

Fremont City Schools  
AGENDA  
Fremont Middle School  
1250 North Street  
January 9, 2017

Following Organizational Meeting/Tax Budget Hearing

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Ms. Chapman\_\_ Ms. Garza\_\_Mr. Gorobetz\_\_ Ms. Laird\_\_ Mr. Price\_\_
- IV. Approve or amend and sign minutes of the regular meeting held December 19, 2016.  

Ms. Chapman_____	Ms. Garza _____	Mr. Gorobetz_____	App ____
			Disa ____
	Ms. Laird _____	Mr. Price_____	Other ____
- V. Recognition of Visitors
  - Preschool Program Update/Rating Abby Abernathy
  - National Mentoring Month Susan Frye &
  - Board of Education Recognition Month Cassandra Tucker  
Dr. Traci McCaudy
- VI. First Hearing of the Public  
A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert's Rules of Order* and Fremont City School District Policy.
- VII. Report of the Treasurer
- VIII. Recommendations of the Treasurer Page 1
- IX. Legislative Liaison Report
- X. Committee Reports
- XI. Old Business
- XII. New Business
- XIII. Report of the Superintendent
- XIV. Recommendations of the Superintendent of Schools Pages 2-5
- XV. Second Hearing of the Public
- XVI. Board Member Communications and Information Requests
- XVII. Adjournment:  

Ms. Chapman_____	Ms. Garza _____	Mr. Gorobetz_____	App ____
			Disa ____
	Ms. Laird _____	Mr. Price_____	Other ____

**VIII. RECOMMENDATIONS OF THE TREASURER**

**A. FINANCIAL MATTERS**

**ITEM 1. Consider approval of supplemental appropriations**

It is recommended that the following changes be made to permanent appropriations that were approved on September 19, 2016.

			<u>From</u>		<u>Inc./Dec.</u>		<u>To</u>
200-9147	Class of 2015	\$	0.00		\$ 1,065.00	\$	1,065.00
018-9808	Stamm Principal Account	\$	2,660.00		\$ 2,000.00	\$	4,660.00

Ms. Chapman_____	Ms. Garza_____	Mr. Gorobetz_____	App	___
Ms. Laird _____	Mr. Price _____		Disa	___
			Other	___

**ITEM 2. Consider approval of 2017-2018 Tax Budget**

It is recommended that the Tax Budget for July, 1, 2017 through December 31, 2018 be approved.

Ms. Chapman_____	Ms. Garza_____	Mr. Gorobetz_____	App	___
Ms. Laird _____	Mr. Price _____		Disa	___
			Other	___

**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL MATTERS**

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

Resignation

Administrative Staff: Dr. Traci L. McCaudy  
Superintendent

Reason: Retirement

Effective: End of the work day on July 31, 2017

Resignation

Classified Staff: Dawn Willey  
Bus Driver

Reason: Resignation

Effective: January 5, 2017

**ITEM 2. Consider approval of administrative appointment**

It is recommended that the Board approves Abby Berndt, Child Nutrition Supervisor, Step 4 on the administrative contract pursuant to O.R.C. 3319.02 commencing on January 17, 2017, and ending on July 31, 2018.

**ITEM 3. Consider approval of the following appointments**

A. Appointment for the 2016-2017 school year:

Certified Staff Substitute: Alan Mehlow

B. Appointments for the 2016-2017 school year:

Support Staff Substitutes: Tracy Aldrich, Christy Cortez and Jaymelee Snyder

**ITEM 4. Consider approval of the following supplemental contracts**

Appointments for the 2016-2017 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Sarah Anstead	Lutz	Music (Fall)	\$50.00
Jennifer Morris	Lutz	Music (Fall)	\$50.00

**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL MATTERS (cont.)**

**ITEM 5. Consider 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 position set forth in Section 2 of this resolution has 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 position has accepted it, and the position has then been advertised or otherwise made available to any individual with such a license who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position.

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 2016-2017 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Douglas Gallagher	Ross	Varsity Asst Softball Coach F-3	\$2,955.00

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 6. Consider approval of the following leaves of absence**

Leave of absence

Classified Staff: Cathy A. Adams  
 Elementary Cafeteria Manager  
 Reason: Personal  
 Effective: January 3, 2017 – pending doctor release

Leave of absence

Classified Staff: Marilyn L. Missler  
 Paraprofessional Aide  
 Reason: Personal  
 Effective: January 3, 2017 – pending doctor release

Ms. Chapman \_\_\_\_\_ Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ App \_\_\_\_\_  
 Ms. Laird \_\_\_\_\_ Mr. Price \_\_\_\_\_ Disa \_\_\_\_\_  
 Other \_\_\_\_\_

**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

**B. OTHER MATTERS**

**ITEM 7. Consider approval of adoption of resolution for School Board Recognition Month**

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

**WHEREAS**, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

**WHEREAS**, the school board sets the direction for our community’s public schools by envisioning the community’s education future;

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation;

**WHEREAS**, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community;

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities.

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District does hereby proclaim January 2017 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.

**ITEM 8. Consider 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 2017 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

**B. OTHER MATTERS (cont.)**

**ITEM 9. Consider approval of donations**

It is recommended that the Board approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
AIR-EEZ Comfort Systems	Hats & Gloves	N/A	Fremont City Schools
Bemis Company, Inc.	Cash	\$1,000.00	Fremont City Schools
Joy Hassen	12 Campus Wear Shirts	N/A	Fremont City Schools
Fremont Church of the Nazarene	Hats, Gloves, Scarves & Mittens	N/A	Croghan Elementary School
Kenda Aldrich	Misc. Campus Wear Items	N/A	Washington Elementary School
Ms. Chapman _____ Ms. Laird _____	Ms. Garza _____ Mr. Price _____	Mr. Gorobetz _____	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.
- 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. Chapman \_\_\_\_\_ Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ App \_\_\_\_\_  
Ms. Laird \_\_\_\_\_ Mr. Price \_\_\_\_\_ Disa \_\_\_\_\_  
Other \_\_\_\_\_

**FREMONT CITY BOARD OF EDUCATION**  
**Regular Meeting**  
**SUMMARY**  
**December 19, 2016**

Roll Call

**MOTION 196-16 APPOINTMENT OF NEW BOARD MEMBER**

Item 1 – Approval of resolution to appoint new Board Member

**MOTION 197-16 APPROVAL OF MINUTES**

Regular Meeting held December 5, 2016, the Special Meeting held December 8, 2016, the Special Meeting held December 12, 2016 and the Special Meeting held December 14, 2016

**MOTION 198-16 FINANCIAL MATTERS – ITEM 1**

Item 1 – Approval of resolution determining to proceed with the issue of bonds and levy

**MOTION 199-16 FINANCIAL MATTERS – ITEMS 2 AND 3**

Item 2 – Approval of November financial report  
Item 3 – Approval of supplemental appropriations

**MOTION 200-16 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, AND 6**

Item 1 – Approval of appointments  
Item 2 – Approval of supplemental contracts  
Item 3 – Approval of special event worker  
Item 4 – Approval of special event worker  
Item 5 – Approval of status changes  
Item 6 – Approval of leave of absence

**MOTION 201-16 FACILITIES MATTERS – ITEM 7**

Item 7 – Approval of adoption of resolution authorizing the Fremont City Schools Board of Education to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program

**MOTION 202-16 OTHER MATTERS – ITEM 8**

Item 8 – Approval of donations

**MOTION 203-16 ADJOURNMENT**



**Fremont City Schools  
Board of Education  
Regular Meeting Minutes  
December 19, 2016**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, December 19, 2016, at 5:31 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

Board President Alex Gorobetz presiding

Pledge of Allegiance

Roll Call:	Alex Gorobetz, Board President	Present
	Jolene Chapman	Present
	Maria D. Garza	Present
	Shantel Laird	Absent

**MOTION 196-16     APPOINTMENT OF NEW BOARD MEMBER**

Ms. Chapman, seconded by Ms. Garza, made the motion for appointment of new Board Member.

**ITEM 1.     Approval of resolution to appoint new Board Member**

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

**WHEREAS**, Mr. Scott Miller was elected as a member of the Board of Education of the Fremont City School District for a term beginning on January 1, 2014, and expiring on December 31, 2017; and

**WHEREAS**, Mr. Scott Miller resigned from his position as a member of the Board of Education effective December 9, 2016, thereby creating a vacancy on the Board of Education effective December 9, 2016.

**NOW THEREFORE BE IT RESOLVED** that a majority of the remaining members of the Board of Education hereby appoints Thomas Price as a member of the Board of Education of the Fremont City School District, pursuant to R.C. 3313.11, to serve the balance of Mr. Miller's unexpired term through December 31, 2017.

**BE IT FURTHER RESOLVED** that the Treasurer of the Board shall provide written notice of this Resolution to the Board of Elections for Sandusky County.

**Ayes: Chapman, Garza, Gorobetz**

**Motion carried. 3-0**

Oath of Office for Thomas Price – newly appointed Board Member administered by Amelia R. Gioffredo, Treasurer

**MOTION 197-16     APPROVAL OF MINUTES**

Ms. Garza, seconded by Ms. Chapman, made the motion to approve or amend and sign the minutes of the regular meeting held December 5, 2016, the special meeting held December 8, 2016, the special meeting held December 12, 2016 and the special meeting held December 14, 2016.

**Ayes: Garza, Chapman, Price, Gorobetz**

**Motion carried. 4-0**

**RECOGNITION OF VISITORS**

Dr. McCaudy made several announcements and expressed a very special welcome and congratulations to new Board of Education Member, Thomas Price. She looks forward to working with him.

Dr. McCaudy congratulated the Ross High School Quiz Bowl Team for finishing first in the North Division with a record of 7-2. They will be participating in the regional tournament in April and the Quiz Bowl Advisor is Mr. Jeff Wright. He is also a chemistry teacher at Ross. She wished the team the best of luck and will keep everyone updated on their performance at the regional tournament this spring.

Dr. McCaudy announced that she is very proud of the Ross students who participated in the annual Voice of Democracy Speech Contest that was hosted by the VFW Post 2947 of Fremont. The area's top three winners were all from Ross and they included: sophomore, MaKennah Fitzgerald who earned first place and won a \$200 prize; junior, Savannah Krueger who earned second place and won a \$150 prize and junior, Jazmin Bulger who earned who earned third place and won a \$100 prize. The students compete by writing and recording a speech on an annual patriotic theme. This year's theme was My Responsibility to America. She congratulated the students and thanked them for representing our School District.

Dr. McCaudy congratulated Ross sophomore, Aniya Urias for being named an UCA All-American Cheerleader. Not only did this grant her one of the highest awards that a cheerleader can achieve, but she will also be traveling to England to perform in London's New Year's Day Parade. There was also a beautiful article in the newspaper last week about it.

Dr. McCaudy announced that the Ross Leadership students, under the supervision of Teacher Heidi Gallagher, have initiated a new public event called, Coffee with Giants. The public is invited, preferably 60 years or older, the second Tuesday of every month from 3:00 – 4:00 p.m. in the Ross Library, to have coffee and cookies with Leadership students to play cards and board games. However, what are most important are the visitors that bring their electronic devices. The students can help them do some troubleshooting and allow them to get any questions answered for the help that they may need. The upcoming dates are January 10, February 14, March 14, April 11, and May 9, 2017. She thinks this is a great and creative community service project for the students. She hopes that the community members can join them at a date in the future.

Lastly, Dr. McCaudy announced that all District buildings, including the District Office, are helping the community with different projects and donations for the upcoming holiday season. More information regarding our District giving back to the community will be included in the January District Newsletter and Mrs. King is working on compiling all of that information on it. On behalf of the School District, she wished everyone a very happy and safe holiday season.

**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 198-16     FINANCIAL MATTERS – ITEM 1**

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

**ITEM 1.     Approval of resolution determining to proceed with the issue of bonds and levy**

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

**RESOLUTION DECLARING NECESSITY OF BOND  
ISSUE AND TO SUBMIT THE QUESTION OF SUCH  
ISSUE TO THE ELECTORS  
(ORC §133.18)**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Fremont City School District, Sandusky County, Ohio, a majority of all of the members elected thereto concurring, that:

Section 1.     It is necessary for the purpose of constructing and renovating school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary, to issue and sell bonds of the School District in the amount of \$58,636,592 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities issued in anticipation thereof. The Bonds shall be dated approximately June 1, 2017; shall bear interest at the estimated rate of 4.25% per annum; and shall be paid over a period not to exceed 37 years.

Section 2.     The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 2, 2017.

Section 3.     All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4.     The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Sandusky County, Ohio.

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

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 199-16     FINANCIAL MATTERS – ITEMS 2 AND 3**

Ms. Garza, seconded by Ms. Chapman, made the motion to approve financial matters – Items 2 and 3.

**ITEM 2.     Approval of the November financial report**

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

**ITEM 3.     Approval of supplemental appropriations**

It is recommended that the following change be made to permanent appropriations that were approved on September 19, 2016.

	<u>From</u>		<u>Inc./Dec.</u>		<u>To</u>
022-9300 OHSAA Tournament Fund	\$ 27,252.00		\$ 12,748.00	\$	40,000.00

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

**LEGISLATIVE LIAISON REPORT**

- None

**COMMITTEE REPORTS**

- Mrs. King reported on the Health and Wellness Committee Meeting which met on December 1, 2016.
- Mrs. Hirt reported on the Curriculum Quality Control Committee Meeting which met on December 14, 2016.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Mr. Gorobetz announced that the Organizational Meeting/Tax Budget Hearing is scheduled for January 9, 2017 at 5:30 p.m. The regular Board of Education Meeting to follow.
- Mr. Gorobetz also announced that Ms. Shantel Laird has been designated to function as the President Pro-Tem of the Organizational Meeting.

**REPORT OF THE SUPERINTENDENT**

- None

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 200-16     PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, AND 6**

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 200-16 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, AND 6 (cont.)**

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

A. Appointments for the 2016-2017 school year:

Certified Tutors: Susan Haubert, Stephen Powell and Laura Ward

Certified Staff Substitute: Cheryl Stroempl

B. Appointment for the 2016-2017 school year:

Support Staff Substitute: Douglas Cheek

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

Appointments for the 2016-2017 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Shelby Grubb	Ross	Varsity Asst Tennis coach-Boys I-1 ½ stipend	\$869.00
Meghan Michaels	Ross	Varsity Asst Tennis coach-Boys I-2 ½ stipend	\$956.00

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

It is recommended that the Board approves the following special event worker for winter 2016 athletic events:

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Emily Sloan (student)	Scorebook Basketball	\$15.00

**ITEM 4. Approval of the following special event worker**

It is recommended that the Board approves the following special event worker for lifeguard for elective courses and swim events at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Alyssa Meyer (student)	Lifeguard	\$9.00/hr

**ITEM 5. Approval of the following status changes**

It is recommended that the Board approves the status change of Karen Dray from Custodial I, Longevity 15 (A-29.00) @ \$15.19, 8 hours a day at Lutz/Otis Elementary School to Custodial I, Longevity 20 (A-29.00) @ \$15.60, 8 hours a day at Lutz/Otis Elementary School effective December 18, 2016.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 200-16 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, AND 6 (cont.)**

**ITEM 5. Approval of the following status changes (cont.)**

It is recommended that the Board approves the status change of Stephanie Martin from Secretary (A-15.01), Longevity 15 @ \$17.71, 7.5 hours a day at Ross High School to Secretary (A-15.01), Longevity 20 @ \$18.19, 7.5 hours a day at Ross High School effective January 6, 2017.

It is recommended that the Board approves the status change of Hailey Perez from Cook (LR-1.02) Step 3 @ \$13.79 per hour, 4 hours a day at Ross High School to Cook (LR-1.02) Step 3 @ \$13.79 per hour, 8 hours a day at Ross High School effective December 12, 2016.

**ITEM 6. Approval of the following leave of absence**

Leave of absence

Classified Staff: Tami S. Hottinger  
Cafeteria Manager

Reason: Personal

Effective: January 30, 2017 – pending doctor release

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

**MOTION 201-16 FACILITIES MATTERS – ITEM 7**

Ms. Chapman, seconded by Ms. Garza, made the motion to approve facilities matters – Item 7.

**ITEM 7. Approval of adoption of resolution authorizing the Fremont City Schools Board of Education to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program**

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

**WHEREAS**, the Ohio School Facilities Commission (“Commission”) has notified the Fremont City School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

**WHEREAS**, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated February 25, 2008 (Atkinson, Croghan, Hayes, Lutz & Otis elementary schools and Fremont Ross High School), February 26, 2008 (Stamm Elementary School) and March 3, 2008 (Washington Elementary School) with revisions December 3, 2010 (All), September 30, 2015 (Atkinson, Croghan, Hayes, Lutz, Otis, Stamm & Washington elementary schools) and March 2, 2016 (Fremont Ross High School) for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 201-16    FACILITIES MATTERS – ITEM 7 (cont.)**

**ITEM 7.    Approval of adoption of resolution authorizing the Fremont City Schools Board of Education to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program (cont.)**

**WHEREAS**, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated March 31, 2016. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

**WHEREAS**, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**WHEREAS**, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

**WHEREAS**, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

**SCOPE OF THE PROJECT**

*Build four new elementary schools to house grades PK thru 5 and one new high school to house grades 9-12; allowance to abate and demolish Atkinson, Croghan, Hayes, Lutz, Otis, Stamm & Washington elementary schools and Fremont Ross High School (no action required at New Fremont Middle School as this facility was completed under the Exceptional Needs Program).*

STATE SHARE:	\$ 52,493,981
LOCAL SHARE:	\$ 54,636,592
PROJECT BUDGET:	\$107,130,573

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Fremont City School District, Sandusky County, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 202-16    OTHER MATTERS – ITEM 8**

Ms. Garza, seconded by Mr. Price, made the motion to approve other matters – Item 8.

**ITEM 8.    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>
Sandusky County Dog Warden	Pencils	\$250.00	Fremont City Schools
Mr. & Mrs. Steven Neiling	Winter Coats	N/A	Fremont City Schools
Cindy Vollmar	Books & Magazines	\$60.00	Stamm Elementary School Library
Heather Wolfe	50 Books	\$300.00	Stamm Elementary School Library
Trinity United Methodist Church (Lindsey)	Winter Coats	N/A	Washington Elementary School

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

**SECOND HEARING OF THE PUBLIC**

- Mr. Tim Ellenberger who lives in Ballville Township on South Buchanan, congratulated Mr. Price and he thanked Mr. Miller for his service. He knows that it is rewarding. He thanked the Board for their consideration and giving him the opportunity to speak. He spoke on his behalf and was not there as a representative of the BAC or any other organization. As a member of the BAC though, he wanted to thank the Board for the opportunity to attend the last Board Meeting, purely as an individual. There was a lot of good conversation and he thinks it is a huge step in the right direction for the community to limit the number of buildings. If there is anything that he can do to help push the levy through as an individual community member, he would like for them to let him know. He thinks it would be really good for the Board to consider a lot of involvement of community members to facilitate the meetings, attend the meetings and to be a part of the meetings. He thinks that it is really important that the community is the one to be the leader for this and not necessarily the schools. That way it does not appear as a vested interest, it would be more of a community relationship. It is really, really important to the community to get this through. He let the Board know he appreciated their time and effort.
- Mr. Tom Kern thanked the Board for the opportunity to speak. He lives on Finefrock Road in Ballville Township. He thinks that they have made one of the most important decisions for the great community of the Fremont City Schools that they will need to make over the next number of years. This is a very, very important opportunity and he would hate to see this opportunity get by our community. He would also like to offer his services in any way that he can to help make this happen.



**SECOND HEARING OF THE PUBLIC (cont.)**

It is very important that they get new schools and that they put a different face on the appearance of the school system along with improving the quality of the education and that they actually deliver it. In this day and age, it is very, very difficult to attract new industry and to attract new businesses to the community. This county is not growing. If this county does not grow and does not do these kinds of things, then it will continue to shrink in size and they will continue to not have the best jobs to offer to Fremont and the residents. He thinks it is absolutely critical that this gets properly presented to the community and the importance of this topic get addressed. It is always hard to vote for a new tax, especially for taxes that last for a long time but it is very, very important to get this signed. He has been working really hard to get the downtown rebuilt. He can assure everyone that if they cannot get this passed, the downtown cannot come back the way that the people want it to come back either. It does not mean that everything will fail, and that they will all leave town, but downtown will not look better like a lot of people would like it to be and the community will not be worth what many would like it to be; if they cannot pass things like this and stay current when dealing with schools that are 40, 50, 60 or 70 years old. It is not time, it is way past time. He is concerned and actually worried about it. He was quite surprised that it did not pass the last time and he was disappointed. He hopes that they can get it right this time and he will do what he can to assist in that.

- Mr. Scott Miller who lives in Ballville Township on Springbrook Drive also spoke. As well as many people know, he is very involved in the community and now has taken on a different role. It is important that the City of Fremont's School District understands the value of this. Not only is it important to the residents of the City of Fremont, but it is also important to the County. The County is going to benefit greatly from all the efforts that Fremont City Schools does and what they do today. With this added effort with the structures being upgraded for what they need to do to take the education program to the next step, is beneficial to everybody in the County. The pros will be to draw in new industry, new residents and with that, new efforts throughout the County. He is also willing do what he can to help make sure this Levy passes.

**BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS**

**Ms. Chapman** – She welcomed and congratulated Mr. Price. She loves the idea of the Coffee with Giants that Mrs. Gallagher's Leadership class is doing. That is very cool and she looks forward to hearing reports back on it. She is sure that it will be successful. She thanked Mr. Ellenberger, Mr. Kern and Mr. Miller for their comments, for their support and offer of assistance with the bond levy as well. It is very important and she appreciates their comments very much.

**Mr. Price** – He thanked the Board for appointing him to the position. He has been a business owner for over twenty years and it was very different going into an interview process. He thanked them for the opportunity and is very excited about it. Obviously the levy is the biggest thing on the plate right now and that was part of what spurred him to put in his application. He thinks it is very important especially having a wife that is a teacher and two children that are in the school system. His wife teaches at Croghan, which is one of the older schools and he can see the need for repair and why it is very important to get these schools replaced. Along with the community members, he thinks that it is very important that they do what they can to get the levy passed. He is thankful for the opportunity take Mr. Miller's spot for the next year and looks forward to it.

**Ms. Garza** – She welcomed Mr. Price. She thanked Mr. Ellenberger, Mr. Kern and Mr. Miller for their assistance and offer to help.

**Mr. Gorobetz** – He welcomed Mr. Price. He thanked the community members that spoke at the meeting. He wished everyone a Happy Holiday and he looks forward to the New Year. It should be exciting over the next five months. He also congratulated the Quiz Bowl for their accomplishments.

**MOTION 203-16    ADJOURNMENT**

Ms. Garza seconded by Mr. Price, made the motion to adjourn the regular board meeting at 6:05 p.m.

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

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**APPROVED:**

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**President**

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

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