

Fremont City Schools  
AGENDA  
Fremont Middle School  
1250 North Street  
February 11, 2019

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call:** Ms. Garza\_\_ Mr. Gorobetz\_\_ Ms. Laird\_\_ Mr. Price\_\_ Mrs. Rhea\_\_

**IV. Approve or amend and sign minutes of the organizational/tax budget meeting held January 14, 2019, regular meeting held January 14, 2019, the special meeting held January 23, 2019 and the special meeting held February 4, 2019.**

Ms. Garza_____	Mr. Gorobetz _____	Ms. Laird_____	App _____
	Mr. Price _____	Mrs. Rhea_____	Disa _____
			Other _____

**V. Recognition of Visitors**

**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. RECOMMENDATION OF THE TRESURER**

**A. FINANCIAL MATTERS**

**ITEM 1. Consider approval of the January financial report**

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

**ITEM 2. Consider approval of supplemental appropriations**

It is recommended that changes be made to the permanent appropriations that were approved on September 10, 2018 per provided handout.

Ms. Garza_____	Mr. Gorobetz_____	Ms. Laird_____	App _____
	Mr. Price _____	Mrs. Rhea_____	Disa _____
			Other _____

**IX. Legislative Liaison Report**

Violetta Rhea

- NW Region Excellence in Community Service Award Nomination (Alan Mehlow)

**X. Committee Reports**

- Health/Wellness

Sue King

**XI. Master Facilities Planning**

**XII. Old Business**

**XIII. New Business**

**XIV. Report of the Superintendent**

- Draft School Calendars 2019-2020 (Exhibits A & B)

**XV. RECOMMENDATION OF THE SUPERINTENDENT**

**A. PERSONNEL MATTERS**

**ITEM 1. Consider approval of the following resignations**

Resignation

Certified:

Polly Garlock

Teacher

Reason: Retirement

Effective: June 1, 2019

Resignation

Classified:

Stephanie Hetrick

Weight Room Supervisor

Reason: Resignation

Effective: January 1, 2019

**ITEM 2. Consider approval of the following appointments**

A. Appointments for the 2018-2019 school year:

Certified Staff Substitutes: Douglas Eilberg\*, Brigitte Fulwider, Noah Klick

\*Employment of the above certified substitute employee is contingent upon successful completion of all pre-employment requirements and certifications.

B. Appointments for the 2018-2019 school year:

Name: Justin Twary

Classified Staff: Fleet Mechanic (A-23.01)

Account: General

Salary: Step 1 @ \$19.41/hr effective February 12, 2019

Support Staff Substitutes: Roni Blue and Natashia Trimble

**ITEM 3. Consider approval of the following supplemental contracts**

Appointments for the 2018-2019 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Thomas Buckley	FMS	M.S. Track Coach G-4	\$2,880.00
John Calhoun	FMS	Band J-5	\$1,800.00
Nicholas Doehr	FMS	M.S. Track Coach G-1 (3/4 stipend)	\$1,890.00
Alexis Gedeon	Ross	Varsity Asst Tennis Coach-Boys I-1 (1/2 stipend)	\$900.00
Allison Macko	FMS	M.S. Track Coach G-6	\$3,060.00
Alysha Nye	FMS	M.S. Track Coach G-2 (3/4 stipend)	\$2,025.00
Cory Rohrbacher	Ross	Varsity Asst Baseball Coach F-3 (3/4 stipend)	\$2,295.00
Shelby Ronski	Ross	Varsity Asst Tennis Coach-Boys I-3 (1/2 stipend)	\$990.00
Mark Sheidler	Ross	Varsity Asst Track Coach F-10	\$3,600.00
Alexander Wilhelm	FMS	M.S. Track Coach G-2 (3/4 stipend)	\$2,025.00
Pryde Yost	Ross	Varsity Asst Track Coach F-6	\$3,420.00

**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 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 2018-2019 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Edward Baptista	Ross	Varsity Asst Baseball Coach F-0 (3/4 stipend)	\$2,160.00
Michael Rankin	Ross	Varsity Asst Track Coach F-10	\$3,600.00
Jalen Slick	Ross	Varsity Asst Baseball Coach F-1 (1/2 stipend)	\$1,440.00

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

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

**ITEM 5. Consider approval of the following special event workers**

It is recommended that the Board approves the following special event workers for 2018/19 winter tournament athletic events:

Abby Berndt	Timberly Kidwell	Robin Mohr
Jay Bower	Jared King	Philip Moran
Mary Brown	Mark King	Charmaine Smith
William Farrell*	Stephanie Martin	Drew Solander
Joseph Hershey	Jeffrey McNutt	Chad Berndt (Non-FCS Events Only)
Gena Hoppes-Hineline	Bradley Mohr	

\*Employment of the above special event worker is contingent upon successful completion of all pre-employment requirements and certifications.

**ITEM 6. Consider approval of the following status changes**

It is recommended that the Board approves the status change of Samantha Burdue from BS degree Step 6 @ \$44,842 to BS+15 degree Step 6 @ \$46,725 effective February 5, 2019.

It is recommended that the Board approves the status change of Patricia Diaz from BS+30 degree Step 12 @ \$62,320 to MS degree Step 12 @ \$64,937 effective August 26, 2018.

It is recommended that the Board approves the status change of Gregg Gallagher from MA+15 degree Step 21 @ \$73,468 to MA+30 degree Step 21 @ \$76,553 effective August 29, 2018.

It is recommended that the Board approves the status change of Heather Hetrick from ME degree Step 12 @ \$64,937 to ME+15 degree Step 12 @ \$67,664 effective February 1, 2019.

It is recommended that the Board approves the status change of Tara Rozzell from BS+30 degree Step 7 @ \$50,733 to ME degree Step 7 @ \$52,861 effective December 13, 2018.

It is recommended that the Board approves the status change of Erica Rudd from MA degree Step 10 @ \$59,808 to MA+15 degree Step 10 @ \$62,320 effective February 4, 2019.

It is recommended that the Board approves the status change of Megan Turner from BS+15 degree Step 2 @ \$39,636 to BS+30 degree Step 2 @ \$41,301 effective October 22, 2018.

It is recommended that the Board approves the status change of Gregory Vassar from BE+15 degree Step 16 @ \$62,320 to BE+30 degree Step 16 @ \$64,937 effective February 1, 2019.

**ITEM 6. Consider approval of the following status changes (cont.)**

It is recommended that the Board approves the status change of Melissa Mulcahy, 3 hour Cook (LR-1.02) Step 1 @ \$13.62 per hour to 3 hour Cook (LR-1.02) Step 4 @ \$14.60 per hour effective November 18, 2018.

It is recommended that the Board approves the status change of Juanita Rodriguez-Reyes, 3 hour Cook (LR-1.02) Step 2 @ \$13.95 per hour to 7 hour Cook (LR-1.02) Step 2 @ \$13.95 per hour effective October 17, 2018.

It is recommended that the Board approves the status change of Kimberly Spann, Accounts Payable Coordinator from Step 13 @ \$20.81 per hour to Accounts Payable Coordinator Longevity 15 @ \$21.18 per hour effective February 3, 2019.

**B. OPERATION MATTERS**

**C. OTHER MATTERS**

**ITEM 7. Consider approval of revised Policy BHD – Board Member Compensation and Expenses (Second Reading)**

It is recommended that the Board of Education approves revised Policy BHD – Board Member Compensation and Expenses. (see attached).

**ITEM 8. Consider approval of conference attendance request for Mandi Miller.**

It is recommended that the Board approves Mandi Miller, EMIS Coordinator, to attend the OAEP Spring Conference in Columbus, Ohio, May 5-7, 2019, at an estimated total cost of \$825.00. This is a General Fund expenditure.

**ITEM 9. Consider approval of Ross High School swim team to the OHSAA State Swim Meet in Canton, Ohio**

It is recommended that the Board approves the Ross High School Swim team's overnight trip to Canton, Ohio in order to compete in the State Tournament at Canton, McKinley High School, February 21-23, 2019.

**ITEM 10. Consider approval of Ross High School Wrestling team to the OHSAA State Tournament in Columbus, Ohio**

It is recommended that the Board approves the Ross High School Wrestling team's overnight trip to Columbus, Ohio in order to compete in the State Tournament at the Schottenstein Center in Columbus, March 7-9, 2019.

**ITEM 11. Consider approval of a contract with Lakefront Charters for transportation**

It is recommended that the Board approves the contract with Lakefront Lines for transportation of student-athletes to Canton, Ohio on February 21-23, 2019 for the OHSAA state swim competition at a total cost of \$2,688.00. This is a general fund expenditure.

**ITEM 12. Consider approval of a contract with Blue Lakes Charters for transportation**

It is recommended that the Board approves the contract with Blue Lakes Charter Buses for transportation of students to Cincinnati, OH on June 6, 2019 for a history club field trip to the National Underground Railroad Freedom Center in Cincinnati at a total cost of \$1920.00.

Ms. Garza _____	Mr. Gorobetz _____	Ms. Laird _____	App _____
	Mr. Price _____	Mrs. Rhea _____	Disa _____
			Other _____

**ITEM 13. Consider approval of adoption of resolution for Black History Month**

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

**WHEREAS**, the City of Fremont is a multi-cultural community which celebrates its diversity; and

**WHEREAS**, the Fremont City Schools seeks to reflect that cultural diversity by sharing the history and heritage of all its ethnic groups; and

**WHEREAS**, it is essential that all students learn to understand the ethnic diversity that is our country, which has always been a great strength of our nation; and

**WHEREAS**, the African-American contribution to America has been a consistent and vital influence in our country's cultural growth; and

**WHEREAS**, the mission of celebrating African-American heritage is to support teachers, youth leaders and community leaders in their efforts to promote friendly awareness of the African-American historical and cultural presence with a positive, accurate global perspective; and

**WHEREAS**, the Fremont Board of Education recognizes that with knowledge of the history of various ethnic groups grows understanding, pride and appreciation in one's own culture, and respect and appreciation for the uniqueness of those groups; and

**WHEREAS**, the Fremont City Board of Education recognizes the many contributions and accomplishments of African Americans to the United States.

**NOW, THEREFORE, BE IT RESOLVED**, that the Fremont Board of Education proclaims **February 2019** to be “**Black History Month**” in Fremont City Schools and encourages all citizens to participate in activities designed to highlight and celebrate our rich African-American heritage, particularly as it impacts the students of Fremont City Schools.

**ITEM 14. Consider approval of adoption of resolution for National Counseling Week**

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

**WHEREAS**, school counselors are employed in public and private schools to help students reach their full potential; and

**WHEREAS**, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

**WHEREAS**, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

**WHEREAS**, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

**WHEREAS**, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

**WHEREAS**, comprehensive development school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school.

**NOW, THEREFORE, BE IT RESOLVED**, that the Fremont City Schools Board of Education does recognize **February 4-8, 2019** as **National School Counseling Week**.

**ITEM 15. Consider approval of donations**

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

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Exxon Mobil Educational- Alliance Grant	Cash	\$500.00	Atkinson School- STEM Program
Lowe’s Home Improvement	Lumber	not listed	Croghan School
United Steel Workers Local- 1915 – District 1	4 Bicycles	not listed	Otis School
Jennifer Lotycz	Hot Chocolate	not listed	Otis School
St. John’s Lutheran Church	Hats & Gloves	not listed	Otis School
St. Mark’s Lutheran Church	Hats, Gloves & scarves	not listed	Otis School
Adam Wilhelm	Misc. School Supplies	not listed	Otis School
Mike Fraley, Crown Battery	Cash	\$1000.00	Ross High School
Hayes Memorial United Methodist Church	Scarves	\$10.00	Stamm School

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
St. John Lutheran Church	Hats, Gloves, Scarves Head Bands	not listed	Stamm School
Keith & Cassandra Holley	Campus Wear Items	not listed	Washington School

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_  
 Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_

App \_\_\_\_  
 Disa \_\_\_\_  
 Other \_\_\_\_

**XVI. Second Hearing of the Public**

**XVII. Board Member Communications and Information Requests**

**XVIII. Adjournment:**

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_  
 Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_

App \_\_\_\_  
 Disa \_\_\_\_  
 Other \_\_\_\_

**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.



**Fremont City Schools**

**February 11, 2019**

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- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District Board of Education-does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

Ms. Garza _____	Mr. Gorobetz _____	Ms. Laird _____	App _____
	Mr. Price _____	Mrs. Rhea _____	Disa _____
			Other _____

## BOARD MEMBER COMPENSATION AND EXPENSES

The Board votes prior to January 1 to set the rate of compensation for newly elected or re-elected Board members. Because compensation for Board members may not be changed during their respective terms of office, changes in compensation must be made prior to the beginning of their respective terms.

Board members will receive the maximum amount permitted by law for ~~12~~ 24 meetings.

### Board Service Fund

A Board “service fund” is established to pay expenses actually incurred by Board members or members-elect in their official duties. The sum set aside will not exceed the maximum amount permitted by law. This fund is used at the Board’s discretion to provide for members’ participation (not compensation) in workshops and conferences, for new Board member orientation and training and for other expenses in connection with assigned duties as permitted by law, including those made for a public purpose as defined below.

### Spending Guidelines: Definition of Public Purpose

The Board recognizes that expenditure of funds within the District must fall within the scope of serving a public purpose as defined by State law. It is the Board’s determination that the following expenditures are a necessary part of the effective function of the extracurricular and cocurricular programs concerned, once reviewed and approved by the Superintendent:

1. awards;
2. recognition and incentive items for employees and/or volunteers and
3. prizes/awards/programs for students through the use of student activity funds.

The Superintendent, at the discretion of the Board, is permitted to honor employees and non-employees with plaques, pins and other tokens of appreciation to include meals, refreshments or other amenities that further the interest of the District.

The Board affirms that the expenses incurred as listed above do serve public purposes, which include the promotion of education by encouraging staff morale as well as support for the District's educational program with citizens, members of the business community, advisory committee members and associated school districts. All expenditures are subject to approval by the Superintendent.

Vendor Compensation

Any compensation paid by a private vendor to a District official or employee, after the official or employee has participated in selecting the vendor, is considered "public money" and must be returned to the District.

[Adoption date: June 6, 2016]

**Revised:**

LEGAL REFS.: Ohio Const. Art. II, Section 20

ORC 3311.19  
3313.12  
3315.15  
5705.01; 5705.10

CROSS REFS.: BCA, Board Organizational Meeting  
BHA, New Board Member Orientation  
BHBA, School Board Conferences, Conventions and Workshops  
DLC, Expense Reimbursements  
GBI, Staff Gifts and Solicitations  
IICA, Field Trips  
JL, Student Gifts and Solicitations

**FREMONT CITY BOARD OF EDUCATION**  
**Organizational Meeting**  
**SUMMARY**  
**January 14, 2019**

President Pro-Tem – Alex Gorobetz

Pledge of Allegiance

Roll Call

**MOTION 01-19 CLOSE NOMINATIONS FOR BOARD PRESIDENT**

**MOTION 02-19 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT**

**MOTION 03-19 ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, AND 19**  
Item 1 – Fixing Time and Place of Meeting (O.R.C. 3313.15)  
Item 2 – Resolution Establishing Service Fund for 2019 (O.R.C. 3315.15)  
Item 3 – Alex Gorobetz – Legislative Liaison to OSBA  
Item 4 – Thomas Price – Delegate to OSBA Annual Conference  
Item 5 – Violetta R. Rhea – Alternate Delegate to OSBA Annual Conference  
Item 6 – Violetta R. Rhea – Learning and Liberty Foundation  
Item 7 – Payment of Annual Membership Dues – OSBA  
Item 8 – Treasurer’s Committee Appointments  
Item 9 – Superintendent’s Committee Appointments  
Item 10– Business Advisory Council Appointments & Meeting Dates  
Item 11– Authorization for Superintendent to act as Representative for Grants  
Item 12– Participation in State and Federal Programs for 2019  
Item 13– Appointment of Purchasing Agent  
Item 14– Appointment for Public Records Training  
Item 15– Authorization for Investment of Funds  
Item 16– Request for Available Monies  
Item 17– Authorization to Issue Warrants  
Item 18– Authorization to Pay Mileage  
Item 19– Authorize Superintendent to Hire Staff

**MOTION 04-19 ADJOURNMENT OF ORGANIZATIONAL MEETING**

**Fremont City Schools  
Board of Education  
Organizational Meeting Minutes  
January 14, 2019**

President Pro-Tem – Alex Gorobetz

Pledge of Allegiance

Roll Call:	Ms. Garza	Present
	Mr. Gorobetz	Present
	Ms. Laird	Present
	Mr. Price	Present
	Mrs. Rhea	Present

Nominations for Board President

- Ms. Garza nominated Ms. Shantel Laird
- Mrs. Rhea nominated Ms. Shantel Laird

**MOTION 01-19      CLOSE NOMINATIONS FOR BOARD PRESIDENT**

Mrs. Rhea, seconded by Mr. Price, made the motion to close nominations for Board President.

**Ayes: Rhea, Price, Garza, Gorobetz, Laird**

**Motion carried. 5-0**

Vote on Board Presidency

- Ms. Garza voted for Ms. Laird
- Mr. Gorobetz voted for Ms. Laird
- Ms. Laird voted for Ms. Laird
- Mr. Price voted for Ms. Laird
- Mrs. Rhea voted for Ms. Laird

Oath of Office of Board President

- Administered to Shantel Laird by Jeff Dornbusch, Interim Treasurer

Nominations for Board Vice-President

- Mrs. Rhea nominated Thomas Price

**MOTION 02-19      CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT**

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

**Ayes: Garza, Gorobetz, Laird, Price, Rhea**

**Motion carried. 5-0**

**Fremont City Schools  
Organizational Meeting – Page 2  
January 14, 2019**

Vote on Board Vice-Presidency

- Ms. Garza voted for Mr. Price
- Mr. Gorobetz voted for Mr. Price
- Ms. Laird voted for Mr. Price
- Mr. Price abstained from voting
- Mrs. Rhea voted for Mr. Price

Oath of Office of Board Vice-President

- Administered to Thomas Price by Jeff Dornbusch, Interim Treasurer

**MOTION 03-19      ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, AND 19**

Mr. Price, seconded by Mr. Gorobetz, made the motion approve Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19.

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

It is recommended that the Board sets the date, time and place for the 2019 Board of Education meetings at 6:00 p.m. on the second Monday of the month (see attached).

**ITEM 2.      Resolution Establishing Service Fund for 2019 (ORC 3315.15)**

It is recommended that the following resolution establishing the Service Fund for 2019 be approved:

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Fremont City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of Two Dollars per enrolled student which amount shall be incorporated into the appropriations for this school district for 2019.

**ITEM 3.      Legislative Liaison Appointment**

It is recommended that Alex Gorobetz be appointed Legislative Liaison to OSBA.

**MOTION 03-19      ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, AND 19 (cont.)**

**ITEM 4.      Delegate to OSBA Annual Conference Appointment**

It is recommended that Thomas Price be appointed Delegate to OSBA Annual Conference.

**ITEM 5.      Alternate Delegate to OSBA Annual Conference**

It is recommended that Violetta R. Rhea be appointed Alternate Delegate to OSBA Annual Conference.

**ITEM 6.      Trustee for Learning and Liberty Foundation of Fremont City Schools**

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

**ITEM 7.      Payment of Annual Membership Dues – OSBA**

It is recommended that annual membership dues (\$7,806.00) to OSBA for 2019 and the 2019 Briefcase subscription be approved.

**ITEM 8.      Treasurer’s Committee Appointments**

It is recommended that the following Committee appointments be approved:

Audit/Records Committee (2)	Alex Gorobetz Thomas Price
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**ITEM 9.      Superintendent’s Committee Appointments**

It is recommended that the following Committee appointments be approved:

Policy Committee (1)	Alex Gorobetz
Curriculum Quality Control Council (2)	Violetta Rhea Maria D. Garza
Health/Wellness (1)	Thomas Price

**ITEM 10.      Business Advisory Council (BAC) Committee**

It is recommended that the following BAC Committee appointments and 2019 meeting dates be approved:

**MOTION 03-19     ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, AND 19 (cont.)**

**ITEM 10.     Business Advisory Council (BAC) Committee (cont.)**

**Appointments:**

Tom Anway	Anthony Fontana	Dave Perin
Kathy Boukissen	Alex Gorobetz	Tom Price
Jon C. Detwiler	Tom Kern	Ron Schumacher
Jeff Dornbusch	Allen Melow	Taneshia Slater
Tim Ellenberger	Don Nalley	Anthony Walker
		Cheryl Wendt

**Meeting Dates/Times/Location:**

January 24, 2019	7:30 a.m.	FCS District Office, 500 W. State Street, Suite A
March 14, 2019	7:30 a.m.	FCS District Office, 500 W. State Street, Suite A
June 13, 2019	7:30 a.m.	FCS District Office, 500 W. State Street, Suite A

**ITEM 11.     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 2019.

**ITEM 12.     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 2019.

**ITEM 13.     Appointment of Purchasing Agent**

It is recommended that the Superintendent or his designee be appointed Purchasing Agent for 2019.

**ITEM 14.     Appointment for Public Records Training**

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

**ITEM 15.     Authorization for Investment of Funds**

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



**MOTION 03-19      ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, AND 19 (cont.)**

**ITEM 16.      Request for Available Monies**

It is recommended that the Interim 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 17.      Authorization to Issue Warrants**

It is recommended that the Interim Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2019 with the exception when special action should be considered by the Board.

**ITEM 18.      Authorization to Pay Mileage**

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

**ITEM 19.      Authorize Superintendent to Hire Staff**

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

**Ayes: Price, Gorobetz, Garza, Rhea, Laird  
Motion carried. 5-0**

**MOTION 04-19      ADJOURNMENT OF ORGANIZATIONAL MEETING**

Ms. Garza moved, seconded by Mrs. Rhea, to adjourn the Organizational Meeting at 6:37 p.m.

**Ayes: Garza, Rhea, Gorobetz, Price, Laird  
Motion carried. 5-0**

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**APPROVED:**

\_\_\_\_\_  
**President Pro-Tem**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY SCHOOLS**  
2019 BOE Meeting Dates

<b>Board of Education Meetings at 6:00 p.m.</b> <b>Fremont Middle School</b>			
January 14 February 11 March 11	April 08 May 13 June 10	July 08 July 22 August 12	September 09 October 14 November 18 December 09

**FREMONT CITY BOARD OF EDUCATION**  
**Tax Budget Hearing**  
**SUMMARY**  
**January 14, 2019**

President Pro-Tem – Alex Gorobetz

**TAX BUDGET HEARING**

**MOTION 05-19      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Minutes of the  
TAX BUDGET HEARING  
Fremont Middle School  
1250 North Street  
January 14, 2019  
Following Organizational Meeting**

The Fremont City Board of Education of the Fremont City Schools District, in Sandusky County, Ohio met on Monday, January 14, 2019 at 6:37 p.m. at the Fremont Middle school located at 1250 North Street, Fremont, Ohio.

President Pro-Tem Alex Gorobetz presiding

**RECOGNITION OF VISITORS**

- None

**TAX BUDGET HEARING**

- Jeff Dornbusch, Interim Treasurer, presented the July 1, 2019- December 31, 2020 Tax Budget

**MOTION 05-19      ADJOURNMENT**

There being no further business to come before the board, motion was made by Mr. Price, and seconded by Mr. Gorobetz to adjourn the Tax Budget Hearing at 6:39 p.m.

**Ayes: Price, Gorobetz, Garza, Rhea, Laird  
Motion carried. 5-0**

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**APPROVED:**

\_\_\_\_\_  
**President Pro-Tem**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY BOARD OF EDUCATION**

**Regular Meeting**

**SUMMARY**

**January 14, 2019**

Roll Call

- MOTION 06-19      APPROVAL OF MINUTES**  
Regular meeting held December 10, 2018 and the special meeting held December 12, 2018
- MOTION 07-19      FINANCIAL MATTERS – ITEM 1**  
Item 1 – Approval of the December financial report
- MOTION 08-19      FINANCIAL MATTERS – ITEM 2**  
Item 1 – Approval of 2019-2020 Tax Budget
- MOTION 09-19      PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5**  
Item 1 – Approval of appointment  
Item 2 – Approval of supplemental contracts  
Item 3 – Approval of special event workers  
Item 4 – Approval of 4<sup>th</sup>/5<sup>th</sup> grade intramural basketball  
Item 5 – Approval of leaves of absence
- MOTION 10-19      OPERATION MATTERS – ITEM 6**  
Item 6 – Approval of Agreement with Then Design Architecture (TDA) for professional design services
- MOTION 11-19      OTHER MATTERS – ITEMS 7, 8, 9, 10, 11, 12, 13, 14, 15, AND 16**  
Item 7 – Approval of adoption of resolution for School Board Recognition Month  
Item 8 – Approval of adoption of resolution for National Mentoring Month  
Item 9 – Approval of adoption of 6 Math II curriculum guide  
Item 10 – Approval of adoption of World War II curriculum guide  
Item 11 – Approval of revised Policy BHD – Board Member Compensation and Expenses (First Reading)  
Item 12 – Approval of revised Policy DGA – Authorized Signatures (Second Reading)  
Item 13 – Approval of revised Policies GBH and JM – Staff-Student Relations (Second Reading)  
Item 14 – Approval of revised Policy JHH – Notification about Sex Offenders (Second Reading)  
Item 15 – Approval of donations  
Item 16 – Approval to amend Item 1 from the February 16, 2018 Special Meeting, for the Ross High School Spanish Club to Yucatan, Mexico
- MOTION 12-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**
- MOTION 13-19      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Regular Meeting Minutes  
January 14, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, January 14, 2019, at 6:40 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

Board President Shantel Laird presiding

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Thomas Price, Board Vice-President	Present
	Maria D. Garza	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

**MOTION 06-19      APPROVAL OF MINUTES**

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to approve or amend and sign the minutes of the regular meeting held December 10, 2018 and the special meeting held December 12, 2018.

**Ayes: Gorobetz, Rhea, Garza, Price, Laird**

**Motion carried. 5-0**

**RECOGNITION OF VISITORS**

- None

**FIRST HEARING OF THE PUBLIC**

- None

**REPORT OF THE TREASURER**

- None

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 07-19      FINANCIAL MATTERS – ITEM 1**

Ms. Garza, seconded by Mr. Price, made the motion to approve financial matters – Item 1.

**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).

**Ayes: Garza, Price, Gorobetz, Rhea, Laird**

**Motion carried. 5-0**

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 08-19      FINANCIAL MATTERS – ITEM 2**

Mr. Price, seconded by Ms. Garza, made the motion to approve financial matters – Item 2.

**ITEM 2.      Approval of 2019-2020 Tax Budget**

It is recommended that the Tax Budget for July, 1, 2019 through December 31, 2020 be approved.

**Ayes: Price, Garza, Gorobetz, Rhea, Laird  
Motion carried. 5-0**

**LEGISLATIVE LIAISON REPORT**

- Mrs. Rhea presented a Capital Conference Update.

**COMMITTEE REPORTS**

- Ms. Garza and Mr. Gorobetz reported on the Curriculum Quality Control Committee Meeting which met on December 12, 2018.

**MASTER FACILITIES PLANNING**

- None

**OLD BUSINESS**

- None

**NEW BUSINESS**

- None

**REPORT OF THE SUPERINTENDENT**

- None

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 09-19      PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5**

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

**ITEM 1.      Approval of the following appointment**

A. Appointments for the 2018-2019 school year:

Certified Staff Substitute: Dr. Regina Vincent-Williams

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 09-19      PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5 (cont.)**

**ITEM 2.      Approval of the following supplemental contracts**

Appointments for the 2018-2019 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Travis Bates	Ross	Indoor Track Coach	Volunteer
John Elder	Ross	Indoor Track Coach	Volunteer
Jill Pemberton	Washington	Fall Music	\$50.00
Kerry Wendling	Washington	Fall Music	\$50.00
Teresa Wright	Washington	Fall Music	\$50.00

**ITEM 3.      Approval of the following special event workers**

It is recommended that the Board approves the following special event workers for winter 2018 athletic events:

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Travis Lotycz (student)	Videographer Basketball	\$15.00
Drew Solander	Scoreboard Operator Basketball	\$15.00

**ITEM 4.      Approval of the following 4<sup>th</sup>/5<sup>th</sup> grade intramural basketball coach**

It is recommended that the Board approves Kimberleigh Estrada as a 4<sup>th</sup>/5<sup>th</sup> grade intramural basketball coach for the 2018-2019 school year to be paid a stipend of \$500.00. This is a General Fund expenditure.

**ITEM 5.      Approval of the following leaves of absence**

Leave of absence

Certified Staff: Amber Caraballo  
 Teacher

Reason: Personal

Effective: March 6, 2019–pending doctor release



**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 09-19      PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5 (cont.)**

**ITEM 5.      Approval of the following leaves of absence (cont.)**

Leave of absence  
Certified Staff:    Renee Diebler  
                                  Teacher  
                                  Reason:    Personal  
                                  Effective:  November 16, 2018–pending doctor release

Leave of absence  
Certified Staff:    Bethany Jarrett  
                                  Teacher  
                                  Reason:    Personal  
                                  Effective:  April 7, 2019–pending doctor release

Leave of absence  
Certified Staff:    Abbey Schwartz  
                                  Teacher  
                                  Reason:    Personal  
                                  Effective:  May 8, 2019–pending doctor release

Leave of absence  
Classified Staff:  Debra Bogner  
                                  Custodial I  
                                  Reason:    Personal  
                                  Effective:  December 10, 2018–pending doctor release

Leave of absence  
Classified Staff:  Cheryl Sweeney  
                                  Secretary  
                                  Reason:    Personal  
                                  Effective:  December 18, 2018–pending doctor release

**Ayes: Rhea, Gorobetz, Garza, Price, Laird  
Motion carried. 5-0**

**MOTION 10-19      OPERATIONS MATTERS – ITEM 6**

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve operations matters – Item 6.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 10-19      OPERATIONS MATTERS – ITEM 6 (cont.)**

**ITEM 6.      Approval of Agreement with Then Design Architecture (TDA) for professional design services**

It is recommended that the Board of Education approves an Agreement with Then Design Services (TDA) for the purpose of designing a new track facility; to include a new 8 lane, synthetic all-weather track and new field events, at a cost not to exceed \$77, 000.00.

**Ayes: Price, Gorobetz, Garza, Rhea, Laird**  
**Motion carried. 5-0**

**MOTION 11-19      OTHER MATTERS – ITEMS 7, 8, 9, 10, 11, 12, 13, 14, 15, AND 16**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve other matters – Items 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16.

**ITEM 7.      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 2019 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.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 11-19      OTHER MATTERS – ITEMS 7, 8, 9, 10, 11, 12, 13, 14, 15, AND 16 (cont.)**

**ITEM 8.      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 2019 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

**ITEM 9.      Approval of adoption of 6 Math II curriculum guide**

It is recommended that the curriculum guide for 6 Math II be adopted for use by Fremont City Schools as presented by Section 3313.60 of the Ohio Revised Code.

**ITEM 10.      Approval of adoption of World War II curriculum guide**

It is recommended that the curriculum guide for World War II be adopted for use by Fremont City Schools as presented by Section 3313.60 of the Ohio Revised Code.

**ITEM 11.      Approval of revised Policy BHD – Board Member Compensation and Expenses (First Reading)**

It is recommended that the Board of Education approves revised Policy BHD – Board Member Compensation and Expenses (see attached).

**ITEM 12.      Approval of revised Policy DGA – Authorized Signatures (Second Reading)**

It is recommended that the Board of Education approves revised Policy DGA – Authorized Signatures (see attached).

**ITEM 13.      Approval of revised Policies GBH and JM – Staff-Student Relations (Second Reading)**

It is recommended that the Board of Education approves revised Policies GBH and JM – Staff-Student Relations (see attached).

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 11-19      OTHER MATTERS – ITEMS 7, 8, 9, 10, 11, 12, 13, 14, 15, AND 16 (cont.)**

**ITEM 14.      Approval of revised Policy JHH – Notification about Sex Offenders (Second Reading)**

It is recommended that the Board of Education approves revised Policy JHH – Notification about Sex Offenders (see attached).

**ITEM 15.      Approval of donations**

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

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Costco – Linda Hammer	Holiday Treats	not listed	Croghan Elementary School
Crown Battery Corp.	50 Corded Computer Mice	not listed	Croghan Elementary School
Rivers of Living Water	School Supplies	not listed	Croghan Elementary School
Journey’s Family Center (Robert Carter)	Cash	\$50.00	FMS – Chess Club
Anonymous	Cash	\$22.00	FMS - Orchestra
Steven & Sheryl Neiling	Boys Campus Wear Pants	not listed	Fremont City Schools
Air-Eez Comfort Systems	New Hats and Mittens	not listed	Fremont City Schools
Walmart	Notebook Folders	\$383.75	Fremont City Schools
Lutz School PTO	Tumbling Mats	\$991.00	Lutz Elementary School
Judy Walton	Misc. Jewelry, Albums & Wind Chimes	not listed	Otis Elementary School
Mr.&Mrs. Doug Boedecker	Campus Wear Items	not listed	Washington Elementary School
Mrs. Karen Holman	School Supplies & Yarn	not listed	Washington Elementary School
Ms. Brenda Smith Elementary School	Yarn & knitting needles	not listed	Washington

**ITEM 16. Approval to amend Item 1 from the February 16, 2018 Special Meeting, for the Ross High School Spanish Club to Yucatan, Mexico**

It is recommended that the Board amend the Ross High School Spanish Club’s trip from Yucatan, Mexico, to Costa Rica, April 12-30, 2019. This trip will be funded by the students and at no cost to the District. The Board initially approved on February 16, 2018.

**Ayes: Gorobetz, Garza, Price, Rhea, Laird  
 Motion carried. 5-0**

**SECOND HEARING OF THE PUBLIC**

- None

**BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS**

- None

**MOTION 12-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Laird, seconded by Mr. Gorobetz, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 7:40 p.m.  
The Board returned to Regular Session at 9:09 p.m.

**Ayes: Laird, Gorobetz, Garza, Price, Rhea**  
**Motion carried. 5-0**

**MOTION 13-19      ADJOURNMENT**

Mrs. Rhea, seconded by Mr. Price, made the motion to adjourn the regular board meeting at 9:10 p.m.

**Ayes: Rhea, Price, Garza, Gorobetz, Laird**  
**Motion carried. 5-0**

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**APPROVED:**

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**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY BOARD OF EDUCATION**  
**Special Meeting**  
**SUMMARY**  
**January 23 2019**

Roll Call

**MOTION 14-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 15-19      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
January 23, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Wednesday, January 23, 2019 for a special meeting at 3:30 p.m. in the Fremont City Schools District Office, 500 W. State Street, Suite A, Superintendent's Conference Room, Fremont, Ohio.

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Thomas Price, Board Vice-President	Present
	Maria D. Garza	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

**MOTION 14-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official and, Item K: To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

The Board moved into Executive Session at 3:32 p.m.  
The Board returned to Regular Session at 6:40 p.m.

**Ayes: Rhea, Gorobetz, Garza, Price, Laird**  
**Motion carried. 5-0**

**MOTION 15-19      ADJOURNMENT**

Mr. Gorobetz, seconded by Mr. Price, made the motion to adjourn the special board meeting at 6:41 p.m.

**Ayes: Gorobetz, Price, Garza, Rhea, Laird**  
**Motion carried. 5-0**

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY BOARD OF EDUCATION**

**Special Meeting**

**SUMMARY**

**February 4, 2019**

Roll Call

**MOTION 16-19 PERSONNEL MATTERS – ITEM 1**

Item 1 – Approval of appointment

**MOTION 17-19 OTHER MATTERS – ITEM 2**

Item 2 – Approval of adoption of the Board of Revision – Tax Complaint Filing Policy

**MOTION 18-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 19-19 ADMINISTRATIVE ACTION – ITEM 1**

Item 1 – Approval of agreement with OSBA

**MOTION 20-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 21-19 ADJOURNMENT**



**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
February 4, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, February 4, 2019 for a special meeting at 3:00 p.m. in the Fremont City Schools District Office, 500 W. State Street, Suite A, Superintendent’s Conference Room, Fremont, Ohio.

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Thomas Price, Board Vice-President	Present
	Maria D. Garza	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	(Not present at roll call, but entered meeting at 4:15 p.m.)

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 16-19      PERSONNEL MATTERS – ITEM 1**

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve personnel matters – Item 1.

**ITEM 1.      Approval of the following appointment**

A. Appointments for the 2018-2019 school year:

Support Staff Substitute: Kelly Dickman

**Ayes: Gorobetz, Price, Garza, Laird**

**Motion carried. 4-0**

**MOTION 17-19      OTHER MATTERS – ITEM 2**

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve other matters – Item 2.

**ITEM 2.      Approval of adoption of the Board of Revision – Tax Complaint Filing Policy**

It is recommended that the Board of Education adopt the Board of Revision – Tax Complaint Filing Policy

**WHEREAS**, on the recommendation of the Superintendent and Treasurer, and consistent with the legal authority provided by Ohio Revised Code 5715.19, that the Board of Education adopt the Board of Revision – Tax Complaint Filing Policy (see attached)

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 17-19      OTHER MATTERS – ITEM 2 (cont.)**

**ITEM 2.      Approval of adoption of the Board of Revision – Tax Complaint Filing Policy (cont.)**

WHEREAS, effective immediately, the Board of Education authorizes the Superintendent and Treasurer to take all necessary steps to effectuate the filing of original complaints and counter-complaints with the Sandusky County Board of Revision beginning with tax year 2018 and for succeeding tax years until directed otherwise by the Board of Education.

**Ayes: Price, Gorobetz, Garza, Laird  
Motion carried. 4-0**

**MOTION 18-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Laird, seconded by Mr. Price, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official and, Item N: To discuss details relative to the security arrangements and emergency response protocols for the Board.

The Board moved into Executive Session at 3:04 p.m.  
The Board returned to Regular Session at 4:15 p.m.

**Ayes: Laird, Price, Garza, Gorobetz  
Motion carried. 4-0**

**MOTION 19-19      ADMINISTRATIVE ACTION – ITEM 1**

Mr. Price, seconded by Ms. Garza, made the motion to approve administrative action Item 1.

**ITEM 1.      Approval of agreement with OSBA**

It is recommended that the Board enters into an agreement with the Ohio School Boards Association (OSBA) for the purpose of conducting an employment search for the position of Treasurer of Fremont City Schools.

**Ayes: Price, Garza, Gorobetz, Rhea, Laird  
Motion carried. 5-0**

**MOTION 20-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Laird, seconded by Mr. Price, made the motion to enter into executive session (O.R.C. 121.22) for Item N: To discuss details relative to the security arrangements and emergency response protocols for the Board.

The Board moved into Executive Session at 4:19 p.m.  
The Board returned to Regular Session at 8:04 p.m.

**Ayes: Laird, Price, Garza, Gorobetz, Rhea  
Motion carried. 5-0**

**Fremont City Schools  
Special Board Meeting – Page 3  
February 4, 2019**

**MOTION 21-19      ADJOURNMENT**

Mr. Price, seconded by Ms. Garza, made the motion to adjourn the special board meeting at 8:05 p.m.

**Ayes: Price, Garza, Gorobetz, Rhea, Laird  
Motion carried. 5-0**

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**APPROVED:**

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**President**

**Date:** \_\_\_\_\_

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**Treasurer**