FREMONT CITY SCHOOLS BOARD OF EDUCATION

AGENDA

Monday, May 9, 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

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.

Fremont City Schools May 9, 2022 Page **1** of **13**

Call to Order

I.

AGENDA
Regular Meeting
May 9, 2022
Fremont Middle School
6:00 p.m.
and
Live Stream District Website:

http://www.fremontschools.net/livestream

II.	Pledge of Allegiance
III.	Roll Call: Mrs. BloomMrs. Espiritu Ms. Laird Mr. Price Mrs. Rhea
IV.	Approve or amend and sign the minutes of the regular meeting held April 25, 2022.
	Irs. BloomMrs. Espiritu Ms. Laird Mr. Price Mrs. Rhea
V.	Walk on Items
VI.	Legislative Report
VII.	Community
First 1	aring of the Public
Recog	ont City School District citizen, recognized by the Chair, may speak on any issue, during the ion of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to e regulations of <i>Robert's Rules of Order</i> 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
VIII.	uperintendent's Report
IX.	Recommendations of the Superintendent

Item 1. Consider approval of donations

It is recommended that the	Board of Education	approve the fol	lowing donations:

Donor:	<u>Item:</u>	Value:	Donated to:
Liberty Dental	Toothbrushes	not listed	Fremont Middle School
Lowe's	4 Large Plants	\$70.00	FMS Drama Club
Warner Mechanical	Cash	\$1,000	FCSD
Mrs. Bloom	Mrs. Espiritu Ms. Lair	d Mr. Price	Mrs. Rhea

FACILITES AND OPERATIONS

Contracts

Item 2. Consider approval of the agreement with A & G Education Services, LLC.

It is recommended that the Board enter into an agreement for services with A & G Education Services, LLC. for the 2022-2023 school year. This is a General Fund expenditure

Item 3. Consider approval of contract with The Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties

It is recommended that the Board approves the contract with The Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties, for the purpose of providing grant funding (\$54,785) for the Mental Health and Substance Abuse Counselor at Fremont Ross High School for the 2022-2022 school year.

Item 4. Consider approval of the agreement with Healthcare Process Consulting, Inc.

It is recommended that the agreement made between Healthcare Processing Consulting, Inc. (HPC) and Fremont City Schools be approved for the 2022-2023 school year, commencing on July 1, 2022 and ending on June 30, 2023 .This is an annual cost of \$23,000.00. This is a general fund expenditure.

Mrs. Bloom	Mrs. Espir	itu Ms. Laird	Mr. Price	Mrs. Rhea

Policy

Item 5. Consider approval of revised Policy EEACC (Also JFCC) – Student Conduct on District Managed Transportation (First Reading)

It is recommended that the Board of Education approves revised Policy EEACC (Also JFCC) – Student Conduct on District Managed Transportation (see attached).

Item 6. <u>Consider approval of revised Regulation EEACC-R (Also JFCC-R) – Student Conduct on District Managed Transportation (First Reading)</u>

It is recommended that the Board of Education approves revised Regulation EEACC-R (Also JFCC-R) – Student Conduct on District Managed Transportation (see attached).

Item 7. Consider approval of revised Policy GCB-2 – Professional Staff Contracts and Compensation Plans (First Reading)

It is recommended that the Board of Education approves revised Policy GCB-2 – Professional Staff Contracts and Compensation Plans (see attached).

Item 8. Consider approval of revised Regulation GCB-2-R – Professional Staff Contracts and Compensation Plans (First Reading)

It is recommended that the Board of Education approves revised Regulation GCB-2-R – Professional Staff Contracts and Compensation Plans (see attached).

Item 9. <u>Consider approval of revised Policy IGCD (Also LEB) – Educational Options (First Reading)</u>

It is recommended that the Board of Education approves revised Policy IGCD (Also LEB) – Educational Options (see attached).

Item 10. <u>Consider approval of revised Regulation IGCD-R (Also LEB-R) – Educational Options (First Reading)</u>

It is recommended that the Board of Education approves revised Regulation IGCD-R (Also LEB-R) – Educational Options (see attached).

Item 11. Consider approval of revised Regulation IGCH-R (Also LEC-R) – College Credit Plus (First Reading)

It is recommended that the Board of Education approves revised Regulation IGCH-R (Also LEC-R) – College Credit Plus (see attached).

Item 12. <u>Consider approval of revised Policy IGCK – Blended Learning (First Reading)</u>

It is recommended that the Board of Education approves revised Policy IGCK – Blended Learning (see attached).

Item 13. <u>Consider approval of revised Policy IJA – Career Advising (First Reading)</u>

It is recommended that the Board of Education approves revised Policy IJA – Career Advising (see attached).

Item 14. Consider approval of revised Policy IKF – Graduation Requirements (First Reading)

It is recommended that the Board of Education approves revised Policy IKF – Graduation Requirements (see attached).

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

STUDENT AND STAFF ACHIEVEMENT

Student

Item 15. Consider approval to grant a Ross High School diploma

It is recommended that the Board of Education grant a Ross High School diploma to Pamela Gross Wheeler. This student has completed the Graduation Alliance Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Schools Board of Education.

Item 16. Consider approval of Ross High School Band Students' trip to Washington D.C.

It is recommended that approval be granted for Ross High School band students' trip to Washington D.C., May 25, 2023-May 28, 2023. This trip will be funded by the students with no cost to the school district.

CURRICULUM

Item 17. Consider approval of purchase of instructional materials from SAVVAS

It is recommended that Miller Levine Biology for grades 9-12 be purchased from SAVVAS for a total cost not to exceed \$25,950.00 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is a general fund expenditure.

Item 18. Consider approval of purchase of instructional materials from Houghton Mifflin Harcourt

It is recommended that Ohio Science Fusion books for grades 3-8 be purchased from Houghton Mifflin Harcourt for a total cost not to exceed \$165,935.40 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is a general fund expenditure.

Item 19. Consider approval of Summer Learning Program

It is recommended that approval be granted to offer summer intervention to Fremont City School students currently in grades 9-12. Summer intervention will be held at Ross High School on weekdays (Monday – Friday) beginning June 13, 2022 through August 4, 2022, with the exception of Monday, June 20 and Monday, July 4, from 8:30 a.m. – 3:30 p.m. Staff dates will be June 13, 2022 through August 4, 2022. This is to be paid from a GLCAP grant, Food Service #006, Classroom to Careers #509.

Mrs. Bloom	Mrs. Espi	iritu	Ms. Laird	Mr. Price	Mrs. Rhea

Staff

Item 20. Consider approval of the following resignations

Resignation

Certified: Diane Dehring

Teacher

Reason: Retirement Effective: July 1, 2022

Item 21. <u>Consider approval of the following appointments</u>

Appointments for the 2021-2022 school year:

Support Staff Substitute: Maria Ysasi

Item 22. <u>Consider renewal of administrative limited contracts</u>

It is recommended that the following administrative contracts be renewed pursuant to O.R.C. 3319.02 for a three-year term commencing August 1, 2022 and ending July 31, 2025 and salary/benefits set in accordance with the Board approved Administrative Compensation Plan.

<u>Name</u>	Administrative Assignment	<u>Step</u>	Days
Abby Abernathy	Director	Step 11	260
Stephen Anway	Asst Principal	Step 12	220
Christina French	Elementary Asst Principal	Step 4	205
Susan Frye	Interventionist	Step 11	185
Christine Oravets	Asst Principal	Step 12	220
Rhonda Schmidt	Technology Coordinator	Step 12	260
Jason Smith	Interventionist	Step 12	185

Item 23. Consider renewal of administrative limited contracts

It is recommended that the following administrative contracts be renewed pursuant to O.R.C. 3319.02 for a two-year term commencing August 1, 2022 and ending July 31, 2024 and salary/benefits set in accordance with the Board approved Administrative Compensation Plan.

<u>Name</u>	Administrative Assignment	<u>Step</u>	<u>Days</u>
Justin Eilrich	Asst Treasurer	Step 6	260
Timothy Warren	Transportation Manager	Step 6	260

Item 24. Consider approval of the following administrative appointment

It is recommended that the Board approves Thomas Anway, Director of Facilities and Operations, for a one-year term commencing on August 1, 2022 and ending on July 31, 2023.

Item 25. Consider approval of the following miscellaneous actions

A. It is recommended that the following limited contracts for certificated staff be approved in accordance with the Ohio Revised Code 3319.11:

<u>Name</u>	Contrac
Jody Amor	2-Year
Deborah Bates	2-Year
Travis Bates	2-Year
Michelle Borjas	2-Year
Russell Brennan	2-Year
Samantha Burdue	2-Year
Jessica Chalfin	2-Year
Rachel Chervenak	2-Year
Jennifer Ciacelli	2-Year
Alexander Coressel	2-Year
Heather Covert	2-Year
Douglas Curran	2-Year
Carmen Curran	2-Year
Emily Cutler	2-Year
Patricia Diaz	2-Year
Marina Echelberry	2-Year
Ann Foley	2-Year
Heather Freeman	2-Year
Gregg Gallagher	2-Year
Stacy Gilbert	2-Year
Christine Gross	2-Year
Elizabeth Hamaker	2-Year
Susan Haubert	2-Year

Sherri Henkel	2-Year
Samuel Hossler	2-Year
Taylor Hossler	2-Year
Christie Howell	2-Year
Brandy Ivy	2-Year
Bethany Jarrett	2-Year
Jennifer Kayden	2-Year
Jennifer Kelly	2-Year
Edward Kennedy	2-Year
Jennica King	2-Year
Tamika Koble	2-Year
Allison Lagrou	2-Year
Michelle Lajti	2-Year
Magdalena Laughlin	2-Year
Chad Long	2-Year
Jennifer Lozano	2-Year
Alan Mehlow	2-Year
Glenn Melter	2-Year
Meghan Michaels	2-Year
Kaitlin Neisler	2-Year
Alysha Nye	2-Year
Wendi Paxson	2-Year
Shelby Ronski	2-Year
Kristin Roth	2-Year
Kristina Rothenbuhler	2-Year
Tara Rozzell	2-Year
Erica Rudd	2-Year
Mark Sandvick	2-Year
Kalyn Sandwisch	2-Year
Benjamin Sawdo	2-Year
Jessica Scherger	2-Year
Bradley Scherzer	2-Year
Lynn Schrader	2-Year
Abbey Schwartz	2-Year
Robin Seem	2-Year
Mark Sheidler	2-Year
Ryan Smith	2-Year
Adam Steinmetz	2-Year
Dennie Uhl	2-Year
Gregory Vassar	2-Year
Carrie Wallick	2-Year
Jacob Wasiniak	2-Year
Michelle Wax	2-Year
Ashley Wharton	2-Year
Michael Wilson	2-Year
Jeffery Wright	2-Year

B. It is recommended that the following limited contracts for certificated staff be approved in accordance with the Ohio Revised Code 3319.11:

approved in accordance with the	Jino Revised
Name	Contract
Madison Bement	1-Year
Samuel Berlekamp	1-Year
Elizabeth Coleman	1-Year
Lindsay Darr	1-Year
Alexis Gedeon	1-Year
Chase Green	1-Year
Ashley Grueshaber	1-Year
Anthony Gutierrez	1-Year
Marcy Headley	1-Year
Adrianna Heiser	1-Year
Brooke Huber	1-Year
Alisa Huffman	1-Year
Julianna Icsman	1-Year
Cory Jolly	1-Year
Libbie Kaltenbach	1-Year
Hannah Kohler-Blausey	1-Year
Erica Kusian-Hunt	1-Year
Nichole Mendoza	1-Year
Colleen Osborne	1-Year
Emma Reineck	1-Year
Brenah Rohrbacher	1-Year
Tia Rosado	1-Year
Jessica Schoval	1-Year
Elizabeth Schultz	1-Year
Rebecca Spicer	1-Year
Svetlana Tarnavsky	1-Year
Amanda Williams	1-Year
Jennifer Ziegler-Long	1-Year
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Item 26. <u>Consider approval of the following supplemental contracts</u>

Appointments for the 2021-2022 school year:

NameBuildingDutyAmountKellie Carte-SearsAtkinsonMusic Program\$50.00

Item 27. Consider approval of the following status changes

It is recommended that the Board approves the status change of Stacy Gilbert from ME degree Step 16 @ \$68,680 to ME+15 degree Step 16 @ \$71,566 effective May 10, 2022.

It is recommended that the Board approves the status change of Jennifer Hartman from ME+15 degree Step 21 @ \$74,571 to ME+30 degree Step 21 @ \$77,702 effective May 10, 2022.

It is recommended that the Board approves the status change of Shawn Hineline from ME degree Step 21 @ \$71,566 to ME+15 degree Step 21 @ \$74,571 effective May 10, 2022.

It is recommended that the Board approves the status change of Cory Rohrbacher from BA degree Step 6 @ \$45,515 to BA+15 degree Step 6 @ \$47,427 effective May 10, 2022.

It is recommended that the Board approves the status change of Evilia Sandoval from BS+15 degree Step 16 @ \$63,255 to BS+30 degree Step 16 @ \$65,912 effective May 10, 2022.

It is recommended that the Board approves the status change of Jeannine Rex from 3-hour Cook (LR-1.02) at FMS Step 1 @ \$13.82 to 3-hour Cook (LR-1.02) at FMS Step 5, 2nd year @ \$15.15 effective December 6, 2021.

Mrs. Bloom Mrs. E	spiritu	Ms. Laird	Mr. Price	Mrs. Rhea

Item 28. Consider approval of recognition of School Bus Driver Appreciation Day

It is recommended that the Board approves the recognition of School Bus Driver Appreciation Day May 2, 2022

Item 29. <u>Consider approval of adoption of Child Nutrition Employee Appreciation</u> Week resolution

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

WHEREAS, child nutrition employees in Fremont City Schools demonstrate daily their professional commitment to provide students nutritious menu choices that reflect current research

and meet Dietary Guidelines for Americans; and

WHEREAS, the employees who prepare and serve meals and help nurture our children daily

through their daily interaction and support; and

WHEREAS, child nutrition employees are influential in preparing students to learn and;

WHEREAS, the School Board welcomes this opportunity to commend Fremont City Schools

child nutrition employees and to express its appreciation to these valuable employees and

commends their good work on behalf of children for their contributions to the school community.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Schools does hereby recognize that the week of May 2022 is Child Nutrition Employees Appreciation Week, and urges all parents, students, and employees to thank them for their special efforts.

Item 30. <u>Consider approval of adoption of National Teacher Appreciation Week resolution</u>

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

WHEREAS, teachers serve in partnership with parents to ensure the appropriate education for all children; and

WHEREAS, teachers strive to instruct students to read with comprehension, write with skill and communicate effectively and responsibly in a variety of ways and settings; and

WHEREAS, teachers teach our community's children to know and apply mathematical and science concepts; and WHEREAS, teachers inspire students to think strategically and to integrate experience and knowledge to form reasoned judgments; and

WHEREAS, teachers help students understand the importance of work and their contribution to society; and

WHEREAS, we recognize and support our teachers in their mission to educate the children of our community;

NOW, THEREFORE, BE IT RESOLVED that Fremont City Schools designates the week of May 02-06, 2022, as Teacher Appreciation Week; and

BE IT FURTHER RESOLVED that Fremont City Schools calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work

Item 31. Consider approval of adoption of National Nurses Week resolution

It is recommended the following resolution be adopted:

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WHEREAS, there are over 2.7 million nurses in the United States which comprise our nation's largest health care profession; and

WHEREAS, the physical, mental and emotional well-being of our children is paramount to their growth and development; and

WHEREAS, in addition to providing for students' immediate health needs, school nurses continually promote healthy lifestyles and provide health and safety education to students and staff; and

WHEREAS, Fremont City Schools school nurses are dedicated healthcare professionals who work in collaboration with families, schools, and communities to develop and promote comprehensive health care programs for our youth; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component in the safety and welfare of the community and our students; and

WHEREAS, school nurses build a healthy future for children and the world through their roles as teacher, coach, advocate, and program planner; and

WHEREAS, the American Nurses Association has declared May 6, 2022, as National School Nurse Day to foster a better understanding of the role of school nurses in the educational setting.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Board of Education does hereby recognize May 6, 2022, as "National School Nurse Day" and encourages all citizens to publicly and privately thank the school nurses for their dedicated service to our children.

Mrs. Bloom	_Mrs. Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea	
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FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 32. Consider approval of supplemental appropriations

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>
200-9154	Class of 2022	\$ 4,450.00	\$8,000.00	\$12,450.00
018-9202	FMS Principal Account	\$28,000.00	\$15,000.00	\$43,000.00
034-2720	Equipment		\$38,000.00	

Mrs. Bloom_____Mrs. Espiritu____Ms. Laird___Mr. Price_____Mrs. Rhea____

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IX. Board Member Communications and Information

Λ.	Aujouriment:					
	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.

Fremont City Schools May 9, 2022 Page **13** of **13**

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, THEREFOR	E, BE IT RESOL	VED that the Fr	emont City School	ol District Board of Education		
does hereby declare its intention to hold an executive session on items as listed						
Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea		

FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary April 25, 2022

Roll Call

MOTION 52-22	APPROVAL OF MINUTES Regular meeting held April 11, 2022.
MOTION 53-22	FACILITIES AND OPERATIONS – ITEM 1 Item 1 – Approval of the 2022 Summer Purple & White Delights Program
MOTION 54-22	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 2, 3, 4, 5, 6, AND 7
	 Item 2 – Approval of resignation Item 3 – Approval of appointment Item 4 – Approval of supplemental contracts Item 5 – Approval of special event workers Item 6 – Approval of appointments for the Summer Elementary Intervention Program Item 7 – Approval of status changes
MOTION 55-22	FISCAL – ITEM 8 Item 8 – Approval of supplemental appropriation
MOTION 56-22	RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B
MOTION 57-22	ADJOURNMENT

Fremont City Schools Board of Education Regular Meeting Minutes April 25, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, April 25, 2022, 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 Thomas Price presiding

Pledge of Allegiance

Roll Call: Thomas Price, Board President Present

> Shantel Laird, Board Vice-President Absent at roll call

> > entered the meeting at

6:10 p.m. Present Present

Lori Bloom Mary Alice Espiritu Violetta R. Rhea Present

MOTION 52-22 Approval of minutes

Motion by Mrs. Rhea, seconded by Mrs. Bloom, to approve and sign the minutes of the regular meeting held April 11, 2022.

Ayes: Rhea, Bloom, Espiritu, Price

Motion carried, 4-0

Walk on Items

• None

COMMUNITY

First Hearing of the Public

• None

Superintendent's Report

• Board of Education Work Session

Chari Mullen presented an update on Diversity and Inclusion.

Denice Hirt presented a follow-up to the Strategic Plan.

Group Discussion

Legislative Liaison presented by Ms. Laird

- Reviewed the Food Price Inflation History and Forecast provided by the Bureau of Labor Statistics and Economic Research Service of the USDA.
- Reviewed the poultry update from the USDA
- Update on the National Commodity Report
- Discussion from the Columbus National Restaurant Institute on the Great Retirement. There has been a 7% increase in retirements and about 11 million jobs unfilled.
- Discussed an email from Representative Gary Click and his staff on HB updates.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 53-22

Motion by Mrs. Bloom, seconded by Ms. Laird, to approve facilities and operations matters – Item 1.

Item 1. Approval of 2022 Summer Purple & White Delights Program

It is recommended that the Board approves the Purple and White Delights program for the summer of 2022. The program runs from June 13th through August 19th, 2022 with meals being picked up at Fremont Middle School.

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

STUDENT AND STAFF ACHIEVMENT

Staff Matters

MOTION 54-22

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve staff matters – Items 2, 3, 4, 5, 6, and 7.

Item 2. Approval of the following resignation

Resignation

Classified: Kathleen Linder

Student Monitor - FMS Reason: Retirement Effective: June 1, 2022

Item 3. Approval of the following appointment

Appointments for the 2021-2022 school year:

Support Staff Substitute: William Sykes

Item 4. <u>Approval of the following supplemental contracts</u>

Appointments for the 2021-2022 school year:

Name	Building	Duty	Amount
Rachel Chervenak	Croghan	Music Program	\$50.00
Heather Covert	Croghan	Music Program	\$50.00
Elizabeth Kern	Croghan	Music Program	\$50.00
Tamika Koble	Croghan	Music Program	\$50.00
Julie Madell	Otis	Music Program	\$50.00
Krista Marcha	Otis	Music Program	\$50.00
Wendi Paxson	Otis	Music Program	\$50.00
Diana Schiewer	Otis	Music Program	\$50.00
Elizabeth Schultz	Croghan	Music Program	\$50.00
Elizabeth Schultz	Otis	Music Program	\$50.00
Elizabeth Schultz	FCSD	FCS All City Orchestra	\$50.00
Abbey Schwartz	Otis	Music Program	\$50.00
Teresa Wright	Croghan	Music Program	\$50.00

Item 5. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2022 spring tournament athletic events:

Jay Bowers Mark King Crystal Walker

Joseph Hershey Bradley Mohr Chad Berndt (Non-FCS Events Only)

Cory Hull Robin Mohr

Item 6. <u>Approval of the following appointment for the Summer Elementary Intervention program</u>

It is recommended that the Board approves Christopher Ward as Summer Elementary Intervention Coordinator, Grades K-3 @ \$4,500.00 for a total of 30 days effective April 2022 – August 2022. This is to be paid from 572-9022, 572-9023 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 2022 – August 2022. This is to be paid from 572-9022, 572-9023 and #507.

Item 7. Approval of the following status changes

It is recommended that the Board approves the status change of Lisa Sachs from resignation effective June 1, 2022 to resignation effective July 1, 2022.

It is recommended that the Board approves the status change of Cynthia (Becky) Heflinger from 3-hour Cook (LR-1.02) at FMS Step 1 @ \$13.82 to 4-hour Cook (LR-1.02) at Ross Step 1 @ \$13.82 effective April 5, 2022.

It is recommended that the Board approves the status change of Patricia Smith from 3-hour Cook (LR-1.02) at Croghan Step 3 @ \$14.48 to 3-hour Cook (LR-1.02) at Croghan Step 4 @ \$14.82 effective August 24, 2021.

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

FISCAL

Report of the Treasurer

• Ms. Parkhurst gave an update on the GAAP and State Audits.

Recommendations of the Treasurer

MOTION 55-22

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve fiscal matters – Item 8.

Item 8. Approval of supplemental appropriations

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>
019-9302	FMS Youth Asset Team	\$800.00	\$ 350.00	\$1,150.00

Ayes: Laird, Bloom, Espiritu, Rhea, Price

Motion carried. 5-0

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Chari. It was nice to hear from her and the information she shared about college and the trades. It is wonderful to hear about the reaching out to our students with this information and positions that may be available for them.

Thank you to Mrs. Hirt for the update on the Strategic Plan. It is nice to hear about the focus on reading and writing. The reading especially is so important. It is good to take the time to revisit the plan.

Thank you to Ms. Laird for her report. It is nice to hear some legislation about fuel cost relief.

Thank you to Gary Click and his staff for their quick response. It is so appreciated.

Thank you to Mr. Ward and Mr. Matz for heading up the Summer Intervention Programs.

Thank you and congratulations to Mrs. Linder on her retirement.

Thank you to the visitor for coming to the meeting this evening.

Congratulations to the Varsity Baseball Team. They are doing really well this year.

MOTION 56-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Price, seconded by Mrs. Espiritu, 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 moved into Executive Session at 6:54 p.m.

The Board returned to Regular Session at 7:34 p.m.

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

MOTION 57-22 Adjournment

Motion by Mr. Price, seconded by Mrs. Rhea, to adjourn the regular board meeting at 7:35 p.m.

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

APPROVED:		
	President	
Date:	Treasurer	