

FREMONT CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

Friday, June 28, 2019

Special Board Meeting
4:00 P.M.

District Office, Superintendent's Conference Room
500 W. State Street, Suite A

BOARD MEMBERS

Maria D. Garza
Alex Gorobetz
Shantel Laird
Thomas Price
Violetta R. Rhea

Jon C. Detwiler
Superintendent

Ira D. Hamman
Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

Fremont City Schools
AGENDA
District Office
500 W. State St., Fremont, OH Suite A
June 28, 2019
Special Board of Education Meeting – 4:00 p.m.

- 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 regular meeting held June 10, 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.

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

VII. Report of the Treasurer

RECOMMENDATION OF THE TREASURER

A. **FINANCIAL MATTERS**

ITEM 1. Consider approval of supplemental appropriations

It is recommended that the following change be made to the permanent appropriations that were approved on September 10, 2018 (see attached – Exhibit A).

ITEM 2. Consider approval of temporary appropriations for fiscal year 2019-2020

It is recommended that the temporary appropriations be approved for fiscal year 2019-2020 (see attached - Exhibit B).

ITEM 3. Consider approval of fund-to-fund transfer(s)

It is recommended that the following fund-to-fund transfer(s) be approved (see attached - Exhibit C).

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

ITEM 4. Consider approval to purchase property/fleet/liability insurance for fiscal year 2020 from Liberty Mutual Insurance through Weickert Insurance.

It is recommended that the Board approves the purchase of property/fleet/liability insurance for fiscal year 2020 from Liberty Mutual Insurance through Weickert Insurance in the amount of \$115,055.00. This is a general fund expenditure.

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

VIII. Legislative Liaison Report

IX. Committee Reports

X. Master Facilities Planning

ITEM 1. Consider approval of service contracts for facilities/projects/updates.

It is recommended that the Board approves service contracts for improvements/updates to Fremont City Schools facilities as follows:

WHEREAS, the Board previously approved a professional design service agreement with ThenDesign Architecture for the purpose of designing a new track facility on January 14, 2019; and

WHEREAS, the Board previously approved a professional service agreement with ThenDesign Architecture for site improvements for the Fremont City Schools Transportation Facility on April 8, 2019; and

WHEREAS, the facilities projects/updates are being completed under the Construction Manager at Risk (CMR) model; and

WHEREAS, the CMR has evaluated the service contracts for responsiveness to the needed specifications and evaluated the vendors for their ability to perform the work specified, and recommends awarding the service contracts as follows:

1. New Track Facility
 - Mosser Construction at an estimated cost of \$1,166,310.00
 - Valley Electric at an estimated cost of \$51,525.00
2. FCS Transportation Facility
 - S&S Builders and Excavating at an estimated cost of \$401,794.73
 - Valley Electric at an estimated cost of \$135,500.00

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

1. The Board awards contracts for the new track facility to Mosser Construction at an estimated cost of \$1,166,310.00 and Valley Electric at an estimated cost of \$51,525.00. These are Permanent Improvement expenditures.
2. The Board awards contracts for the FCS Transportation Facility to S&S Builders and Excavating at an estimated cost of \$401,794.73 and Valley Electric at an estimated cost of \$135,500.00. These are Permanent Improvement expenditures.
3. The Superintendent and Treasurer are authorized to sign any necessary contracts and required related documentation and to take all other actions necessary and appropriate to carry out the work for the specified facilities projects/updates.

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

XI. Old Business

XII. New Business

XIII. Report of the Superintendent

- Nutritional Standards Compliance Report

Tom Anway

XIV. RECOMMENDATION OF THE SUPERINTENDENT

A. PERSONNEL MATTERS

ITEM 1. Consider approval of the following resignations

Resignation
Certified: Bailey Bellitto
Teacher
Reason: Resignation
Effective: June 20, 2019

Resignation
Certified: Jenna Gibson
Teacher
Reason: Resignation
Effective: End of 2018-19 contract year

Resignation
Classified: Cathy Long
Cook
Reason: Resignation
Effective: May 24, 2019

ITEM 2 . Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Name: Kara Coffman*
Certified Staff: Teacher
Account: General
Salary: BS, Step 1 @ \$37,052

Name: Libbie Kaltenbach*
Certified Staff: Teacher
Account: General
Salary: ME, Step 11 @ \$63,255

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

ITEM 3. Consider approval of the following teacher mentor

It is recommended that the Board approves Cristyn Kocsis as mentor for the 2018-2019 school year to be paid \$625.00. This is a General Fund expenditure.

ITEM 4. Consider approval of the following supplemental contracts

Appointments for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Douglas Curran	Ross	Varsity Asst Golf Coach-Boys I-1	\$1,828.00

ITEM 4. Consider approval of the following supplemental contracts (cont.)

John Elder	Ross	Head Cross Country Coach E-10	\$4,386.00
Joseph Hershey	Ross	Athletic Trainer A-10	\$8,772.00
Joseph Hershey	Ross	Equipment Manager C-10	\$5,848.00
Mark King	Ross	H.S. Faculty Manager A-7	\$8,590.00
Allison Lagrou	FMS	M.S. Asst Cheerleading Coach H-0	\$2,193.00
Allison Lagrou	Ross	Varsity Asst Tennis Coach-Girls	Volunteer
Samantha Lagrou-King	Ross	Varsity Asst Tennis Coach-Girls I-0	\$1,828.00
Allison Macko	FMS	M.S. Volleyball Coach I-3	\$2,010.00
Nikolaos Mayle	Ross	Varsity Asst Golf Coach-Girls I-1	\$1,828.00
Philip Moran	Ross	Head Swim Coach A-10	\$8,772.00
Alysha Nye	FMS	M.S. Cross Country Coach J-2 (1/2 stipend)	\$822.50
William Schell	Ross	Varsity Asst Football Coach D-10 (3/4 stipend)	\$3,837.75
Mark Sheidler	Ross	Varsity Asst Cross Country Coach I-6	\$2,376.00
Alexander Wilhelm	FMS	M.S. Cross Country Coach J-2 (1/2 stipend)	\$822.50
Nicholas Wolf	FMS	M.S. Football Coach F-10	\$3,655.00

ITEM 5. 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 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Erin Brunner	FMS	M.S. Volleyball Coach I-4	\$2,193.00
Michael Dabrunz	FMS	M.S. Football Coach F-1	\$2,924.00
Matthew Guhn	Ross	Varsity Asst Football Coach	Volunteer
William Guhn	FMS	M.S. Football Coach F-1 (3/4 stipend)	\$2,193.00
Ray Long	Ross	Varsity Asst Football Coach D-10	\$5,117.00
Robin Mohr	Ross	Concession Stand Manager B-1	\$6,579.00
Kaylee Myers	Ross	H.S. Asst Cheerleading Coach H-3	\$2,376.00
Jorge Perez	FMS	M.S. Football Coach F-1 (3/4 stipend)	\$2,193.00
Michael Rankin	Ross	Varsity Asst Football Coach D-4 (1/2 stipend)	\$2,376.00
Jameson Reynolds	Ross	9 th Grade Football Coach E-1 (3/4 stipend)	\$2,741.25
Joshua Smith	Ross	Varsity Asst Football Coach D-2 (1/2 stipend)	\$2,284.50
George Tucker	Ross	9 th Grade Football Coach E-10 (3/4 stipend)	\$3,289.50
Juan Vela	Ross	Head Basketball Coach-Girls A-10	\$8,772.00

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.

ITEM 6. Consider approval of the following student teacher mentor

It is recommended that the Board approves the following student teacher mentor for the 2018-2019 school year to be paid from Lourdes University through the General Fund:

Steven Ebert \$150.00

ITEM 7. Consider approval of the following student teacher mentors

It is recommended that the Board approves the following student teacher mentors for the 2018-2019 school year to be paid from Bowling Green State University through the General Fund:

Jeffrey McNutt \$30.63 Michael Schwartz \$70.00
Meghan Michaels \$30.63

ITEM 8. Consider approval of the following student teacher mentor

It is recommended that the Board approves the following student teacher mentor for the 2018-2019 school year to be paid from Grand Canyon University through the General Fund:

Michele Wilhelm \$500.00

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

B. OPERATION MATTERS

ITEM 9. Approval of Contract with North Central Ohio Educational Service Center

It is recommended that the Board approves the contract with North Central Ohio Educational Service Center (NCOESC) for the purpose of providing special education, gifted and other related services commencing July 1, 2019 through June 30, 2020. This is a General Fund and Title VI-B expenditure.

ITEM 10. Consider approval to renew the Northern Ohio Educational Computer Association (NOECA) service contract

It is recommended that the Board approves the renewal contract with NOECA for the 2019-20 school year beginning July 1, 2019 through June 30, 2020, for a total cost of \$97,973.43. This is a General Fund expenditure.

ITEM 11. Consider approval of contract with Easter Seals Northern Ohio, Inc.

It is recommended that the Board approves the contract with Easter Seals Northern Ohio, Inc., for the purpose of providing ESY (extended school year) during the summer months of June, July and August 2019, at a rate of \$55.00 per hour. This is a Title VI-B expenditure.

ITEM 12. Consider approval of the agreement with Healthcare Process Consulting, Inc.

It is recommended that the agreement made between Healthcare Processing Consulting, Inc. (HPC) and Fremont City Schools be approved for three years, commencing on July 1, 2019 and ending on June 30, 2022. The cost of \$23,000 each year will be paid quarterly. This is a General Fund expenditure.

ITEM 13. Consider approval of contract with Sandusky County Family and Children First Council

It is recommended that the Board approves the contract with the Sandusky County Family and Children First Council, for the purpose of providing in home wraparound services and supports for youth with intensive needs in the Sandusky County area. This grant funding (\$5,900.00) is to support services needed for the 2019-2020 school year.

ITEM 14. Consider approval of the agreement with Vanguard-Sentinel Career & Technology Centers

It is recommended that approval be granted to enter into an agreement for Cooperative Services with Vanguard-Sentinel Career & Technology Centers for the 2019-20 school year at an estimated cost of \$25,000. This is a General Fund expenditure.

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

C. OTHER MATTERS

ITEM 15. Consider approval to grant Ross High School diploma

It is recommended that the Board of Education grants a Ross High School diploma to Raven Jones. This student has completed Vanguard-Sentinel Career & Technology Centers Gateway Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Board of Education.

ITEM 16. Consider approval of payment to College Credit Plus participating Colleges/universities

It is recommended that approval be granted to provide payment to Terra State Community College, Bowling Green State University, Owens Community College, and any other participating college/universities for the College Credit Plus (CCP) textbooks for the 2019-2020 school year for a total cost not to exceed \$200,000. This is a General Fund and Title IV-A expenditure.

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

XV. Second Hearing of the Public

XVI. Board Member Communications and Information Requests

XVII. Adjournment:

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

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- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

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

Ms. Garza _____ Mr. Gorobetz _____ Ms. Laird _____
Mr. Price _____ Mrs. Rhea _____

App _____
Disa _____
Other _____

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

June 10, 2019

Roll Call

MOTION 70-19 APPROVAL OF MINUTES
Regular meeting held May 13, 2019

MOTION 71-19 ADMINISTRATIVE ACTION – ITEM 1
Item 1 – Renewal of Superintendent contract

MOTION 72-19 FINANCIAL MATTERS – ITEM 1
Item 1 – Approval of the May financial report

MOTION 73-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10
Item 1 – Approval of resignations
Item 2 – Approval of appointments
Item 3 – Renewal of supplemental contracts
Item 4 – Renewal of resolution for supplemental duty position
Item 5 – Approval of special event worker
Item 6 – Approval of On Board Instructors
Item 7 – Approval of status changes
Item 8 – Approval of substitute for summer programs
Item 9 – Approval of student teacher mentor
Item 10 – Approval of leaves of absence

MOTION 74-19 OPERATIONS MATTERS – ITEMS 11 AND 12
Item 11 – Approval of the agreement with A & G Education Services, LLC.
Item 12 – Approval of the Memorandum of Understanding with FEA

MOTION 75-19 OTHER MATTERS – ITEMS 13, 14, 15, 16, 17, 18, 19, 20, 21, AND 22
Item 13 – Approval of adoption of Pearson myView Literacy
Item 14 – Approval to purchase software and services
Item 15 – Approval of conference attendance request for Chad Berndt
Item 16 – Approval of Ross High School track and field team to the OHSAA State Meet in Columbus Ohio
Item 17 – Approval of contract with Lakefront Charters for transportation
Item 18 – Approval of revised Policy DID – Inventories (First Reading)
Item 19 – Approval of revised Regulation GCL-R – Professional Staff Development Opportunities (First Reading)
Item 20 – Approval of revised Policy IGDJA – Drug Testing (First Reading)
Item 21 – Approval of revised Policy JED – Student Absences and Excuses (First Reading)
Item 22 – Approval of donations

MOTION 76-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

MOTION 77-19 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
June 10, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, June 10, 2019, at 6:00 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 70-19 APPROVAL OF MINUTES

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve or amend and sign the minutes of the regular meeting held May 13, 2019.

Ayes: Price, Gorobetz, Garza, Rhea, Laird

Motion carried. 5-0

RECOGNITION OF VISITORS

- None

FIRST HEARING OF THE PUBLIC

- None

MOTION 71-19 ADMINISTRATIVE ACTION

Mrs. Rhea, seconded by Ms. Garza, made the motion to approve administrative action – Item 1.

ITEM 1. Renewal of Superintendent contract

It is recommended that the Board approve a three year contract for Jon C. Detwiler, Superintendent effective, August 1, 2020 through July 31, 2023, salary as specified in the contract.

Ayes: Rhea, Garza, Gorobetz, Price, Laird

Motion carried. 5-0

REPORT OF THE TREASURER

- None

RECOMMENDATIONS OF THE TREASURER

MOTION 72-19 FINANCIAL MATTERS – ITEM 1

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

ITEM 1. Approval of the May financial report

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

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

LEGISLATIVE LIAISON REPORT

Mr. Gorobetz provided a handout with a summary and editorial on HB 70 and gave an update on HB 239.

COMMITTEE REPORTS

- Mrs. Rhea reported on the Curriculum Quality Control Committee Meeting which met on May 15, 2019.
- Mr. Gorobetz reported on the Policy Committee Meeting which met on May 28, 2019.

MASTER FACILITIES PLANNING

- Mr. Anway announced that all four elementary schools are now under construction with Otis being the front runner and they have broken ground on the Transportation Center. There is a meeting scheduled tomorrow, June 11, 2019, to discuss the site package for the high school.

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- Mr. Detwiler discussed with the Board the need to have a Special Meeting the end of June. The decision was made for June 28, 2019 at 4:00 p.m. A meeting notice will be sent out.
- He thanked Mrs. Hirt for all of her hard work with the plans for the Ground Breaking Ceremony.
- He gave an update on the Leadership Retreat.
- He announced that he had attended the Final Mile Event. He learned some wonderful history of the old track.
- He really enjoyed the retiree breakfast and thought it was a wonderful event.
- He announced the District received good news on the Third Grade Reading Guarantee testing results and he expressed kudos to the teachers.
- He announced that he will be leaving for his mission trip to Peru this weekend and his son will be accompanying him this year. His son has just graduated from Dental School and will be doing some dental work with the medical program while they are there.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 73-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10

Mr. Gorobetz seconded by Ms. Garza made the motion to approve personnel matters – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10.

ITEM 1. Approval of the following resignations

Resignation
Certified: Stephanie Prince
Teacher
Reason: Resignation
Effective: End of 2018-19 contract year

Resignation
Classified: Haylee Farster
Summer Bus Maintenance
Reason: Resignation
Effective: May 28, 2019

ITEM 2. Approval of the following appointments

A. Appointments for the 2019-2020 school year:

Name: Bailey Bellitto*
Certified Staff: Teacher
Account: General
Salary: BS, Step 1 @ \$37,052

Name: Jessica Knuff
Certified Staff: Teacher
Account: General
Salary: BS, Step 1 @ \$37,052

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

B. Appointments for the 2018-2019 school year:

Support Staff Substitute: David Crawford

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 73-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)

ITEM 3. Approval of the following supplemental contracts

Appointments for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Johnathan Cahill	Ross	Head Basketball Coach A-10	\$8,772.00
James Scharer	Ross	Head Golf Coach-Boys E-9	\$4,203.00

ITEM 4. Approval of resolution for supplemental duty position

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 person to perform the listed supplemental duty at the stated rate of pay for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Matthew Guhn	Ross	Head Wrestling Coach B-0	\$6,579.00

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contract 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. Approval of the following special event worker

It is recommended that the Board approves Joseph Hershey special event worker for 2019 spring tournament athletic events.

ITEM 6. Approval of the following On Board Instructors

It is recommended that the Board approves the following On Board Instructors (OBI) for the 2018-2019 and 2019-2020 school years to be paid their regular hourly rate of pay plus an additional \$2.00 per hour. This is a General Fund expenditure.

Brandi Baumer

Ashley Reyna

Kelly Scriver

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 73-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)

ITEM 7. Approval of the following status changes

It is recommended that the Board approves the status change of Sally Adams from retiring effective June 1, 2019 to retiring effective July 1, 2019.

It is recommended that the Board approves the status change of Jacobus Bouillon from Custodial I (A-29.00) Step 5 @ \$15.06 per hour, 8 hours a day at Ross to Custodial II (A-27.01) Step 5 @ \$18.48 per hour, 8 hours a day at Ross effective May 16, 2019.

ITEM 8. Approval of the following substitute for summer programs

Certified Staff
Substitute: Rob Stotz

ITEM 9. Approval of the following student teacher mentor

It is recommended that the Board approves the following student teacher mentor for the 2018-2019 school year to be paid from Heidelberg University through the General Fund:

Michael Schuppenies \$100.00

ITEM 10. Approval of the following leaves of absence

Leave of absence
Certified Staff: Andrea Rivera
Teacher
Reason: Personal
Effective: May 9, 2019 – pending doctor release

Leave of absence
Classified Staff: Tina Orndorff
Custodian
Reason: Personal

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

MOTION 74-19 OPERATIONS MATTERS – ITEMS 11 AND 12

Ms. Garza, seconded by Mrs. Rhea, made the motion to approve operations matters – Items 11 and 12.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 74-19 OPERATIONS MATTERS – ITEMS 11 AND 12 (cont.)

ITEM 11. Approval of the agreement with A & G Education Services, LLC.

It is recommended that the Board enter into an agreement for services with A & G Education Services, LLC. for the 2019-2020 school year. This is a General Fund expenditure.

ITEM 12. Approval of the Memorandum of Understanding with FEA

It is recommended that the Board approves the Memorandum of Understanding with the Fremont Education Association (FEA) attached hereto as Exhibit A regarding

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

MOTION 75-19 OTHER MATTERS – ITEMS 13, 14, 15, 16, 17, 18, 19, 20, 21, AND 22

Mr. Price, seconded by Ms. Garza, made the motion to approve other matters – Items 13, 14, 15, 16, 17, 18, 19, 20, 21, and 22.

ITEM 13. Approval of adoption of Pearson myView Literacy

It is recommended that myView Literacy textbook/materials be adopted and purchased from Pearson for a total cost of \$252,505.56 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is a Permanent Improvement purchase.

ITEM 14. Approval to purchase software and services

It is recommended that approval be granted to enter into a Licensing Agreement with Curriculum Associates for iReady Diagnostic and Instruction system for the 2019-20 school year for a total cost of \$59,370.00. This is a Title I and General Fund expenditure.

ITEM 15. Approval of conference attendance request for Chad Berndt

It is recommended that the Board approves Chad Berndt, Athletic Director, to attend the OHSAA State Track and Field Championships in Columbus, Ohio, May 31 – June 1, 2019 at an estimated total cost of \$844.00. This is an Athletic Department expenditure.

ITEM 16. Approval of Ross High School track and field team to the OHSAA State Meet in Columbus Ohio

It is recommended that the Board approves the Ross High School Track and Field team's overnight trip to Columbus, Ohio in order to compete in the State Tournament at Jesse Owens Memorial Stadium on the Campus of The Ohio State University, May 30, 31 and June 1, 2019.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 75-19 OTHER MATTERS – ITEMS 13, 14, 15, 16, 17, 18, 19, 20, 21, AND 22 (cont.)

ITEM 17. 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 Columbus, Ohio on May 30,31 and June 1, 2019 for the OHSAA state track and field competition at a total cost of \$3,795.00. This is an Athletic Department expenditure.

ITEM 18. Approval of revised Policy DID – Inventories (First Reading)

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

ITEM 19. Approval of revised Regulation GCL-R – Professional Staff Development Opportunities (First Reading)

It is recommended that the Board of Education approves revised Regulation GCL-R – Professional Staff Development Opportunities (see attached).

ITEM 20. Approval of revised Policy IGDJA – Drug Testing (First Reading)

It is recommended that the Board of Education approves revised Policy IGDJA – Drug Testing (see attached).

ITEM 21. Approval of revised Policy JED – Student Absences and Excuses (First Reading)

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

ITEM 22. 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>
Atkinson PTO	Folders, planners Envelopes	\$969.10	Atkinson Elementary School
Atkinson PTO	Lunch for Men With Manners	\$300.00	Atkinson Elementary School
Atkinson PTO	T-Shirts	\$180.00	Atkinson Elementary School
Atkinson PTO	Gift Cards	\$300.00	Atkinson Elementary School

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

SECOND HEARING OF THE PUBLIC

- Mr. Jan Sorg thanked the Board for acknowledging his efforts with the Music Program during last month’s Board Meeting. He really appreciated the honor.

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Gorobetz – He congratulated and commended everyone involved with the organization of the graduation ceremony.

Mrs. Rhea – She congratulated the graduates. She received a compliment from one her neighbors that it was a very enjoyable ceremony. She expressed that the Ground Breaking Ceremony was a wonderful experience and really liked the idea of the students being involved. She really appreciates the staff in all their efforts and is looking forward to another three years with Mr. Detwiler.

Ms. Garza – She thanked everyone for the work that was done for the Ground Breaking Ceremony and the lunch served. She really enjoyed it. She thought that Commencement went smoothly.

Mr. Price – He congratulated all graduates. His daughter was one of them. He thought it was a wonderful ceremony and this class had a great group of kids. He commended everyone on a job well done with the Ground Breaking Ceremony. The kids are all still talking about it.

Ms. Laird – She echoed everyone’s comments. She expressed a special thank you to a classmate and friend, Becky Recker. Becky has been ill and Ms. Laird asked for everyone to please keep her in their thoughts and prayers. She also expressed a special thank you to those who assist with the extra-curricular programs. She thought the Ground Breaking Ceremony and graduation were wonderful events.

MOTION 76-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

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

The Board moved into Executive Session at 6:47 p.m.
The Board returned to Regular Session at 8:27 p.m.

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

MOTION 77-19 ADJOURNMENT

Ms. Laird, seconded by Mrs. Rhea, made the motion to adjourn the regular board meeting at 8:28 p.m.

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

APPROVED:

President

Date: _____

Treasurer