SANDUSKY CITY SCHOOLS

Regular Meeting
August 7, 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

5. Citizens Participation

   a) MaryAnn Groot
   b) Richard Koonce

6. Correspondence – Informational

7. Correspondence - Related to Action

   a) Mrs. Viki Kaszonyi, Director of Vocational and Adult Education (3)
   b) Mr. Dan Poggiali, Principal of Sandusky High School
   c) Mr. Dale Sartor, Assistant Principal for Athletics / Activities (2)
   d) Mr. Michael Schlosser, Intervention Specialist at Sandusky High School
   e) Ms. Lois Wolf, Planetarium Director (2)
   f) Mr. Ray Young, Mills Elementary School Principal
   g) Mrs. Christine Zess, Instructional Tech Facilitator (4)

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

   a) Scholarship and Memorial Trust Fund Report

      Provided under separate cover, each Board member has been given a copy of the 2006 Scholarship and Memorial Trust Fund Report. This report is being sent to many individuals and community members who have a direct interest or responsibility for the establishment and implementation of the various scholarship and trust funds. Scholarship and trust funds held by the Sandusky Board of Education now total $6,934,000 (06/30/06), thanks to the generosity of our community and other friends of the Sandusky City Schools. These funds have made more than $223,000 in scholarships available to this year's graduates. For this useful and informative report we are indebted to Ms. Julie Bittinger, Accounts Payable Clerk.

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

There are no scheduled reports from the Superintendent for the Monday, August 7, 2006, Board meeting.

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

a) 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 month of June, 2006.

b) Approval of Enterprise Zone Tax Abatement Agreement – S & S Realty, LTD/Quality Inn

Attached to each Board member's agenda is a communication from Charlene Mockensturm, Community Development Director for the City of Sandusky, outlining an Enterprise Zone tax abatement agreement with S & S Realty, LTD/Quality Inn. The Enterprise Zone Negotiating Committee met to review this proposal on August 1st and unanimously approved the recommendation for approval by the Sandusky Board of Education and City Commission.

The tax abatement agreement, which is consistent with previous agreements approved in Sandusky, provides incentives for S & S Realty, LTD/Quality Inn to create an indoor water park and make various associated renovations at the Quality Inn (Greentree Inn) in Sandusky.

It is recommended that the Sandusky Board of Education approve the Enterprise Zone Agreement and Enterprise Zone Compensation Agreement 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 Sandusky Non-Teaching Employee Association (SNTEA) Negotiated Agreement and Administrator Salary Adjustments

The recent round of contract negotiations with the Sandusky Non-Teaching Employees Association (SNTEA) was successfully completed in July, 2006. The agreement was recently ratified by the membership of the association.

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

A. Personnel: (continued)

1) Approval of Sandusky Non-Teaching Employee Association (SNTEA) Negotiated Agreement and Administrator Salary Adjustments (continued)

The bargaining agreement between the Board and the Sandusky Non-Teaching Employees Association is a three-year agreement beginning July 1, 2006 and extending through June 30, 2009. Included in this agreement are provisions for base salary increases as follows: 3.0% in 2006-07, with increases in 2007-08 and 2008-09 to be the same as any % increases to the teachers' salary schedule (which is scheduled for negotiation in the spring of 2007.)

Also included in each Board member's agenda are recommended salary adjustments for district administrators. Administrator salary adjustments reflect recommended base salary increases of 3.0% in 2006-07, with increases in 2007-08 and 2008-09 to be the same as any % increases to the teachers' salary schedule (which is scheduled for negotiation in the spring of 2007.)

Therefore, it is recommended that the Board of Education approve the bargaining agreement with the Sandusky Non-Teaching Employees Association and administrator salaries as presented.

2) 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.

Amanda Clark – Elementary Art Teacher at Hancock and Mills Elementary Schools
Julie McDonald – SBH Teacher at Sandusky High School
Edward Utacht – SBH Teacher at Sandusky High School
Beth Werling – Intervention Specialist at Adams and Jackson Jr. High Schools

3) Acceptance of Employment Resignation – Certificated

Michael Schlosser – Intervention Specialist at Sandusky High School, per his provided communication dated July 25, 2006, effective at the end of the 2005-06 school year.

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

Brent Graffin – M to M+12
Adam Reardon – B to B+12
Jan Trent – M+12 to M+24

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

A. Personnel: (continued)

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

Robert Burch – from RIF to Title II-A Teacher at Adams Jr. High School.

Jill Huston – from RIF to Title I Tutor (building to-be-determined).

Michelle Keegan – from Title II-A Teacher at Adams Jr. High School to Science Teacher at Adams and Jackson Jr. High Schools.

Mary Jo Auble – from Title I Tutor at Osborne Elementary School to 4th Grade Teacher at Mills Elementary School (note: on continuing contract).

Gwen Miller – from 4th Grade Teacher at Mills Elementary School to Title I Tutor at Osborne Elementary School (note: on continuing contract).

Jim Piszchala – from Title I at Mills Elementary School to 4th Grade Teacher at Ontario Elementary School (note: on continuing contract).

Dana Pitcher – from Title II-A Teacher at Venice Elementary School to 3rd Grade Teacher at Ontario Elementary School (note: on continuing contract).

6) Approval of Award of Extended Service Supplemental Contracts 2006/07 SY – Certificated

Per the provided list.

7) Approval of Change in Classification 2006-07 SY – Classified

Faye Gast – Assistant Cafeteria Manager at Sandusky High School (position RIF'd in 6/30/06 Agenda) to Cafeteria Manager at Adams Jr. High School.

Norma Homberger – Cafeteria Manager at Adams Jr. High School to Cafeteria Worker (7 hr.) at Sandusky High School.

8) 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.

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

A. Personnel: (continued)

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

Position	Name	Building
FT HS 9th asst (2)	Grant, Shon	Non-employee
FT HS 9th hd	Whelan, Connor	SHS
FT HS equip mgr	Sharrah, Tom	Non-employee
FT HS var asst (2) ~~(4)~~	Lofton, Tron	Non-employee
FT HS var asst (2) ~~(4)~~	Limberios, Tony	SHS
FT HS var asst & hd JV	Cappizzi, Keith	SHS
FT HS var Defensive Coordinator	Oddo, Curt	Adams
FT HS var Offensive Coordinator	Keys, Kemmes	Non-employee
FT HS var Special Team Coordinator	Croom, Corey	Non-employee
Sum Phys Fitness Coord	Franklin, Mike	SHS
VB var asst Reserve	Weyer, Beth	Non-employee
Wgt Trng Coord	Esposito, Tony	SHS

9) Approval of One-Year Position "Keyboarding and Tech Integration Assistant" – Classified

Per the provided recommendation submitted by Mrs. Christine Zess, Instructional Tech Facilitator, dated July 31, 2006.

10) Approval of Employment UAW-SEP Ford Program Employees 2006/07 SY – Adult Education

Per the provided communications from Mrs. Viki Kaszonyi, Director of Vocational and Adult Education, dated July 18, 2006, July 31, 2006, and August 1, 2006.

11) Approval of Employment of Planetarium Staff 2006/07SY

Per the provided communications from Ms. Lois Wolf, Planetarium Director, dated July 19, 2006:

Lois Wolf – Planetarium Director
Richard Speir – Planetarium Assistant

12) Approval of Crossing Guards for 2006/07 SY

Per the provided list.

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

A. Personnel: (continued)

13) Approval of Volunteers – Employees/Non-Employees

Position	Name	Building
Volunteer Varsity Asst. Football Coach	Kiser, Tom	Non-employee
Volunteer Varsity Asst. Football Coach	Rankins, Ken	Non-employee

B. Other:

1) Approval of "PLATO Standard Software License Agreement" with PLATO Learning, Inc. for Madison Elementary School for 2006/07 SY through EETT Grant

Per the provided agreement and correspondence from Mrs. Christine Zess, Instructional Tech Facilitator, dated July 24, 2006.

2) Approval of K-6 Technology Professional Development from YES Learning and Computer Center, Inc., for 2006/07 SY through EETT Grant

Per the provided correspondence from Mrs. Christine Zess, Instructional Tech Facilitator, dated July 27, 2006.

3) Approval of Contract with Index Blue, Inc. for Re-design of District Website

Per the provided contract and correspondence from Mrs. Christine Zess, Instructional Tech Facilitator, dated August 4, 2006.

4) Approval of Alternative Principal License Application to ODE, Effective 7/1/2006

Julie McDonald - Gifted Intervention Specialist / Supervisor

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:

Mr. and Mrs. Frank Cox – Donation of $15.00 to the Douglas Kidwell Memorial Scholarship Fund and $15.00 to the Carmen Appleby Memorial Scholarship Fund.

Ms. Rita Hoinegman – Donation of forty (40) miscellaneous music books, valued at $100.00, to the Sandusky City Schools Elementary Music Department.

Mr. Clifton Jones – Donation of $50.00 to the Charles E. Odums II Memorial Scholarship Fund.

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

C. Donations: (continued)

Ms. Mary Beth Kirner – Donation of $200.00 to the Sally Kirner Memorial Scholarship Fund.

Townsend Ruritan – Donation of $200.00 to the Jackie Mayer Life of Significance Scholarship Fund.

12. Anticipated Action

13. Unfinished Business

14. New Business

a) Appointment of Delegate and Alternate to Ohio School Boards Association Annual Business Meeting

It is recommended that the Sandusky Board of Education appoint a Delegate and Alternate to the Ohio School Boards Association annual business meeting in Columbus, Ohio on November 13, 2006.

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 ***Tuesday, September 5, 2006, at 7:00 p.m. in the 3rd floor conference room at the Administration Building.***

18. Adjournment