

Fremont City Schools  
 AGENDA  
 Fremont Middle School  
 1250 North Street  
 May 1, 2017  
 Board Meeting 5:30 P.M.



- 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 April 3, 2017, the special meeting held April 6, 2017, the special meeting held April 10, 2017, the special meeting held April 12, 2017, the special meeting held April 18, 2017, and the special meeting held April 21, 2017.
 

Ms. Chapman_____	Ms. Garza _____	Mr. Gorobetz_____	App ____
	Ms. Laird _____	Mr. Price_____	Disa ____
			Other ____
- V. Recognition of Visitors
  - The Learning & Liberty Foundation of FCS and Old Fort Banking Co. Grades 6, 7 and 8 Students of the Month Tracy Lytle & Nancicarol Woleslagel
  - FEA Art Awards Susan King
  - Excellence in Education & Giant Step Awards Susan King
- 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
  - CQCC Alex Gorobetz
  - Health & Wellness Susan King
- XI. Old Business
- XII. New Business
- XIII. Report of the Superintendent
  - Band Uniforms Denice Hirt
- XIV. Recommendations of the Superintendent of Schools Pages 2-10
- XV. Second Hearing of the Public
- XVI. Board Member Communications and Information Requests
- XVII. Adjournment:
 

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

VIII. RECOMMENDATIONS OF THE TREASURER

A. FINANCIAL MATTERS

ITEM 1. Consider approval of the March financial report

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

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  
Administration: Gracy Hinojosa-Lloyd  
Principal  
Reason: Resignation  
Effective: End of 2016-2017 Contract Year

Resignation  
Administration: Nancy McKillip  
EMIS Coordinator  
Reason: Retirement  
Effective: February 1, 2018

Resignation  
Certified Staff: Chad Long  
Head Wrestling Coach  
Reason: Resignation  
Effective: April 4, 2017

Resignation  
Certified Staff: Denton Saunders  
Teacher  
Reason: Resignation  
Effective: End of 2016-2017 Contract Year

Resignation  
Certified Staff: Leslie Straka  
Teacher  
Reason: Resignation  
Effective: End of 2016-2017 Contract Year

Resignation  
Classified Staff: Katherine Taylor  
Cook  
Reason: Resignation  
Effective: April 10, 2017

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

It is recommended that the Board approves Kandyce Ruiz, Psychologist, Step 2 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02, for a one-year term commencing on August 1, 2017, and ending on July 31, 2018.\*

\*Employment of the above administrative staff member is contingent upon successful completion of all pre-employment requirements and certifications.

**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

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

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

A. Appointments for the 2017-2018 school year:

Name: Katie Larson  
Certified Staff: Teacher  
Account: General  
Salary: ME, Step 10 @ \$57,768

Name: Megan Turner  
Certified Staff: Teacher  
Account: General  
Salary: BS +15, Step 1 @ \$36,740

NOTE: Salaries reflect the payment charts in the FEA contract for 2015-2018. The 2016-2017 payment charts are subject to change due to the salary and insurance re-opener in the Spring.

Appointments for the 2016-2017 school year:

Certified Tutors: Maria Blessing, Nicole Kulasa, Sara Mitchell and Val Widmer

B. Appointment for the 2016-2017 school year:

Support Staff Substitute: Billi Pickerel

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

A. Appointments for the 2017-2018 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Alexander Coressel	Ross	Head Soccer coach-Boys C-1	\$4,866.00
Nicole Kulasa	Ross	Head Golf coach-Girls E-2	\$3,650.00
James Sharer	Ross	Head Golf coach-Boys E-7	\$3,997.00

Note: Supplemental contracts for 2017-2018 reflect the payment charts in the FEA contract for 2015-2018. The 2016-2017 payment charts are subject to change due to the salary and insurance re-opener in the Spring.

**ITEM 5. Consider approval of the following appointments for summer programs**

Appointments for the 2017 summer programs:

Name: Bonnie Weaver  
Certified Staff: Elementary Migrant Coordinator  
Account: #505-9017  
Salary: \$9,000.00 total contract (45 days) effective April-August 2017

**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

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

**ITEM 5. Consider approval of the following appointments for summer programs (cont.)**

Name: Christine Oravets  
Certified Staff: Summer Elementary Intervention Coordinator  
Account: #572-9017 and #001  
Salary: \$3,000.00 total contract (30 days) effective April-August 2017

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

Leave of absence  
Certified Staff: Bethany Jarrett  
Teacher  
Reason: Personal  
Effective: August 23, 2017 – pending doctor release

Leave of absence  
Certified Staff: Megan Weiland  
Teacher  
Reason: Personal  
Effective: August 23, 2017 – pending doctor release

**ITEM 7. Consider approval of the following unpaid leave of absence**

It is recommended that the Board approves Alexandra Williams for an unpaid leave of absence for teaching overseas or in a foreign country effective for the 2017-2018 contract year.

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

XIV. **RECOMMENDATIONS OF THE SUPERINTENDENT**

B. **OPERATIONS MATTERS**

ITEM 8. **Consider approval to purchase marching band uniforms from DeMoulin**

It is recommended that the Board approves the purchase of marching band uniforms from DeMoulin for use at Ross High School for a total cost of \$107,180.00. A donation of \$52,039.89 from the Ross Music Boosters will offset this expense. The remaining balance of \$55,140.11 is a Casino Fund expenditure.

ITEM 9. **Consider approval to purchase equipment from Buckeye Educational Systems**

It is recommended that the Board approves the purchase of engineering equipment from Buckeye Educational Systems for use at Ross High School for a total cost of \$15,770.00. This is a Career Tech expenditure.

ITEM 10. **Consider approval of professional development with North Central Ohio Educational Service Center (NCOESC)**

It is recommended that the Board approves the Orton-Gillingham Phonics First Foundations training/professional development sponsored by North Central Ohio Educational Service Center (NCOESC) for a total cost not to exceed \$30,000.00. This is a Title I and Teacher Quality grant expenditure.

ITEM 11. **Consider approval of the renewal agreement with DEUS for the 2017-2018 school year**

It is recommended that approval be granted to renew the DEUS contract for the 2017-2018 school year for a total cost of \$9,750.00. This is a General Fund expenditure.

ITEM 12. **Consider approval of the renewal agreement with Blackboard Inc. for the 2017-2018 school year**

It is recommended that approval be granted to renew the Blackboard Inc. (formally AlertNow) Connect 5 contract for the 2017-2018 school year for a total cost of \$10,175.00. This is a General Fund expenditure.

ITEM 13. **Consider approval of the agreement with North Point Educational Service Center**

It is recommended that the Board enters into an agreement for Cooperative Services with North Point Educational Service Center for the 2017-2018 school year. This is a General Fund expenditure.

XIV. RECOMMENDATIONS OF THE SUPERINTENDENT

B. OPERATIONS MATTERS (cont.)

ITEM 14. Consider approval of the agreement with Stacy and Jill Swaisgood

It is recommended that the Board approves the agreement with Stacy and Jill Swaisgood.

ITEM 15. Consider approval to enter into a Memorandum of Understanding with Gladys Rader

It is recommended that approval be granted to enter into a Memorandum of Understanding with Gladys Rader in the amount of \$90.00 in exchange for the use of her yard for handicapped parking for the 2017 graduation ceremony. This is a General Fund expenditure.

ITEM 16. Consider approval of contract with Noteworthy Tours

It is recommended that the Board approves the contract with Noteworthy Tours for tour packages, including transportation, accommodations, meals, admissions, etc., for the Fremont Ross High School Band’s trip to Washington, D.C., May 24-27, 2018, for an estimated cost of \$480.00 per person. This trip will be funded by the Band and the students.

Ms. Chapman _____	Ms. Garza _____	Mr. Gorobetz _____	App _____
Ms. Laird _____	Mr. Price _____		Disa _____
			Other _____

**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

**C. OTHER MATTERS**

**ITEM 17. Consider approval of Ross High School Band to Washington, D.C.**

It is recommended that the Board approves the Fremont Ross High School Band’s overnight trip to Washington, D.C. in order to tour and perform at historic monuments in Washington, D.C., May 24-27, 2018.

**ITEM 18. Consider approval of sale/auction of obsolete miscellaneous items**

It is recommended that the Board approves the sale/auction of one obsolete Hobart A200-00 Mixer, one obsolete Dewalt DW788 Scroll Saw with Stand and one obsolete Rockwell Drill Press in accordance with Board Policy DN - School Properties Disposal.

**ITEM 19. Consider approval of continued membership in the Ohio High School Athletic Association (OHSAA)**

It is recommended that the Board of Education reaffirms its Policy IGDJ – Interscholastic Athletics regarding membership in the OHSAA and to conduct athletics in accordance with the OHSAA policies, bylaws and regulations for the 2017-2018 school year.

**ITEM 20. Consider approval of 2017-2018 athletic pay-to-participate student fees**

It is recommended that the Board approves the following athletic pay-to-participate student fees:

<u>High School</u>		<u>Middle School</u>	
1st sport	\$175.00	1st sport	\$ 75.00
2nd sport	\$125.00	2nd sport	\$ 50.00
3rd sport	\$ 75.00	3rd sport	\$ 25.00

Family Cap (grades 7-12): \$400.00

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



**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

**C. OTHER MATTERS (cont.)**

**ITEM 21. Consider approval of adoption of Teacher Appreciation Week resolution**

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

**WHEREAS**, teachers serve in partnership with parents to ensure the appropriate education for all children; and

**WHEREAS**, teachers strive to instruct students to read with comprehension, write with skill and communicate effectively and responsibly in a variety of ways and settings; and

**WHEREAS**, teachers teach our community's children to know and apply mathematical and science concepts; and

**WHEREAS**, teachers inspire students to think strategically and to integrate experience and knowledge to form reasoned judgments; and

**WHEREAS**, teachers help students understand the importance of work and their contribution to society; and

**WHEREAS**, we recognize and support our teachers in their mission to educate the children of our community;

**NOW, THEREFORE, BE IT RESOLVED** that Fremont City Schools designates the week of May 1-5, 2017, as Teacher Appreciation Week; and

**BE IT FURTHER RESOLVED** that Fremont City Schools calls on the community to join with it in personally thanking and recognizing teachers for their dedication and devotion to their work.

**ITEM 22. Consider approval of adoption of Child Nutrition Employee Appreciation Week resolution**

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

**WHEREAS**, child nutrition employees in Fremont City Schools demonstrate daily their professional commitment to provide students nutritious menu choices that reflect current research and meet the Dietary Guidelines for Americans; and

**WHEREAS**, the employees who prepare and serve school meals help nurture our children through their daily interaction and support; and

**WHEREAS**, child nutrition employees are influential in preparing students to learn; and

**WHEREAS**, the School Board welcomes this opportunity to commend Fremont City Schools child nutrition employees and to express its appreciation to these valuable employees and commends their good work on behalf of children for their contributions to the school community.

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City Schools does hereby recognize that the week of May 1-5, 2017, is Child Nutrition Employee Appreciation Week, and urges all parents, students and employees to thank them for their special efforts.

XIV. **RECOMMENDATIONS OF THE SUPERINTENDENT**

C. **OTHER MATTERS (cont.)**

ITEM 23. **Consider approval of recognition of School Bus Driver Appreciation Day**

It is recommended that the Board approves recognition of School Bus Driver Appreciation Day, May 1, 2017.

ITEM 24. **Consider approval of adoption of National School Nurse Day resolution**

It is recommended the following resolution be adopted:

**WHEREAS**, there are over 2.7 million nurses in the United States which comprise our nation's largest health care profession; and

**WHEREAS**, the physical, mental and emotional well-being of our children is paramount to their growth and development; and

**WHEREAS**, in addition to providing for students' immediate health needs, school nurses continually promote healthy lifestyles and provide health and safety education to students and staff; and

**WHEREAS**, Fremont City Schools school nurses are dedicated health care professionals who work in collaboration with families, schools, and communities to develop and promote comprehensive health care programs for our youth; and

**WHEREAS**, professional nursing has been demonstrated to be an indispensable component in the safety and welfare of the community and our students; and

**WHEREAS**, school nurses build a healthy future for children and the world through their roles as preventionist, teacher, coach, advocate, and program planner; and

**WHEREAS**, the American Nurses Association has declared May 10, 2017, as National School Nurse Day to foster a better understanding of the role of school nurses in the educational setting.

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City Board of Education does hereby recognize May 10, 2017, as "National School Nurse Day" and encourages all citizens to publicly and privately thank the school nurses for their dedicated service to our children.

**XIV. RECOMMENDATIONS OF THE SUPERINTENDENT**

**C. OTHER MATTERS (cont.)**

**ITEM 25. 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>
Ross Music Boosters	Cash towards Purchase of Marching Band Uniforms	\$52,039.89	Fremont City Schools
Lowe's	Plastic & Caulk	\$1,813.15	Fremont City Schools
Brenda Fisher	Cash for Adult Lodging for Speech & Debate Grand National Tournament	\$560.00	Fremont Ross High School Speech & Debate Team
Fremont Uniform Shoppe	4 Concert Shirts	\$80.00	Fremont Ross Band Program
Linda Overstreet	Books, Games & Office Supplies	\$495.00	Croghan Elementary School
Carol VanDyne	School Supplies	N/A	Hayes Elementary School
Patricia Smith	Art Books and Manuals	N/A	Otis 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**

**April 3, 2017**

Roll Call:

- MOTION 53-17      APPROVAL OF MINUTES**  
Regular Meeting held March 6, 2017, the Special Meeting held March 14, 2017, the Regular Meeting held March 20, 2017, and the Special Meeting held March 27, 2017.
- MOTION 54-17      FINANCIAL MATTERS – ITEM 2**  
Item 2 – Approval to amend supplemental appropriations
- MOTION 55-17      FINANCIAL MATTERS – ITEMS 1, 2, AND 3**  
Item 1 – Approval of February financial report  
Item 2 – Approval of supplemental appropriations  
Item 3 – Approval of fund-to-fund transfer
- MOTION 56-17      PERSONNEL MATTERS – ITEMS 1 AND 2**  
Item 1 – Approval of resignations  
Item 2 – Approval of administrative appointments
- MOTION 57-17      PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, AND 10**  
Item 3 – Approval of appointments  
Item 4 – Approval of supplemental contracts  
Item 5 – Approval of resolution for supplemental duty position  
Item 6 – Approval of special event worker  
Item 7 – Approval of special event workers  
Item 8 – Approval of status change  
Item 9 – Approval of leaves of absence  
Item 10 – Approval of unpaid leave of absence
- MOTION 58-17      OPERATIONS MATTERS – ITEM 11**  
Item 11 – Approval of contract with Bliss Charters for transportation
- MOTION 59-17      OTHER MATTERS – ITEM 12**  
Item 12 – Approval of endorsing the Sandusky County Drug Task Force/Criminal Justice Levy
- MOTION 60-17      OTHER MATTERS – ITEMS 13, 14, 15, 16, 17, 18, AND 19**  
Item 13 – Approval of Ohio Graduation Test summer intervention  
Item 14 – Approval Ross credit recovery intervention  
Item 15 – Approval of Ohio State Tests summer intervention  
Item 16 – Approval of elementary summer intervention  
Item 17 – Approval of summer migrant program  
Item 18 – Approval of Fremont Middle School intervention  
Item 19 – Approval of Early College High School Summer Bridge Program

**FREMONT CITY BOARD OF EDUCATION**

**Regular Meeting – Page 2**

**SUMMARY**

**April 3, 2017**

- MOTION 61-17      OTHER MATTERS – ITEMS 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, AND 35**
- Item 20 – Approval of revised Policy AC-Nondiscrimination (Second Reading)
  - Item 21 – Approval of revised Policy ACA/ACAA- Nondiscrimination on the Basis of Sex/Sexual Harassment (Second Reading)
  - Item 22 – Approval of revised Regulation ACA-R/ACAA-R-Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures (Second Reading)
  - Item 23 – Approval of revised Policy AFC-2-Evaluation of Professional Staff (Second Reading)
  - Item 24 – Approval of revised Policy GCN-2-Evaluation of Professional Staff (Second Reading)
  - Item 25 – Approval of revised Policy IIBH-District Websites (Second Reading)
  - Item 26 – Approval of revised Policy JEC-School Admission (Second Reading)
  - Item 27 – Approval of revised Policy JECAA-Admission of Homeless Students (Second Reading)
  - Item 28 – Approval of revised Regulation JECAA-R-Admission of Homeless Students (Second Reading)
  - Item 29 – Approval of revised Policy JFCF-Hazing and Bullying (Second Reading)
  - Item 30 – Approval of revised Regulation JFCF-R-Hazing and Bullying (Second Reading)
  - Item 31 – Approval of revised Policy JFG-Interrogation of Students (Second Reading)
  - Item 32 – Approval of revised Regulation JFGA-R-Search and Seizure (Second Reading)
  - Item 33 – Approval of revised Policy JHCB-Immunizations (Second Reading)
  - Item 34 – Approval of revised Policy JO-Student Records (Second Reading)
  - Item 35 – Approval of revised Regulation JO-R-Student Records (Second Reading)
- MOTION 62-17      OTHER MATTERS – ITEM 36**
- Item 36 – Approval of donations
- MOTION 63-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C 121.22)**
- MOTION 64-17      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Regular Meeting Minutes  
April 3, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, April 3, 2017, at 5:29 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
	Alex Gorobetz, Board Vice-President	Present
	Jolene Chapman	Absent
	Maria D. Garza	Present
	Thomas Price	Present

**MOTION 53-17      APPROVAL OF MINUTES**

Ms. Garza, seconded by Mr. Gorobetz made the motion to approve or amend and sign the minutes of the regular meeting held March 6, 2017, the special meeting held March 14, 2017, the regular meeting held March 20, 2017, and the special meeting held on March 27, 2017.

Mr. Price requested to amend the minutes of the special meeting held March 14, 2017. Mr. Price was actually absent and Ms. Laird was present for the meeting. The Ayes for approval should have been 4-0, not 5-0.

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

**RECOGNITION OF VISITORS**

Dr. McCaudy welcomed everyone and made a few announcements.

Dr. McCaudy announced that Ross High School held their production of Footloose last weekend with almost sold out crowds for each performance. There were 746 tickets sold for the three performances. The cast and crew did an outstanding job, as did the Fremont City Schools' staff that was involved. She congratulated all the students who performed and worked on the production. She expressed a special thank you to Director Dennis Pita, Technical Assistant Scott Havice, Business Managers Alyssa Nye and Ashley Wharton, Costume Director Rebecca Pita and Chorographer Katie Hubley for all of their hard work. It truly was an excellent, excellent performance. It is always nice when the kids are performing with a sold out crowd. The whole place was completely packed. There were only a few seats left open and those seats were at the very, very, very back of the house. It was absolutely fabulous.

Dr. McCaudy mentioned that as some may have noticed on the Levy Website, Otis Elementary School held their first father-daughter dance on Friday night and they had 200 people in attendance. Some of the fathers thought it would be nice to take some pictures of their daughters with the levy signs so they went ahead and put those on the website. She shared those pictures with the Board. Mrs. Bryant had stations for the young ladies and they made crowns, had fingernail painting and of course they had lots of dancing. She thanked the Otis PTO for sponsoring such a wonderful event for the families and to Principal, Laura Bryant for coordinating the dance.

**RECOGNITION OF VISITORS (cont.)**

Dr. McCaudy announced that the event, Hidden in Plain Sight, was held yesterday at the Fremont Middle School. On stage, was a bedroom of a teenager that was recreated and the audience members were shown where drug paraphernalia might be hidden, as well as common household items that could be indicators of drug abuse. Sheriff Hilton and Chief Bliss presented and both of them shed light on the need for parents to start talking early and often to their children to help eliminate those types of risky behaviors from happening. She thanked Sheriff Hilton and Chief Bliss for presenting such great information. They just had a really nice casual, fun way of presenting such a serious topic to our parents. She thanked Mrs. Abby Abernathy, Mrs. Susan Frye, the Ross High School LINK students, the Mental Health and Recovery Services Board, Prevention Partnership of Sandusky and the Sandusky County Health Department for sponsoring the event.

Dr. McCaudy introduced the two new Leadership Team Members that she is recommending for hire on the Board Agenda under Personnel Matters, Item 2. Robert Chevalier was recommended for the Assistant Principal at Ross High School. He will be coming from Tiffin City Schools where he teaches Physical Science and Physics. He was previously the Special Education Director for Bucyrus City Schools and was also a teacher there. He also previously taught at Newark City and Hilliard City Schools. He earned a Master's Degree in Education Administration and Curriculum and Instruction from Ashland University and he also earned degrees from the Ohio State University. She welcomed him and his family to the Fremont City Schools family.

Dr. Hillary Turner was recommended for a School Psychologist position. She previously held this position at Sandusky City Schools. Dr. Turner earned her Doctor of Psychology in School Psychology from Duquesne University in Pittsburgh, Pennsylvania, and also attended Ohio Northern University. Dr. McCaudy welcomed her to Fremont City Schools and knows that she will be a great addition to our Leadership Team.

**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**

- Mrs. Gioffredo gave a presentation on the Fiscal Year 2016 Financial Statement Audit.

Ms. Laird complimented Mrs. Gioffredo and her staff. The financial end is something that the public does not hear a lot about and they are not always engaged, but when it goes bad and hits the newspaper; that lasts with the District for a long time in terms of trust. What they have seen here is what they already knew and they have a staff with a lot of integrity all the way through, with how things are done financially in the District. Our community can be very proud of that.



**RECOMMENDATIONS OF THE TREASURER**

**MOTION 54-17      FINANCIAL MATTERS – ITEM 2**

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

Ms. Laird reported that Mrs. Gioffredo had let her know that there was a correction in the amount that needed to be made for Item 2. A separate motion to amend Item 2 was taken to reflect the dollar amount of \$3,385.00. This was to increase it from \$1,270.82 to \$3,385.00.

**ITEM 2.      Approval to amend 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>
018-9105	Physics Activities	\$	0.00		\$ 1,270.82	\$	1,270.82

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

**MOTION 55-17      FINANCIAL MATTERS – ITEMS 1, 2, AND 3**

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve financial matters – Items 1, 2, and 3.

**ITEM 1.      Approval of the February financial report**

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

**ITEM 2.      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>
018-9105	Physics Activities	\$	0.00		\$ 3,385.00	\$	3,385.00

**ITEM 3.      Approval of fund-to-fund transfer(s)**

It is recommended that the following fund-to-fund transfer(s) be approved:

001-0000	General Fund	to	018-9105	Physics Activities	\$ 1,270.82
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**Ayes: Price, Gorobetz, Garza, Laird**  
**Motion carried. 4-0**

**LEGISLATIVE LIAISON REPORT**

Ms. Laird reflected back on the meeting with Representative Reineke. He had given her a call on March 22, 2017, to let her know that he had already met with the State Superintendent, Dr. DeMaria and had posed some of their questions. He was able to get some answers and was also redirected for a little more research. He then suggested that they let him finish the research and he will come back to them with the answers before they start working on the plan that he had asked for them to submit on their specifics and concerns. He felt that based on what he was finding out so far, they might be surprised a little bit in what they learn and might change their priorities with it. As soon as he has that information, she will contact everyone and they will set up a follow-up meeting for that.

Ms. Laird also followed up on speaking with her colleagues regarding assisting with new ways to inform information from the Board to the community. They have done the video to announce the ESSA changes and have invited people to come and get the information and have also instructed them on how to help them facilitate the change. Since that time, the State has postponed presenting the State Plan and they would like to follow-up with the community since they have asked them to do something, it helped with the change and they would like to let them know that. She has spoken with Ms. Chapman and she has agreed to help her with this follow-up.

**COMMITTEE REPORTS**

- Ms. Garza reported on the Curriculum Quality Control Committee Meeting which met on March 15, 2017.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- None

**REPORT OF THE SUPERINTENDENT**

- None

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 56-17      PERSONNEL MATTERS – ITEMS 1 AND 2**

Ms. Garza, seconded by Mr. Gorobetz, made the motion to approve personnel matters – Items 1 and 2.

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

Resignation	
Classified Staff:	Michael Mezingger
	Head Wrestling Coach
	Reason: Resignation
	Effective: April 1, 2017

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 56-17      PERSONNEL MATTERS – ITEMS 1 AND 2 (cont.)**

**ITEM 1.      Approval of the following resignations (cont.)**

Resignation  
Classified Staff:      Richard Myers  
   Custodial III  
Reason:      Retirement  
Effective:      July 1, 2017

**ITEM 2.      Approval of the following administrative appointments**

It is recommended that the Board approves Robert Chevalier, Assistant Secondary Principal, Step 3 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on August 1, 2017, and ending on July 31, 2018.

It is recommended that the Board approves Dr. Hillary Turner, Psychologist, Step 4 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a one-year term commencing on August 1, 2017, and ending on July 31, 2018.

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

**MOTION 57-17      PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, AND 10**

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

**ITEM 3.      Approval of the following appointments**

A. Appointments for the 2016-2017 school year:

Certified Tutors: Kathleen Buckley, Glenn Melter and Sally Zeller

B. Appointments for the 2016-2017 school year:

Name:      Frank Hudson  
Classified Staff: Custodial II (A-27.01)  
Account:      General  
Salary:      Step 1, 8 hrs/day @ \$16.28/hr effective April 4, 2017

Support Staff Substitute: Sarah Rakay

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 57-17      PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)**

**ITEM 4.      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>
Patricia Diaz	Crogan	Communication Liaison M-0 (prorated)	\$260.75
Casey Fisher	Lutz	Communication Liaison M-0 (prorated)	\$260.75
Jane Fleming	Atkinson	Communication Liaison M-0 (prorated)	\$260.75
Christina French	Hayes	Communication Liaison M-0 (prorated)	\$260.75
Brent Parker	District	Lead Communication Liaison M-0 (prorated)	\$260.75
Monique Pollick	Stamm	Communication Liaison M-0 (prorated)	\$260.75
Ashley Wharton	Ross	Communication Liaison M-0 (prorated)	\$260.75
Valerie Widmer	FMS	Communication Liaison M-0 (prorated)	\$260.75
Lisa Willey	Washington	Communication Liaison M-0 (prorated)	\$260.75

**ITEM 5.      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 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 position has 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 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>
Kevin Mills	Ross	Varsity Asst Softball Coach F-0 (prorated)	\$1,697.66

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 6.      Approval of the following special event worker**

It is recommended that the Board approves the following special event worker for 2016-2017 athletic events:

**Ross High School Events  
(Baseball, Softball, Tennis, Track)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Hayden Abdoo (student)	Scoreboard Operator	\$25.00

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 57-17      PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)**

**ITEM 7.      Approval of the following special event workers**

It is recommended that the Board approves the following special event workers for bus chaperones for Band/Choir/Orchestra:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Michelle Borjas	Bus Chaperone (Regular Trip)	\$50.00
Michelle Borjas	Bus Chaperone (All Day Trip)	\$75.00
Patricia Diaz	Bus Chaperone (Regular Trip)	\$50.00
Patricia Diaz	Bus Chaperone (All Day Trip)	\$75.00
Hailey Perez	Bus Chaperone (Regular Trip)	\$50.00
Hailey Perez	Bus Chaperone (All Day Trip)	\$75.00
Sophia Ratliff	Bus Chaperone (Regular Trip)	\$50.00
Sophia Ratliff	Bus Chaperone (All Day Trip)	\$75.00
Linda Schalk	Bus Chaperone (Regular Trip)	\$50.00
Linda Schalk	Bus Chaperone (All Day Trip)	\$75.00
Charmaine Smith	Bus Chaperone (Regular Trip)	\$50.00
Charmaine Smith	Bus Chaperone (All Day Trip)	\$75.00
Jan Sorg	Bus Chaperone (Regular Trip)	\$50.00
Jan Sorg	Bus Chaperone (All Day Trip)	\$75.00
Katherine Taylor	Bus Chaperone (Regular Trip)	\$50.00
Katherine Taylor	Bus Chaperone (All Day Trip)	\$75.00
Crystal Walker	Bus Chaperone (Regular Trip)	\$50.00
Crystal Walker	Bus Chaperone (All Day Trip)	\$75.00

**ITEM 8.      Approval of the following status change**

It is recommended that the Board approves the status change of Kari Lennon from Head Volleyball coach C-0 @ \$4,866.00 to Head Volleyball coach C-3 @ \$5,040.00 effective March 7, 2017.

**ITEM 9.      Approval of the following leaves of absence**

Leave of absence

Certified Staff: Kelly Axe  
Teacher  
Reason: Personal  
Effective: April 17, 2017 – pending doctor release

Leave of absence

Certified Staff: Analee Kolbeck  
Teacher  
Reason: Personal  
Effective: August 23, 2017 – pending doctor release

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 57-17      PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)**

**ITEM 9.      Approval of the following leaves of absence (cont.)**

Leave of absence

Certified Staff:    Monique Pollick

Teacher

Reason:    Personal

Effective:    August 23, 2017 – pending doctor release

Leave of absence

Classified Staff:    Juanita Gutierrez

Paraprofessional Bilingual Aide

Reason:    Personal

Effective:    February 24, 2017 – pending doctor release

**ITEM 10.      Approval of the following unpaid leave of absence**

It is recommended that the Board approves Hailey Perez for an unpaid leave of absence effective March 27, 2017, pursuant to ORC 3319.13 pending doctor release.

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

**Motion carried. 4-0**

**MOTION 58-17      OPERATIONS MATTERS – ITEM 11**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve operations matters – Item 11.

**ITEM 11.      Approval of contract with Bliss Charters for transportation**

It is recommended that the Board approves the contract with Bliss Charters for transportation of Fremont Middle School students to the Peace Officer Training Academy in London, Ohio, on May 11, 2017, for a field trip for a total cost of \$1,285.00. This is a Casino Fund expenditure.

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

**Motion carried. 4-0**

**MOTION 59-17      OTHER MATTERS – ITEM 12**

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve other matters – Item 12.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 59-17      OTHER MATTERS – ITEM 12 (cont.)**

**ITEM 12.      Approval of endorsing the Sandusky County Drug Task Force/Criminal Justice Levy**

It is recommended that the Board endorses the Sandusky County Drug Task Force/Criminal Justice Levy for 0.55 mill on the May 2, 2017, special election ballot.

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

**MOTION 60-17      OTHER MATTERS – ITEMS 13, 14, 15, 16, 17, 18, AND 19**

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

**ITEM 13.      Approval of Ohio Graduation Test summer intervention**

It is recommended that approval be granted to offer Ohio Graduation Test (OGT) summer intervention to Fremont City Schools students who are in need of test passage for graduation. OGT summer intervention will be held at Ross High School on weekdays (Monday-Friday) beginning June 12, 2017 through June 23, 2017, from 8:00-11:00 a.m. This is to be paid from General Fund #001.

**ITEM 14.      Approval of Ross credit recovery intervention**

It is recommended that approval be granted to offer summer Ross credit recovery intervention at Ross High School for students in grades 9-12 beginning June 12, 2017 through July 7, 2017, (Monday-Friday) with the exception of July 4, 2017, from 8:00 a.m.–12:00 p.m. Students will be charged \$110.00 for participation in this program. Staff dates will be June 9, 2017 through July 10, 2017. This is to be paid from General Fund #001.

**ITEM 15.      Approval of Ohio State Tests summer intervention**

It is recommended that approval be granted to offer Ohio State Tests (OST) summer intervention to Fremont City Schools students who are in need of test passage for graduation. OST summer intervention will be held at Ross High School on weekdays (Monday-Friday) beginning July 24, 2017 through July 28, 2017, from 8:00 a.m.–12:00 p.m. Staff dates will be July 24, 2017 through July 28, 2017. This is to be paid from General Fund #001.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 60-17      OTHER MATTERS – ITEMS 13, 14, 15, 16, 17, 18, AND 19 (cont.)**

**ITEM 16.      Approval of elementary summer intervention**

It is recommended that approval be granted to offer summer intervention to Fremont City Schools students currently in grades 1-3. Summer intervention will be held at Fremont Middle School on weekdays (Monday-Friday) beginning June 26, 2017 through July 14, 2017, (Monday-Friday) with the exception of July 4, 2017, from 8:30-11:00 a.m. Staff dates will be June 23, 2017 through July 17, 2017. This is to be paid from General Fund #001, #006, 572-9017, and 572-9018.

**ITEM 17.      Approval of summer migrant program**

It is recommended that approval be granted to offer summer program to migrant students in grades PK-12. Summer migrant program will be held at Otis Elementary School on weekdays (Monday-Friday) beginning June 16, 2017 through July 28, 2017, with the exception of July 4, 2017, from 8:00 a.m.–4:30 p.m. Staff dates will be June 12, 2017 through July 31, 2017. This is to be paid from General Fund #006, 505-9017, and 505-9018.

**ITEM 18.      Approval of Fremont Middle School intervention**

It is recommended that approval be granted to offer summer intervention to Fremont City Schools students currently in grades 6-8. Summer intervention will be held at Fremont Middle School on weekdays (Monday-Friday) beginning June 5, 2017 through June 16, 2017, (Monday-Friday) from 8:00-11:00 a.m. Staff dates will be June 2, 2017 through June 19, 2017. This is to be paid from General Fund #001, #006, 599-9013.

**ITEM 19.      Approval of Early College High School Summer Bridge Program**

It is recommended that approval be granted to offer a Summer Bridge program to Fremont City Schools Early College High School students. Summer Bridge Program will be held at Ross High School on weekdays (Wednesday-Friday) beginning August 2, 2017 through August 4, 2017, from 8:30 a.m.–3:30 p.m. Staff dates will be August 1, 2017 through August 8, 2017. This is to be paid from General Fund #001 and #006.

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

**MOTION 61-17      OTHER MATTERS – ITEMS 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, AND 35**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve other matters – Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35.



**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 61-17      OTHER MATTERS – ITEMS 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, AND 35 (cont.)**

**ITEM 20.      Approval of revised Policy AC-Nondiscrimination (Second Reading)**

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

**ITEM 21.      Approval of revised Policy ACA/ACAA-Nondiscrimination on the Basis of Sex/Sexual Harassment (Second Reading)**

It is recommended that the Board of Education approves revised Policy ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment (see attached).

**ITEM 22.      Approval of revised Regulation ACA-R/ACAA-R-Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures (Second Reading)**

It is recommended that the Board of Education approves revised Regulation ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures (see attached).

**ITEM 23.      Approval of revised Policy AFC-2-Evaluation of Professional Staff (Second Reading)**

It is recommended that the Board of Education approves revised Policy AFC-2 – Evaluation of Professional Staff (see attached).

**ITEM 24.      Approval of revised Policy GCN-2-Evaluation of Professional Staff (Second Reading)**

It is recommended that the Board of Education approves revised Policy GCN-2 – Evaluation of Professional Staff (see attached).

**ITEM 25.      Approval of revised Policy IIBH-District Websites (Second Reading)**

It is recommended that the Board of Education approves revised Policy IIBH – District Websites (see attached).

**ITEM 26.      Approval of revised Policy JEC-School Admission (Second Reading)**

It is recommended that the Board of Education approves revised Policy JEC – School Admission (see attached).

**ITEM 27.      Approval of revised Policy JECAA-Admission of Homeless Students (Second Reading)**

It is recommended that the Board of Education approves revised Policy JECAA – Admission of Homeless Students (see attached).

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 61-17      OTHER MATTERS – ITEMS 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, AND 35 (cont.)**

**ITEM 28.      Approval of revised Regulation JECAA-R-Admission of Homeless Students (Second Reading)**

It is recommended that the Board of Education approves revised Regulation JECAA-R – Admission of Homeless Students (see attached).

**ITEM 29.      Approval of revised Policy JFCF-Hazing and Bullying (Second Reading)**

It is recommended that the Board of Education approves revised Policy JFCF – Hazing and Bullying (see attached).

**ITEM 30.      Approval of revised Regulation JFCF-R-Hazing and Bullying (Second Reading)**

It is recommended that the Board of Education approves revised Regulation JFCF-R – Hazing and Bullying (see attached).

**ITEM 31.      Approval of revised Policy JFG-Interrogation of Students (Second Reading)**

It is recommended that the Board of Education approves revised Policy JFG – Interrogations of Students (see attached).

**ITEM 32.      Approval of revised Regulation JFGA-R-Search and Seizure (Second Reading)**

It is recommended that the Board of Education approves revised Regulation JFGA-R – Search and Seizure (see attached).

**ITEM 33.      Approval of revised Policy JHCB-Immunizations (Second Reading)**

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

**ITEM 34.      Approval of revised Policy JO-Student Records (Second Reading)**

It is recommended that the Board of Education approves revised Policy JO – Student Records (see attached).

**ITEM 35.      Approval of revised Regulation JO-R-Student Records (Second Reading)**

It is recommended that the Board of Education approves revised Regulation JO-R – Student Records (see attached).

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 62-17      OTHER MATTERS – ITEM 36**

Ms. Garza, seconded by Mr. Price, made the motion to approve other matters – Item 36.

**ITEM 36.      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>
Roy & Ann Roth	Misc. Campus Wear Items & Gloves	\$250.00	Atkinson Elementary School
Roger & Christy Gooslin	Misc. Campus Wear Items	N/A	Atkinson Elementary School
Kroger (Mary Brown)	3 Cartons of Valentines	N/A	Atkinson Elementary School
Kim Weis	Hats & Gloves	N/A	Otis Elementary School

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

**SECOND HEARING OF THE PUBLIC**

- None

**BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS**

**Mr. Price** – He congratulated Coach Voggenthaler and Coach Dowell on the dedication of the wrestling facility. That was cool to be a part of that and to see the old wrestlers that came out in support of their old coaches. It was well-deserved.

**Ms. Garza** – She seconded what Mr. Price had said. She welcomed the two new administrators.

**Mr. Gorobetz** – He welcomed our two new administrators and wished them both well and good luck. He assured them that they will have a challenging, professional experience here in Fremont and that they will notice almost immediately, that they do things there that are not done anywhere else. They are all positive and student centered and thinks they will like it here.

**Ms. Laird** – She welcomed the two new administrators. She is very glad to have them both. She congratulated everyone on the audit. It reflects everybody’s work continually and she appreciates that.

**MOTION 63-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to enter into executive session (O.R.C. 121.22).

**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:

**MOTION 63-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) (cont.)**

- 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 **B, D, H** as listed above.

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

**MOTION 64-17     ADJOURNMENT**

Mr. Price seconded by Ms. Garza, made the motion to adjourn the regular board meeting at 8:30 p.m.

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

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**APPROVED:**

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

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

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

**FREMONT CITY BOARD OF EDUCATION**  
**Special Meeting**  
**SUMMARY**  
**April 6, 2017**

Roll Call:

**MOTION 65-17      APPROVAL OF TREASURER PRO TEM**

**MOTION 66-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 67-17      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
April 6, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Thursday, April 6, 2017 for a special meeting at 5:10 p.m. at Terra State Community College, Room B206, 2830 Napoleon Street, Fremont, Ohio.

Pledge of Allegiance

**MOTION 65-17      APPROVAL OF TREASURER PRO TEM**

Ms. Chapman, seconded by Ms. Garza, made the motion to appoint Mr. Alex Gorobetz as Treasurer Pro Tem.

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

Roll Call:	Shantel Laird, Board President	Present
	Alex Gorobetz, Board Vice-President	Present
	Jolene Chapman	Present
	Maria D. Garza	Present
	Thomas Price	Present

**MOTION 66-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to enter into executive session (O.R.C. 121.22).

**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.

**MOTION 66-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) (cont.)**

- 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 B as listed above.

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

**MOTION 67-17      ADJOURNMENT**

Ms. Chapman seconded by Ms. Garza, made the motion to adjourn the special board meeting at 7:48 p.m.

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

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**APPROVED:**

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

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

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



**FREMONT CITY BOARD OF EDUCATION**  
**Special Meeting**  
**SUMMARY**  
**April 10, 2017**

Roll Call:

**MOTION 70-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 71-17      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
April 10, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, April 10, 2017 for a special meeting at 4:20 p.m. at Terra State Community College, Room B206, 2830 Napoleon Street, Fremont, Ohio.

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Alex Gorobetz, Board Vice-President	Present
	Jolene Chapman	Present
	Maria D. Garza	Present
	Thomas Price	Present

**MOTION 68-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Chapman, seconded by Mr. Gorobetz, made the motion to enter into executive session (O.R.C. 121.22).

**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.

**MOTION 68-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) (cont.)**

- 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 **B** as listed above.

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

**MOTION 69-17      ADJOURNMENT**

Mr. Price seconded by Ms. Chapman, made the motion to adjourn the special board meeting at 7:10 p.m.

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

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**APPROVED:**

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

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

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

**FREMONT CITY BOARD OF EDUCATION**  
**Special Meeting**  
**SUMMARY**  
**April 12, 2017**

Roll Call:

**MOTION 70-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 71-17      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
April 12, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Wednesday, April 12, 2017 for a special meeting at 3:50 p.m. at Terra State Community College, Room B206, 2830 Napoleon Street, Fremont, Ohio.

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Alex Gorobetz, Board Vice-President	Present
	Jolene Chapman	Present
	Maria D. Garza	Present
	Thomas Price	Present

**MOTION 70-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Chapman, seconded by Ms. Garza, made the motion to enter into executive session (O.R.C. 121.22).

**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.

**MOTION 70-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) (cont.)**

- 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 B as listed above.

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

**MOTION 71-17      ADJOURNMENT**

Ms. Chapman seconded by Mr. Price, made the motion to adjourn the special board meeting at 9:25 p.m.

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

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**APPROVED:**

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

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

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

**FREMONT CITY BOARD OF EDUCATION**

**Special Meeting**

**SUMMARY**

**April 18, 2017**

Roll Call:

**MOTION 72-17**

**FINANCIAL MATTERS – ITEM 1**

Item 1 – Approval of supplemental appropriations

**MOTION 73-17**

**RESOLUTION FOR EXECUTIVE SESSION (O.R.C 121.22)**

**MOTION 74-17**

**ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
April 18, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Tuesday, April 18, 2017 for a special meeting at 5:30 p.m. at Terra State Community College, Room B206, 2830 Napoleon Street, Fremont, Ohio.

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Alex Gorobetz, Board Vice-President	Present
	Jolene Chapman	Present
	Maria D. Garza	Present
	Thomas Price	Present

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 72-17      FINANCIAL MATTERS – ITEM 1**

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

There was some discussion regarding general fund expenditures due to the request for increased appropriations. Ms. Laird asked for Mrs. Gioffredo to prepare about ten ideas for potential cost savings for future discussion.

**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>
001-0000	General Fund	\$39,900,000.00	\$2,100,000.00	\$42,000,000.00
018-9199	E-rate Fund	\$ 210,000.00	\$ 340,000.00	\$ 550,000.00
024-0000	Self-insurance Fund	\$ 4,700,000.00	\$1,000,000.00	\$ 5,700,000.00
300-9112	Softball	\$ 5,500.00	\$ 7,500.00	\$ 13,000.00

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



**MOTION 73-17      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Garza, seconded by Mr. Gorobetz, made the motion to enter into executive session (O.R.C. 121.22).

**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 **B** as listed above.

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

**MOTION 74-17     ADJOURNMENT**

Ms. Chapman seconded by Mr. Price, made the motion to adjourn the special board meeting at 7:29 p.m.

**Ayes: Chapman, 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**  
**April 21, 2017**

Roll Call:

**MOTION 75-17      ADMINISTRATIVE ACTION – ITEM 1**  
Item 1 – Appointment of Superintendent

**MOTION 76-17      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
April 21, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Friday, April 21, 2017 for a special meeting at 4:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Alex Gorobetz, Board Vice-President	Present
	Jolene Chapman	Present
	Maria D. Garza	Present
	Thomas Price	Present

**MOTION 75-17      ADMINISTRATIVE ACTION**

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve administrative action – Item 1.

Mr. Detwiler thanked the Board for their vote of confidence and he also thanked Dr. McCaudy for her efforts in getting the District in a fiscal place where it can just go forward in the future. He noted that there is nothing more important than the upcoming vote on May 2, 2017. The community of Fremont has a chance to change their future forever. He relishes the opportunity to be a part of it and cannot wait to hopefully be a part of that positive future that starts after the election. He thanked the Board once again and said that he will not disappoint and promised to do the very best that he can. He hopes to continue some of the positive things that he has done in other districts, and bring some of those things back to a place that he calls home.

Ms. Laird announced that there will be a formal reception to welcome Mr. Detwiler and certainly his wife, to the Fremont City School District. That will be planned at a later date and she said that everyone in the District will be invited to attend as well as the community and really looks forward to it.

**ITEM 1.      Appointment of Superintendent**

It is recommended that, pursuant to R.C. 3319.01, Jon Detwiler be appointed as the Superintendent of the Fremont City School District for a term beginning August 1, 2017, and that the contract of employment, including the effective dates, as set forth in the written contract documents signed by Jon Detwiler and presented to this Board for approval be approved.

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

**MOTION 76-17     ADJOURNMENT**

Ms.Chapman, seconded by Ms. Garza, made the motion to adjourn the special board meeting at 4:05 p.m.

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

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**APPROVED:**

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**President**

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

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