

AGENDA
Fremont Middle School
1250 North Street
March 09, 2020

- 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 February 24, 2020 and the special meeting held March 2, 2020

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____
- V. Walk on Items
- VI. Superintendent's Report
- VII. Recommendations of the Superintendent

COMMUNITY

Recognition of Visitors

- The Learning and Liberty Foundation of FCS & Traci Lytle
Old Fort Banking Co. Students of the Month Grades 3, 4 & 5 Nancicarol Woleslagel

Hearing of the Public

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Item 1. 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>
Dunne Manning Wholesale, LLC	Cash	\$500.00	Atkinson Elementary School
Wendy's Resturant	100 Frosty Coupons	not listed	Ross High School

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

FACILITIES AND OPERATIONS

- Master Facilities Report
 - Legislative Liaison Report
- Violetta Rhea

Item 2. Consider approval of Resolution for a Change Order for the New Elementary Buildings

It is recommended that the Board approves change orders totaling \$486,200.72 at the New Atkinson, Croghan, Lutz and Otis Elementary Schools

WHEREAS; the Fremont City Schools Board of Education (the Board) previously approved and entered into a CMR contract with Gilbane Building Company for the construction of the new elementary schools and,

WHEREAS; an alternate list was created during the GMP to add items at a later date as funding became available. Bid day savings has been returned to the project, and funding is now available to purchase classroom interactive boards and,

WHEREAS; the project team would like to accept a \$121,550.18 change order at each new elementary to add the interactive boards alternate to the project. For a total of \$486,200.72 at all four schools and,

WHEREAS; a board resolution is necessary to allow the superintendent to sign the change orders as they are over the superintendent's signature authority and,

WHEREAS; the change orders have been reviewed by the architect, Superintendent and Treasurer, and the OFCC Project Manager and,

WHEREAS; the Board wishes to approve and authorize execution of the change orders for classroom interactive boards at the new elementary schools in the total amount of \$486,200.72.

NOW, THEREFORE, BE IT RESOLVED the change orders adding interactive boards to the project in the total amount of \$486,200.72 are approved, subject to the approval of the OFCC. The Superintendent and Treasurer are authorized to sign the change orders.

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

Item 3. Consider approval of mobile carts from GovConnection

It is recommended that approval be granted to purchase eleven (11) mobile carts with a total of 30 Chromebooks per cart from GovConnection for a total cost of \$109,155.97 to be used throughout the district for educational purposes. This is a Permanent Improvement fund expenditure.

Item 4. Consider approval of Elementary Summer Intervention

It is recommended that approval be granted to offer summer intervention to Fremont City Schools students currently in grades K-3. Summer intervention will be held at Fremont Middle School on weekdays (Monday-Friday) beginning June 15, 2020, through July 10, 2020, with the exception of July 3, 2020, from 8:30-11:00 a.m. Staff dates will be June 12, 2020, through July 13, 2020. This is to be paid from General Fund #001, #006, 572- 9020, and 572-9021.

Item 5. Consider approval of Early College High School Summer Bridge Program

It is recommended that approval be granted to offer a Summer Bridge Program to Fremont City Schools Early College High School students. Summer Bridge Program will be held at Ross High School beginning August 4, 2020, through August 6, 2020, from 8:30 a.m.-3:30 p.m. Staff dates will be August 3, 2020, through August 20, 2020. This is to be paid from General Fund #001 and #006.

FACILITIES AND OPERATIONS (cont.)

Item 6. Consider approval of Classroom to Careers Summer Program

It is recommended that approval be granted to offer summer intervention to Fremont City Schools students currently in grades 9-12. Summer intervention will be held at Ross High School on weekdays (Monday-Friday) beginning June 8, 2020, through June 26, 2020, from 8:00 a.m.-4:00 p.m. Staff dates will be June 3, 2020, through June 30, 2020. This is to be paid from General Fund #001, #006, 599-9328.

Item 7. Consider approval of Ross Credit Recovery Intervention

It is recommended that approval be granted to offer summer Ross Credit Recovery Intervention for students in grades 9-12. Credit Recovery will be held at Ross High School on weekdays (Monday-Friday) beginning May 28, 2020, through June 19, 2020, from 8:00 a.m.-12:00 p.m. Students will be charged \$110.00 for participation in this program. Staff dates will be May 27, 2020, through June 22, 2020. This is to be paid from General Fund #001.

Item 8. Consider approval of Ohio State Tests Summer Intervention

It is recommended that approval be granted to offer Ohio State Tests (OST) Summer Intervention to Fremont City School students who are in need of test passage for graduation. OST summer intervention will be held at Ross High School beginning July 20, 2020, through July 24, 2020, from 8:00 a.m.-12:00 p.m. Staff dates will be July 20, 2020, through July 24, 2020. This is to be paid from General Fund #001.

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

Contracts

Item 9. Consider approval of a contract with Mark King

It is recommended that the Board approves the contract with Mark King for services of contact hours for baseball/softball and basketball officiating classroom instruction during the 2020-2021 school year at a total cost of \$2000.00. This is a general fund expenditure.

Contracts (cont.)

Item 10. Consider approval of Agreement with Ohio School Boards Association

It is recommended that the Board approves an Agreement with OSBA for the purpose of providing Administrative Consultants. This is a Health and Wellness fund expenditure.

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

Policy

Item 11. Consider approval of revised Policy BD – School Board Meetings (Second Reading)

It is recommended that the Board of Education approves revised Policy BD – School Board Meetings (see attached).

Item 12. Consider approval of revised Policy BDDDB – Agenda Format (Second Reading)

It is recommended that the Board of Education approves revised Policy BDDDB – Agenda Format (see attached).

Item 13. Consider approval of new Regulation GBIA-R (Also IG DFA-R) – Online Fundraising Campaigns/Crowdfunding Request Process (Second Reading)

It is recommended that the Board of Education approves new Regulation GBIA-R (Also IG DFA-R) – Online Fundraising Campaigns/Crowdfunding Request Process (see attached).

Item 14. Consider approval of new Form GBIA-E (Also IG DFA-E) – Online Fundraising Campaigns/Crowdfunding Request Form (Second Reading)

It is recommended that the Board of Education approves new Form GBIA-E (Also IG DFA-E) – Online Fundraising Campaigns/Crowdfunding Request Form (see attached).

Item 15. Consider approval of revised Policy JED – Student Absences and Excuses (Second Reading)

It is recommended that the Board of Education approves revised Policy JED – Student Absences and Excuses (see attached).

Policy (cont.)

Item 16. Consider approval of revised Regulation KG-R – Community Use of School Premises (Second Reading)

It is recommended that the Board of Education approves revised Regulation KG-R – Community Use of School Premises (see attached).

Item 17. Consider approval of new Policy – Independent Educational Evaluations (Second Reading)

It is recommended that the Board of Education approves new Policy – Independent Educational Evaluations (see attached).

Item 18. Consider approval of revised Policy BDDH (Also KD) – Public Participation at Board Meetings (First Reading)

It is recommended that the Board of Education approves revised Policy BDDH (Also KD) – Public Participation at Board Meetings (see attached).

Item 19. Consider approval of revised Policy BHBA – School Board Conferences, Conventions and Workshops (First Reading)

It is recommended that the Board of Education approves revised Policy BHBA – School Board Conferences, Conventions and Workshops (see attached).

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

STUDENT AND STAFF ACHIEVMENT

Student Matters

Item 20. Consider approval of adoption of resolution for Music in Our Schools Month

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

WHEREAS, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, the National Association for Music Education has designated March 2020 as Music in Our Schools Month; and

WHEREAS, Ohio's Governor Mike DeWine has officially declared March 2020 as Music In Our Schools Month encouraging all Ohioans to support the arts by attending local school sponsored concerts and performances.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education endorses the observance of Music In Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

Item 21. Consider approval of adoption of resolution for Youth Art Month

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

WHEREAS, the study of art contributes to young people's development of self-esteem, appreciation of the work of others, self-expression, cooperation with others, and learning skills; and

WHEREAS, art education in the schools includes a broad range of types of art and active art experiences; and

WHEREAS, art education significantly enhances the morale and quality of the school environment; and

WHEREAS, it is the stated mission of the objective of the public school to prepare children for a productive role in our society; and

WHEREAS, the Ohio Art Education Association has designated March 2020 as Youth Art Month.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education endorses the observation of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

Staff Matters

Item 22. Consider approval of the following resignations

Resignation

Classified: Salome Lopez
Paraprofessional Bilingual Aide - Stamm
Reason: Retirement
Effective: May 29, 2020

Resignation

Classified: Gerald Miller
Bus Driver
Reason: Retirement
Effective: June 1, 2020

Item 23. Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Name: Maria Pena*
Classified Staff: 4-Hour Cook (LR-1.02)
Account: General
Salary: Step 1 @ \$13.82/hr effective March 9, 2020

Support Staff Substitutes: Ernest Howard, Betty Kowalski

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

Staff Matters (cont.)

Item 24. 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>
Elizabeth Schultz	FCSD	FCS All City Orchestra	\$50.00
Mark Sheidler	Ross	Varsity Asst Track Coach F-10	\$3,655.00

Item 25. Consider approval of resolution for supplemental duty positions

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Jennifer Long	Ross	Varsity Asst Track Coach	Volunteer
Kyle Myers	Ross	9 th Grade Baseball Coach F-0	\$2,924.00
Michael Rankin	Ross	Varsity Asst Track Coach F-10	\$3,655.00
Pryde Yost	Ross	Varsity Asst Track Coach F-7	\$3,472.00

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the person identified in Section 2 of this resolution.

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

Item 26. Consider 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>
Trenton Ward (student)	Lifeguard	\$9.00/hr.

Staff Matters (cont.)

Item 27. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for the spring musical at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Henry Gegorski	Technical Assistant	\$150.00
Scott Havice	Technical Assistant	\$300.00
Jeffrey Wright	Technical Assistant	\$300.00

Item 28. Consider approval of the following unpaid leave of absence

It is recommended that the Board approves Tammy Duncan for an unpaid leave of absence, effective February 14, 2020, for the remainder of the 2019-2020 contract year, Pursuant to ORC 3319.13.

Item 29. Consider approval of the following leaves of absence

Leave of absence

Administrative Staff: Kimberly Beardmore

Asst Principal

Reason: Personal

Effective: Dec. 19, 2019 – pending doctor release

Leave of absence

Certified Staff: Ashley Grueshaber

Teacher

Reason: Personal

Effective: Feb. 28, 2020 – pending doctor release

Mrs. Espiritu ____ Mr. Gorobetz ____ Ms. Laird ____ Mr. Price ____ Mrs. Rhea ____

CURRICULUM

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 30. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2020 Permanent Appropriations approved on September 25, 2019. This will increase total approved appropriations for the fiscal year to \$105,842,479.18.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
018	Public School Support	\$15,000.00

Item 31. Consider approval to attend workshop for Mrs. Espiritu

It is recommended that the Board approves Mrs. Espiritu's request to attend the State Legislative Conference Workshop on March 18, 2020 from 9 a.m. – 1 p.m., in Columbus.

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

VIII. Board Member Communications and Information Requests

IX. Adjournment:

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

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 _____ Mr. Price _____ Mrs. Rhea _____

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

February 24, 2020

Roll Call

MOTION 34-20 APPROVAL OF MINUTES

Regular meeting held February 10, 2020 and the special meeting held February 11, 2020

MOTION 35-20 WALK ON ITEM

Approval to add an agenda item under Fiscal Matters

MOTION 36-20 STUDENT AND STAFF ACHIEVMENT – ITEM 1

Item 1 – Approval of appointments

MOTION 37-20 FISCAL – ITEM 2

Item 2 – Approval of January financial report

MOTION 38-20 FISCAL – ITEM 2A

Item 2A – Approval of supplemental appropriations

MOTION 39-20 BOARD MEMBER MATTERS – ITEM 3

Item 3 – Approval of workshop attendance for Mrs. Espiritu and Mrs. Rhea

MOTION 40-20 BOARD MEMBER MATTERS – ITEM 4

Item 4 – Approval to appoint Mrs. Rhea as the OSBA Student Achievement Liaison

MOTION 41-20 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
February 24, 2020**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, February 24, 2020, at 6:00 p.m. in the Fremont City School District Office, 500 W. State Street, Suite A, Fremont, Ohio.

Board President Thomas Price presiding

Pledge of Allegiance

Roll Call:	Thomas Price, Board President	Present
	Shantel Laird, Board Vice-President	Present
	Mary Alice Espiritu	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

MOTION 34-20 Approval of minutes

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve and sign the minutes of the regular meeting held February 10, 2020 and the special meeting held February 11, 2020.

Ayes: Laird, Espiritu, Gorobetz, Rhea, Price
Motion carried. 5-0

Walk on Items

MOTION 35-20

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve the approval of supplemental appropriations be added to the agenda under Fiscal Matters as Item 2-A.

Ayes: Laird, Espiritu, Gorobetz, Rhea, Price
Motion carried. 5-0

Superintendent's Report

Tonight's meeting will focus on the Community segment of the District's Strategic Plan.

Recommendations of the Superintendent

Cancel the special Board Meeting planned for Thursday, February 27, 2020 and reschedule it for Monday, March 2, 2020.

COMMUNITY

- Policy BDDH (Also KD)
 - Review and suggest change. Present to Board in March for first reading.

- Presentation by staff members Denice Hirt and Bonnie Arguelles which included:
 - Review Strategic Plan.
 - Community Partnerships – There are approximately 85 entities that the District works with.
 - Family and Community Outreach – The Watch Dogs program has expanded from 20 per building to 50 per building. This is a modeling and mentoring program.
 - Student Engagement – Looking ahead, the plan is to utilize Health & Wellness dollars to provide for a Student Engagement Coach for our K-5 buildings.
 - Public Relations – As a result of all the positive initiative taking place in our District, it has been suggested that we contact the OSBA to discuss ways to promote the District in and around our community.

FACILITIES AND OPERATIONS

- None

STUDENT AND STAFF ACHIEVMENT

MOTION 36-20

Motion by Mrs. Rhea, seconded by Ms. Laird, to approve staff matters – Item 1.

Item 1. Approval of the following appointments

Appointments for the 2019-2020 school year:

Name: Charles Holman
Classified Staff: Maintenance (A-30.03)
Account: General
Salary: Step 5 (2nd Year) @ 21.59/hr effective
March 02, 2020

Name: Sarah Rakay
Classified Staff: Bus Driver (A-23.05)
Account: General
Salary: Step 1 @ \$18.74/hr effective February 25, 2020

**Ayes: Rhea, Laird, Espiritu, Gorobetz, Price
Motion carried. 5-0**

**Fremont City Schools
Regular Meeting
February 24, 2020**

FISCAL

Report of the Treasurer

- Public Utilities Taxable Personal Property Valuation Initiative
 - Discussed entities involved, possible monetary support, need other entities that might want to participate.
 - Requested that one of the initiators of this initiative speak at the March 23, 2020 regularly scheduled Board Meeting.

Recommendation of the Treasurer

MOTION 37-20

Motion by Ms. Laird, seconded by Mr. Gorobetz, to approve fiscal matters – Item 2.

Item 2. Approval of the January financial report

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

**Ayes: Laird, Gorobetz, Espiritu, Rhea, Price
Motion carried. 5-0**

MOTION 38-20

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve fiscal matters – Item 2A.

Item 2-A. Approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2020 Permanent Appropriations approved on September 25, 2019. This will increase total approved appropriations for the fiscal year to \$105,827,479.18.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
002	Bond Retirement	\$ 234,393.32
019	Other Grants	\$ 5,000.00
024	Employee Benefits	\$ 600,000.00
401	Auxiliary Services	\$ 49,827.28
467	Student Wellness & Success	\$ 592,551.63
516	IDEA Part B Grants	\$ (16,427.34)

**Ayes: Laird, Espiritu, Gorobetz, Rhea, Price
Motion carried. 5-0**

**Fremont City Schools
Regular Meeting
February 24, 2020**

Board Member Communications and Information Requests

Mr. Gorobetz – Nothing to report

Mrs. Rhea - Request her being appointed as the Board’s representative for the OSBA Student Achievement Liaison.

Mrs. Espiritu – She attended the Chili Festival at Washington.

Ms. Laird - Nothing to report

Mr. Price - He received a letter from Tom Kern.

MOTION 39-20

Motion by Ms. Laird, seconded by Mr. Gorobetz, to approve Board Member matters – Item 3.

Item 3. Approval of Workshop attendance for Mrs. Espiritu and Mrs. Rhea

It is recommended that the following workshops be approved for:

Mrs. Espiritu

- School Finance 101: What School Board Members Should Know
- Certified Public Records Training – Ohio Sunshine Law

Mrs. Rhea

- OSBA Mental Health & Social-Emotional Summit
- NW Spring Conference
- Black Caucus (Trauma Informed Education)
- Board Leadership Institute
- Certified Public Records Training – Ohio Sunshine Law

Ayes: Laird, Gorobetz, Espiritu, Rhea, Price

Motion carried. 5-0

MOTION 40-20

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve Board Member matters – Item 4.

Item 4. Approval to appoint Mrs. Rhea as the OSBA Student Achievement Liaison

It is recommended that Mrs. Rhea be appointed to serve as the Student Achievement liaison with the OSBA.

Ayes: Rhea, Espiritu, Gorobetz, Laird, Price

Motion carried. 5-0

**Fremont City Schools
Regular Meeting
February 24, 2020**

MOTION 41-20 Adjournment

Motion by Mrs. Rhea, seconded by Ms. Laird, to adjourn the regular board meeting at 9:12 p.m.

Ayes: Rhea, Laird, Espiritu, Gorobetz, Price
Motion carried. 5-0

APPROVED:

President

Date: _____

Treasurer

FREMONT CITY BOARD OF EDUCATION
Special Meeting
SUMMARY
March 2, 2020

Roll Call:

MOTION 42-20 APPROVAL OF SECRETARY PRO TEM

**MOTION 43-20 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEMS B
AND H**

MOTION 44-20 ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
March 2, 2020**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, March 2, 2020 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.

Board President Thomas Price presiding

Pledge of Allegiance

Roll Call:	Thomas Price, Board President	Present
	Shantel Laird, Board Vice-President	Present
	Mary Alice Espiritu	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	(Not present at roll call, but entered meeting at 4:48 p.m.)

MOTION 42-20 APPROVAL OF SECRETARY PRO TEM

Motion by Ms. Laird, seconded by Mr. Gorobetz, to appoint Mrs. Espiritu as Secretary Pro Tem for the current year.

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

There was a brief update of the evolution of the Outdoor Adventure Club over the past couple years for the benefit of new Board Member.

MOTION 43-20 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Motion by Ms. Laird, seconded by Mr. Gorobetz, to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official and Item H: To consider the investigation of charges or complaints against a public employee, official, licensee, or student.

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

The Board moved into Executive Session at 4:10 p.m.
Mr. Price left the meeting at 6:12 p.m.
The Board returned to Regular Session at 7:31 p.m.

**Fremont City Schools
Special Board Meeting
March 2, 2020**

MOTION 44-20 ADJOURNMENT

Motion by Ms. Laird, seconded by Mrs. Rhea, to adjourn the special board meeting at 7:32 p.m.

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

APPROVED:

President

Date: _____

Treasurer