

AGENDA
Regular Meeting (Virtual)
April 13, 2020
6:00 p.m.

Live Stream District Website:

<http://www.fremontschools.net/boelivestream>

- 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 January 27, 2020.
Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____
- V. Board Member Communications and Information Requests
- VI. Walk on Items
- VII. Superintendent’s Report
- VIII. Recommendations of the Superintendent

COMMUNITY

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>
Susan Gray	Masks	not listed	Fremont City Schools
Karen Lowery	Masks	not listed	Fremont City Schools
NAACP	Cookies	not listed	Fremont City Schools
Gina Reed	Masks	not listed	Fremont City Schools
State Highway Patrol	Food distribution assistance	not listed	Fremont City Schools
Cyndy Lander	Scarves	not listed	Otis Elementary 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 2019-2020 Purple and White Delight Summer Meal Program

It is recommended that approval be granted to offer the 2019-2020 Purple and White Delight Summer Meal Program to begin on June 8, 2020 and concluding on August 14, 2020. The program will be held weekdays (Monday- Friday, excluding Friday July 3, 2020) at Hayes Meadows, Casa Nueva, Campfire Sandusky County, and Fremont YMCA. Staff will include one (1) site manager at \$13.50 per hour, two (2) cooks at \$12.00 per hour and one (1) bus driver at \$14.92 per hour. This is to be paid from the Child Nutrition Account-006.

Item 3. Consider approval of adoption of resolution for School Library Media Month April 2020

It is recommended that the following resolution be adopted:

WHEREAS, April 2020, has been designated the 35th annual National School Library Media Month; and

WHEREAS, the purpose of the school library media program is to ensure that students and staff are effective users of ideas and information; and

WHEREAS, lifelong learning begins and is systematically developed through the library media curriculum of the elementary and secondary schools; and

WHEREAS, the library media program contributes to the individual growth and development of all students, while fostering both excellence and equity in education; and

WHEREAS, Library Media Centers provide books to encourage children to read for pleasure; and

WHEREAS, Library Media Centers provide materials to meet individual needs, varied interests, abilities, socioeconomic backgrounds and maturity levels of the students served; and

WHEREAS, the librarians and library media aides of Fremont City Schools have dedicated themselves to work for quality library media programs for all students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Fremont City Schools does hereby proclaims April 2020 as School Library Media Month in all of the public schools of Fremont and calls upon school administrators, teachers, students and citizens to recognize and support this action and to participate throughout the month of April in the celebration of School Library Media Month.

Item 4. Consider approval of adoption of resolution for National Volunteer Week

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

WHEREAS, the National Volunteer Week truly reflects the power volunteers have to inspire the people they help and to inspire others to serve; and

WHEREAS, National Volunteer Week is the ideal time to honor volunteers meeting community needs around the country and calling the public's attention to their tremendous contributions; and

WHEREAS, National Volunteer Week is "the" time to thank one of America's most valuable assets -- volunteers, and call the public's attention to all that they do to improve our communities; and

WHEREAS, the entire community can effect positive change with any volunteer action no matter how big or small; and

WHEREAS, volunteers work in the Fremont City Schools utilizing their time and talent daily to make a real difference in the lives of our students; and

WHEREAS, volunteers work with Fremont students through both building and district activities and committees; and

WHEREAS, April 19-25, 2020 is being celebrated as National Volunteer Week.

NOW, THEREFORE, BE IT RESOLVED that, on behalf of Fremont City Schools students and staff members, the Fremont City Board of Education recognizes April 19- 25, 2020 as National Volunteer Week in honor of the many people who devote their valuable time, energy, and love to volunteering in school buildings throughout the district; we hope that National Volunteer Week will motivate others to volunteer their time and talent to help our Country's most vulnerable residents – the homeless, the hungry, the elderly, at-risk youth, and the disabled.

Policy

Alex Gorobetz

Item 5. Consider approval of revised Policy BDDH (Also KD) – Public Participation at Board Meetings (Second Reading)

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

Item 6. Consider approval of revised Policy BHBA – School Board Conferences, Conventions and Workshops (Second 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 ACHIEVEMENT

Student Matters

Staff Matters

Item 7. Consider approval of the following resignations

Resignation

Administration:

Theodore Sturzinger

Asst Secondary Principal - FMS

Reason: Resignation

Effective: August 1, 2020

Resignation

Certified:

Tiffany Garcia

Teacher - Atkinson

Reason: Resignation

Effective: End of 2019-20 contract year

Item 7. Consider approval of the following resignations (cont.)

Resignation Certified:	Kathy Worley Focus Intervention Tutor Reason: Resignation Effective: March 13, 2020
Resignation Classified:	Abby Schrott Head Coach Soccer-Girls' Reason: Resignation Effective: April 4, 2020
Resignation Classified:	Kimberly Spann Accounts Payable Coordinator Reason: Resignation Effective: April 1, 2020

Item 8. Consider approval of the following administrative appointment

It is recommended that the Board approves Tiffany Garcia, Assistant Elementary Principal, Step 1 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on August 1, 2020 and ending on July 31, 2021.

It is recommended that the Board approves Keri Vela*, Assistant Elementary Principal, Step 3 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on August 1, 2020 and ending on July 31, 2021.

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

Item 9. Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Classified Staff:	Dawn Souders 3-Hour Cook (LR-1.02) Account: General Salary: Longevity 15 @\$15.81/hr Effective Feb. 12, 2020
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Item 10. Consider approval of the following supplemental contracts

Appointments for the 2020-2021 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Nicole Kulasa	Ross	Head Golf Coach-Girls' E-5	\$4,021.00

Note: Supplemental contracts for 2020-2021 reflect the payment charts in the FEA contract for 2018-2021. The 2019-2020 payment charts are subject to change due to contract negotiations.

Item 11. Consider approval of the following leaves of absence

Leave of absence

Certified Staff: Wendy Carrick
Teacher
Reason: Personal
Effective: Jan. 14, 2020 – pending doctor release

Contracts

Mrs. Espiritu____ Mr. Gorobetz____ Ms. Laird____ Mr. Price____ Mrs. Rhea____

CURRICULUM

Mrs. Espiritu____ Mr. Gorobetz____ Ms. Laird____ Mr. Price____ Mrs. Rhea____

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 12. Consider approval of the February 2020 financial report

It is recommended that the February 2020 financial report be approved (copy on file at Birchard Public Library).

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

Item 13. 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.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
004	Building	\$109,200.00
006	Food Service	\$200,000.00

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

Item 14. Consider approval of resolution accepting the amounts and rates as determined by the budget commission (per Exhibit)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

Item 15. Consider approval to attend ‘Virtual’ Meetings for Mrs. Rhea

It is recommended that the Board approves Mrs. Rhea’s request to attend the following 2 ‘Virtual’ meetings:

April 16, 2020 at 10:00 a.m.
Pipeline Public Utility Property Valuations

April 16, 2020 at 1:30 p.m.
Power Plant Public Utility Property Valuations

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

VIII. 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

March 9, 2020

Roll Call

MOTION 45-20 APPROVAL OF MINUTES

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

MOTION 46-20 COMMUNITY – ITEM 1

Item 1 – Approval of donations

MOTION 47-20 FACILITIES AND OPERATIONS – ITEM 2

Item 2 – Approval of resolution for a Change Order for the New Elementary Buildings

MOTION 48-20 FACILITIES AND OPERATIONS – ITEMS 3, 4, 5, 6, 7, AND 8

Item 3 – Approval of mobile carts from GovConnection

Item 4 – Approval of Elementary Summer Intervention

Item 5 – Approval of Early College High School Summer Bridge Program

Item 6 – Approval Classroom to Careers Summer Program

Item 7 – Approval of Ross Credit Recovery Intervention

Item 8 – Approval of

MOTION 49-20 FACILITIES AND OPERATIONS - CONTRACTS – ITEMS 9 AND 10

Item 9 – Approval of contract with Mark King

Item 10 – Approval of Agreement with Ohio School Boards Association

MOTION 50-20 FACILITIES AND OPERATIONS - POLICY – ITEMS 11, 12, 13, 14, 15, 16, 17, 18 AND 19

Item 11 – Approval of revised Policy BD – School Board Meetings (Second Reading)

Item 12 – Approval of revised Policy BDDB – Agenda Format (Second Reading)

Item 13 – Approval of new Regulation GBIA-R (Also IGDFR-R) – Online Fundraising Campaigns/Crowdfunding Request Process (Second Reading)

Item 14 – Approval of new Form GBIA-E (Also IGDFR-E) – Online Fundraising Campaigns/Crowdfunding Request Form (First Reading)

Item 15 – Approval of revised Policy JED – Student Absences and Excuses (Second Reading)

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

Item 17 – Approval of new Policy – Independent Educational Evaluations (Second Reading)

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

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

FREMONT CITY BOARD OF EDUCATION

Regular Meeting – Page 2

SUMMARY

March 9, 2020

MOTION 51-20 STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEMS 20 AND 21

Item 20 – Approval of adoption of resolution for Music in our Schools Month
Item 21– Approval of adoption of resolution for Youth Art Month

MOTION 52-20 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 22, 23, 24, 25, 26, 27, 28, AND 29

Item 22 – Approval of resignations
Item 23 – Approval of appointments
Item 24 – Approval of supplemental contracts
Item 25 – Approval of resolution for supplemental duty positions – 2019-2020 Coaches
Item 26 – Approval of special event worker – Lifeguard
Item 27 – Approval of special event workers – Technical Assistant
Item 28 – Approval of unpaid leave of absence
Item 29 – Approval of leaves of absence

MOTION 53-20 FISCAL – ITEM 30

Item 30 – Approval of supplemental appropriations

MOTION 54-20 FISCAL – ITEM 31

Item 31 – Approval to table Item

MOTION 55-20 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
March 9, 2020**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, March 9, 2020, at 6:03 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

Board President Thomas Price presiding

Pledge of Allegiance

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

MOTION 45-20 Approval of minutes

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve and sign the minutes of the regular meeting held February 24, 2020 and the special meeting held March 2, 2020.

Ayes: Espiritu, Rhea Price

Motion carried. 3-0

Walk on Items

- None

Superintendent's Report

- None

Recommendations of the Superintendent

COMMUNITY

Recognition of Visitors

- Mr. Detwiler introduced Tracy Lytle and Nancicarol Woelzel, Learning and Liberty Foundation Trustees, who announced The Learning and Liberty Foundation of FCS and Old Fort Banking Company Grades 3, 4 and 5 Students of the Month.

Third Graders were:

Logan Coonrod – Atkinson
Mackenzie Vela – Croghan
Javion Johnson – Hayes
Teddy Ross – Lutz
Bailey Beckley – Otis
Elizabeth Tommer – Stamm
Kelsey Schwochow – Washington.

**Fremont City Schools
Regular Meeting
March 9, 2020**

Recognition of Visitors (cont.)

Fourth Graders were:

Shelby Pollard – Atkinson
Brittany Zacarias Lopez – Croghan
Emilio Madrid-Valois – Hayes
Jaxson Rusch – Lutz
Lilianna Hatfield – Otis
Piper Niese – Stamm
Casey Fisher – Washington

Fifth Graders were:

Ava Cover-Liggins – Atkinson
Jordyn Carter – Croghan
Lyzelle Humburg – Hayes
Cloie Hotz – Lutz
Makayla Ortmann– Otis
Savannah Witmer– Stamm
John Boedecker– Washington.

Hearing of the Public

- Gerry Gonya - Opposed to the Board of Revision challenges.
- Cheryl Wendt – What happens for 2019?
The School Board should not be challenging property values.
- Jill Swaisgood – When will the realtors know parameters for 2019 property challenges?
Is it worth upsetting the applecart for collection of tax dollars?
Does not agree with policy to challenge property values.

MOTION 46-20

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve community matters – Item 1.

Item 1. 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 Restaurant	100 Frosty Coupons	not listed	Ross High School

**Ayes: Espiritu, Rhea Price
Motion carried. 3-0**

FACILITIES AND OPERATIONS

Master Facilities Report

- Mr. Anway reported that the Elementary buildings are on track. The footers at the High School will be started by March 13, 2020.

Legislative Liaison Report

- Mrs. Rhea discussed the passing of House Bill 89 and Senate Bill 134.

MOTION 47-20

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve facilities and operations matters – Item 2.

Item 2. 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.

**Ayes: Rhea, Espiritu Price
Motion carried. 3-0**

**Fremont City Schools
Regular Meeting
March 9, 2020**

MOTION 48-20

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve facilities and operations matters – Items 3, 4, 5, 6, 7, and 8.

Item 3. 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. 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. 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.

Item 6. 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. 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.

MOTION 48-20 (cont.)

Item 8. 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.

**Ayes: Rhea, Espiritu, Price
Motion carried. 3-0**

Contracts

MOTION 49-20

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve facilities and operations matters – Items 9 and 10.

Item 9. 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.

Item 10. 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.

Policy

MOTION 50-20

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve facilities and operations matters – Items 11, 12, 13, 14, 15, 16, 17, 18, and 19.

Item 11. 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).

**Fremont City Schools
Regular Meeting
March 9, 2020**

MOTION 50-20 (cont.)

Item 12. Approval of revised Policy BDDB – Agenda Format (Second Reading)

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

Item 13. 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. 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. 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).

Item 16. 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. 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. 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).

MOTION 50-20 (cont.)

Item 19. 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).

Ayes: Espiritu, Rhea, Price
Motion carried. 3-0

STUDENT AND STAFF ACHIEVMENT

MOTION 51-20

Student Matters

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve student matters – Items 20 and 21.

Item 20. 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.

**Fremont City Schools
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MOTION 51-20 (cont.)

Item 21. 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.

**Ayes: Rhea, Espiritu, Price
Motion carried. 3-0**

MOTION 52-20

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve staff matters - Items 22, 23, 24, 25, 26, 27, 28, and 29.

MOTION 52-20 (cont.)

Staff Matters

Item 22. 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. 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.

Item 24. 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

**Fremont City Schools
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MOTION 52-20 (cont.)

Item 25. 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

Item 25. Approval of resolution for supplemental duty positions (cont.)

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. 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.

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MOTION 52-20 (cont.)

Item 27. 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. 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. 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

**Ayes: Espiritu, Rhea, Price
Motion carried. 3-0**

FISCAL

Report of the Treasurer

- None

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Recommendation of the Treasurer

MOTION 53-20

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve fiscal matters – Item 30.

Item 30. 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

**Ayes: Espiritu, Rhea, Price
Motion carried. 3-0**

MOTION 54-20

Motion by Mrs. Rhea seconded by Mrs. Espiritu, to table fiscal matters – Item 31.

**Ayes: Rhea, Espiritu, Price
Motion carried. 3-0**

Board Member Communications and Information Requests

Mrs. Espiritu – Attended workshop in Columbus for School Finance.

Mrs. Rhea - She thanked the kids for recognition and for those who attended the Board Meeting.

Mr. Price - He congratulated the kids for their awards and thanked the Learning and Liberty Foundation.
He was disappointed that the public was willing to complain about property value challenges but not willing to stay for the open meeting.
He addressed the closing of school due to the Fog. It is a safety issue when you are not able to see the bus and for the children who are trying to cross the road.

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MOTION 55-20 Adjournment

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to adjourn the regular board meeting at 7:09 p.m.

**Ayes: Rhea, Espiritu, Price
Motion carried. 3-0**

APPROVED:

President

Date: _____

Treasurer