FREMONT CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

Monday, August 23, 2021

Board of Education Meeting Fremont Middle School 1250 North Street

And

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

Megan Parkhurst 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 August 24, 2021 Fremont Middle School 6:00 p.m. and

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 <u>August 9, 2021</u>
	Mrs. Espiritu Mr. Gorobetz Ms. Laird Mr. Price Mrs. Rhea
V.	Walk on Items
VI.	Legislative Report
VII.	Superintendent's Report
VIII.	Recommendations of the Superintendent
	 Board of Education work session

COMMUNITY

FACILITIES AND OPERATIONS

Item 1. Resolution to purchase real property

It is recommended that the following resolution authorizing the purchase of real property be approved:

WHEREAS, State Street Properties Co., Ltd., an Ohio limited liability company (the "Seller") owns certain real property consisting of approximately 1.0150 acres located at 500 W. State Street, Fremont, Ohio 43420, known as Sandusky County tax parcel number 34-50-00-0008-00, together with all improvements and fixtures presently located thereon (the "Property"); and

Fremont City Schools August 24, 2021 Page **2** of **6**

WHEREAS, the Board of Education (the "Board") of the Fremont City School District (the "District") currently leases a portion of the Property which lease expires August 31, 2021:

WHEREAS, the Board now desires to purchase the Property for school purposes and Seller desires to sell the Property to the Board; and

WHEREAS, the Board is authorized to acquire the Property pursuant to sections 3313.17 of the Ohio Revised Code; and

WHEREAS, the Offer to Sell Real Estate (the "Contract") is attached hereto as <u>Schedule 1</u> for review and approval by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fremont City School District as follows:

- 1. It is found and determined by the Board that the Property is needed for school purposes.
- 2. The Board hereby approves the Contract attached hereto as <u>Schedule 1</u> and hereby authorizes the Superintendent, Treasurer and/or Board President to execute the Contract.
- 3. The Board hereby further authorizes the Superintendent, Treasurer and/or Board President to execute any and all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Contract and the closing of the transaction contemplated thereunder.
- 4. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.
- 5. The Superintendent, Treasurer and/or Board President are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the acquisition of the Property including paying reasonable costs incurred in connection therewith. The Superintendent, Treasurer and/or Board President further are hereby authorized and directed to agree to any other terms that are not materially inconsistent with the conditions set forth in this Resolution.

Item 2.	Consider approval	of school bus	routes for	2021-2022
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I	t is recommended tha	t the Board appi	ove the 2021-20	22 bus routes.	
Mrs. Espiritu	Mr. Gorobetz	Ms. Laird	Mr. Price	Mrs. Rhea	

Contracts

Item 3. Consider approval of a contract with William Bray

It is recommended that the Board approves the contract with William Bray for serving as the Sports Information Director for Ross High School during the 2021-2022 school year. The contract will not exceed \$9,000.00 and will be paid through the Athletic Department.

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

Staff Matters

Item 4. Consider approval of the following resignation

Resignation

Certified: Shana Pettaway

Teacher - FMS

Reason: Resignation Effective: August 11, 2021

Item 5. Consider approval of the following appointments

A. Appointments for the 2021-2022 school year:

Name: Madison Bement*

Certified Staff: Teacher Account: General

Salary: BA, Step 1 @ \$37,052

Name: Chase Green*

Certified Staff: Teacher Account: General

Salary: BA, Step 2 @ \$38,608

Name: Emma Reineck

Certified Staff: Teacher Account: General

Salary: BA, Step 3 @ \$40,231

^{*}Employment of the above certified employees is contingent upon successful completion of all preemployment requirements.

Consider approval of the following appointments (continued)

Certified Tutor: Jordan Cramer, Sherri Henkel

Certified Staff Substitutes: Sally Adams, Allison Adelsperger*, Michelle Merrill, Tiffany Peck, Nickolas Hoffman*

B. Appointments for the 2020-2021 school year:

Name: Julia Hernandez* Classified Staff: Custodial I (A-29.00)

Account: General

Salary: Step 1@ \$13.95/hr effective August 24, 2021

Support Staff Substitutes: Alexandra Colvin, Julia Hernandez

Item 6. Consider approval of the following supplemental contracts

Appointments for the 2021-2022 school year:

<u>Name</u>	Building	<u>Duty</u>	<u>Amount</u>
Allison Adelsperger*	Croghan	Focus Intervention Tutor	\$20.00/hr
Lamar Baker, Jr.	Otis	Focus Intervention Tutor	\$20.00/hr
Nickolas Hoffman*	FMS	Focus Intervention Tutor	\$20.00/hr
Michelle Merrill	Otis	Focus Intervention Tutor	\$20.00/hr
Tiffany Peck	FMS	Focus Intervention Tutor	\$20.00/hr
Kayla Piacentino	Atkinson	Focus Intervention Tutor	\$20.00/hr
Lisa Willey	Lutz	Focus Intervention Tutor	\$20.00/hr

^{*}Employment of the above Focus Tutors is contingent upon successful completion of all pre-employment requirements.

Item 7. Consider approval of the following status changes

It is recommended that the Board approves the status change of Marcy Headley from BA degree Step 1 @ \$37,052 to ME degree Step 9 @ \$58,257 effective for the 2021-2022 school year.

Mrs. Espiritu	_ Mr. Gorobetz	Ms. Laird	Mr. Price	Mrs. Rhea	
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^{*}Employment of the above certified substitutes is contingent upon successful completion of all pre-employment requirements

^{*}Employment of the above classified employee is contingent upon successful completion of all preemployment requirements.

Fremont City Sc	hools
August 24, 2021	
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CURRICULUM	ſ
FISCAL	
Report of the Tro	easurer
Recommendation	on of the Treasurer
Item 8. <u>(</u>	Consider approval of the July FY 2022 financial report
	is recommended that the July FY 2022 financial report be approved (copy on file at irchard Public Library).
Mrs. Espiritu	Mr. Gorobetz Ms. Laird Mr. Price Mrs. Rhea
IX. Board Me	mber Communications and Information
X. Adjournm	e nt:
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.

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- 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, THEREFO	RE, BE IT RESOL	VED that the Fr	emont City Scho	ool District Board	of Education
does hereby declare	its intention to hold	an executive ses	sion on items _	as liste	ed above.
Mrs. Espiritu	Mr. Gorobetz	Ms. Laird	Mr. Price	Mrs. Rhea	

FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary August 9, 2021

11
11

MOTION 123-21	APPROVAL OF MINUTES Regular meeting held July 26, 2021
MOTION 124-21	COMMUNITY – ITEM 1 Item 1 – Approval of donations
MOTION 125-21	FACILITIES AND OPERATIONS – ITEM 2 Item 2 – Approval of waiver for competitive bidding
MOTION 126-21	 FACILITIES AND OPERATIONS – ITEMS 3 AND 4 Item 3 – Approval of contract with North Central Ohio Educational Service Center (NCOESC) and the Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot counties (MHRSB) Item 4 – Approval of contract with Sandusky County for a School Resource Officer
MOTION 127-21	FACILITIES AND OPERATIONS – POLICY - ITEM 5 Item 5 — Approval to delete/suspend Policy EBEA – Use of Face Coverings (Second Reading)
MOTION 128-21	STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEMS 6, 7, 8, 9, AND 10
	Item 6 – Approval of foreign exchange student Item 7 – Approval of Boys' Golf Team's trip to Temperance, Michigan Item 8 – Approval of Girls' Golf Team's trip to Temperance, Michigan Item 9 – Approval of Girls' Golf Team's trip to Ottawa Lakes, Michigan Item 10 – Approval of student handbooks (K-12)
MOTION 129-21	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, AND 21
	Item 11 – Approval of resignation Item 12 – Approval of appointments Item 13 – Approval of resolution for supplemental duty positions Item 14 – Approval of special event workers – Lifeguards

Item 20 – Approval of status changes Item 21 – Approval of conference attendance request for Mandi Miller

Item 15 – Approval of special event workers – Bus Chaperones

Item 17 – Approval of administrative staff substitute wages Item 18 – Approval of certified staff substitute wages Item 19 – Approval of support staff substitute wages

Item 16 – Approval of On Board Instructors

FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary – Page 2 August 9, 2021

MOTION 130-21 FISCAL – ITEM 22

Item 22 – Approval of invoice order

MOTION 131-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B

MOTION 132-21 ADJOURNMENT

Fremont City Schools Board of Education Regular Meeting Minutes August 9, 2021

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, August 9, 2021, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and 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 123-21 Approval of minutes

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve and sign the minutes of the regular meeting held July 26, 2021.

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

Walk on Items

• Mr. Detwiler requested to add a resignation to Item 11.

Legislative Liaison Report by Ms. Laird

- She attended a virtual Student Liaison meeting on August 18, 2021.
- OSBA updates She has no additional COVID information to share at this time.
- The Springfield Local School District is doing on-site kindergarten registrations.

COMMUNITY

First Hearing of the Public

Jenny Kramer, 530 S. Taft Ave., Fremont
 She expressed her concerns and is nervous of the unwarranted regulations relating to COVID-19.
 She cited several governmental sources.

First Hearing of the Public (cont.)

• Chris Mollis, 208 Pinewood Dr., Fremont

He commended Ms. Kramer on her speech.

When he was a substitute for the District, he felt the students received an exceptional education and hopes that all future students are getting the same and that the District is checking in on the teachers. He asked if the public can visit classrooms.

He also asked if any of the BOE meetings were open for the public to speak and if our District continues to fund the Diversity and Inclusion organization.

When new things to the District come in, he hopes they are being researched thoroughly to assure parents that our teachers are sticking to the curriculum.

Recognition of Visitors

• Mr. Detwiler invited Pastor Joshua Wynn from Hayes Memorial United Methodist Church to thank him and his parishioners for the use of their land and for everything they have done for our District. They have gone above and beyond to be great neighbors.

Mr. Detwiler presented Pastor Wynn with an Excellence in Education award.

Superintendent's Report

- Art Bucci was not able to attend the Board meeting in person but wanted to announce that during
 the first weekend in September, there will be several wonderful events being held to honor Charles
 Woodson.
- The Administration meetings will be held this week.
- He announced that masks will be required on the buses. It is a Federal law for public transportation.
- Chari Mullen has been invited to the next Board meeting.

Recommendations of the Superintendent

MOTION 124-21

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:	<u>Item:</u>	Value:	Donated To:
William F. Randolph III	Washer	\$100.00	Ross
Parkview Care Center	School Supplies	\$100.00	Fremont City Schools
Yvonne Vogel	1 st -5 th grade materials	\$100.00	Fremont City Schools
Atkinson P.T.O.	See Attached	\$4,120.00	Atkinson Elementary
Croghan P.T.O.	See Attached	\$11,000.56	Croghan Elementary
Lutz P.T.O.	See Attached	\$8,990.00	Lutz Elementary
Otis P.T.O.	See Attached	\$3,800.00	Otis Elementary
FMS P.T.O.	See Attached	\$2,100.00	FMS
Fremont Ross Athletic Boosters	See Attached	\$47,911.21	Fremont Ross Athletic Dept.
Fremont Ross Music Boosters	See Attached	\$10,208.94	Fremont Ross Music Dep

Ayes: Rhea, Espiritu, Laird, Price, Gorobetz

Motion carried. 5-0

FACILITIES AND OPERATIONS

MOTION 125-21

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

Item 2. Approval of waiver for competitive bidding

It is recommended that the Board approves the waiver for competitive bidding upon an urgent necessity and authorize a contract with Wadsworth Solutions for HVAC controls Project at Fremont Middle School.

For the record: Ms. Laird's decision to vote no is due to circumventing the process, not the vendor.

Ayes: Price, Espiritu, Rhea, Gorobetz

Nays: Laird

Motion carried. 4-1-0

MOTION 126-21

Contracts

Motion by Ms. Laird, seconded by Mr. Price, to approve facilities and operations matters – Items 3 and 4.

Item 3. Approval of contract with North Central Ohio Educational Service Center
(NCOESC) and the Mental Health and Recovery Services Board of Seneca, Sandusky
and Wyandot counties (MHRSB)

It is recommended that the Board of Education approve the contract with NCOESC and MHRSB for behavioral health services for the 2021-2022 school year.

Item 4. Approval of contract with Sandusky County for a School Resource Officer

It is recommended that the Board considers approval of a contract with the Sandusky County Sheriff's Office for the purpose of providing a School Resource Officer not to exceed \$64,590.62 for the 2021-2022 school year. This is funded by the Student Wellness and Success Grant.

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

MOTION 127-21

Policy

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

Item 5. Approval to delete/suspend Policy EBEA – Use of Face Coverings (Second Reading)

It is recommended that the Board of Education approves the deletion/suspension of Policy EBEA – Use of Face Coverings (see attached).

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

STUDENT AND STAFF ACHIEVMENT

Student Matters

MOTION 128-21

Motion by Ms. Laird, seconded by Mr. Price, to approve student matters – Items 6, 7, 8, 9, and 10.

Item 6. <u>Approval of the following foreign exchange student</u>

It is recommended that the Board of Education accept the following foreign exchange student for attendance at Fremont Ross High School during the 2021-2022 school year.

Student Name Country Organization Host Family

Blanche Brulhet-Ewen France YFU Douglas & Debbie Cheek

Item 7. Approval of Boys' Golf Team's trip to Temperance, Michigan

It is recommended that the Board approves the Ross High School Boys' Golf Team's trip to Temperance, Michigan on September 15, 2021 for a scheduled contest with Whitmer High School.

Item 8. Approval of Girls' Golf Team's trip to Temperance, Michigan

It is recommended that the Board approves the Ross High School Girls' Golf Team's trip to Temperance, Michigan on October 4, 2021 for a scheduled contest with Whitmer High School.

Item 9. Approval of Girls' Golf Team's trip to Ottawa Lakes, Michigan

It is recommended that the Board approves the Ross High School Girls' Golf Team's trip to Ottawa Lakes, Michigan on August 11, 2021 for a Northwest Ohio Girls Golf League event.

Item 10. Approval of the student handbooks (K-12)

It is recommended that the Board of Education approve the student handbooks (K-12) for the 2021-2022 school year.

Ayes: Laird, Price, Espiritu, Rhea, Gorobetz

Motion carried. 5-0

Staff Matters

MOTION 129-21

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve staff matters – Items 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21.

Item 11. Approval of the following resignation

Resignation

Certified: Allison Eaglen

Teacher - FMS

Reason: Resignation

Effective: End of 2020-21 contract year

Item 12. <u>Approval of the following appointments</u>

A. Appointments for the 2021-2022 school year:

Administrative Substitute: Christine Opelt, Judith Schnorf

Certified Tutor: Bonnie Loparo

Certified Staff Substitutes: Lamar Baker, Jr., Stephanie Bauer, Linda Bell, Cheryl Blanchard, Teryl Boegli, Cheryl Bolton, Daniela Corlett, Peggy Dorr, Lori Earnhart, Steven Ebert, John Elder, Scott Ewing, Polly Garlock, Robert Garlock, Andrea Gutierrez, Sarah Harvey, John Hibbler, Reghan Hineline, Kimberly Holman, Dana Hudson, Mark King, Richard Lindenberger, Geralyn Long, Tori Marsee, Donna Miller, Michelle Morris, Leigh Ann Mosser, Karen Oberst, Stephen Oberst, Nancy O'Connor*, Linda Overstreet, Kayla Piacentino, Kimberlyn Shaull, James Sleek, Jan Sorg, Earlene Stewart-Woodson, Sandra Stout, Donald Stull, Katherine Taylor*, Scott Taylor, Sandra Theissen, Jacqueline Tomlinson, Lisa Willey

B. Appointments for the 2021-2022 school year:

Name: Kasey Wagner

Classified Staff: Paraprofessional Aide (A-22.22)

Account: General

Salary: Step 1 @ \$14.13/hr effective August 24, 2021

Transportation Manager Substitute: James Sleek

Support Staff Substitutes: April Apsey, Teryl Boegli, Alison Brownson, Erin Brunner, Nanette Celek, Anne Collins, Pamela Crawford, Chonita Cruz, Janice Damman, Allen Darr, Kelly Dickman, Shante Flores, Scott Fox, Rickey Gamble, Wendy Goatee, Laurence Harkness, Tonya Haubert, Donna Henkel, Reghan Hineline, Margaret Hirt, Eric Hofacker, Kimberly Holman, Molly Hull, MaKenna Keegan, Nichole Mendoza, Dennis Mikoy, Marilyn Missler, Jane Peck, Timothy Peck, Libby Pena, Janet Pollock, Kevin Rhineberger, Kimberlyn Shaull, Kari Shull, Cody Snyder, Shari Snyder, Jan Sorg, Malory Sykes, Barbara Szymanowski, Dennis Szymanowski, Edward Williams, Dennis Woodruff

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

Item 13. 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.

<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:

<u>Name</u>	Building	<u>Duty</u>	<u>Amount</u>
Kylie Mears*	FMS	M.S. Asst Cheerleading Coach H-0	\$2,193.00
Emily Miller*	FMS	M.S. Volleyball Coach I-0	\$1,828.00

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

Item 14. Approval of the following special event workers

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

Position	<u>Rate</u>
Lifeguard	\$9.00/hr.
	Lifeguard Lifeguard Lifeguard Lifeguard Lifeguard Lifeguard Lifeguard Lifeguard

^{*}Employment of the above coaches is contingent upon successful completion of all pre-employment requirements.

Item 14. Approval of the following special event workers (cont.)

<u>Name</u>	<u>Position</u>	Rate
Allison Taylor (student)	Lifeguard	\$9.00/hr.
Katherine Taylor	Lifeguard	\$9.00/hr.
Tom Thomson	Lifeguard	\$9.00/hr.
Logan Weisenauer (student)	Lifeguard	\$9.00/hr.
Brenda Widman	Lifeguard	\$9.00/hr.
Pryde Yost	Lifeguard	\$9.00/hr.

Item 15. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for bus chaperones for Band/Choir/Orchestra:

<u>Position</u>	Rate
Bus Chaperone	Volunteer
Bus Chaperone (Regular Trip)	\$50.00
Bus Chaperone (All Day Trip)	\$75.00
Bus Chaperone	Volunteer
Bus Chaperone (Regular Trip)	\$50.00
Bus Chaperone (All Day Trip)	\$75.00
Bus Chaperone	Volunteer
Bus Chaperone (Regular Trip)	\$50.00
Bus Chaperone (All Day Trip)	\$75.00
Bus Chaperone	Volunteer
Bus Chaperone (Regular Trip)	\$50.00
Bus Chaperone (All Day Trip)	\$75.00
Bus Chaperone	Volunteer
Bus Chaperone (Regular Trip)	\$50.00
Bus Chaperone (All Day Trip)	\$75.00
Bus Chaperone	Volunteer
Bus Chaperone (Regular Trip)	\$50.00
Bus Chaperone (All Day Trip)	\$75.00
Bus Chaperone	Volunteer
Bus Chaperone (Regular Trip)	\$50.00
Bus Chaperone (All Day Trip)	\$75.00
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Item 16. Approval of the following On Board Instructors

It is recommended that the Board approves the following On Board Instructors (OBI) for the 2021-2022 school year to be paid their regular hourly rate of pay plus an additional \$2.00 per hour. This is a General Fund expenditure.

Brandi Baumer Ashley Reyna Kelly Scriver

Item 17. Approval of administrative staff substitute wages

It is recommended that the Board approves the administrative staff substitute daily rate of \$300.00 per day effective August 10, 2021.

Item 18. Approval of certified staff substitute wages

It is recommended that the Board approves the certified staff substitute daily rate of \$115.00 per day. Teachers who have retired from the District will be paid at a rate of \$120.00 per day effective August 10, 2021.

Item 19. Approval of support staff substitute wages

It is recommended that the Board approves the support staff substitute hourly rate revisions effective August 10, 2021 (see attached).

Item 20. Approval of the following status changes

It is recommended that the Board approves the status change of Rebecca Spicer from BA degree Step 1 @ \$37,052 to BA degree Step 2 @ \$38,608 effective for the 2021-2022 school year.

It is recommended that the Board approves the status change of Jason Smith from Varsity Asst Soccer Coach-Girls' F-1 (1/2 stipend) @ \$1,462.00 to Varsity Asst Soccer Coach-Girls' F-1 (full stipend) @ \$2,924.00 effective for the 2021-2022 school year.

Item 21. Approval of conference attendance request for Mandi Miller

It is recommended that the Board approves Mandi Miller, EMIS Coordinator, to attend the OEDSA Fall Conference in Columbus, Ohio, September 15-17, 2021, at an estimated total cost of \$750.00. This is a General Fund expenditure.

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

FISCAL

Report of the Treasurer

• None

Recommendations of the Treasurer

MOTION 130-21

Motion by Mr. Price, seconded by Mrs. Espiritu, to approve fiscal matters – Item 22.

Item 22. Approval of invoice order

It is recommended that the following then and now invoice be approved (see attached Exhibit A). These expenditures are from general fund.

 Vendor
 P.O.
 Date
 Amount

 Republic Services
 107634
 7/25/2021
 \$3,969.63

Ayes: Price, Espiritu, Laird, Rhea, Gorobetz

Motion carried. 5-0

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Pastor Wynn and the members from Hayes Memorial United Methodist Church. They are such great neighbors. Thank you for being so gracious and letting our students practice in your yard. We appreciate everything they do to help out our District.

Thank you to the wonderful donors and their contributions. It takes a lot of work for the PTO and Boosters to raise money for our District. It is very nice to see.

Appreciate our guest speakers for their input. The Board needs to hear point of views and be made aware of their needs to help make decisions.

Thank you to the entire staff for their hard work. Looking forward to the new school year.

Shout out to the students who are working. They are truly part of our home town heroes.

MOTION 131-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Laird, seconded by Mr. Price, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board returned to Pagular Session at 7:20 p.m.

The Board returned to Regular Session at 7:29 p.m.

Ayes: Laird, Price, Rhea, Espiritu, Gorobetz

Motion carried. 5-0

MOTION 132-21 Adjournment

Motion by Ms. Laird, seconded by Mrs. Rhea, to adjourn the regular board meeting at 7:30 p.m.

Ayes: Laird, Rhea, Espiritu, Price, Gorobetz Motion carried. 5-0	
APPROVED:	
	President
Date:	Treasurer