FREMONT CITY SCHOOLS BOARD OF EDUCATION

AGENDA

Monday, July 25, 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.

AGENDA

Regular Meeting July 25, 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 sign the minutes of the special meeting held July 7, 2022 and regular meeting held July 11, 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 City Schools July 25, 2022 Page **2** of **7**

- VIII. Superintendent's Report
- IX. Recommendations of the Superintendent

FACILITIES AND OPERATIONS

Policy

Item 1. Consider approval of revised Policy BJA – Liaison with School Boards Associations (Second Reading)

It is recommended that the Board of Education approves revised Policy BJA – Liaison with School Boards Associations (see attached).

Item 2. <u>Consider approval of revised Policy DN – School Properties Disposal (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy DN – School Properties Disposal (see attached).

Item 3. <u>Consider approval of revised Policy IJA – Career Advising (Second Reading)</u>

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

Item 4. Consider approval of revised Policy JEBA – Early Entrance to Kindergarten (Second Reading)

It is recommended that the Board of Education approves revised Policy JEBA – Early Entrance to Kindergarten (see attached).

Item 5. Consider approval of revised Policy JED – Student Absences and Excuses (Second Reading)

It is recommended that the Board of Education approves revised Policy JED – Student Absences and Excuses (see attached).

Mrs. Bloom____Mrs. Espiritu____Ms. Laird____Mr. Price_____Mrs. Rhea_____

STUDENT AND STAFF ACHIEVEMENT

Staff

Item 6. <u>Consider approval of the following appointments</u>

A. Appointments for the 2022-2023 school year:

Name:	Jennifer Kopcak
Certified Staff:	Teacher
Account:	General
Salary:	ME, Step 11 @ \$63,255

Item 7. <u>Consider approval of resolution for supplemental duty positions</u>

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

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

Name	<u>Building</u>	<u>Duty</u>	Amount
Kevin Crowe	Ross	9 th Grade Football Coach	Volunteer
Michael Rankin	Ross	Varsity Asst Football Coach D-10 (1/2 stipend)	\$2,588.50
Eric Robinson	FMS	MS Football Coach F-0	\$2,924.00
Vernon Seavers	Ross	Varsity Asst Football Coach D-8 (1/2 stipend)	\$2,467.50
Jalen Slick	Ross	Varsity Asst Football Coach D-3 (1/2 stipend)	\$2,284.50
Jason Smith	Ross	Varsity Asst Soccer Coach-Girls' F-2 (1/2 stipend) \$1,553.50

<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.

Fremont City Schools July 25, 2022 Page **4** of **7**

Item 8. <u>Consider approval of the following status changes</u>

It is recommended that the Board approves the status change of Christine Oravets from Step 8 on the Administrative Compensation Plan to Step 11 on the Administrative Compensation Plan effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Jessica Avants from BA degree Step 1 @ \$37,052 to MS degree Step 4 @ \$47,427 effective for the 2022-2023 school year.

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

It is recommended that the Board approves the status change of Keisha Kuns from BA degree Step 1 (50%) @ \$18,526 to MA degree Step 8 (50%) @ \$27,956 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Ashley Mooney from BA degree Step 1 @ \$37,052 to BA degree Step 7 @ \$47,427 effective for the 2022-2023 school year.

Mrs. Bloom____Mrs. Espiritu____Ms. Laird____Mr. Price_____Mrs. Rhea_____

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 9. <u>Consider approval of the June FY 2022 financial report</u>

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

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

Item 10. <u>Consider approval of resolution determining to proceed with the proposition of a</u> renewal income tax

RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX (Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on July 11, 2022 determined that it is necessary to raise annually additional revenues of at least \$9,065,368 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.25% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 8, 2018 for five years (the "Existing Income Tax");

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:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 1.25% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2024, and shall be levied for a period of five years (the "Income Tax").

<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 question of levying the Income Tax shall be submitted to all of the electors of the entire School District at the election to be held at the usual voting places within the School District on November 8, 2022. The entire School District is located in Sandusky County, Ohio.

<u>Section 4.</u> The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one and one-quarter percent (1.25%) on the school district income of individuals and of estates be imposed by the Fremont City School District to renew an income tax expiring at the end of 2023, for five (5) years, beginning January 1, 2024, for the purpose of providing for the current operating expenses of the School District?

FOR THE TAX
AGAINST THE TAX

Fremont City Schools July 25, 2022 Page **6** of **7**

Item 10. <u>Consider approval of resolution determining to proceed with the proposition of a</u> renewal income tax (continued)

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Sandusky County, Ohio, not later than August 10, 2022.

<u>Section 6.</u> It is hereby found and determined that 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 that 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. 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 Special Meeting Summary July 7, 2022

Roll Call

- MOTION 94-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) ITEM B
- MOTION 95-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) ITEM B
- MOTION 96-22 BOARD LEVY RENEWAL COMMITTEE REPRESENTATION
- MOTION 97-22 ADJOURNMENT

Fremont City Schools Board of Education Special Meeting Minutes July 7, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Thursday, July 7, 2022, at 4:15 p.m. in the Fremont City School District Office, 500 W. State Street, Suite A, Conference Room 126, Fremont, Ohio.

Board President Thomas Price presiding

Pledge of Allegiance

Roll Call:

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

MOTION 94-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Price, seconded by Mrs. Rhea, 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 4:17 p.m. The Board returned to Regular Session at 4:21 p.m.

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

MOTION 95-22 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 moved into Executive Session at 4:42 p.m. The Board returned to Regular Session at 4:47 p.m.

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

MOTION 96-22 Board Levy Renewal Committee Representation

Mrs. Espiritu, seconded by Mrs. Rhea, made the motion to approve Mrs. Lori Bloom and Mr. Tom Price as the Board Representation for the Levy Renewal Committee.

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

MOTION 97-22 Adjournment

Motion by Mr. Price, seconded by Ms. Laird, to adjourn the special board meeting at 4:57 p.m.

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

APPROVED:

President

Date: _____

Treasurer

FREMONT CITY BOARD OF EDUCATION Regular Meeting Summary July 11, 2022

Roll Call

- MOTION 98-22 APPROVAL OF MINUTES Regular meeting held June 27, 2022
- MOTION 99-22 ADMINISTRATIVE ACTION ITEMS 1 AND 2
 - Item 1 Approval to amend Superintendent's current contract
 - Item 2 Approval to renew Superintendent's contract
- MOTION 100-22 COMMUNITY ITEM 3
 - Item 3 Approval of donations

MOTION 101-22 FACILITIES AND OPERATIONS – ITEM 4

Item 4 – Approval of the contract with Vanguard-Sentinel Career & Technology Centers

MOTION 102-22 FACILITIES AND OPERATIONS – ITEMS 5, 6, 7, 8, AND 9

- Item 5 Approval of revised Policy BJA Liaison with School Boards Associations (First Reading)
- Item 6 Approval of revised Policy DN School Properties Disposal (First Reading)
- Item 7 Approval of revised Policy IJA Career Advising (First Reading)
- Item 8 Approval of revised Policy JEBA Early Entrance to Kindergarten (First Reading)
- Item 9 Approval of revised Policy JED Student Absences and Excuses (First Reading)
- MOTION 103-22 STUDENT AND STAFF ACHIEVMENT STAFF MATTERS ITEM 10 Item 10 – Approval of new position/title/job description
- MOTION 104-22 STUDENT AND STAFF ACHIEVMENT STAFF MATTERS ITEM 11 Item 11 – Approval of revised Administrative Compensation Plan

MOTION 105-22 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 12, 13, AND 14

- Item 12 Approval of resignations
- Item 13 Approval of administrative appointment
- Item 14 Approval of appointments

FREMONT CITY BOARD OF EDUCATION Regular Meeting – Page 2 Summary July 11, 2022

MOTION 106-22 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 15, 16, AND 17

- Item 15 Approval of supplemental contract
- Item 16 Approval of resolution for supplemental duty positions
- Item 17 Approval of status change

MOTION 107-22 CURRICULUM – ITEM 18

Item 18 – Approval of payment to College Credit Plus participating colleges/universities

MOTION 108-22 FISCAL – ITEM 19

Item 19 – Approval of resolution requesting Certification of Alternative Tax Rates for a Renewal Income Tax

MOTION 109-22 ADJOURNMENT

Fremont City Schools Board of Education Regular Meeting Minutes July 11, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, July 11, 2022, 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 Thomas Price presiding

Pledge of Allegiance

Roll Call:

Thomas Price, Board PresidentPresentShantel Laird, Board Vice-PresidentAbsentLori BloomPresentMary Alice EspirituPresentVioletta R. RheaPresent

MOTION 98-22 Approval of minutes

Motion by Mrs. Bloom, seconded by Mrs. Rhea, to approve and sign the minutes of the regular meeting held June 27, 2022.

Ayes: Bloom, Rhea, Espiritu Abstain: Price Motion carried. 3-0-1

Walk on Items

• None

Legislative Liaison

• None

COMMUNITY

First Hearing of the Public

• None

ADMINISTRATIVE ACTION

MOTION 99-22

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve administrative action – Items 1 and 2.

Item 1. <u>Approval to amend Superintendent's current contract</u>

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. Approval to renew Superintendent's 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.

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

Superintendent's Report

- The old Ross high school is gone, and the contractors are now doing site work.
- The repair work is on the way to repair the damages from the fire at the bus garage.
- The wind damage from last week's storm is being looked at by the insurance adjustors.
- He announced that he would like to have a conversation at the next Board work session on graduation seals.

Recommendations of the Superintendent

MOTION 100-22

Motion by Mrs. Rhea seconded by Mrs. Espiritu, to approve community matters – Item 3.

Item 3. <u>Approval of donations</u>

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

Donor:	Item:	Value	Donated to:
Anonymous	Cash	\$23.90	Lutz Elementary Library
Andrew & Julie Madell	French Horn	N/A	Fremont Middle School Music Dept.
Safe Harbor Lakefront	Scissors	\$100.00	Fremont City Schools

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

FACILITIES AND OPERATIONS

Contracts

MOTION 101-22

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve facilities and operations matters - Item 4.

Item 4. Approval of the contract with Vanguard-Sentinel Career & Technology Centers

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.

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

Policy

MOTION 102-22

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve facilities and operations matters – Items 5, 6, 7, 8, and 9.

Item 5. <u>Approval of revised Policy BJA – Liaison with School Boards Associations (First Reading)</u>

It is recommended that the Board of Education approves revised Policy BJA – Liaison with School Boards Associations (see attached).

Item 6. <u>Approval of revised Policy DN – School Properties Disposal (First Reading)</u>

It is recommended that the Board of Education approves revised Policy DN – School Properties Disposal (see attached).

Item 7. <u>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 8. Approval of revised Policy JEBA – Early Entrance to Kindergarten (First Reading)

It is recommended that the Board of Education approves revised Policy JEBA – Early Entrance to Kindergarten (see attached).

Item 9. <u>Approval of revised Policy JED – Student Absences and Excuses (First Reading)</u>

It is recommended that the Board of Education approves revised Policy JED – Student Absences and Excuses (see attached).

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

STUDENT AND STAFF ACHIEVMENT

Staff Matters

MOTION 103-22

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve staff matters – Item 10.

Item 10. <u>Approval of new position/title/job description</u>

It is recommended that the Board approves the new job title and job description of "Assistant Superintendent" which will replace the job title/job description of "Director of Curriculum, Assessment, and Staff Development" (see attached Exhibit A).

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

Fremont City Schools Regular Meeting July 11, 2022

MOTION 104-22

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve staff matters – Item 11.

Item 11. Consider approval of the revised Administrative Compensation Plan

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

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

MOTION 105-22

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

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

Resignation Administrative:	Reason:	Curriculum, Assessment & Staff Dev. Resignation End of 2021-22 contract year
Resignation		
Certified:	Teresa Gan	nmons
	Teacher - F	MS
	Reason:	Resignation
	Effective:	End of 2021-22 contract year
Resignation		
Certified:	Arika Hebe	rling
	Teacher - C	0
		Resignation
	Effective:	End of 2021-22 contract year
Resignation		
Certified:	Magdalena Laughlin	
	Counselor -	
		Resignation
	Liff a atimaa	End of 2021-22 contract year

Fremont City Schools Regular Meeting July 11, 2022

Item 12. <u>Approval of the following resignations (continued)</u>

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Resignation Certified:

Megan Weiland Teacher - FMS Reason: Resignation Effective: End of 2021-22 contract year

Item 13. <u>Approval of the following administrative appointment</u>

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

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

Item 14. <u>Approval of the following appointments (continued)</u>

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

*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.

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

MOTION 106-22

Motion by Mrs. Espiritu, seconded by Mrs. Bloom, to approve staff matters – Items 15, 16, and 17.

Item 15. Approval of the following supplemental contract

Appointments for the 2022-2023 school year:

<u>Name</u>	Building	<u>Duty</u>	<u>Amount</u>
Michelle DeBusman	Ross		\$1,754.40

Item 16. <u>Approval of resolution for supplemental duty positions</u>

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

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:

Name	<u>Building</u>	Duty	Amount
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. <u>Approval of the following status change</u>

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.

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

CURRICULUM

MOTION 107-22

Motion by Mrs. Espiritu, seconded by Mrs. Rhea, to approve curriculum matters - Item 18.

Item 18. 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.

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

FISCAL

Report of the Treasurer

• The finance department is wrapping up the fiscal year end. Thank you to my staff for all their hard work.

Recommendations of the Treasurer

MOTION 108-22

Motion by Mrs. Espiritu, seconded by Mrs. Bloom, to approve fiscal matters – Item 19

Item 19.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 voterapproved income taxes upon their residents; and

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

Item 19.Approval of resolution requesting Certification of Alternative Tax Rates
for a Renewal Income Tax (continued)

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).

<u>Section 3</u>. 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.

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

BOARD MEMBER COMMUNICATION AND INFORMATION

Congratulations to Denice. The Board is very happy that she will be moving into the new position. She is a great asset to the District.

Congratulations to Mr. Detwiler on his contract. It is well deserved.

Jon and Denice work very well together and it is wonderful to keep the stability.

Thank you for the donations.

Thank you to all the staff for their hard work.

Thank you to the community for their support.

Mrs. Rhea announced that she will be resigning after the July 25, 2022 Board Meeting. She expressed that it has been a great opportunity and so many awesome things have happened. She thanked the community for allowing her to serve this District.

Mr. Price thanked Mrs. Rhea for everything that she brought to the table for the District and all her hard work. It has been an honor serving on the Board with her.

MOTION 109-22 Adjournment

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to adjourn the regular board meeting at 6:25 p.m.

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

APPROVED:

President

Date: _____

Treasurer