

Fremont City Schools
 AGENDA
 W. David Carr Lecture Lab
 1220 Cedar Street
 January 17, 2012
 Board Meeting 6:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Oath of Office – Marc Glotzbecker
- IV. Roll Call: Mr. Glotzbecker__Mr. Gorobetz__Mrs. Hershey__ Mrs. Sanchez__Mrs. Young__
- V. Approve or amend and sign minutes of the special meeting held December 19, 2011 and the regular meeting held January 3, 2012.

Mr. Glotzbecker_____ Mr. Gorobetz_____ Mrs. Hershey_____ App ____
 Mrs. Sanchez_____ Mrs. Young_____ Disa ____
 Other ____

- VI. Recognition of Visitors
 - School Board Recognition Month 2012 Dr. Traci McCaudy
 - Master Teacher Recognitions Dr. Traci McCaudy
 - Athletic Uniform Donations Chris Opelt
 - The Learning & Liberty Foundation of FCS Dr. Traci McCaudy
 - and Old Fort Banking Co. Grades 2 and 3 Students of the Month Tracy Lytle

VII. 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.

VIII. Report of the Treasurer

IX. Recommendations of the Treasurer

Page 1

X. Legislative Liaison Report

XI. Committee Reports

XII. Old Business

XIII. New Business

XIV. Report of the Superintendent

- FMS Transition Plan Update Dr. Traci McCaudy
- Transportation Update Dr. Kim Theller
- Abatement Contract Chris Moore, Touchstone CPM
- RttT December Progress Monitoring Report Denice Hirt

XV. Recommendations of the Superintendent of Schools

Pages 2-7

XVI. Second Hearing of the Public

XVII. Board Member Communications and Information Requests

XVIII. Adjournment:

Mr. Glotzbecker_____ Mr. Gorobetz_____ Mrs. Hershey_____ App ____
 Mrs. Sanchez_____ Mrs. Young_____ Disa ____
 Other ____

VIII. RECOMMENDATIONS OF THE TREASURER

A. FINANCIAL MATTERS

ITEM 1. Consider approval of the December financial report

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

ITEM 2. Consider approval of supplemental appropriation(s)

It is recommended that the following supplemental appropriations(s) be approved with the permanent appropriation(s) passed on September 19, 2011.

001-9203	FMS Art	\$	1,126.00
001-9600	Band supplies	\$	1,000.00
019-9000	Tax Abatement	\$	321,424.83
019-9201	Fuel Up to Play 60 –Ross	\$	2,000.00
019-9202	Fuel Up to Play 60 – Stamm	\$	2,000.00
019-9203	Fuel Up to Play 60 – Washington	\$	2,000.00
200-9146	Class of 2014	\$	1,000.00
572-9012	Title I	\$	(25,050.59)
572-9209	Even Start	\$	12,479.20
590-9012	Teacher Quality	\$	(7,300.45)

ITEM 3. Consider approval of fund-to-fund transfers

It is recommended that the following fund-to-fund transfers be approved.

001 General Fund to 001-9001 Atkinson General Fees	\$	2,412.77
001 General Fund to 001-9003 Hayes General Fees	\$	3,208.19
001 General Fund to 001-9006 Stamm General Fees	\$	3,760.08
001 General Fund to 001-9104 Home Economics -Ross	\$	774.86
001 General Fund to 001-9110 Science Fees – Ross	\$	4,567.16
001 General Fund to 001-9117 Biology Fees - Ross	\$	231.11
001 General Fund to 001-9120 Music Fees - Ross	\$	2,845.82
001 General Fund to 001-9123 Government Fees - Ross	\$	2,110.87
001 General Fund to 001-9125 Foreign Lang. Fees - Ross	\$	2,358.54
001 General Fund to 001-9200 Calculator Fees - FMS	\$	2,735.72
001 General Fund to 001-9201 School Planners - FMS	\$	1,194.12
001 General Fund to 001-9205 Industrial Tech Fees -FMS	\$	585.02
001 General Fund to 001-9210 Science Fees - FMS	\$	1,432.26
001 General Fund to 001-9211 Choir Fees - FMS	\$	1,459.50
001 General Fund to 001-9212 Band Fees - FMS	\$	1,514.04
001 General Fund to 001-9213 Supplies for Ind. Tech.-FMS	\$	1,172.38
001 General Fund to 001-9216 Orchestra fees - FMS	\$	491.40

Mr. Glotzbecker _____ Mr. Gorobetz _____ Mrs. Hershey _____ App _____
 Mrs. Sanchez _____ Mrs. Young _____ Disa _____
 Other _____

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL MATTERS

ITEM 1. Consider approval of the following resignations

Resignation

Administrative Staff: Art Bucci
Director of Athletics
Reason: Retirement
Effective: July 1, 2012

Resignation

Administrative Staff: Laurel Selvey
Principal
Reason: Retirement
Effective: July 1, 2012

Resignation

Support Staff: Janet Peters
Bus Driver
Reason: Retirement
Effective: January 1, 2012

Resignation

Coaching Staff: Phil Blasko
Varsity Assist. Girls' Basketball Coach
Reason: Personal
Effective: January 4, 2012

Resignation

Coaching Staff: Chad Hetrick
Varsity Assistant Wrestling Coach
Reason: Personal
Effective: November 30, 2011

ITEM 2. Consider approval of the following appointments

A. Appointments for the 2011-2012 school year:

Certified Staff

Tutor: Erica Kusian-Hunt

Certified Staff

Substitutes: Caroline Dahnke, Devon Hasselbach, Cheryl Jefferson,
Stephanie Schneider, Amanda Seigley and Leslie Straka

B. Appointments for the 2011-2012 school year:

Name: Marcy Cooley
Support Staff: 2-hour floating cook (LR-1.02)
Account: General
Salary: Step 1 @ \$12.10 per hour effective January 18, 2012

Support Staff

Substitutes: Tamara Aldrich, Caroline Dahnke, Melissa Harder, Shelley
Heyman, Theodore Kreilick, Dina Romero, Helen Smith and
Rudolph Smith

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL MATTERS (cont.)

ITEM 3. Consider approval of the following supplemental contracts

Appointments for the 2011-2012 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Travis Bates	Ross	Indoor girls' track	Volunteer
John Elder	Ross	Indoor boys' track	Volunteer
Bryan Ferres	FMS	MS assist. track (G-1)	\$2,234
Mark Sheidler	Ross	Vars. assist. track (F-10)	\$3,191
Brittany Speck	FMS	MS assist. track (G-1)	\$2,234

ITEM 4. 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 School District 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 2011-2012 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Johnny Aldridge	Ross	Vars. assist. track (F-3)	\$2,712
Joshua McAfee	Ross	Vars. assist. hockey	Volunteer
Kevin McDonald	Ross	Vars. assist. girls basketball. (D-2)	\$2,145.34 (64 days)
Michael Rankin	Ross	Vars. assist. track (F-4)	\$2,872
Richard Weltin	Ross	Vars. assist. hockey	Volunteer

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the persons 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.

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL MATTERS (cont.)

ITEM 5. Consider approval of the following cook for the after school program

It is recommended that the Board approves Ellen Joseph as a substitute for the after school program @ \$15.22 per hour on an as needed basis effective the 2011-2012 school year to be paid from Acct. #006-0000.

ITEM 6. Consider approval of the following leave of absence

Leave of absence

Support Staff: Norma Vela
Paraprofessional Bilingual Aide
Reason: Personal
Effective: January 16, 2012-pending doctor release

ITEM 7. Consider approval of the following unpaid leave of absence

Leave of absence

Certified Staff: Stacy Kimball
Teacher
Reason: Personal
Effective: January 17, 2012-June 1, 2012

ITEM 8. Consider approval of the following status changes

It is recommended that the Board approves the status change of Stephanie Martin from clerk-typist (A-6.22) Step 10 @ \$14.57 per hour to clerk-typist (A-6.22) Longevity 15 @ \$14.88 per hour effective January 6, 2012.

It is recommended that the Board approves the status change of Angela Mehling from custodial I (A-29.00) Step 10 @ \$13.66 per hour to custodial I (A-29.00) Longevity 15 @ \$13.96 per hour effective February 6, 2012.

Mr. Glotzbecker _____ Mr. Gorobetz _____ Mrs. Hershey _____ App ____
Mrs. Sanchez _____ Mrs. Young _____ Disa ____
Other ____

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

B. FACILITIES MATTERS

ITEM 9. Consider approval to withdraw bid submitted by Diversified Environmental & Demolition Services, LLC and award abatement contract to Total Environmental

WHEREAS, bids were received on November 30, 2011, for the abatement work specified at the existing middle school building prior to demolition of that facility; and

WHEREAS, the apparent low bid submitted by Diversified Environmental & Demolition Services, LLC (“D.E.D.S.”) was determined to include a bid guaranty that was completed incorrectly, which rendered the bid not responsive, and after being notified of the irregularity in its bid guaranty, the bidder withdrew its bid in writing; and

WHEREAS, the Construction Manager, together with the Abatement Consultant, reviewed the next apparent low bid submitted for the abatement work by Total Environmental in the amount of \$108,665.00, evaluated the bid for responsiveness to the specifications, evaluated the bidder for its ability to perform the work specified, met with the individual bidder to review the scope of work specified for the abatement bid package, shared that information with the Project Team, and submitted the name of the apparent low bidder to the Commission’s quality construction committee for review and comment; and

WHEREAS, the 5-day review period required by the Commission having passed with no comments being received, the Construction Manager, in consultation with the Abatement Consultant, prepared a letter of recommendation dated December 30, 2011 with respect to award of the abatement contract to Total Environmental, as the lowest responsible bidder for the specified work;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Fremont City School District as follows:

1. The Board accepts the withdrawal of the bid submitted by Diversified Environmental & Demolition Services, LLC.
2. The contract for the abatement work is awarded to Total Environmental in the amount of \$108,665.00, as the lowest responsible bidder, based upon the information provided to the Board for its review, including the Construction Manager's letter of recommendation for award, prepared with the concurrence of the Abatement Consultant. Each contract awarded by the Board is subject to the approval of the Ohio School Facilities Commission and no property interest in the contract is created until the contract has been signed by the School District Board and approved by the Commission.
3. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with Total Environmental in the amount of \$108,665.00 for the specified abatement work.

Mr. Glotzbecker _____ Mr. Gorobetz _____ Mrs. Hershey _____ App ____
Mrs. Sanchez _____ Mrs. Young _____ Disa ____
Other ____

XIV. **RECOMMENDATIONS OF THE SUPERINTENDENT**

C. **OPERATIONS MATTERS**

ITEM 10. **Consider approval of revised bus routes for 2011-2012**

It is recommended that the Board approves the revised 2011-2012 bus routes.

D. **OTHER MATTERS**

ITEM 11. **Consider 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 2012 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.

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

D. OTHER MATTERS (cont.)

ITEM 12. Consider approval of donations

It is recommended that the Board approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Jake Binder Scholarship Foundation	Cash	\$2,000.00	Fremont Ross Track Team
Jake Binder Scholarship Foundation	Cash	\$1,200.00	Fremont Ross Volleyball Team
Leonard Riquelme	Cash	\$5,000.00	Fremont Ross Football Program
Michael & Lori Koebel	Cash	\$5,000.00	Fremont Ross Football Program
USA Football/Charles Woodson	Eight Football Helmets	\$1,500.00	Fremont Ross Football Program
Tami Hottinger & Deb Sidell	Cash	\$60.00	Fremont Ross Band in Memory of Richard Lenz
Bud's Tavern	Cash	\$245.00	Fremont Ross Bowling Club
Fremont Wrestling Club	Wrestling Uniforms	\$1,400.00	Fremont Middle School Wrestling Team
Curves	Hats and Gloves	N/A	Atkinson Elementary School
Dorothy Downing	Fleece Mittens	N/A	Atkinson Elementary School
Fremont Kiwanis Club	50 Packets of Hot Chocolate	N/A	Atkinson Elementary School
Beverly Barr	Five Books	\$95.00	Croghan Elementary School Library in Memory of Marion Horn
Scrapbook Attic	Scrapbook Paper	\$1,524.00	Hayes Elementary School
Friendship Food Stores	Four Cases of Candy	N/A	Hayes Elementary School
Trinity United Methodist Church	Campus Wear Items, Hats and Gloves	N/A	Otis Elementary School
The Mike Joseph Family	Book	\$7.95	Washington Elementary School Library in Memory of Richard D. Krauss
The Mike Joseph Family	Book	\$8.95	Washington Elementary School Library in Memory of Donald K. Overmyer
The Mike Joseph Family	Book	\$5.99	Washington Elementary School Library in Memory of Raphael M. Holland

Mr. Glotzbecker _____ Mr. Gorobetz _____ Mrs. Hershey _____ App _____
 Mrs. Sanchez _____ Mrs. Young _____ Disa _____
 Other _____

Resolution for Executive Session (O.R.C. 121.22)

WHEREAS, as a public board of education may hold an executive session only after a majority of a 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 one or more, as applicable, of the check marked items with respect to a public employee or official.
 - 1. ___Appointment
 - 2. ___Employment
 - 3. ___Dismissal
 - 4. ___Discipline
 - 5. ___Promotion
 - 6. ___Demotion
 - 7. ___Compensation
 - 8. ___Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at the competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items _____ as listed above.

Mr. Glotzbecker _____ Mr. Gorobetz _____ Mrs. Hershey _____ App _____
Mrs. Sanchez _____ Mrs. Young _____ Disa _____
Other _____

FREMONT CITY BOARD OF EDUCATION
Special Meeting
SUMMARY
December 19, 2011

SUMMARY:

Roll Call

MOTION 200-11 FACILITIES MATTERS – ITEM 1
Item 1 - Approval of bid package for the renovation of the new district
office, 500 W. State Street, Fremont

MOTION 201-11 ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
December 19, 2011**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, December 19, 2011 at 4:30 p.m. for a special board meeting, in the Superintendent's Conference Room located at 1220 Cedar Street, Fremont, Ohio.

Board President Alex Gorobetz presiding

Pledge of Allegiance

Roll Call:	Alex Gorobetz, Board President	Present
	Marc Glotzbecker, Board Vice-President	Present
	Tim Ellenberger	Present
	Linda Hershey	Absent
	Cindy Young	Present

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.

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 200-11 FACILITIES MATTERS – ITEM 1

Mr. Ellenberger, seconded by Mrs. Young, made the motion to approve facilities matters – Item 1.

ITEM 1. Approval of bid package for the renovation of the new district office, 500 West State Street, Fremont

WHEREAS, the Board of Education of the Fremont City School District (the “District”) is leasing space for Board offices and certain renovations are required before the space can be used by the Board; and

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect for the renovation project, is preparing drawings and specifications to include in a bid package for the work, and the Board wishes to authorize the Superintendent to approve the drawings when complete and to proceed with the placement of the required advertisements to solicit bids for the work at that time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Fremont City School District as follows:

1. The Board authorizes the Superintendent to approve the drawings and specifications for the Board office renovations once these documents have been completed by the Architect.
2. The Superintendent and Treasurer are authorized to work with the Architect to prepare and place the required form of advertisement to solicit bids for the renovation work, with the dates for the first advertisement and the bid opening to be determined by the Superintendent, as the Board's authorized representative.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 200-11 FACILITIES MATTERS – ITEM 1 (cont.)

Ayes: Ellenberger, Young, Glotzbecker, Gorobetz
Motion carried. 4-0

MOTION 201-11 ADJOURNMENT

Mr. Ellenberger, seconded by Mr. Glotzbecker, made the motion to adjourn the special board meeting at 4:38 p.m.

Ayes: Ellenberger, Glotzbecker, Young, Gorobetz
Motion carried. 4-0

APPROVED:

President

Date: _____

Treasurer

**FREMONT CITY BOARD OF EDUCATION
Organizational Meeting
SUMMARY
January 3, 2012**

SUMMARY:

Pledge of Allegiance

Oath of Office

Roll Call

MOTION 01-12 CLOSE NOMINATIONS FOR BOARD PRESIDENT

MOTION 02-12 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

MOTION 03-12 FIXING TIME AND PLACE OF MEETING

**MOTION 04-12 RESOLUTION ESTABLISHING SERVICE FUND FOR 2012
(ORC 3315.15)**

**MOTION 05-12 APPOINTMENTS AND OSBA MEMBERSHIP DUES – ITEMS 3, 4,
5, 6, AND 7**

Item 3 – Marc Glotzbecker – Legislative Liaison to OSBA

Item 4 – Cindy Young – Student Achievement Liaison

Item 5 – Cindy Young – Delegate to OSBA Annual Conference

Item 6 – Linda Hershey – Alternate Delegate to OSBA Annual Conference

Item 7 – Payment of Annual Membership Dues - OSBA

MOTION 06-12 APPOINTMENTS – ITEMS 8, 9, 10, AND 11

Item 8 – Superintendent’s Committee Appointments

Item 9 – Authorization for Superintendent to act as representative for grants

Item 10– Participation in State and Federal Programs

Item 11 – Appointment of Purchasing Agent for 2012

MOTION 07-12 FINANCIAL MATTERS – ITEMS 12, 13, 14, 15, AND 16

Item 12 – Authorization for Investment of Funds

Item 13 – Request for Available Monies

Item 14 – Petty Cash Authorization

Item 15 – Authorization to Issue Warrants

Item 16 – Authorization to Pay Mileage

MOTION 08-12 ADJOURNMENT

**Fremont City Schools
Board of Education
Organizational Meeting
Minutes
January 3, 2012**

President Pro-Tem – Linda Hershey

Pledge of Allegiance

Oath of office :

Mrs. Cindy Young and Mrs. Juanita Sanchez were sworn in by David Chambers, Treasurer

Roll Call:	Mr. Glotzbecker	Absent
	Mr. Gorobetz	Present
	Mrs. Hershey	Present
	Mrs. Sanchez	Present
	Mrs. Young	Present

Nominations for Board President

- Cindy Young and Linda Hershey nominated Alex Gorobetz

MOTION 01-12 CLOSE NOMINATIONS FOR BOARD PRESIDENT

Mrs. Young, seconded by Mrs. Hershey made the motion to close nominations for Board President.

Ayes: Young, Hershey, Sanchez, Gorobetz

Motion carried. 4-0

Vote on Board Presidency

- Mr. Gorobetz voted for Mr. Gorobetz
- Mrs. Hershey voted for Mr. Gorobetz
- Mrs. Sanchez voted for Mr. Gorobetz
- Mrs. Young voted for Mr. Gorobetz

Oath of Office of Board President

- Administered to Alex Gorobetz by David M. Chambers, Treasurer

Nominations for Board Vice-President

- Alex Gorobetz and Linda Hershey nominated Cindy Young

MOTION 02-12 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

Mr. Gorobetz, seconded by Mrs. Hershey, made the motion to close nominations for Board Vice-President.

Ayes: Gorobetz, Hershey, Sanchez, Young

Motion carried. 4-0

**Fremont City Schools
Organizational Meeting – Page 2
January 3, 2012**

Vote on Board Vice-Presidency

- Mr. Gorobetz voted for Mrs. Young
- Mrs. Hershey voted for Mrs. Young
- Mrs. Sanchez voted for Mrs. Young
- Mrs. Young voted for Mrs. Young

Oath of Office of Board Vice-President

- Administered to Cindy Young by David M. Chambers, Treasurer

MOTION 03-12 FIXING TIME AND PLACE OF MEETING (R.C.3313.15) – ITEM 1

Mrs. Sanchez, seconded Mrs. Young, made the motion to approve - Item 1.

ITEM 1. Approval of Fixing Time and Place of Meeting (R.C. 3313.15)

It is recommended that the Board set the date, time and place for the 2012 Board of Education meetings (see attached).

Ayes: Sanchez, Young, Gorobetz, Hershey

Motion carried. 4-0

**MOTION 04-12 RESOLUTION ESTABLISHING SERVICE FUND FOR 2012
(ORC 3315.15) – ITEM 2**

Mr. Gorobetz, seconded by Mrs. Young, made the motion to approve – Item 2.

ITEM 2. Resolution Establishing Service Fund for 2012 (ORC 3315.15)

It is recommended that the following resolution establishing the Service Fund for 2012 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.

MOTION 04-12 RESOLUTION ESTABLISHING SERVICE FUND FOR 2012
(ORC 3315.15) – ITEM 2 (cont.)

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 2012.

Ayes: Gorobetz, Young, Hershey, Sanchez
Motion carried. 4-0

MOTION 05-12 APPOINTMENTS – ITEMS 3, 4, 5, 6, AND 7

Mr. Gorobetz, seconded by Mrs. Young, made the motion to approve appointments – Items 3, 4, 5, 6, and 7.

ITEM 3. Approval of Legislative Liaison Appointment

Marc Glotzbecker be appointed Legislative Liaison to OSBA.

ITEM 4. Approval of Student Achievement Liaison Appointment

Cindy Young be appointed Student Achievement Liaison.

ITEM 5. Approval of Delegate to OSBA Annual Conference Appointment

Cindy Young be appointed Delegate to OSBA Annual Conference.

ITEM 6. Approval of Alternate Delegate to OSBA Annual Conference

Linda Hershey be appointed Alternate Delegate to OSBA Annual Conference.

ITEM 7. Payment of Annual Membership Dues – OSBA

It is recommended that annual membership dues to OSBA for 2012 and Briefcase subscription in the amount of \$6,033.00 be approved.

Ayes: Gorobetz, Young, Hershey, Sanchez
Motion carried. 4-0

MOTION 06-12 APPOINTMENTS – ITEMS 8, 9, 10, AND 11

Mrs. Sanchez, seconded by Mrs. Hershey made the motion to approve appointments – Items 8, 9, 10, and 11.

ITEM 8. Approval of Superintendent’s Committee Appointments

It is recommended that the following Committee appointments be approved:

Finance Committee (two)	Marc Glotzbecker Alex Gorobetz
Policy Committee (two)	Marc Glotzbecker Alex Gorobetz
Curriculum Quality Control Council (two)	Alex Gorobetz Cindy Young
Operations Committee (one)	Linda Hershey
Health/Wellness (one)	Juanita Sanchez
Communications/PR (one)	Juanita Sanchez

ITEM 9. 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 2012.

ITEM 10. Participation in State and Federal Programs

It is recommended that approval be granted for Fremont City Schools to participate in all state and federal programs for 2012.

ITEM 11. Appointment of Purchasing Agent

It is recommended that the Superintendent or her designee be appointed Purchasing Agent for 2012.

Ayes: Sanchez, Hershey, Gorobetz, Young
Motion carried. 4-0

MOTION 07-12 FINANCIAL MATTERS – ITEMS 12, 13, 14, 15, AND 16

Mrs. Young, seconded by Mr. Gorobetz made the motion to approve financial matters – Items 12, 13, 14, 15, and 16.

ITEM 12. 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 13. 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 14. Petty Cash Authorization

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$3,948.00.

ITEM 15. Authorization to Issue Warrants

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2012 with the exception when special action should be considered by the Board.

ITEM 16. Authorization to Pay Mileage

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

Ayes: Young, Gorobetz, Hershey, Sanchez
Motion carried. 4-0

MOTION 08-12 ADJOURNMENT – ITEM 17

Mrs. Young, seconded by Mrs. Hershey, made the motion to adjourn the Organizational Meeting at 4:42 p.m.

Ayes: Young, Hershey, Gorobetz, Sanchez
Motion carried. 4-0

APPROVED:

President Pro-Tem

Date

Treasurer

FREMONT CITY BOARD OF EDUCATION
Tax Budget Hearing
SUMMARY
January 3, 2012

SUMMARY:

TAX BUDGET HEARING

MOTION 09-12 ADJOURNMENT

**Fremont City Schools
Board of Education
Minutes of the
TAX BUDGET HEARING
W. David Carr Lecture Lab
1220 Cedar Street
January 3, 2012
Following Organizational Meeting**

The Fremont City Board of Education of the Fremont City Schools District, in Sandusky County, Ohio met on Monday, January 3, 2012 at 4:43 p.m. in the W. David Carr Lecture Lab, located at 1220 Cedar Street, Fremont, Ohio.

President Pro-Tem Linda Hershey presiding

RECOGNITION OF VISITORS

- None

TAX BUDGET HEARING

- David M. Chambers, Treasurer presented the 2012-2013 Tax Budget

MOTION 09-12 ADJOURNMENT

There being no further business to come before the board, motion was made by Mrs. Young and seconded by Mrs. Hershey to adjourn the Tax Budget Hearing at 4:51 p.m.

Ayes: Young, Hershey, Gorobetz, Sanchez

Motion carried. 4-0

APPROVED:

President Pro-Tem

Date

Treasurer

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

January 3, 2012

SUMMARY:

Roll Call

MOTION 10-12 APPROVAL OF MINUTES
Regular Meeting –December 5, 2011

MOTION 11-12 FINANCIAL MATTERS – ITEMS 1 AND 2
Item 1 – Approval of November financial report
Item 2 – Approval supplemental appropriations

MOTION 12-12 FINANCIAL MATTERS –ITEM 3
Item 3 – Approval of opening a depository account with TriState
Capital Bank

MOTION 13-12 FINANCIAL MATTERS – ITEM 4
Item 4 – Approval of 2012-2013 Tax Budget

MOTION 14-12 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5
Item 1 – Approval of resignations
Item 2 – Approval of appointments
Item 3 – Approval of cook for after school program
Item 4 – Approval of leave of absence
Item 5 – Approval of status change

MOTION 15-12 OTHER MATTERS – ITEMS 6, 7, 8, 9, 10, 11, 12, 13, AND 14
Item 6 – Approval of adoption of resolution for National Mentoring Month
Item 7 – Approval of new Policy #TBD – Severance Pay (Second
Reading)
Item 8 – Approval of revised Policy #2111 – Parent and Family
Involvement (Second Reading)
Item 9 – Approval of revised Guideline #2260.01A – Section 504/ADA
Prohibition Against Discrimination Based on Disability
(Second Reading)
Item 10 –Approval of revised Guideline #2260.01B – Section 504/ADA
Complaint and Due Process Procedures (Second Reading)
Item 11 –Approval of revised Policy #2261.01 – Parent Participation
in Title I Programs (Second Reading)
Item 12 –Approval of revised Policy #8510 – Wellness (Second Reading)
Item 13 –Approval to suspend Policy #9140 – Quality Improvement
Councils (Second Reading)
Item 14 –Approval of donations

MOTION 16-12 ADJOURNMENT

**Fremont City Schools
Board of Education
Minutes
January 3, 2012**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Tuesday, January 3, 2012 for a regular board meeting, in the W. David Carr Lecture Lab located at 1220 Cedar Street, Fremont, Ohio.

Board President Alex Gorobetz presiding

Roll Call:	Alex Gorobetz, Board President	Present
	Marc Glotzbecker, Board Vice-President	Absent
	Linda Hershey	Present
	Juanita Sanchez	Present
	Cindy Young	Present

MOTION 10-12 APPROVAL OF MINUTES

Mrs. Hershey, seconded by Mrs. Young, made the motion to approve and sign the minutes of the regular meeting held December 5, 2011.

Ayes: Hershey, Young, Sanchez, Gorobetz
Motion carried. 4-0

RECOGNITION OF VISITORS

- Dr. McCaudy introduced Sandy Werling and Violetta Rhea who spoke about the Ace Mentoring Program.

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.

- None

REPORT OF THE TREASURER

- None

RECOMMENDATIONS OF THE TREASURER

MOTION 11-12 FINANCIAL MATTERS – ITEMS 1 AND 2

Mrs. Young, seconded by Mrs. Hershey, made the motion to approve financial matters – Items 1 and 2.

ITEM 1. Approval of the November financial report

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

RECOMMENDATIONS OF THE TREASURER

MOTION 11-12 FINANCIAL MATTERS – ITEMS 1 AND 2 (cont.)

ITEM 2. Approval of supplemental appropriation(s)

It is recommended that the following supplemental appropriation(s) be approved with the permanent appropriation(s) passed on September 19, 2011.

019-9114	Kinder Academy	\$	<3,534.75>
019-9115	Project Attend	\$	<4,660.67>
019-9116	Ace Mentoring	\$	<4,538.31>
499-9114	Kinder Academy	\$	3,534.75
499-9115	Project Attend	\$	4,660.67
499-9116	Ace Mentoring	\$	4,538.31

Ayes: Young, Hershey, Sanchez, Gorobetz
Motion carried. 4-0

MOTION 12-12 FINANCIAL MATTERS – ITEM 3

Mrs. Hershey, seconded by Mrs. Young, made the motion to approve financial matters – Item 3.

ITEM 3. Approval of opening a depository account with TriState Capital Bank

It is recommended that the Fremont City Schools open an account for the Deposit of Public Funds with TriState Capital Bank.

Ayes: Hershey, Young, Sanchez, Gorobetz
Motion carried. 4-0

MOTION 13-12 FINANCIAL MATTERS – ITEM 4

Mrs. Young, seconded by Mrs. Hershey, made the motion to approve financial matters – Item 4.

ITEM 4. Approval of 2012-2013 Tax Budget

It is recommended that the Tax Budget for July 1, 2012 through December 31, 2013 be approved.

Ayes: Young, Hershey, Sanchez, Gorobetz
Motion carried. 4-0

LEGISLATIVE LIAISON REPORT

- None

COMMITTEE REPORTS

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 14-12 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5

Mrs. Young, seconded by Mrs. Sanchez, made the motion to approve personnel matters – Items 1, 2, 3, 4, and 5.

ITEM 1. Approval of the following resignations

Resignation
Support Staff: Christine Inman
 Laid-Off Student Monitor
Reason: Personal
Effective: December 6, 2011

Resignation
Support Staff: Mark Isaacs
 Laid-Off Student Monitor
Reason: Personal
Effective: December 6, 2011

Resignation
Support Staff: Brenda Tooman
 First Aid Supervisor
Reason: Retirement
Effective: March 1, 2012

ITEM 2. Approval of the following appointments

A. Appointments for the 2011-2012 school year:

Certified Staff
Substitutes: Steve Smith, Malorie Stine

B. Appointments for the 2011-2012 school year:

Classified Staff
Substitutes: Dusty Davidson, Judy Guardiola, Cathy Homler and Libby Pena

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 14-12 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5 (cont.)

ITEM 3. Approval of the following cook for the after school program

It is recommended that the Board approves Kandi Cain for the after school program @ \$13.55 per hour one hour per day on an as needed basis effective the 2011-2012 school year to be paid from Acct. #006-0000.

ITEM 4. Approval of the following leave of absence

Leave of absence

Support Staff: Kay Stierwalt
 Nurse
Reason: Personal
Effective: January 4, 2012 – pending doctor release

ITEM 5. Approval of the following status change

It is recommended that the Board approves the status change of Judy Kiser from 1.75-hour cook (LR-1.02) Step 4 @ \$12.97 per hour to 3-hour cook (LR-1.02) Step 4 @ \$12.97 per hour effective December 2, 2011.

Ayes: Young, Sanchez, Hershey, Gorobetz
Motion carried. 4-0

MOTION 15-12 OTHER MATTERS – ITEMS 6, 7, 8, 9, 10, 11, 12, 13, AND 14

Mrs. Hershey, seconded by Mrs. Young, made the motion to approve other matters – Items 6, 7, 8, 9, 10, 11, 12, 13, and 14.

ITEM 6. 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

WHEREAS, mentors are a highly valued source of friendship to the youth in our community.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District's Board of Education hereby recognizes that January, 2012 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

MOTION 15-12 OTHER MATTERS – ITEMS 6, 7, 8, 9, 10, 11, 12, 13, AND 14 (cont.)

ITEM 7. Approval of new Policy # TBD – Severance Pay (Second Reading)

It is recommended that the Board of Education approves new Policy – Severance Pay (see attached).

ITEM 8. Approval of revised Policy #2111 – Parent and Family Involvement (Second Reading)

It is recommended that the Board of Education approves revised Policy #2111 – Parent and Family Involvement (see attached).

ITEM 9. Approval of revised Guideline #2260.01A – Section 504/ADA Prohibition Against Discrimination Based on Disability (Second Reading)

It is recommended that the Board of Education approves revised Guideline #2260.01A – Section 504/ADA Prohibition Against Discrimination Based on Disability (see attached).

ITEM 10. Approval of revised Guideline #2260.01B – Section 504/ADA Complaint and Due Process Procedures (Second Reading)

It is recommended that the Board of Education approves revised Guideline #2260.01B – Section 504/ADA Complaint and Due Process Procedures (see attached).

ITEM 11. Approval of revised Policy #2261.01 – Parent Participation in Title I Programs (Second Reading)

It is recommended that the Board of Education approves revised Policy #2261.01 – Parent Participation in Title I Programs (see attached).

ITEM 12. Approval of revised Policy #8510 – Wellness (Second Reading)

It is recommended that the Board of Education approves revised Policy #8510 – Wellness (see attached).

ITEM 13. Approval to suspend Policy #9140 – Quality Improvement Councils (Second Reading)

It is recommended that the Board of Education approve suspension of Policy #9140 – Quality Improvement Councils (see attached).

ITEM 14. Approval of donations

It is recommended that the Board approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Eshleman Fruit Farm	11 Gallons of Cider	\$38.50	Fremont City Schools
Baker Bonnigson Realty & Auctioneers, Inc.	Cash	\$150.00	Fremont Ross Bowling Club
Freeman Company	Cash	\$1,000.00	Fremont Ross Swim Team

MOTION 15-12 OTHER MATTERS – ITEMS 6, 7, 8, 9, 10, 11, 12, 13, AND 14 (cont.)

ITEM 14. Approval of donations (cont.)

I Scream Larry's LLC	Cash	\$500.00	Fremont Ross Swim Team
Michael & Diane Suhar	Hats and Gloves	N/A	Atkinson Elementary School

Ayes: Hershey, Young, Sanchez, Gorobetz
Motion carried. 4-0

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATION AND INFORMATION REQUESTS

- **Mrs. Sanchez** – None.
- **Mrs. Hershey** – Welcomed Mrs. Sanchez to the board.
- **Mrs. Young** – Enjoyed the Ace Mentoring Program this year.
- **Mr. Gorobetz** – Welcomed Mrs. Sanchez to the board. Commended Mrs. Rhea for her outstanding efforts.

MOTION 16-12 ADJOURNMENT

Mrs. Young, seconded by Mrs. Hershey, made the motion to adjourn the regular board meeting at 5:18 p.m.

Ayes: Young, Hershey, Sanchez, Gorobetz
Motion carried. 4-0

APPROVED:

President

Date: _____

Treasurer