

Fremont City Schools
AGENDA
W. David Carr Lecture Lab
1220 Cedar Street
January 19, 2010
Board Meeting 6:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Mr. Ellenberger__Mr. Glotzbecker__Mr. Gorobetz__Mrs. Hershey__Mrs. Young__
- IV. Approve or amend and sign minutes of the Organizational & Tax Budget Hearing and the regular meeting held January 11, 2010

Mr. Ellenberger_____	Mr. Glotzbecker_____	Mr. Gorobetz_____	App	___
			Disa	___
	Mrs. Hershey_____	Mrs. Young_____	Other	___
- V. Recognition of Visitors
 - School Board Recognition Month Dr. Traci McCaudy
Chris Opelt
- VI. 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.
- VII. Report of the Treasurer
- VIII. Recommendations of the Treasurer Page 1
- IX. Legislative Liaison Report
- X. Committee Reports
- XI. Old Business
- XII. New Business
- XIII. Report of the Superintendent
 - Construction Documents Design Phase Chris Moore, Senior Project Manager
Touchstone CPM
Curt South, Project Manager, Senior Associate
Fanning Howey Associates, Inc.
- XIV. Recommendations of the Superintendent of Schools Pages 2-6
- XV. Second Hearing of the Public
- XVI. Board Member Communications and Information Requests
- XVII. Adjournment:

Mr. Ellenberger_____	Mr. Glotzbecker_____	Mr. Gorobetz_____	App	___
			Disa	___
	Mrs. Hershey_____	Mrs. Young_____	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 appropriations

It is recommended that the following supplemental appropriation(s) be approved with the permanent appropriations passed on September 21, 2009.

200-9101	American Field Service	\$ 350.00
533-9010	Technology	\$ (16.69)
551-9010	LEP	\$ 2,100.84
572-9010	Title I	\$ (1,712.23)
590- 9010	Teacher Quality	\$ (866.89)

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

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL MATTERS

ITEM 1. Consider approval of the following appointments

A. Appointment for the 2009-2010 school year:

Certified Staff

Substitute: Sheri Frank

B. Appointments for the 2009-2010 school year:

Support Staff

Substitute: Cynthia Carl-Evans and Nathan Prunty

ITEM 2. Consider approval of the following leaves of absence

Leave of absence

Certified Staff: Karrie Butler

Teacher

Reason: Maternity

Effective: January 4, 2010-pending doctor's release

Leave of absence

Certified Staff: Catherine Esposito

Teacher

Reason: Personal

Effective: December 8, 2009-pending doctor's release

ITEM 3. Consider approval of a tutor at Atkinson Elementary School

It is recommended that the Board approves Amy Kreilick as a tutor for Atkinson Elementary for 16.5 hours per week @ \$15.00 per hour effective January-April, 2010 not to exceed 15 weeks.

ITEM 4. Consider approval of a tutor at Otis Elementary School

It is recommended that the Board approves Rob Stotz as a tutor for Otis Elementary for 6.5 hours per day @ \$15.00 per hour effective January-May, 2010 not to exceed 100 days.

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL MATTERS (cont.)

ITEM 5. Consider approval of tutors at Fremont Middle School

It is recommended that the Board approves Brandy Ivy, Jessica Kerman, and Michael Schuppenies as tutors for Fremont Middle School for 1 hour per day, 5 days per week @ \$20.00 per hour effective January 25, 2010 not to exceed 10 weeks.

ITEM 6. 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 person to perform the listed supplemental duty at the stated rate of pay for the 2009-10 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Craig Bulger	Ross	MS boys basketball	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.

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

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

B. FACILITIES MATTERS

ITEM 7. Consider approval of FMS project construction documents design phase

WHEREAS, the Board of Education of the Fremont City School District (the “District”) is constructing a new middle school (the “Project”) through the Ohio School Facilities Commission’s Exceptional Needs Program; and

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect for the Project, prepared the construction documents design phase drawings for the Project, and Touchstone CPM, Inc., the Construction Manager for the Project, reviewed the drawings prepared by the Architect and provided comments on the drawings for conformity with the design phase submission requirements; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the drawings, and the Construction Manager has assembled a construction documents design phase submission notebook dated January 18, 2010, for the Project, following the OSFC phase submission requirements, which includes the updated estimated construction costs for the work based upon the drawings and the budget for the Project as included in the OSFC Master Plan, the updated Project Schedule prepared by the Construction Manager for the work required for the Project, and other required documents, including the updated OSFC Form Agreement for Local Funded Initiatives (LFI) (referred to as the “LFI MOU”) for the HVAC upgrades associated with a “chilled beam” system, which is outside the scope of the co-funded Project; and

WHEREAS, the Board wishes to approve the construction documents design phase submission notebook presented by the Construction Manager for the Project, including the updated LFI MOU, as presented by the Construction Manager, subject to approval of the OSFC;

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

1. The construction documents design phase submission notebook for the Project dated January 18, 2010, which includes the construction documents drawings and specifications prepared by the Architect and other required documents, all of which have been assembled by the Construction Manager, is approved by the Board, subject to approval by the OSFC.
2. The Treasurer is authorized to work with the Construction Manager to prepare and place the required form of advertisement to solicit bids for the Project, with the first advertisement anticipated to be placed on or around January 28, 2010, and bids to be received on or around February 25, unless extended by the Superintendent, as the Board’s authorized representative, or by addendum or operation of law.
3. The Superintendent and Treasurer are authorized to sign the updated LFI MOU document for the construction documents design phase included in the phase submission notebook for the Project on behalf of the Board of Education.

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

XIV. **RECOMMENDATIONS OF THE SUPERINTENDENT**

C. **OPERATIONS MATTERS**

ITEM 8. **Consider approval for bids for the Ohio Department of Natural Resources Grant for the Alumni Fields Complex**

It is recommended that the Board advertises for bids specified in the Ohio Department of Natural Resources Grant for the Alumni Fields complex. This includes sidewalks, parking lot asphaltting, and a tennis storage building.

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

D. **OTHER MATTERS**

ITEM 9. **Consider approval to grant Ross High School diploma**

It is recommended that the Board of Education grants a Ross High School diploma to Heather Nichole Edmonds. The student has completed Vanguard Career Center's Gateway Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Board of Education.

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

D. OTHER MATTERS (cont.)

ITEM 10. 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 2010 as “School Board Recognition Month” and we encourage all citizens to publicly and privately thank the school board members serving this community for their dedicated service to our children.

ITEM 11. 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>
Victory Christian Fellowship	Asst. Clothing, Bookbags School Supplies	\$200.00	Otis Elementary School

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

FREMONT CITY BOARD OF EDUCATION
Organizational Meeting
SUMMARY
January 11, 2010

SUMMARY:

Pledge of Allegiance

Oath of Office

Roll Call

MOTION 01-10 CLOSE NOMINATIONS FOR BOARD PRESIDENT

MOTION 02-10 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

MOTION 03-10 FIXING TIME AND PLACE OF MEETING – ITEM 1

Item 1 – First and Third Mondays at 6:00 p.m., W. David Carr
Lecture Lab

**MOTION 04-10 RESOLUTION ESTABLISHING SERVICE FUND FOR 2010
(ORC 3315.15) – ITEM 2**

Item 2 – Approval of Establishing Service Fund for 2010 (ORC 3315.15)

**MOTION 05-10 APPOINTMENTS AND OSBA MEMBERSHIP DUES – ITEMS 3, 4,
5, 6, 7, AND 8**

Item 3 – Marc Glotzbecker – Legislative Liaison to OSBA

Item 4 – Cindy Young – Student Achievement Liaison

Item 5 – Marc Glotzbecker – Delegate to OSBA Annual Conference

Item 6 – Tim Ellenberger – Alternate Delegate to OSBA Annual Conference

Item 7 – Linda Hershey – Board Member for Vanguard-Sentinel

Item 8 – Payment of Annual Membership Dues - OSBA

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

Item 9 – Superintendent’s Committee Appointments

Item 10 – Authorization for Superintendent to act as representative for grants

Item 11 – Participation in State and Federal Programs

Item 12 – Appointment of Purchasing Agent for 2010

MOTION 07-10 Financial Matters – Items 13, 14, 15, 16, AND 17

Item 13 – Authorization for Investment of Funds

Item 14 –Request for Available Monies

Item 15 –Petty Cash Authorization

Item 16 – Authorization to Issue Warrants

Item 17 – Authorization to Pay Mileage

MOTION 08-10 ADJOURNMENT

**Fremont City Schools
Board of Education
Organizational Meeting
Minutes
January 11, 2010**

President Pro-Tem – Tim Ellenberger

First Order of business – Pledge of Allegiance

Oath of Office – New Board Members

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

Roll Call:	Mr. Ellenberger	Present
	Mr. Glotzbecker	Present
	Mr. Gorobetz	Present
	Mrs. Hershey	Present
	Mrs. Young	Present

Nominations for Board President

- Marc Glotzbecker nominated Tim Ellenberger

MOTION 01-10 CLOSE NOMINATIONS FOR BOARD PRESIDENT

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

Ayes: Hershey, Young, Gorobetz, Glotzbecker, Ellenberger
Motion carried. 5-0

Vote on Board Presidency

- Mr. Ellenberger voted for Tim Ellenberger
- Mr. Glotzbecker voted for Tim Ellenberger
- Mr. Gorobetz voted for Tim Ellenberger
- Mrs. Hershey voted for Tim Ellenberger
- Mrs. Young voted for Tim Ellenberger

Oath of Office of Board President

- Administered to Tim Ellenberger by David M. Chambers, Treasurer

Nominations for Board Vice-President

- Cindy Young and Linda Hershey nominated Marc Glotzbecker

MOTION 02-10 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT

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

Ayes: Hershey, Gorobetz, Young, Glotzbecker, Ellenberger
Motion carried. 5-0

**Fremont City Schools
Organizational Meeting – Page 2
January 11, 2010**

Vote on Board Vice-Presidency

- Timothy Ellenberger voted for Marc Glotzbecker
- Marc Glotzbecker voted for Marc Glotzbecker
- Alex Gorobetz voted for Marc Glotzbecker
- Linda Hershey voted for Marc Glotzbecker
- Cindy Young voted for Marc Glotzbecker

Oath of Office of Board Vice-President

- Administered to Marc Glotzbecker by David M. Chambers, Treasurer

MOTION 03-10 FIXING TIME AND PLACE OF MEETING (R.C.3313.15) – ITEM 1

Mr. Gorobetz, seconded by Mrs. Hershey 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 2010 Board of Education meetings (see attached).

Ayes: Gorobetz, Hershey, Young, Glotzbecker, Ellenberger

Motion carried. 5-0

**MOTION 04-10 RESOLUTION ESTABLISHING SERVICE FUND FOR 2010
(ORC 3315.15) – ITEM 2**

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

ITEM 2. Resolution Establishing Service Fund for 2010 (ORC 3315.15)

It is recommended that the following resolution establishing the Service Fund for 2010 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 04-10 RESOLUTION ESTABLISHING SERVICE FUND FOR 2010
(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 2010.

Ayes: Glotzbecker, Young, Hershey, Gorobetz, Ellenberger
Motion carried. 5-0

MOTION 05-10 APPROVAL OF – ITEMS 3, 4, 5, 6, 7, AND 8

Mrs. Hershey, seconded by Mr. Gorobetz made the motion to approve – Items 3, 4, 5, 6, 7, and 8.

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

Marc Glotzbecker be appointed Delegate to OSBA Annual Conference.

ITEM 6. Approval of Alternate Delegate to OSBA Annual Conference

Tim Ellenberger be appointed Alternate Delegate to OSBA Annual Conference.

ITEM 7. Vanguard-Sentinel Career Center Appointment

Linda Hershey be appointed as Board Member for Vanguard-Sentinel Career Center.

ITEM 8. Payment of Annual Membership Dues – OSBA

It is recommended that annual membership dues to OSBA for 2010 and Briefcase subscription in the amount of \$6220.00 be approved.

Ayes: Hershey, Gorobetz, Young, Glotzbecker, Ellenberger
Motion carried. 5-0

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

Mr. Glotzbecker, seconded by Mrs. Hershey made the motion to approve – Items 9, 10, 11, and 12.

ITEM 9. Approval of Superintendent’s Committee Appointments

It is recommended that the following Committee appointments be approved:

Finance/Audit Committee (two)

- Tim Ellenberger
- Alex Gorobetz

Policy Committee (two)

- Alex Gorobetz
- Cindy Young

Curriculum Quality Control Council (two)

- Marc Glotzbecker
- Alex Gorobetz

Operations Committee (two)

- Tim Ellenberger
- Linda Hershey

Technology Planning Committee (two)

- Tim Ellenberger
- Cindy Young

Health/Wellness (two)

- Marc Glotzbecker
- Linda Hershey

Communications (PR) (one)

- Marc Glotzbecker

ITEM 10. Approval of 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 2010.

ITEM 11. Participation in State and Federal Programs

It is recommended that approval be granted for Fremont City Schools to participate in the all state and federal programs for 2010.

MOTION 06-10 COMMITTEE APPOINTMENTS – ITEMS 9, 10, 11, AND 12 (cont.)

ITEM 12. Appointment of Purchasing Agent

It is recommended that the Superintendent or her designee be appointed Purchasing Agent for 2010.

Ayes: Glotzbecker, Hershey, Young, Gorobetz, Ellenberger
Motion carried. 5-0

MOTION 07-10 FINANCIAL MATTERS – ITEMS 13, 14, 15, 16, AND 17

Mrs. Young, seconded by Mrs. Hershey made the motion to approve financial matters – Items 13, 14, 15, 16, and 17.

ITEM 13. Approval of 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 14. Approval of 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 15. Approval of Petty Cash Authorization

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$1548.00.

ITEM 16. Approval of Authorization to Issue Warrants

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2010 with the exception when special action should be considered by the Board

ITEM 17. Authorization to Pay Mileage

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

Ayes: Young, Hershey, Gorobetz, Glotzbecker, Ellenberger
Motion carried. 5-0

MOTION 08-10 ADJOURNMENT

Mr. Gorobetz, seconded by Linda Hershey made the motion to adjourn the Organizational Meeting at 5:16 p.m.

**Ayes: Gorobetz, Hershey, Young, Glotzbecker, Ellenberger
Motion carried. 5-0**

APPROVED:

President

Date

Treasurer

**Fremont City Schools
Board of Education
Minutes
TAX BUDGET HEARING
W. David Carr Lecture Lab
1220 Cedar Street**

**January 11, 2010
Following Organizational Meeting**

The Fremont City Board of Education of the Fremont City Schools District, in Sandusky County, Ohio met on Monday, January 11, 2010 at 5:17 p.m. in the W. David Carr Lecture Lab, located at 1220 Cedar Street, Fremont, Ohio.

Board President Tim Ellenberger presiding

RECOGNITION OF VISITORS

- None

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

TAX BUDGET HEARING

- David M. Chambers, Treasurer presented the 2010-2011 Tax Budget.

MOTION 09-10 ADJOURNMENT

Mrs. Young, seconded by Mr. Gorobetz made the motion to adjourn the Tax Budget Hearing at 5:24 p.m.

**Ayes: Young, Gorobetz, Hershey, Glotzbecker, Ellenberger
Motion carried. 5-0**

APPROVED:

President

Date

Treasurer

**Fremont City Schools
Board of Education
Minutes
January 11, 2010**

The Fremont City Board of Education of the Fremont City Schools District, in Sandusky County, Ohio met on Monday, January 11, 2010 at 5:24 p.m. in the W. David Carr lecture lab, located at 1220 Cedar Street, Fremont, Ohio.

Board President Tim Ellenberger presiding

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

MOTION 10-10 APPROVAL OF MINUTES

Mrs. Young, seconded by Mr. Glotzbecker made the motion to approve and sign the minutes of the regular meeting held December 21, 2009.

Ayes: Young, Glotzbecker, Hershey, Gorobetz, Ellenberger
Motion carried. 5-0

RECOGNITION OF VISITORS

- None

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 11-10 FINANCIAL MATTERS – ITEMS 1 AND 2

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

ITEM 1. Approval of 2010-2011 tax budget

It is recommended that the FY2011 tax budget for July 1, 2010 through June 30, 2011 be approved.

RECOMMENDATIONS OF THE TREASURER (cont.)

ITEM 2. Approval of lease agreement and addendum for copiers

It is recommended that the Board withdraws approval of the lease agreement and addendum with Leaf Funding, Inc. and approves lease agreement and addendum for an additional copier costing \$526.15 per month for 36 months.

Ayes: Hershey, Young, Gorobetz, Glotzbecker, Ellenberger
Motion carried. 5-0

LEGISLATIVE LIAISON REPORT

- None

COMMITTEE REPORTS

- Mrs. Hershey reported on Operations Committee which met on January 6, 2010 they discussed reconfiguration of Hayes Elementary School office and research on security systems for elementary buildings.

OLD BUSINESS

- Campus Wear Meeting set for January 25 at 6:00.

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 12-10 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, AND 6

Mr. Gorobetz, seconded by Mr. Glotzbecker made the motion to approve personnel matters – Items 1, 2, 3, 4, 5 and 6.

ITEM 1. Approval of the following resignation

Resignation	
Certified Staff:	Nicholas Rider
	Teacher
	Reason: Personal
	Effective: January 12, 2010

RECOMMENDATIONS OF THE SUPERINTENDENT (cont.)

MOTION 12-10 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, AND 6 (cont.)

ITEM 2. Approval of the following appointments

A. Appointments for the 2009-10 school year:

Name: Bryan Reyes
Certified Staff: Teacher
Account: General

Salary: BS+15 Degree, Step 9 @ \$45,112 eff. January 12, 2010

Substitute
Certified Staff: Lindsey Bradley

B. Appointment for the 2009-10 school year:

Substitute
Support Staff: Helen Smith

ITEM 3. Approval of the following supplemental contract

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Joy Hassen	Lutz	Student council advisor (M-7) ½ stipend	\$ 536.50

ITEM 4. Approval of the following leaves of absence

Leave of absence

Certified Staff: Randi Whitman
Teacher
Reason: Maternity
Effective: April 25 – June 3, 2010

Leave of absence

Certified Staff: Katie Gerber
Teacher
Reason: Maternity
Effective: April 17 – June 3, 2010

Leave of absence

Support Staff: Marilyn Missler
Student Monitor
Reason: Personal
Effective: January 4 – February 12, 2010

RECOMMENDATIONS OF THE SUPERINTENDENT (cont.)

MOTION 12-10 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5 AND 6 (cont.)

ITEM 5. Approval of tutors at Washington Elementary School

It is recommended that the Board approves Yvonne Vogel and Raymond Vogel as tutors for Washington Elementary for 4 hours every Tuesday @ \$15.00 per hour effective January 12, 2010 not to exceed 20 weeks to be paid from the general fund.

ITEM 6. 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 person to perform the listed supplemental duty at the stated rate of pay for the 2009-10 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Jamie Evans	Ross	Asst. wrestling	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.

**Ayes: Gorobetz, Glotzbecker, Hershey, Young, Ellenberger
Motion Carried. 5-0**

MOTION 13-10 OTHER MATTERS – ITEM 7

Mrs. Young, seconded by Mr. Gorobetz made the motion to approve other matters – Item 7.

ITEM 7. Approval to grant Ross High School diploma

It is recommended that the Board of Education grants a Ross High School diploma to Jason Michael Zess. The student has completed Vanguard Career Center's Gateway Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Board of Education.

**Ayes: Young, Gorobetz, Hershey, Glotzbecker, Ellenberger
Motion Carried. 5-0**

RECOMMENDATIONS OF THE SUPERINTENDENT (cont.)

MOTION 14-10 OTHER MATTERS – ITEMS 8, 9, AND 10

Mrs. Hershey, seconded by Mrs. Young made the motion to approve personnel matters – Items 8, 9, and 10.

ITEM 8. Approval of revised guideline #5230 – Early Dismissal (Second Reading)

It is recommended that the Board approves revised guideline #5230 – Early Dismissal (see attached).

ITEM 9. Approval of revised guideline # 7540.01A – Personal Use of District Technology (Second Reading)

It is recommended that the Board approves revised guideline #7540.01A – Personal Use of District Technology (see attached).

ITEM 10. Approval to delete guideline #7540.02 – Web-Page Specifications (Second Reading)

It is recommended that the Board approves to delete guideline #7540.02 – Web-Page Specifications (see attached).

Ayes: Hershey, Young, Gorobetz, Glotzbecker, Ellenberger
Motion Carried. 5-0

MOTION 15-10 OTHER MATTERS - ITEM 11

Mrs. Young, seconded by Mr. Glotzbecker made the motion to approve other matters – Item 11.

ITEM 11. Approval of donations

It is recommended that the Board approves the following donations:

Fremont Kiwanis	Gift box w/miscellaneous school supplies & treats	\$250.00	FCS 2009 KinderKamp Participants
<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Fremont Kiwanis	Hot Chocolate Packets	\$110.00	FCS Elementary Schools for Safety Patrol Members
Karen Carter	Graduation gowns & cap	\$125.00	Ross High School
AT & T Employees	Hats, scarves, mittens, socks hanging file folders	N/A	Hayes Elementary School

RECOMMENDATIONS OF THE SUPERINTENDENT (cont.)

MOTION 15-10 OTHER MATTERS - ITEM 11 (cont.)

Heinz USA	75 Cases of ketchup packets	\$567.75	Fremont City Schools
Fremont Kiwanis	Gift box w/miscellaneous school supplies & treats	\$250.00	FCS 2009 KinderKamp Participants
Trinity United Methodist Church	Hats, gloves, mittens	\$510.00	Six FCS Elementary Schools
Stamm PTO	8 Flat Screen TVs. 8 DVD/VCR Units	\$4,504.00	Stamm Elementary School
Lutz PTO	Toss N'Score Playground Equipment	\$776.00	Lutz Elementary School

**Ayes: Young, Glotzbecker, Hershey, Gorobetz, Ellenberger
Motion Carried. 5-0**

SECOND 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

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

- Mr. Gorobetz - Commended Jim Fails for his passionate and vigorous service for the past 8 years on the board..
- Mr. Ellenberger - Welcomed Alex Gorobetz and Linda Hershey
- Mr. Glotzbecker – Welcomed Alex Gorobetz and Linda Hershey

MOTION 16-10 ADJOURNMENT

Mrs. Young, seconded by Alex Gorobetz made the motion to adjourn the regular board meeting at 5:38 p.m.

**Ayes: Young, Gorobetz, Hershey, Glotzbecker, Ellenberger
Motion carried. 5-0**

APPROVED:

President

Date

Treasurer