AGENDA Regular Meeting (Virtual) October 12, 2020 6:00 p.m. Live Stream District Website: http://www.fremontschools.net/livestream

- 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 September 28, 2020

Mrs. Espiritu____ Mr. Gorobetz____ Ms. Laird___ Mr. Price____ Mrs. Rhea_____

- **V.** Walk on Items
- **VI.** Superintendent's Report

Guests

- Dr. Mary Bower
- Dr. Iracema Arevalo
- VII. Recommendations of the Superintendent

COMMUNITY

Item 1. <u>Consider approval of donations</u>

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

Donor:	Item:		Value:	Donated To:
L. Balduff	14 Masks		not listed	Otis Elementary School
Anonymous	ymous 2 Samsung Chromebooks with cloth cases		\$830.00	Ross High School
Mrs. Espiritu	Mr. Gorobetz	Ms. Laird	Mr. Price	Mrs. Rhea

FACILITIES AND OPERATIONS

Item 2. <u>Consider approval of a Resolution for Red Ribbon Week</u>

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

WHEREAS, Fremont City Schools values the health and safety of all our students; and

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides and suicides; and

WHEREAS, it is the goal of the Fremont City Schools Red Ribbon campaign to involve students, parents, faculty, staff, community members, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establishes an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug use; and

WHEREAS, the Fremont City Schools Red Ribbon campaign promotes individual responsibility for living healthy, drug-free lifestyles without illegal drugs or the use of illegal drugs; and

WHEREAS, there are many activities planned during the Red Ribbon campaign in Fremont City Schools.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Schools Board of Education does hereby proclaim October 23 - 31, 2020 as Red Ribbon Week and urges all students, faculty, staff, and community members to join in the weekly activities and to work all year long to protect our schools from the dangers of alcohol and other drugs.

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

Policy

Item 3. <u>Consider approval of revised Policy AC – Nondiscrimination (First Reading)</u>

It is recommended that the Board of Education approves revised Policy AC – Nondiscrimination (see attached).

Item 4. <u>Consider approval of revised Policy GBM – Staff Complaints and Grievances (First</u> <u>Reading)</u>

It is recommended that the Board of Education approves revised Policy GBM – Staff Complaints and Grievances (see attached).

Item 5. <u>Consider approval of revised Policy JFCF – Hazing and Bullying (First Reading)</u>

It is recommended that the Board of Education approves revised Policy JFCF – Hazing and Bullying (see attached).

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

STUDENT AND STAFF ACHIEVEMENT

• Health and Wellness Meeting Minutes

Student Matters

Mrs. Espiritu_____ Mr. Gorobetz_____Ms. Laird_____ Mr. Price_____Mrs. Rhea_____

Staff Matters

Item 6. <u>Consider approval of the following resignations</u>

Resignation Certified:	Kari Hatfield Counselor – Otis Reason: Resignation Effective: October 23, 2020
Resignation	
Classified:	Albri Jones
	Student Monitor – Atkinson
	Reason: Resignation
	Effective: October 5, 2020
Resignation	
Classified:	Denise Sloma
	Secretary – Atkinson/Croghan
	Reason: Retirement
	Effective: January 1, 2021

Fremont City Schools October 12, 2020 Page 4 of 10

Item 7. <u>Consider approval of the following appointments</u>

A. Appointments for the 2020-2021 school year:

Certified Staff Substitutes: Kelsey Scharf

B. Appointments for the 2020-2021 school year:

Name:	Michael Baker*
Classified Staff:	Bus Driver (A-23.05)
Account:	General
Salary:	Step 1 @ \$18.74/hr effective October 13, 2020
Name:	Michael Martin
Classified Staff:	Bus Driver (A-23.05)
Account:	General
Salary:	Step 1 @ \$18.74/hr effective October 13, 2020
Name:	Timothy Warren*
Classified Staff:	Bus Driver (A-23.05)
Account:	General
Salary:	Step 1 @ \$18.74/hr effective October 13, 2020

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

Support Staff Substitutes: Erin Brunner, Sarah Rakay

Item 8. <u>Consider approval of the following supplemental contracts</u>

Appointments for the 2020-2021 school year:

<u>Name</u>	Building	<u>Duty</u>	<u>Amount</u>
Nichole Almroth	Elementary	Curriculum Liaison	\$800.00
Nichole Almroth	Lutz	Safety Patrol M-5	\$1,097.00
Renee Bissett	FMS	National Junior Honor Society Advisor K-0	\$1,097.00
Renee Bissett	FMS	Student Council Advisor J-5	\$1,828.00
Renee Brandon	Atkinson	Safety Patrol M-1	\$731.00
John Calhoun	FMS	Band J-7	\$2,010.00
Amber Caraballo	Elementary	Curriculum Liaison	\$800.00
Rachel Chervenak	Elementary	Curriculum Liaison	\$800.00
Tonya Cook	FMS	Make-A-Difference Club K-10	\$1,828.00
Tonya Cook	FMS	Spirit Club Advisor K-2	\$1,279.00
Alexander Coressel	Ross	9 th Grade Basketball-Boys E-5	\$4,021.00
Douglas Curran	Atkinson	Men with Manners K-0	\$1,097.00

Fremont City Schools October 12, 2020 Page 5 of 10

Name	Building	Duty	<u>Amount</u>
Hallie Davis	FMS	Yearbook Advisor H-2 (1/2 stipend)	\$1,188.00
Annette Fisher	Atkinson	Make-A-Difference Club K-4 (1/2 stipend)	\$731.00
Casey Fisher	Lutz	Communication Liaison M-3	\$914.00
Casey Fisher	Lutz	Make-A-Difference Club K-10 (1/2 stipend)	\$914.00
Casey Fisher	Lutz	Video Announcements K-5 (1/2 stipend)	\$731.00
Teresa Gammons	FMS	Art Club Advisor K-5	\$1,462.00
Teresa Gammons	FMS	Yearbook Advisor H-2 (1/2 stipend)	\$1,188.00
Mark Gedeon	Ross	Varsity Asst Basketball Coach-Boys D-10	\$5,117.00
Elizabeth Hamaker	FMS	Orchestra J-4	\$1,828.00
James Hammons	FMS	Little Buddies K-0	\$1,097.00
Brittney Hanudel	Elementary	Curriculum Liaison	\$800.00
Joy Hassen	Lutz	Make-A-Difference Club K-10 (1/2 stipend)	\$914.00
Joy Hassen	Lutz	Video Announcements K-5 (1/2 stipend)	\$731.00
Marvin Hunt	FMS	Builder's Club K-1	\$1,097.00
Marvin Hunt	FMS	Technology Club H-4	\$2,559.00
Jennifer Kayden	Elementary	Curriculum Liaison	\$800.00
Magdalena Laughlin	FMS	Proud To Be You K-0	\$1,097.00
Tamara Martin	FMS	Asst Vocal Music J-10	\$2,193.00
Christina McBride	Atkinson	Communication Liaison M-1	\$731.00
Meghan Michaels	FMS	Outdoor Adventure Club K-2 (1/2 stipend)	\$639.50
Jeffrey Miller	FMS	Golf Club K-5	\$1,462.00
Tina Moses	Ross	Varsity Asst Swim Coach E-9	\$4,203.00
Jodi Moss	FMS	Asset Team Advisor K-5	\$1,645.00
Kerry Pendry-Wendling	gOtis	Video Announcements K-0	\$1,097.00
Mark Sandvick	FMS	Newspaper Advisor J-1	\$1,462.00
Michael Schwartz	Otis	Safety Patrol M-1	\$731.00
Megan Turner	FMS	Outdoor Adventure Club K-2 (1/2 stipend)	\$639.50
Carrie Wallick	FMS	Band J-7	\$2,010.00
Valerie Widmer	FMS	Communication Liaison M-3	\$914.00
Michele Wilhelm	Otis	Communication Liaison M-1	\$731.00
Michele Wilhelm	Otis	Make-A-Difference Club K-10	\$1,828.00
Julie Yoder	Elementary	Curriculum Liaison	\$800.00

Note: Supplemental contracts for 2020-21 may be prorated at their daily rate dependent on the portion of the season completed.

Item 9. <u>Consider approval of resolution for supplemental duty positions</u>

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

Item 9. <u>Consider approval of resolution for supplemental duty positions(cont.)</u>

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.

<u>Section 2</u>. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2020-2021 school year:

Name	Building	Duty	Amount
Terry Abney	Ross	Varsity Asst Basketball Coach-Boys	Volunteer
Adam Bulger	Ross	Varsity Asst Basketball Coach-Boys	Volunteer
Josh Fate	Ross	Varsity Asst Swim Coach	Volunteer
Amy Foos	Atkinson	Make-A-Difference Club K-5 (1/2 stipend)	\$731.00
Amy Foos	Atkinson	Video Announcements K-5	\$1,462.00
Joell Heidelburg	Ross	Varsity Asst Basketball Coach-Boys D-2	\$4,569.00
Nickolas Hoffman	FMS	M.S. Swim Coach G-1 (1/2 stipend)	\$1,279.50
Luke Kingsborough	FMS	M.S. Swim Coach G-2 (1/2 stipend)	\$1,370.50
Jonathan Minich	Ross	9 th Grade Basketball Coach-Boys	Volunteer
Marilyn Missler	FMS	Drama Club K-3	\$1,279.00
Cassandrea Tucker	FMS	History Club K-2	\$1,279.00
Pryde Yost	Ross	Varsity Asst Swim Coach E-10	\$4,386.00

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

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

Note: Supplemental contracts for 2020-21 may be prorated at their daily rate dependent on the portion of the season completed.

Item 10. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2020/21 fall tournament athletic events:

Jay Bower Maury Gnepper Mark King Stephanie Martin Brad Mohr Sophia Ratliff David Reinhart Mary Reinhart Mark Sheidler Crystal Walker Chad Berndt (Non-FCS Events Only) Item 11.Consider approval of the following Classroom to Careers After School Program teacher
It is recommended that the Board approves Ashley Wharton @ \$20.00 per hour up to 3 hours
per day effective October 5, 2020. This is to be paid from 599-9338 and #001.

Item 12. <u>Consider approval of the following status changes</u>

It is recommended that the Board approves the status change of Christopher Hill from ME+15 degree Step 6 @ \$53,655 to ME+30 degree Step 7 @ \$58,257 (prorated) effective 2020/2021 contract.

It is recommended that the Board approves the status change of Ellen Shawl from Art Department Head @ \$800.00 to Art Department Head conference period effective 2020/21 contract.

It is recommended that the Board approves the status change of Theresa Nitschke from 3-hour Cook (LR-1.02) at Otis Step 5 @ \$15.15 per hour to 7-hour Cook (LR-1.02) at Otis Elementary Step 5 @ \$15.15 per hour effective September 18, 2020.

It is recommended that the Board approves the status change of Kathleen Wright from Bus Driver (A-23.05) Step 4 @ \$20.09 per hour to 7-hour Cook (LR-1.02) at Fremont Middle School Step 4 @ \$14.82 per hour effective September 1, 2020.

Item 13. <u>Consider approval of the following leaves of absence</u>

Leave of absence Administrative Staff:	Erin Parker Principal Reason: Personal Effective: Nov. 2, 2020 – pending doctor release
Leave of absence	
Administrative Staff:	
	Asst Principal
	Reason: Personal
	Effective: Nov. 9, 2020 – pending doctor release
Leave of absence	
Certified Staff:	Marina Echelberry
	Teacher
	Reason: Personal
	Effective: Dec. 14, 2020 – pending doctor release

Item 14. <u>Consider approval of the following leaves of absence</u>

Leave of absence Certified Staff:	Joy Hassen Teacher
	Reason: Personal
	Effective: Sept. 17, 2020 - pending doctor release
Leave of absence	
Certified Staff:	Sherry Wagner
	Teacher
	Reason: Personal

Mrs. Espiritu_____ Mr. Gorobetz_____Ms. Laird_____ Mr. Price_____Mrs. Rhea_____

CURRICULUM

• Curriculum Quality Control Meeting Minutes

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 15. <u>Consider approval of the September FY 2021 financial report</u>

It is recommended that the September FY 2021 financial report be approved (copy on file at Birchard Public Library).

Item 16. <u>Consider approval of supplemental appropriations</u>

It is recommended that he following changes be made to the FY-2021 Permanent Appropriations approved on September 14, 2020.

Fremont City Schools October 12, 2020 Page 9 of 10

Item 16.	Consider approval of supplemental appropriations (cont.)				
	<u>Fund</u> 510 018	Description CRF-Rural & Public Schoo		<u>Amount</u> \$296,992 \$6,000	
Mrs. Espiritu	ı Mr	Gorobetz	Ms. Laird	Mr. Price	Mrs. Rhea
VIII. Boar	d Member (Communications	and Informat	ion	

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 (Virtual) SUMMARY September 28, 2020

Roll Call

- MOTION 180-20 APPROVAL OF MINUTES Regular meeting held September 14, 2020 and the special meeting held September 23, 2020
- MOTION 181-20STUDENT AND STAFF ACHIEVMENT-STAFF MATTERS ITEM 2Item 2 Approval of Classroom to Careers After School Program appointments
- MOTION 182-20 FISCAL MATTERS ITEM 3 Item 3 – Approval of invoice order

MOTION 183-20FISCAL MATTERS – ITEM 4Item 4 – Approval of attendance and compensation for conference and workshop
meetings for Mrs. Rhea

- MOTION 184-20 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) ITEM J
- MOTION 185-20 ADJOURNMENT

Fremont City Schools Board of Education Regular Meeting Minutes September 28, 2020

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met (Virtual) on Monday, September 28, 2020, at 6:05 p.m. on the Live Stream District Website: <u>http://www.fremontschools.net/boelivestream</u>

Board President Thomas Price presiding

Pledge of Allegiance

Roll Call:

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

Present

Present

Present

Present

Present

MOTION 180-20 Approval of minutes

Motion by Ms. Laird, seconded by Mrs. Rhea, to amend and sign the minutes of the regular meeting held September 14, 2020 and the special meeting held September 23, 2020.

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

Walk on Items

• None

Superintendent's Report

Recommendations of the Superintendent

COMMUNITY

- Guest (Virtual) Mark Bobo of OSBA
- OSBA Hometown Heros

FACILITIES AND OPERATIONS

Item 1. Board of Education Work Session

Policy discussion covering the following:

Hazing and Bullying – JFCF

Are we absolutely sure we are capturing all the bullying cases - surprised at the low number.

Could we report the number of investigations as well as the resultant number of bullying situations.

Education should include consequences for all including the perpetrator.

· Nondiscrimination on the Basis of Sex/Sexual Harassment - ACA/ACAA

Are we training kids to identify discriminatory behavior? Do we consult with Attorney regarding disciplinary action? Recourse if false allegation?

Nondiscrimination on the Basis of Disability – ACB

Ability to access new buildings for the physically challenged. How are we complying with own standards – not perfect but diligent in meeting standards based on resources for both in person and 100% virtual.

• Equal Opportunity Employment – GBA

What are we doing to recruit and encourage diverse applicants to apply? Would like plan in place to assist us when we start hiring. How do we encourage our students to consider the education field specifically, consideration within the Fremont City School District?

• Staff Complaints and Grievances – GBM

Board's involvement, if any? Step-by-step procedures spelled out in Union Contracts up through arbitration. Non-union process follows OPSE process. Verbiage to include following chain of command.

STUDENT AND STAFF ACHIEVMENT

Staff Matters

MOTION 181-20

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

Item 2. <u>Approval of the following Classroom to Careers After School Program</u> <u>appointments</u>

It is recommended that the Board approves Sherri Henkel as academic facilitator @ \$22.00 per hour 3 hours per day Monday - Thursday effective September 2020 – June 2021. This is to be paid from 599-9338 and #001.

It is recommended that the Board approves the following teachers @ 20.00 per hour up to 3 hours per day effective September 29, 2020. This is to be paid from 599-9338 and #001:

Samuel Hossler

Genie Moyer

It is recommended that the Board approves Lisa Zimmerman for Paraprofessional Aide @ \$16.60 per hour 2 hours per day effective September 29, 2020. This is to be paid from 599-9338 and #001.

It is recommended that the Board approves Kandi Cain for the after school program cook at Ross High School @ \$18.26 per hour not to exceed 1 hour per day on an as needed basis effective September 29, 2020. This is to be paid from the Food Service Account.

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

FISCAL

Report of the Treasurer

• Currently working on GAAP Audit for Fiscal 2020.

Recommendations of the Treasurer

MOTION 182-20

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve fiscal matters – Item 3.

Item 3. Invoice order approval

It is recommended that the following then-and-now invoice be approved (see attached - Exhibit A).

Vendor	Purchase Order	Date	Amount
Fin Feather Fur Outfitters, Inc.	106263	9/26/2019	\$5,602.60

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

MOTION 183-20

Motion by Ms. Laird, seconded by Mr. Gorobetz, to approve fiscal matters - Item 4.

Item 4. <u>Approval of attendance and compensation for Conference and Workshop Meetings</u> for Mrs. Rhea

It is recommended that the Board approves Mrs. Rhea's request for attendance and compensation for the following meetings:

Northwest Region Fall Conference Thursday, October 15, 2020 at 7:00 p.m.

OHSPRA/OSBA Fall Communication Workshop Friday, October 30, 2020

Ayes: Laird, Gorobetz, Espiritu, Price Abstain: Rhea Motion carried. 4-0-1 Board Member Communications and Information

Mr. Gorobetz -	None
Ms. Laird -	Consider review of Back-to-School plan – original versus current. Consider local medical view on impact to our children. Discussion on topics for workshop meetings.
Mrs. Espiritu -	Thank you to guest speaker, Mark Bobo.
Mrs. Rhea -	Grateful for speaker and OSBA support.
Mr. Price -	Thank you to Mark Bobo, Abby Abernathy and Sue King.

MOTION 184-20 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Motion by Mr. Price, seconded by Ms. Laird, to enter into executive session (O.R.C. 121.22) for Item J: To consider the sale of property at competitive bidding.

The Board moved into Executive Session at 7:44 p.m. The Board returned to Regular Session at 7:54p.m.

Ayes: Price, Laird, Espiritu, Gorobetz, Rhea Motion carried. 5-0 Fremont City Schools Regular Meeting September 28, 2020

MOTION 185-20 Adjournment

Motion by Mrs. Rhea, seconded by Ms. Laird, to adjourn the regular board meeting at 7:55 p.m.

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

APPROVED:

President

Date: _____

Treasurer