

SANDUSKY CITY SCHOOLS

Regular Meeting

January 23, 2006

7:00 p.m.

1. Call to Order and Roll Call - Mr. Tom Patterson, President
2. Pledge of Allegiance
3. Reading and Approval of Minutes of Previous Meeting - Mr. Troy Bouts, Treasurer
4. Staff Presentations
 - a) Mrs. Linda Wohl, Principal, Barker Alternative School
 - b) Dr. Bonnie Pigman, Coordinator of Special Services
5. Citizens Participation
6. Correspondence – Informational
7. Correspondence - Related to Action
 - a) Deanna Lynn Aaron, Crossing Guard at Osborne Elementary School
 - b) Dr. Marlene Boas, Safe Schools/Healthy Students (SS/HS) Project Director
 - c) Mrs. Faith Denslow, Board of Education President
 - d) Mrs. Viki Kaszonyi, Director of Vocational and Adult Education
 - e) Mr. Dan Poggiali, Principal of Sandusky High School (2)
8. Treasurer's Report - Discussion Items, Mr. Bouts

There are no scheduled reports from the Treasurer for the Monday, January 23, 2006, Board meeting.
9. Superintendent's Report - Discussion Items, Mr. Pahl

There are no scheduled reports from the Superintendent for the Monday, January 23, 2006, Board meeting.
10. Treasurer's Recommendations - Action Items, Mr. Bouts
 - a) Approval of Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2005

Each Board member has been presented with a copy of the Sandusky City Schools Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2005.

10. Treasurer's Recommendations - Action Items, Mr. Bouts (continued)

- a) Approval of Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2005 (continued)

The purpose of the Comprehensive Annual Financial Report is to provide the Board of Education, community members, and other interested parties (including bond rating agencies) with a complete report of the financial condition of the school district. It contains a letter of transmittal describing the school district, a management discussion and analysis, financial statements prepared in compliance with Generally Accepted Accounting Principles (GAAP), an independent auditor's report, and statistical data. The entire financial report is also available on the district's website.

Sandusky City Schools received certificates of achievement for excellence in financial reporting for last year's CAFR from the Government Finance Officers Association and the Association of School Business Officials International. This year's report will be submitted for award consideration as well.

It is recommended that the Board of Education approve the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2005, as presented.

11. Superintendent's Recommendations - Action Items, Mr. Pahl

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.

A. Personnel:

- 1) Approval of Pay Increase Due to Additional Hours (effective 2nd semester 2005-06 SY)

Valerie Burch – B+24 to M

Sherry Catri – B+ to B+12

Marie Eakes – M+12 to M+24

Alaina Mehling – B+24 to M

Rosalyn Shepherd – B+12 to B+24

- 2) Approval of Employment of Hourly Staff – Adult Education

Per the provided communication from Mrs. Viki Kaszonyi, Director of Vocational and Adult Education, dated January 9, 2006.

- 3) Acceptance of Employment Resignation – Crossing Guard

Deanna Aaron – Osborne Elementary School, effective 1/17/2006

11. Superintendent's Recommendations - Action Items, Mr. Pahl (continued)

A. Personnel: (continued)

4) Approval of Employment of Safe Schools / Healthy Student Grant Staff for Tutoring at Madison Elementary School During 2nd Semester 2005-06 SY

Per the provided correspondence from Dr. Marlene Boas, Project Director, SS/HS, dated January 17, 2006:

- **Agenda Bonner** – two (2) , 1-hr. sessions per week for six (6) weeks (12 hrs. total)
- **Anita Hampton** – two (2) , 1-hr. sessions per week for six (6) weeks (12 hrs. total)
- **Toby Notestine** – four (4) , 1-hr. sessions per week for six (6) weeks (24 hrs. total)
- **Staci Pahl** – two (2) , 1-hr. sessions per week for six (6) weeks (12 hrs. total)
- **Schuyler Smith** – two (2) , 1-hr. sessions per week for six (6) weeks (12 hrs. total)

B. Other:

1) Approval of Early Release for Class of 2006

Per the provided correspondence from Mr. Dan Poggiali, Principal of Sandusky High School, dated January 11, 2006.

2) Approval of SHS Graduate

It is recommended that the Sandusky Board of Education, pending the completion of minimum graduation requirements and the endorsement by building administration, approve the individual student listed below as a graduate from Sandusky High School as requested by Sandusky High School Principal, Dan Poggiali, per the provided communication, dated January 12, 2006.

Orrin Loyd Sandrock – Diploma dated

3) Approval of the 2006-07 School Year Calendar

Per the provided calendar as presented.

4) Approval of Personal Service Contract by and between Sandusky City Schools Safe Schools/Healthy Students and Erie Huron Counties Community Action Commission for 2/1/06 – 4/30/06

Per the provided contract, submitted by Dr. Marlene Boas, SS/HS Project Director.

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:

Dr. Donald Didelius – Donation of \$150.00 to the Sandusky High School Scholarship Fund.

11. Superintendent's Recommendations - Action Items, Mr. Pahl (continued)

C. Donations: (continued)

Ms. Madeline Holt – Donation of \$200.00 to the Carmen M. Appleby Scholarship Fund in memory of her granddaughter.

Mr. and Mrs. Albert J. Huzicka – Donation of \$100.00 to the Sandusky High School Choir Fund.

Mr. and Mrs. Gene Kidwell – Donation of \$25.00 to the Douglas Kidwell Memorial Scholarship Fund in memory of Mr. Frank Ackerman.

Mills School Staff – Donation of \$25.00 to the Sandusky Schools' Elementary Library Fund for the purchase of a book for Mills Elementary School Library in memory of Mrs. Wendy Hayberger's father, Mr. David Lynn.

Ms. Patricia Ragland – Donation of \$50.00 to the Carmen M. Appleby Scholarship Fund in memory of her niece.

SHS Alumni Association – Donation of \$1,353.00 to the Sandusky High School Alumni Scholarship Fund.

SHS Sunshine Fund – Donation of \$20.00 to the Richard and Marilyn Poggiali Family Scholarship Fund through the SHS Scholarship Fund in memory of Mr. Hal Walton's father, Mr. Gene H. Walton.

Donations to the Sandusky High School Choir Fund in memory of Mrs. Sarah Pat Spencer:

- **Ms. Joyce Deering** \$ 50.00
- **Mr. and Mrs. Jeffrey McGookey** \$ 50.00
- **Ms. Kathleen McGookey** \$100.00
- **Mr. and Mrs. James Ritter** \$100.00
- **Ms. Eleanore L. Till**..... \$ 50.00
- **Friends of the McGookey Family (Total)**..... \$ 85.00 cash
 - **Judy Bakewell**..... \$25.00
 - **Don Beerk**..... \$10.00
 - **Steve Hudson & Sue Wagner** \$20.00
 - **Mr. and Mrs. Kurt Kresser** \$20.00
 - **Unknown** \$10.00

12. Anticipated Action

13. Unfinished Business

a) Board Liaison Committee Appointments

Board Liaison Committee appointments per the provided communication from Mrs. Faith Denslow, Board of Education President, dated January 17, 2006:

- CurriculumJulie Farrar
- TransportationKing Baer
- PoliciesCurt Brown
- Community RelationJulie Farrar
- PersonnelKing Baer
- Student ActivitiesTom Patterson
- FinanceFaith Denslow
- Capital ImprovementsFaith Denslow
- Council of Parent CouncilsCurt Brown
- Hall of FameTom Patterson

14. New Business

15. Board Liaison Committee Reports

16. Recommendations or Questions from Individual Board Members

17. Executive Session

- Discuss Personnel and Pending Negotiations

18. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Monday, February 6, 2006, at 7:00 p.m. in room 300 at Sandusky High School.***

19. Adjournment