### FREMONT CITY SCHOOLS BOARD OF EDUCATION



### **AGENDA**

Monday, January 23, 2023

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.

Fremont City Schools January 23, 2023 Page **2** of **8** 

AGENDA
Regular Meeting
January 23, 2023
Fremont Middle School
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. EspirituMs. LairdMs. LewisMr. Price			
IV.	Approve or amend and sign the minutes of the regular meeting held January 9, 2023.			
	Mrs. BloomMrs. Espiritu Ms. Laird Ms. LewisMr. Price			
V.	Legislative Report			
VI.	Walk on Items			
VII.	Community			

### **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 January 23, 2023 Page **3** of **8** 

- VIII. Superintendent's Report
- IX. Recommendations of the Superintendent
  - Board of Education Work Session- Gifted Education
    - Lindsay Felske & Denice Hirt

Donated to:

### **FACILITIES AND OPERATIONS**

Donor:

### **Donations**

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

Item:

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

Value:

Faith Lutheran Church St. John's Lutheran Church St. Mark's Lutheran Church Charlie & Connie Patchett Wendy's		Hats, Gloves, Sc Hats, Gloves, Sc Hats, Gloves, Sc Books Certificates (free	arves arves	Not listed Not listed Not listed Not listed \$320.00	Atkinson Elementary Fremont City Schools Lutz Elementary Croghan Elementary Lutz Elementary
Mrs. Bloom_	Mrs. Es	piritu Ms	. Laird	Ms. Lewis	_Mr. Price
		Ce	ontracts		
Item 2.	Consider app Program	proval of the agre	ement with	Red Rover Techn	ologies Absence
	Rover Techno				ee Program, from Red ost of \$11,031.60. This
Item 3.	Consider app	proval of School	Safety Day		
	It is recomme with no school		rd approve N	//arch 22, 2023, as	a Safety Day for staff,
Mrs. Bloom_	Mrs. Es	piritu Ms	. Laird	Ms. Lewis	_Mr. Price

### STUDENT AND STAFF ACHIEVEMENT

### Staff

### Item 4. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Cassidy Price\*

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

Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price
IVIIS. DIOUITI	IVII'S. ESPITILU	IVIS. Lallu	IVIS. LEWIS	IVII. Price

### Item 5. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Cole Druckenmiller\*, Anthony Mancini\*, Reagan Reau\*

B. Appointments for the 2022-2023 school year:

Name: Margaret Edwards\*
Classified Staff: Custodial I (A-29.00)

Account: General

Salary: Step 1 @ \$13.95/hr effective Jan. 24, 2023

Support Staff Substitutes: Margaret Edwards

### Item 6. 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>
Thomas Buckley	FMS	MS Track Coach G-8	\$3,107.00
Mark King	Ross	Varsity Asst Baseball Coach	Volunteer
Nicole Mendoza	FMS	MS Track Coach G-1	\$2,559.00
Alysha Nye	FMS	MS Track Coach G-6	\$3,107.00
Mark Sheidler	Ross	Varsity Asst Track Coach F-10 (3/4 stipend)	\$2,741.25

<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 7. Consider approval of the following supplemental contracts

Appointments for the 2023-2024 school year:

<u>Name</u>	<u>Building</u>	Duty	<u>Amount</u>
John Elder	Ross	Head Cross Country Coach E-10	\$4,386.00

### Item 8. 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>
Edward Baptista	Ross	Varsity Asst Baseball Coach F-3 (3/4 stipend)	\$2,330.25
DeVaun Churchya	FMS	MS Track Coach G-1	\$2,559.00
William Lagrou	Ross	Varsity Asst Tennis Coach-Boys' I-1 (1/2 stipend)	\$914.00
Jason Smith	FMS	MS Track Coach G-4	\$2,924.00
Kyle Spriggs	Ross	Varsity Asst Baseball Coach F-0 (3/4 stipend)	\$2,193.00
Matthew Wilson	Ross	9 <sup>th</sup> Grade Baseball Coach F-7	\$3,472.00
Pryde Yost	Ross	Varsity Asst Track Coach F-10 (3/4 stipend)	\$2,741.25

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 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

Fremont City Schools January 23, 2023 Page **6** of **8** 

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 2023-2024 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Lisa Wolfe	Ross	Head Tennis Coach-Girls' E-10	\$4,386.00

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 10. Consider approval of the following special event workers

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

### Ross High School Events (Basketball, Diving, Swimming, Wrestling)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Tiela Jones	Ticket Scanner Swim/Dive	\$20.00
	Fremont Middle School Events (Basketball, Diving, Swimming)	

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Michelle Borjas Tiela Jones	Athletic Worker Basketball Athletic Worker Basketball	\$15.00 \$15.00

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

It is recommended that the Board approves the following special event workers for 2022-23 winter tournament athletic events:

Joseph Hershey Robin Mohr Reghan Hineline Philip Moran

Gena Hoppes-Hineline Chad Berndt (Non-FCS Events Only)

Item 12.	Consider approval of special event wages				
	It is recommended that the Board approves the special event hourly rates effective January 1, 2023, as listed.				
	Lifeguard	\$10.10		Tech Assistan	t \$10.10
Mrs. Bloom	Mrs. Espiri	tu	Ms. Laird	_ Ms. Lewis	Mr. Price
FISCAL					
Report of the	Treasurer				
Recommenda	tion of the Treasu	rer			
Item 13.	Consider appro	val of the	December FY 2	023 financial r	report
	It is recommended that the December FY 2023 financial report be approved (copy on file at Birchard Public Library).				
Item 14.	Consider appro	val of sup	plemental appr	<u>opriations</u>	
	It is recommended that the following changes be made to the FY-2023 Permanent Appropriations approved on September 26, 2022.				
<u>Fun</u>	<u>d</u>	<u>Desc</u>	ription		<u>Increase</u>
200-9 007-9			re Farmers lichols		\$8,783.20 \$2,000.00
Mrs. Bloom	Mrs. Espiri	tu	Ms. Laird	_ Ms. Lewis	Mr. Price
IX. Board	Member Commi	unications	and Informatio	n	
X. Adjou	rnment:				
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.
- 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.			
Ms. Laird Ms. Lewis	Mr. Price		
	n executive session on items		

### FREMONT CITY BOARD OF EDUCATION

Organizational Meeting
Tax Budget Hearing
Regular Meeting
Summary
January 9, 2023

Roll Call

**MOTION 04-23** 

MOTION 01-23	CLOSE NOMINATIONS FOR BOARD PRESIDENT
<b>MOTION 02-23</b>	CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT
<b>MOTION 03-23</b>	ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, AND 23
	Item 1 – Fixing Time and Place of Meeting (O.R.C. 3313.15)  Item 2 – Resolution Establishing Service Fund for 2021 (0.R.C. 3315.15)  Item 3 – Legislative Liaison Appointment to OSBA – Shantel Laird  Item 4 – Delegate to OSBA Annual Conference – Violetta Rhea  Item 5 – Alternate Delegate to OSBA Annual Conference – Lori Bloom  Item 6 – Student Achievement Liaison Appointment – Violetta Rhea  Item 7 – Trustee for Learning and Liberty Foundation – Lori Bloom  Item 8 – Payment of Annual Membership Dues – OSBA  Item 9 – Treasurer's Committee Appointments  Item 10 – Superintendent's Committee Appointments  Item 11 – Business Advisory Council (BAC) Meeting Dates/Times/Location  Item 12 – Authorization for Superintendent to act as Representative for Grants  Item 13 – Participation in State and Federal Programs  Item 14 – Appointment of Purchasing Agent  Item 15 – Appointment for Public Records Training  Item 16 – Authorization for Investment of Funds  Item 17 – Request for Available Monies  Item 18 – Petty Cash Authorization  Item 19 – Authorization to Issue Warrants  Item 20 – Authorization to Pay Mileage  Item 21 – Authorize Superintendent to Hire Staff  Item 22 – Approval of Bricker and Eckler, LLP to be retained as the Board's  Legal Council  Item 23 – Approval of Brindza McIntyre & Seed, LLP to be retained as Legal  Council
	Item 24 – Approval of Tax Budget Hearing

CLOSE ORGANIZATIONAL MEETING AND TAX BUDGET HEARING

### REMONT CITY BOARD OF EDUCATION

Organizational Meeting
Tax Budget Hearing
Regular Meeting
Summary – Page 2
January 9, 2023

MOTION 05-23	The regular meeting held December 12, 2022
<b>MOTION 06-23</b>	FACILITIES AND OPERATIONS – ITEM 1 Item 1 – Approval of donations
<b>MOTION 07-23</b>	FACILITIES AND OPERATIONS – ITEM 2 Item 2 – Approval of the 2023-2024 Calendar
<b>MOTION 08-23</b>	FACILITIES AND OPERATIONS – ITEM 3  Item 2 – Authorization to purchase from school bus bids received by Ohio Schools Council
MOTION 09-23	STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 4  Item 4— Approval of the agreement with Sandusky County Board of Developmental Disabilities
<b>MOTION 10-23</b>	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 5, 6, 7, 8, 9, AND 10
	Item 5 – Approval of resignation Item 6 – Approval of appointments Item 7 – Approval of supplemental contracts Item 8 – Approval of resolution for supplemental duty position Item 9 – Approval of special event worker Item 10 – Approval of student teacher mentors
<b>MOTION 11-23</b>	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 11  Item 11 – Approval of adoption of resolution for School Board Recognition  Month
<b>MOTION 12-23</b>	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 12 Item 12 – Approval of adoption of resolution for National Mentoring Month
<b>MOTION 13-23</b>	FISCAL – ITEMS 13 AND 14 Item 13 – Approval of the 2023-2024 Tax Budget Item 14 – Approval of supplemental appropriations
<b>MOTION 14-23</b>	ADJOURNMENT

Fremont City Schools
Board of Education
Organizational Meeting
Tax Budget Hearing
Regular Meeting Minutes
January 9, 2023

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, January 9, 2023, 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>.

President Pro-Tem – Thomas Price

Pledge of Allegiance

Roll Call: Lori Bloom Present

Mary Alice Espiritu Absent
Shantel Laird Present
Sarah Lewis Present
Thomas Price Present

Nominations for President

• Ms. Laird nominated Mr. Thomas Price

### **MOTION 01-23**

Motion by Ms. Lewis, seconded by Mrs. Bloom, to close nominations for President.

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

Vote on Board Presidency

- Mrs. Bloom voted for Mr. Thomas Price
- Ms. Laird voted for Mr. Thomas Price
- Ms. Lewis voted for Mr. Thomas Price
- Mr. Price voted for Mr. Thomas Price

### Oath of Office of Board President

• Administered to Mr. Thomas Price by Megan Parkhurst, Treasurer

### Nominations for Board Vice-President

• Ms. Lewis nominated Ms. Shantel Laird

### **MOTION 02-23**

Motion by Mrs. Bloom, seconded by Ms. Lewis, to close nominations for Vice-President.

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

Vote on Board Vice-Presidency

- Mrs. Bloom voted for Ms. Shantel Laird
- Ms. Laird voted for Ms. Shantel Laird
- Ms. Lewis voted for Ms. Shantel Laird
- Mr. Price voted for Ms. Shantel Laird

### Oath of Office of Board Vice-President

Administered to Ms. Shantel Laird by Megan Parkhurst, Treasurer

### **MOTION 03-23**

Motion by Ms. Laird, seconded by Ms. Lewis, to approve Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

### Item 1. Fixing Time and Place of Meeting (R.C. 3313.15)

It is recommended that the Board sets the date, time and place for the 2023 Board of Education meetings at 6:00 p.m. on the second and fourth Mondays of the month (see attached).

### Item 2. Resolution Establishing Service Fund for 2023 (ORC 3315.15)

It is recommended that the following resolution establishing the Service Fund for 2023 be approved:

WHEREAS, Section 3315.15 of the Revised Code of the State of Ohio provides for the setting aside from the general fund a sum not to exceed Two Dollars for each child enrolled, or Twenty Thousand Dollars, whichever is the greater, except that in the case of a county board of education, the fund shall not exceed Twenty Thousand Dollars, such sum of money to be known as the "Service Fund," to be used only in paying the expenses of members of such boards of education actually incurred in the performance of their duties, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office, such payments shall be made only in such amount as may be approved by the Board of Education on statement of the general members, or members-elect, furnished at the next succeeding regular meeting of such board of education; and

**WHEREAS**, no school district shall appropriate to expend a sum greater than sixty thousand dollars in any one school year from such service fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Fremont City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of Two Dollars per enrolled student which amount shall be incorporated into the appropriations for this school district for 2023.

### Item 3. <u>Legislative Liaison Appointment</u>

It is recommended that Shantel Laird be appointed Legislative Liaison to OSBA.

### Item 4. <u>Delegate to OSBA Annual Conference Appointment</u>

It is recommended that Sarah Lewis be appointed Delegate to OSBA Annual Conference.

### Item 5. Alternate Delegate to OSBA Annual Conference

It is recommended that Lori Bloom be appointed Alternate Delegate to OSBA Annual Conference.

### Item 6. Student Achievement Liaison Appointment

It is recommended that Shantel Laird be appointed Student Achievement Liaison to OSBA.

### Item 7. Trustee for Learning and Liberty Foundation of Fremont City Schools

It is recommended that Lori Bloom be appointed as a trustee to serve on the Learning and Liberty Foundation of Fremont City Schools.

### Item 8. Payment of Annual Membership Dues – OSBA

It is recommended that annual membership dues (\$8,519.00) to OSBA for 2023 and the 2023 <u>Briefcase</u> subscription be approved.

### Item 9. <u>Treasurer's Committee Appointments</u>

It is recommended that the following Committee appointments be approved:

Audit/Records Committee (2) Tom Price

Shantel Laird

### Item 10. Superintendent's Committee Appointments

It is recommended that the following Committee appointments be approved:

Policy Committee (1) Thomas Price

Curriculum Quality Control Council (2) Thomas Price

Sarah Lewis

Finance Committee for FY 2023 (1) Shantel Laird

Health/Wellness (1) Mary Alice Espiritu

### Item 11. Business Advisory Council (BAC) Meeting Dates/Times/Location

It is recommended that the Superintendent attend Quarterly North Point ESC Business Advisory Council Meetings on dates/time/location to be set by North Point ESC Business Advisory Council.

### Item 12. Authorization for Superintendent to Act as Representative for Grants

It is recommended that the Superintendent be appointed as the authorized representative and grants officer for all local, state and federal grants for 2023.

### Item 13. <u>Participation in State and Federal Programs</u>

It is recommended that approval be granted for Fremont City Schools to participate in all state and federal programs for 2023.

### Item 14. Appointment of Purchasing Agent

It is recommended that the Superintendent or his designee be appointed Purchasing Agent for 2023.

### Item 15. Appointment for Public Records Training

It is recommended that the Treasurer be appointed as the Board's designee for public records training.

### Item 16. Authorization for Investment of Funds

It is recommended that the Treasurer be authorized to invest all available funds in securities as permitted by law and Board policy.

### Item 17. Request for Available Monies

It is recommended that the Treasurer be authorized to request tax advances from the county auditor as monies become available, and the Board further requests the County Auditor to advance 90% of all funds available at any time as required by law.

### **Item 18.** Petty Cash Authorization

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$7,000.00.

### Item 19. <u>Authorization to Issue Warrants</u>

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2023 with the exception when special action should be considered by the Board.

### Item 20. Authorization to Pay Mileage

It is recommended that the Treasurer be authorized to pay mileage at the IRS rate.

### Item 21. Authorize Superintendent to Hire Staff

It is recommended that the Board authorize the Superintendent to employ such temporary personnel as needed for emergency situations; such employment to be presented for approval at the next regular meeting.

### Item 22. Approval of Bricker and Eckler, LLP to be retained as the Board's Legal Council

It is recommended that Bricker and Eckler, LLP be retained as the Board's Legal Council.

### Item 23. Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council

It is recommended that Brindza McIntyre & Seed, LLP be retained as Legal Council for property tax representation

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

### Item 24. <u>Tax Budget Hearing</u>

Megan Parkhurst, Treasurer, presented the July 1, 2023 - June 30, 2024 Tax Budget

- Alternative Tax Budget Information
- Division of Taxes Levied
- Statement of Fund Activity
- Voted and Unvoted Debt Outside 10 Mill Limit
- Tax Anticipation Notes

### **MOTION 04-23**

Motion by Mrs. Bloom, seconded, by Ms. Lewis, to close the Organizational Meeting and Tax Budget Hearing.

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

### **Regular Meeting**

### **MOTION 05-22 Approval of minutes**

Motion by Mrs. Bloom, seconded by Ms. Laird, to approve and sign the minutes of the regular meeting held December 12, 2022.

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

Legislative Liaison Report by Ms. Laird

• She presented a follow-up on the School Choice Law from the Kentucky Supreme Court ruling.

### Walk on Items

None

### **COMMUNITY**

First Hearing of the Public

• Kay Mooney Cox – 2327 CR 241, Fremont She expressed her concerns with vouchers.

### Superintendent's Report

- The first semester is done.
- He shared a letter from the Ohio Department of Education with the Resolution in opposition of the Proposed changes to Title IX released by the U.S. Department of Education.
- The Gifted Program will be presented at the next work session.
- January is School Board Appreciation Month.

  Mr. Detwiler presented the Board Members with little gifts of appreciation.

Recommendations of the Superintendent

### **FACILITIES AND OPERATIONS**

### **MOTION 06-23**

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

### **Donations**

### Item 1. Approval of donations

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

<b>Donor:</b>	<u>Item:</u>	Value:	<b>Donated to:</b>
Faith Lutheran Church	Jackets, Vests & Hoodies	Not listed	Atkinson Elementary
Ebenezer Church	School Supplies	Not Listed	Atkinson Elementary
St. Paul's Episcopal Church	Hats & Gloves	Not listed	Lutz Elementary
Holly & Joel Sobecki	Kroger Gift cards	\$100.00	FMS
The Fremont Exchange Club	Toiletries, socks,underwear	Not listed	Fremont City Schools

Ayes: Laird, Lewis, Bloom, Price

**Motion carried. 4-0** 

### **MOTION 07-23**

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

### Item 2. Approval of the 2023-2024 Calendar

It is recommended that the calendar (option A) for the 2023-2024 school year be approved (see attached).

Ayes: Bloom, Lewis, Laird, Price

Motion carried. 4-0

### **MOTION 08-23**

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve facilities and operations matters – Item 3.

### Item 3. <u>Authorization to purchase from school bus bids received by Ohio Schools</u> Council

**WHEREAS,** the Fremont City School District is a member of the Ohio Schools Council. On November 1, 2022, the Ohio Schools Council received bids for school buses on behalf of its members. The Fremont City Schools District Board of Education authorizes the purchase of five (5) seventy-two passenger conventional schools bus chassis and bodies that were bid through the Ohio Schools council.

**THEREFORE, BE IT RESOLVED** the Fremont City Schools Board of Education wishes to purchase five (5) - seventy-two passenger conventional schools bus chassis and bodies from the bids received through the Ohio Schools Council on November 1, 2022.

Ayes: Laird, Bloom, Lewis, Price

**Motion carried. 4-0** 

### STUDENT AND STAFF ACHIEVEMENT

### Student

### **MOTION 09-23**

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve student matters – Item 4.

### Item 4. Approval of the agreement with Sandusky County Board of Developmental Disabilities

It is recommended that the Board enters into an agreement for services with the Sandusky County Board of Developmental Disabilities to provide services for Fremont City Schools students placed in School of Hope educational programs for the 2022-2023 school year.

Ayes: Lewis, Bloom, Laird, Price

Motion carried. 4-0

### Staff

### **MOTION 10-23**

Motion by Mrs. Bloom, seconded by Ms. Laird, to approve staff matters – Items 5, 6, 7, 8, 9, and 10.

### Item 5. Approval of the following resignation

Resignation

Certified: Brenda Fisher

Teacher - Ross

Reason: Retirement Effective: June 3, 2023

### Item 6. Approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Stacy Proctor, Felicia Wise

B. Appointments for the 2022-2023 school year:

Name: Robert Artino, Jr.\*
Classified Staff: Custodial I (A-29.00)

Account: General

Salary: Step 5, 2<sup>nd</sup> year @ \$15.29/hr effective Jan. 9, 2023

Name: Melinda Metcalf Classified Staff: Bus Driver (A-23.05)

Account: General

Salary: Step 1 @ \$18.74/hr effective Jan. 10, 2023

Name: Carol Schaeffer\* Classified Staff: Cook (LR-1.02)

Account: General

Salary: Step 5, 2<sup>nd</sup> year @ \$15.15/hr effective Jan. 9, 2023

Support Staff Substitutes: Robert Artino, Jr., Noah Bork, Lee Guardiola, Morgan Guhn, Robert Rawlins\*

### Item 7. <u>Approval of the following supplemental contracts</u>

Appointments for the 2022-2023 school year:

<u>Name</u>	<b>Building</b>	<u>Duty</u>	<b>Amount</b>
Scott Havice	Ross	Spring Theater Business Manager M-0	\$731.00
Elizabeth Schultz	Atkinson	Music Program	\$50.00
Teresa Wright	Atkinson	Music Program	\$50.00
Julia Zucker	Ross	Spring Theater Choreographer M-0	\$731.00
Julia Zucker	Ross	Head Spring Theater Director I-0	\$1,828.00
Julia Zucker	Ross	Spring Theater Orchestra Director M-0	\$731.00
Julia Zucker	Ross	Spring Theater Set Construction M-0	\$731.00

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

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

### Item 8. <u>Approval of resolution for supplemental duty position</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>	<b>Building</b>	Duty	<u>Amount</u>
Kylie Mears	Ross	Spring Theater Costume Director M-0	\$731.00

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 9. Approval of the following special event worker

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

Name	<u>Position</u>	Rate
Shawn Hineline	Bus Chaperone	Volunteer

### Item 10. Approval of the following student teacher mentors

It is recommended that the Board approves the following junior student teacher mentors for the 2022-2023 school year to be paid from Heidelberg University through the General Fund:

Jennifer Bair	\$50.00	Julie Miesle	\$50.00
Deborah Bates	\$50.00	Brittany Pacheco-Quiroga	\$50.00
Shawn Hineline	\$50.00	Beth Swaisgood	\$100.00
Kourtney Jared	\$50.00	Lindsay Vanderveen	\$50.00
Julie Madell	\$50.00	Michele Wilhelm	\$50.00
Krista Marcha	\$50.00		

Ayes: Bloom, Laird, Lewis, Price

**Motion carried. 4-0** 

### **MOTION 11-23**

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

### Item 11. Approval of adoption of resolution for School Board Recognition Month

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

**WHEREAS**, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

**WHEREAS**, the school board sets the direction for our community's public schools by envisioning the community's education future;

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation;

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community;

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities.

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District does hereby proclaim January 2023 as "School Board Recognition Month" and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

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

### **MOTION 12-23**

Motion by Ms. Lewis, seconded by Ms. Laird, to approve staff matters – Item 12.

### Item 12. Approval of adoption of resolution for National Mentoring Month

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

WHEREAS, mentors in Fremont City Schools demonstrate daily their professional commitment to providing students help and encouragement to facilitate their development; and

**WHEREAS**, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face; and

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District's Board of Education hereby recognizes that January 2023 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

Ayes: Lewis, Laird, Bloom, Price

Motion carried. 4-0

### **FISCAL**

Report of the Treasurer

Recommendations of the Treasurer

### **MOTION 13-23**

Motion by Ms. Laird, seconded by Ms. Lewis, to approve fiscal matters – Items 13 and 14.

### Item 13. Approval of the 2023-2024 Tax Budget

It is recommended that the Tax Budget for July 1, 2023 through June 30, 2024 be approved.

### Item 14. Approval of supplemental appropriations

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

Fund<br/>001Description<br/>General FundIncrease<br/>\$500,000.00

Ayes: Laird, Lewis, Bloom, Price

Motion carried. 4-0

### BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you for the treats and recognition of the School Board Members. It is a joy to serve in this capacity.

Thank you for the new busses.

Congratulations to Mrs. Fisher on her retirement.

Thank you to the staff and teachers and everyone in the District.

Thank you to the community for the donations.

Thank you to all involved in the extra curriculars.

Mr. Price gave a shout out to the hardworking Ross High students that have been working for him at the Cookie Lady for their positive work ethic. The amount of work that they have done is amazing.

Addie Potter Lailah Heidelburg Hannah Rios Taylor Ruppert Briyana Simms Jackson Smith Maycie Wolverton Lilly Szymanowski Reese Shanahan

### **MOTION 14-23** Adjournment

Motion by Ms. Laird, seconded by Ms. Lewis, to adjourn the regular board meeting at 6:53 p.m.

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

APPROVED:		
	President	
Date:		

### **ALTERNATIVE TAX BUDGET INFORMATION**

Name of School District: Fremont City School District

For the Fiscal Year Commencing July 1, 2023 and Ending June 30, 2024

Fiscal Officer Signature My Parplant

Date: January 9, 2023

### **County of Sandusky**

### **Background**

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of

### **County Budget Commission Duties**

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

### Alternative Tax Budget Information Filing Deadline

The fiscal officer for each school district must file one copy of this document with the County Auditor on or before January 31, 2023. [Note: The traditional deadline for submission of the tax budget has been January 20. There is the potential for flexibility on this date as a result of HB 129 depending on the needs of the Budget Commission, but in order for them to be on track with the certificate of available resources, the date may need to be very close to January 20].

### **DIVISION OF TAXES LEVIED**

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies) (List All Levies Of The Taxing Authority)

Fiscal Year 2023

## Funds (General, Permanent Im., Library, Other)

SCHEDULE 1

	The special section of the section o	≡	N	>	N	IIV	IIV
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized
General Fund	Operating	n/a	Inside millage Continuance	Continuance			4.200
General Fund - Voted	Operating	1976	Renewal	Continuance			23.000
General Fund - Voted	Operating	11/5/1985	Renewal	Continuance	i		4.900
Permanent Improvement	Special Levy	11/4/2008	Replacement	Continuance			1.350
Bond Fund - 2008 Refinance	Capital Improvement	11/4/2008	Replacement	30	2008 - 2036	2009 - 2037	1.900
Bond Fund - 2017	Construction Debt	5/2/2017	Additional	38	2016 - 2054	2017 - 2055	4.630
				:			
Totals							39.980

### STATEMENT OF FUND ACTIVITY

Fiscal Year 2023

### FREMONT CITY SCHOOLS

SCHEDULE 2

FUND:	001 -	GENERAL FUND
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		001 - <u>GENERAL</u>			
ı	"	III	Budgeted FY	v	VI.
	Prior Fiscal Year	Current FY	July 1-June 30		
DESCRIPTION	2022	2023	2024		
	ACTUAL	ESTIMATE	ESTIMATE		
Beginning Unencumbered Fund Balance	\$3,606,254.00	\$6,332,757.00	\$8,761,475.00		
Revenues: Property Taxes ncludes Homestead/Rollback	\$14,851,994.00	\$16,081,793.00			
Income Tax	\$9,401,938.00	\$10,200,000.00	O COLUMN TO SERVICE DE LA COLUMN DE LA COLUM		
Other Receipts	\$16,872,643.00	\$16,677,537.00	\$16,620,996.00		<del></del>
Transfers In	\$0.00	\$0.00	\$0.00		1
Total Resources	\$41,126,575.00	\$42,959,330.00	\$43,318,131.00		
Total Expenditures & Encumbrances	\$38,400,072.00	\$40,530,612.00	\$41,179,321.00		_
		940,550,012.00	941,179,321.00		
Ending Unencumbered Fund Balance	\$6,332,757.00	\$8,761,475.00	\$10,900,285.00	<del>-</del>	<u> </u>
	FUND: 0	02 - Bond Retirem	ent Fund		
<u> </u>	<u> </u>	III.	IV Dud-st-d EV	v	VI
	Dries Fiscal Vess	Current EV	Budgeted FY		
DESCRIPTION	Prior Fiscal Year	Current FY	July 1-June 30		
DESCRIPTION	2022	2023	2024		
Balance	ACTUAL \$4,797,729.85	ESTIMATE 54 944 624 75	ESTIMATE 64 007 980 97		
Revenues: Property Taxes	\$4,787,728.00	\$4,841,631.75	\$4,997,869.87		
ncludes Homestead/Rollback	\$4,539,738.12	\$4,539,738.12	\$4,500,000.00		
Income Tax	\$0.00	\$0.00	\$0.00		
Other Receipts	\$0.00	\$0.00	\$0.00		
Transfers In	\$0.00	\$0.00	\$0.00		
Total Resources	\$4,539,738.12	\$4,539,738.12	\$4,500,000.00		
Total Expenditures & Encumbrances	\$4,495,836.22	\$4,383,500.00	\$4,385,125.00		
Ending Unencumbered Fund Balance	\$4,841,631.75	\$4,997,869.87	\$5,112,744.87		
	55				
	FUND: 003 - <u>Pe</u>	rmanent Impro	vement Fund		
<u> </u>		III	IV	v	VI
	l l		Budgeted FY		
DE000:	Prior Fiscal Year	Current FY	July 1-June 30		
DESCRIPTION	2022	2023	2024		
Davis and Education of Education	ACTUAL	ESTIMATE	ESTIMATE		
Beginning Unencumbered Fund Balance	\$2,878,871.58	\$1,692,241.20	\$1,337,241.20		
Revenues: Property Taxes ncludes Homestead/Rollback	\$841,172.12	\$845,000.00	\$845,000.00		Yi.
Income Tax	\$0.00	\$0.00	\$0.00		
Other Receipts	\$0.00	\$0.00	\$0.00		
Transfers In			\$0.00		
Total Resources	\$841,172.12	\$845,000.00	\$845,000.00		
Total Expenditures & Encumbrances	\$2,027,802.50	\$1,200,000.00	\$1,000,000.00		
Ending Unencumbered Fund Balance	\$1,692,241.20	\$1,337,241.20	\$1,182,241.20		
	51 692 241 201	\$1 337 241 201	S1 182 241 201		1

	STATEME	STATEMENT OF FUND ACTIVITY	ACTIVITY		
Fiscal Year 2023	Funds	Funds with Revenue Other Than Local Taxes	cal Taxes		33 H
-	=	=	2	SCHEDULE 3	ULE 3
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Total Estimated Receipts	Total Resources Available For Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
Special Revenue Funds					
Debt Service Funds					
Capital Project Funds	00:00	00:00	00.00	0.00	0.00
Expendable Trust Funds					
Enterprise Funds					
Internal Service Funds		2			
Non-Expendable Trust Funds					
Agency Funds					
THE STATE OF THE S			100		
Note: Additional detail may be required by your County Auditor. Consider reports such as financial summaries, revenue summaries, and expenditure summaries as					
attachments to the tax budget document. Such reports could be computer generated from your accounting database and will provide individual fund activity (both					
actual and projected).					

# **VOTED and UNVOTED DEBT OUTSIDE 10 MILL LIMIT**

Fiscal Year 2023

\$583,250.00 \$607,250.00 \$2,510,000.00 \$740,000.00 Principal & Interest Amount Required **Budget Year** Payments To Meet **SCHEDULE 4** \$6,715,000.00 \$6,205,000.00 \$37,385,000.00 \$18,500,000.00 At The Beginning Principal Amount Of The Year Outstanding 01/15/49 Maturity Date 01/15/37 01/15/37 01/15/55 Final ≥ 01/28/09 60/60//0 07/27/17 07/27/17 Issue Date ŏ MM/DD/YY Authorized By Voters 11/04/08 11/04/08 05/02/17 05/02/17 Series 2017B Government Oblig Unlim Tax Series 2017A Government Oblig Unlim Tax OH GOUT Refunding Bonds - 2016 Ser A GOUT Refunding Bonds - 2015 Ser B Purpose Of Notes Or Bonds

### **TAX ANTICIPATION NOTES**

Fiscal Year 2023	001150111.5.6
riscal real 2025	SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
1.0000		
Amount Required To Meet Budget Year Principal & Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		
Amount Of Debt Service To Be Apportioned To The Following Settlements:		
February Real_		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

### Board of Education Meetings at 6:00 p.m. Fremont Middle School 2023-2024

January 09, 2023 January 23, 2023 February 13, 2023-meeting to be held at PAC February 27, 2023 March 13, 2023 -meeting to be held at PAC March 27, 2023 April 10, 2023 April 24, 2023	May 08, 2023 May 22, 2023 June 12, 2023 June 26, 2023 July 10, 2023 July 24, 2023 August 14, 2023 August 28, 2023	September 11, 2023 September 25, 2023 October 9,2023 October 23, 2023 November 6, 2023 November 20, 2023 December 4, 2023 December 18, 2023 January 8, 2024
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