

FREMONT CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

Monday, March 22, 2021

Board of Education Meeting

Live Stream District Website

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

6:00 p.m.

BOARD MEMBERS

Mary Alice Espiritu

Alex Gorobetz

Shantel Laird

Thomas Price

Violetta R. Rhea

Jon C. Detwiler

Superintendent

Ira Hamman

Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

AGENDA
Regular Meeting
March 22, 2021
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 March 08, 2021.
Mrs. Espiritu____ Mr. Gorobetz____ Ms. Laird____ Mr. Price____ Mrs. Rhea____
- V. Walk on Items
- VI. Superintendent's Report
- VII. Recommendations of the Superintendent
 - Board of Education Work Session

FACILITIES AND OPERATIONS

- Legislative Liaison Report Shantel Laird

STUDENT AND STAFF ACHIEVEMENT

Staff Matters

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

CURRICULUM

Item 1. Consider approval of Elementary Summer Intervention (K-3)

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 Lutz Elementary School on weekdays (Monday-Friday) beginning June 14, 2021 through July 9, 2021, with the exception of July 5, 2021, from 8:30-11:00 a.m. Staff dates will be June 11, 2021 through July 15, 2021. This is to be paid from ESSER #507, Food Service #006, Title I #572-9021 and Title I #572-9022.

Item 2. Consider approval of Elementary Summer Intervention (4-5)

It is recommended that approval be granted to offer summer intervention to Fremont City Schools' students currently in grades 4-5. Summer intervention will be held at Otis Elementary School on weekdays (Monday-Friday) beginning June 14, 2021 through July 9, 2021, with the exception of July 5, 2021, from 8:30-11:00 a.m. Staff dates will be June 11, 2021 through July 15, 2021. This is to be paid from ESSER#507, Food Service #006, Title I #572-9021 and Title I #572-9022.

Item 3. Consider approval of Fremont Middle School Summer Intervention (6-8)

It is recommended that approval be granted to offer summer intervention to Fremont City Schools' students currently in grades 6-8. Summer intervention will be held at Fremont Middle School on weekdays (Monday-Thursday) beginning June 7, 2021 through July 1, 2021, from 10:00 a.m. to 2:00 p.m. Staff dates will be June 7, 2021 through July 2, 2021. This is to be paid from ESSER #507, Food Service #006, Title I #572-9021 and Title I #572-9022.

Item 4. 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 14, 2021 through July 2, 2021, from 8:00 a.m.-4:00 p.m. Staff dates will be June 11, 2021 through July 6, 2021. This is to be paid from ESSER #507, Food Service #006, Title IV #599-9328.

Item 5. 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 June 21, 2021 through August 13, 2021, with the exception of July 5, 2021, from 8:00 a.m.-12:00 p.m. Students will be charged \$110.00 for participation in this program. Staff dates will be June 18, 2021 through August 16, 2021. This is to be paid from ESSER #507

Item 6. 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 19, 2021 through July 23, 2021, from 8:00 a.m.-12:00 p.m. Staff dates will be July 19, 2021 through July 23, 2021. This is to be paid from ESSER #507.

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

FISCAL

Report of the Treasurer

Recommendations of the Treasurer

Item 7. Consider approval of the February FY 2021 financial report

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

Item 8. Consider approval of supplemental appropriations

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

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
401	Auxiliary Services	\$36,805.40

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

VIII. Board Member Communications and Information

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
March 8, 2021

Roll Call

MOTION 34-21 APPROVAL OF MINUTES
Regular meeting held February 22, 2021

MOTION 35-21 COMMUNITY – ITEM 1
Item 1 – Approval of donations

MOTION 36-21 STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEMS 2, 3, AND 4
Item 2 – Approval to grant Ross High School diploma
Item 3 – Approval of adoption of resolution for Music in our Schools Month
Item 4 – Approval of adoption of resolution for Youth Art Month

MOTION 37-21 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, AND 15
Item 5 – Approval of resignation
Item 6 – Approval of appointments
Item 7 – Approval of supplemental contract – 2020-2021 school year
Item 8 – Approval of supplemental contract – 2021-2022 school year
Item 9 – Approval of resolution for supplemental duty position – 2020-2021 school year
Item 10 – Approval of resolution for supplemental duty position – 2021-2022 school year
Item 11 – Approval of special event worker – Videographer Basketball
Item 12 – Approval of special event workers – (Baseball, Softball, Tennis, Track)
Item 13 – Approval of status change
Item 14 – Approval of leaves of absence
Item 15 – Approval of appointments

MOTION 38-21 CURRICULUM – ITEM 16
Item 16 – Approval of Maker-Fab series and CNC Router equipment Buckeye Educational Systems for Fremont Ross High School

MOTION 39-21 FISCAL – ITEM 17
Item 17 – Approval of supplemental appropriations

MOTION 40-21 FISCAL – ITEM 18
Item 18 – Approval of resolution accepting the amounts and rates as determined by the budget commission (per Exhibit A)

MOTION 41-21 FISCAL – ITEM 19
Item 19 – Approval of Revised Five-Year Forecast as requested by ODE Fiscal Oversight

MOTION 42-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM J

MOTION 43-21 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
March 8, 2021**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met (Virtual) on Monday, March 8, 2021, at 6:02 p.m. on the Live Stream District Website:

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

Board President Alex Gorobetz presiding

Pledge of Allegiance

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

MOTION 34-21 Approval of minutes

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve and sign the minutes of the regular meeting held February 22, 2021.

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

Walk on Items

- Mr. Detwiler requested to add additional secretarial appointments as Item 15 under staff matters.

Superintendent's Report

- Welcomed Megan Parkhurst who will be sitting in for Mr. Hamman this evening.
- Recognized Mrs. Violetta Rhea. She is being presented with an OSBA Training Award. Out of 3,400 Board Members, only 14 will receive an award. She is one of those 14!
He thanked her for all her wonderful efforts.

**Fremont City Schools
Regular Meeting
March 8, 2021**

Recognition of Visitors

- Mr. Detwiler introduced Michele Wilhelm, President and Scott Havice, Vice President of the Teachers' Union.
They shared teacher's concerns/thoughts regarding students returning from virtual to seated.
There have been constant changes with the Restart/Reopen Plan and our teachers' schedules. Our teachers all work very hard. The virtual teachers have been left high and dry but have rocked the virtual world and have adjusted as needed with very little notice. Every teacher has welcomed and embraced the children.
Presented specific examples and concerns from the teachers and asked the Board why they were asking for yet another change.

The FEA did a survey. Mr. Havice shared the results with the Board. There were 2 questions on this survey: 1 – How do you feel about the change and 2 – What are your reasons for your choice? He announced that they were 22 pages of comments and passed out a copy of the prepared report to each Board Member.

Mrs. Wilhelm asked for the recommendation of the Board to consider waiting until the fall to make another change to the Restart plan.

Mr. Detwiler was asked to survey the parents. He reviewed the results and 177 of the 800 virtual students chose to return from virtual to seated if they could.

Ms. Laird asked for a recommendation. After much discussion, it was decided to continue with the current status for the remainder of the school year and not bring back any of the At Home Learners for the fourth quarter and make use of the summer programs.

Mrs. Wilhelm thanked the Board for the opportunity to express their concerns.

Recommendations of the Superintendent

COMMUNITY

Hearing of the Public

- None

**Fremont City Schools
Regular Meeting
March 8, 2021**

MOTION 35-21

Motion by Mr. Price, 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>
Kay Baker	Violin	not listed	Croghan Elementary School
BGSU	Hand Sanitizer	not listed	Fremont City Schools
Circle K	Hand Sanitizer	\$177.00	Fremont City Schools
Lift Churches	Masks	not listed	Fremont City Schools
Sand. Co. Health Dept	Masks	not listed	Fremont City Schools
Croghan School Flower & Gift Committee	Cash	\$50.00	Middle School Chess Club
FMS PTO	700 Masks	not listed	Fremont Middle School
Victory Christian Fellowship - Rooted Youth	Hygiene Items	not listed	Fremont Middle School
Chris Hull Awards Fdn	Cash	\$4386.08	Ross High Athletic Dept.
Valarie Durbin	Saxophone	\$1200.00	Ross High Band
Share and Care	Masks	not listed	Ross High School

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

FACILITIES AND OPERATIONS

Legislative Liaison Report by Ms. Laird

- President Biden declined to waive all federal testing requirements but instead allowed states to request some flexibility in timing and how exams are given. A bill to change state testing in schools passed the Ohio House but may not go into effect until June.
- Music in our schools. Findlay High School show choir makes COVID safe return to the stage. She would like to see Fremont City Schools in the headlines.

STUDENT AND STAFF ACHIEVMENT

Student Matters

MOTION 36-21

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve student matters – Items 2, 3, and 4.

Item 2. Approval to grant Ross High School diploma

It is recommended that the Board of Education grants a Ross High School diploma to Ambira Robinson. This student has completed Vanguard-Sentinel Career & Technology Centers Gateway 22+ Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Board of Education.

Item 3. 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 2021 as Music in Our Schools Month; and

WHEREAS, Ohio’s Governor Mike DeWine has officially declared March 2021 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
Regular Meeting
March 8, 2021**

Item 4. 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 2021 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: Laird, Espiritu, Price, Rhea, Gorobetz
Motion carried. 5-0**

Staff Matters

MOTION 37-21

Motion by Mr. Price, seconded by Mrs. Espiritu, to approve staff matters – Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, and 15.

Item 5. Approval of the following resignation

Classified: Vernon Seavers
 MS Track Coach
Reason: Resignation
Effective: Mar. 1, 2021

**Fremont City Schools
Regular Meeting
March 8, 2021**

Item 6. Approval of the following appointments

A. Appointments for the 2020-2021 school year:

Certified Staff Substitutes: Kellie Carte-Sears*, Savannah Heabler*, Dana Hudson*, Debra Kohler*, Stacy Large

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

B. Appointments for the 2020-2021 school year:

Support Staff Substitutes: Natasha Cousin*, Laurence Harkness*, Kimberly Humphrey, Debra Kohler*

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

Item 7. Approval of the following supplemental contract

Appointments for the 2020-2021 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
George Tucker, Jr.	FMS	MS Track Coach G-0	\$2,559.00

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

Item 8. Approval of the following supplemental contract

Appointments for the 2021-2022 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Nicole Kulasa	Ross	Head Golf Coach-Girls' E-6	\$4,203.00

Note: Supplemental contracts for 2021-2022 reflect the payment charts in the FEA contract for 2018-2021. The 2020-2021 payment charts are subject to change due to contract negotiations. Supplemental contracts for 2021-22 may be prorated at their daily rate dependent on the portion of the season completed.

**Fremont City Schools
Regular Meeting
March 8, 2021**

Item 9. Approval of resolution for supplemental duty position

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 2020-2021 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Thomas Waugaman	Ross	9 th Grade Baseball Coach F-1 (1/2 stipend)	\$1,462.00

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.

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

Item 10. Approval of resolution for supplemental duty position

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 2021-2022 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Lisa Wolfe	Ross	Head Tennis Coach-Girls' E-10	\$4,386.00

**Fremont City Schools
Regular Meeting
March 8, 2021**

Item 10. (continued)

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.

Note: Supplemental contracts for 2021-2022 reflect the payment charts in the FEA contract for 2018-2021. The 2021-2022 payment charts are subject to change due to contract negotiations. Supplemental contracts for 2021-22 may be prorated at their daily rate dependent on the portion of the season completed.

Item 11. Approval of the following special event worker

It is recommended that the Board approves the following special event worker for winter 2020-2021 athletic events:

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Gabriella Garza (student)	Videographer Basketball	\$15.00

Item 12. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2020-2021 athletic events:

**Ross High School Events
(Baseball, Softball, Tennis, Track)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Abby Berndt	Scoreboard Operator Baseball/Softball	\$25.00
Jay Bowers	Announcer Baseball/Softball	\$25.00
Tatum Diedrich	Scorebook Softball	\$15.00
Isaac Fox (student)	Scoreboard Operator Baseball/Softball	\$25.00
Brad Mohr	Scoreboard Operator Baseball	\$25.00
Crystal Walker	Scoreboard Operator Baseball/Softball	\$25.00
Crystal Walker	Ticket Scanner Track and Field	\$35.00

Item 13. Approval of the following status change

It is recommended that the Board approves the status change of Nanette Kramer from Paraprofessional Aide (A-22.22) at FMS Step 1 @ \$14.13 per hour to Paraprofessional Aide (A-22.22) at FMS Step 4 @ \$15.15 per hour effective February 22, 2021.

**Fremont City Schools
Regular Meeting
March 8, 2021**

Item 14. Approval of the following leaves of absence

Certified Staff: Megan Weiland
Teacher
Reason: Personal
Effective: May17, 2021 – pending doctor release

Classified Staff: Diana Vara
Custodial I
Reason: Personal
Effective: Feb. 1, 2021 – pending doctor release

Item 15. Approval of the following appointments

A. Appointments for the 2020-2021 school year:

Name: Lisa Fox
Classified Staff: Secretary (A-15.01)
Account: General
Salary: Step 1 @ \$16.27/hr effective March 9, 2021

Name: Marie Ontiveros
Classified Staff: Secretary (A-15.01)
Account: General
Salary: Step 1 @ \$16.27/hr effective March 9, 2021

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

CURRICULUM

MOTION 38-21

Motion by Mrs. Rhea, seconded by Mr. Price, to approve curriculum matters – Item 16.

Item 16. Approval of Maker-Fab series and CNC Router equipment Buckeye Educational Systems for Fremont Ross High School

It is recommended that approval be granted to purchase Maker-Fab and CNC Router equipment from Buckeye Educational Systems for a total cost of \$24,599.00 to be used at Fremont Ross High School for educational purposes. This is a Career Tech fund expenditure.

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

**Fremont City Schools
Regular Meeting
March 8, 2021**

FISCAL

Report of the Treasurer

- Ms. Parkhurst reported on the Records Retention Committee Meeting which met on February 18, 2021.

Recommendations of the Treasurer

MOTION 39-21

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve fiscal matters – Item 17.

Item 17. Approval of supplemental appropriations

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

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$24,348.04
022	Faculty Fund	\$ 1,236.60
200	Class of 2021	\$ 2,085.79

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

MOTION 40-21

Motion by Ms. Laird, seconded by Mr. Price, to approve fiscal matters – Item 18.

Item 18. Approval of resolution accepting the amounts and rates as determined by the budget commission (per Exhibit A)

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 (per Exhibit A)

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

**Fremont City Schools
Regular Meeting
March 8, 2021**

MOTION 41-21

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve fiscal matters – Item 19.

Item 19. Approval of Revised Five-Year Forecast as requested by ODE Fiscal Oversight

It is recommended that the Revised Five-Year Forecast as requested by ODE Fiscal Oversight be approved (see Exhibit B).

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

BOARD MEMBER COMMUNICATION AND INFORMATION

Congratulations to Vi for her award. What an incredible honor to be 1 of the 14 to receive the award out of the 3400 members.

Thank you to guest speakers, Michele Wilhelm and Scott Havice for coming in and sharing their information on these very difficult issues that our staff has had to address during this school year. By providing this input, it can help the Board do what is best for our staff and students.

Thank you to Mr. Detwiler for doing the survey.

Ms. Laird had two requests:

1. Three meetings ago, there was a discussion on the Mental Health resources. How can the District utilize these funds and were the deadlines met to do this?
2. The Extended Learning Plan is due by April 1. Will it be ready to be shared with the Board at the next meeting?

Congratulations to Ms. Robinson for getting her diploma. Awesome commitment.

The teachers and staff have done a phenomenal job. Thank you and we do appreciate you all for what you do.

Thank you to our donors.

Thank you to Megan Parkhurst for stepping in for Mr. Hamman.

Our hearts go out to the parents and students. Will it be possible to address the needs of those struggling virtual students through summer school programs.

**Fremont City Schools
Regular Meeting
March 8, 2021**

MOTION 42-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Gorobetz, seconded by Ms. Laird, made the motion 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 7:30 p.m.
The Board returned to Regular Session at 7:54 p.m.

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

MOTION 43-21 Adjournment

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

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

APPROVED:

President

Date: _____

Treasurer

EXHIBIT A

Schedule A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED
TAX RATES

Fund	Approved by Amount Budget Commission Inside 10 M. Limitation	Amount to be derived from Levies outside 10 M. Limitation	County Auditor Estimate of tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M Limit
General Fund	\$3,096,135	\$ 13,836,008	4.20	27.90
Bond Retirement Fund (FMS 2008)		\$ 1,400,633		1.90
Permanent Improvement Fund		\$ 947,997		1.35
Bond Retire (2017)		\$ 3,464,723		4.70
TOTAL	\$3,096,135	\$19,649,361	4.20	35.85

Schedule B
Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

	Maximum Rate Authorized To be levied	Co. Auditor's Est. Of Yield of Levy (Carry to Schedule A)
Current Expense Levy Authorized by voters on 1976 & Prior for a continuing period of time	23.00	\$ 11,183,771
Current Expense Levy Authorized by voters on Nov 5, 1985 for a continuing period of time	4.90	\$ 2,652,237
Permanent Improvement Levy authorized by voters on Nov 4, 2008 For a continuing period of time	1.35	\$ 947,997
Bond Retirement Levy authorized by voters on Nov 4, 2008 For a period not to exceed 28 years.	1.90	\$ 1,400,633
Bond Retirement Levy authorized by voters on May 2, 2017 For a period not to exceed 37 years	4.70	\$ 3,464,723

Fremont City Schools

EXHIBIT B

Sandusky County

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2018, 2019 and 2020 Actual;
Forecasted Fiscal Years Ending June 30, 2021 Through 2025

UPDATED: MARCH 8, 2021

	Actual				Average Change	Forecasted				
	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020			Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025
Revenues										
1.010 General Property Tax (Real Estate)	\$10,210,649	\$10,095,373	\$10,611,912	2.0%	\$10,399,674	\$10,711,664	\$10,925,898	\$11,339,415	\$11,761,204	
1.020 Tangible Personal Property Tax	1,987,910	2,280,723	1,681,822	-5.8%	1,526,323	2,326,323	3,126,323	3,157,586	3,189,162	
1.030 Income Tax	8,226,163	8,053,316	8,711,771	3.0%	8,129,401	8,332,636	8,540,952	4,377,238		
1.035 Unrestricted State Grants-in-Aid	17,075,175	17,657,819	16,426,672	-1.8%	17,022,927	17,255,495	17,259,645	17,263,837	17,268,070	
1.040 Restricted State Grants-in-Aid	1,563,395	1,427,653	1,435,126	-4.1%	1,435,121	1,435,121	1,435,121	1,435,121	1,435,121	
1.045 Restricted Federal Grants-in-Aid - SFSF	0	0	0	0.0%						
1.050 Property Tax Allocation	1,816,660	1,442,869	1,393,687	-12.0%	1,397,622	1,383,646	1,369,809	1,356,111	1,342,550	
1.060 All Other Revenues	1,509,342	1,549,403	1,280,961	-7.3%	1,979,000	1,375,620	1,389,376	1,403,270	1,417,303	
1.070 <i>Total Revenues</i>	42,389,294	42,507,156	41,541,951	-1.0%	41,890,068	42,820,505	44,047,124	40,332,579	36,413,410	
Other Financing Sources										
2.010 Proceeds from Sale of Notes	0	0	0	0.0%						
2.020 State Emergency Loans and Advancements (Approved)	0	0	0	0.0%						
2.040 Operating Transfers-In	76,060	66,221	67,187	-5.7%	1,000,000					
2.050 Advances-In	0	0	0	0.0%	70,000					
2.060 All Other Financing Sources	2,507	2,445	0	-51.2%						
2.070 <i>Total Other Financing Sources</i>	78,567	68,666	67,187	-7.4%	1,070,000					
2.080 <i>Total Revenues and Other Financing Sources</i>	42,467,861	42,575,822	41,609,138	-1.0%	42,960,068	42,820,505	44,047,124	40,332,579	36,413,410	
Expenditures										
3.010 Personal Services	23,537,217	24,161,591	23,534,762	0.0%	21,664,523	24,227,883	24,770,434	25,247,026	25,733,031	
3.020 Employees' Retirement/Insurance Benefits	8,603,611	8,870,154	8,890,024	1.7%	8,472,600	9,448,874	9,660,469	9,846,340	10,035,882	
3.030 Purchased Services	8,945,123	9,202,630	9,862,643	5.0%	9,650,000	9,923,250	10,022,483	10,122,707	10,223,934	
3.040 Supplies and Materials	1,062,077	1,007,173	1,097,159	1.9%	900,000	938,500	922,885	936,728	950,779	
3.050 Capital Outlay	63,842	66,142	156,041	69.8%	120,000	100,000	100,000	100,000	100,000	
3.060 Intergovernmental	0	0	0	0.0%						
Debt Service:										
4.010 Principal-All (Historical Only)	0	0		0.0%						
4.020 Principal-Notes	0	0	0	0.0%						
4.030 Principal-State Loans	0	0	0	0.0%						
4.040 Principal-State Advancements	0	0	0	0.0%						
4.050 Principal-HB 264 Loans	0	0	0	0.0%						
4.055 Principal-Other	0	0	0	0.0%						
4.060 Interest and Fiscal Charges	0	0		0.0%						
4.300 Other Objects	645,693	623,368	669,920	2.0%	640,000	640,000	640,000	640,000	640,000	
4.500 <i>Total Expenditures</i>	42,857,563	43,931,058	44,210,549	1.6%	41,447,123	45,278,507	46,116,271	46,892,802	47,683,627	
Other Financing Uses										
5.010 Operating Transfers-Out	4,983,060	66,221	67,187	-48.6%						
5.020 Advances-Out	0	0	70,000	0.0%						
5.030 All Other Financing Uses	0	0	0	0.0%						
5.040 <i>Total Other Financing Uses</i>	4,983,060	66,221	137,187	4.2%						
5.050 <i>Total Expenditures and Other Financing Uses</i>	47,840,623	43,997,279	44,347,736	-3.6%	41,447,123	45,278,507	46,116,271	46,892,802	47,683,627	

6.010	Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	5,372,762-	1,421,457-	2,738,598-	9.6%	1,512,945	2,458,002-	2,069,147-	6,560,223-	11,270,217-
7.010	Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	13,661,527	8,288,765	6,867,308	-28.2%	4,128,710	5,641,655	3,183,653	1,114,506	5,445,717-
7.020	Cash Balance June 30	8,288,765	6,867,308	4,128,710	-28.5%	5,641,655	3,183,653	1,114,506	5,445,717-	16,715,934-
8.010	Estimated Encumbrances June 30	305,656	428,673	778,984	61.0%					
	Reservation of Fund Balance									
9.010	Textbooks and Instructional Materials				0.0%					
9.020	Capital Improvements				0.0%					
9.030	Budget Reserve				0.0%					
9.040	DPIA				0.0%					
9.045	Fiscal Stabilization				0.0%					
9.050	Debt Service				0.0%					
9.060	Property Tax Advances				0.0%					
9.070	Bus Purchases				0.0%					
9.080	Subtotal	0	0	0	0.0%					
10.010	Fund Balance June 30 for Certification of	7,983,109	6,438,635	3,349,726	-33.7%	5,641,655	3,183,653	1,114,506	5,445,717-	16,715,934-
	Revenue from Replacement/Renewal Levies									
11.010	Income Tax - Renewal				0.0%				4,377,238	8,754,476
11.020	Property Tax - Renewal or Replacement	0	0		0.0%					
11.300	Cumulative Balance of Replacement/Renewal Levies	0	0	0	0.0%				4,377,238	13,131,714
12.010	Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	7,983,109	6,438,635	3,349,726	-33.7%	5,641,655	3,183,653	1,114,506	1,068,479-	3,584,220-
	Revenue from New Levies									
13.010	Income Tax - New				0.0%					
13.020	Property Tax - New				0.0%					
13.030	Cumulative Balance of New Levies	0	0	0	0.0%					
14.010	Revenue from Future State Advancements				0.0%					
15.010	Unreserved Fund Balance June 30	7,983,109	6,438,635	3,349,726	-33.7%	5,641,655	3,183,653	1,114,506	1,068,479-	3,584,220-
	ADM Forecasts									
20.010	Kindergarten - October Count				0.0%	244	247	248	250	252
20.015	Grades 1-12 - October Count				0.0%	3189	3257	3300	3301	3263
	State Fiscal Stabilization Funds									
21.010	Personal Services SFSF	\$	\$	\$	0.0%	\$				
21.020	Employees Retirement/Insurance Benefits SFSF	\$	\$	\$	0.0%	\$				
21.030	Purchased Services SFSF	\$	\$	\$	0.0%	\$				
21.040	Supplies and Materials SFSF	\$	\$	\$	0.0%	\$				
21.050	Capital Outlay SFSF	\$	\$	\$	0.0%	\$				
21.060	Total Expenditures - SFSF	0	0	0	0.0%	0	0	0	0	0

See accompanying summary of significant forecast assumptions and accounting policies

Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt