

AGENDA
Fremont Middle School
1250 North Street
January 13, 2020
Following Organizational Meeting/Tax Budget Hearing

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call:** Mrs. Espiritu__Mr. Gorobetz__ Ms. Laird__ Mr. Price__ Mrs. Rhea__
- IV. **Approve or amend and sign the minutes of the regular meeting held December 9, 2019 and the special meeting held December 16, 2019.**

App ____

Mrs. Espiritu_____ Mr. Gorobetz _____ Ms. Laird_____ Disa ____

Mr. Price _____ Mrs. Rhea_____ Other ____

- V. **Recognition of Visitors**
- VI. **First Hearing of the Public**

A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert's Rules of Order* and Fremont City School District Policy.

- VII. **Report of the Treasurer**
- VIII. **Recommendations of the Treasurer**

ITEM 1. Consider approval of 2020-2021 Tax Budget

It is recommended that the Tax Budget for July 1, 2020 through June 30, 2021 be approved.

App ____

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Disa ____

Mr. Price _____ Mrs. Rhea_____ Other ____

ITEM 2. Consider approval to authorize the Treasurer to file Real Estate Complaints

AUTHORIZING THE TREASURER TO FILE REAL ESTATE COMPLAINTS

WHEREAS, O.R.C. 5715.19 provides that the Board of Education may file complaints as to the valuation or assessment of real property; and

WHEREAS, the Fremont City School District Board of Education has previously employed the services of Brindza McIntyre & Seed LLP; and

WHEREAS, it is necessary that the Board of Education duly exercise said complaints; and

WHEREAS, in connection with the valuation of real property within the Fremont City School District, it is necessary for tax purposes, to review actions of the Sandusky County Board of Revision, Common Pleas Court and the Board of Tax Appeals of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Fremont City School District that appearances before Sandusky County Board of Revision, the filing of complaints therein, and the filing of prosecution of appeals from orders of the Sandusky County Board of Revision by approved legal counsel, on behalf of the Fremont City School District Board of Education during 2020 be authorized; and

BE IT FURTHER RESOLVED, that the Treasurer, after consulting with the Board President, be authorized on behalf of the Fremont City School District Board of Education to execute, or cause to be executed all complaint documents as determined by the Treasurer, (upon the advice of approved legal counsel) to be necessary pursuant to O.R.C. 5715.19 to be filed with appropriate Sandusky County of State offices during calendar year 2020.

Mrs. Espiritu_____	Mr. Gorobetz_____	Ms. Laird_____	App _____
	Mr. Price_____	Mrs. Rhea_____	Disa _____
			Other _____

IX. Legislative Liaison Report Violetta Rhea

X. Committee Reports

XI. Master Facilities Planning

XII. Old Business

XIII. New Business

XIV. Report of the Superintendent

XV. Recommendations of the Superintendent of Schools

A. Personnel Matters

ITEM 1. Consider approval of the following resignations

Resignation
Certified: Jody Hanes
Focus Intervention Tutor-Otis
Reason: Resignation
Effective: December 20, 2019

Resignation
Classified: Stephanie Billow
Proud to be Me Club Advisor-FMS
Reason: Resignation
Effective: January 7, 2020

Resignation
Classified: Alicia Wieszorek
Elementary Cafe Manager-Hayes
Reason: Resignation
Effective: December 23, 2019

ITEM 2. Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Certified Staff Substitutes: Alexis Winters*

*Employment of the above certified substitute is contingent upon successful completion of all pre-employment requirements and certifications.

B. Appointments for the 2019-2020 school year:

Support Staff Substitutes: Pamela Crawford, Kelley Scriver

ITEM 3. Consider approval of the following supplemental contracts

Appointments for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Amanda Faretta	Otis	Focus Intervention Tutor	\$20.00/hr

ITEM 4. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for winter 2019 athletic events:

**Ross High School Events
(Basketball, Diving, Swimming, Wrestling)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Isabelle Held (student)	Scorebook Basketball	\$15.00
Hayley Lawrence (student)	Scorebook Basketball	\$15.00

ITEM 5. Consider approval of the following 4th/5th grade intramural basketball Coaches

It is recommended that the Board approves Brooks Wott* 4th/5th grade intramural basketball coach for the 2019-2020 school year to be paid a stipend of \$500.00. This is a General Fund expenditure.

*Employment of the above coach is contingent upon successful completion of all pre-employment requirements and certifications.

ITEM 6. Consider approval of the following status changes

It is recommended that the Board approves the status change of Carmen Curran from Proud to be Me Club Advisor, Volunteer to Proud to be Me Club Advisor K-0, ½ stipend @ \$548.50 effective January 7, 2020.

It is recommended that the Board approves the status change of Richard Batey from Custodial II (A-27.01) at Stamm Elementary Step 4 @ \$18.34 per hour to Custodial Foreman (A-27.03) at Fremont Middle School Step 4 @ \$20.51 per hour effective December 9, 2019.

It is recommended that the Board approves the status change of Pamela Crawford from Bus Driver (A-23.05) Longevity 15 @ \$21.44 per hour to Transportation Office Manager (A-15.02) Longevity 15 @ \$19.17 per hour effective December 9, 2019.

It is recommended that the Board approves the status change of Mary Reinhart from Paraprofessional Media Aide (A-22.21) Step 13 @ \$16.21 per hour to Paraprofessional Media Aide (A-22.21) Longevity 15 @ \$16.34 per hour effective December 1, 2019.

Mrs. Espiritu_____	Mr. Gorobetz_____	Ms. Laird_____	App _____
			Disa _____
	Mr. Price_____	Mrs. Rhea_____	Other _____

B. Operation Matters

ITEM 7. Consider the approval of payment of tuition to Bowling Green State University (BGSU).

It is recommended that the Board approves advance payment of funds to BGSU for staff member participating in the Teacher Credentialing grant offered through North Central Ohio Educational Service Center. Maximum advance payment not to exceed \$9,000.00. This is General Fund expenditure that will be reimbursed in full by NCOESC.

Mrs. Espiritu_____	Mr. Gorobetz_____	Ms. Laird_____	App _____
			Disa _____
	Mr. Price_____	Mrs. Rhea_____	Other _____

C. Other Matters

ITEM 8. Consider approval to grant Ross High School diploma

It is recommended that the Board of Education grants a Ross High School diploma to Blake Alan Krauss. This student has completed Vanguard-Sentinel Career & Technology Centers Gateway Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Board of Education.

ITEM 9. Consider approval of adoption of resolution for School Board Recognition Month

It is recommended that the following resolution be approved for adoption:

WHEREAS, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future;

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation;

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community;

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District does hereby proclaim January 2020 as "School Board Recognition Month" and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

ITEM 10. Consider approval of adoption of resolution for National Mentoring Month

It is recommended that the following resolution be approved for adoption.

WHEREAS, mentors in Fremont City Schools demonstrate daily their professional commitment to providing students help and encouragement to facilitate their development; and

WHEREAS, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face; and

WHEREAS, mentors are a highly valued source of friendship to the youth in our community.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District’s Board of Education hereby recognizes that January 2020 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

ITEM 11. Consider approval of donations

It is recommended that the Board of Education approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
SCORTA	Four Hardcover Books	not listed	Atkinson Elementary
Mr.&Mrs. Mears & Family	Hats, gloves, supplies, money	\$47.85	Croghan Elementary
SCORTA	Four Hardcover Books	not listed	Croghan Elementary
St. Paul’s Episcopal Church	Hats and Gloves	not listed	Hayes Elementary
Paul & Kathy Druckenmiller	Legos/Action Toys	\$400.00	Lutz Elementary
SCORTA	Four Hardcover Books	not listed	Lutz Elementary
SCORTA	Four Hardcover Books	not listed	Otis Elementary
SCORTA	Four Hardcover Books	not listed	Stamm Elementary
Deborah Randall	Roland DP-970 Digital Piano	\$3,000.00	Ross High Music Dept.

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ App _____
 Mr. Price_____ Mrs. Rhea_____ Disa _____
 Other _____

XVI. Second Hearing of the Public

XVII. Board Member Communications and Information Requests

XVIII. Adjournment:

Mrs. Espiritu_____	Mr. Gorobetz_____	Ms. Laird_____	App	___
	Mr. Price_____	Mrs. Rhea_____	Disa	___
			Other	___

Resolution for Executive Session (O.R.C. 121.22)

WHEREAS, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment of a public employee or official.
- B. To consider the employment of a public employee or official.
- C. To consider the dismissal of a public employee or official.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education does hereby declare its intention to hold an executive session on items _____ as listed above.

Mrs. Espiritu_____	Mr. Gorobetz_____	Ms. Laird_____	App _____
	Mr. Price_____	Mrs. Rhea_____	Disa _____
			Other _____

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

December 9, 2019

Roll Call

MOTION 153-19 APPROVAL OF MINUTES

Special meeting held November 18, 2019, the regular meeting held November 18, 2019, and the special meeting held December 3, 2019

MOTION 154-19 FINANCIAL MATTERS – ITEM 1

Item 1 – Approval of November 2019 financial report

MOTION 155-19 FINANCIAL MATTERS – ITEM 2

Item 2 – Approval of invoice order

MOTION 156-19 NEW BUSINESS – ITEMS 1 AND 2

Item 1 – Approval to nominate Mr. Alex Gorobetz as President Pro-Tem of the Organizational Meeting

Item 2 – Approval of the Organizational Meeting/Tax Budget Hearing scheduled for January 13, 2020 at 6:00 p.m.

MOTION 157-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9

Item 1 – Approval of resignations

Item 2 – Approval of appointments

Item 3 – Approval of supplemental contracts

Item 4 – Approval of special event worker – Scorebook Basketball

Item 5 – Approval of special event worker – Bus Chaperone for Bowling

Item 6 – Approval of special event worker – Lifeguard

Item 7 – Approval of special event workers – Winter tournament athletic events

Item 8 – Approval of status change

Item 9 – Approval of leaves of absence

MOTION 158-19 OTHER MATTERS – ITEM 10

Item 10 – Approval of the 2020-2021 calendar

MOTION 159-19 OTHER MATTERS – ITEMS 11, 12, AND 13

Item 11 – Approval of Wrestling Team’s trip to Ann Arbor, Michigan

Item 12 – Approval of Ross Wrestling Team to Comet Classic at Solon High School

Item 13 – Approval of Ross Wrestling Team to JC Gorman Invite at Mansfield Senior High School

MOTION 160-19 OTHER MATTERS – ITEM 14

Item 15 – Approval of Donations

MOTION 161-19 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
December 9, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, December 9, 2019, at 6:03 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

Board Vice-President Thomas Price presiding

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Absent
	Thomas Price, Board Vice-President	Present
	Maria D. Garza	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	Absent

MOTION 153-19 APPROVAL OF MINUTES

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve or amend and sign the minutes of the special meeting held November 18, 2019, the regular meeting held November 18, 2019 and the special meeting held December 3, 2019.

Ayes: Gorobetz, Garza, Price

Motion carried. 3-0

RECOGNITION OF VISITORS

Mr. Detwiler presented a very special recognition to Ms. Garza. Her term as a Board Member will be ending on December 31, 2019.

Ms. Garza responded by thanking everyone for allowing her to be a part of this school district. She encouraged others to consider being a Board Member. It is a satisfying, but demanding experience.

Dr. Lori Pierce recognized the Croghan Elementary School staff for being 1 of 13 considered for the ESEA National Awards.

Nancicarol Woleslagel, and Tracy Lytel, Learning and Liberty Foundation Trustees, announced the Learning and Liberty and Old Fort Banking Company Grades 1 and 2 Students of the Month to the following students. First Graders were: Preksha Kanji – Atkinson, Isaiah Garza – Croghan, Jeremiah Finley – Hayes, Austin Gray – Lutz, Meleah Spencer – Otis, Maxwell Barth – Stamm and Adrienne Albrecht – Washington. Second Graders were: Reece Flores – Atkinson, Juliet Parks – Croghan, Layla Scherer – Hayes, Jacob Pickard – Lutz, Rey Meza – Otis, Alyssa Dolweck – Stamm and Camara Turnow – Washington.

Nancicarol Woleslagel, Learning and Liberty Trustee, shared the foundation's 2018-2019 Annual Report.

FIRST HEARING OF THE PUBLIC

- Reverend C.J. Burel expressed his concerns about the player who was dismissed from the Basketball team due to a policy of the Coach, not Athletic Director. He would like to know “Why”?
Mr. Detwiler and Mr. Berndt will schedule a meeting with Reverend Burel.
- Mr. Craig Wendt, Realtor, wanted to know what was happening with the Property Tax Appeals. Is there anything different or a decision made by the Board?

REPORT OF THE TREASURER

Mr. Hamman announced that he completed the Certified Public Records training class conducted by the State Auditor’s Department in mid-November. The training included: 1. requests for public records, 2. public meetings, and 3. executive session agenda items which are excluded from public meetings.

He reported the GAAP Audit was completed on November 25, 2019.

Mr. Hamman reviewed some items potentially impacting the financial health of the District to include:

- 1) EdChoice/Voucher program has been expanded by the State. The unintended fallout of this program will cost the District approximately \$2,000 per student per year. Currently, we have 30 plus students taking advantage of the voucher program. Due to recent changes at the State level, that number could exceed 100 students. At 100 students, that would be a \$200,000 loss of revenue to our District
- 2) The State Department of Taxation recently settled in favor of the American Municipal Power’s (AMP) appeal of their personal property values. This appeal has been on-going since 2013. The Utility Company’s overpayment for the last 6 years approaches \$6 million including approximately \$600,000 in interest. The return of the overpayment will impact all public entities within Sandusky County who receive funding through the collection of real estate taxes. The District could be responsible for returning approximately 70% or \$4.2 million of the overpayment. Ohio law dictates that the county auditor’s office resolves within State guideline how the overpayment is to be returned to the Utility company.
- 3) It appears that starting in calendar year 2020 the District will start to benefit from the NEXUS Pipeline. However, the Preliminary Utilities Property Tax assessment of \$82 million has been challenged by NEXUS. They are requesting a 30% reduction. At the reduced asset valuation of \$57 million, the District anticipates an additional \$1.7 million of revenue for calendar 2020. The reduction of personal property values for American Power mentioned in item 2 above will cost the district \$0.5 million. The combination of these two valuations could net the District an additional \$1.2 million for calendar year 2020. This increase regardless of the amount would help offset the \$4.2 million refund owing to AMP.
- 4) District Reserves- There are no reserves set up for the AMP repayment. Yes, we have cash but not spendable cash. If the District needs to return the overpayment to AMP, it will put our operating funds in a very low, critical position.

RECOMMENDATIONS OF THE TREASURER

MOTION 154-19 FINANCIAL MATTERS – ITEM 1

Ms. Garza, seconded by Mr. Gorobetz, made the motion to approve financial matters – Item 1.

ITEM 1. Approval of the November 2019 financial report

It is recommended that the November financial report be approved (copy on file at Birchard Public Library).

Ayes: Garza, Gorobetz, Price
Motion carried. 3-0

MOTION 155-19 FINANCIAL MATTERS – ITEM 2

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve financial matters – Item 2.

ITEM 2. Approval of invoice order

It is recommended that the following then-and-now invoice be approved (see attached - Exhibit A). These expenditures are from the Permanent Improvement Fund.

<u>Vendor</u>	<u>Invoice Number</u>	<u>Date</u>	<u>Amount</u>
City of Fremont	7212	10/25/2019	\$200,000.00

Ayes: Gorobetz, Garza, Price
Motion carried. 3-0

LEGISLATIVE LIAISON REPORT

- Mr. Price reported on the Capital Conference that took place in Columbus last month. It was a good conference with informative sessions.
- Mr. Gorobetz reviewed an update on HB 166 – State Budget. He does not believe the community at large would be supportive of EdChoice. He suggested the District should develop a resolution regarding the State’s process in the funding for public education.

COMMITTEE REPORTS

- Mrs. Hirt reported on the Curriculum Quality Control Committee Meeting which met on November 20, 2019.

MASTER FACILITIES PLANNING

- Mr. Anway reported the Elementary buildings will be under roof by Christmas with visqueen covering the doors and windows.

OLD BUSINESS

- None

MOTION 156-19 NEW BUSINESS – ITEMS 1 AND 2

Mr. Price, seconded by Ms. Garza, made the motion to nominate Mr. Alex Gorobetz as President Pro-Tem of the Organizational Meeting – Item 1.

To approve the Organizational Meeting/Tax Budget Hearing scheduled for January 13, 2020 at 6:00 p.m. The Regular Board of Education Meeting to follow – Item 2.

**Ayes: Price, Garza, Gorobetz
Motion carried. 3-0**

REPORT OF THE SUPERINTENDENT

- Mr. Detwiler was approach by Helen Hollis regarding her concern for the “Swifts” birds. She indicated that Creek Bend Farm was not working well as a nesting place due to flight pattern of the birds. Would like the District to consider an intragovernmental transfer of a portion of the Washington Elementary School Property to the Village of Lindsey.
- Mr. Detwiler reported on the Health and Wellness Plan.
- He announced that the move to the High School would mostly likely happen mid-year instead of the beginning of the school year.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 157-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9

Ms. Garza seconded by Mr. Gorobetz, made the motion to approve personnel matters – Items 1, 2, 3, 4, 5, 6, 7, 8, and 9.

ITEM 1. Approval of the following resignations

Resignation
Classified: Donald Fischer
 Custodial Foreman - FMS
Reason: Retirement
Effective: January 1, 2020

Resignation
Classified: Gloria Laird
 Cook - Stamm
Reason: Resignation
Effective: January 8, 2020

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 157-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9 (cont.)

ITEM 1. Approval of the following resignations (cont.)

Resignation
Classified: Amelia Moyer
 Student Monitor - Lutz
Reason: Resignation
Effective: December 23, 2019

ITEM 2. Approval of the following appointments

- A. Appointments for the 2019-2020 school year:
Certified Tutor: George Tucker
- B. Appointments for the 2019-2020 school year:
Support Staff Substitutes: Patricia Gamertsfelder and Stephen Wilhelm

ITEM 3. Approval of the following supplemental contracts

Appointments for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Travis Bates	Ross	Indoor Track Coach	Volunteer
John Elder	Ross	Indoor Track Coach	Volunteer

ITEM 4. Approval of the following special event worker

It is recommended that the Board approves the following special event worker for winter 2019 athletic events:

**Ross High School Events
(Basketball, Diving, Swimming, Wrestling)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Lethi Molina (student)	Scorebook Basketball	\$15.00

ITEM 5. Approval of the following special event worker

It is recommended that the Board approves the following special event worker for bus chaperone for Bowling:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Tyler Kaszmetskie	Bus Chaperone (Regular Trip)	\$50.00

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 157-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9 (cont.)

ITEM 6. Approval of the following special event worker

It is recommended that the Board approves the following special event worker for lifeguards for elective courses and swim events at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Logan Kropp*	Lifeguard	\$9.00/hr.

*Employment of the above coaches is contingent upon successful completion of all pre-employment requirements.

ITEM 7. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2019/20 winter tournament athletic events:

Edward Baptista	Scott Logan*	Drew Solander
Deborah Bates	Chad Long	Ralph Swaisgood
Abby Berndt	Stephanie Martin	Brenda Tooman
Jay Bower	Bradley Mohr	Cindy Tooman*
Mary Brown	Robin Mohr	Michael Tooman
Rick Egbert*	Kimberlie Myers	Phil Tooman*
Maury Gnepper	Michael Rankin	George Tucker
Joseph Hershey	Sophia Ratliff	Crystal Walker
Robin Hetrick	David Reinhart	Michele Wilhelm
Roger Hetrick	Mary Reinhart	Eric Wolfe*
Gena Hoppes-Hineline	Mark Sheidler	Lisa Wolfe
Michael Hrynciw*	James Sleek	Chad Berndt (Non-FCS Events Only)
Mark King	Charmaine Smith	

*Employment of the above special event worker is contingent upon successful completion of all pre-employment requirements and certifications.

ITEM 8. Approval of the following status change

It is recommended that the Board approves the status change of Dawn Souders from Office Manager (A-15.02) at Transportation Office Step 13 @ \$19.02 per hour to Bus Driver (A-23.05) Step 13 @ \$21.27 per hour effective October 7, 2019.

ITEM 9. Approval of the following leaves of absence

Leave of absence

Administrative Staff: Susan Frye

Interventionist

Reason: Personal

Effective: Nov. 11, 2019 – pending doctor release

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 157-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9 (cont.)

ITEM 9. Approval of the following leaves of absence (cont.)

Leave of absence

Certified Staff: Jared King
 Teacher
 Reason: Personal
 Effective: Jan. 6, 2020 – pending doctor release

Leave of absence

Classified Staff: Randall Reisbach
 Fleet Maintenance Manager
 Reason: Personal
 Effective: Nov. 21, 2019 – pending doctor release

Ayes: Garza, Gorobetz, Price
Motion carried. 3-0

MOTION 158-19 OTHER MATTERS – ITEM 10

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve other matters – Item 10.

ITEM 10. Approval of the 2020-2021 calendar

It is recommended that the calendar for the 2020-2021 school year be approved (see Exhibit B).

Ayes: Gorobetz, Garza, Price
Motion carried. 3-0

MOTION 159-19 OTHER MATTERS – ITEMS 11, 12, AND 13

Ms. Garza, seconded by Mr. Gorobetz, made the motion to approve other matters – Items 11, 12, and 13.

ITEM 11. Approval of Wrestling Team’s trip to Ann Arbor, Michigan

It is recommended that the Board approves the Ross High School Wrestling Team’s trip to Ann Arbor, Michigan on November 23th, 2019 to participate in a free wrestling clinic at the University of Michigan.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 159-19 OTHER MATTERS – ITEMS 11, 12, AND 13 (cont.)

ITEM 12. Approval of Ross Wrestling Team to Comet Classic at Solon High School

It is recommended that the Board approves the Ross High School Wrestling team’s overnight trip to Solon, Ohio in order to compete in the Comet Classic at Solon High School, December 6-7, 2019.

ITEM 13. Approval of Ross Wrestling Team to JC Gorman Invite at Mansfield Senior High School

It is recommended that the Board approves the Ross High School Wrestling team’s overnight trip to Mansfield, Ohio in order to compete in the JC Gorman Invite at Mansfield Senior High School, January 3-4, 2020.

Ayes: Garza, Gorobetz, Price
Motion carried. 3-0

MOTION 160-19 OTHER MATTERS – ITEM 14

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve other matters – Item 14.

ITEM 14. Approval of Donations

It is recommended that the Board approves the following donations:

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To:</u>
Jamie Roth	Campus Wear	\$200.00	Fremont City Schools
Jenny Mears	Violin	not listed	Fremont City Schools
Kiwanis Club	Hot Chocolate Mix	not listed	Lutz Elementary - Safety Patrol
McDonalds	Halloween Coupon Books	\$250.00	Lutz Elementary School
Cheryl Hesselbart	Campus Wear	not listed	Washington Elementary School

Ayes: Gorobetz, Garza, Price
Motion carried. 3-0

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Gorobetz – He congratulated Ms. Garza. He enjoyed the 1st and 2nd graders recognized for the Student of the month awards.

Ms. Garza – She thanked everyone and is sad to leave the Board after 4 years but the Board always needs new blood. Serving meant a lot to her.

Mr. Price – He congratulated the Croghan staff. He congratulated all the students that were recognized. He expressed his thanks to Maria for her service. He appreciated her insight as an educator.

MOTION 161-19 ADJOURNMENT

Mr. Gorobetz, seconded by Ms. Garza, made the motion to adjourn the regular board meeting at 7:28 p.m.

Ayes: Gorobetz, Garza, Price
Motion carried. 3-0

APPROVED:

President

Date: _____

Treasurer

**FREMONT CITY BOARD OF EDUCATION
Special Meeting
SUMMARY
December 16, 2019**

Roll Call:

MOTION 162-19 CHANGE ORDER OF THE AGENDA

MOTION 163-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM K

MOTION 164-19 OTHER MATTERS - ITEM 1

Item 1 – Approval to discuss options relating to the financial impact on District funds and reserves following the Tax Commissioner’s recent Devaluation of Personal Property Values for American Municipal Power, Inc. and the Michigan Public Power Agency

MOTION 165-19 OTHER MATTERS - ITEM 2

Item 2 – Approval to discuss other business – prior meeting minutes

MOTION 166-19 OTHER MATTERS - ITEM 3

Item 3 – Approval to discuss the Ross High altercation

MOTION 167-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B

MOTION 168-19 ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
December 16, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Thursday, December 16, 2019 for a special meeting at 4:00 p.m. in the Fremont City School District Office, 500 W. State Street, Suite A, Superintendent’s Conference Room, Fremont, Ohio.

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Thomas Price, Board Vice-President	Present
	Maria D. Garza	Absent
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

MOTION 162-19

Ms. Laird, seconded by Mr. Price, made the motion to change order of the Agenda.

Ayes: Laird, Price, Gorobetz, Rhea
Motion carried. 4-0

MOTION 163-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Laird, seconded by Mrs. Rhea, made the motion to enter into executive session (O.R.C. 121.22) for Item K: To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

The Board moved into Executive Session at 4:05 p.m.
The Board returned to Regular Session at 4:19 p.m.

Ayes: Laird, Rhea, Gorobetz, Price
Motion carried. 4-0

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 164-19 OTHER MATTERS – ITEM 1

Ms. Laird, seconded by Mr. Gorobetz, made the motion to approve other matters – Item 1.

ITEM 1. Approval to discuss options relating to the financial impact on District funds and reserves following the Tax Commissioner’s recent Devaluation of Personal Property Values for American Municipal Power, Inc. and the Michigan Public Power Agency

It is recommended that the Board consider discussing the financial impact on District funds and reserves following the Tax Commissioner’s recent Devaluation of Personal Property Values for American Municipal Power, Inc., and the Michigan Public Power Agency.

RECOMMENDATIONS OF THE SUPERINTENDENT

ITEM 1. Approval to discuss options relating to the financial impact on District funds and reserves following the Tax Commissioner’s recent Devaluation of Personal Property Values for American Municipal Power, Inc. and the Michigan Public Power Agency (cont.)

Discussion:

- 1st option – 1 check
- 2nd option - Mr. Hamman discussed the email from Jerri Miller regarding the pay back proposal
- Cajon Keeton spoke to AMP’s attorney and indicated that option 3 would be better choice
- Final determination for reevaluation of tangible personal property for AMP was issued in July. District not provided notice at that time and not sure why County Auditor did not appeal.
- Discussed the impact to District if option 3 not selected to include pay-to-play, bus replacement, text book replacement and lunch program.
- Cost to County – added work
- Authorize David Rose to reach out to AMP Attorney to validate information from Cajon Keeton
- File an injunction might be an option.
- Cajon Keeton would like to let County Auditor know what the AMP Attorney said.
- Letter by Superintendent to other public entities of the county to make them aware of the repay options. To encourage each entity to decide what payout option is best for them and to convey that information to the County Auditor.

Ayes: Laird, Gorobetz, Price, Rhea
Motion carried. 4-0

MOTION 165-19 OTHER MATTERS – ITEM 2

Ms. Laird, seconded by Mr. Gorobetz, made the motion to approve other matters – Item 2.

ITEM 2. Approval to discuss other business – prior meeting minutes

- Ms. Laird: I was not able to attend the Board meeting on December 9th where the minutes of the November 18th meeting were approved. I found Mr. Tom Kern’s public statements made regarding our participation in the BOR process during the public hearing that evening to be particularly concerning and believe the Board should acknowledge they were made. To disagree with the actions of a BOE is one thing, but to publicly state that “The Ohio Revised Code was not our business”, and to instruct us to stay out of what the “Clowns in Columbus are doing” is very concerning to me. He went on to further state that no one asked the Board to “fix” what was found in the BOR and that we were hired to run the schools. In addition, he further stated that “if we participate further, it would put the District at risk of losing our next levy, even if it was just an operating renewal.” Given the fact that almost everything done in a public school district must fit within the frame work of Federal and State Law and that every oath of office we take as elected officials requires us to uphold the law, the suggestion that law is “none of our business” and to instruct us to stay out of it is in my opinion, inappropriate. More importantly, given Mr. Kern’s

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 165-19 OTHER MATTERS – ITEM 2 (cont.)

ITEM 2. Approval to discuss other business – prior meeting minutes (cont.)

properties are among the real estate values questioned in the BOR revision process, I find the implied request to disregard the law regarding the BOR process, and following up with further statements to suggest that the District would face financial repercussions for continuing to participate in the process, is very concerning. With that, I'd like to make a motion that the Board acknowledge the statements made by Mr. Kern and that acknowledgement and comments be reflected in the minutes of this meeting.

Ayes: Laird, Gorobetz, Price, Rhea
Motion carried. 4-0

MOTION 166-19 OTHER MATTERS – ITEM 3

Ms. Laird, seconded by Mrs. Rhea, made the motion to approve other matters – Item 3.

ITEM 3. Approval to discuss the Ross High altercation

- Discussion of videoing of the altercation. Videotaping constitutes mental harm. What are the consequences for taping?
- Complete investigation. Write report to include those in the fight, those disrupting by videotaping and those verbally encouraging the fight. Also include disciplinary actions taken or given.
- 30 days to complete the report.

Ayes: Laird, Rhea, Gorobetz, Price
Motion carried. 4-0

MOTION 167-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Laird, seconded by Mr. Gorobetz, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 7:03 p.m.
The Board returned to Regular Session at 8:18 p.m.

Ayes: Laird, Gorobetz, Price, Rhea
Motion carried. 4-0

MOTION 168-19 ADJOURNMENT

Ms. Laird, seconded by Mr. Price, made the motion to adjourn the special board meeting at 8:19 p.m.

**Ayes: Laird, Price, Gorobetz, Rhea
Motion carried. 4-0**

APPROVED:

President

Date: _____

Treasurer