## FREMONT CITY SCHOOLS BOARD OF EDUCATION

## AGENDA

Monday, April 26, 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 April 26, 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 April 12, 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 Technology

#### **FACILITIES AND OPERATIONS**

Legislative Liaison Report
 Shantel Laird

## Item 1.Consider approval of Resolution to approve purchase of added Guard Rail<br/>Glass

It is recommended that the Board approves purchase of added Guard Rail Glass at the New Ross High School Building in the amount of \$55,807.36

**WHEREAS**, the Board of Education wishes to add additional safety measures to the guard rail on the second floor of the new Ross High School and,

WHEREAS, the cost to purchase and install the Guard Rail Glass is \$55.807.36

> **NOW THEREFORE BE IT RESOLVED**, that the Fremont City Schools Board of Education grants approval to purchase Guard Rail Glass at a cost not to exceed \$55,807.36 and that the Superintendent is authorized to purchase the Guard Rail Glass.

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

### STUDENT AND STAFF ACHIEVEMENT

#### **Staff Matters**

#### Item 2. <u>Consider approval of the following resignations</u>

Resignation Certified:

Natalie Robson SLP - Croghan/Otis Reason: Resignation Effective: End of 2020-21 contract year

Resignation Certified:

Abbie Wright Teacher-FMS Reason: Resignation Effective: End of 2020-21 contract year

#### Item 3. <u>Consider approval of the following appointments</u>

A. Appointments for the 2020-2021 school year:

Certified Staff Substitutes: Niki Holland\*, Mark King

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

B. Appointments for the 2020-2021 school year:

Support Staff Substitutes: Timothy Peck

#### Item 4. <u>Consider approval of the following special event workers</u>

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)

Name	Position	Rate
Trey Grine	Scoreboard Operator Baseball/Softball	\$25.00
Elizabeth Keller (student)	Announcer Track and Field	\$25.00

#### Item 5. <u>Consider approval of the following status changes</u>

It is recommended that the Board approves the status change of Robert Turner from Varsity Asst Softball Coach F-0 @ \$2,924.00 to Varsity Asst Softball Coach F-3 @ \$3,107.00 effective start of season.

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

## CURRICULUM

# Item 6.Consider approval of resolution for the paper administration of Third<br/>Grade English Language Arts state assessments

It is recommended that the Board approves the following resolution:

**WHERE AS**, Ohio Revised Code Section 3301.0711 (G)(4), allows school districts the option of paper or online test administration only for the Third Grade state assessments beginning in the 2021-22 school year.

WHERE AS, the Fremont City Schools Board of Education feels that paper test administration for the English Language Arts portion for third grade students would allow a more advantageous testing format for our students.

**NOW THEREFORE, BE IT RESOLVED** that Fremont City Schools Board of Education approves the paper administration for Third Grade English Language Arts state assessments beginning in the 2021-22 school year.

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

#### Item 7. <u>Consider approval of agreement with Edgenuity Inc.</u>

It is recommended that approval be granted to enter into an agreement with Edgenuity Inc. for an internet-based licensing subscription for District use for a total cost of \$107,500.00 for a 5 year period beginning June 2021 for educational purposes. This is an ESSER fund expenditure.

#### Item 8. <u>Consider approval of agreement with Goverlan, Inc.</u>

It is recommended that approval be granted to enter into an agreement with Goverlan, Inc. for remote support software licensing subscription for District use for a cost of \$9,590.40 for a 3 year period beginning October 2021. This is an ESSER fund expenditure.

Mrs. Espiritu\_\_\_\_\_ Mr. Gorobetz\_\_\_\_\_Ms. Laird\_\_\_\_\_ Mr. Price\_\_\_\_\_Mrs. Rhea\_\_\_\_\_

## FISCAL

#### **Report of the Treasurer**

#### **Recommendations of the Treasurer**

#### Item 9. <u>Consider approval of supplemental appropriations</u>

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

Fund	<u>Description</u>	<u>Amount</u>
590	Improving Teacher Quality	\$10,000.00

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 April 12, 2021

Roll Call

- MOTION 50-21 APPROVAL OF MINUTES Regular meeting held March 22, 2021
- MOTION 51-21 COMMUNITY ITEM 1 Item 1 – Approval of donations

#### MOTION 52-21 COMMUNITY – ITEMS 2 AND 3

- Item 2 Approval of adoption of resolution for National Volunteer Week April 04 -10, 2021.
- Item 3 Approval of adoption of resolution for School Library Media Month April 2021

#### MOTION 53-21 FACILITIES AND OPERATIONS – ITEM 4

Item 4 – Approval to purchase used truck with snow plow and salt spreader

#### MOTION 54-21 FACILITIES AND OPERATIONS – ITEMS 5 AND 6

- Item 5 Approval of the agreement with the Ohio Attorney General
- Item 6 Approval of the Memorandum of Understanding with Sandusky County Job and Family Services for a School Outreach Caseworker

#### MOTION 55-21 FACILITIES AND OPERATIONS – ITEMS 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 AND 17

- Item 7 Approval of revised Policy BCFA Business Advisory Council to the Board (First Reading)
- Item 8 Approval of revised Policy CBC Superintendent's Contract (First Reading)
- Item 9 Approval of revised Policy DFA Investments (First Reading)
- Item 10 Approval of revised Policy DJH Credit Cards (First Reading)
- Item 11 Approval of revised Policy DLC Expense Reimbursements (First Reading)
- Item 12 Approval of revised Regulation DLC-R Expense Reimbursements (First Reading)
- Item 13 Approval of revised Policy EBC Emergency Management and Safety Plans (First Reading)
- Item 14 Approval of revised Policy GA Personnel Policies Goals (First Reading)
- Item 15 Approval of revised Policy GCD Professional Staff Hiring (First Reading)
- Item 16 Approval of revised Policy IGCG Preschool Program (First Reading)
- Item 17 Approval of revised Regulation IGBA-R-2 Independent Educational Evaluations (First Reading)

#### FREMONT CITY BOARD OF EDUCATION Regular Meeting Summary – Page 2 April 12, 2021

### MOTION 56-21 STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 18

Item 18 – Approval to accept invitation to join the Northern Lakes League

## MOTION 57-21 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 19, 20, 21, 22, 23, 24, 25, 26, 27, AND 28

- Item 19 Approval of resignations
- Item 20 Approval of appointments
- Item 21 Approval of supplemental contract
- Item 22 Approval of resolution for supplemental duty position 2021-2022 school year
- Item 23 Approval of special event workers (Baseball, Softball, Tennis, Track)
- Item 24 Approval of special event worker Lifeguard
- Item 25 Approval of special event workers Technical Assistants
- Item 26 Approval of appointments for the Summer Elementary Intervention Program
- Item 27 Approval of status changes
- Item 28 Approval of leave of absence
- MOTION 58-21 FISCAL ITEM 29

Item 29 – Approval of the March FY 2021 financial report

- MOTION 59-21 FISCAL ITEM 30
  - Item 30 Approval of attendance and compensation for 'Virtual' meetings for Mrs. Rhea

#### MOTION 60-21 ADOPT POLICY JFCA – STUDENT DRESS CODE FROM 2009 TO BE EFFECTIVE MOVING FORWARD (FIRST READING)

- MOTION 61-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) ITEMS B AND J
- MOTION 62-21 ADJOURNMENT

#### Fremont City Schools Board of Education Regular Meeting Minutes April 12, 2021

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met (Virtual) on Monday, April 12, 2021, at 6:00 p.m. on the Live Stream District Website: <u>http://www.fremontschools.net/boelivestream</u>

Board President Alex Gorobetz presiding

Pledge of Allegiance

Roll Call:Alex Gorobetz, Board PresidentPresentMary Alice Espiritu, Board Vice-PresidentPresentShantel LairdPresentThomas PricePresentVioletta R. RheaPresent

#### MOTION 50-21 Approval of minutes

Motion by Ms. Laird, seconded by Mr. Price, to approve and sign the minutes of the regular meeting held March 22, 2021.

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

Walk on Items

- Mr. Detwiler requested to add an item under Student and Staff Achievement student matters. The District was invited to join the Northern Lakes League.
- Mr. Hamman requested to add an additional item under fiscal matters.

Superintendent's Report

- Discussion by Chad Berndt that the District has been invited to join the Northern Lakes Athletic League (NLL).
- Campus Wear Discussed reasons for and against. Made the recommendation to stay the course.
- Invited the Board on a tour of the new Ross High school on Thursday April 15, with a State Representative from the OFCC and Ross Staff. He would like to have the Board's opinion of installing a glass panel to the outside of the railing on the balcony. The price to install the glass would be about \$53,000.

- He reminded everyone that there will be a YouTube meeting with Senator Reineke tomorrow, April 13 at 1:00 p.m. for School Funding.
- Would like to present an update on Technology during the April 26 work session.

Recommendations of the Superintendent

### COMMUNITY

Hearing of the Public

• None

#### **MOTION 51-21**

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

#### Item 1. <u>Approval of donations</u>

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

Donor:
Caley Miller
Grace Community Church
Pamela Pelphrey
Sandusky County Share&Care
VFW Post 2947

Item:Value:Adult Masksnot listed2000 Snacks\$1350.00Golf Clubsnot listedMasksnot listedUS & Ohio Flags not listed

Donated To: Atkinson Elementary School Fremont City Schools FCSD Athletic Dept. Fremont City Schools Fremont City Schools

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

#### **MOTION 52-21**

Motion by Mr. Price, seconded by Ms. Laird, to approve community matters – Items 2 and 3.

#### Item 2. <u>Approval of adoption of resolution for National Volunteer Week April 04 -10,</u> 2021.

It is recommended 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 affect 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 04-10, 2021 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 04-10, 2021 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.

## Item 3.Approval of adoption of resolution for School Library Media Month<br/>April 2021

It is recommended that the following resolution be adopted: WHEREAS, April 2021, has been designated the 34th 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

#### Item 3. (continued)

**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 2021 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.

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

### FACILITIES AND OPERATIONS

Legislative Liaison Report by Ms. Laird

• Reviewed the content of the upcoming conversation with Senator Reineke and the highlights of the funding Bill for school funding

Fremont City Schools Regular Meeting April 12, 2021

#### **MOTION 53-21**

Motion by Mrs. Rhea, seconded by Ms. Laird, to approve facilities and operations matters – Item 4.

#### Item 4. Approval to purchase used truck with snow plow and salt spreader

It is recommended that the Board approves the purchase of a used truck with a snow plow and salt spreader for the maintenance department. This will be purchased from Zoeller Lawn and Property Management, New Riegel, Ohio in the amount of \$15,000. This is a 003 permanent improvement fund expenditure.

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

#### Contracts

#### **MOTION 54-21**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve facilities and operations matters – Items 5 and 6.

#### Item 5. <u>Approval of the agreement with the Ohio Attorney General</u>

It is recommended that the Board approves the agreement with the Ohio Attorney General for the purpose of Webchecks for a period of three (3) years. This is a General Fund expenditure.

## Item 6.Approval of the Memorandum of Understanding with Sandusky County Job<br/>and FamilyServices for a School Outreach Caseworker

It is recommended the Board approves the MOU with Sandusky County Job and Family Services for the purpose of providing a School Outreach Caseworker from April 1, 2021 through June 30, 2022. This cost is covered by Sandusky County Department of Job and Family Services.

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

#### Policy

#### **MOTION 55-21**

Motion by Mr. Price, seconded by Ms. Laird, to approve facilities and operations matters – Items 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17.

#### Item 7. <u>Approval of revised Policy BCFA – Business Advisory Council to the Board</u> (First Reading)

It is recommended that the Board of Education approves revised Policy BCFA – Business Advisory Council to the Board (see attached).

#### Item 8. <u>Approval of revised Policy CBC – Superintendent's Contract (First Reading)</u>

It is recommended that the Board of Education approves revised Policy CBC – Superintendent's Contract (see attached).

#### Item 9. <u>Approval of revised Policy DFA – Investments (First Reading)</u>

It is recommended that the Board of Education approves revised Policy DFA – Investments (see attached)

#### Item 10. <u>Approval of revised Policy DJH – Credit Cards (First Reading)</u>

It is recommended that the Board of Education approves revised Policy DJH – Credit Cards (see attached).

#### Item 11. <u>Approval of revised Policy DLC – Expense Reimbursements (First Reading)</u>

It is recommended that the Board of Education approves revised Policy DLC – Expense Reimbursements (see attached).

#### Item 12. <u>Approval of revised Regulation DLC-R – Expense Reimbursements (First Reading)</u>

It is recommended that the Board of Education approves revised Regulation DLC-R – Expense Reimbursements (see attached).

#### Item 13. <u>Approval of revised Policy EBC – Emergency Management and Safety Plans (First</u> <u>Reading)</u>

It is recommended that the Board of Education approves revised Policy EBC – Emergency Management and Safety Plans (see attached).

#### Item 14. <u>Approval of revised Policy GA – Personnel Policies Goals (First Reading)</u>

It is recommended that the Board of Education approves revised Policy GA – Personnel Policies Goals (see attached).

#### Item 15. <u>Approval of revised Policy GCD – Professional Staff Hiring (First Reading)</u>

It is recommended that the Board of Education approves revised Policy GCD – Professional Staff Hiring (see attached).

#### Item 16. <u>Approval of revised Policy IGCG – Preschool Program (First Reading)</u>

It is recommended that the Board of Education approves revised Policy IGCG – Preschool Program (see attached).

#### Item 17. Approval of revised Regulation IGBA-R-2 – Independent Educational Evaluations (First Reading)

It is recommended that the Board of Education approves revised Regulation IGBA-R-2 – Independent Educational Evaluations (see attached).

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

### STUDENT AND STAFF ACHIEVMENT

#### **Student Matters**

#### **MOTION 56-21**

Motion by Ms. Laird, seconded by Mr. Price, to approve student matters – Items 18.

#### Item 18. Approval to accept invitation to join the Northern Lakes League

It is recommended that the Board accepts the invitation to join the Northern Lakes League (NLL).

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

#### **Staff Matters**

#### **MOTION 57-21**

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve staff matters – Items 19, 20, 21, 22, 23, 24, 25, 26, 27, and 28.

#### Item 19. <u>Approval of the following resignations</u>

Administrative:	Ira Hamma	n
	Treasurer	
	Reason:	Resignation
	Effective:	May 17, 2021

Fremont City Schools Regular Meeting April 12, 2021

Item 19.	(continued)		
	Certified:	Tyler Bates Teacher-Ro Reason: Effective:	Resignation
	Classified	Jacobus Bou	,
	Classifica	Custodial II	
		Reason:	Resignation
		Effective	April 8, 2021
		Linda Clayc	comb
		Assistant to	the Superintendent
		Reason:	Resignation
		Effective:	July 1, 2021
		-	ional Aide-Croghan
		Reason: Effective:	Resignation Apr. 4, 2021

#### Item 20. <u>Approval of the following appointments</u>

A. Appointments for the 2020-2021 school year:

Certified Staff Substitutes: Geralyn Long, Michelle Morris\*, Scott Taylor\*

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

B. Appointments for the 2020-2021 school year:

Name:	Mike Berkowitz*
<b>Classified Staff:</b>	Custodial I (A-29.00)
Account:	General
Salary:	Step 1 @ \$13.95/hr effective April 13, 2021
•	
Name:	Kimberly Humphrey*
	Kimberly Humphrey* Bus Driver (A-23.05)

#### Item 20. (continued)

B. Appointments for the 2020-2021 school year:

Name:	Jennifer Szymanowski
<b>Classified Staff:</b>	Cook (LR-1.02)
Account:	General
Salary:	Step 5, 2 <sup>nd</sup> Year @ \$15.15/hr effective April 13, 2021

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

Support Staff Substitutes: Mike Berkowitz\*, Nichole Mendoza, Jeannine Rex\*

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

#### Item 21. <u>Approval of the following supplemental contract</u>

Appointments for the 2021-2022 school year:

Name	<u>Building</u>	Duty	Amount
James Scharer	Ross	Head Golf Coach-Boys' E-10	\$4,386.00

Note: Supplemental contracts for 2021-22 may be prorated at their daily rate dependent on the portion of the season completed.

#### Item 22. <u>Approval of resolution for supplemental duty position</u>

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.

<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 2021-2022 school year:

Name	<b>Building</b>	Duty	Amount
<b>Constance</b> Cahill	Ross	Head Volleyball Coach C-2	\$5,300.00

#### Item 22. (continued)

<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 2021-22 may be prorated at their daily rate dependent on the portion of the season completed.

#### Item 23. <u>Approval of the following special event workers</u>

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)

Name	Position	Rate
Alexis Gedeon	Tournament Manager Tennis	\$100.00
Ashley Wharton	Ticket Scanner Baseball/Softball	\$25.00

#### Item 24. <u>Approval of the following special event worker</u>

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

Name	<b>Position</b>	Rate
Logan Weisenauer (student)	Lifeguard	\$9.00/hr.

#### Item 25. <u>Approval of the following special event workers</u>

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

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

#### Item 26. <u>Approval of the following appointments for the Summer Elementary Intervention</u> program

It is recommended that the Board approves Dr. Lori Pierce as Summer Elementary Intervention Coordinator, Grades K-3 @ \$4,500.00 for a total of 30 days effective April 2021 – August 2021. This is to be paid from 572-9021, 572-9022 and #507.

It is recommended that the Board approves Joshua Matz as Summer Elementary Intervention Coordinator, Grades 4-5 @ \$4,500.00 for a total of 30 days effective April 2021 – August 2021. This is to be paid from 572-9021, 572-9022 and #507.

#### Item 27. <u>Approval of the following status changes</u>

It is recommended that the Board approves the status change of Lisa Fox from Secretary (A-15.01) at Otis/Lutz Step 1 @ \$16.27 per hour to Secretary (A-15.01) at Otis/Lutz Step 5, 2<sup>nd</sup> year @ \$17.83 per hour effective March 22, 2021.

It is recommended that the Board approves the status change of Marie Ontiveros from Secretary (A-15.01) at Lutz Step 1 @ \$16.27 per hour to Secretary (A-15.01) at Lutz Step 5, 2<sup>nd</sup> year @ \$17.83 per hour effective March 15, 2021.

It is recommended that the Board approves the status change of Ralph Swaisgood from Custodial II (A-27.01) at Ross Step 12 @ \$19.33 per hour to Maintenance (A-30.03) Step 12 @ \$22.26 per hour effective March 8, 2021.

#### Item 28. <u>Approval of the following leave of absence</u>

Leave of absence Certified Staff: Carmen Curran Counselor Reason: Personal Effective: May 5, 2021 – pending doctor release

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

## FISCAL

Report of the Treasurer

• Reviewed the additional information comparison spreadsheet that is now included in the Monthly Financial Statement.

Recommendations of the Treasurer

#### **MOTION 58-21**

Motion by Mr. Price, seconded by Ms. Laird, to approve fiscal matters - Item 29.

#### Item 29. Approval of the March FY 2021 financial report

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

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

#### **MOTION 59-21**

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

#### Item 30. <u>Approval of attendance and compensation for 'Virtual' Meetings for</u> <u>Mrs. Rhea</u>

It is recommended that the Board approves Mrs. Rhea's request for attendance and compensation for the Board Leadership Institute being held virtual on April 23-24, 2021 and the ESC Focus Group Meeting being held on April 15, 2021.

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

#### **MOTION 60-21**

Motion by Ms. Laird, seconded by Mr. Price, to adopt Policy JFCA – Student Dress Code from 2009 to be effective moving forward (First Reading).

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

## **BOARD MEMBER COMMUNICATION AND INFORMATION**

Delighted and it is a great boost to moral to join the Northern Lakes League.

Thank you to Ira Hamman for everything he has done for the District. Appreciate all the hours and hard work. He did an amazing job coming into a unique time and storm of activity. He has provided solid improvement to the Treasurer's Department. Congratulated him on his new position and wished him well.

Thank you to Linda Claycomb for everything she has done. She is an awesome individual and very appreciated for all her hard work and dedication. She will be dearly missed. Wish her the best on her retirement.

Thank you to the community for the donations.

Miss the retiree breakfast to honor our retirees.

Look forward to the exciting graduation details.

Commend the staff for the smooth transition back to 5 days.

Glad the dress code is solidified going forward.

#### MOTION 61-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Laird, seconded by Mrs. Rhea, made the motion to enter into executive session (O.R.C. 121.22) for Items B: To consider the employment of a public employee or official and J: To consider the sale of property at competitive bidding.

The Board moved into Executive Session at 7:01 p.m. The Board returned to Regular Session at 7:52 p.m.

Ayes: Laird, Rhea, Espiritu, Price, Gorobetz Motion carried. 5-0 Fremont City Schools Regular Meeting April 12, 2021

#### MOTION 62-21 Adjournment

Motion by Mr. Price, seconded by Mrs. Rhea, to adjourn the regular board meeting at 7:53 p.m.

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

**APPROVED:** 

President

Date: \_\_\_\_\_

Treasurer