## FREMONT CITY SCHOOLS BOARD OF EDUCATION

#### **AGENDA**

Monday, July 11, 2022

Board of Education Meeting Fremont Middle School 1250 North Street

And

Live Stream District Website <a href="http://www.fremontschools.net/livestream">http://www.fremontschools.net/livestream</a>

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.

# AGENDA Regular Meeting July 11, 2022 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. Bloom	Mrs. Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea	
IV.	Approve or amend and	d sign the minutes	of the regular m	eeting held June	27, 2022.	
	Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea	
V.	Walk on Items					
VI.	Legislative Report					
VII.	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

Fremont C July 11, 20 Page <b>2</b> of	
VIII.	Administra
Item 1.	Consid

#### VIII. Administrative Action

#### Item 1. Consider approval to amend Superintendent's current contract

It is recommended to approve the amendments to the current contract of Superintendent Jon C. Detwiler, as set forth in the addendum document signed and presented to the Board.

#### Item 2. Consider approval to renew Superintendents contract

It is recommended to approve the renewal of the Superintendents contract for a five year term commencing on August 1, 2023, under the terms and conditions as set forth in the renewal contract as signed by Jon C. Detwiler and presented to this Board for approval.

	Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea	_
IX.	Superintendent	's Report				
X.	Recommendati	ons of the Superinte	endent			

#### Item 3. Consider approval of donations

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

Donor:	<u>Item:</u>	<u>Value</u>		Donated to:	
Anonymous	Cash	\$23.90	Lutz E	lementary Library	
Andrew & Julie Madell	French Horn	N/A	Fremo	nt Middle School Music Dep	t.
Safe Harbor Lakefront	Scissors	\$100.00	Fremo	nt City Schools	
Mrs. Bloom	_Mrs. Espiritu	Ms. Laird M	Ir. Price	Mrs. Rhea	

#### **FACILITIES AND OPERATIONS**

#### **Contracts**

## Item 4. <u>Consider approval of the contract with Vanguard-Sentinel Career & Technology Centers</u>

It is recommended that the Board approves the contract with Vanguard-Sentinel Career & Technology Centers for excess costs for Satellite services for the 2022-2023 school year at an estimated cost of \$25,000.00. This is a General Fund expenditure.

#### Policy

Item 5.		er approval of revi leading)	ised Policy BJA	<u> – Liaison with</u>	School Boards Associations			
		ommended that the Boards Association		1.1	vised Policy BJA – Liaison with			
Item 6.	Conside	er approval of rev	ised Policy DN	– School Prope	rties Disposal (First Reading)			
		ommended that the es Disposal (see att		tion approves re	vised Policy DN – School			
Item 7.	Conside	er approval of rev	ised Policy IJA	– Career Advis	ing (First Reading)			
		ommended that the g (see attached).	Board of Educa	tion approves re	vised Policy IJA – Career			
Item 8.	Conside Reading		ised Policy JEB	SA – Early Entr	ance to Kindergarten (First			
		ommended that the e to Kindergarten (		tion approves re	vised Policy JEBA – Early			
Item 9.		Consider approval of revised Policy JED – Student Absences and Excuses (First Reading)						
		ommended that the es and Excuses (see		tion approves re	vised Policy JED – Student			
Mrs.	Bloom	Mrs. Espiritu_	Ms. Laird	Mr. Price	Mrs. Rhea			
STUDENT	AND STA	FF ACHIEVEMI						
			Staff					
Item 10.	<u>Conside</u>	Consider approval of new position/title/job description						
	"Assista	nt Superintendent"	which will repl	ace the job title/j	e and job description of job description of "Director ttached Exhibit A).			
Mrs	Bloom	Mrs Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea			

#### Item 11. <u>Consider approval of the revised Administrative Compensation Plan</u>

It is recommended that the Board approve the revised Administrative Compensation Plan.

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

#### Item 12. Consider approval of the following resignations

Resignation

Administrative: Denice Hirt

Director of Curriculum, Assessment & Staff Dev.

Reason: Resignation

Effective: End of 2021-22 contract year

Resignation

Certified: Teresa Gammons

Teacher - FMS

Reason: Resignation

Effective: End of 2021-22 contract year

Resignation

Certified: Arika Heberling

Teacher - Croghan

Reason: Resignation

Effective: End of 2021-22 contract year

Resignation

Certified: Magdalena Laughlin

Counselor - FMS

Reason: Resignation

Effective: End of 2021-22 contract year

Resignation

Certified: Emma Reineck

Teacher - Croghan

Reason: Resignation

Effective: End of 2021-22 contract year

Resignation

Certified: Megan Weiland

Teacher - FMS

Reason: Resignation

Effective: End of 2021-22 contract year

#### Item 13. Consider approval of the following administrative appointments

It is recommended that the Board approves Denice Hirt, Assistant Superintendent, Step 7 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a three-year term commencing on August 1, 2022 and ending on July 31, 2025

#### Item 14. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Name: Jessica Avants Certified Staff: Counselor Account: General

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

Name: Kathryn Carrier

Certified Staff: Teacher Account: General

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

Name: Candice Fought\*

Certified Staff: Teacher Account: General

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

Name: Sierra Gessner\*

Certified Staff: Teacher Account: General

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

Name: Keisha Kuns

Certified Staff: Counselor - BHCS

Account: General

Salary: BA, Step 1 (50%) @ \$18,526

Name: Ashley Mooney\*

Certified Staff: Teacher Account: General

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

<sup>\*</sup>Employment of the above certified employees is contingent upon successful completion of all pre-employment requirements.

#### B. Appointments for the 2022-2023 school year:

Name: Kim Lenhart\*

Classified Staff: Custodial II (A-27.01)

Account: General

Salary: Step 1 @ \$17.11/hr effective July 12, 2022

Name: Hilda Martinez\* Classified Staff: Custodial I (A-29.00)

Account: General

Salary: Step 5, 2nd Year @ \$15.29/hr effective July 12, 2022

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

Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea	
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#### Item 15. <u>Consider approval of the following supplemental contracts</u>

Appointments for the 2022-2023 school year:

Name Building Duty Amount
Michelle DeBusman Ross Varsity Asst Volleyball Coach F-0 (3/5 stipend) \$1,754.40

#### Item 16. Consider 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.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2022-2023 school year:

<u>Name</u>	<b>Building</b>	<u>Duty</u>	<u>Amount</u>
Tristian Newman	FMS	M.S. Football Coach F-0 (1/2 stipend)	\$1,462.00
Jamieson Reynolds	Ross	Varsity Asst Football Coach D-2 (1/2 stipend)	\$2,284.50
Julia Zucker	FMS	M.S. Asst Cheerleading Coach H-3 (4/5 stipend)	\$1,900.80

<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.

#### Item 17. Consider approval of the following status changes

It is recommended that the Board approves the status change of Jessica Katzenmeyer from BA degree Step 1 @ \$37,052 to BA degree Step 5 @ \$43,681 effective for the 2022-2023 school year.

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

#### **CURRICULUM**

## Item 18. Consider approval of payment to College Credit Plus participating colleges/universities

It is recommended that approval be granted to provide payment to Terra State Community College, Bowling Green State University, Owens Community College, and any other participating college/universities for the College Credit Plus (CCP) textbooks for the 2022-23 school year for a total cost not to exceed \$150,000. This is a General Fund and Title IV-A expenditure.

N	lrs. I	Bloom	Mrs.	Est	oiritu	Ms.	Laird	Mr.	Price	Mrs. Ri	nea

#### **FISCAL**

Report of the Treasurer

Recommendation of the Treasurer

## Item 19. Consider approval of resolution requesting Certification of Alternative Tax Rates for a Renewal Income Tax

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES FOR A RENEWAL INCOME TAX
(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

Fremont City Schools July 11, 2022 Page **8** of **10** 

WHEREAS, the School District is currently levying a 1.25% per annum, five-year income tax approved by the voters of the School District on May 8, 2018 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District, with the last year of collection of the Existing Income Tax being in 2023; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held on November 8, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fremont City School District, Sandusky County, Ohio, a majority of all of the members thereof concurring, that:

- <u>Section 1</u>. The Board determines that it is necessary to renew the Existing Income Tax at the November 8, 2022 election to raise annually the additional sum of \$9,065,368 for the purpose of providing for the current operating expenses of the School District (the "Income Tax") for a period of five years.
- <u>Section 2</u>. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).
- Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than July 29, 2022, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.
- <u>Section 4</u>. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Mrs	s. Bloom	Mrs. Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea	
IX.	Board Membe	r Communications ε	and Information	n		
Χ.	Adjournment:	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.)

Fremont City Schools July 11, 2022 Page **10** of **10** 

NOW, THEREFOR	E, BE IT RESOL	<b>VED</b> that the Fr	emont City Scho	ol District Board of Education
does hereby declare i	ts intention to hold	an executive se	ssion on items	as listed above.
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Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Mr. Price	Mrs. Rhea

#### FREMONT CITY BOARD OF EDUCATION

#### Regular Meeting Summary June 27, 2022

Roll Call

MOTION 87-22	APPROVAL OF MINUTES Regular meeting held June 13, 2022.
<b>MOTION 88-22</b>	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 2, 3, 4, 5, 6, AND 7
	<ul> <li>Item 1 – Approval of resignations</li> <li>Item 2 – Approval of administrative appointments</li> <li>Item 3 – Approval of appointments</li> <li>Item 4 – Approval of supplemental contracts</li> <li>Item 5 – Approval of resolution for supplemental duty positions</li> <li>Item 6 – Approval of extended days</li> <li>Item 7 – Approval of status changes</li> </ul>
<b>MOTION 89-22</b>	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 8 Item 8 – Approval of Employee Handbook for the 2022-2023 school year
<b>MOTION 90-22</b>	CURRICULUM – ITEMS 9 AND 10 Item 9 – Approval of PAX training participants Item 10 – Approval of All Ohio Literacy professional development participants
MOTION 91-22	FISCAL – ITEMS 11, 12, 13, AND 14  Item 11 – Approval of the May FY 2022 financial report  Item 12 – Approval of temporary appropriations for FY23  Item 13 – Approval of supplemental appropriations  Item 14 – Approval to purchase property/fleet/liability insurance for fiscal year 2023 from UIS Insurance & Investments Weickert Agencies
<b>MOTION 92-22</b>	RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B
<b>MOTION 93-22</b>	ADJOURNMENT

#### Fremont City Schools Board of Education Regular Meeting Minutes June 27, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, June 27, 2022, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and Live Stream District Website: <a href="http://www.fremontschools.net/boelivestream">http://www.fremontschools.net/boelivestream</a>.

Board Vice-President Shantel Laird presiding

Pledge of Allegiance

Roll Call: Thomas Price, Board President Absent

Shantel Laird, Board Vice-President Present
Lori Bloom Present
Mary Alice Espiritu Present
Violetta R. Rhea Present

#### **MOTION 87-22 Approval of minutes**

Motion by Mrs. Bloom, seconded by Mrs. Rhea, to approve and sign the minutes of the regular meeting held June 13, 2022.

Ayes: Bloom, Rhea, Espiritu, Laird

Motion carried. 4-0

Walk on Items

• None

Legislative Report

• None

#### **COMMUNITY**

First Hearing of the Public

• None

#### Superintendent's Report

• Mrs. Hirt presented an update on the Summer School Programs.

Fremont City Schools Regular Meeting June 27, 2022

#### Board of Education Work Session

• Lyndsey Robinson gave a presentation on the Sandusky County Teacher Boot Camp.

Recommendations of the Superintendent

#### STUDENT AND STAFF ACHIEVMENT

#### **Staff Matters**

#### **MOTION 88-22**

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve staff matters – Items 1, 2, 3, 4, 5, 6, and 7.

#### Item 1. Approval of the following resignations

Resignation

Administrative: Christine Oravets

Asst Principal - Ross

Reason: Resignation

Effective: End of 2021-22 contract year

Resignations

Certified: Amanda Daron

Intervention Specialist - Lutz Reason: Resignation

Effective: End of 2021-22 contract year

Ashley Grueshaber

Intervention Specialist - FMS Reason: Resignation

Effective: End of 2021-22 contract year

Marcy Headley

Intervention Specialist - Croghan

Reason: Resignation

Effective: End of 2021-22 contract year

Alisa Huffman

Counselor - Croghan Reason: Resignation

Effective: End of 2021-22 contract year

#### Item 2. Approval of the following administrative appointments

It is recommended that the Board approves Kyle Hintze, Assistant Secondary Principal, Step 5 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a one-year term commencing on August 1, 2022 and ending on July 31, 2023.

It is recommended that the Board approves Christine Oravets, Secondary Principal, Step 8 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a three-year term commencing on August 1, 2022 and ending on July 31, 2025.

#### Item 3. Approval of the following appointments

A. Appointments for the 2022-2023 school year:

Name: Mandy Roberts

Certified Staff: Intervention Specialist

Account: General

Salary: ME, Step 11 @ \$63,255

Name: Mary White

Certified Staff: Intervention Specialist

Account: General

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

#### Item 4. Approval of the following supplemental contracts

Appointments for the 2022-2023 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Joseph Hershey	Ross	Asst Athletic Trainer E-10 (1/3 stipend)	\$1,462.00
Kade Long	Ross	Varsity Asst Football Coach D-0 (1/2 stipend)	\$2,193.00

#### Item 5. 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.

#### Item 5. <u>Approval of resolution for supplemental duty positions (continued)</u>

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2022-2023 school year:

<u>Name</u>	<b>Building</b>	<u>Duty</u>	<u>Amount</u>
Austin Baker	Ross	9 <sup>th</sup> Grade Football Coach E-3	\$3,838.00
Kyle Kayden	Ross	Varsity Asst Football Coach D-1 (1/2 stipend)	\$2,193.00
Kristen Minor	Ross	Varsity Asst Volleyball Coach F-0 (2/5 stipend)	\$1,169.60
Joshua Smith	FMS	M.S. Football Coach F-4	\$3,290.00
Brooke Stover	Ross	Varsity Asst Volleyball Coach F-6	\$3,472.00

<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.

#### Item 6. Approval of the following extended days

It is recommended that the Board approves up to ten (10) extended days for Christine Oravets, Secondary Principal, at her Step 8 daily rate from July 2, 2022 through July 31, 2022.

It is recommended that the Board approves up to five (5) extended days for Kyle Hintze, Secondary Assistant Principal, at his Step 5 daily rate from June 28, 2022 through July 31, 2022.

#### Item 7. Approval of the following status changes

It is recommended that the Board approves the status change of Courtney Warner from BA degree Step 1 @ \$37,052 to MA+15 degree Step 11 @ \$65,912 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Danylle Garza from Student Monitor (A-22.20) at Otis Step 5 @ \$15.31 to Custodial I (A-29.00) at Croghan Step 5 @ \$15.29 effective May 26, 2022.

Ayes: Rhea, Espiritu, Bloom, Laird

Motion carried. 4-0

Fremont City Schools Regular Meeting June 27, 2022

#### **MOTION 89-22**

Motion by Mrs. Espiritu, seconded by Mrs. Bloom, to approve staff matters – Item 8.

#### Item 8. Approval of the Employee Handbook for the 2022-2023 school year

It is recommended that the Board of Education approves the FCS Employee Handbook for the 2022-2023 school year.

Ayes: Espiritu, Bloom, Rhea, Laird

Motion carried. 4-0

#### **CURRICULUM**

#### **MOTION 90-22**

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve curriculum matters – Items 9 and 10.

#### Item 9. Approval of the following PAX training participants

It is recommended that the Board approves the following PAX training participants for June 2022 to be paid \$200.00 each from Sandusky County Health Department through General Fund:

Kelly Axe	Arika Heberling	Sophia Ratliff
Tonya Cook	Heather Hetrick	Emma Reineck
Wendy Eakin	Alisa Huffman	Erica Rudd
Nora Esquivel	Patricia Huskey	Evilia Sandoval
Heather Freeman	Kourtney Jared	Diana Schiewer
Christina French	Korie Lather	Jessica Schoval
Chase Green	Stacie Lowery	<b>Bridget Smith</b>
Dana Hanson	Lori Nossaman	Dawn Souders
Brittney Hanudel	Connie Patchett	Maria Villarreal
		Maria Ysasi

#### Item 10. Approval of the following All Ohio Literacy professional development participants

It is recommended that the Board approves the following Ohio Literacy professional development participants for spring semester 2022 to be paid \$1,000.00 each from University of Cincinnati through General Fund:

Laura Costilla	Denice Hirt	Jennifer Morris
Amanda Daron	Jennifer Kayden	Lori Pierce
Lindsay Felske	Nicole Kulasa	Abby Reynolds
Jane Fleming	Abby Markwith	Jessica Scherger
Christina French	Vicki McAfee	Michelle Wax
Jennifer Heilman	Mehgan Merrill	Maria Ysasi

Ayes: Bloom, Espiritu, Rhea, Laird

Motion carried. 4-0

#### **FISCAL**

Report of the Treasurer

- Ramping up for the levy renewal
- Gave an update on NEXUS. They have come to an agreement on the delinquent funds.

Recommendations of the Treasurer

#### **MOTION 91-22**

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve fiscal matters – Items 11, 12, 13, and 14.

#### Item 11. Approval of the May FY 2022 financial report

It is recommended that the May FY 2022 financial report be approved (copy on file at Birchard Public Library).

#### Item 12. Approval of temporary appropriations for FY23

It is recommended that the Board approves temporary appropriations set at 35% of FY22 expenditures.

#### Item 13. Approval of supplemental appropriations

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

Fremont City Schools Regular Meeting June 27, 2022

## Item 14. <u>Approval to purchase property/fleet/liability insurance for fiscal year</u> 2023 from UIS Insurance & Investments Weickert Agencies.

It is recommended that the Board approves the purchase of property/fleet/liability insurance for fiscal year 2023 not to exceed the amount of \$170,000.00. This is a general fund expenditure.

Ayes: Rhea, Espiritu, Bloom, Laird

Motion carried. 4-0

#### BOARD MEMBER COMMUNICATION AND INFORMATION

Thanks to Mrs. Robinson for the boot camp presentation. It is nice to see the many options and opportunities that are out there for our students, especially for those not attending college.

Congratulations to Kyle Hintze and Mrs. Oravets. Good luck with your new endeavors. Mrs. Oravets is a phenomenal person and we are very happy for her. Thank you to Kyle for coming back.

During the Juneteenth Celebration, there were some former students who received special recognition for lettering in Athletics in the past.

Thank you to Lyndsey Robinson for the presentation.

#### MOTION 92-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Laird, 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 6:28 p.m. The Board returned to Regular Session at 7:18 p.m.

Ayes: Laird, Espiritu, Bloom, Rhea Motion carried. 4-0

Without Carrieu. 4-0

Regu	lar	Meeting	,
June	27,	2022	

#### MOTION 93-22 Adjournment

Motion by Ms. Laird, seconded by Mrs. Rhea, to adjourn the regular board meeting at 7:19 p.m.

Ayes: Laird, Rhea, Bloom, Espiritu Motion carried. 4-0	
APPROVED:	
	President
Date:	Treasurer