# FREMONT CITY SCHOOLS BOARD OF EDUCATION



# **AGENDA**

Monday, November 28, 2022

Board of Education Meeting Fremont Middle School 1250 North Street

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 Sarah Lewis 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.

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AGENDA
Regular Meeting
November 28, 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. BloomMrs. EspirituMs. Laird Ms. LewisMr. Price
IV.	Approve or amend and sign the minutes of the regular meeting held October 24, 2022
	Mrs. BloomMrs. Espiritu Ms. Laird Ms. LewisMr. Price
V.	Legislative Report
VI.	Walk on Items
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

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VIII. Superintendent's Report

- HB 490 Gary Click & Troy McIntosh
- Draft School Calendars 2022-2023 (Options A & B)
- IX. Recommendations of the Superintendent
  - Board of Education Work Session- RESA
    - Sue King & Brent Parker

# **FACILITIES AND OPERATIONS**

# **Donations**

# Item 1. <u>Consider approval of donations</u>

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

Donor:	<u>Item:</u>	<u>Value:</u>	Donated to:
Aaron Baumann	Quad Toms & concert Snare Drum	Not listed	Fremont Ross High School
Amcor	School Supplies	Not listed	Croghan Elementary
Biggby Coffee	Iced & Hot Coffees	Not Listed	Fremont Ross Staff
Burger King	60 Hamburgers	\$107.40	Fall Musical Cast & Crew
Casa Fiesta	Chips & Salsa	Not Listed	Croghan Elementary (Fiesta Night)
Costco	Backpacks & Folders	Not Listed	Croghan Elementary
Costco	Backpacks	Not Listed	Lutz Elementary
Domino's	12 Pizzas	\$131.88	Fall Musical Cast & Crew
Elroy's	10 Pizzas	Not Listed	Fall Musical cast & Crew
Eshleman Fruit Farm	4 Cases of Apples	\$90.00	Croghan Elementary
Faith Lutheran Church	Hats & Gloves	Not Listed	Atkinson Elementary
Frisch's Big Boy	25 Reward Coupons	Not Listed	Fremont Ross High School
Eunice Koebel	Book	Not Listed	Otis Elementary Library
Kiwanis	Hot Chocolate	Not Listed	Fremont City Schools
Moore Produce	Pumpkins	Not Listed	Atkinson Elementary
Scorta	6 Books	Not Listed	Lutz Elementary Library
Scorta	6 Books	Not Listed	Otis Elementary Library
Taco Bell	0200 Reward Coupons	Not Listed	Fremont Ross High School
The Cookie Lady	30 Reward coupons	Not Listed	Fremont Ross High School
Diane Wadsworth	Hats	Not Listed	Croghan Elementary School
Wendy's	115 Reward Coupons	Not Listed	Fremont Ross High School

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

# **Policy**

# Item 2. <u>Consider approval of revised Policy EBC – Emergency Management and Safety Plans (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy EBC – Emergency Management and Safety Plans (see attached).

# Item 3. <u>Consider approval of revised Regulation IGCH-R (Also LEC-R) – College Credit Plus</u> (Second Reading)

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

# Item 4. Consider approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (Second Reading)

It is recommended that the Board of Education approves revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (see attached).

# Item 5. <u>Consider approval of revised Policy JN – Student Fees, Fines and Charges (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy JN – Student Fees, Fines and Charges (see attached).

Mrs Bloom	Mrs Espiritu	Ms Laird	Ms Lewis	Mr Price	

# STUDENT AND STAFF ACHIEVEMENT

#### Staff

#### Item 6. Consider approval of the following resignations

Resignation

Classified: Donald Pratt

**Bus Driver** 

Reason: Resignation

Effective: November 26, 2022

Resignation

Classified: Ashley White

**Bus Driver** 

Reason: Resignation
Effective: October 27, 2022

# Item 7. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Phyllis Fahrbach\*, Sierra Rhoades\*

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

Name: April Apsey

Classified Staff: Student Monitor (A-22.20)

Account: General

Salary: Step 2 @ \$14.31/hr effective Nov. 29, 2022

Name: Brittany Baatz\*
Classified Staff: Cook (LR-1.02)

Account: General

Salary: Step 1 @ \$13.82/hr effective Nov. 29, 2022

Name: Casey Brown Classified Staff: Cook (LR-1.02)

Account: General

Salary: Step 4 @ \$14.82/hr effective Nov. 14, 2022

# Item 8. Consider 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>
John Elder John Elder	Ross Ross	Head Track Coach-Boys' C-10 Indoor Track Coach	\$5,848.00 Volunteer
Heather Hetrick Patricia Huskey Jared King	Otis Otis Ross	Music Program Music Program Head Baseball Coach C-5	\$50.00 \$50.00 \$5,483.00
Chad Long Megan Rahe Elizabeth Schultz	Ross Ross Otis	Varsity Asst Wrestling Coach-Girls' E-10 Head Softball Coach C-4 Music Program	\$4,386.00 \$5,483.00 \$50.00
Nicholas Wolf	FMS	MS Basketball Coach-Boys' F-10	\$3,655.00

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

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

## Item 9. 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>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Cory Carroll	FMS	M.S. Wrestling Coach G-2 (1/2 stipend)	\$1,370.50
Stephanie Hetrick	Ross	Varsity Asst Wrestling Coach-Girls' E-0	\$3,655.00
Gena Hoppes-Hineline	e District	Food Service Family Liaison	\$20.00/hr
Lisa Wolfe	Ross	Head Tennis Coach-Boys' E-10	\$4,386.00

<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.

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 10. Consider approval of the following special event worker

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Alyssa Batey	Lifeguard	\$9.00/hr.
Evan Beardmore (student)	Lifeguard	\$9.00/hr.
Andrew Taylor	Lifeguard	\$9.00/hr.

#### Item 11. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2022-2023 fall tournament athletic events:

Jay Bowers	Stephanie Martin	Donald Reinhart
Tatum Diedrich	Kevin McDonald	Mary Reinhart
Reghan Hineline	Bradley Mohr	Mark Sheidler
Gena Hoppes-Hineline	Sophia Ratliff	Charmaine Smith

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# Item 12. Consider approval of the following status changes

It is recommended that the Board approves the status change of Jacqueline Tomlinson from BS degree Step 1 @ \$37,052 to BS+15 degree Step 11 @ \$58,257 effective October 5, 2022.

It is recommended that the Board approves the status change of Alison Brownson from Student Monitor (A-22.20) at Otis Elementary, Step 1 @ \$13.97 per hour to Student Monitor (A-22.20) at Otis Elementary, Step 4 @ \$14.98 per hour effective September 20, 2022.

Mrs. Bloom N	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price
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#### **CURRICULUM**

## Item 13. Consider approval of the following EL professional development participants

It is recommended that the Board approves the following participants for professional development to support literacy instruction for the English learners for the 2022-2023 school year to be paid \$400.00 from University of Cincinnati through General Fund.

Bonnie Arguelles Jane Fleming Reyna Gutierrez Lori Pierce Sophia Ratliff Maria Ysasi

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

#### **FISCAL**

Report of the Treasurer

Recommendation of the Treasurer

# Item 14. Consider approval of the October FY 2023 financial report

It is recommended that the October FY 2023 financial report be approved (copy on file at Birchard Public Library).

# Item 15. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2022 Permanent Appropriations approved on September 26, 2022.

<u>Func</u>	<u>Description</u>	<u>Increase</u>
019	In School Counseling Mental Health Recovery	\$132.00
Item 16.	Consider approval of the Five-Year Forecast for fiscal years 2	<u> 2023-2027</u>
	It is recommended that the Five-Year forecast be approved for fis (see attached handout).	cal years 2023-2027
Mrs. Bloom_	Mrs. Espiritu Ms. Laird Ms. Lewis M	/Ir. Price

# Item 17. 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

**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 May 2, 2023;

**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. The Board determines that it is necessary to renew the Existing Income Tax at the May 2, 2023 election to raise annually the additional sum of \$8,927,607 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).

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Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 20, 2023, 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.

Section 4. 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. E	Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price		
IX.	Board Member Communications and Information						
X.	Adjournment:						
Mrs. E	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.

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Η.	To consider	the investigati	on of charg	jes or com	plaints aga	ainst a publ	ic employee	official,	licensee,	Ol
stu	dent.									

- 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.)

hereby declare its intention to hold an executive session on items as listed above.							
•							
Mrs. Bloom	_ Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price			

# FREMONT CITY BOARD OF EDUCATION

# Regular Meeting Summary October 24, 2022

Roll Call

MOTION 162-22 ADJOURNMENT

MOTION 154-22	APPROVAL OF MINUTES The regular meeting held October 10, 2022
<b>MOTION 155-22</b>	APPROVAL TO CANCEL THE NOVEMBER 14, 2022 BOARD MEETING
MOTION 156-22	FACILITIES AND OPERATIONS – ITEMS 1 AND 2  Item 1 – Approval for purchase of new stadium bleachers  Item 2 – Approval for transportation services
MOTION 157-22	FACILITIES AND OPERATIONS – ITEMS 3, 4, 5, AND 6  Item 3 – Approval of revised Policy EBC – Emergency Management and Safety Plans (First Reading)  Item 4 – Approval of revised Regulation IGCH-R (Also LEC-R) – College Credit Plus (First Reading)  Item 5 – Approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (First Reading)  Item 6 – Approval of revised Policy JN – Student Fees, Fines and Charges (First Reading)
MOTION 158-22	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 7 Item 7 – Approval of adoption for National School Psychology Week
MOTION 159-22	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 8, 9, 10, 11, AND 12
	Item 8 – Approval of appointments Item 9 – Approval of supplemental contracts Item 10 – Approval of resolution for supplemental duty positions Item 11 – Approval of IEP Writers Item 12 – Approval of status change
MOTION 160-22	CURRICULUM – ITEMS 13 AND 14  Item 13 – Approval of purchase of technology equipment from Dell Technologies  Item 14 – Approval of student devices from Dell Technologies
MOTION 161-22	FISCAL – ITEMS 15 AND 16 Item 15 – Approval of the September FY 2023 financial report Item 16 – Approval of supplemental appropriations

# Fremont City Schools Board of Education Regular Meeting Minutes October 24, 2022

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, October 24, 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 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
Sarah Lewis Present

# **MOTION 154-22 Approval of minutes**

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve and sign the minutes of the regular meeting held October 10, 2022.

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

Legislative Liaison Report by Ms. Laird

 Ms. Laird gave a quick update on the Vouchers Hurt Ohio Lawsuit. The Attorney is not comfortable with making a decision at this time. She asked Mr. Detwiler to reach out to Representative Gary Click and would like to hear back from his office during the November or December Board meeting.

Walk on Items

# MOTION 155-22 Approval to cancel the November 14, 2022 Board Meeting

Motion by Ms. Laird, seconded by Mrs. Espiritu, to cancel the November 14, 2022 Board Meeting.

Ayes: Laird, Espiritu, Bloom, Lewis, Price

Motion carried. 5-0

#### COMMUNITY

First Hearing of the Public

- Reverend Matt Wheeler, St John's Lutheran Church and Reverend Matt Wahlgren, St Paul's Episcopal Church expressed their concerns of the curriculum being promoted with LifeWay Publishing Company. They read and shared a letter to the Board from themselves and those in support, of their concerns.
- Kathleen Nalley, 1493 Autumn Woods Dr., Fremont expressed her concerns with the religious instruction. As a retired Special Education Director and with the post academic delays due to COVID, she hopes that there is respect for the teachers and the needs are being addressed for the students.

## Superintendent's Report

Mr. Detwiler introduced Sandy Steiner, Lifeway Academy Director - Pandora-Gilboa who gave a presentation on the Lifewise Academy. She shared a video regarding the Bible instruction they provide and discussed the protocol for the released time for religious instruction. She is requesting the program be allowed in the District.

Question and answer discussion among the group.

Mr. Detwiler read a special letter that was sent to Mrs. Hansen from one of her students explaining how she changed their life.

He gave a shout out to Art Teacher, Mr. Scherzer for his interactive art project. He went above and beyond.

Recommendations of the Superintendent

# **FACILITIES AND OPERATIONS**

#### **MOTION 156-22**

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve facilities and operations matters – Items 1 and 2.

#### **Contracts**

# Item 1. Approval for purchase of new stadium bleachers

It is recommended that the Board of Education approve the purchase of new stadium bleachers.

# A RESOLUTION TO PARTNER WITH DANT CLAYTON IN PURCHASING NEW BLEACHERS FOR DON PAUL FOOTBALL STADIUM

**WHEREAS**, the Board of Education wishes to improve the bleachers at Don Paul Football Stadium and,

WHEREAS, the cost to purchase and install new bleachers is \$315,150.00.

**NOW THEREFORE BE IT RESOLVED**, that the Fremont City Schools Board of Education grants approval to purchase new bleachers from Dant Clayton at a cost not to exceed \$315,150.00 and that the Superintendent is authorized to purchase the new bleachers.

# Item 2. <u>Approval for transportation services</u>

It is recommended that the Board of Education approve the contract for the 2022-2023 school year with EverDriven Partnership for transportation. This is a Title VI-B expenditure.

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

#### **MOTION 157-22**

Motion by Mrs. Bloom, seconded by Ms. Laird, to approve facilities and operations matters – Items 3, 4, 5, and 6.

# **Policy**

# Item 3. <u>Approval of revised Policy EBC – Emergency Management and Safety Plans (First Reading)</u>

It is recommended that the Board of Education approves revised Policy EBC – Emergency Management and Safety Plans (see attached).

# Item 4. <u>Approval of revised Regulation IGCH-R (Also LEC-R) – College Credit Plus (First Reading)</u>

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

# Item 5. <u>Approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic</u> Extracurricular Eligibility (First Reading)

It is recommended that the Board of Education approves revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (see attached).

# Item 6. Approval of revised Policy JN – Student Fees, Fines and Charges (First Reading)

It is recommended that the Board of Education approves revised Policy JN – Student Fees, Fines and Charges (see attached).

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

# STUDENT AND STAFF ACHIEVMENT

#### **Staff Matters**

#### **MOTION 158-22**

Motion by Ms. Laird, seconded by Ms. Lewis, to approve staff matters – Item 7.

# Item 7. Approval of adoption for National School Psychology Week

Declaring November 7-11, 2022 as National School Psychology Week in the Fremont City School District

**WHEREAS**, Fremont City School District can more effectively ensure that all students are able to learn when they meet the needs of the whole child and provide integrated, multi-tiered supports; and

WHEREAS, All children and youth learn best when they are healthy, supported, and receive an education that enables them to strive, grow and thrive academically, socially, and emotionally. Children's mental health is directly linked to their learning and development, and the learning environment provides an optimal context to promote good mental health; and WHEREAS, Sound psychological principles are integral to instruction and learning, social and emotional development, prevention, early intervention and school safety, and supporting culturally diverse student populations; and

# Item 7. <u>Approval of adoption for National School Psychology Week (continued)</u>

WHEREAS, School psychologists are specially trained to deliver a continuum of mental health services and academic supports that lower barriers to teaching and learning; and help children to thrive by nurturing their individual strengths across both personal and academic endeavors. School psychologists are trained to assess student and school-based barriers to learning as well as individual strengths, utilize data-based decision-making, implement research-driven prevention and intervention strategies, and evaluate outcomes and improve accountability; and

**WHEREAS**, It is appropriate to recognize the vital role that school psychologists play in the personal and academic development of Fremont City School District's students.

**THEREFORE, BE IT RESOLVED** that the Fremont City School District School Board encourages all district students and staff to join in the observance of National School Psychology Week, November 7-11 2022, and observance of future National School Psychology Week as declared by the National Association of School Psychologists.

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

#### **MOTION 159-22**

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve staff matters – Items 8, 9, 10, 11, and 12.

# Item 8. Approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Chase Arndt, Alexandra Colvin\*

B. Appointments for the 2022-2023 school year:

Name: Patricia Belcher\*
Classified Staff: Cook (LR-1.02)

Account: General

Salary: Step 1 @ \$13.82/hr effective Oct 25, 2022

Name: Jason Swander\*

Classified Staff: Custodial II (A-27.01)

Account: General

Salary: Step 1 @ \$17.11/hr effective Oct 25, 2022

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

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

# Item 8. <u>Approval of the following appointments (continued)</u>

Support Staff Substitutes: Patricia Belcher, Dianne Clary\*, Alexandra Colvin\*, Amanda Rawlins, Jason Swander\*

# Item 9. Approval of the following supplemental contracts

Appointments for the 2022-2023 school year:

Name	<b>Building</b>	<u>Duty</u>	<u>Amount</u>
Mark Gedeon	Ross	Varsity Asst Basketball Coach-Boys' D-10	\$5,117.00
Amelia Haines	Croghan	Focus Intervention Tutor	\$21.00/hr
Nickolas Hoffman	FMS	M.S. Swim Coach G-3 (1/2 stipend)	\$1,370.50
Jennifer Zeigler-Lon	g Ross	Head Wrestling Coach-Girls' B-0	\$6,579.00

# Item 10. 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>	<b>Amount</b>
Luke Kingsborough	FMS	M.S. Swim Coach G-4 (1/2 stipend)	\$1,462.00
Phillip Koester	Ross	Diving Coach E-10	\$4,386.00
Kevin McDonald	Ross	9 <sup>th</sup> Grade Basketball Coach-Girls' E-10	\$4,386.00
Jonathan Minich	Ross	Varsity Asst Basketball Coach-Boys'	Volunteer

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

# Item 10. Approval of resolution for supplemental duty positions (continued)

<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 11. Approval of the following IEP Writers

It is recommended that the Board approves the following IEP Writers for the 2022-2023 school year @ \$20.00 per hour not to exceed a total of 80 hours. This is a General Fund expenditure.

Robin Gardner\* Libbie Kaltenbach Kerri Hosang Robin Seem

# Item 12. Approval of the following status change

It is recommended that the Board approves the status change of Jessica Fish from Custodial I (A-29.00) at Croghan/Atkinson, Step 1@ \$13.95 per hour to Custodial II (A-27.01) at Atkinson, Step 1@ \$17.11 per hour effective October 5, 2022.

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

#### **CURRICULUM**

#### **MOTION 160-22**

Motion by Mrs. Espiritu, seconded by Ms. Laird, to approve curriculum matters – Items 13 and 14.

# Item 13. Approval of purchase of technology equipment from Dell Technologies

It is recommended that technology equipment be purchased from Dell Technologies for a total cost not to exceed \$29,000.00, for use by Ross High School for educational purposes. This is a general fund expenditure that will be reimbursed through a GLCAP grant partnership.

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

## Item 14. Approval of student devices from Dell Technologies

It is recommended that approval be granted to purchase monitors and computers from Dell Technologies for a total cost of \$72,260.54 to be used to upgrade technology devices for various staff. This is an ESSER fund expenditure.

Ayes: Espiritu, Laird, Bloom, Lewis, Price

Motion carried. 5-0

# **FISCAL**

Report of the Treasurer

Ms. Parkhurst reported that the Sandusky County Economic Development Corporation received a
request from Fremont IOM Properties LTC/ Motion Controls Robotics for a tax incentive
proposal. They are requesting the tax incentive for the normal parameters of a 75% abatement for
a period of 10 years.

Recommendations of the Treasurer

## **MOTION 161-22**

Motion by Mrs. Bloom, seconded by Ms. Laird, to approve fiscal matters – Items 15 and 16.

# Item 15. Approval of the September FY 2023 financial report

It is recommended that the September FY 2023 financial report be approved (copy on file at Birchard Public Library).

#### Item 16. Approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2023 Permanent Appropriations approved on September 26, 2022.

<b>Fund</b>	<b>Description</b>	<u>Increase</u>
300-9109	Boys Soccer	\$2179.69
300-9111	Swim	\$1798.25
300-9107	Golf	\$ 366.70
300-9112	Softball	\$1076.61
300-9103	Wrestling	\$ 733.39
300-9101	Girls Basketball	\$1443.30
300-9115	Volleyball	\$ 709.91
300-9105	Track	\$1780.25
018-9400	Croghan Library	\$ 500.00

Ayes: Bloom, Laird, Espiritu, Lewis, Price

Motion carried. 5-0

# BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Lifewise for coming and giving an explanation of the program. The information is helpful in making decisions for our students.

Thank you to the community members for caring about our students and sharing their opinions and expressing concerns.

Thank you for the donations.

Congrats to the fall sports teams. Good luck to the coaches and athletes.

The City of Fremont hosted a trunk or treat. There were record numbers in attendance. Our community is wonderful.

The Leadership Team is collecting socks for the shelter.

Vanguard – Sentinel is doing many projects. The amount of work being put into these programs is phenomenal. Board members are welcome to tour their facilities and they welcome answering questions for our community.

# **MOTION 162-22** Adjournment

Motion by Mr. Price, seconded by Mrs. Bloom, to adjourn the regular board meeting at 7:19 p.m.

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

APPROVED:		
	President	-
<b>Date:</b>	Treasurer	-