FREMONT CITY SCHOOLS BOARD OF EDUCATION



AGENDA

Monday, August 22, 2022

Board of Education Meeting Fremont Middle School 1250 North Street

Live Stream District Website http://www.fremontschools.net/livestream

6:00 p.m.

Board Members

Lori Bloom Mary Alice Espiritu Shantel Laird Thomas Price

Jon C. Detwiler Superintendent

Megan Parkhurst Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

AGENDA
Regular Meeting
August 22, 2022
Fremont Ross High School- Performing Arts Center
6:00 p.m.
and
Live Stream District Website:

http://www.fremontschools.net/livestream

l.	Call to Order
II.	Pledge of Allegiance
III.	Roll Call:
	Mrs. BloomMrs. Espiritu Ms. Laird Mr. Price
IV.	Appointment of New Board Member
Item	Consider approval of resolution to appoint new Board Member
	It is recommended that the following resolution be approved for adoption:
	WHEREAS , Mrs. Violetta Rhea was elected as a member of the Board of Education of the Fremont City School District for a term beginning on January 1, 2020, and expiring on December 31, 2023; and
	WHEREAS , Mrs. Violetta Rhea resigned from her position as a member of the Board of Education effective July 25, 2022, thereby creating a vacancy on the Board of Education effective July 25, 2022.
	NOW THEREFORE BE IT RESOLVED that a majority of the remaining members of the Board of Education hereby appoints Sarah Lewis as a member of the Board of Education of the Fremont City School District, pursuant to R.C. 3313.11, to serve the balance of Mrs. Rhea's unexpired term through December 31, 2023.
	BE IT FURTHER RESOLVED that the Treasurer of the Board shall provide written notice of this Resolution to the Board of Elections for Sandusky County.
V.	Oath of Office – Sarah Lewis
VI.	Approve or amend and sign the minutes of the special meeting held August 8, 2022, the regular meeting held August 8, 2022, and the special meetings held August 9 and August 10, 2022.
	Mrs. BloomMrs. Espiritu Ms. Laird Ms. LewisMr. Price

Item 2.	
STUDE	ENT AND STAFF ACHIEVEMENT Student
	Mrs. BloomMrs. Espiritu Ms. Laird Ms. LewisMr. Price
	It is recommended that the Board considers approval of a contract with the Sandusky County Sheriff's Office for the purpose of providing a School Resource Officer not to exceed \$67,418.72 for the 2022-2023 school year. This is a General Fund expenditure.
Item 1.	Consider approval of contract with Sandusky County for a School Resource Officer
	Contracts
FACILI	ITIES AND OPERATIONS
XI.	Recommendations of the Superintendent
Χ.	Superintendent's Report
	Please direct your comments to the Board of Education President
	Please limit your statement to five (5) minutes
	Please state your name and address
	Fremont City Schools Public Participation
Recogn	nont City School District citizen, recognized by the Chair, may speak on any issue, during the nition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to pate regulations of <i>Robert's Rules of Order</i> and Fremont City School District Policy:
First H	learing of the Public
IX.	Community
VIII.	Legislative Report
VII.	Walk on Items
August Page 3	22, 2022 3 of 9
	nt City Schools

It is recommended that the Board of Education approve the student handbooks (K-12) for

Mrs. Bloom____Mrs. Espiritu___ Ms. Laird___ Ms. Lewis____Mr. Price____

the 2022-2023 school year.

Staff

Item 3. Consider approval of the following resignations

Resignation

Certified: Kade Long

Varsity Asst Football Coach Reason: Resignation Effective: July 1, 2022

Resignation

Classified: Kristen Minor

Cook - Ross

Reason: Resignation Effective: August 19, 2022

Resignation

Classified: Rachel Widman

Bus Driver

Reason: Retirement

Effective: September 1, 2022

Item 4. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Stephanie Bauer, Linda Bell, Cheryl Bolton, Melissa Geiger*, Nickolas Hoffman, Mark King, Jericha Martin*, Michelle Merrill, Leigh Ann Mosser, Tiffany Peck, Jacqueline Tomlinson

B. Appointments for the 2022-2023 school:

Support Staff Substitutes: Shante Flores, Rickey Gamble, Caryl Swain

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

Item 5. Consider approval of the following supplemental contracts

Appointments for the 2022-2023 school year:

<u>Name</u>	Building	Duty	<u>Amount</u>
Name Madison Bement Madison Bement Johnathan Cahill Emily Depinet Melissa Geiger* Nickolas Hoffman Michelle Merrill Donna Miller Philip Moran Connie Patchett Kayla Piacentino Karen Semer	Building Ross FMS Ross Ross Otis FMS Otis FMS Croghan Atkinson Ross	Duty Varsity Asst Cheerleading Coach H-0 (2/5 stipend) MS Asst Cheerleading Coach H-0 (2/5 stipend) Head Basketball Coach-Boys' A-10 Focus Intervention Tutor Head Swim Coach A-10 Focus Intervention Tutor Focus Intervention Tutor Focus Intervention Tutor Focus Intervention Tutor	Amount \$877.50 \$877.50 \$8,772.00 \$21.00/hr \$21.00/hr \$21.00/hr \$21.00/hr \$21.00/hr \$21.00/hr \$21.00/hr \$21.00/hr
Jane Stotz Jacqueline Tomlinson Lisa Willey	Lutz Atkinson Lutz	Focus Intervention Tutor Focus Intervention Tutor Focus Intervention Tutor	\$21.00/hr \$21.00/hr \$21.00/hr

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

Item 6. <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.

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>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Mark Larrick	Ross	Bowling Coach E-3	\$3,838.00
Matthew Oman	FMS	MS Football Coach	Volunteer

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the person identified in Section 2 of this resolution.

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

Item 7. <u>Consider approval of the following special event workers</u>

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

Ross High School Events

(Football, Sub-Varsity Football, Soccer, Tennis, Volleyball)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Rebecca Banda Jay Bowers Erin Brunner Tatum Diedrich Noah Eberly	Ticket Scanner Soccer 25 Second Clock Operator Football Scoreboard Operator Volleyball Statistician Football Videographer Football	\$25.00 \$30.00 \$20.00 \$30.00 \$30.00
Alexis Gedeon Maurice Gnepper	Tournament Manager Tennis Spotter Football	\$100.00 \$30.00
Reghan Hineline Gena Hoppes- Hineline Julie Madell	Ticket Scanner Football Ticket Scanner Football Ticket Scanner Soccer	\$35.00 \$35.00 \$25.00
Julie Madell Kevin McDonald Meghan Michaels	Ticket Scanner Volleyball Ticket Scanner Football Ticket Scanner Volleyball	\$20.00 \$35.00 \$20.00
Bradley Mohr Bradley Mohr Bradley Mohr	Scoreboard Operator Football Scoreboard Operator Sub-Varsity Football Scoreboard Operator Volleyball	\$30.00 \$25.00 \$20.00
Marie Ontiveros Anita Poole Sophia Ratliff	Ticket Scanner Soccer Scoreboard Operator Volleyball Ticket Scanner Football	\$25.00 \$20.00 \$35.00
David Reinhart Mary Reinhart Mark Sheidler	Elevator Operator Football Elevator Operator Football Ticket Scanner Football	\$40.00 \$40.00 \$35.00
Drew Solander Dawn Souders Crystal Walker	Hospitality for Officials Football Ticket Scanner Soccer Ticket Scanner Football	\$35.00 \$25.00 \$35.00
Crystal Walker Crystal Walker Crystal Walker	Ticket Scanner Sub-Varsity Football Ticket Scanner Volleyball Ticket Scanner Soccer	\$25.00 \$20.00 \$25.00
Crystal Walker	Scoreboard Operator Soccer	\$35.00

Fremont Middle School Events

(Football and Volleyball)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Tonya Cook Tonya Cook Gregg Gallagher Allison Kaczynski Julie Madell Julie Madell Bradley Mohr	Athletic Worker Football Athletic Worker Volleyball Athletic Worker Football Athletic Worker Volleyball Athletic Worker Football Athletic Worker Volleyball Scoreboard Operator Football	\$15.00 \$15.00 \$15.00 \$15.00 \$15.00 \$25.00

Item 8. Consider approval of the following status changes

It is recommended that the Board approves the status change of Sierra Gessner from BS+15 degree Step 1 @ \$38,608 to BS+15 degree Step 2 @ \$40,231 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Eric Hofacker from Fleet Mechanic (A-23.01) at Transportation Step 8 @ \$21.87 to Fleet Maintenance Manager (A-23.02) at Transportation Step 8 @ \$22.36 effective May 21, 2022.

Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price
	· · —			

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 9. Consider approval of the July FY 2022 financial report

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

Mrs. E	Bloom	Mrs.	Espiritu	Ms. L	_aird	Ms.	Lewis	Mr.	Price_	
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IX. Board Member Communications and Information

X.	Adjournment:				
	Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price

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 August 22, 2022 Page **9** of **9**

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, hereby declare its int			•	District Board of Education d as listed above.	oes
Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price	

FREMONT CITY BOARD OF EDUCATION

Special Meeting Summary August 8, 2022

Roll Call

MOTION 117-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B

MOTION 118-22 ADJOURNMENT

Fremont City Schools Board of Education Special Meeting Minutes August 8, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, August 8, 2022, at 5:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

Ohio.		
Board President Tho	mas Price presiding	
Pledge of Allegiance		
Roll Call:	Thomas Price, Board President Shantel Laird, Board Vice-President Lori Bloom Mary Alice Espiritu	Present Present Present Present
MOTION 117-22	RESOLUTION FOR EXECUTIVE SESSION (C	D.R.C. 121.22)
	by Mrs. Espiritu, made the motion to enter into executhe employment of a public employee or official.	itive session (O.R.C. 121.22) for
	to Executive Session at 5:02 p.m. o Regular Session at 6:01 p.m.	
Ayes: Laird, Espiri Motion carried. 4-0	tu, Bloom, Price	
MOTION 118-22	<u>Adjournment</u>	
Motion by Ms. Laird	, seconded by Mrs. Espiritu, to adjourn the special bo	ard meeting at 6:02 p.m.
Ayes: Laird, Espiri Motion carried. 4-0	tu, Bloom, Price	
APPROVED:		
	President	

Treasurer

FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary August 8, 2022

Roll Call

MOTION 119-22	APPROVAL OF MINUTES Regular meeting held July 25, 2022
MOTION 120-22	FACILITIES AND OPERATIONS – ITEM 1 Item 1 – Approval of a contract with William Bray
MOTION 121-22	FACILITIES AND OPERATIONS – ITEM 2 Item 2 – Approval of revised Policy JFCA – Student Dress Code (First Reading)
MOTION 122-22	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12
	Item 3 – Approval of resignations Item 4 – Approval of appointments Item 5 – Approval of resolution for supplemental duty positions Item 6 – Approval of special event workers – Life Guards Item 7 – Approval of special event workers – Bus Chaperones Item 8 – Approval of On Board Instructors Item 9 – Approval of status changes Item 10 – Approval of administrative staff substitute wages Item 11 – Approval of certified staff substitute wages Item 12 – Approval of support staff substitute wages
	Item 13 – No action taken
MOTION 123-22	FISCAL – ITEM 14 Item 14 – Approval of Julian & Grube for the district GAAP conversion
MOTION 124-22	ADJOURNMENT

Fremont City Schools Board of Education Regular Meeting Minutes August 8, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, August 8, 2022, at 6:03 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 Present
Lori Bloom Present
Mary Alice Espiritu Present

MOTION 119-22 Approval of minutes

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve and sign the minutes of the regular meeting held July 25, 2022.

Ms. Laird provided an update to her Legislative Report from the last meeting. She received confirmation that we are no longer under Jim Jordan, it is now Marcy Kaptur. She provided the change to be placed in the report.

Ayes: Laird, Bloom, Price

Abstain: Espiritu Motion carried. 3-0-1

Walk on Items

• Mr. Detwiler requested to add two additional appointments to Item 4.

Legislative Liaison

Ms. Laird will have an update during the next meeting regarding:

- The Federal legislative response to the school shootings
- Grant Money
- Funds to school districts that we may quality for

COMMUNITY

First Hearing of the Public

• None

Superintendent's Report

- The interviews have been scheduled for Board Members.
- He gave an update on the new Strategic Plan.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

Contracts

MOTION 120-22

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

Item 1. Approval of a contract with William Bray

It is recommended that the Board approves the contract with William Bray for serving as the Sports Information Director for Ross High School during the 2022-2023 school year. The contract will not exceed \$9,000.00 and will be paid through the Athletic Department.

Ayes: Espiritu, Bloom, Laird, Price

Motion carried. 4-0

Policy

MOTION 121-22

Motion by Mrs. Bloom, seconded by Ms. Laird, to approve facilities and operations matters – Item 2.

Item 2. Approval of revised Policy JFCA- Student Dress Code (First Reading)

It is recommended that the Board of Education approves revised Policy JFCA – Student Dress Code (see attached).

Ayes: Bloom, Laird, Espiritu, Price

Motion carried. 4-0

STUDENT AND STAFF ACHIEVMENT

Staff Matters

MOTION 122-22

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve staff matters – Items 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12.

Item 3. Approval of the following resignations

Resignation

Certified: Dennis Pita

Teacher - Ross

Reason: Retirement
Effective: August 1, 2022

Resignation

Certified: Linda Schalk

Teacher - Ross

Reason: Resignation Effective: August 1, 202

Resignation

Classified: Lani Contreras

Secretary - FMS

Reason: Resignation
Effective: August 15, 2022

Resignation

Classified: Ann Roth

Custodial III - Atkinson Reason: Retirement

Effective: September 1, 2022

Resignation

Classified: Rachel Stierwalt

Cook - FMS

Reason: Resignation Effective: August 24, 2022

Item 4. Approval of the following appointments

A. Appointments for the 2022-2023 school year:

Name: Cody McCoy*
Certified Staff: Teacher
Account: General

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

Name: Julia Zucker*
Certified Staff: Teacher
Account: General

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

Administrative Substitute: Christine Opelt and Judith Schnorf

Certified Tutor: Bonnie Loparo

Certified Staff Substitutes: Sally Adams, Lamar Baker, Jr., Cheryl Blanchard, Teryl Boegli, Kellie Carte-Sears, Daniela Corlett, Emily Depinet*, Peggy Dorr, Steven Ebert, John Elder, Sarah Feick, Marilyn Felker, Andrea Gutierrez, John Hibbler, Reghan Hineline, Nickolas Hoffman*, Dana Hudson, Richard Lindenberger*, Geralyn Long, Tori Marsee, Donna Miller, Michelle Morris, Karen Oberst, Stephen Oberst, Nancy O'Connor, Connie Patchett, Kayla Piacentino, Kimberly Polk, Jamieson Reynolds*, James Scharer, Kimberlyn Shaull, James Sleek, Jan Sorg, Earlene Stewart-Woodson, Jane Stotz, Sandra Stout, Donald Stull, Katherine Taylor, Sandra Theissen, Lisa Willey

B. Appointments for the 2022-2023 school year:

Name: Colleen Hankins

Classified Staff: LPN First Aid Supervisor (A-21.23)

Account: General

Salary: Step 5, 2nd year @ \$17.83/hr effective Aug 24, 2022

Name: Ana Randol Classified Staff: Cook (LR-1.02)

Account: General

Salary: Step 1 @ \$13.82/hr effective Aug 24, 2022

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

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

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

Item 4. <u>Approval of the following appointments (continued)</u>

Transportation Manager Substitute: James Sleek

Support Staff Substitutes: Thomas Anway, April Apsey, Pamela Crawford, Darrin Critchet, Janice Damman, Kelly Dickman, James Elder, Anne Gipe, Scott Fox, Tonya Haubert, Donna Henkel, Reghan Hineline, Margaret Hirt, Eric Hofacker, Molly Hull, Lela Kluck, Catherine Kovaleski, Linda Larrick, Thomas Lewis, Barbara McNelly, Dennis Mikoy, Marilyn Missler, Aleatrice Nichelson, Libby Pena, Janet Pollock, Donald Pratt, Christopher Reed, Nick Reed, Kevin Rhineberger, James Slater, Shari Snyder, Jan Sorg, Dawn Souders, Rachel Stierwalt, William Sykes, Barbara Szymanowski, Dennis Szymanowski, Brenda Tooman, Ashley White, Edward Williams

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.

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>	Building	<u>Duty</u>	<u>Amount</u>
Edward Baptista*	Ross	Varsity Asst Football Coach D-8 (3/4 stipend)	\$3,701.25

*Employment of the above coach is contingent upon successful completion of all preemployment requirements.

<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.

Section 4. 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 special event workers

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

Name	<u>Position</u>	Rate
Virginia Dabrunz (student)	Lifeguard	\$9.00/hr.
Megan Evans (student)	Lifeguard	\$9.00/hr.
Joshua Fate	Lifeguard	\$9.00/hr.
Kayla Glotzbecker	Lifeguard	\$9.00/hr.
Trenton Harkness (student)	Lifeguard	\$9.00/hr.
Nickolas Hoffman	Lifeguard	\$9.00/hr.
Jeffrey McNutt	Lifeguard	\$9.00/hr.
Philip Moran	Lifeguard	\$9.00/hr.
Katherine Taylor	Lifeguard	\$9.00/hr.
Tom Thomson	Lifeguard	\$9.00/hr.
Logan Weisenauer (student)	Lifeguard	\$9.00/hr.
Brenda Widman	Lifeguard	\$9.00/hr.
Pryde Yost	Lifeguard	\$9.00/hr.

Item 7. <u>Approval of the following special event workers</u>

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

Name	<u>Position</u>	Rate
Kimberly Beardmore	Bus Chaperone (Regular Trip)	\$50.00
Kimberly Beardmore	Bus Chaperone (All Day Trip)	\$75.00
Kimberly Beardmore	Bus Chaperone	Volunteer
Marc Beardmore	Bus Chaperone	Volunteer
Samuel Berlekamp	Bus Chaperone (Regular Trip)	\$50.00
Samuel Berlekamp	Bus Chaperone (All Day Trip)	\$75.00
Samuel Berlekamp	Bus Chaperone	Volunteer
Heather Bigelow	Bus Chaperone	Volunteer
Tricia Dabrunz	Bus Chaperone	Volunteer
Henry Gegorski	Bus Chaperone (Regular Trip)	\$50.00
Henry Gegorski	Bus Chaperone (All Day Trip)	\$75.00
Henry Gegorski	Bus Chaperone	Volunteer
Brooke Huber	Bus Chaperone (Regular Trip)	\$50.00
Brooke Huber	Bus Chaperone (All Day Trip)	\$75.00
Brooke Huber	Bus Chaperone	Volunteer
Kathleen Hubley	Bus Chaperone (Regular Trip)	\$50.00
Kathleen Hubley	Bus Chaperone (All Day Trip)	\$75.00
Gary Kaltenbach	Bus Chaperone	Volunteer
Emily McKeever	Bus Chaperone	Volunteer

Item 7. <u>Approval of the following special event workers (continued)</u>

Name	<u>Position</u>	Rate
Shannon Olds	Bus Chaperone	Volunteer
John Shetzer	Bus Chaperone	Volunteer
Patricia Smith	Bus Chaperone (Regular Trip)	\$50.00
Patricia Smith	Bus Chaperone (All Day Trip)	\$75.00
Patricia Smith	Bus Chaperone	Volunteer
Jan Sorg	Bus Chaperone (Regular Trip)	\$50.00
Jan Sorg	Bus Chaperone (All Day Trip)	\$75.00
Jan Sorg	Bus Chaperone	Volunteer
Crystal Walker	Bus Chaperone (Regular Trip)	\$50.00
Crystal Walker	Bus Chaperone (All Day Trip)	\$75.00
Crystal Walker	Bus Chaperone	Volunteer
Adam Young	Bus Chaperone	Volunteer
Julie Young	Bus Chaperone	Volunteer

Item 8. Approval of the following On Board Instructors

It is recommended that the Board approves the following On Board Instructors (OBI) for the 2022-2023 school year to be paid their regular hourly rate of pay plus an additional \$2.00 per hour. This is a General Fund expenditure.

Ashley Reyna Kelly Scriver

Item 9. Approval of the following status changes

It is recommended that the Board approves the status change of Candice Fought from BA degree Step 1 @ \$37,052 to BS+30 degree Step 9 @ \$55,911 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Sierra Gessner from BA degree Step 1 @ \$37,052 to BS+15 degree Step 1 @ \$38,608 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Jennifer Kopcak from ME degree Step 11 @ \$63,255 to ME+30 degree Step 11 @ \$68,680 effective for the 2022-2023 school year.

It is recommended that the Board approves the status change of Kimberly Lenhart from Custodial II (A-27.01) at FMS Step 1 @ \$17.11 to Custodial II (A-27.01) at FMS Step 5 @ \$18.75 effective August 1, 2022.

Item 10. Approval of administrative staff substitute wages

It is recommended that the Board approves the administrative staff substitute daily rate of \$300.00 per day effective August 9, 2022.

Item 11. Approval of certified staff substitute wages

It is recommended that the Board approves the certified staff substitute daily rate of \$120.00 per day. Teachers who have retired from the District will be paid at a rate of \$125.00 per day effective August 9, 2022.

Item 12. Approval of support staff substitute wages

It is recommended that the Board approves the support staff substitute hourly rates effective August 9, 2022 (see attached).

Ayes: Laird, Espiritu, Bloom, Price Motion carried, 4-0

Item 13. Consider approval of resolution to join Vouchers Hurt Ohio

No action taken.

FISCAL

Report of the Treasurer

• Ms. Parkhurst gave an update on the Audit.

Ms. Laird requested an action plan.

Recommendations of the Treasurer

MOTION 123-22

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve fiscal matters – Item 14

Item 14. Approval of Julian & Grube for the district GAAP conversion

It is recommended that Julian & Grube be approved for the district GAAP conversion for fiscal years 22, 23 and 24, at a maximum cost of \$11,300, \$11,100 and \$10,900 per year, respectively.

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

BOARD MEMBER COMMUNICATION AND INFORMATION

Mr. Price went over the Board Member interview process. The new Board Member will be appointed at the next Board Meeting in two weeks.

MOTION 124-22 Adjournment

Motion by Ms. Laird, seconded by Mrs. Espiritu, to adjourn the regular board meeting at 6:27 p.m.

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

APPROVED:

President

Date:

Treasurer

FREMONT CITY BOARD OF EDUCATION

Special Meeting Summary August 9, 2022

Roll Call

MOTION 125-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM A

MOTION 126-22 ADJOURNMENT

Fremont City Schools Board of Education Special Meeting Minutes August 9, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Tuesday, August 9, 2022, at 5:30 p.m. in the Fremont City School District Office, 500 W. State Street, Suite A, Superintendent's Conference Room, 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

MOTION 125-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Price, seconded by Mrs. Bloom, made the motion to enter into executive session (O.R.C. 121.22) for Item A: To consider the appointment of a public employee or official.

The Board moved into Executive Session at 5:32 p.m. The Board returned to Regular Session at 8:44 p.m.

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

MOTION 126-22 Adjournment

Motion by Mr. Price, seconded by Mrs. Espiritu, to adjourn the special board meeting at 8:45 p.m.

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

APPROVED:		
	President	
Date:		

FREMONT CITY BOARD OF EDUCATION

Special Meeting Summary August 10, 2022

Roll Call

MOTION 127-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM A

MOTION 128-22 ADJOURNMENT

Fremont City Schools Board of Education Special Meeting Minutes August 10, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Wednesday, August 10, 2022, at 5:30 p.m. in the Fremont City School District Office, 500 W. State Street, Suite A, Superintendent's Conference Room, 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

MOTION 127-22 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 A: To consider the appointment of a public employee or official.

The Board moved into Executive Session at 5:32 p.m. The Board returned to Regular Session at 9:30 p.m.

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

MOTION 128-22 Adjournment

Motion by Mrs. Bloom, seconded by Ms. Laird, to adjourn the special board meeting at 9:32 p.m.

Ayes: Bloom, Laird, Espiritu, Price

Motion carried. 4-0

APPROVED:		
	President	
Date:	Treasurer	