

SANDUSKY CITY SCHOOLS

Board of Education Regular Meeting Monday, November 7, 2011 at 7:00 p.m.

1. Call to Order and Roll Call – Mrs. Faith Denslow, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of Previous Meeting – Mr. Kevin Robertson, Treasurer
4. Approve Agenda
5. Student Recognition
6. Citizens Participation
7. Staff Presentations
 - a) Mrs. Julie McDonald, Director of Curriculum & Instruction 7-12/Gifted

8. Correspondence – Informational

- a) State Board of Education and the Ohio Department of Education:

State Board of Education Certificate of Commendation for Sandusky High School in recognition of exceptional effort and success in advancing to the designation of Effective on the Local Report Card for the 2010-2011 school year.

- b) Non-District Fundraiser(s)

The following is a list of fundraiser(s) from OUTSIDE organizations that are asking to conduct fundraisers within our district. This list is provided to the Board of Education for information only (no action required), as submitted by Mr. Matt Poch, Business/Fiscal Office Accountant, on October 28, 2011:

Sandusky City Schools – “Outside” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
Band Parents	Photo Calendars	11/8/11 – 12/5/11
	GFS Food Sale	11/21/11 – 11/30/11

9. Correspondence – Related to Action

- a) Ms. Carol Churchwell, Substitute: Bus Aide, Custodian, Cafeteria Worker
- b) Ms. Sarah Fresch, Intervention Specialist at Venice Elementary School
- c) Ms. Denise Gillett, Director of Operations, North Central Ohio Educational Service Center (NCOESC)
- d) Ms. Babe Sidoti, BIA at Adams Jr. High School
- e) Mr. Robert Sullivan, Physical Education Teacher at Hancock and Mills Elementary Schools

10. Treasurer's Report – Discussion Items, Mr. Robertson

a) Health Insurance

b) Shared Services

11. Superintendent's Report – Discussion Items, Mr. Tucker

a) Ohio Department of Education the Office of Child Nutrition

Certificate of Recognition to Sandusky City Schools for receiving the 2011 Stellar Award for Best Nutrition Practices in recognition of their efforts to include policies and practices that promote a Healthy School Nutrition Environment. This is the 5th straight year that SCS has won this award!

12. Treasurer's Recommendations – Action Items, Mr. Robertson

a) Approval of Monthly Financial Statement and Investments

It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the month of October 2011. This section includes the Adult Education reports requested by the Board of Education.

b) Approval to Dispose of Assets

It is recommended that the Board of Education approve the disposal of the following assets:

- 1) CD Player – 21488
- 2) Book Sale of unneeded Library Books (see attached)
- 3) Approval to sell by sealed bid Baby Grand Piano – 00689

Request approval to sell, by sealed bid, Baldwin Baby Grand Piano as unneeded, unused and surplus equipment. Notice to be published in a paper of local circulation. Such sale to take place as soon as possible, sealed bids due two weeks after initial publication date. Additionally, request permission to dispose of item, if not sold, through donation, scrapping or any other means necessary. Piano's value does not exceed the \$10,000 thresh hold for public auction.

13. Superintendent's Recommendations – Action Items, Mr. Tucker

It is recommended that the Sandusky Board of Education approve the following action items as delineated below. The recommendations presented to the Board of Education have been provided to the Board in advance of the Board meeting. Board members have had the opportunity to review available background information and request additional information to further prepare for action on recommendations presented in this section prior to the Board meeting.

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

1) Approval of Family and Medical Leave of Absence – Administrative

Sabrina Scott – Director of Student Services at the Administration Building, per her correspondence dated October 25, 2011. Mrs. Scott is requesting twelve (12) weeks of FMLA leave (intermittent and/or reduced-leave basis if necessary), with the dates of the leave to be determined in the near future.

2) Approval of Family and Medical Leave of Absence – Certificated

Sean Collins – Psychologist at the Administration Building, per his correspondence dated October 26, 2011. Mr. Collins is requesting three (3) weeks of FMLA leave from approximately Monday, January 2, 2012 through Friday, January 20, 2012, returning to work on Monday, January 23, 2012.

3) Approval of Unpaid Leave of Absence – Certificated

Sara Sidoti-McLaughlin – Educational Aide at Sandusky High School per her correspondence dated October 7, 2011, for one (1) day, Monday, January 2, 2012.

4) Approval of Change in Contractual Status – Certificated

It is recommended that the Board of Education approve the change in contractual status for the following staff members:

Marla Hagemeyer – Speech Pathologist at Jackson Learning Center and Aux. Services: SCCS, from .66848 FTE to .7775 FTE, effective October 10, 2011, for the 2011/12 school year.

Suzanne Yontz – School Nurse at Aux. Services: SCCS, from .50 FTE to .6242 FTE, effective October 10, 2011, for the 2011/12 school year.

5) Acceptance of Employment Resignations – Supplemental Assignments 2011/12 SY

It is recommended that the Board of Education accept the following supplemental assignment resignations as requested in the provided communications from Ms. Sarah Fresch and Mr. Robert Sullivan, received on October 11, 2011, and Ms. Babe Sidoti, received on October 20, 2011:

Supplemental Assignment Resignations – 2011/12 SY		
Position	Name	Building
TK boys HS var hd	Sullivan, Bob - resign 11/7/11	Hancock, Mills
TK girls JH hd	Fresch, Sarah - resign 11/7/11	Venice
TK girls JH asst (2)	Sidoti, Babe - resign 11/7/11 to accept "TK girls JH hd"	Adams

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

6) Approval of Supplemental Contracts – Employees/Non-Employees – 2011/12 SY

The Board has posted and advertised the positions listed as being available to employees of the district who hold educator licenses. It is recommended that the employees listed be awarded a supplemental contract in the area stipulated. Where no employees meeting all of the Board qualifications have applied for, been offered, and accepted said positions, it is recommended that the non-employees listed be awarded a pupil activity program contract in the area stipulated.

Employment of the following supplemental staff is contingent upon their successful completion of all pre-employment requirements and receipt of the proper certification/training.

Supplemental Assignments – 2011/12 SY		
Position	Name (last, first)	Building
BB HS var asst	Keys, Kemmes	non-employee
BB, Asst Var, JV Head	McAuley, Patrick	non-employee
BK boys HS 9th hd	Langdon, Robert	non-employee
BK boys JH 8th asst	Redding, Issian	non-employee
TK girls JH asst (2)	Gildenmeister, Chris	Ontario, Hancock, Mills
TK girls JH hd	Sidoti, Babe	Adams
WR HS var asst (2)	Aaron, Shanan	non-employee
WR JH hd	Darden, Jason	non-employee

7) Approval of Family and Medical Leave of Absence – Classified

Shawnda Ramon – Administrative Assistant, Student Services at the Administration Building, per her correspondence dated October 13, 2011. Mrs. Ramon is requesting 2.80 weeks of FMLA leave from approximately Tuesday, March 13, 2012, through Friday, March 30, 2012, returning to work on Monday, April 9, 2012, the first work day after spring break.

8) Approval of Employment of After School Tutors

It is recommended that the Sandusky Board of Education approve for employment as an After School Enrichment Services Tutor the individual(s) listed below, effective October 12, 2011, through the end of the 2011/12 school year, on an as-needed basis, as recommended by Mrs. Julie McDonald, Director of Curriculum and Instruction 7-12/Gifted:

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13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

8) Approval of Employment of After School Tutors (continued)

After School Enrichment Services Tutors – 2011/12 SY				
Last Name	First Name	Building	Position	Rate
Betzel-Conrad	Jacquelyn	Mills	Certificated	Tutor
Biddlecomb	Linda	Mills	Certificated	Tutor
Borough	Linda	Venice	Classified	Hourly
Borton	Thomas	Osborne	Certificated	Tutor
Burch	Megan	Ontario	Certificated	Tutor
Camp	Becki	Hancock	Certificated	Tutor
Chavez	Cynthia	Venice	Certificated	Tutor
Dvorsky	Tonya	Venice	Certificated	Tutor
Foss	Karen	Osborne	Certificated	Tutor
Fresch	Sarah	Venice	Certificated	Tutor
Graffin	Brent	Ontario	Certificated	Tutor
Haynes	June	Osborne	Certificated	Tutor
Heck	Heather	Ontario	Certificated	Tutor
Helgeson	Jeanne	Osborne	Certificated	Tutor
Hoefert	Susan	Ontario	Classified	Hourly
Holman-Hines	Chandra	Hancock	Certificated	Tutor
Huber	Leslie	Ontario	Certificated	Tutor
Johnson	Aswad	Hancock	Certificated	Tutor
Johnson	Darcy	Venice	Certificated	Tutor
King	Bill	Venice	Certificated	Tutor
Kowaleski	Barb	Venice	Classified	Hourly
Lentz	Becky	Hancock	Certificated	Tutor
Lozier	Dave	Mills	Certificated	Tutor
Martin	Julie	Venice	Certificated	Tutor
Meyers	Robin	Ontario	Certificated	Tutor
Mueller	Janet	Venice	Certificated	Tutor
Newell	Michelle	Ontario	Certificated	Tutor
Norwell-Fischer	Christine	Hancock	Certificated	Tutor
Pahl	Staci	Hancock	Certificated	Tutor
Parthemore	Doug	Mills	Certificated	Tutor
Pitcher	Dana	Ontario	Certificated	Tutor
Poeschl	Rosanne	Ontario	Certificated	Tutor
Poggiali	Linda	Ontario	Certificated	Tutor
Riedel	Heidi	Mills	Classified	Hourly
Robbins	Lorna	Osborne	Certificated	Tutor
Rose	Barbara	Ontario	Certificated	Tutor
Runner	Kathleen	Ontario	Certificated	Tutor
Schoen	Denise	Mills	Classified	Hourly
Scott	Jeanne	Osborne	Certificated	Tutor
Shelby	Deloris	Venice	Classified	Hourly
Smith	Schuyler	Hancock	Certificated	Tutor
Smith	Jonathon	Hancock	Certificated	Tutor
Souter	Cindy	Osborne	Certificated	Tutor
Stang	Devin	Hancock	Certificated	Tutor
Stevenson	Marseille	Mills	Certificated	Tutor
Toft	Tara	Venice	Certificated	Tutor
Vargas-Kwiatkowski	Feleccitas	Mills	Classified	Hourly
Walton	Hilaria	Ontario	Certificated	Tutor
Webster	Rebecca	Mills	Certificated	Tutor
White	Cindy	Ontario	Certificated	Tutor
White	Jami	Osborne	Certificated	Tutor
Ziemke	Michele	Venice	Certificated	Tutor

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

9) Approval of Employment – Certificated Tutors

It is recommended that the Board of Education approve for employment as a Home Instruction Tutor the certificated staff members listed below, for the 2011/12 school year, per the communication from Mr. Dennis Muratori, Assistant Superintendent, as recommended by Mrs. Sabrina Scott, Director of Student Services, on October 27, 2011:

Home Instruction Tutors – 2011/12SY			
Last Name	First Name	Position	Effective Date(s)
Schlosser	Sheryl	Home Instruction Tutor	2011/12 SY
Agee	Brad		

10) Acceptance of Substitute Employment Resignation – Classified Substitute

Carol Churchwell, Substitute: Bus Aide, Custodian, Cafeteria Worker, effective November 1, 2011, per her provided correspondence, dated November 1, 2011.

11) Approval of Employment of Substitutes – Classified

It is recommended that the Sandusky Board of Education approve for employment, as a classified substitute, the individuals listed below, per the communication from Mr. Dennis Muratori, Assistant Superintendent, on October 14, 2011, as recommended by Mr. Tom Freitas, Supervisor of Food Services, and on November 3, 2011, as recommended by Mr. Kevin Toms, Supervisor of Buildings/Facilities:

Substitutes – Classified – 2011/12 SY			
Last Name	First Name	Position	Effective Date
Hitchcock	Temren	Substitute Cafeteria Worker	10/17/2011
Lavey	Mackenzie	Substitute Cafeteria Worker	10/17/2011
Mateyka **	Dennis	Substitute Custodian	08/30/2011
Olgesbee **	Tammy	Substitute Cafeteria Worker	10/17/2011
Smith	Elisia	Substitute Cafeteria Worker	10/17/2011

** rehired substitute from 2010/11 SY

12) Approval of Employment of Hourly Staff – Adult Education (2011/12SY)

It is recommended that the Sandusky Board of Education approve for employment the following individuals as an hourly employee for the Adult Education Department for the 2011-2012 school year at the hourly rate indicated, as recommended by Mrs. Nancy Zechman, Director of Career Tech and Adult Education, on October 28, 2011:

Adult Education – Hourly Staff Effective November 7, 2011, for the 2011/2012 SY				
Program Title	Last Name	First Name	Job Title	Hourly Rate
Fire & Rescue	Bodle	Christopher	Fire/EMS Instructor	\$22.50
General Adult/Special Interest	Limberios	Tony	Special Interest Instructor	\$18.54

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

13) Approval of Compensation for Professional Development Training

It is recommended that the Sandusky Board of Education approve the following professional development payments:

Professional Development: GradeCam Phase I Training for Mills Elementary			
Description: GradeCam Phase I Training			
Date: 9/7/11			
Time: 3:15 - 4:15			
Last Name	First Name	Hours	Total (\$20.00/hr)
Adkins	Cosetta	1	\$20.00
Austin	Cathy	1	\$20.00
Collins	Elizabeth	1	\$20.00
DeHenning	Joyce	1	\$20.00
Ferback	Melissa	1	\$20.00
Haynes (<i>presenter</i>)	June	1	\$20.00
Holsapple	Jill	1	\$20.00
Johnson	Renee	1	\$20.00
Norwell-Fischer (<i>presenter</i>)	Christina	1	\$20.00
Pahl (<i>presenter</i>)	Staci	1	\$20.00
Parthemore	Doug	1	\$20.00
Poggiali	Dawn	1	\$20.00
Webster	Rebecca	1	\$20.00

Professional Development: GradeCam Phase I Training SHS Session 2			
Description: GradeCam Phase I Training			
Date: 9/15/11			
Time: 3:15 - 4:15			
Last Name	First Name	Hours	Total (\$20.00/hr)
Bryant	Diane	1	\$20.00
Gant	Katherine	1	\$20.00
Mitchell	Kristi	1	\$20.00
Pahl	Staci	1	\$20.00
Poggiali	Elizabeth	1	\$20.00
Schlosser	Sheryl	1	\$20.00
Williams	Margaret	1	\$20.00

Professional Development: Communicable Disease			
Description: Jackson Learning Center Communicable Disease Training			
Date: 10/3/2011			
Time: 3:00 - 4:30			
Last Name	First Name	Hours	Total (\$20.00/hr)
Brown	Ruth	1.5	\$30.00
Burch	Valerie	1.5	\$30.00
Panzer	LeeAnn	1.5	\$30.00
Sampsell	Amy	1.5	\$30.00
Wentworth	Shelly	1.5	\$30.00

Professional Development: Written Education Plan (WEP)			
Description: Training for Written Education Plans			
Date: 10/4/11			
Time: 3:15 - 4:15			
Last Name	First Name	Hours	Total (\$20.00/hr)
Foss	Karen	1	\$20.00
Poeschl	Rosanne	1	\$20.00
Stang	Devin	1	\$20.00
Williamsen	Sally	1	\$20.00

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

13) Approval of Compensation for Professional Development Training (continued)

Professional Development: Understanding Root Causes of Behavior			
Description: Training for Understanding the Root Causes of Behavior			
Date: 10/6/11			
Time: 3:30 - 5:00			
Last Name	First Name	Hours	Total (\$20.00/hr)
Blackburn (<i>presenter</i>)	Karen	1.5	\$30.00
Collins (<i>presenter</i>)	Sean	1.5	\$30.00
Nowak (<i>presenter</i>)	Kristen	1.5	\$30.00
**Attending staff received CEUs - no stipend			

Professional Development: Behavioral Prevention and Intervention Support			
Description: Behavioral Intervention Training			
Date: 10/13/11			
Time: 3:30 - 5:00			
Last	First	Hours	Total (\$20.00/hr)
DeLuca (<i>presenter</i>)	Antonette	1.5	\$30.00
King-White (<i>presenter</i>)	Dakota	1.5	\$30.00
Kralovic (<i>presenter</i>)	Marissa	1.5	\$30.00
**Attending staff received CEUs - no stipend			

Professional Development: Advanced GradeCam Training/Benchmark Editing K-12			
Description: Workshop of Advanced GradeCam K-12			
Date: 10/14/11			
Time: 8:00 - 2:00			
Last Name	First Name	Hours	Total (\$20.00/hr)
Fresch	Sarah	5	\$100.00
Haynes	June	5	\$100.00
Mears (<i>no lunch break</i>)	Laura	6	\$120.00
Norwell-Fischer	Christina	5	\$100.00
Pahl	Staci	5	\$100.00
Pitcher	Dana	5	\$100.00
Sasala	Elaine	5	\$100.00

Professional Development: Mandatory IEP Writing			
Description: Workshop for Mandatory IEP Writing			
Date: 10/14/11			
Time: 9:30 - 11:00			
Last Name	First Name	Hours	Total (\$20.00/hr)
Butler (<i>presenter</i>)	Abigail	1.5	\$30.00
Kralovic (<i>presenter</i>)	Marissa	1.5	\$30.00
Lasch	Lawrence	1.5	\$30.00
Lazzara	Julie	1.5	\$30.00
Marsh (<i>presenter</i>)	Judina	1.5	\$30.00
Schlosser	Sheryl	1.5	\$30.00
Showalter	Tina	1.5	\$30.00
Weimer	Susan	1.5	\$30.00
Williams	Margaret	1.5	\$30.00

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

13) Approval of Compensation for Professional Development Training (continued)

Professional Development: Transition Training			
Description: Mandatory Transition Training Grades 7-12			
Date: 10/14/11			
Time: 12:00 -1:30			
Last Name	First Name	Hours	Total (\$20.00/hr)
Butler	Abigail	1.5	\$30.00
Kralovic	Marissa	1.5	\$30.00
Lasch	Lawrence	1.5	\$30.00
Lazzara	Julie	1.5	\$30.00
Lizzi	Amanda	1.5	\$30.00
Marsh (<i>presenter</i>)	Judina	1.5	\$30.00
McDonald	Julie	1.5	\$30.00
Schlosser	Sheryl	1.5	\$30.00
Williams	Margaret	1.5	\$30.00

Professional Development: Mandatory IEP Writing			
Description: Workshop for Mandatory IEP Writing			
Date: 10/17/11			
Time: 3:30 - 5:00			
Last Name	First Name	Hours	Total (\$20.00/hr)
Bier	Alaina	1.5	\$30.00
Blackburn (<i>presenter</i>)	Karen	1.5	\$30.00
Calderon	Lisa	1.5	\$30.00
Capucini	Deb	1.5	\$30.00
Catri	Sherry	1.5	\$30.00
Churchwell	Mary	1.5	\$30.00
Daugherty	Janet	1.5	\$30.00
Green	Linda	1.5	\$30.00
Hartley	Joan	1.5	\$30.00
Johnson	Darcy	1.5	\$30.00
Lentz	Rebecca	1.5	\$30.00
Marsh (<i>presenter</i>)	Judina	1.5	\$30.00
Marshall	Deborah	1.5	\$30.00
Nickle	Tevan	1.5	\$30.00
Nowak (<i>presenter</i>)	Kristen	1.5	\$30.00
Robbins	Lorna	1.5	\$30.00
Rosekelly	Heidi	1.5	\$30.00
Tucker	Melissa	1.5	\$30.00
VanVlerah	Julie	1.5	\$30.00

Professional Development: Mandatory IEP Writing			
Description: Workshop for Mandatory IEP Writing			
Date: 10/19/11			
Time: 3:30 - 5:00			
Last Name	First Name	Hours	Total (\$20.00/hr)
Ashford (<i>presenter</i>)	Antoya	1.5	\$30.00
Blackburn (<i>presenter</i>)	Karen	1.5	\$30.00
Burch	Valerie	1.5	\$30.00
Fulkerson	Kathy	1.5	\$30.00
Grieger	Susanna	1.5	\$30.00
Hastings	Karen	1.5	\$30.00
Kralovic (<i>presenter</i>)	Marissa	1.5	\$30.00
Simonton	Michael	1.5	\$30.00

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

13) Approval of Compensation for Professional Development Training (continued)

Professional Development: Mandatory IEP Writing PM Session			
Description: Workshop for Mandatory IEP Writing			
Date: 10/19/11			
Time: 5:30 - 7:00			
Last Name	First Name	Hours	Total (\$20.00/hr)
Ashford (<i>presenter</i>)	Antoya	1.5	\$30.00
Benson	Sara	1.5	\$30.00
Kralovic (<i>presenter</i>)	Marissa	1.5	\$30.00
Paputza	Rebekah	1.5	\$30.00
Werling	Beth	1.5	\$30.00

Professional Development: Mandatory IEP Writing			
Description: Workshop for Mandatory IEP Writing			
Date: 10/25/11			
Time: 3:30 - 5:00			
Last Name	First Name	Hours	Total (\$20.00/hr)
Ashford (<i>presenter</i>)	Antoya	1.5	\$30.00
Hagemeyer	Marla	1.5	\$30.00
Lizzi	Amanda	1.5	\$30.00
Majoy	Diane	1.5	\$30.00
Marks	Linda	1.5	\$30.00
Marsh (<i>presenter</i>)	Judina	1.5	\$30.00
McDonald	Julie A	1.5	\$30.00
Nowak (<i>presenter</i>)	Kristen	1.5	\$30.00
O'Neill	Kathy	1.5	\$30.00
Ruggles	Sharon	1.5	\$30.00
Shields	Elizabeth	1.5	\$30.00
Stellhorn	Paula	1.5	\$30.00
Swander (<i>presenter</i>)	Kelly	1.5	\$30.00
Wentworth	Shelly	1.5	\$30.00
Wohl	Linda	1.5	\$30.00

Professional Development: Mandatory IEP Writing PM Session			
Description: Workshop for Mandatory IEP Writing			
Date: 10/25/11			
Time: 5:30 - 7:00			
Last Name	First Name	Hours	Total (\$20.00/hr)
Ashford (<i>presenter</i>)	Antoya	1.5	\$30.00
Fresch	Sarah	1.5	\$30.00
Marsh (<i>presenter</i>)	Judina	1.5	\$30.00
Swander (<i>presenter</i>)	Kelly	1.5	\$30.00

Professional Development: Mandatory IEP Writing			
Description: Workshop for Mandatory IEP Writing			
Date: 10/27/11			
Time: 3:30 - 5:00			
Last	First	Hours	Total (\$20.00/hr)
Blackburn (<i>presenter</i>)	Karen	1.5	\$30.00
Brunow	Benjamin	1.5	\$30.00
Guerra	Priscilla (Pat)	1.5	\$30.00
Hager	Ira	1.5	\$30.00
Kobialka	Eva	1.5	\$30.00
Loomis	Heather	1.5	\$30.00
Marsh (<i>presenter</i>)	Judina	1.5	\$30.00
Sharp	Dustin	1.5	\$30.00
Swander (<i>presenter</i>)	Kelly	1.5	\$30.00
Zimmerman	Leslie	1.5	\$30.00

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

14) Approval of Over-sized Class Stipends

It is recommended that the Sandusky Board of Education approve payment to the following certificated staff members for over-sized class stipends as stipulated in Article 16 (Class Size) of the *Negotiated Agreement between the Sandusky City School District Board of Education and the Sandusky Education Association 2010-2013* on pages 49 – 50, as submitted by Mr. Dennis Muratori, Assistant Superintendent, on October 25, 2011:

- Teachers in departmentalized classrooms grades 7-12 shall have a maximum of twenty-seven (27) students scheduled per class:

Last Name	First Name	# Students Over Limit
Barone	Carol	3
Bryant	Diane	2
Colatruglio	Dave	1
Cox	Nettie	1
Davis	Kristina	2
Dvorsky	Aaron	1
Esposito	Tony	5
Esposito	Carolyn	7
Fleck	Joann	1
Gant	Kate	1
Harris	Traci	12
Hosier	Brian	12
Kokinda	Cynthia	3
Lentz	Diane	1
Nickoloff	Brian	1
Oddo	Curt	4
Petrie	Leslie	1
Prieto	Marie	2
Rhode	Jared	6
Smith	Linda	6
Spero	Jamie	4
Stout	Carol	2
VanVlerah	Julie	2
Wechter	Gary	3
White	Marnie	12
Wikel	Ryan	2

- Teachers with more than four (4) curricular section preparations:

Last Name	First Name
Brown	Rick
Capizzi	Keith

- Teachers in self contained classrooms K-6 shall have a maximum of twenty-six (26) students per scheduled class with no more than four (4) being permitted to enter any one classroom above the stated limit. In grades K-6 special area classes of art, music, computer and physical education classes should not exceed twenty-seven (27) students per class:

Last Name	First Name	# Students Over Limit
Albert	Carol	1
Bonner	Agenda	4
Gildenmeister	Chris	5
Gordon	Nancy	5
Newell	Michelle	5
Rose	Barb	5
Roth	Sarah	1
Schweck	Kendra	3
Stauffer	Ann	1
Talley-Sharp	Cheryl	2
Windau	Marilyn	1

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

15) Approval of Compensation for Fall 2011 Sports Athletic Workers – High School Athletics

It is recommended that the Sandusky Board of Education approve payment to the following athletic workers for working at one or more Sandusky High School sporting events during the fall of 2011/12 school year:

Sandusky City Schools				
Athletic Workers - Sandusky High School				
Season: Fall 2011				
Last Name	First Name	Assignments		Total
		\$20.00	\$25.00	
Alexander	Denny		6	\$150.00
Barnum	Karen	7		\$140.00
Bockbrader	Laura	5		\$100.00
Camella	Steve		4	\$100.00
Cornwell	Denise	17		\$340.00
Dendinger	Chris	10		\$200.00
Dendinger	Sybil	10		\$200.00
Dickman	Ben		20	\$500.00
Dickman	Bob	9	10	\$430.00
Dvorsky	Tonya	6		\$120.00
Felver	Brad	2		\$40.00
Gates	Melisa		6	\$150.00
Hollier	Dayna	9		\$180.00
Hughes	Joe	15		\$300.00
Jensen	Bob	24	4	\$580.00
Jensen	Lani	6	11	\$395.00
Johnson	Renee		2	\$50.00
Jones	Gary	9	7	\$355.00
Kralovic	Marissa	7		\$140.00
Kralovic	Tim	7		\$140.00
Lococo	Brad		6	\$150.00
McKenna	Patsy	11		\$220.00
Miller	Dave		4	\$100.00
Morris	Mike	15		\$300.00
Patterson	Tom		4	\$100.00
Peaen	Brad	11		\$220.00
Poeschl	Rosanne	11		\$220.00
Riedel	Heidi	4		\$80.00
Russell	Heather		7	\$175.00
Sample	Candace	7		\$140.00
Seiler	Bernie		12	\$300.00
Sennish	Lisa	2		\$40.00
Sharrah	Tom		10	\$250.00
Smith	Chuck	14		\$280.00
Smith	Schuyler	1	5	\$145.00
Venerucci	Nic	5		\$100.00
Walton	Hilaria	2		\$40.00
Webb	Scott	4	2	\$130.00
Williams	Deb	7		\$140.00
Williams	Margaret		9	\$225.00

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

A. Personnel: (continued)

16) Approval of Compensation for Fall 2011 Sports Athletic Workers – Jr. High Athletics

It is recommended that the Sandusky Board of Education approve payment to the following athletic workers for working at one or more Adams Junior High School sporting events during the fall of 2011/12 school year:

Sandusky City Schools						
Athletic Workers – Adams Junior High School						
Season: Fall 2011						
Last Name	First Name	Clock/Scoreboard	Tickets/Chains, CC	TOTAL		
Chaney	Melissa	0	\$25	1	\$20	\$20
Collins	Beth	3	\$25	0	\$20	\$75
Cornwell	Denise	0	\$25	3	\$20	\$60
Gildemeister	Chris	6	\$25	9	\$20	\$330
Good	Alicia	0	\$25	15	\$20	\$300
Jensen	Lani	0	\$25	2	\$20	\$40
Johnson	Renee	8	\$25	0	\$20	\$200
Peugeot	Al	0	\$25	2	\$20	\$40
Phillips	Missy	0	\$25	4	\$20	\$80
Rhode	Jared	0	\$25	1	\$20	\$20
Scheel	Nicole	0	\$25	9	\$20	\$180
Sehlmeyer	Joe	6	\$25	0	\$20	\$150
Sidoti	Babe	0	\$25	11	\$20	\$220
White	Marnie	0	\$25	1	\$20	\$20

17) Approval of Volunteer – Employees/Non-Employees

It is recommended that the Sandusky Board of Education approve the following individual(s) as a volunteer in the position and/or building listed, as recommended by Miss Susan Sackett, Athletics/Activities, on October 21, 2011:

Approval of SCS Volunteer(s)		
Last Name	First Name	Position and/or Building
Jones	Tucker	Volunteer with Stage Manager
Zuk	Mary	Volunteer at Admin. Bldg. & Venice

B. Other:

1) Approval of Contracts with North Central Ohio Educational Service Center (NCOESC)

It is recommended that the Sandusky Board of Education approve the following contracts with North Central Ohio Educational Service Center (NCOESC), per the provided communications and contracts from Ms. Denise Gillett, Director of Operations, NCOESC, dated October 10, 2011, as submitted by Mrs. Sabrina Scott, Director of Student Services:

- i. “Program Contract Sandusky City Schools Psychological Services (L. Schwochow) FY12”
- ii. “Program Contract Sandusky City Schools Substitute Psychological Services (S. Carpenter) FY12”
- iii. Program Contract Sandusky City School District Physical Therapy Services
Revised FY12”

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

B. Other: (continued)

- 2) Approval of “Resolution Authorizing Membership in North Point Purchasing Cooperative” and Approval of “Agreement for Establishment of the North Point Purchasing Cooperative” and the “North Point Purchasing Cooperative By-Laws

It is recommended that the Sandusky Board of Education approve the following “Resolution Authorizing Membership in North Point Purchasing Cooperative” which gives the Sandusky City School District the opportunity to participate in the North Point Purchasing Cooperative. It is further recommended that the Board approve the accompanying Agreements: “Agreement for Establishment of the North Point Purchasing Cooperative” and “North Point Purchasing Cooperative By-Laws” (copies provided):

**RESOLUTION AUTHORIZING MEMBERSHIP IN
NORTH POINT PURCHASING COOPERATIVE**

_____ moved and _____ seconded the motion to adopt and approve the following resolution:

WHEREAS, North Point Purchasing Cooperative is a regional council of governments formed for the purposes of undertaking a cooperative purchasing program to obtain commodities and services most commonly used by the Members with the best quality and price and of serving as a resource on matters related to business operations, and for any other purposes authorized by Ohio Revised Code Chapter 167; and

WHEREAS, the Board of Education of the _____ School District considers that it is in the best interests of the _____ School District to join North Point Purchasing Cooperative;

THEREFORE, BE IT RESOLVED that the Board of Education of the _____ School District hereby authorizes the _____ School District to join North Point Purchasing Cooperative, effective _____, in accordance with the terms and conditions of the Agreement for Establishment of the North Point Purchasing Cooperative and the By-laws, copies of which are attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Superintendent is hereby authorized and directed, on behalf of the Board of Education, to execute and deliver the Agreement for Establishment of the North Point Purchasing Cooperative; and

BE IT FURTHER RESOLVED that the Superintendent, or the Superintendent's designee, is hereby authorized and directed, on behalf of the Board of Education and the _____ School District, to execute and deliver such documents and take such actions as may be necessary or appropriate at any time or from time to time in connection with the District's participation in any cooperative program or arrangement of the North Point Purchasing Cooperative; and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to certify and remit when due to North Point Purchasing Cooperative all funds necessary to pay for the _____ School District's participation in all cooperative programs and arrangements of North Point Purchasing Cooperative, and any other amounts that may be due in accordance with the governing documents and actions of the North Point Purchasing Cooperative; and

BE IT FURTHER RESOLVED that the Superintendent, or the Superintendent's designee, shall serve as the representative of the _____ School District in accordance with the governing documents of the North Point Purchasing Cooperative.

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

B. Other: (continued)

3) Approval of SHS Graduates

Upon successful completion of the requirements for graduation prescribed by the Sandusky Board of Education, by the Department of Education of the State of Ohio, and by the North Central Association of Colleges and Secondary Schools, the following student(s) have fulfilled all requirements for graduation from Sandusky High School. It is requested that the Board of Education approve the student(s) listed below to graduate and receive a diploma:

Sandusky High School – Award of Diploma	
Student Name	Date of Diploma
Nutter, Tyler	November 2011
Rogers, Jade	November 2011

4) Approval of Sandusky City School Student Activity Fundraisers

It is recommended that the Sandusky Board of Education approve the following list of fundraisers from IN-HOUSE club(s), as submitted by Mr. Matt Pooch, Business/Fiscal Office Accountant, on October 28, 2011:

Sandusky City Schools – “In-House” Fundraisers		
Group Name	Fundraiser Event	Dates of Fundraiser
SHS Girls Basketball	Pre-paid Pie Factory coupons	11/1/11 – 12/30/11
PEP Club	Freshman Basketball Concession Stand	Freshman Basketball Season
SHS Girls Basketball	Great Wolf Raffle	2012 Basketball Season
SHS Boys Basketball	Alumni Game	12/13/11 – 12/27/11
Class of 2013	Playoff T-Shirt	11/7/11 – 11/14/11
Class of 2015	T-Shirt Sale	12/5/11 – 12/16/11
SHS MD Class	Buckeye Necklace Sale	11/9/11 – 12/2/11

5) Approval to Give Written Notice to Administrators

It is recommended that the Board authorize the President of the Sandusky Board of Education and the Treasurer to give written notice, pursuant to Ohio Revised Code 3319.02, to each administrator listed below whose contract expires this school year, that the Administrator may request a meeting with the Board of Education by giving the Treasurer written notice of the administrator's request at least 24 hours before the Board's (regular or special) meeting to be held in March 2012.

Administrator's Contract Expiration 2012				
Last Name	First Name	Position	Contract Expires	Current Contract Term
Brown	Keith	Assistant Treasurer	07/31/12	two (2)
Muratori	Dennis	Assistant Superintendent	07/31/12	two (2)
Smith	Sheldon	Dean of Students for Improving Student Achievement	07/31/12	two (2)

13. Superintendent’s Recommendations – Action Items, Mr. Tucker (continued)

B. Other: (continued)

6) Approval of Sandusky City Schools Board of Education Policy Manual Revisions

It is recommended that the Board of Education approve the following revised policies (copies provided to Board members under separate cover):

Sandusky City Schools – Policy Manual Revisions	
Policy #	Policy Title or Policy Regulation Title
DN	School Properties Disposal
EBCD	Emergency Closings
EBCD-R	Emergency Closings Regulation
EFF	Food Sale Standards
FL	Retirement of Facilities
GCB-1	Certificated Staff Contracts/Compensation Plans
IB	Academic Freedom
INB	Teaching About Controversial Issues
JEC	School Admission
JECOA	Admission of Homeless Students
JHCD	Administering Medicines to Students
JHCD-R-1	Administering Medicines to Students - Regulation
JHCD-R-2	Use of Asthma Inhalers
JHCD-R-3	Use of Epinephrine Autoinjectors

C. Donations:

The Sandusky City Schools accept the following gifts and contributions and in doing so, do hereby acknowledge the positive and supportive activities of the identified party:

Anonymous – Donation of \$7,000.00 to the Sandusky Area Cultural Center.

Erie County Retired Teachers Association – Donation of \$25.00 to the Sandusky City Schools for teacher improvement in memory of Mr. Lowell Everingham.

Mr. and Mrs. Eugene Kidwell – Donations to the Douglas Kidwell Memorial Scholarship Fund

- in memory of Mrs. Candy Scheeser\$ 25.00
- in memory of Mr. Ervin Carpenter.....\$ 25.00

Ms. Jennifer Legler – Donation of \$25.00 to the Sandusky High School Tennis Team in memory of her father, Mr. James “Jim” Spector.

Ms. Patricia Mellen – Donation of \$75.00 to the Sandusky High School Scholarship Fund in memory of Ms. Kristen Auble, Mr. Bud Everingham, and Mrs. Carol Cook.

Sandusky Blue Streak Booster Club – Donation to Sandusky City Schools of new artificial turf and new video replay system at the Stobel Field at Cedar Point Stadium, valued at \$1,000,000.00. This renovation project was funded solely by donations to the Sandusky Blue Streak Booster Club from many individuals and companies.

13. Superintendent's Recommendations – Action Items, Mr. Tucker (continued)

C. Donations: (continued)

Sandusky High School Cafeteria Staff – Donation of \$25.00 to the Sandusky City Schools Library Rotary Fund for book purchase at Sandusky High School Library in memory of Mrs. Lois Carver, Mrs. Kelly Boissoneault's mother.

Donations to the SHS Class of 1964 Scholarship Fund:

- **Mrs. Phyllis Moore**.....\$ 17.00
- **Mr. Richard Twardzik**.....\$ 640.00

Donations to the Coach Terry Wilson Scholarship Fund:

- **John Albino Trust**\$ 100.00
- **Mr. Keith Bonnigson**.....\$ 50.00
- **Mr. and Mrs. Michael Fennell**\$ 100.00
- **Mr. C. Carter Genson, MD**\$ 50.00
- **Mr. Kevin Lutz**\$ 100.00
- **Mr. and Mrs. Dennis Mateyka**.....\$ 50.00
- **Mr. and Mrs. James Moore**.....\$ 200.00
- **Mr. Scott O'Dell**\$ 20.00

14. Anticipated Action

15. Unfinished Business

16. New Business

17. Board Liaison Committee Reports

18. Recommendations or Questions from Individual Board Members

19. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, December 12, 2011, at 8:00 a.m. in the 4th floor conference room at the Administration Building.***

20. Adjournment