

Fremont City Schools
AGENDA
W. David Carr Lecture Lab
1220 Cedar Street
January 25, 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 regular meeting held January 19, 2010
- | | | | | |
|----------------------|----------------------|-------------------|-------|-----|
| | | | App | ___ |
| Mr. Ellenberger_____ | Mr. Glotzbecker_____ | Mr. Gorobetz_____ | Disa | ___ |
| | Mrs. Hershey_____ | Mrs. Young_____ | Other | ___ |
- V. Report of the Superintendent
- Campus Wear Presentation
- VI. 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. Adjournment:
- | | | | | |
|----------------------|----------------------|-------------------|-------|-----|
| | | | App | ___ |
| Mr. Ellenberger_____ | Mr. Glotzbecker_____ | Mr. Gorobetz_____ | Disa | ___ |
| | Mrs. Hershey_____ | Mrs. Young_____ | 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 Schools
Board of Education
Minutes
January 19, 2010**

The Fremont City Board of Education of the Fremont City Schools District, in Sandusky County, Ohio met on Tuesday, January 19, 2010 at 6:03 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 17-10 APPROVAL OF MINUTES

Mrs. Hershey, seconded by Mr. Gorobetz made the motion to approve and sign the minutes of the regular meeting held January 11, 2010, the amended Organizational Meeting minutes and the Tax Budget Hearing held January 11, 2010.

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

RECOGNITION OF VISITORS

- Recognition of board members for School Board Recognition Month presented by Dr. McCaudy and Chris Opelt

REPORT OF THE SUPERINTENDENT

- FMS Construction Documents Design Phase update by Touchstone CPM and Fanning Howey Associates, Inc. They explained how the bid process will be handled and the timelines.

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 18-10 FINANCIAL MATTERS – ITEMS 1 AND 2

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

ITEM 1. 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. 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)

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

LEGISLATIVE LIAISON REPORT

- None.

COMMITTEE REPORTS

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 19-10 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, AND 6

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

RECOMMENDATIONS OF THE SUPERINTENDENT (cont.)

MOTION 19-10 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, AND 6 (cont.)

ITEM 5. 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. 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.

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

RECOMMENDATIONS OF THE SUPERINTENDENT (cont.)

MOTION 20-10 FACILITIES MATTERS - ITEM 7

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

ITEM 7. 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.

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

RECOMMENDATIONS OF THE SUPERINTENDENT (cont.)

MOTION 21-10 OPERATIONS MATTERS – ITEM 8

Mr. Glotzbecker, seconded by Mrs. Hershey made the motion to approve operations matters – Item 8.

ITEM 8. 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.

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

MOTION 22-10 OPERATIONS MATTERS – ITEM 9, 10, AND 11

Mrs. Hershey, seconded by Mr. Gorobetz made the motion to approve operations matters – Items 9, 10, and 11.

ITEM 9. 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.

ITEM 10. 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;

RECOMMENDATIONS OF THE SUPERINTENDENT (cont.)

MOTION 22-10 OPERATIONS MATTERS – ITEM 9, 10, AND 11 (cont.)

ITEM 10. Approval of adoption of resolution for School Board Recognition Month (cont.)

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. 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

Ayes: Hershey, Gorobetz, Young, Glotzbecker, 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

- Cindy Young was thankful for the wonderful gift presented this evening.

MOTION 23-10 ADJOURNMENT

Mrs. Young, seconded by Mrs. Hershey made the motion to adjourn the regular board meeting at 6:41 p.m.

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

APPROVED:

President

Date

Treasurer