

SANDUSKY CITY SCHOOLS

Regular Meeting

June 30, 2006

8:00 a.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. Troy Bouts, Treasurer
4. Staff Presentations
 - a) Mr. Steve Keller, Jr. – New Head Varsity Boy’s Basketball Coach
5. Citizens Participation
 - a) Dan Leavell
 - b) Karleen Wieber
 - c) Jeff Krabill
6. Correspondence – Informational
 - a) Deborah Brown – The Sandusky Band Parents Organization, Inc.
 - b) Jim Johnson – Sandusky City Schools, new retiree
 - c) Betty Montgomery – New Professional Award recipient, Ms. Melinda Ricci
 - d) Ohio Department of Education, Office for Safety, Health and Nutrition

The Sandusky City Schools Dining Services was recognized and given awards at the state food service convention in Cincinnati, Ohio. Each cafeteria was given a certificate recognizing their stellar performance in following policies and practices that promote good nutrition. (A copy of one of the certificates and a list of the judging criteria is provided.)
 - e) Mrs. Judy Williams – BGSU Firelands
7. Correspondence - Related to Action
 - a) Mr. William Biehl, Madison Elementary School Principal
 - b) Dr. Marlene Boas, SS/HS Project Director (2)
 - c) Mr. Jim Bollenbacher, Social Studies Teacher at Sandusky High School
 - d) Mr. Tom Freitas, Supervisor of Food Services (2)
 - e) Ms. Nanette Guss, Art Teacher at Jackson Jr. High School
 - f) Mrs. Joyce Jackson, Ontario Elementary School Principal
 - g) Mrs. Viki Kaszonyi, Director of Vocational and Adult Education (4)
 - h) Mr. Scott Matheny, Jackson Jr. High School Principal
 - i) Mr. Tony Munafo, Assistant Jr. High Principal/Athletics (2)

7. Correspondence - Related to Action (continued)

- j) Mrs. Becki Muratori, Osborne Elementary School Principal
- k) Mr. Daniel Periat, 5th Grade Teacher at Ontario Elementary School
- l) Mr. Todd Peugeot, Assistant Principal for Athletics / Activities (2)
- m) Dr. Bonnie Berkley-Pigman, Special Services Coordinator
- n) Mr. Dan Poggiali, Sandusky High School Principal (3)
- o) Dr. Sally Roth, Director of Curriculum and Instruction (2)
- p) Mr. Peter Schade, Erie County General Health District (2)
- q) Ms. Christine Schreffler, Spanish Teacher at Sandusky High School
- r) Mr. Robert Toney, Adams Jr. High School Principal
- s) Mr. Terry Troutman, Hancock Elementary School Principal
- t) Mr. Gary Wechter, English Teacher at Adams Jr. High School
- u) Mrs. Linda Wohl, Barker Alternative School Principal/Director
- v) Mr. Ray Young, Mills Elementary School Principal

8. Treasurer's Report - Discussion Items, Mr. Bouts

There are no scheduled reports from the Treasurer for the Friday, June 30, 2006, Board meeting.

9. Superintendent's Report - Discussion Items, Mr. Pahl

There are no scheduled reports from the Superintendent for the Friday, June 30, 2006, Board meeting.

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

- a) Approval of Amended Official Certificates of Estimated Resources for the Fiscal Years Ending June 30, 2006 and June 30, 2007

Pursuant to Section 5705.36 of the Ohio Revised Code, Amended Official Certificates of Estimated Resources for the fiscal years ending June 30, 2006 and June 30, 2007 have been certified by the Erie County Budget Commission. It is recommended that the Sandusky Board of Education approve the attached Amended Official Certificates of Estimated Resources as presented.

- b) Five Year Financial Forecast as Required by Sub. H.B. No. 412

Pursuant to H.B. 412, upon the adoption of an annual appropriation measure, a school district shall submit to the Department of Education a five (5) year projection of revenues and expenditures for the current fiscal year and the ensuing four (4) fiscal years. Additionally, a school district shall update its five-year projection between April 1st and May 31st of each fiscal year, or whenever the district's finances change significantly, and submit it to the Department of Education.

Significant points that are shown in the forecast include the following:

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

b) Five Year Financial Forecast as Required by Sub. H.B. No. 412 (continued)

- Reduced personal property tax revenues in the future due to reduction and eventual elimination of the inventory tax and personal property tax.
- Projected flat state foundation revenues resulting from the state budget bill, H.B. 66. The latest state budget for education continues the trend toward an increasing reliance on local support for schools, not only in Sandusky but also statewide.
- Annual savings of \$1,000,000 in the general fund due to the closing of Barker and Monroe Schools following the 2005-06 school year.
- An additional operating levy will be necessary in 2007. The amount of the levy required will depend upon the level of state funding the district will receive in the state's next biennial budget, which must be approved by July 1, 2007.

It is recommended that the Sandusky Board of Education approve the attached Five Year Forecast of the Sandusky City School District. Upon adoption by the Board, this document will be submitted to the Department of Education as required.

c) Approval of Revised Annual Appropriation Measure for the 2005-06 Fiscal Year and Annual Appropriation Measure for the 2006-07 Fiscal Year

Pursuant to Section 5705.38 of the Ohio Revised Code, during the fiscal year a school district may approve such supplemental appropriation measures as it finds necessary, based on the revised tax budget and the official certificate of estimated resources or amendments thereof. Based upon the Amended Official Certificates of Estimated Resources for the current fiscal year and the next fiscal year, it is recommended that the Sandusky Board of Education approve the Revised Annual Appropriation Measure for the 2005-06 Fiscal Year and Annual Appropriation Measure for the 2006-07 Fiscal Year.

d) Approval of Temporary Advance Payments to Meet Fiscal Year Ending Cash Balance Requirement

In order to close the current fiscal year on June 30, 2006, it is necessary to make temporary advances from the General Fund to the funds identified on the attached list, so that they will end the fiscal year with positive cash balances as required. In most cases, these funds depend upon state and federal reimbursements for expenses, and requested funds have not been received. It is recommended that the Sandusky Board of Education approve the temporary advances as shown on the attached documentation. As these funds receive state, federal, or local revenues after July 1, 2006, the amounts advanced will be returned to the General Fund.

e) Allocation of Interest Earnings

Pursuant to Section 3315.01 of the Ohio Revised Code, it is recommended that the Sandusky Board of Education authorize the Treasurer to allocate earnings from investments to the following funds during Fiscal Year 2006-07. Interest earned on investments from all other funds shall be credited to the General Fund.

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

e) Allocation of Interest Earnings (continued)

- 006 Food Service Fund
- 007 Expendable Trust Funds
- 008 Endowment Funds
- 401 Non-Public Auxiliary Service Funds
- 024 Self Insurance Fund

f) Approval of Monthly Financial Statement and Monthly Investments

It is recommended that the Board of Education approve the financial statement and investments as listed in the attached documentation for the months of April and May, 2006.

g) Approval of New and Revised Accounts and Appropriations/Budgets

It is recommended that the Sandusky Board of Education approve new and revised accounts/budgets as per attached documentation for the following programs:

- 1) Action Research.Emerging Tech PD Grant FY06 (452-9106)

h) Approval of 2006-07 Contract for Computer/Maintenance Services with N.O.E.C.A.

It is recommended that the Board of Education approve the attached Contract for Computer/Maintenance Services with N.O.E.C.A. for FY07.

i) Approval of Financial Resolutions

As the Board of Education is aware, the Ohio Revised Code establishes a fiscal year reporting cycle for all school districts within the State of Ohio. The next fiscal year is July 1, 2006 through June 30, 2007. Inherent in this reporting cycle is the need to address a variety of resolutions and measures.

It is recommended that the Board of Education to approve the following:

Resolution for Fiscal Procedures for Fiscal Year 2006-07

BE IT RESOLVED, by the Board of Education of the Sandusky City School District that the Treasurer, in concert with the Superintendent, be authorized to perform the following functions in order to proceed with prompt transactions of fiscal affairs during July 1, 2006 through June 30, 2007.

1. Pay salaries, wages and other obligations when due within authorized appropriated amounts.
2. Invest district funds in public depositories in accordance with the Uniform Depository Act, as specified in Sections 135.01 through 135.21 of the Ohio Revised Code.

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

i) Approval of Financial Resolutions (continued)

3. Borrow money and issue notes in anticipation of the collection of revenues for the current fiscal year, if the financial situation of the school district should warrant such borrowing.
4. Request advance in taxes, when necessary, from the Erie County Auditor.
5. Sign payroll checks and general account checks with the mechanical signature system.
6. Employ such temporary personnel as may be required for emergency conditions, with such employment to be submitted to the Board for approval at its next regular meeting.

Resolution to Invest Interim Monies Pursuant to Section 135.142, Revised Code

WHEREAS the Treasurer of the Sandusky Board of Education has classified the sum of \$6,000,000 dollars as interim moneys and the Sandusky Board of Education was duly notified and concurs with this classification, and

WHEREAS Section 135.142, Revised Code, authorizes any board of education to authorize, by a two-thirds vote of its members, investments by its treasurer of up to twenty-five percent of interim moneys in certain notes or obligations, and

WHEREAS the Treasurer of the Sandusky Board of Education has completed additional training for making the type of investments authorized by Section 135.142, Revised Code, the type and amount of which training has been approved by the Auditor of State, now therefore:

BE IT RESOLVED by the Sandusky Board of Education Two-thirds of all members elected hereto concurring, that the Treasurer is authorized to invest twenty-five percent of the interim moneys available for investment in either commercial paper notes or bankers' acceptances of banks as determined by the treasurer in the manner described in Section 135.142, Revised Code.

BE IT FURTHER RESOLVED, that an amount up to \$1,000 dollars is herewith appropriated and the Treasurer of the Board of Education is herewith authorized to expend the sum up to that amount, for fees and commissions related to the investment described above;

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning or relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in a meeting open to the public, in compliance with all legal requirements including Section 121.22, Revised Code.

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) Acceptance of Retirement Resignation – Administrative

Terry Troutman – Elementary Principal at Hancock Elementary School, per his provided communication, dated June 13, 2006, effective at the end of the 2005/06 contract year. Mr. Troutman will retire with 33 years of educational experience (all within Sandusky City Schools.)

2) Acceptance of Employment Resignation – Administrative

Anthony Munafò – Assistant Jr. High Principal/Athletics at Adam and Jackson Jr. High Schools, per his provided communication, received June 9, 2006, effective June 16, 2006.

3) Approval of Employment – Administrative

Employment of the following administrative staff member is pending successful completion of all pre-employment requirements and receipt of the proper certification/licensure. Compensation level to be determined after verification of education and years-of-experience based on the current and in-place salary schedule for administrators.

Venice Slaughter – Assistant Principal at Sandusky High School

4) Acceptance of Retirement Resignation – Certificated

Jim Bollenbacher – Social Studies Teacher at Sandusky High School, per his provided communication, dated June 13, 2006, effective at the end of the 2005-06 school year. Mr. Bollenbacher will retire with 31 years of educational experience (20 years within Sandusky City Schools.)

Nanette Guss – Art Teacher at Jackson Jr. High School, per her provided communication, dated June 9, 2006, effective at the end of the 2005-06 school year. Ms. Guss will retire with 38 years of educational experience (all within Sandusky City Schools.)

5) Acceptance of Employment Resignation – Certificated

Daniel Periat – 5th Grade Teacher at Ontario Elementary School, per his provided communication, dated June 21, 2006, effective at the end of the 2005-06 school year.

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

A. Personnel: (continued)

5) Acceptance of Employment Resignation – Certificated (continued)

Christine Schreffler – Spanish Teacher at Sandusky High School, per her provided communication, dated June 11, 2006, effective at the end of the 2005-06 school year.

6) Approval of Reduction-in-Force (RIF) – Certificated

Virginia Troutman - Title I Tutor (.2857 FTE) at Hancock Elementary School

7) Approval of Employment – Certificated

Employment of the following certificated staff members is pending successful completion of all pre-employment requirements and receipt of the proper teaching certification/licensure. Compensation level to be determined after verification of education and years-of-experience based on the current and in-place salary schedule for teachers.

Lee Bach, Jr. - Math Teacher at Adams and Jackson Jr. High Schools

Gary Buckner – Career/Technical Building and Property Maintenance Instructor

Amy Burris – Computer Science at Adams Jr. High School

Justin King – Math at Sandusky High School

Chelsea Warne – Math Teacher at Adams Jr. High School

8) Approval of Pay Increase Due to Additional Hours (effective 1st semester 2006/07 SY)

Charlene Claus – M to M+12

Dawn Johnson – B+24 to M

Cynthia Kokinda - B+24 to M

Lisa Simon – M to M+12

Donna Wilkinson – B+24 to M

9) Approval of Return from Leave of Absence – Certificated

Emily Robinson – Kindergarten Teacher at Monroe Elementary School (leave of absence from 11/5/05 – 6/9/06) returning to Title I Tutor at Osborne Elementary School effective at the beginning of the 2006/07 school year.

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

A. Personnel: (continued)

10) Approval of Change in Contractual Status 2006/07 SY – Certificated

Mary Jo Auble – from 4th Grade Teacher at Monroe Elementary School to Title I Tutor at Osborne Elementary School.

Stephanie Cantley - from 1st Grade Teacher at Monroe Elementary School to Title I Tutor at Hancock Elementary School.

Jennifer Etchill - from Kindergarten Teacher at Monroe Elementary School to Title I Tutor at Ontario Elementary School.

Leslie Huber - from 6th Grade Teacher at Monroe Elementary School to Title I Tutor at Madison Elementary School.

Aswad Johnson - from 3rd Grade Teacher at Monroe Elementary School to Title I Tutor at Hancock Elementary School.

Brent Maillard - from 5th Grade Teacher at Monroe Elementary School to Title I Tutor at Mills Elementary School.

Dana Pitcher - from 5th Grade Teacher at Monroe Elementary School to Title I Tutor at Venice Elementary School.

Heather Purdy – from Title I Tutor at Venice Elementary School to Kindergarten Teacher at Venice Elementary School.

Tom Sample - from 6th Grade Teacher at Monroe Elementary School to Title I Tutor at Madison Elementary School.

Babe Sidoti – from RIF to Home Economics Teacher at Adams Jr. High School.

Eric Talbot – from RIF to Social Studies Teacher at Sandusky High School.

Stacy Thomsen – from Title II-A Teacher at Ontario Elementary School to Title I Tutor at Ontario Elementary School.

Ann Van Nort – from Math Teacher at Jackson Jr. High School to Title I Math Coach for the district (housed at the Administration Building.)

Hilaria Walton - from 3rd Grade Teacher at Monroe Elementary School to Title I Tutor at Venice Elementary School.

11) Acceptance of Employment Resignation – Classified

Vickie Gundlach – Library Tech at Madison Elementary School (on leave of absence for the 2005-06 school year), per her communication, dated May 24, 2006, effective at the end of the 2005-06 school year.

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

A. Personnel: (continued)

12) Approval of Reduction-in-Force (RIF) – Classified

Reduce the Assistant Cafeteria Manager position at Sandusky High School and replace it with a Cafeteria Worker (7-hour), effective with the end of the 2005/06 school year, per the provided correspondence from Mr. Tom Freitas, Food Services Supervisor, dated, May 12, 2006.

Faye Gast – Assistant Cafeteria Manager

13) Approval of Return from Leave of Absence – Classified

Theresa Snowden – Educational Aide at Venice Elementary School (on leave of absence for 2004/05 and 2005/06 school years), returning to Educational Aide (building to-be-determined), effective at the beginning of the 2006/07 school year.

14) Approval of New Position and Job Description – Classified

It is recommended that the Board approve the following job description as proposed by Dr. Bonnie Pigman, Director of Student Services, in her correspondence dated, May 4, 2006 (job description attached). This is only a one-year position for the 2006/07 school year.

- Office Worker – Student Services Dept. (Class II)

15) Approval of Change in Classification 2006/07 SY

Diane Dietrich – from RIF to Educational Aide at Sandusky High School/Barker Unit.

Gwen Moorer – from Educational Aide (building not assigned) to Office Worker/Student Services Department (Class II).

Valerie Thomas – from Office Worker (Class II) at Monroe Elementary School to Office Worker (Class III) at Ontario Elementary School.

16) Acceptance of Employment Resignation 2006/07 SY– Supplemental Assignment

Gary Wechter – CC JH Asst, per his provided communication, dated June 15, 2006.

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

A. **Personnel:** (continued)

17) Approval of Supplemental Contracts – Employees/Non-Employees

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 supplemental contract assignment 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.

| Position | Name | Building |
|---------------------------------------|--------------------|-------------------|
| Asst to HS Ath Dir (0.75 FTE) | Cornwell, John | SHS |
| BB Var Head | Martin, Matt | Osborne |
| CC HS var asst | Rhode, Jared | SHS |
| GY Hd | Riffle, Brian | non-employee |
| Intramurals Elem Girls BK & VB (4) | Mitchell, Carla | Ontario |
| Intramurals Elem Girls BK & VB (4) | Ortolani, Jenny | Madison/Osborne |
| Intramurals Elem FT (6) | Collins, Elizabeth | Mills |
| SB var hd | Garard, Tom | non-employee |
| SW HS var asst (1) (2) | Etchill, Jenny | Ontario |
| TN boys hd | Seiler, Bernie | SHS |
| Academic Competitive Teams Ass't | Fleck, Joanne | SHS |
| Annual:Adv (Fram) | Catri, Sherry | SHS |
| Band Asst, Adams & SHS, Mar Bd(2wks) | Mork, Jeff | SHS/Adams/Jackson |
| Band Asst, Jack & SHS, Mar Bd(2wks) | Reardon, Adam | SHS/Adams/Jackson |
| Band Dir,SHS, Mar Bd(2wks) | McFarlan, Ken | SHS/Jackson |
| Band: Summer Program | McFarlan, Ken | SHS/Jackson |
| Band: Summer Program | Mork, Jeff | SHS/Adams/Jackson |
| Band: Summer Program | Reardon, Adam | SHS/Adams/Jackson |
| Band: Majorette Adv | Johnson, Darcy | Madison |
| Blue Streak Jazz Band | Mork, Jeff | SHS/Adams/Jackson |
| Class Adv: Fr | Catri, Sherry | SHS |
| Class Adv: Jr | Zechman, Nancy | SHS |
| Class Adv: Soph | Buck, Rod | SHS |
| Class Adv: Sr | Buck, Rod | SHS |
| Club Adv: Art | Browne, Rick | SHS |
| Club Adv: Drama Club, per play amount | Sapp, Leslie | SHS |
| Club Adv: Future Teachers of America | Whited, Kate | SHS |
| Club Adv: International | Kokinda, Cindy | SHS |

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

A. **Personnel:** (continued)

17) Approval of Supplemental Contracts – Employees/Non-Employees (continued)

| Position | Name | Building |
|--|----------------------|---------------------|
| Club Adv: Swan | Lazzara, Julie | SHS/Barker Unit |
| Club Adv: Swan Asst | Swander, Kelly | Jackson |
| Club Adv: UBS | Caston, Lenora | SHS |
| Club Adv: VICA | Shannon, Andy | SHS |
| Ext Time : Coun (45 hrs) (4) | Cornwell, John | SHS |
| Ext Time : Coun (45 hrs) (4) | Hart, Mary Ellen | SHS |
| Ext Time : Coun (45 hrs) (4) | Straka-Kenning, Barb | SHS |
| Ext Time : Coun (45 hrs) (4) | Van Meter, John | SHS |
| Flag Corps Adv | Lucas, Jean | SHS |
| Guid Dir | Straka-Kenning, Barb | SHS |
| Jazz Band, Jr High | Mork, Jeff | SHS/Adams/Jackson |
| NHS Adv | Mellen, Pam | SHS |
| Orch Dir, Elem & JH (After School) (2) | Weiss, Alice | Jackson/Hancock/Ont |
| Orch Dir, Elem & JH (After School) (2) | Hayberger, Wendy | Mills/Osborne/Adams |
| Orch Dir, SHS (After School) | Nitschke, Brian | SHS/Madison/Venice |
| Stage Mgr | Cope, Don | non-employee |
| Student Council Adv - HS | Prout, Sarah | SHS |
| Student Council Asst Adv - HS | Miller, Susan | SHS |
| Student Council-Madison | Bonner, Agenda | Madison |
| Student Council-Osborne | Southworth, June | Osborne |
| Technology Spc. – SHS/Barker Unit | Borton, Tom | SHS/Barker Unit |
| Technology Spc. - Madison | Smith, Schuyler | Madison |
| Technology Spc. - Mills | Didion, Tamara | Mills |
| Technology Spc. - Osborne | Southworth, June | Osborne |
| Voc Music Act - Jr. High (1 each) | Nickoloff, Brian | Adams |
| Voc Music Act - Jr. High (1 each) | Nave, Scott | Jackson |
| Vocal Music Act - SHS | Albert, Ron | SHS |

18) Approval of Employment Full-time Staff 2006/07 SY - Adult Education

Per the provided communication from Mrs. Viki Kaszonyi, Director of Vocational and Adult Education, dated June 19, 2006.

19) Approval of Employment of Hourly Staff 2006/07 SY – Adult Education

Per the provided communication from Mrs. Viki Kaszonyi, Director of Vocational and Adult Education, dated March 27, 2006.

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

A. **Personnel:** (continued)

20) Approval to Non-renew UAW-Ford Learning Center Employees – Adult Ed

Per the provided communication from Mrs. Viki Kaszonyi, Director of Vocational and Adult Education, dated June 28, 2006.

21) Approval of Employment of After School Activity Program (ASAP) Supervisor for 2006/07 SY

Per the provided communication from Mrs. Rebecca Muratori, Osborne Elementary School Principal, dated June 16, 2006.

22) Approval of Employment of Spring Athletic Worker

Per the provided communication from Mr. Tony Munafo, Assistant Principal Jr. High/Athletics, dated June 15, 2006.

B. **Other:**

1) Approval of Personal Service Contract by and between Sandusky City Schools Safe Schools/Healthy Students and Erie Huron Counties Community Action Commission, Effective June 30, 2006, through September 30, 2006

Per the provided communication and Contract from Dr. Marlene Boas, SS/HS Project Director, dated June 20, 2006.

2) Approval of Contract for Services between Sandusky City School District and National School Safety and Security Services for a School Safety Consultant

Per the provided communication and Contract from Dr. Marlene Boas, SS/HS Project Director, dated June 26, 2006.

3) Approval of Sandusky City Schools' "School Wellness Policy"

Per the provided policy as recommended by the Wellness Committee and communicated by Tom Freitas' memo, dated June 26, 2006.

4) Approval of Contract Agreement between Sandusky City Schools and Sandusky St. Mary's Central Catholic use of Strobel Field 2006 Football Season

Per the provided communication and Agreement from Mr. Todd Peugeot, Assistant Principal for Athletics / Activities, dated June 9, 2006.

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

B. Other: (continued)

5) Approval of Changes to the Sandusky High School Handbook for 2006/07 SY

Per the provided communication from Mr. Dan Poggiali, Sandusky High School Principal, dated June 13, 2006. (A copy of the handbook changes were provided to the Board members under separate cover prior to the meeting.)

6) 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 June 20, 2006.

Katie Lynn Sherwood – Diploma dated June 2006

7) Approval of Revised Report Card for Grades Four, Five, and Six for Use Beginning in 2006/07 SY

Per the provided communication from Dr. Sally Roth, Director of Curriculum and Instruction, dated June 8, 2006.

8) Approval of Adoption of Textbooks for 2006/07 SY

Per the provided communication from Dr. Sally Roth, Director of Curriculum and Instruction, dated June 28, 2006.

9) Approval of Erie County General Health District School Nursing Services Contract – LPN Nursing Services for 2006/07 SY

Per the provided communication and Contract from Mr. Peter T. Schade, Health Commissioner, Erie County General Health District, dated June 13, 2006.

10) Approval of Erie County General Health District School Nursing Services Contract – RN Nursing Services for 2006/07 SY

Per the provided communication and Contract from Mr. Peter T. Schade, Health Commissioner, Erie County General Health District, dated June 16, 2006.

11) Approval of Resolution to Accept the Reorganization of NOECA as a Council of Governments

Per the provided Resolution.

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

B. Other: (continued)

- 12) Approval of Agreement for Participation in State Supported Instructional Television Service 2006-2007 between WVIZ/PBS Ideastream and Sandusky City School District

Per the provided Agreement.

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:

Donations to the Sandusky City Schools Library Rotary Fund for book purchases at Adams Jr. High School Library in memory of Bob Toney's father, Mr. Luis Toney:

- **Ms. Linda Booher**\$ 20.00
- **Mr. and Mrs. Steven Capucini**\$ 25.00
- **Mr. and Mrs. Christopher McDonald**\$ 15.00

Donations to Madison Elementary School:

- **Pizza Pan** (36 student awards for small pizza).....value, \$ 216.00
- **Josephine and Dean Duncan**value, \$ 500.00
(12 boxes of new books for student prizes and Kindergarten screening)
- **John McCloskey**value, \$ 300.00
(time for videotaping, editing, and making tapes of spring program)

Anonymous – Donation of \$10.00 to the Sandusky High School Scholarship Fund in memory of Mr. Richard Fuller.

Atlas Van Lines – Donation of 75 boxes, value not listed, to help pack and move Barker Alternative School and Monroe Elementary School libraries.

Mr. and Mrs. Matthew F. Cohen – Donation of \$150.00 to the Charles E. Odums II Memorial Scholarship Fund.

Margaret Drury – Donation of the following:

- Carmen M. Appleby Memorial Scholarship Fund\$ 100.00
- Ron Brown Memorial Choir Award Fund\$ 30.00
- James A. Hulings Memorial Art Award Fund\$ 30.00
- Douglas E. Kidwell Memorial Scholarship Fund\$ 30.00
- Sally Kirner Memorial Scholarship Fund\$ 30.00
- Frederick Z. Leffler Memorial Scholarship Fund\$ 30.00
- SHS Scholarship Fund to honor Mr. Frank Cox\$ 30.00
- SHS Scholarship Fund in memory of Mr. Al Schlessman\$ 30.00
- SHS Scholarship Fund to honor the Poggiali Family Scholarship.....\$ 30.00

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

C. Donations: (continued)

Erie County Medical Society Auxiliary – Donation of \$500.00 to the Health Careers/Transitions CCE Scholarship Fund.

The Sidney Frohman Foundation – Donation of the following:

- Sandusky Cultural Center quarterly distribution.....\$ 7,000.00
- Sandusky High School Continuing Education Program\$ 27,500.00

Mr. and Mrs. Gene Kidwell - Donation of the following:

- Douglas Kidwell Memorial Scholarship Fund\$ 25.00
(in memory of Mrs. Kathleen M. Hartung)
- Douglas Kidwell Memorial Scholarship Fund.....\$ 25.00
(in memory of Mr. Richard Fuller)

Jaiymie Kiggins – Donation of \$200.00 to the Sandusky Cultural Center Operating Fund.

Kiwanis Club of Sandusky Bay – Donation of \$300.00 to the Kiwanis Club of Sandusky Bay Scholarship Fund.

Jeffrey and Lauralee Krabill – Donation of the following:

- Books (approx. 200) - to Sandusky High School library\$ 1,500.00
- Trumpet – to Sandusky High School band.....\$ 150.00
- Projection Screen – to Sandusky High School.....\$ 20.00
- Computer Speakers – to Chris Zess' office.....\$ 20.00
- Weight Training Belt – to Sandusky High School weight room.....\$ 80.00
- Lineman's Knee Brace - Sandusky High School football team.....\$ 80.00

Madison School Parent Council – Donation of \$165.00 to the Madison Elementary Alumni Scholarship Fund.

Newcomers & Friends Charitable Fund, Inc. - Donation of \$130.00 to the Sandusky Adult Basic & Literacy Education (ABLE) to purchase children's books to add to their children's library.

Northern Ohio Surgical Center – Donation of \$2,000.00 to the Sandusky High School Scholarship Fund to be awarded as the "Northern Ohio Surgical Center Scholarship Award" to the Class of 2006.'

Mr. and Mrs. Anthony Pappas - Donation of \$200.00 to the Leonard J. Thom Memorial Scholarship Fund.

Ponderosa Steakhouse #165 - Donation of 200, \$6.95 attendance awards, estimated value of \$1,390.00, to Madison Elementary School.

Sandusky Education Association - Donation of \$1,000.00 to the Sandusky High School Scholarship Fund for the Class of 2006.

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

C. Donations: (continued)

Sandusky Elks Lodge #285 - Donation of \$500.00 to the Sandusky High School Scholarship Fund to be presented to a graduate from the Class of 2006 as the "Sandusky Elks #285 Scholarship Award."

Sandusky High School Student Council - Donation of \$2,000.00 to the Sandusky High School Scholarship Fund to fund five, \$400.00 scholarship awards for the Class of 2006.

Sandusky High School United Black Students Club - Donation of \$1,500.00 to the Sandusky High School Scholarship Fund to fund scholarships for your senior UBS students and officers in the Class of 2006.

12. Anticipated Action

13. Unfinished Business

14. New Business

15. Board Liaison Committee Reports

16. Recommendations or Questions from Individual Board Members

17. Next Meeting

The next regular meeting of the Board of Education is scheduled for ***Wednesday, July 12, 2006, at 8:00 a.m. in the 4th floor conference room at the Administration Building.***

18. Adjournment