FREMONT CITY SCHOOLS

BOARD OF EDUCATION



AGENDA

Monday, October 9, 2023

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 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.

AGENDA Regular Meeting October 9, 2023 Fremont Middle School 6:00 p.m. and Live Stream District Website:

http://www.fremontschools.net/livestream

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call:

Mrs. Bloom____Mrs. Espiritu____Ms. Laird____Ms. Lewis_____Mr. Price_____

IV. Approve or amend and sign the minutes of the regular meeting held September 25, 2023.

Mrs. Bloom____Mrs. Espiritu____ Ms. Laird____ Ms. Lewis____Mr. 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
- VIII. Superintendent's Report
- IX. Recommendations of the Superintendent

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FACILITIES AND OPERATIONS

Donations

Item 1. Consider approval of donations

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

Donor:	<u>Item:</u>	Value:	Donated to:
Fremont Company	Cash	\$700.00	Child Nutrition Department
J & M Fruit Farm	Apples	\$54.00	Croghan Elementary
Janet Myles	Cash	\$2,000.00	FMS Library
Rainbow Station	Books, puzzles, games	Not listed	Fremont City Schools (preschool)
Jeff Straka	BooKs	\$25.00	Croghan Learning Center
Mrs. Bloom N	Mrs. Espiritu Ms. Laii	rd Ms. Lew	is Mr. Price

Policy

Item 2. <u>Consider approval of revised Policy BDDG – Minutes (First Reading)</u>

It is recommended that the Board of Education approves revised Policy BDDG – Minutes (see attached).

Item 3. <u>Consider approval of revised Policy EHA – District Records Commission, Records</u> <u>Retention and Disposal (First Reading)</u>

It is recommended that the Board of Education approves revised Policy EHA – District Records Commission, Records Retention and Disposal (see attached).

Item 4. <u>Consider approval to rescind Regulation EHA-R – Data and Records Retention</u> (First Reading)

It is recommended that the Board of Education approves to rescind Regulation EHA-R – Data and Records Retention (see attached).

Item 5. <u>Consider approval of revised Policy JED – Student Absences and Excuses (First</u> <u>Reading)</u>

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

Mrs. Bloom_____ Mrs. Espiritu _____ Ms. Laird____ Ms. Lewis_____ Mr. Price_____

 Item 6.
 Consider approval of revised Policy CCA- Central Administrative Functional Organization (Second Reading) It is recommended that the Board of Education approves revised Policy CCA- Central Administrative Functional (see attached).

Mrs. Bloom_____ Mrs. Espiritu _____ Ms. Laird____ Ms. Lewis_____ Mr. Price_____

Staff

Item 7. Consider approval of the following appointments

A. Appointments for the 2023-2024 school year:

Certified Staff Substitutes: Joseph Barriere*, Sophia Ratliff, Crystal Walker

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

B. Appointments for the 2023-2024 school year:

Name:	Sherri Beckley*			
Classified Staff:	Cook (LR-1.02)			
Account:	General			
Salary:	Step 1 @ \$15.00/hr effective October 10, 2023			
Name:	Tricia Gebauer*			
Classified Staff:	Cook (LR-1.02)			
Account:	General			
Salary:	Step 1 @ \$15.00/hr effective October 10, 2023			
Name:	Alyson Salsberry*			
Classified Staff:	Secretary (A-15.01)			
Account:	ASP Fund			
Salary:	Step 1 @ \$17.66/hr effective October 10, 2023			
Name:	Jennifer Szymanowski*			
Classified Staff:	Cook (LR-1.02)			
Account:	General			
Salary:	Step 1 @ \$15.00/hr effective October 10, 2023			
Name:	Ava VanNess			
Classified Staff:	Custodial II (A-27.01)			
Account:	General			
Salary:	Step 1 @ \$18.57/hr effective October 10, 2023			
Classified Staff Substitute: Jennifer Szymanowski*				

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

Item 8. Consider approval of the following supplemental contracts

Appointments for the 2023-2024 school year:

Name	Building	Duty	<u>Amount</u>
Travis Bates Alexander Coressel John Elder Jared King Chad Long Megan Rahe Cory Rohrbacher Mark Sheidler Ryan Wiegel	Ross Ross Ross Ross Ross FMS Ross FMS	Head Track Coach-Boys C-10 Varsity Asst Basketball Coach-Boys D-0 Head Track Coach-Girls C-10 Head Baseball Coach C-6 Varsity Asst Wrestling Coach-Girls E-10 Head Softball Coach C-5 M.S. Basketball Coach-Boys F-5 Varsity Asst Basketball Coach-Girls D-10 M.S. Basketball Coach-Boys F-10	\$6,145.00 \$4,609.00 \$6,145.00 \$5,953.00 \$4,609.00 \$5,761.00 \$3,456.00 \$5,377.00 \$3,841.00
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Consider approval of resolution for supplemental duty positions Item 9.

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 2023-2024 school year:

Name	<u>Buildir</u>	ng <u>Duty</u>	<u>Amount</u>
Austin Baker Edward Baptista Jazmin Bulger Taylor Druckenmiller Brittany Ellenberger Joshua Fate Braelyn Horn Phillip Koester Kevin McDonald Jonathan Minich Tristian Newman Jorge Perez	Ross FMS Ross Ross Ross Ross FMS	Varsity Asst Wrestling Coach-Girls E-3 (1/2 stipend) Varsity Asst Basketball Coach-Girls D-6 M.S. Basketball Coach-Girls F-2 (1/2 stipend) M.S. Basketball Coach-Boys F-2 Varsity Asst Basketball Coach-Girls Varsity Asst Swim Coach E-1 M.S. Basketball Coach-Girls F-2 (1/2 stipend) Diving Coach E-10 Varsity Asst Basketball Coach-Girls D-0 9 th Grade Basketball Coach-Boys E-0 Varsity Asst Basketball Coach-Boys E-0 Varsity Asst Basketball Coach-Boys M.S. Wrestling Coach G-5	\$2,016.50 \$5,185.00 \$1,632.00 \$3,264.00 Volunteer \$3,841.00 \$1,632.00 \$4,609.00 \$4,609.00 \$3,841.00 Volunteer \$3,072.00 Volunteer
Trey Ruhlman	Ross	Varsity Asst Basketball Coach-Boys	voiunteer

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Tia Simms	FMS	M.S. Basketball Coach-Girls F-0	\$3,072.00
Drew Solander	FMS	M.S. Basketball Coach-Boys F-8	\$3,648.00
Lisa Wolfe	Ross	Head Tennis Coach-Boys E-10	\$4,609.00
Pryde Yost	Ross	Varsity Asst Swim Coach E-10	\$4,609.00

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

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

Item 10. Consider approval of the following special event worker

It is recommended that the Board approves the following special event worker for 2023-2024 fall tournament athletic events:

Stephanie Martin

Item 11. <u>Consider approval of the following special event worker</u>

It is recommended that the Board approves the following special event worker for tech assistant for the PAC Center at Ross High School:

Name	Position	<u>Rate</u>
Adam Taylor (student)	Tech Assistant	\$10.10/hr.

Item 12. Consider approval of the following special event worker

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

	<u>Name</u>	Positio	<u>n</u>		Rate
	Tracy Behrman	Bus Ch	naperone		Volunteer
Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	_ Mr. Price	

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Report of the Treasurer

Recommendation of the Treasurer

Item 13. <u>Consider approval of supplemental appropriations</u>

It is recommended that the following changes be made to the FY-2024 Permanent Appropriations approved on June 26, 2023.

<u>Fund</u>	Description	Increase
200-9170	Investment Club	\$200.00
300-0000	Athletic Repairs	\$110,000.00

Mrs. Bloom_____ Mrs. Espiritu _____ Ms. Laird____ Ms. Lewis_____ Mr. Price_____

IX. Board Member Communications and Information

X. Adjournment:

Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price
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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 _____H ____ as listed above.

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