# FREMONT CITY SCHOOLS

# **BOARD OF EDUCATION**

# AGENDA Organizational Meeting

# Tax Budget Hearing & Regular Meeting

Monday, January 10, 2022

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**

Lori Bloom Mary Alice Espiritu Shantel Laird Thomas Price Violetta R. Rhea

> Jon C. Detwiler Superintendent

Megan Parkhurst Treasurer

# AGENDA Organizational Meeting January 10, 2022 6:00 p.m. Live Stream District Website: http://www.fremontschools.net/boelivestream

**President Pro Tem – Thomas Price** 

Call to Order

**Pledge of Allegiance** 

Oath of Office- (newly elected Board Member)

#### **ORGANIZATIONAL MEETING**

#### **Nominations for President**

1	nominated by	
2	nominated by	
3	nominated by	
Motion to Close Nominations for	· President	
Made by	seconded by	
Roll Call		
Mrs. BloomMrs. Espiritu	Ms. Laird Mr. Price	Mrs. Rhea

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Vote on Presidency				
Mrs. Bloom voted for:	_			
Mrs. Espiritu voted for:	_			
Ms. Laird voted for:	_			
Mr. Price voted for:	_			
Mrs. Rhea voted for:	_			
Oath of Office of President - Adminis	stered by T	<u>Freasurer</u>		
Administered to	1	by		
(New President assumes role and gavel)				
Nominations for Vice President				
1	nominate	d by		
2	nominate	d by		
3	nominate	d by		
Motion to Close Nominations for Vic	<u>ce Presider</u>	<u>nt</u>		
Made by	seconded	by		

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Roll Call	
Mrs. Bloom_	Mrs. Espiritu Ms. Laird Mr. Price Mrs. Rhea
<u>Vote on Vice</u> Mrs. Bloom ve	
Mrs. Espiritu v	roted for:
Ms. Laird vote	d for:
Mr. Price voted	d for:
Mrs. Rhea vote	ed for:
Oath of Office	e of Vice President - Administered by Treasurer
Administered t	o by
Item 1.	Fixing Time and Place of Meeting (R.C. 3313.15)
	It is recommended that the Board sets the date, time and place for the 2022 Board of Education meetings at 6:00 p.m. on the second and fourth Mondays of the month (see attached).
Item 2.	Resolution Establishing Service Fund for 2022 (ORC 3315.15)
	It is recommended that the following resolution establishing the Service Fund for 2022 be approved:
-	WHEREAS, Section 3315.15 of the Revised Code of the State of Ohio provides for the om the general fund a sum not to exceed Two Dollars for each child enrolled, or Twenty ars, whichever is the greater, except that in the case of a county board of education, the fund

shall not exceed Twenty Thousand Dollars, such sum of money to be known as the "Service Fund," to be used

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only in paying the expenses of members of such boards of education actually incurred in the performance of their duties, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office, such payments shall be made only in such amount as may be approved by the Board of Education on statement of the general members, or members-elect, furnished at the next succeeding regular meeting of such board of education; and

**WHEREAS**, no school district shall appropriate to expend a sum greater than sixty thousand dollars in any one school year from such service fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Fremont City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of Two Dollars per enrolled student which amount shall be incorporated into the appropriations for this school district for 2022.

Item 3.	Legislative Liaison Appointment		
	It is recommended that be appointed Legislative Liaison to OSBA.		
Item 4.	Delegate to OSBA Annual Conference Appointment		
	It is recommended that be appointed Delegate to OSBA Annual Conference.		
Item 5.	Alternate Delegate to OSBA Annual Conference		
	It is recommended that be appointed Alternate Delegate to OSBA Annual Conference.		
Item 6.	Student Achievement Liaison Appointment		
	It is recommended that be appointed Student Achievement Liaison to OSBA.		
Item 7.	Trustee for Learning and Liberty Foundation of Fremont City Schools		
	It is recommended that be appointed as a trustee to serve on the Learning and Liberty Foundation of Fremont City Schools.		
Item 8.	<u>Payment of Annual Membership Dues – OSBA</u>		
	It is recommended that annual membership dues (\$8,489.00) to OSBA for 2022 and the 2022 <u>Briefcase</u> subscription be approved.		
Item 9.	Treasurer's Committee Appointments		

It is recommended that the following Committee appointments be approved:

Audit/Records Committee (2)

# Item 10. Superintendent's Committee Appointments It is recommended that the following Committee appointments be approved: Policy Committee (1) Curriculum Quality Control Council (1) Finance Committee for FY 2023 (1) Health/Wellness (1) Item 11. Business Advisory Council (BAC) Meeting Dates/Times/Location

It is recommended that the Superintendent attend Quarterly North Point ESC Business Advisory Council Meetings on dates/time/location to be set by North Point ESC Business Advisory Council.

#### Item 12. Authorization for Superintendent to Act as Representative for Grants

It is recommended that the Superintendent be appointed as the authorized representative and grants officer for all local, state and federal grants for 2022.

#### Item 13. <u>Participation in State and Federal Programs</u>

It is recommended that approval be granted for Fremont City Schools to participate in all state and federal programs for 2022.

#### Item 14. <u>Appointment of Purchasing Agent</u>

It is recommended that the Superintendent or his designee be appointed Purchasing Agent for 2022.

#### Item 15. <u>Appointment for Public Records Training</u>

It is recommended that the Treasurer be appointed as the Board's designee for public records training.

#### Item 16. <u>Authorization for Investment of Funds</u>

It is recommended that the Treasurer be authorized to invest all available funds in securities as permitted by law and Board policy.

#### Item 17. <u>Request for Available Monies</u>

It is recommended that the Treasurer be authorized to request tax advances from the county auditor as monies become available, and the Board further requests the County Auditor to advance 90% of all funds available at any time as required by law.

#### Item 18. <u>Petty Cash Authorization</u>

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$7,000.00.

#### Item 19. <u>Authorization to Issue Warrants</u>

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2022 with the exception when special action should be considered by the Board.

#### Item 20. <u>Authorization to Pay Mileage</u>

It is recommended that the Treasurer be authorized to pay mileage at the IRS rate.

#### Item 21. <u>Authorize Superintendent to Hire Staff</u>

It is recommended that the Board authorize the Superintendent to employ such temporary personnel as needed for emergency situations; such employment to be presented for approval at the next regular meeting.

# Item 22. Consider Approval of Bricker and Eckler, LLP to be retained as the Board's Legal Council Council

It is recommended that Bricker and Eckler, LLP be retained as the Board's Legal Council.

#### Item 23. Consider Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council

It is recommended that Brindza McIntyre & Seed, LLP be retained as Legal Council for property tax representation

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

#### Item 24. <u>Tax Budget Hearing (see attached)</u>

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- Alternative Tax Budget Information
- Division of Taxes Levied
- Statement of Fund Activity
- · Voted and Unvoted Debt Outside 10 Mill Limit
- Tax Anticipation Notes

Mrs. Bloom\_\_\_\_Mrs. Espiritu\_\_\_\_Ms. Laird\_\_\_\_Mr. Price\_\_\_\_\_Mrs. Rhea\_\_\_\_\_

#### **Regular Meeting**

- I. Call to Order
- II. Approve or amend and sign the minutes of the regular meeting held December 13, 2021.

Mrs. Bloom\_\_\_\_Mrs. Espiritu\_\_\_\_Ms. Laird\_\_\_\_Mr. Price\_\_\_\_Mrs. Rhea\_\_\_\_\_

- III. Walk on Items
- IV. Legislative Report
- V. Community

#### **First Hearing of the Public**

A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert's Rules of Order* and Fremont City School District Policy:

**Fremont City Schools Public Participation** 

- Please state your name and address
- Please limit your statement to five (5) minutes
- Please direct your comments to the Board of Education President
- VI. Superintendent's Report
- VII. Recommendations of the Superintendent

#### Item 25. <u>Consider approval of adoption of resolution for School Board Recognition Month</u>

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

**WHEREAS**, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

**WHEREAS**, the school board sets the direction for our community's public schools by envisioning community's education future;

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation;

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities.

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District does hereby proclaim January 2022 as "School Board Recognition Month" and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

Mrs. Bloom\_\_\_\_Mrs. Espiritu\_\_\_\_Ms. Laird\_\_\_\_Mr. Price\_\_\_\_\_Mrs. Rhea\_\_\_\_

# Item 26. <u>Consider approval of adoption of resolution for National Mentoring Month</u>

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

**WHEREAS**, mentors in Fremont City Schools demonstrate daily their professional commitment to providing students help and encouragement to facilitate their development; and

**WHEREAS**, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face; and

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District's Board of Education hereby recognizes that January 2022 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

Mrs. Bloom\_\_\_\_Mrs. Espiritu\_\_\_\_Ms. Laird\_\_\_\_Mr. Price\_\_\_\_\_Mrs. Rhea\_\_\_\_

#### Item 27. <u>Consider approval of donations</u>

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

			-
Donor:	Item:	Value:	Donated to:
Fort Ball Pizza	Pizzas	\$107.00	FMS
Judge Fiser	Christmas Tree	not listed	Croghan Elementary
Shellie Lawrence	Christmas Tree	not listed	Croghan Elementary
Mr. & Mrs. Jordan Schwochow	Christmas Tree	not listed	Lutz Elementary
St. Paul's Episcopal Church	Hats, Gloves, Scarves	not listed	Lutz Elementary
USTA	Tennis Kits	not listed	Lutz Elementary

Mrs. Bloom\_\_\_\_Mrs. Espiritu\_\_\_\_Ms. Laird\_\_\_\_Mr. Price\_\_\_\_\_Mrs. Rhea\_\_\_\_

#### STUDENT AND STAFF ACHIEVEMENT

Student

#### Item 28. <u>Consider 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.

<u>Stude</u>	<u>nt Name</u>	<u>Country</u>	<b>Organization</b>	Host Family
Ambri	ine El Mesaoudi	France	Academic Year in Amer	ica Lisa Jones
Mrs. E	BloomMrs. Espin	ritu Ms. La	aird Mr. Price	Mrs. Rhea
		Staf		
14 20				
Item 29 .	Consider approval	of the followin	g resignations	
	Resignation			
	Certified:	Natashia Trimble		
		Nurse	- Lutz	
			n: Resignation	
		Effect	ive: January 3, 2022	
	Resignation			
	Classified:	Nanet	te Kramer	
			rofessional Aide - FMS	
		Reaso		
		Effect	ive: December 15, 202	1

#### Item 30. <u>Consider approval of the following appointments</u>

A. Appointments for the 2021-2022 school year:

Certified Staff Substitutes: Nora Esquivel, Juanita Gutierrez, Reyna Gutierrez, Adrianna Heiser\*, Brylee Oberdorf, Hailey Perez, Stephani Preston, Sophia Ratliff, Abigail Wright\*, Julia Zucker\*

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

B. Appointments for the 2021-2022 school year:

Support Staff Substitutes: Alicia Crowell, Tami Hottinger, Michael Koebel, Donald Pratt, Dawn Souders

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

#### Item 31. Consider approval of the following HQSD action

It is recommended that the Board approves the following HQSD members for the 2021-2022 school year @ \$20.00 per hour not to exceed a total of 20 hours each. This is a General Fund expenditure.

Nichole Almroth	Jennifer Heilman	Brittany Pacheco-Quiroga
Jennifer Bair	Sherri Henkel	Dr. Lori Pierce
Renee Bissett	Samuel Hossler	Brenah Rohrbacher
Wendy Eakin	Julie Lockyer	Elizabeth Schultz
Melissa Hanson	<b>Christine</b> Oravets	Jeffrey Straka
Arika Heberling	Wendy Paxson	Michele Wilhelm

#### Item 32. <u>Consider approval of the following student teacher mentors</u>

It is recommended that the Board approves the following junior student teacher mentors for the 2021-2022 school year to be paid from Heidelberg University through the General Fund:

Kelly Axe	\$50.00	Erica Kusian-Hunt	\$50.00
Kim Bemis	\$50.00	Kerry Pendry-Wendling	\$50.00
Rachel Chervenak	\$50.00	Tia Price	\$50.00
Wendy Eakin	\$50.00	Diana Schiewer	\$50.00
Brittney Hanudel	\$50.00	Abbey Schwartz	\$50.00
Arika Heberling	\$50.00	Nicole Weiker	\$50.00
Patricia Huskey	\$50.00	Julie Yoder	\$50.00
Kourtney Jared	\$50.00		

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#### Item 33. <u>Consider approval of the following student teacher mentor</u>

It is recommended that the Board approves the following student teacher mentor for the 2021-2022 school year to be paid from Ohio Northern University through the General Fund:

Allison Kelly \$100.00

#### Item 34. <u>Consider approval of the following status changes</u>

It is recommended that the Board approves the status change of Niki Holland from Classified Payroll-Benefits Coordinator, at District Office, Step 1 @ \$18.26 to Classified Payroll-Benefits Coordinator, at District Office, Step 5, 2<sup>nd</sup> Year @ \$19.74 effective January 3, 2022.

Mrs. Bloom\_\_\_\_Mrs. Espiritu\_\_\_\_Ms. Laird\_\_\_\_Mr. Price\_\_\_\_\_Mrs. Rhea\_\_\_\_

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

#### **Recommendation of the Treasurer**

#### Item 35. Consider approval of the 2022-2023 Tax Budget

It is recommended that the Tax Budget for July 1, 2022 through June 30, 2023 be approved.

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_ Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_

#### IX. Board Member Communications and Information

#### X. Adjournment:

Mrs. Bloom\_\_\_\_Mrs. Espiritu\_\_\_\_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. Bloom\_\_\_\_Mrs. Espiritu\_\_\_\_Ms. Laird\_\_\_\_Mr. Price\_\_\_\_\_Mrs. Rhea\_\_\_\_

#### FREMONT CITY BOARD OF EDUCATION Regular Meeting Summary December 13, 2021

Roll Call

MOTION 198-21	APPROVAL OF MINUTES Regular meeting held November 29, 2021
MOTION 199-21	<b>FACILITIES AND OPERATIONS</b> Approval to nominate Mr. Tom Price as President Pro-Tem of the Organizational Meeting and approval of the Organizational Meeting/Tax Budget Hearing scheduled for January 10, 2022 at 6:00 p.m.
<b>MOTION 200-21</b>	<b>FACILITIES AND OPERATIONS – ITEM 1</b> Item 1 – Approval of donations
<b>MOTION 201-21</b>	<b>FACILITIES AND OPERATIONS – ITEM 2</b> Item 2 – Approval of the 2022-2023 school calendar
<b>MOTION 202-21</b>	STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 3 Item 3 – Approval to grant a Ross High School diploma
<b>MOTION 203-21</b>	STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 4 Item 4 – Approval of calculators for classroom use
<b>MOTION 204-21</b>	<ul> <li>STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 5,</li> <li>6, AND 7</li> <li>Item 5 – Approval of resignations</li> <li>Item 6 – Approval of appointments</li> <li>Item 7 – Approval of status change</li> </ul>
MOTION 205-21	<b>FISCAL – ITEM 8</b> Item 8 – Approval of supplemental appropriations

MOTION 206-21 ADJOURNMENT

#### Fremont City Schools Board of Education Regular Meeting Minutes December 13, 2021

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, December 13, 2021, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and Live Stream District Website: <u>http://www.fremontschools.net/boelivestream</u>.

Board President Alex Gorobetz presiding

Pledge of Allegiance

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

#### MOTION 198-21 Approval of minutes

Motion by Mr. Price, seconded by Mrs. Rhea, to approve and sign the minutes of the regular meeting held November 29, 2021.

Ayes: Price, Rhea, Espiritu, Gorobetz Motion carried. 4-0

Walk on Items

• None

Legislative Liaison Report

• None

# COMMUNITY

Recognition of Visitors

• The Learning and Liberty Foundation & the Rob Lytle Family Trust Students of the Month grades 1 & 2 Traci Lytle Nancicarol Woleslagel

#### Fremont City Schools Regular Meeting December 13, 2021

Mr. Detwiler introduced Nancicarol Woleslagel and Sue Brickner, who announced the Learning and Liberty Foundation & The Rob Lytle Family Trust Grades 1 and 2 Students of the Month.

First Grade students were:

Kennedi Stohl, Elena Baumgardner, and Taten Michaels – Atkinson Agustine Graves, Evalyn Edmonds, and Jaxston Ruppert – Croghan Anisten Snyder, Lucas Cook, and Abigail Schwochow – Lutz Adrion Holmes, Alivia Albrecht, and Lauren Derbas – Otis

Second Grade students were:

Audrielle Jones and Maisie Davis – Atkinson Abram Hirt, Lola Sebetto, and Maelyn McCluskey – Croghan Coralyn Lowe, Callie Balkovec, and Maliyah Koenig – Lutz Achlys Britt, Kayla Brown, and Jeremiah Alejandro – Otis

First Hearing of the Public

• Linda Claycomb, Fremont She thanked Mr. Gorobetz for his years of service and for everything he has done for Fremont City Schools. It has been a pleasure working with him.

Superintendent's Report

- Reviewed the Covid numbers from the past 5 weeks.
- The Dedication for the new Ross High School was a tremendous day for Fremont City Schools and the entire community. There was a huge turnout for the open houses.
- He gave a reminder that the regular Board Meeting on December 27, 2021 has been canceled.

# FACILITIES AND OPERATIONS

#### **MOTION 199-21**

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to nominate Mr. Tom Price as President Pro–Tem of the Organizational Meeting and approve the Organizational Meeting/Tax Budget Hearing scheduled for January 10, 2022 at 6:00 p.m. The Regular Board of Education Meeting to follow.

Ayes: Espiritu, Rhea, Price, Gorobetz Motion carried. 4-0

#### **MOTION 200-21**

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve facilities and operations matters – Item 1.

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

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

Donor:	Item:	Value:	Donated To:
Croghan Colonial Bank	Money	\$500.00	Ace Mentoring Program
Dollar Tree	Toys and games	not listed	All Elementary Buildings
Faith Lutheran Church	Cookies	not listed	All FCS staff
Fremont VFW	Toys and games	not listed	All Elementary Buildings
Frisch's Big Boy	Free Meal Coupons	not listed	Atkinson Elementary
Green Bay Packaging	Card board	not listed	Croghan Elementary
Jade LeValley	Hats, gloves, books	not listed	Croghan Elementary
Jill Vickery	Santa Shop Items	not listed	Croghan Elementary
Kiwanis Club	Hot Cocoa	\$102.30	All Elementary Buildings
Marge Hirt	Hat & Gloves	not listed	Croghan Elementary
SSOE Group	Masks	not listed	Atkinson Elementary
USA Baseball & Anthony Cangekosi	Bat equipment	not listed	Otis elementary
USTA	Tennis Kits	not listed	Otis Elementary

#### Ayes: Rhea, Espiritu, Price, Gorobetz Motion carried. 4-0

#### **MOTION 201-21**

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

#### Item 2. Approval of the 2022-20223 School Calendar

It is recommended that the calendar A for the 2022-2023 school year be approved. (see attached).

Ayes: Price, Rhea, Espiritu, Gorobetz Motion carried. 4-0

# STUDENT AND STAFF ACHIEVMENT

#### **Student Matters**

#### **MOTION 202-21**

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve student matters - Item 3.

#### Item 3. Approval to grant a Ross High School diploma

It is recommended that the Board of Education grant a Ross High School diploma to Robin Kay Hoff Little. This student has completed the 22+ High School Diploma Program through Sandusky City Schools and has satisfied the requirements set forth by the State of Ohio and the Fremont City Schools Board of Education.

#### Ayes: Rhea, Espiritu, Price, Gorobetz Motion carried. 4-0

#### **MOTION 203-21**

Motion by Mr. Price, seconded by Mrs. Espiritu, to approve student matters – Item 4.

#### Item 4. <u>Approval of calculators for classroom use</u>

It is recommended that approval be granted to purchase one hundred eighty (180) TI84 Plus CE Python Graphing calculators and thirty (30) TI-30X IIS calculators from Staples for a total cost of \$22,450.50 to be used enhance the math instruction at Ross High School and Fremont Middle School. This is an ESSER fund expenditure.

Ayes: Price, Espiritu, Rhea, Gorobetz Motion carried. 4-0

#### **Staff Matters**

#### **MOTION 204-21**

Motion by Mrs. Espiritu, seconded by Mr. Price, to approve staff matters – Items 5, 6, and 7.

#### Item 5. <u>Approval of the following resignations</u>

Resignation			
Classified:	Cory Jolly		
	Paraprofessional Media Aide - Ross		
	Reason:	Resignation	
	Effective:	December 14, 2021	
Resignation			
Classified:	Angela Me	hling	
	Custodial II - Lutz		
	Reason:	Retirement	

Effective:

#### Item 6. <u>Approval of the following appointments</u>

A. Appointments for the 2021-2022 school year:

Name:	Cory Jolly
Certified Staff:	Teacher
Account:	General
Salary:	BA, Step 2 @ \$38,608 effective Dec. 14, 2021

January 1, 2022

Certified Staff Substitutes: Jacqueline Manosky, Norma Vela, Crystal Walker

B. Appointments for the 2021-2022 school year:

Name:	Rebecca Banda*
Classified Staff:	Paraprofessional Aide (A-22.22)
Account:	General
Salary:	Step 1 @ \$14.13/hr effective Dec. 14, 2021
Name:	Christina Hansen*
Classified Staff:	4-hour Cook (LR-1.02)
Account:	General
Salary:	Step 1 @ \$13.82/hr effective Dec. 14, 2021
Name:	Tyishica Harris*
Classified Staff:	4-hour Cook (LR-1.02)
Account:	General
Salary:	Step 1 @ \$13.82/hr effective Dec. 14, 2021
Name:	Niki Holland
Classified Staff:	Classified Payroll-Benefits Coordinator
Account:	General
Salary:	Step 1 @ \$18.26/hr effective Jan. 3, 2022

#### Item 6. <u>Approval of the following appointments (continued)</u>

Name:	Barbara Szymanowski*
Classified Staff:	3-hour Cook (LR-1.02)
Account:	General
Salary:	Step 1 @ \$13.82/hr effective Dec. 14, 2021

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

Support Staff Substitutes: Rebecca Banda, Steven Ebert, Christina Hansen, Tyishica Harris\*, Michelle Tolhurst\*

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

#### Item 7. <u>Approval of the following status change</u>

It is recommended that the Board approves the status change of Karen Dray from Custodial I (A-29.00) at Lutz/Otis, Longevity 20 @ \$16.39 to Custodial I (A-29.00) at Lutz/Otis, Longevity 25 @ \$16.74 effective December 18, 2021.

Ayes: Espiritu, Price, Rhea, Gorobetz Motion carried. 4-0

# FISCAL

Report of the Treasurer

- Very excited to be able to add another employee to the department.
- The upgrade to the new system is going very well.

Recommendations of the Treasurer

#### **MOTION 205-21**

Motion by Mr. Price, seconded by Mrs. Rhea, to approve fiscal matters – Item 8.

#### Item 8. <u>Approval of supplemental appropriations</u>

It is recommended that the following changes be made to the FY-2022 Permanent Appropriations approved on September 27, 2021.

<u>Fund</u>	<u>Description</u>	<u>From</u>	Inc./Dec.	<u>To</u>
034-2720	Equipment – include	\$ 49,869.00	\$299,468.00	\$349,337.00
	Care & Upkeep			
001-2829	Fuel for Buses – Bus Garage	\$ 88,092.00	\$100,000.00	\$188,092.00
	Atkinson			

Ayes: Price, Rhea, Espiritu, Gorobetz Motion carried. 4-0

#### **BOARD MEMBER COMMUNICATION AND INFORMATION**

Congratulations to the first and second grade students. Thank you for your accomplishments and positive attitudes. It is wonderful to see how great our students are doing.

It was so nice to see guests and the Directors at the meeting this evening.

Thank you to the community for their support of the new schools and the great turn out for the Ribbon Cutting Ceremony and Open House. It will be exciting to see the students in the new high school.

Congratulations to the young lady who received her high school diploma.

Thank you to the community for the donations.

Thank you to Megan Parkhurst for all her hard work and keeping everything together.

Happy Holidays.

The Board Members expressed their thanks to Mr. Gorobetz for his contributions to the District and to the Community. It has been a privilege to be on the Board with him. There wasn't a football game without past students coming up to talk with him or shake hands.

Hope to see him show up for to future Board meetings.

Mr. Detwiler presented Mr. Gorobetz with a plaque and gavel to honor him for his service.

Mr. Gorobetz expressed that he is honored to have served with this Board. We have always done our best for the students and staff of this District. He served 12 years as a Board Member.

His most significant influence was the rehiring Mr. Tom Anway. We could not have built the new buildings without him. Thank you.

Fremont City Schools Regular Meeting December 13, 2021

# MOTION 206-21 Adjournment

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to adjourn the regular board meeting at 7:05 p.m.

Ayes: Rhea, Espiritu, Price, Gorobetz Motion carried. 4-0

**APPROVED:** 

President

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

Treasurer