

Fremont City Schools
 AGENDA
 Fremont Middle School
 1250 North Street
 June 26, 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 June 5, 2017.

Ms. Chapman_____	Ms. Garza _____	Mr. Gorobetz_____	App _____
			Disa _____
	Ms. Laird _____	Mr. Price_____	Other _____
- V. Recognition of Visitors
- VI. First Hearing of the Public
 A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert's Rules of Order* and Fremont City School District Policy.
- VII. Report of the Treasurer
- VIII. Recommendations of the Treasurer Pages 1-2
- IX. Legislative Liaison Report
- X. Committee Reports
- XI. Master Facilities Planning
- XII. Old Business
- XIII. New Business
- XIV. Report of the Superintendent
- XV. Recommendations of the Superintendent of Schools Pages 3-10
- XVI. Administrative Action Page 11
- XVII. Second Hearing of the Public
- XVIII. Board Member Communications and Information Requests
- XIX. 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 the May financial report

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

ITEM 2. Consider approval of supplemental appropriations

It is recommended that the following change be made to permanent appropriations that were approved on September 19, 2016 (see attached – Exhibit A).

ITEM 3. Consider approval of temporary appropriations for fiscal year 2017-2018

It is recommended that the temporary appropriations be approved for fiscal year 2017-2018 (see attached – Exhibit B).

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

ITEM 4. Consider approval of return of advance

It is recommended that the Board approves a return of advance to the General Fund that was previously approved on November 7, 2016.

006-0000 Food Service to 001-0000 General Fund \$180,000.00

ITEM 5. Consider approval of fund-to-fund transfer(s)

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

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

ITEM 6. Consider approval of consulting agreement with Corporate One Benefits Agency, Inc.

It is recommended that Corporate One Benefits Agency, Inc. be approved as the District’s benefits consulting firm for an additional six months. The Memorandum of Understanding is attached (Exhibit D). This is a 024 Self-Insurance Fund expenditure.

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

VIII. RECOMMENDATIONS OF THE TREASURER

A. FINANCIAL MATTERS (cont.)

ITEM 7. Consider approval to purchase property/fleet/liability insurance for fiscal year 2018 from Liberty Mutual Insurance through Weickert Insurance

It is recommended that the Board approves the purchase of property/fleet/liability insurance for fiscal year 2018 from Liberty Mutual Insurance through Weickert Insurance in the amount of \$106,817.00. This is a General Fund expenditure.

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

XV. RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL MATTERS

ITEM 1. Consider approval of the following resignation

Resignation
Certified: Amy Errington
Teacher
Reason: Resignation
Effective: End of 2016-2017 Contract Year

ITEM 2. Consider approval of the following administrative appointment

It is recommended that the Board approves Kelly Swander, Behavior Specialist, Step 1 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.

ITEM 3. Consider approval of the following appointments

A. Appointments for the 2017-2018 school year:

Name: Aureliano Adame, Jr.
Certified Staff: Teacher
Account: General
Salary: 5 Year, Step 4 @ \$44,179

Name: Tiffany Bilbrey
Certified Staff: Counselor
Account: General
Salary: ME, Step 9 @ \$56,551

Name: Gera Durbin
Certified Staff: Teacher
Account: General
Salary: ME, Step 11 @ \$61,399

Name: Travis Hammer
Certified Staff: Teacher
Account: General
Salary: B+15, Step 9 @ \$52,081

Name: Sandy Spanfellner
Certified Staff: Teacher (50% - Auxiliary Services)
Account: General
Salary: MA, Step 6 @ \$24,992

XV. RECOMMENDATIONS OF THE SUPERINTENDENT

A. PERSONNEL MATTERS (cont.)

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>
Shelby Grubb	Ross	Varsity Asst Tennis Coach-Girls I-2	\$1,912.00
Samantha Lagrou	Ross	H.S. Asst Cheerleading Coach H-3	\$2,259.00
Philip Moran	Ross	Head Swim Coach-Boys B-10	\$6,952.00
Alysha Nye	FMS	M.S. Cross Country Coach J-0 (1/2 stipend)	\$695.00
Alexander Wilhelm	FMS	M.S. Cross Country Coach J-0 (1/2 stipend)	\$695.00
Nicholas Wolf	FMS	M.S. Football Coach F-10	\$3,476.00

ITEM 5. Consider approval of resolution for supplemental duty positions

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2017-2018 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Brad Hershey	FMS	M.S. Football Coach F-2 (3/4 stipend)	\$2,216.25
Kaylee Myers	Ross	H.S. Asst Cheerleading Coach H-1 (1/2 stipend)	\$1,043.00
Dejsha Pettiford	FMS	M.S. Asst Cheerleading Coach H-1	\$2,086.00
Michael Rankin	Ross	Varsity Asst Football Coach D-2 (1/2 stipend)	\$2,172.50
Vernon Seavers	Ross	Varsity Asst Football Coach D-3 (1/2 stipend)	\$2,172.50
Teia Thomas	Ross	H.S. Asst Cheerleading Coach H-8 (1/2 stipend)	\$1,303.50

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.

XV. **RECOMMENDATIONS OF THE SUPERINTENDENT**

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

ITEM 6. **Consider approval of the following curriculum writers**

It is recommended that the Board approves the following teachers for curriculum writing at \$20.00 per hour effective June – August 2017. This is to be paid from Teacher Quality grant.

Curriculum Writers – not to exceed 20 hours each
Arika Heberling and Jennifer Morris – ELA Grade 3
Russell Brennan and Brent Parker – Engineering Technology

ITEM 7. **Consider approval of the following status change**

It is recommended that the Board approves the status change of Robin Hibbler from Custodial I (A-29.00) Longevity 15 @ \$15.19 per hour, 8 hours a day at Fremont Middle School to Custodial II (A-27.01) Longevity 15 @ \$18.63 per hour, 8 hours a day at Otis Elementary School effective May 22, 2017.

ITEM 8. **Consider approval of the following substitute for summer food service programs**

Support Staff
Substitute: Kandi Cain

ITEM 9. **Consider approval of the following leaves of absence**

Leave of absence
Administrative Staff: Justin Cummings
Asst. Principal
Reason: Personal
Effective: June 5, 2017- pending doctor release

Leave of absence
Certified Staff: Jessica Scherger
Teacher
Reason: Personal
Effective: August 23, 2017- pending doctor release

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

XV. **RECOMMENDATIONS OF THE SUPERINTENDENT**

B. **OPERATIONS MATTERS**

ITEM 10. **Consider approval of the agreement with Central Ohio Medical Review, LLC**

It is recommended that the Board approves the agreement with Central Ohio Medical Review, LLC (COMR) for the 2017-2018 school year for an approximate cost of \$15,000.00 for the year, paid monthly. This is a Medicaid School Program expenditure.

ITEM 11. **Consider approval of the agreement with A&G Education Services, LLC**

It is recommended that the Board approves the agreement with A&G Education Services, LLC for the 2017-2018 school year. This is a General Fund expenditure.

ITEM 12. **Consider approval of the agreement with Rush Truck Center**

It is recommended that approval be granted to enter into an agreement with Rush Truck Center for bus engine repairs for a total cost of \$10,770.41. This is a General Fund expenditure.

ITEM 13. **Consider approval to purchase software and services**

It is recommended that approval be granted to enter into a Licensing Agreement with NCS Pearson for AIMSweb Progress Monitoring system for the 2017-2018 school year for a total cost of \$16,900.00. This is a Title I expenditure.

ITEM 14. **Consider approval to purchase musical instruments**

It is recommended that approval be granted to purchase musical instruments, including three tubas and three sousaphones, from Forte Music for a total cost of \$39,900.00 for use/educational purposes at Ross High School. This is a Permanent Improvement expenditure.

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

XV. **RECOMMENDATIONS OF THE SUPERINTENDENT**

C. **OTHER MATTERS**

ITEM 15. **Consider approval of sale/auction of obsolete miscellaneous items**

It is recommended that the Board approves the sale/auction of one obsolete 10” Powermatic table saw, one obsolete 12” Delta radial arm saw, two obsolete Rockwell jigsaws, one obsolete Hegner jigsaw, one obsolete Oliver Grinder 1967, one obsolete Powermatic drill press, and one obsolete Delta Router/Shaper table in accordance with Board Policy DN – School Properties Disposal.

ITEM 16. **Consider approval of adoption of Larson Algebra I**

It is recommended that Larson Algebra I textbook/materials be adopted and purchased from Houghton Mifflin Harcourt for a total cost of \$47,471.90 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an FMS Contingency expenditure.

ITEM 17. **Consider approval of adoption of HMH Geometry**

It is recommended that HMH Geometry textbook/materials be adopted and purchased from Houghton Mifflin Harcourt for a total cost of \$40,995.00 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an FMS Contingency expenditure.

ITEM 18. **Consider approval of adoption of HMH MS Social Studies 6-8**

It is recommended that HMH MS Social Studies 6-8 textbook/materials be adopted and purchased from Houghton Mifflin Harcourt for a total cost of \$90,172.00 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an FMS Contingency expenditure.

ITEM 19. **Consider approval of adoption of Pearson U.S. History**

It is recommended that Pearson U.S. History textbook/materials be adopted and purchased from Pearson for a total cost of \$34,463.84 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an FMS Contingency expenditure.

ITEM 20. **Consider approval of purchase of workbooks and consumables from Follett**

It is recommended that workbooks and consumables be purchased from Follett to replace Write Source materials for a total cost not to exceed \$14,510.30 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is a General Fund expenditure.

XV. RECOMMENDATIONS OF THE SUPERINTENDENT

C. OTHER MATTERS (cont.)

ITEM 21. Consider approval of revised Policy CCA – Central Administration Functional Organization Chart (Second Reading)

It is recommended that the Board of Education approves revised Policy CCA – Central Administration Functional Organization Chart (see attached).

ITEM 22. Consider approval of revised Regulation EDE-R/new Regulation IIBH-R – Computer/Online Services (Second Reading)

It is recommended that the Board of Education approves revised Regulation EDE-R/new Regulation IIBH-R – Computer/Online Services (see attached).

ITEM 23. 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>
Adkins Fence	Cash	\$100.00	Otis Elementary School
African Safari Wildlife Park	Two 8-Person VIP Passes	\$319.20	Otis Elementary School
Baumann Auto Group	Cash	\$100.00	Otis Elementary School
Benchmark Prints	Discount on Shirts	N/A	Otis Elementary School
Bethesda Care Center Volunteers of America	Cash	\$100.00	Otis Elementary School
Burmeister Trophy	Ten Plaques	N/A	Otis Elementary School
C.A. Kustoms Clay & Dawn Keim	Banner	N/A	Otis Elementary School
Casa Fiesta	Cash	\$100.00	Otis Elementary School
Coco Beans Candy	Gift Card	\$20.00	Otis Elementary School
Chad & Tracy Collins	Gift Certificates	\$81.00	Otis Elementary School
Crescent Manufacturing Company	Cash	\$100.00	Otis Elementary School
Croghan Colonial Bank	Cash	\$100.00	Otis Elementary School

XV. RECOMMENDATIONS OF THE SUPERINTENDENT

C. OTHER MATTERS (cont.)

ITEM 23. Consider approval of donations (cont.)

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Crown Battery Mfg. Co. Hal & Diane Hawk	Cash	\$250.00	Otis Elementary School
Depot Pizza & Tavern	Gift Card	\$25.00	Otis Elementary School
Engler Printing	Cash	\$100.00	Otis Elementary School
Erie Social Shuffleboard Club	Gift Card	\$100.00	Otis Elementary School
Evan's Cut from Above Barbershop	Cash	\$200.00	Otis Elementary School
Family Video	Movie Night Basket	N/A	Otis Elementary School
Firelands Regional Medical Center	Cash	\$200.00	Otis Elementary School
Fremont Batting Range	Two Gift Certificates	\$50.00	Otis Elementary School
Fremont Federal Credit Union	Cash	\$100.00	Otis Elementary School
Fremont Cycle & Fitness	Gift Cards & Two Water Bottles	\$50.00	Otis Elementary School
Fremont Fence Company	Cash	\$100.00	Otis Elementary School
Fremont Monumental	Cash	\$200.00	Otis Elementary School
Fremont Rec. Center	Day Passes	N/A	Otis Elementary School
Fremont Ross Athletic Boosters	Cash	\$200.00	Otis Elementary School
Great Eastern Theatres	Movie Tickets	\$15.00	Otis Elementary School
Jimmy John's	Free Food Certificates	N/A	Otis Elementary School
Journey's Family Fun Center	Five Day Passes & Fun House	\$200.00	Otis Elementary School

XV. RECOMMENDATIONS OF THE SUPERINTENDENT

C. OTHER MATTERS (cont.)

ITEM 23. Consider approval of donations (cont.)

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Kalahari Resorts	Discounted Room Prices & Day Passes	\$380.00	Otis Elementary School
Limo-Scene Services	Limo Trip	\$200.00	Otis Elementary School
Ludlow Composites	Cash	\$100.00	Otis Elementary School
Tinisha Ollom Attorney at Law	Cash	\$200.00	Otis Elementary School
Papa Murphy's	Twelve Pizzas	N/A	Otis Elementary School
The Party Starts Here	Party Supplies	N/A	Otis Elementary School
Portage River Paddling Company	Gift Certificate	\$60.00	Otis Elementary School
Pub 400	Cash	\$200.00	Otis Elementary School
Rohr Total Lawn Care	Cash	\$100.00	Otis Elementary School
Sandusky County YMCA	Misc. Items	N/A	Otis Elementary School
Tim's Neighborhood Bar & Grill	Cash	\$100.00	Otis Elementary School

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

XVI. ADMINISTRATIVE ACTION

ITEM 1. Consider approval of Superintendent’s Contract

It is recommended that the Board approves the contract for Jon C. Detwiler, Superintendent of Fremont City Schools, effective August 1, 2017, and ending July 31, 2020. The terms of such employment to be set forth in the written contract documents as signed by Jon C. Detwiler and presented to this Board for approval.

ITEM 2. Consider approval of Educational Consultant

It is recommended that Jon C. Detwiler be employed as an educational consultant at his contracted per diem rate for days worked (not to exceed 15 days) prior to August 1, 2017.

Ms. Chapman _____	Ms. Garza _____	Mr. Gorobetz _____	App _____
Ms. Laird _____	Mr. Price _____		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 School District
 FY17 Permanent Appropriations (FINAL)
 June 26, 2017 Board Agenda**

Fund Number	Fund Description	From:	To:	Increase/ Decrease
001	General Fund	\$ 42,211,482	\$ 43,000,000	\$ 788,518
006-0000	Food Service	\$ 1,966,601	\$ 2,146,601	\$ 180,000
019-9004	Strong Communities	\$ 25,900	\$ 47,634	\$ 21,734
019-9100	Mental Health	\$ 35,000	\$ 38,813	\$ 3,813
300-9100	Athletics Pre-sale	\$ -	\$ 14,495	\$ 14,495

Exhibit B

**Fremont City Schools
Temporary Appropriations - FY2018**

Fund Description	Fund Number	Temporary Appropriation Amount
General Fund	001	\$42,000,000.00
Debt Service	002	\$1,698,000.00
Permanent Improvement Building	003 004	\$1,100,000.00 \$1,170,192.00
Food Service	006	\$1,966,601.00
Trust Funds	007	\$175,418.43
Endowment Funds	008	\$308,223.70
OFCC Master Facilities Project	010	\$0.00
Rotary Funds	014	\$147.39
Public School Support	018	\$350,648.57
Local Grants	019	\$109,082.76
District Agency Funds	022	\$43,000.00
Employee Benefits - Self Insurance	024	\$5,700,000.00
Worker's Compensation - Self Insurance	027	\$200,000.00
Underground Storage Tank	031	\$11,000.00
Classroom Facilities Maintenance	034	\$1,750,000.00
Student Activity	200	\$263,617.90
Athletics	300	\$355,485.00
State Grants	400's	\$614,639.67
Federal Grants	500's	\$3,761,586.82
Totals		\$61,577,643.24

**Fremont City Schools
Fund-to-Fund Transfers
June 26, 2017 Board Meeting**

Fund-to-Fund Transfers

<u>Transfer from Fund</u>	<u>Fund- SPCC</u>	<u>Amount</u>	<u>Transfer to Fund</u>	<u>Fund- SPCC</u>	<u>Amount</u>
General Fund	001-0000	\$ 73,018.97	Art - Ross	001-9103	\$ 13,443.31
			Health & Wellness - Ross	001-9104	\$ 7,512.08
			Engineering Technology - Ross	001-9105	\$ 2,452.64
			Photography - Ross	001-9109	\$ 6,716.03
			Science - Ross	001-9110	\$ 3,289.67
			Business Technology - Ross	001-9111	\$ 667.94
			Agriculture - Ross	001-9126	\$ 696.53
			Art - Middle School	001-9203	\$ 7,938.75
			Materials & Tech - Middle School	001-9205	\$ 2,295.82
			Choir - Middle School	001-9211	\$ 914.00
			Band - Middle School	001-9212	\$ 4,379.75
			Engineering Tech - Middle School	001-9213	\$ 865.85
			Orchestra - Middle School	001-9216	\$ 120.22
			Elementary Intramural Athletic	001-9307	\$ 17,823.98
			Band - Ross	001-9600	\$ 2,938.00
			Elementary Music - District Wide	001-9601	\$ 456.50
			Choir - Ross	001-9604	\$ 507.90
General Fund	001-0000	\$ 110,000.00	Food Service	006-0000	\$ 110,000.00
General Fund	001-0000	\$ 5,977.92	Food Service	006-0000	\$ 5,977.92
Athletics Pre-Sale	300-9100	\$ 10,505.00	Athletics	300-0000	\$ 10,505.00
	Total	\$ 199,501.89		Total	\$ 199,501.89

EXHIBIT D

Memorandum of Understanding
Fremont City Schools and Corporate One Benefits Agency

This memorandum of understanding (MOU) is between Fremont City Schools (Client) and Corporate One Benefits Agency (Consultant).

Whereas Client and Consultant have previously entered into an Original Agreement commencing July 1, 2012 and expiring June 30, 2017; and

Whereas Client and Consultant would like to continue the relationship and receive/provide the services agreed upon in the Original Agreement;

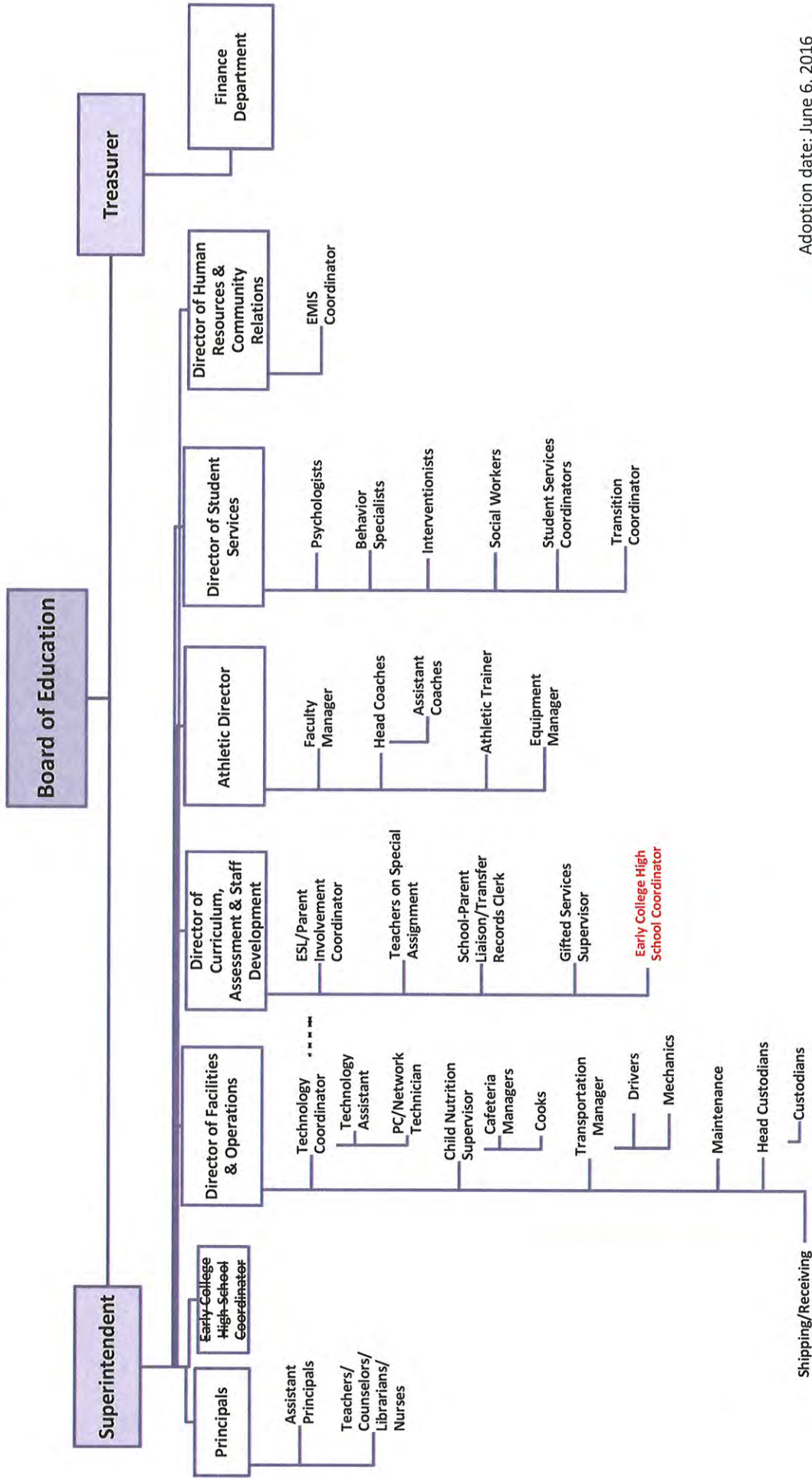
Now therefore agree:

1. All terms and conditions of the Original Agreement will remain in effect through December 31, 2017.
2. The Cost of Services will be billed at \$3,333 per month. All other terms and conditions related to the cost of services in the Original Agreement will remain in effect through the term of this MOU.
3. The effective date of this agreement and the changes in cost of services is July 1, 2017.

This document, and the aforementioned Original Agreement, constitutes the entire memorandum of understanding.

FREMONT CITY SCHOOLS
CENTRAL ADMINISTRATIVE FUNCTIONAL ORGANIZATION

Policy: CCA



Adoption date: June 6, 2016
Revised:

COMPUTER/ONLINE SERVICES
(Acceptable Use and Internet Safety)

The following guidelines and procedures shall be complied with by staff, students or community members who are specifically authorized to use the District's computers or online services.

1. Use appropriate language. Do not use profanity, obscenity or other language that may be offensive to other users. Illegal activities are strictly forbidden.
2. Do not reveal your personal home address or phone number or those of other students or colleagues.
3. Note that electronic mail (email) is not guaranteed to be private. Technology coordinators have access to all messages relating to or in support of illegal activities and such activities may be reported to the authorities.
4. Use of the computer and/or network is not for financial gain or for any commercial or illegal activity.
5. The network should not be used in such a way that it disrupts the use of the network by others.
6. All communications and information accessible via the network should be assumed to be property of the District.
7. Rules and regulations of online etiquette are subject to change by the administration.
8. The user in whose name an online service account is issued is responsible for its proper use at all times. Users shall keep personal account numbers and passwords private. They shall use this system only under the account numbers issued by the District.
9. The system shall be used for purposes related to education or administration. Commercial and political use of the system is strictly prohibited. Limited personal use is acceptable. The District reserves the right to determine that an individual's personal use is excessive or inappropriate. The administration reserves the right to monitor any computer activity and online communications for improper use.
10. Users shall not use the system to encourage the use of drugs, alcohol or tobacco nor shall they promote unethical practices or any activity prohibited by law or Board policy.

11. Users shall not view, download or transmit material that is threatening, obscene, disruptive or sexually explicit or that could be construed as harassment, intimidation, bullying or disparagement of others based on their race, color, national origin, ancestry, citizenship status, sex, sexual orientation, age, disability, religion, economic status, military status, political beliefs or any other personal or physical characteristics.

12. Copyrighted material may not be placed on the system without the author's permission.

13. Vandalism results in the cancellation of user privileges. Vandalism includes uploading/downloading any inappropriate material, creating computer viruses and/or any malicious attempt to harm or destroy equipment or materials or the data of any other user.

14. Users shall not read other users' mail or files; they shall not attempt to interfere with other users' ability to send or receive electronic mail, nor shall they attempt to read, delete, copy, modify or forge other users' mail.

15. Users are expected to keep messages brief and use appropriate language.

16. Users shall report any security problem or misuse of the network to the teacher, his/her immediate supervisor or building administrator.

17. When District website is utilized for educational purpose, information shall be current and accurate.

[Adoption date: June 6, 2016]

Revised:

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

June 5, 2017

Roll Call

- MOTION 101-17 APPROVAL OF MINUTES**
Special Meeting held May 11, 2016 and the Regular Meeting held May 15, 2017
- MOTION 102-17 FINANCIAL MATTERS – ITEM 1**
Item 1 – Approval of supplemental appropriations
- MOTION 103-17 FINANCIAL MATTERS – ITEM 2**
Item 2 – Approval of fund-to-fund transfer(s)
- MOTION 104-17 FINANCIAL MATTERS – ITEM 3**
Item 3 – Approval of fund-to-fund transfer(s)
- MOTION 105-17 FINANCIAL MATTERS – ITEM 4**
Item 4 – Approval of CompManagement LLC for the District Group Retrospective Rating Program
- MOTION 106-17 FINANCIAL MATTERS – ITEM 5**
Item 5 – Approval of resolution for issuance of bonds
- MOTION 107-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13**
Item 1 – Approval of resignations
Item 2 – Approval of administrative appointment
Item 3 – Approval of appointments
Item 4 – Approval of supplemental contracts
Item 5 – Approval of resolution for supplemental duty position
Item 6 – Approval of extended days
Item 7 – Approval of extended day times for 2017-2018 school year
Item 8 – Approval of continuing contract
Item 9 – Approval of staff to attend PBIS professional development
Item 10 – Approval of student teacher mentors
Item 11 – Approval of 2017 Migrant program appointment
Item 12 – Approval of substitutes for summer programs
Item 13 – Approval of leaves of absence
- MOTION 108-17 OPERATIONS MATTERS – ITEMS 14, 15, 16, AND 17**
Item 14 – Approval of FEA collective bargaining agreement
Item 15 – Approval of Ohio Association of Public School Employees (OAPSE) collective bargaining agreement
Item 16 – Approval of Personnel Handbook for Non-Unionized Classified Employees
Item 17 – Approval of Administrative Compensation Plan
- MOTION 109-17 OPERATIONS MATTERS – ITEMS 18 AND 19**
Item 18 – Approval of renewal agreement with Fuel Education LLC
Item 19 – Ratify the contract with Lakefront Charters for transportation

FREMONT CITY BOARD OF EDUCATION

Regular Meeting – Page 2

SUMMARY

June 5, 2017

MOTION 110-17 OTHER MATTERS – ITEM 20

Item 20 – Ratify Ross High School track and field team overnight trip to the OHSAA State Championships in Columbus, Ohio

MOTION 111-17 OTHER MATTERS – ITEMS 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, AND 50

Item 21 – Approval of revised Student Handbooks K-12 for the 2017-2018 school year

Item 22 – Approval of Employee Handbook for the 2017-2018 school year

Item 23 – Approval of Transportation Handbook for the 2017-2018 school year

Item 24 – Approval of Rental Guidelines for the 2017-2018 school year

Item 25 – Approval of revised Policies AFCA/GCNA – Evaluation of School Counselors (Second Reading)

Item 26 – Approval of revised Policy DJC – Bidding Requirements (Second Reading)

Item 27 – Approval of revised Policy DN – School Properties Disposal (Second Reading)

Item 28 – Approval of revised Policy EBCD – Emergency Closings (Second Reading)

Item 29 – Approval of revised Policy EDC – Authorized Use of School-Owned Equipment (Second Reading)

Item 30 – Approval of revised Policy/Form EDE-E-1 – Computer Network Agreement Form (Second Reading)

Item 31 – Approval of new Policy/Form EDE-E-2 – Equipment Checkout Form (Second Reading)

Item 32 – Approval of revised Policy EFG – Student Wellness Program (Second Reading)

Item 33 – Approval of revised Policy GBCB – Staff Conduct (Second Reading)

Item 34 – Approval of revised Policy IGAE – Health Education (Second Reading)

Item 35 – Approval of revised Policies IGCH/LEC – College Credit Plus (Second Reading)

Item 36 – Approval of revised Regulations IGCH-R/LEC-R – College Credit Plus (Second Reading)

Item 37 – Approval of revised Policy IKF – Graduation Requirements (Second Reading)

Item 38 – Approval of revised Policy IL – Testing Programs (Second Reading)

Item 39 – Approval of revised Policy JED – Student Absences and Excuses (Second Reading)

Item 40 – Approval of revised Regulation JED-R – Student Absences and Excuses (Second Reading)

Item 41 – Approval of revised Policy JEDA – Truancy (Second Reading)

Item 42 – Approval of revised Policy JF – Student Rights and Responsibilities (Second Reading)

Item 43 – Approval of revised Policy JFC – Student Conduct (Second Reading)

Item 44 – Approval of revised Policy JG – Student Discipline (Second Reading)

Item 45 – Approval of revised Policy JGD – Student Suspension (Second Reading)

Item 46 – Approval of revised Policy JGE – Student Expulsion (Second Reading)

Item 47 – Approval of revised Policy KGB – Public Conduct on District Property (Second Reading)

FREMONT CITY BOARD OF EDUCATION

Regular Meeting – Page 3

SUMMARY

June 5, 2017

- MOTION 111-17 OTHER MATTERS – ITEMS 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, AND 50 (cont.)**
Item 48 – Approval of revised Policy KJ – Advertising in the Schools (Second Reading)
Item 49 – Approval of revised Regulation KJ-R – Advertising in the Schools (Second Reading)
Item 50 – Approval of revised Policy LBB – Cooperative Educational Programs (Second Reading)
- MOTION 112-17 OTHER MATTERS – ITEMS 51 AND 52**
Item 51 – Approval of revised Policy CCA – Central Administration Functional Organization Chart (First Reading)
Item 52 – Approval of revised Regulation EDE-R/new Regulation IIBH-R – Computer/Online Services (First Reading)
- MOTION 113-17 OTHER MATTERS – ITEMS 53, 54, AND 55**
Item 53 – Approval to grant Ross High School diploma
Item 54 – Approval to grant Ross High School diploma
Item 53 – Approval of donations
- MOTION 114-17 RESOLUTION FOR EXECUTIVE SESSION (O.R.C 121.22)**
- MOTION 115-17 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
June 5, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, June 5, 2017, at 5:30 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 101-17 APPROVAL OF MINUTES

Mr. Gorobetz, seconded by Ms. Garza made the motion to approve or amend and sign the minutes of the special meeting held May 11, 2017, and the regular meeting held May 15, 2017.

Ayes: Gorobetz, Garza, Price Laird

Motion carried. 4-0

RECOGNITION OF VISITORS

Dr. McCaudy welcomed everyone and made a few announcements.

She extended her sincere appreciation to Mrs. Lloyd, the Ross High School staff, the wonderful Maintenance staff and all the Directors for organizing such a wonderful graduation ceremony yesterday afternoon. She thanked everyone for providing the graduates and their families such a memorable experience and congratulated the Class of 2017. They are very excited to see what they will accomplish in the future. She thanked everyone for such a nice job.

She announced that this past weekend, members of the Ross Track and Field Team participated in the State Tournament at the Jesse Owens Memorial Stadium at the Ohio State University Campus. AnneMarie Moses competed in the pole vault and finished 11th in the State, and Olivia DeRodes placed 16th in high jump. The 4x200 Relay Team of Matt Kuyken, Jared Fox, Tyler Grine and Jaylen Spencer did not advance to Saturday's Finals, but they did finish 12th in the preliminaries. The 4x400 Relay Team of Oliver Ellis, Jared Fox, Matt Kuyken and Jaylen Spencer finished number three in the State and set a new personal record as well. She congratulated the student athletes and thanked them for representing Fremont Ross and the Fremont community with lots of pride. She also thanked and congratulated their coaches, Travis Bates, John Elder, Michael Rankin and Pryde Yost.

Dr. McCaudy introduced Brian Zeller who she is recommending for hire tonight. Mr. Zeller will be the new Principal at Ross High School. He comes to the District from Vermillion Local Schools where he served as their middle school principal since 2009. He previously taught at Bear Creek Community Charter School in Pennsylvania, St. Michael's School in Pennsylvania and Life Skills Center of Toledo. Mr. Zeller earned a Superintendent's Licensure from Ashland University, an Educational Administration Certification from

RECOGNITION OF VISITORS (cont.)

Marywood University in Pennsylvania, a Master of Science-Special Education Degree from Marywood University and a Bachelor of Science in Adolescent/Young Adult Education from Lourdes College in Sylvania, Ohio. She expressed her congratulations to Brian and welcomed him to Fremont City Schools and on behalf of the entire Leadership Team and the Ross Staff, they are looking forward to working with him. Mr. Zeller thanked everyone at the meeting and the interview committee. He is very excited and looks forward to getting to work.

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.

- Hanna Snell and Zack Frye, Team Leaders from LINK which stands for, Leaders Influence & Nature Kids asked to speak. They came to the meeting to recognize Dr. McCaudy. She has always had the commitment to the LINK for the past ten years. When Mrs. Frye first took over in 2007, there were only 3 Ross students involved with the LINK. Through the years, Dr. McCaudy always challenged Mrs. Frye to increase the number of the Teams. Eventually, Dr. McCaudy saw the great work the LINK was doing within Fremont City Schools and the Fremont Community and added the extra support that was needed for the LINK to be a Fremont Ross Club. Due to the support and guidance that Dr. McCaudy has given through the years, the upcoming school year will have 96 team leaders. From the bottom of their hearts, they would like to extend their gratitude and thankfulness to Dr. McCaudy. She is the reason they have such an excellent group of teams who want to be leaders and make change. From all the LINK teams from the past years and upcoming years, they presented Dr. McCaudy with a token of their sincere appreciation.
- Don Jacobs, OAPSE President asked to speak. On behalf of the Union, he thanked Dr. McCaudy for her 11 years of service and dedication to Fremont City Schools. It has been a privilege working with her. The Union appreciates everything and her willingness to negotiate and work with them and wanted to congratulate Dr. McCaudy on her retirement. He said that she will be missed and he promised that. He thanked her for being there and presented her with a gift from the OAPSE Union.

REPORT OF THE TREASURER

- None

RECOMMENDATIONS OF THE TREASURER

MOTION 102-17 FINANCIAL MATTERS – ITEM 1

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

ITEM 1. Approval of supplemental appropriations

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

RECOMMENDATIONS OF THE TREASURER

MOTION 102-17 FINANCIAL MATTERS – ITEM 1 (cont.)

ITEM 1. Approval of supplemental appropriations (cont)

		<u>From</u>	<u>Inc./Dec.</u>	<u>To</u>
001-0000	General Fund	\$42,000,000.00	\$211,481.74	\$42,211,481.74
003-0000	Permanent Improvement	\$1,500,000.00	\$211,481.74	\$ 1,711,481.74
300-9200	Middle School Athletics	\$ 0.00	\$ 496.17	\$ 496.17

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

MOTION 103-17 FINANCIAL MATTERS – ITEM 2

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

Ms. Garza asked why the transfer was necessary. Mrs. Gioffredo responded that they cannot spend for District purposes out of an Estate account. Estate and Endowment funds are meant for scholarships and the like; so being that there were no spending requirements in Mr. Robert Maule’s Estate, they can move the monies to the General Fund and then spend from the General Fund. The next resolution will show a transfer from the General Fund to a Permanent Improvement Fund. That way, the funds can be tracked in its’ own fund and special cost center. The funds will be spent on band instruments for the District.

ITEM 2. Approval of fund-to-fund transfer(s)

A RESOLUTION AUTHORIZING THE TRANSFER AND APPROPRIATION OF MONIES CURRENTLY HELD IN A SPECIAL FUND OF THE SCHOOL DISTRICT TO THE GENERAL FUND OF THE SCHOOL DISTRICT AS PERMITTED UNDER SECTION 5705.14(D) OF THE OHIO REVISED CODE

(O.R.C. Section 5705.14(D))

WHEREAS, the School District has previously established a special fund ("Special Fund 007") pursuant to Section 5705.09 of the Ohio Revised Code (the "Code"), for the purpose of accepting certain monies from an estate; and

WHEREAS, pursuant to Section 5705.14(D) of the Ohio Revised Code (the "Code"), the School District is authorized to transfer monies in Special Fund 007 to the General Fund of the School District; and

WHEREAS, the School District desires to transfer monies in the Special Fund 007 to the General Fund of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fremont City School District, Sandusky County, Ohio, that:

Section 1. The Board hereby authorizes and directs the Treasurer to transfer and appropriate \$211,481.74 currently held in Special Fund 007 to the General Fund of the School District, as permitted under Section 5705.14(D) of the Code.

RECOMMENDATIONS OF THE TREASURER

MOTION 103-17 FINANCIAL MATTERS – ITEM 2 (cont.)

ITEM 2. Approval of fund-to-fund transfer(s) (cont.)

Section 2. It is hereby found and determined that 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 that 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.

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

MOTION 104-17 FINANCIAL MATTERS – ITEM 3

Ms. Garza, seconded by Mr. Gorobetz, made the motion to approve financial matters – Item 3.

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

A RESOLUTION AUTHORIZING THE TRANSFER AND APPROPRIATION OF MONIES CURRENTLY HELD IN THE GENERAL FUND OF THE SCHOOL DISTRICT TO A PERMANENT IMPROVEMENT FUND OF THE SCHOOL DISTRICT AS PERMITTED UNDER SECTION 5705.14(E) OF THE OHIO REVISED CODE

(O.R.C. Section 5705.14(E))

WHEREAS, pursuant to Section 5705.14(E) of the Ohio Revised Code (the "Code"), the School District is authorized to transfer monies in the School District's General Fund to other funds of the School District; and

WHEREAS, the School District desires to transfer monies in the General Fund to a permanent improvement fund (the "Permanent Improvement Fund");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fremont City School District, Sandusky County, Ohio, that:

Section 1. The Board hereby authorizes and directs the Treasurer to transfer and appropriate \$211,481.74 currently held in the General Fund to the Permanent Improvement Fund, as permitted under Section 5705.14(E) of the Code. The Board acknowledges that once such monies are transferred to the Permanent Improvement Fund, they may only be transferred to: (i) another special fund of the School District, with a two-thirds approval of the Board, or (ii) the General Fund of the School District, with the approval of the Court of Common Pleas of Sandusky County.

Section 2. It is hereby found and determined that 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 that 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.

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

RECOMMENDATIONS OF THE TREASURER

MOTION 105-17 FINANCIAL MATTERS – ITEM 4

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve financial matters – Item 4.

ITEM 4. Approval of CompManagement LLC for the District Group Retrospective Rating Program

It is recommended that CompManagement LLC be approved to be the District's Third Party Administrator (TPA) for the Ohio Bureau of Workers' Compensation claims management services for the 2018 Group Retrospective Rating Program for a total cost of \$990.00. This will be paid from the 027 Self-Insurance Fund.

Ayes: Gorobetz, Garza, Price, Laird

Motion carried. 4-0

MOTION 106-17 FINANCIAL MATTERS – ITEM 5

Mr. Gorobetz, seconded by Mr. Price made the motion to approve financial matters – Item 5.

ITEM 5. Approval of resolution for issuance of bonds

It is recommended that the Board approves the following resolution authorizing the issuance of bonds.

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$58,636,592 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

WHEREAS, at the election held May 2, 2017, on the proposition of issuing bonds of the School District in the amount of \$58,636,592 for the purpose stated in the title of this Resolution and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the electors of the School District approved the issuance of such bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the improvements described in the title of this Resolution (the "Project") that are to be financed with the proceeds of said bonds exceeds five years, and the maximum maturity of such bonds is 37 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$58,636,592 of such bonds for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133 and 3318 thereof;

RECOMMENDATIONS OF THE TREASURER

MOTION 106-17 FINANCIAL MATTERS – ITEM 5 (cont.)

ITEM 5. Approval of resolution for issuance of bonds (cont.)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FREMONT CITY SCHOOL DISTRICT, SANDUSKY COUNTY, OHIO THAT:

Section 1. Issuance of the Bonds. It is hereby declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution in the principal sum of not to exceed \$58,636,592, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Fremont City School District, Sandusky County, Ohio School Facilities Construction and Improvement Bonds, Series 2017," or as otherwise designated by the Treasurer (the "Bonds") for the purpose described in the title of this Resolution. The Bonds may be issued in one or more series.

Section 2. Terms of the Bonds. The Bonds shall be issued as fully registered bonds in book-entry form only in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered consecutively from R-1 upward, as determined by the Treasurer provided, however, that any Bonds sold as Capital Appreciation Bonds (as defined below) may be numbered separately; and shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for in Section 3 herein.

Section 3. Certificate of Fiscal Officer Relating to Terms of Bonds. The Treasurer is hereby authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity date of the Bonds shall not exceed 37 years), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 5.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. Interest Payments. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. Redemption Provisions of the Bonds. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

RECOMMENDATIONS OF THE TREASURER

MOTION 106-17 FINANCIAL MATTERS – ITEM 5 (cont.)

ITEM 5. Approval of resolution for issuance of bonds (cont.)

When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer).

The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. Form and Execution of the Bonds. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. Payment of the Bonds. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the principal office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Current Interest Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each Bondholder, at such Bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once

RECOMMENDATIONS OF THE TREASURER

MOTION 106-17 FINANCIAL MATTERS – ITEM 5 (cont.)

ITEM 5. Approval of resolution for issuance of bonds (cont.)

in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

Section 8. Appointment of Bond Registrar. The Treasurer is hereby authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, the Treasurer may, and is hereby authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar shall promptly advise all bondholders of the change in identity and new address of the Bond Registrar. So long as any of the Bonds remain outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The

RECOMMENDATIONS OF THE TREASURER

MOTION 106-17 FINANCIAL MATTERS – ITEM 5 (cont.)

ITEM 5. Approval of resolution for issuance of bonds (cont.)

exchange or transfer shall be without charge to the owner; except that the School District and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. Book-Entry System. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book-entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds "immobilized" in the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Bonds.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of securities and to effect transfers of securities in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Bond service charges on Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

RECOMMENDATIONS OF THE TREASURER

MOTION 106-17 FINANCIAL MATTERS – ITEM 5 (cont.)

ITEM 5. Approval of resolution for issuance of bonds (cont.)

If requested, the Treasurer, the Superintendent of the School District (the "Superintendent"), or any other officer of this Board is authorized and directed to execute, acknowledge and deliver, in the name of and on behalf of the School District, an agreement among the School District, the Bond Registrar and a Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, physical Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book-entry system, the School District and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Bond Registrar do not or are unable to do so, the School District and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance.

Section 10. Debt Service Levy. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding, for the purpose of providing, and in an amount which is sufficient to provide funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Bonds in accordance with law.

Section 11. Sale of the Bonds. The Bonds sold to Stifel, Nicolaus & Company, Incorporated, Cleveland, Ohio, or such purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Treasurer, at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Bonds to the Original Purchaser. The Treasurer, Superintendent, and the President, or any of them individually, are authorized and directed to execute on behalf of the Board a Bond Purchase Agreement with the Original Purchaser setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School

RECOMMENDATIONS OF THE TREASURER

MOTION 106-17 FINANCIAL MATTERS – ITEM 5 (cont.)

ITEM 5. Approval of resolution for issuance of bonds (cont.)

District, as permitted by law. Any premium received from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

Section 12. State Credit Enhancement Program. The State Department of Education is hereby requested, pursuant to Ohio Revised Code Section 3317.18, to approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds otherwise due to the School District under Ohio Revised Code Chapter 3317 for the payment of debt charges on a portion of the Bonds. The Superintendent, the President, and the Treasurer, or any of them individually, are hereby authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if such officer deems such agreement to be in the best interest of the School District.

Section 13. Federal Tax Law Compliance. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of bond proceeds which may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

RECOMMENDATIONS OF THE TREASURER

MOTION 106-17 FINANCIAL MATTERS – ITEM 5 (cont.)

ITEM 5. Approval of resolution for issuance of bonds (cont.)

Section 14. Authorization of Municipal Bond Insurance. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 15. Official Statement. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent and President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 16. Obtaining of Rating for the Bonds. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Bonds and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings.

Section 17. Ohio School Facilities Commission Agreement. The Treasurer, Superintendent and President, or any of them individually, are each hereby authorized to execute and deliver to the Ohio School Facilities Commission and the Ohio Facilities Construction Commission (a) the agreement required under Ohio Revised Code Section 3318.08; (b) any certificates relating to establishing the School District's project construction fund required under Ohio Revised Code Section 3318.12; and (c) such other agreements, certificates, or other documents as may be necessary under Ohio Revised Code Chapter 3318.

Section 18. Appointment of Bond Counsel. The law firm of Bricker & Eckler LLP is hereby appointed to serve as Bond Counsel with respect to the issuance of the Bonds. The fees to be paid to such firm shall be subject to review and approval by the Treasurer, shall not exceed the fees customarily charged for such services, and shall be paid upon closing of the financing from proceeds of the Bonds.

Section 19. Transcript of Proceedings; Additional Authorizations; Execution of Additional Documents. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

RECOMMENDATIONS OF THE TREASURER

MOTION 106-17 FINANCIAL MATTERS – ITEM 5 (cont.)

ITEM 5. Approval of resolution for issuance of bonds (cont.)

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such professionals and consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 20. Satisfaction of Conditions for Bonds Issuance. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 21. Compliance with Open Meeting Requirements. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the 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 Ohio Revised Code Section 121.22.

Section 22. First Collection of Debt Service Levy. For the first collection year for the Debt Service Levy (commencing in 2017, first due in calendar year 2018), this Board hereby requests the County Auditor of Sandusky, Ohio (the "County Auditor") to set and collect the Debt Service Levy at 4.63 mills, which is the millage estimate for the Bonds approved by the electors of the School District at the election held on May 2, 2017. This Resolution shall be supplemented with the Certificate of Fiscal Officer provided for in Section 3 hereof. Additionally, the Treasurer shall supply the County Auditor with a plan of finance relating to the Bonds if necessary to facilitate the collection of the Debt Service Levy.

Section 23. Filing of Bond Resolution. The Treasurer is hereby directed to forward a certified copy of this Resolution to the County Auditor of Sandusky County, Ohio.

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

LEGISLATIVE LIAISON REPORT

- Ms. Laird shared a quick update regarding the responses that Representative Reineke had received back from the Ohio Department of Education and Dr. DeMaria. The Board had discussed reaching out to other members of the community and asking for them to stand in support with our education community to recommend changes to the plan. She gave an idea as to where they are so far. In the matter of Law Enforcement, Mr. Gorobetz and Ms. Laird met with the Juvenile Prosecutor, Rachel Dewey who was very supportive and said she was going to look over the information and will likely put a letter together for them on the items they had discussed. Ms. Laird spoke with Police Chief, Dean Bliss and he is in support as well. She and Mr. Gorobetz are meeting with him on Wednesday of this week to talk a little more in detail and explain what it is that they are asking for. Judges, Brad Smith and John Kolesar are also in

LEGISLATIVE LIAISON REPORT (cont.)

support and indicated that they would likely as well, contribute a letter on their behalf. Ms. Garza and Ms. Laird met with Mayor, Danny Sanchez and his Administrator, Bob Gross who are also in support of the things that they are requesting and have also agreed to put a letter together for them. She and Mr. Gorobetz are scheduled to meet with the County Commissioners tomorrow to discuss the issues with them and to ask the same.

In the business community representation, they have met with Tom Kern. He has agreed to put a letter together on their behalf and talk about how some of the State's recommendations could be detrimental to work force readiness and developing students in that regard. He is happy to do that for them. Ms. Laird spoke with Mr. David Brewer of ProMedica. Personally, he was very in favor of their entity supporting them from the aspect of developing a child in the health, emotional, and physical well-being and the impact. He also felt that it might be one of the few times that ProMedica could give input on a matter because it is not a ballot item and not a particular candidate; it is a request as a stake holder to participate. He thought they might be very inclined to do so. He is supposed to get back with her tomorrow. The deadline that they have given them so far is the end of June. They would like to have everything together and are calling it, "Fremont's Response" by July 1. They will give it to Mr. Reineke and would include the Board response and the supporting documentation and letters of our Fremont Representatives and different segments. Ms. Laird did have the opportunity to speak with Representative Reineke at a different event just last week and he appreciates their efforts and when they get their input all put together, he said that if they would like, they could set up a meeting in Columbus to meet directly with Dr. DeMaria about their concerns at the Department of Education office. Ms. Laird thinks that it would be very beneficial and great if they could do that on behalf of the community, but that they can all decide that together when they get closer to that time and then work out the logistics.

Dr. McCaudy commented that she serves on Mr. DeMaria's advisory council and was invited by Dr. Ross, the former Superintendent, to serve on his advisory council. When Mr. DeMaria became a State Superintendent, he asked if she would stay on as well. He had provided his advisory council last Friday with an email asking her as a Superintendent, to contact our Senator and State Representative, because as they may know; there have been parents, teachers, Superintendents and administrators working with him on the new graduation requirements. Dr. McCaudy shared a copy of this email with the Board. They are actually trying to put a draft plan in place for just the graduates of 2018. They are trying to get this completed to approve in Governor Kasich's Budget Bill which must be approved by June 30, 2017. The committee is proposing that they look at the Class of 2018 requirements and just from the data, as to what their concerns are about with the Class of 2018. In the State of Ohio, they have about 30% which equates to approximately 40,000 students across Ohio, who are not on track to graduate and they are making some recommendations for the year 2018 only. She has also shared the email and has spoken with her administrators and would like a proposal for 2018 that is much, much better than what the current graduation requirements are. She said that currently at Fremont Ross High School, their demographics are very similar to the demographics in the State of Ohio. They have about 30% of their current juniors who are not on track to graduate because of their scores on their end of year course exams and or their ACT test scores. Dr. McCaudy and Denice Hirt took a look at those eight conditions and then looked at the number of children that they have that are not on track to graduate. They actually feel that the majority of our 30% of those students, could fit into the criteria and earn two of those eight conditions. They felt comfortable at looking at two of those eight conditions and felt good that the committee actually did a pretty good job with coming up with these requirements for 2018. She plans on contacting Senator Burke and Representative Reineke with her thoughts about this because our State Superintendent would like to get this in under the budget bill that is due June 30th by Governor Kasich. Dr. McCaudy asked for the Board to take a look at the email and if they have any thoughts, she would like for them to feel free to email her. Ms. Laird responded absolutely and commended Dr. McCaudy on her good work.

COMMITTEE REPORTS

- Dr. McCaudy along with her Directors reported on the Policy Committee Meeting which was held on May 30, 2017.
- Mr. Gorobetz along with Denice Hirt reported on the Curriculum Quality Control Committee Meeting which met on May 17, 2017.

MASTER FACILITIES PLANNING

- Tom Anway reported on the Owner Kick-Off Meeting which was held on May 23, 2017.

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 107-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13

Ms. Garza, seconded by Mr. Gorobetz, made the motion to approve personnel matters – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13.

ITEM 1. Approval of the following resignations

Resignation
Administration: Paula Cullen
 Behavior Specialist
Reason: Resignation
Effective: End of 2016-2017 Contract Year

Resignation
Certified: Mark King
 Head Baseball Coach
Reason: Retirement
Effective: June 1, 2017

Resignation
Classified: Marcella Cooley
 Cook
Reason: Retirement
Effective: June 1, 2017

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 107-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

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

Resignation
Classified: Debra Danford
Bus Driver
Reason: Retirement
Effective: March 1, 2017

Resignation
Classified: Juanita Gutierrez
Summer Migrant Bilingual Aide
Reason: Resignation
Effective: May 22, 2017

Resignation
Classified: Susan Weaver
Paraprofessional Aide
Reason: Resignation
Effective: June 1, 2017

ITEM 2. Approval of the following administrative appointment

It is recommended that the Board approves Brian Zeller, Secondary Principal, Step 9 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.

ITEM 3. Approval of the following appointments

A. Appointments for the 2017-2018 school year:

Name: Ryan Wiegel
Certified Staff: Counselor
Account: General
Salary: ME, Step 3 @ \$43,312

Name: Kirstey Wilson
Certified Staff: Counselor
Account: General
Salary: MA, Step 1 @ \$39,892

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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 107-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 3. Approval of the following appointments (cont.)

B. Appointment for the 2016-2017 school year:

Support Staff Substitute: Regina Reed

ITEM 4. 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>
Mark Gedeon	Ross	Head Basketball Coach-Boys A-10	\$8,342.00
Jeffrey McNutt	FMS	MS Football Coach F-10 (3/4 stipend)	\$2,607.00

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.

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 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 individuals with such a license who are qualified to fill it and who is not employed by the Board, and no such persons have 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 2017-2018 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Jonathan Ottney	Ross	Varsity Asst Football Coach D-5	\$4,519.00

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.

Section 3. The Board President, Superintendent and Treasurer are authorized to execute a 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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 107-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 6. Approval of the following extended days

It is recommended that the Board approves up to ten (10) extended days for Brian Zeller, Secondary Principal, at his Step 9 daily rate from June 6, 2017 through July 31, 2017.

It is recommended that the Board approves up to five (5) extended days for Robert Chevalier, Secondary Assistant Principal, at his Step 3 daily rate from June 6, 2017 through July 31, 2017.

ITEM 7. Approval of the following extended day times for 2017-2018 school year

<u>Name</u>	<u>Building</u>	<u>Days</u>
Barbara McNutt	Ross	05
Susan Frye	Ross	06
Jason Smith	Ross	06
Lesly Blanton	Ross	10
Carmen Curran	Ross	10
Melissa Frizzell-Joerg	Ross	10
Emily Huth	Ross	10
William Schell	Ross	10
Charlene Wilhelm	Ross	10
Magdalena Laughlin	FMS	10
Jodi Moss	FMS	10
Lori Schwabel	FMS	10
Ryan Wiegel	FMS	10
Cora Foos	BHCS	10
Kimberly Beardmore	Adm	10
Sherry Henkel	Adm	10
Julie Lockyer	Adm	10
Brent Parker	Adm	10
Bonita Weaver	Adm	10
John Calhoun	Ross	15
Carrie Wallick	Ross	15

ITEM 8. Approval of the following continuing contract

It is recommended that continuing contract appointment (tenure of certificated staff) be approved in accordance with Ohio Revised Code 3319.11:

Laura Costilla

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 107-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 9. Approval of staff to attend PBIS professional development

It is recommended that the Board approves the following staff for the PBIS professional development on June 8, 2017 @ \$20.00 per hour not to exceed 3 hours each. To be paid from Title VI-B.

Nichole Almroth	Christine Gross	Holly Robbins
Jennifer Bair	Dana Hanson	Lyndsey Robinson
Renee Batey	Heather Hetrick	Kristina Rothenbuhler
Kim Bemis	Patricia Huskey	Amanda Ruble
C. Glori Cayton	Tamika Johnson	Erica Rudd
Deborah Cheek	Elizabeth Kern	Lynn Schrader
Rachel Chervenak	Analee Kolbeck	Abbey Schwartz
Heather Covert	Korie Lather	Drew Solander
Douglas Curran	Jeffrey Miller	Jeffrey Straka
Patricia Dahlie	Sarah Mitchell	Marissa VanFleet
Linda Doering	Andrew Montana	Nicole Unger
Michele Dumminger	Kaitlin Neisler	Megan Weiland
Wendy Eakin	Monique Pollick	Brenda Widman
Teresa Gammons	Cortney Rapp	Valerie Widmer
Robert Garlock	Steven Reinbolt	Ryan Wiegel
Alisha Griffin	Andrea Rivera	

ITEM 10. Approval of the following student teacher mentors

It is recommended that the Board approves the following student teacher mentors for the 2016-2017 school year to be paid from Heidelberg University through the General Fund:

Alexander Coressel	\$100.00	Teresa Wright	\$150.00
Brenda Fisher	\$100.00		

It is recommended that the Board approves the following student teacher mentors for the 2016-2017 school year to be paid from Bowling Green State University through the General Fund:

Kim Bemis	\$148.75	Elizabeth Kern	\$148.75
Shawn Hine	\$148.75	Donna Miller	\$148.75
Brandy Ivy	\$148.75	Paula Wargo	\$148.75

ITEM 11. Approval of the following 2017 migrant program appointment

It is recommended that the Board approves the Elza Johnson as bilingual assistant for the 2017 summer migrant program at Otis Elementary School @ \$13.36 per hour not to exceed 286 total hours effective June 12 – July 31, 2017 (excluding July 4, 2017). This is to be paid from #505-9017.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 107-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 12. Approval of the following substitutes for summer programs

Certified Staff

Substitutes: Tonya Cook, Samantha Lagrou, Andrea Moya and Ashley Wharton

Support Staff

Substitutes: Erin Brunner, Christin Cherry and Juanita Gutierrez

ITEM 13. Approval of the following leaves of absence

Leave of absence

Certified Staff: Kari Hatfield
Counselor

Reason: Personal

Effective: October 1, 2017 – pending doctor release

Leave of absence

Certified Staff: Heather Hetrick
Teacher

Reason: Personal

Effective: August 30, 2017 – pending doctor release

Ayes: Garza, Gorobetz, Price, Laird

Motion carried. 4-0

MOTION 108-17 OPERATIONS MATTERS – ITEMS 14, 15, 16, AND 17

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve operations matters – Items 14, 15, 16, and 17.

ITEM 14. Approval of FEA collective bargaining agreement

It is recommended that the Board approves the salary-insurance reopener in the FEA collective bargaining agreement effective July 1, 2017 to June 30, 2018.

ITEM 15. Approval of Ohio Association of Public School Employees (OAPSE) collective bargaining agreement

It is recommended that the Board approves the salary-insurance reopener in the Ohio Association of Public School Employees (OAPSE), Local #321 collective bargaining agreement effective July 1, 2017 to June 30, 2018.

ITEM 16. Approval of Personnel Handbook for Non-Unionized Classified Employees

It is recommended that the Board approves the Personnel Handbook for Non-Unionized Classified Employees effective July 1, 2017 to June 30, 2018.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-17 OPERATIONS MATTERS – ITEMS 14, 15, 16, AND 17 (cont.)

ITEM 17. Approval of Administrative Compensation Plan

It is recommended that the Board approves the Administrative Compensation Plan effective July 1, 2017 to June 30, 2018.

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

MOTION 109-17 OPERATIONS MATTERS – ITEMS 18 AND 19

Mr. Price, seconded by Ms. Garza, made the motion to approve operations matters – Items 18 and 19.

ITEM 18. Approval of renewal agreement with Fuel Education LLC

It is recommended that approval be granted to enter into an agreement with Fuel Education LLC for internet-based licensing subscription for District use for a cost of \$94,200.00 for a 5 year period beginning January 2018. This is a Casino Fund expenditure.

ITEM 19. Ratify the contract with Lakefront Charters for transportation

It is recommended that the Board ratifies the contract with Lakefront Charters for transportation of student athletes to the OHSAA State Track and Field Championships at the Jesse Owens Memorial Stadium, Ohio State University, in Columbus, Ohio on June 1-3, 2017, for a total cost of \$3,630.00 (including driver tip). This is a Casino Fund expenditure.

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

MOTION 110-17 OTHER MATTERS – ITEM 20

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve other matters – Items 20.

ITEM 20. Ratify Ross High School track and field team overnight trip to the OHSAA State Championships in Columbus, Ohio

It is recommended that the Board ratifies the Ross High School track and field team's overnight trip to Columbus, Ohio in order to compete in the OHSAA State Track and Field Championships at the Jesse Owens Memorial Stadium, Ohio State University, Columbus, Ohio, June 1-3, 2017.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 111-17 OTHER MATTERS – ITEMS 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, AND 50

Ms. Garza, seconded by Mr. Gorobetz, made the motion to approve other matters – Items 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 27, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, and 50.

ITEM 21. Approval of the revised Student Handbooks K-12 for the 2017-2018 school year

It is recommended that the Board of Education approves the revisions to the FCS Student Handbooks K-12 for the 2017-2018 school year.

ITEM 22. Approval of the Employee Handbook for the 2017-2018 school year

It is recommended that the Board of Education approves the FCS Employee Handbook for the 2017-2018 school year.

ITEM 23. Approval of the Transportation Handbook for the 2017-2018 school year

It is recommended that the Board of Education approves the FCS Transportation Handbook for the 2017-2018 school year.

ITEM 24. Approval of the Rental Guidelines for the 2017-2018 school year

It is recommended that the Board of Education approves the FCS Rental Guidelines for the 2017-2018 school year.

ITEM 25. Approval of revised Policies AFCA/GCNA – Evaluation of School Counselors (Second Reading)

It is recommended that the Board of Education approves revised Policies AFCA/GCNA – Evaluation of School Counselors (see attached).

ITEM 26. Approval of revised Policy DJC – Bidding Requirements (Second Reading)

It is recommended that the Board of Education approves revised Policy DJC – Bidding Requirements (see attached).

ITEM 27. Approval of revised Policy DN – School Properties Disposal (Second Reading)

It is recommended that the Board of Education approves revised Policy DN – School Properties Disposal (see attached).

ITEM 28. Approval of revised Policy EBCD – Emergency Closings (Second Reading)

It is recommended that the Board of Education approves revised Policy EBCD – Emergency Closings (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 111-17 OTHER MATTERS – ITEMS 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, AND 50 (cont.)

ITEM 29. Approval of revised Policy EDC – Authorized Use of School-Owned Equipment (Second Reading)

It is recommended that the Board of Education approves revised Policy EDC – Authorized Use of School-Owned Equipment (see attached).

ITEM 30. Approval of revised Policy/Form EDE-E-1 – Computer Network Agreement Form (Second Reading)

It is recommended that the Board of Education approves revised Policy/Form EDE-E-1 – Computer Network Agreement Form (see attached).

ITEM 31. Approval of new Policy/Form EDE-E-2 – Equipment Checkout Form (Second Reading)

It is recommended that the Board of Education approves new Policy/Form EDE-E-2 – Equipment Checkout Form (see attached).

ITEM 32. Approval of revised Policy EFG – Student Wellness Program (Second Reading)

It is recommended that the Board of Education approves revised Policy EFG – Student Wellness Program (see attached).

ITEM 33. Approval of revised Policy GBCB – Staff Conduct (Second Reading)

It is recommended that the Board of Education approves revised Policy GBCB – Staff Conduct (see attached).

ITEM 34. Approval of revised Policy IGAE – Health Education (Second Reading)

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

ITEM 35. Approval of revised Policies IGCH/LEC – College Credit Plus (Second Reading)

It is recommended that the Board of Education approves revised Policies IGCH/LEC – College Credit Plus (see attached).

ITEM 36. Approval of revised Regulations IGCH-R/LEC-R – College Credit Plus (Second Reading)

It is recommended that the Board of Education approves revised Regulations IGCH-R/LEC-R – College Credit Plus (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 111-17 OTHER MATTERS – ITEMS 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, AND 50 (cont.)

ITEM 37. Approval of revised Policy IKF – Graduation Requirements (Second Reading)

It is recommended that the Board of Education approves revised Policy IKF – Graduation Requirements (see attached).

ITEM 38. Approval of revised Policy IL – Testing Programs (Second Reading)

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

ITEM 39. Approval of revised Policy JED – Student Absences and Excuses (Second Reading)

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

ITEM 40. Approval of revised Regulation JED-R – Student Absences and Excuses (Second Reading)

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

ITEM 41. Approval of revised Policy JEDA – Truancy (Second Reading)

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

ITEM 42. Approval of revised Policy JF – Student Rights and Responsibilities (Second Reading)

It is recommended that the Board of Education approves revised Policy JF – Student Rights and Responsibilities (see attached).

ITEM 43. Approval of revised Policy JFC – Student Conduct (Second Reading)

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

ITEM 44. Approval of revised Policy JG – Student Discipline (Second Reading)

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

ITEM 45. Approval of revised Policy JGD – Student Suspension (Second Reading)

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 111-17 OTHER MATTERS – ITEMS 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, AND 50 (cont.)

ITEM 46. Approval of revised Policy JGE – Student Expulsion (Second Reading)

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

ITEM 47. Approval of revised Policy KGB – Public Conduct on District Property (Second Reading)

It is recommended that the Board of Education approves revised Policy KGB – Public Conduct on District Property (see attached).

ITEM 48. Approval of revised Policy KJ – Advertising in the Schools (Second Reading)

It is recommended that the Board of Education approves revised Policy KJ – Advertising in the Schools (see attached).

ITEM 49. Approval of revised Regulation KJ-R – Advertising in the Schools (Second Reading)

It is recommended that the Board of Education approves revised Regulation KJ-R – Advertising in the Schools (see attached).

ITEM 50. Approval of revised Policy LBB – Cooperative Educational Programs (Second Reading)

It is recommended that the Board of Education approves revised Policy LBB – Cooperative Educational Programs (see attached).

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

MOTION 112-17 OTHER MATTERS – ITEMS 51 AND 52

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve other matters – Items 51 and 52.

ITEM 51. Approval of revised Policy CCA – Central Administration Functional Organization Chart (First Reading)

It is recommended that the Board of Education approves revised Policy CCA – Central Administration Functional Organization Chart (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 112-17 OTHER MATTERS – ITEMS 51 AND 52 (cont.)

ITEM 52. Approval of revised Regulation EDE-R/new Regulation IIBH-R – Computer/Online Services (First Reading)

It is recommended that the Board of Education approves revised Regulation EDE-R/new Regulation IIBH-R – Computer/Online Services (see attached).

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

MOTION 113-17 OTHER MATTERS – ITEMS 53, 54, AND 55

Ms. Garza, seconded by Mr. Gorobetz, made the motion to approve other matters – Items 53, 54, and 55.

ITEM 53. Approval to grant Ross High School diploma

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

ITEM 54. Approval to grant Ross High School diploma

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

ITEM 55. 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>
Dairy Queen East Marissa Tucker	Discounted Gift Cards	\$72.00	Atkinson Elementary School
Burger King	8 Packs of Orange Drink Mix	N/A	Otis Elementary School
Green Bay Packaging	5 Pieces of Cardboard	N/A	Otis Elementary School
Fremont Batting Range	2 Batting Cage Certificates	N/A	Otis Elementary School

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 113-17 OTHER MATTERS – ITEMS 53, 54, AND 55 (cont.)

ITEM 55. Approval of donations (cont.)

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Kroger	300 Brown Bags	N/A	Otis Elementary School
McDonald's	300 Free Food Certificates	N/A	Otis Elementary School
Kenda Aldrich	Misc. Campus Wear Items	N/A	Washington Elementary School
Ryan & Kristen Askins	Misc. Campus Wear Items	N/A	Washington Elementary School
Brian & Becky Kremer	Misc. Campus Wear Items	N/A	Washington Elementary School
Samantha Legron	Misc. Campus Wear Items	N/A	Washington Elementary School
Cedar Point	65 Admission Tickets	\$2,600.00	Fremont Middle School
The Cookie Lady	Cookies	\$720.00	Fremont Middle School
Fremont Speedway Rich Farmer	Gift Cards	\$150.00	Fremont Middle School

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Price – He congratulated all the graduates. It was a great ceremony even though it had to be inside. He knows that some family members did not get to see the ceremony, which was disappointing due to the weather. He wished the graduates good luck with whatever they continue with in their futures.

Ms. Garza – She congratulated all the graduates and thanked all the people who worked hard to put it all together. It was very nice and she appreciated it. She welcomed Mr. Zeller.

Mr. Gorobetz – He commended the staff. He thought the ceremony was very well executed. He congratulated the students that graduated. He thought it was a very, very highly accomplished class. He welcomed Brian Zeller to Ross High School. He assured him that not every male in the District is bald. He will see some diversity as far as that goes. He congratulated the track team. They were phenomenal down in Columbus.

Ms. Laird – She echoed what everyone else said about the ceremony. She did not have children graduating this time, yet when she pulled into the parking lot and heard the band, her heart got going and she had a little lump in her throat for all the kids. It is still very moving and she thought the ceremony went very well. She thanked everyone.

MOTION 114-17 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Garza, seconded by Mr. Price, 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, Price, Gorobetz, Laird
Motion carried. 4-0

MOTION 115-17 ADJOURNMENT

Mr. Gorobetz seconded by Mr. Price, made the motion to adjourn the regular board meeting at 8:20 p.m.

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

APPROVED:

President

Date: _____

Treasurer