

Fremont City Schools
AGENDA
Fremont Middle School
1250 North Street
September 5, 2017
Board Meeting 7:30 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call:** Ms. Garza__Mr. Gorobetz__ Ms. Laird__ Mr. Price__
- IV. **Approve or amend and sign minutes of the regular meeting held August 21, 2017**

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

- V. **Recognition of Visitors**
- VI. **First Hearing of the Public**
A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert's Rules of Order* and Fremont City School District Policy.
- VII. **Report of the Treasurer**
 - Cost Reductions
- VIII. **Recommendations of the Treasurer**
- 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**

A. Personnel Matters

ITEM 1. Consider approval of the following resignations

Resignation	Michelle Borjas
Certified Staff:	Student Council Advisor
Reason:	Resignation
Effective:	Effective 2017-18 school year

ITEM 1. Consider approval of the following resignations (cont.)

Resignation Samantha Crowl
 Classified Staff: Student Monitor
 Reason: Resignation
 Effective: Effective September 11, 2017

ITEM 2. Consider approval of the following appointments

A. Appointments for the 2017-2018 school year:

Certified Staff Substitutes: Stephanie Bauer, Douglas Bryant, Marilyn Felker, Brenda Fritz, Mollie Knighton, Alayna Robinson, Stephanie Smith

B. Appointments for the 2017-2018 school year:

Name: Kelly Haar-Hale
 Classified Staff: Bus Driver (A-23.05)
 Account: General
 Salary: Step 1, 4 hrs/day @ \$18.19/hr effective Sept. 5, 2017

Support Staff Substitutes: Pamela Glotzbecker, Wendy Goatee, Michele Leddy, Sherri Wilbur

ITEM 3. Consider approval of the following supplemental contracts

Appointments for the 2017-2018 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Kelly Axe	Otis	Fall Music	\$50.00
Renee Batey	Stamm	Fall Music	\$50.00
Kim Bemis	Otis	Fall Music	\$50.00
Heather Covert	Croghan	Fall Music	\$50.00
Patricia Dahlie	Stamm	Fall Music	\$50.00
Patricia Diaz	Croghan	Communication Liaison M-10	\$709.00
Cynthia Durell	Otis	Make A Difference K-1	\$1,064.00
Casey Fisher	Lutz	Communication Liaison M-0	\$709.00
Casey Fisher	Lutz	Make A Difference K-10 (1/2 stipend)	\$886.50
Casey Fisher	Lutz	Video Announcements K-2 (1/2 stipend)	\$620.50
Amber Frisch	Lutz	Fall Music	\$50.00
Alisha Griffin	Stamm	Fall Music	\$50.00
Joy Hassen	Lutz	Make A Difference K-10 (1/2 stipend)	\$886.50
Joy Hassen	Lutz	Video Announcements K-2 (1/2 stipend)	\$620.50
Heather Hetrick	Stamm	Fall Music	\$50.00
Kyle Hintze	Lutz	Safety Patrol M-2	\$887.00
Tamika Johnson	Stamm	Safety Patrol M-1	\$709.00
Kimberly Meek	Stamm	Video Announcements K-1	\$1,064.00
Julie Miesle	Otis	Fall Music	\$50.00

ITEM 3. Consider approval of the following supplemental contracts (cont.)

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Tina Moses	Ross	Head Swim Coach-Girls B-6	\$6,916.00
Wendi Paxson	Croghan	Fall Music	\$50.00
Monique Pollick	Stamm	Communication Liaison M-0	\$709.00
Stephanie Prince	Croghan	Fall Music	\$50.00
Erica Rudd	Stamm	Make A Difference K-5	\$1,419.00
Ryan Smith	Croghan	Safety Patrol M-10	\$1,419.00
Rob Stotz	Otis	Safety Patrol M-6	\$1,241.00
Carrie Strausbaugh	Otis	Communication Liaison M-0	\$709.00
Julia Villarreal	Lutz	Fall Music	\$50.00
Valerie Widmer	FMS	Communication Liaison M-0	\$709.00
Teresa Wright	Lutz	Fall Music	\$50.00
Teresa Wright	Otis	Fall Music	\$50.00

ITEM 4. Consider approval of resolution for supplemental duty positions

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

NOW, THEREFORE, BE IT RESOLVED:

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

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

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Erin Brunner	FMS	Outdoor Adventure K-1 (1/2 stipend)	\$532.00
Kathleen Linder	FMS	Outdoor Adventure K-0 (1/2 stipend)	\$532.00
Marilyn Missler	FMS	Drama Club K-0	\$1,064.00
Marilyn Missler	FMS	Student Council J-0 (1/2 stipend)	\$709.50

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.

ITEM 5. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for fall 2017 athletic events:

**Ross High School Events
(Football, Sub-Varsity Football, Soccer, Tennis, Volleyball)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Abby Berndt	Scoreboard Operator Volleyball	\$30.00
Abby Berndt	Ticket Seller Volleyball	\$25.00
Abby Berndt	Ticket Seller Football	\$50.00
Jay Bower	25 Second Clock Operator Football	\$30.00
Lori Brown	Ticket Seller Football	\$50.00
Lori Brown	Ticket Seller Volleyball	\$25.00
Mary Brown	Ticket Taker Football	\$35.00
Britani Butzier	Ticket Seller Football	\$50.00
Elijah Cook (student)	Chain Crew Sub-Varsity Football	\$15.00
Josiah Cook (student)	Chain Crew Sub-Varsity Football	\$15.00
Tatum Diedrich	Videographer Football	\$30.00
Nicholas Doehr	Ticket Seller Volleyball	\$25.00
Rhylie Driftmyer (student)	Ticket Seller Volleyball	\$25.00
Morgan Englund (student)	Scoreboard Operator Sub-Varsity Football	\$25.00
Benjamin Gedeon	Chain Crew Sub-Varsity Football	\$15.00
Maury Gnepper	Spotter Football	\$30.00
Gena Hinline	Ticket Seller Football	\$50.00
Cory Hull	Ticket Taker Football	\$35.00
Nicole Kulasa	Elevator Operator Football	\$30.00
Gregory LaFountain	Tournament Manager Tennis	\$100.00
Karen Lowery	Ticket Seller Football	\$50.00
Connor Malan (student)	Chain Crew Sub-Varsity Football	\$15.00
Stephanie Martin	Ticket Seller Football	\$50.00
Kevin McDonald	Ticket Taker Football	\$35.00
Mandi Miller	Ticket Seller Football	\$50.00
Sarah Mitchell	Ticket Seller Volleyball	\$25.00
Brad Mohr	Scoreboard Operator Football	\$30.00
Brad Mohr	Scoreboard Operator Sub-Varsity Football	\$25.00
Brad Mohr	Scoreboard Operator Volleyball	\$30.00
Regina Reed	Ticket Seller Volleyball	\$25.00
Brandi Sheidler	Ticket Taker Football	\$35.00
Mark Sheidler	Ticket Taker Football	\$35.00
Shari Snyder	Ticket Seller Football	\$50.00
Drew Solander	Scoreboard Operator Soccer	\$20.00
Drew Solander	Scoreboard Operator Volleyball	\$30.00
Drew Solander	Ticket Taker Football	\$35.00
Ralph Swaisgood	Elevator Operator Football	\$30.00
Crystal Walker	Usher Football	\$30.00
Michele Wilhelm	Ticket Seller Football	\$50.00
Michele Wilhelm	Ticket Seller Volleyball	\$25.00
Michele Wilhelm	Usher Football	\$30.00
Sally Zeller	Elevator Operator Football	\$30.00

ITEM 5. Consider approval of the following special event workers (cont.)

**Fremont Middle School Events
(Football and Volleyball)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Elijah Cook (Student)	Athletic Worker Football	\$15.00
Josiah Cook (Student)	Athletic Worker Football	\$15.00
Morgan Englund (Student)	Athletic Worker Football	\$15.00
Morgan Englund (Student)	Athletic Worker Volleyball	\$15.00
Benjamin Gedeon (Student)	Athletic Worker Football	\$15.00
Hailea Hatlay (Student)	Athletic Worker Football	\$15.00
Hailea Hatlay (Student)	Athletic Worker Volleyball	\$15.00
Connor Malan (Student)	Athletic Worker Football	\$15.00
Paige Miller (Student)	Athletic Worker Volleyball	\$15.00
Brad Mohr	Scoreboard Operator Football	\$25.00
Brad Mohr	Athletic Worker Volleyball	\$15.00

ITEM 6. Consider approval of the following status changes

It is recommended that the Board approves the status change of Phillip Austin from BA degree Step 3 @ \$39,051 to 5 Year degree Step 5 @ \$46,035 effective for the 2017-2018 school year.

It is recommended that the Board approves the status change of Pamela Crawford from Bus Driver (A-23.05) Step 10 @ \$20.37 per hour to Longevity 15 @ \$20.81 per hour effective August 27, 2017.

It is recommended that the Board approves the status change of Sheri Kopcak from Cook (LR-1.02) Step 10 @ \$15.03 per hour to Longevity 15 @ \$15.35 per hour effective August 30, 2017.

It is recommended that the Board approves the status change of Marilyn Missler from Paraprofessional Aide (A-22.22) Step 10 @ \$15.36 per hour to Longevity 15 @ \$15.69 per hour effective August 30, 2017.

It is recommended that the Board approves the status change of Renee Moreno from Paraprofessional Aide (A-22.22) Step 10 @ \$15.36 per hour to Longevity 15 @ \$15.69 per hour effective September 14, 2017.

It is recommended that the Board approves the status change of Denise Sloma from Secretary (A-15.01) Longevity 15 @ \$18.07 per hour to Longevity 20 @ \$18.56 per hour effective August 22, 2017.

It is recommended that the Board approves the status change of Caryl J. Swain from Bus Driver (A-23.05) Longevity 15 @ \$20.81 per hour to Longevity 20 @ \$21.37 per hour effective August 26, 2017.

ITEM 7. Consider approval of the following leave of absence

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

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

B. Operations Matters

ITEM 8. Consider approval of the agreement with Vanguard-Sentinel Career & Technology Centers

It is recommended that the Board enters into an agreement for educational and remedial support services with Vanguard-Sentinel Career & Technology Centers for the 2017-2018 school year at an estimated cost of \$25,500.00. This is a General Fund expenditure.

ITEM 9. Consider approval of the agreement with Maxim Staffing Solutions

It is recommended that the Board enters into an agreement for services with Maxim Staffing Solutions for a school psychologist for the 2017-2018 school year at a cost of \$3,150 per week for up to 36 weeks. This is a General Fund expenditure.

ITEM 10. Consider approval of service contract with WSOS Community Action Commission, Inc.

It is recommended that the Board enters into an agreement with WSOS Community Action Commission, Inc. for providing extended learning opportunities at Ross High School. The Classroom to Careers grant award is \$850,000 for a five year period. This is a 21st Century expenditure.

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

C. Other Matters

ITEM 11. Consider approval of revised Policy IKFB – Graduation Exercises (Second Reading)

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

ITEM 12. Ratify the contract with Bliss Charters for transportation

It is recommended that the Board ratifies the contract with Bliss Charters for transportation of student athletes to Ashland High School in Ashland, Ohio on September 2, 2017, for the Ashland Cross Country Invitational for a total cost of \$1,070.00 (including tip). This cost/trip will be funded via a community donation and at no cost to the District.

ITEM 13. Consider approval of adoption of Hispanic Heritage Month resolution

WHEREAS, September 15 to October 15, 2017 has been designated Hispanic Heritage Month; and

WHEREAS, the Fremont City Schools Board of Education recognizes the many contributions and accomplishments of Hispanic Americans to the United States; and

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

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

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

WHEREAS, developing ethnic literacy fosters pride in one's own culture and a respect and appreciation for the uniqueness of others.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Schools Board of Education recognizes the extraordinary contributions and accomplishments of Hispanic Americans to the United States and calls upon the community to observe this month with appropriate ceremonies, activities, and programs and designates September 15 to October 15, 2017 as Hispanic Heritage Month.

ITEM 14. 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>
Fremont Ross Music Boosters	Cash	\$5,140.11	Fremont City Schools
Kiwanis Club of Fremont	Campus Wear Shirts	\$501.00	Fremont City Schools
Big Burel BBQ	Cash	\$641.25	Fremont Ross Athletic Department
Paul & Penny Deffenbaugh	Cash	\$200.00	Fremont Ross Athletic Department

ITEM 14. Consider approval of donations (cont.)

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Cross Country Families	Cash for payment of Charter Bus	\$1,070.00	Fremont Ross Athletic Department
Local 1915 Women’s Steel Union	School Supplies	N/A	Atkinson Elementary School
Church of the Nazarene	Teacher Gifts	N/A	Croghan Elementary School Staff
Fremont Alliance Church	Backpacks & School Supplies	N/A	Otis Elementary School
Fremont Eagles #712	Backpacks & School Supplies	N/A	Washington Elementary School
Doug & Elizabeth Boedecker	Misc. Campus Wear Items	N/A	Washington Elementary School
Chad & Wendy Overmyer	Misc. Campus Wear Items	N/A	Washington Elementary School

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

App _____
Disa _____
Other _____

XVI. Second Hearing of the Public

XVII. Board Member Communications and Information Requests

XVIII. Adjournment:

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

App _____
Disa _____
Other _____

Resolution for Executive Session (O.R.C. 121.22)

WHEREAS, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

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

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

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

GRADUATION EXERCISES

Any student having successfully completed all requirements for graduation is eligible to participate in the graduation exercises conducted by the Ross High School. Students meeting credit requirements but not state testing requirements may participate in graduation.

Students graduating early shall request participation in the graduation ceremony. Early graduates can only participate in the graduation exercises in the year of graduation. Participation in graduation rehearsal is required for participation in the graduation ceremony. Students participating in the ceremony must wear the prescribed cap, ~~and~~ gown **and cords**.

All disciplinary obligations must be satisfactorily completed. Prior to graduation, misconduct that results in suspension or expulsion may result in denial of participation in graduation ceremonies.

Students whose decorum is disruptive or brings undue attention to themselves may not be awarded their diploma at the commencement exercises. They will be required to fulfill the disciplinary requirements given by the Superintendent/designee. Once the disciplinary requirements have been satisfied, the students shall receive their diplomas.

[Adoption date: June 6, 2016]

Revised:

LEGAL REFS.: ORC.: 3313.20; 3313.66; 3313.661

CROSS REFS.: IKF, Graduation Requirements
IKFA, Early Graduation
JECBA, Admission of Exchange Students
Student Handbooks

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

August 21, 2017

Roll Call

MOTION 142-17 APPROVAL OF MINUTES

Regular Meeting held August 7, 2017

MOTION 143-17 FINANCIAL MATTERS – ITEMS 1 AND 2

Item 1 – Approval of July financial report

Item 2 – Approval of entering into an agreement with ChannelBound, LLC
ACA Prime

MOTION 144-17 FINANCIAL MATTERS – ITEM 3

Item 3 – Approval of Depository Agreements

MOTION 145-17 PERSONNEL MATTERS – ITEM 1

Item 1 – Approval of resignation

MOTION 146-17 PERSONNEL MATTERS – ITEM 2

Item 2 – Approval of appointments

MOTION 147-17 PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13

Item 3 – Approval of supplemental contracts

Item 4 – Approval of resolution for supplemental duty positions

Item 5 – Approval of special event workers

Item 6 – Approval of special event workers

Item 7 – Approval of migrant bilingual appointments

Item 8 – Approval of 2017 migrant program positions

Item 9 – Approval of staff to attend PBIS professional development

Item 10 – Approval of status change

Item 11 – Approval of administrative staff substitute wages

Item 12 – Approval of certified staff substitute wages

Item 13 – Approval of support staff substitute wages

MOTION 148-17 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, AND 31

Item 14 – Approval of the 2017-2018 bus routes

Item 15 – Approval of revised Transportation Handbook

Item 16 – Approval of foreign exchange student

Item 17 – Approval of revised Policy DECA – Administration of Federal Grant Funds
(Second Reading)

Item 18 – Approval of revised Policy DI - Fiscal Accounting and Reporting (Second
Reading)

Item 19 – Approval of revised Policy DID – Inventories (Second Reading)

Item 20 – Approval of revised Policy DJF – Purchasing Procedures (Second Reading)

Item 21 – Approval of revised Policy DN – School Properties Disposal (Second
Reading)

FREMONT CITY BOARD OF EDUCATION

Regular Meeting – Page 2

SUMMARY

August 21, 2017

- MOTION 148-17 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, AND 31 (cont.)**
- Item 22 – Approval of revised Policy EF/EFB – Food Services Management/Free and Reduced-Price Food Services (Second Reading)
 - Item 23 – Approval of revised Policy EFF – Food Sale Standards (Second Reading)
 - Item 24 – Approval of revised Policy EFG – Student Wellness Program (Second Reading)
 - Item 25 – Approval of revised Policy IGFB – Programs for Students who are Gifted (Second Reading)
 - Item 26 – Approval of revised Policy IGBI – English Learners (Second Reading)
 - Item 27 – Approval of revised Policy IGBJ – Title I Programs (Second Reading)
 - Item 28 – Approval of revised Policy IGBL – Parent and Family Involvement in Education (Second Reading)
 - Item 29 – Approval of revised JN – Student Fees, Fines and Charges (Second Reading)
 - Item 30 – Approval of revised IKFB – Graduation Exercises (First Reading)
 - Item 31 – Approval of donation

- MOTION 149-17 ADMINISTRATIVE ACTION – ITEM 1**
- Item 1 – Approval of request to move the time of the Board of Education Meetings

- MOTION 150-17 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
August 21, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, August 21, 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	Present
	Maria D. Garza	Absent
	Thomas Price	Present

MOTION 142-17 APPROVAL OF MINUTES

Ms. Chapman, seconded by Mr. Price made the motion to approve or amend and sign the minutes of the regular meeting held August 7, 2017.

Ms. Laird noted a correction to her comment under Board Member Communications and Information Requests on page 15 where is stated, “There are huge things ahead for Fremont City Schools and just Fremont as a community in general because there is so much happening with the schools”; It should have been, “that being a part of what is going on with the schools is so much to be excited about”. She wanted to clarify that there is a lot going on in the community, not just with the schools.

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

RECOGNITION OF VISITORS

- None

FIRST HEARING OF THE PUBLIC

A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert’s Rules of Order* and Fremont City School District Policy.

- None

REPORT OF THE TREASURER

- Mrs. Gioffredo did not have a report. She presented the final pricing summary for the Bond issue along with a plaque to Ms. Laird. There was also one given to Mr. Detwiler. These plaques were prepared for them by Stifel. The plaques, which are the first page of the Official Statement, were made so that everyone can see a summary of what was included in Fremont City Schools’ bond issue. Ms. Laird thanked her and will share it with everyone. She wanted to know if they had one that will hang in the schools somewhere. Mr. Detwiler responded that he put the copy given to him, out front in the Board Office display case today but can see a place for it in the new buildings down the road. Ms. Laird will temporarily hold onto the plaque for now and then donate it as they move forward.

RECOMMENDATIONS OF THE TREASURER

MOTION 143-17 FINANCIAL MATTERS – ITEMS 1 AND 2

Ms. Gorobetz, seconded by Ms. Chapman, made the motion to approve financial matters – Items 1 and 2.

ITEM 1. Approval of the July financial report

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

ITEM 2. Approval of entering into an agreement with ChannelBound, LLC ACAPrime

It is recommended that the Board enters into an agreement with ChannelBound, LLC for ACAPrime software for the purpose of compiling information needed for the Affordable Care Act, at a cost not to exceed \$7,000.00. This is a General Fund expenditure.

Ayes: Gorobetz, Chapman, Price, Laird

Motion carried. 4-0

MOTION 144-17 FINANCIAL MATTERS – ITEM 3

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

ITEM 3. Approval of Depository Agreements

It is recommended that a Depository Agreement for Deposit of Public Funds be approved for the following institutions for the period designation specified below:

Croghan Colonial Bank	May 1, 2015 – April 30, 2020
Old Fort Banking Company	July 18, 2016 – July 18, 2021
US Bank	July 1, 2016 – December 31, 2020

Ayes: Price, Gorobetz, Chapman

Abstain: Laird

Motion carried. 3-0-1

LEGISLATIVE LIAISON REPORT

- Ms. Laird reported from 4 sources of information: The Ohio E & A from August 14, and August 15, 2017, The Highland County Press from August 9, 2017 and Cleveland.com on April 12, 2017. She thought it would be a nice follow-up to their discussion that they had at the last meeting, regarding the great point that Mr. Gorobetz had brought up about the millions of dollars that is being called back from the Charter Schools from faulty reporting. Ms. Laird started with the article from Cleveland.com. The article stated that the Auditor of State had slapped the Ohio Department of Education for noncompliance with the law that he is calling, “manipulation of key charter school evaluations”, last year. His audit of the department which has just been made public, finds that the department did not follow state law in its early evaluations last year of charter school sponsors. Those are the agencies that help create and oversee the charter schools. The

LEGISLATIVE LIAISON REPORT (cont.)

Plain Dealer reported last summer, that the department excluded the failing grades of online schools from those evaluations. Leaving out the F grades inflated the ratings of the sponsors, which would have made them eligible for financial benefits and prevented them from facing penalties. Mr. Yost found, just as the State School Board had concluded last summer, that the exclusion of the F grades did not follow state law. He also said that the department has failed to carry out its duty to set a clear plan for those evaluations. Yost and his staff could never find any approved plan for doing them, even though the department had already assigned ratings. It is like a vendor due diligence process that did not happen properly. In the Highland County Press on August 9, 2017, there was a follow-up to that finding. Mr. Yost quoted, “Certain community schools that were overpaid because their student participation could not be verified by the ODE should seek repayment from their sponsors and management companies that were also overcompensated.” Mr. Yost sent a letter to all community schools and their sponsors on Tuesday, August 8, 2017, informing them that state auditors will be looking for documentation that any overpayments to vendors and sponsors, beginning with the 2015-2016 school year, have been repaid or that there is a reasonable payment schedule established. He also had stated, “This lack of documentation resulted in overpayments in the tens of millions of dollars, and the portion of those overpayments that went to sponsors, management companies and others should be returned to the schools to benefit the children.” In his letter, Auditor Yost wrote, “If your management contract, educational service contract or, for that matter, your sponsor contract is based on a percentage of income, and ODE determines a clawback (which is to take the money back) is appropriate, this may also mean that you must seek a refund of overpayments under those contracts.” “I understand that this may produce significant difficulty for some community schools, and for their management companies and sponsors. But if a school was overfunded, it must not result in a windfall profit for a private company, while the school itself suffers with reduced funding.” Ms. Laird thought that was a nice follow-up to their conversation of what their next steps would be, and perhaps contacting Mr. Yost and asking for an audit of Townsend. The articles specifically talk about online schools. She has not seen anything on the next steps with other types of charter schools other than it is noted that like the online schools, the information reported on attendance is faulty compared to the audit.

Ms. Laird asked if Mr. Detwiler had the opportunity to call Port Clinton Schools yet. He responded that he had spoken with their Superintendent, Pat Adkins and he told him that he had gone with a few other superintendents last year to a meeting that had finally got set up after asking for one for several months, with the key players at Townsend. They had asked him for three things: 1 – They asked for him to respect some territories. If they are planning to come in, let them know. 2 – If they are going to place a student on an IEP, please work with them so they can be a part of that process and they refused to do that. Mr. Detwiler apologized but he could not remember what the third item had been but mentioned that they had been met with a lot of silence and zero cooperation. They really have not done anything since but he had mentioned to Mr. Detwiler that whatever he would like to do, he will be right there with him to work together and go to the next level, so he is in. He also knows that Kim Schubert, Superintendent of Bellevue City Schools, was in that same group and is just as fired up as anybody. He is sure he will not have any problems finding some comrades to join him in any kind of effort that they would like to get going.

Ms. Laird commented that their next step would be to talk about exactly what the next step should be. There are a lot of directions that they could go. They could go to their State Board of Education Representative or go straight to the Auditor’s office. Mr. Detwiler responded that he thinks it should be the State Representative. Mr. Reineke might at least have some ideas of who to talk to if he is on the Finance Committee. That would be some options for them. Mr. Detwiler will do some more investigating and lay out a plan for some options for the next Board Meeting of where they can go. Ms. Laird commented that sounded great and thanked Mr. Detwiler.

COMMITTEE REPORTS

- Mr. Gorobetz reported on the Policy Committee Meeting which met on August 16, 2017. Ms. Laird asked what the chords were limited to. Mr. Detwiler responded that right now it is Honor Society and an Honors Diploma. Those are the only two chords recognized at a Ross graduation. One of the recommendations was maybe doing something for those students joining the military. There have also been other groups in Athletics, clubs and those type of things, somehow trying to recognize them and it kind of came back to sticking really with Ross High academic recognition and how important it was to try and keep that because the potential for just an explosion of chords, pins, medals and bling just might get a little messy. Even as honorable and those are, they want to keep it that way. One of the students came up to him and mentioned that they do not even recognize honors chords from Vanguard. It is just Ross academic honors and there is only two ways to do that, with National Honor Society or an Honors Diploma.

MASTER FACILITIES PLANNING

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

Mr. Detwiler introduced Denice Hirt who shared the good news regarding the 21st Century Grant that they received last week.

Mr. Gorobetz asked how much money it was altogether. Mr. Detwiler responded that it was \$200,000 per year for the first three years so \$600,000 total.

Ms. Laird asked if this would be tied in with the Early College. Mr. Detwiler responded no because it is a separate program. Mrs. Hirt commented that it is also a whole separate group of students. Ms. Laird commented that it is all very exciting.

Mr. Gorobetz asked just out of curiosity, what moved Mr. Walker to delve into this area. Mrs. Hirt responded that he is getting into a lot of different components through the Early College Program and has met with many of our local businesses and trying to get manufacturing doors open and it just developed. He is very creative and it caught the eye of the readers. They are very fortunate. Mr. Gorobetz commended him for that effort.

Mr. Detwiler informed the Board that there was an article in the Sandusky Register this week. Dr. Eugene Sanders kind of took on a charter school that was trying to set up right in the city limits of Sandusky and had cited some of their same concerns. Mr. Detwiler sent him an email to let him know that he is in and that he would like to work together with him to do whatever they can to work with Sandusky City for anything that might happen. He will continue to work on this as well.

Mr. Detwiler provided an update on the OFCC project.

Mr. Detwiler welcomes everyone on Friday, August 25, 2017. They are having a little party and it will be a lot fun with a lot of positive energy. He invited the Board Members all to come and hopes they can make it. They will celebrate a little bit and talk about the positive things happening and will challenge themselves to do even better.

REPORT OF THE SUPERINTENDENT (cont.)

Ms. Laird asked what the attire would be for the day and if they wore a Little Giant shirt, would that be good?
Mr. Detwiler responded that it is purple and white.

RECOMMENDATIONS OF THE SUPERINTENDENT

Ms. Laird announced that she needed to abstain from Item 2, but wanted the opportunity to vote on the remaining items. She requested to separate out the items under personnel matters.

MOTION 145-17 PERSONNEL MATTERS – ITEM 1

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

ITEM 1. Approval of the following resignation

Resignation	Kevin Cox
Classified Staff:	9 th Grade Football Coach
Reason:	Resignation
Effective:	Effective July 28, 2017

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

MOTION 146-17 PERSONNEL MATTERS – ITEM 2

Mr. Gorobetz, seconded by Ms. Chapman, made the motion to approve personnel matters – Item 2.

ITEM 2. Approval of the following appointments

A. Appointments for the 2017-2018 school year:

Name:	Sandra Emrich
Certified Staff:	Teacher
Account:	General
Salary:	ME+30, Step 10 @ \$63,978

Name:	Cory Rohrbacher
Certified Staff:	Teacher
Account:	General
Salary:	BA, Step 2 @ \$37,476

Administrative Substitute: Karen Clemons

Certified Tutors: Terri Fielding, Sherri Henkel and Bonnie Loparo

Certified Staff Substitutes: Daleen Askins, Linda Bell, Heather Berger, Cheryl Blanchard, Teryl Boegli, Cheryl Bolton, Donna Cominsky, Daniela Corlett, Judith Donnan, Peggy Dorr, John Elder, Marilyn Felker, Patricia Fleming, Lori Gallagher, Lily Garcia-Pena, Rebecca Goodwin, Andrea Gutierrez, Mary Gutschalk, Cynthia Hall, Sarah Harvey, John Hibbler,

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 146-17 PERSONNEL MATTERS – ITEM 2 (cont.)

ITEM 2. Approval of the following appointments (cont.)

Russell Hillier, Mark King, Michael Martin, Michelle Merrill, Suzanne Morley, Leigh Ann Mosser, Jennifer Norman, Nancy O'Connor, Catherine Ontko, Maria Orshoski, Linda Overstreet, Kayla Piacentino, James Scharer, Nina Schueren, Elizabeth Schultz, Tera Sears, Susan Shaffer, Kimberlin Shaul, James Sleek, Jan Sorg, Dean Stamm, Earlene Stewart-Woodson, Jane Stotz, Sandra Stout, Mary Strayer, Cheryl Stroempl, Donald Stull, Sandra Thiessen, Anita Toth, Rayanna Tyree, Janice Wagner, Riley Wildman, Lisa Willey, Deborah Yeagle, William Young and Sally Zeller

B. Appointments for the 2017-2018 school year:

Name: Jaliya Lindsey
Classified Staff: Cook (LR-1.02)
Account: General
Salary: Step 1, 4 hrs/day @ \$13.42/hr effective August 22, 2017

Name: Morgan Wehring
Classified Staff: Custodial I (A-29.00)
Account: General
Salary: Step 3, 8 hrs/day @ \$14.19/hr effective August 22, 2017

Transportation Manager Substitute: James Sleek

Support Staff Substitutes: Tracy Aldrich, Kimberly Baker, William Brann, Mary Brown, Dale Busdeker, David Casperson, Christin Cherry, Sandra Cook, Christina Craig, Jennifer Crawford-Sims, Susan Estep, Debra Fahle, Dennis Fahle, Karen Fleming, Kylee Frasure, Judy Gamble, Lily Garcia-Pena, Henry Gegorski, Marsha Gurley, Mary Gutschalk, Kelly Haar-Hale, Cynthia Hall, Donna Henkel, Roger Hetrick, John Hibbler, Cassandra Higgins, Dawn Horn, Brooke Huber, Karla Huss, Ellen Ickes, Dylan Jagodzinski, Elza Johnson, Linda Krizan, Gloria Laird, Ernestina Martinez, Hilda Martinez, Crystal Mendoza, Amelia Meza, Patricia Michael, Lydia Moreno, Daniel Moscioni, Beverly Murray, Richard Myers, Vickie Nord, Jennifer Norman, Cathy Ochs, Jerald Oddo, Tina Orndorff, Ted Overmyer, Susan Peck, Libby Pena, Janet Piper, Janet Pollock, Stephani Preston, Gretchen Rade, Andy Reardon, Kevin Rhineberger, Alayna Robinson, Brittany Royster, Tanya Schling, Wilfred Schling, Elizabeth Schultz, Vivian Schwartz, Brooke Scully, Sara Shanahan, Carol Smith, Cody Snyder, Drew Solander, Jan Sorg, Doris St. Clair, Dennis Szymanowski, Clara Thrun, Brenda Tooman, David Tucker, Maria Villarreal, Lisa Waggoner, Sandra Weiker, Kathleen Wright, Melissa Zimmerman and James Zink

**Ayes: Gorobetz, Chapman, Price
Abstain: Laird
Motion carried. 3-0-1**

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 147-17 PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13

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

ITEM 3. Approval of the following supplemental contracts

Appointments for the 2017-2018 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Brandy Abdoo	FMS	Annual Club H-3 (1/2 stipend)	\$1,152.50
Nichole Almroth	Stamm	Curriculum Liaison	\$800.00
Kimberly Bell	FMS	Social Studies Dept Head	\$600.00
Renee Bissett	FMS	Annual Club H-3 (1/2 stipend)	\$1,152.50
Renee Bissett	FMS	Science Dept Head	\$600.00
Michelle Borjas	FMS	Student Council J-0 (1/2 stipend)	\$709.50
Jeff Blanchard	Ross	Music Specialist 1	\$600.00
Lesly Blanton	Ross	Sophomore Class Advisor L-10	\$1,596.00
Renee Brandon	Atkinson	Communication Liaison M-0	\$709.00
Russell Brennan	Ross	Builder's Club K-1	\$1,064.00
Cynthia Burroughs	Ross	English Dept Head	Conference
Cynthia Burroughs	Ross	National Honor Society J-1	\$1,419.00
Karrie Butler	Ross	Student Council I-5 (1/2 stipend)	\$1,064.00
John Calhoun	FMS	Band J-4	\$1,773.00
John Calhoun	Ross	Head Band Director C-5	\$5,320.00
John Calhoun	Ross	Jazz Band J-8	\$1,951.00
Rachel Chervenak	Stamm	Curriculum Liaison	\$800.00
Heather Covert	Atkinson	Fall Music	\$50.00
Susann Davis	FMS	Math Dept Head	\$800.00
Nicholas Doehr	FMS	Builder's Club K-0	\$1,064.00
Allison Eaglen	FMS	Spirit Club K-2 (1/2 stipend)	\$620.50
Steven Ebert	Ross	Social Studies Dept Head	Conference
Annette Fisher	Atkinson	Make A Difference K-1 (1/2 stipend)	\$532.00
Brenda Fisher	Ross	Speech & Debate I-3	\$1,951.00
Christina French	Hayes	Communication Liaison M-0	\$709.00
Christina French	Hayes	Safety Patrol M-4	\$1,064.00
Melissa Frizzell-Joerg	Ross	Junior Class Advisor J-10	\$2,128.00
Heidi Gallagher	Ross	Leadership K-4	\$1,419.00
Teresa Gammons	FMS	Art Club K-2	\$1,241.00
Tiffany Garcia	Atkinson	Fall Music	\$50.00
Katie Gerber	Ross	Math Dept Head	Conference
Alisha Griffin	Hayes	Fall Music	\$50.00
Elizabeth Hamaker	FMS	Orchestra J-1	\$1,419.00
Elizabeth Hamaker	Ross	Orchestra Director D-1	\$4,256.00
Melissa Hanson	Ross	Freshman Class Advisor L-1 (1/2 stipend)	\$443.50
Susan Haubert	Ross	Science Club K-6	\$1,596.00
Scott Havice	Ross	Drama Club K-10	\$1,773.00
Elizabeth Held	Ross	Freshman Class Advisor L-5 (1/2 stipend)	\$620.50

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 147-17 PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 (cont.)

ITEM 3. Approval of the following supplemental contracts (cont.)

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Joseph Hershey	Ross	Athletic Trainer A-10	\$8,512.00
Joseph Hershey	Ross	Equipment Manager C-10	\$5,674.00
Joseph Hershey	Ross	Junior Class Advisor J-10	\$2,128.00
John Hibbler	FMS	Chess Club K-10	\$1,773.00
Marvin Hunt	FMS	Technology Club H-1	\$2,128.00
Marvin Hunt	Ross	Business/Technology Dept Head	\$600.00
Emily Huth	Ross	Senior Class Advisor K-2	\$1,241.00
Kourtney Jared	Hayes	Curriculum Liaison	\$800.00
Kourtney Jared	Hayes	Fall Music	\$50.00
Jennifer Kayden	Croghan	Curriculum Liaison	\$800.00
Mark King	Ross	Faculty Manager A-5	\$8,157.00
Magdalena Laughlin	FMS	Make A Difference K-2	\$1,241.00
Stacie Lowery	Atkinson	Fall Music	\$50.00
Tamara Martin	FMS	Asst Vocal Music J-7	\$1,951.00
Barbara McNutt	Ross	Special Education Dept Head	\$800.00
Carrie Meyer	FMS	ELA Dept Head	\$800.00
Jeffrey Miller	FMS	Golf Club K-2	\$1,241.00
Sarah Mitchell	FMS	Spirit Club K-2 (1/2 stipend)	\$620.50
Jennifer Morris	Lutz	Curriculum Liaison	\$800.00
Jodi Moss	FMS	Asset Team K-3	\$1,241.00
Beth Muffler	Ross	Science Dept Head	Conference
Beth Muffler	Ross	Student Council I-5 (1/2 stipend)	\$1,064.00
Brent Parker	District	Lead Communication Liaison H-0	\$2,128.00
Jill Pemberton	Washinton	Safety Patrol M-10	\$1,419.00
Dennis Pita	Ross	Head Vocal Music D-10	\$4,965.00
Dennis Pita	Ross	Select Vocal Ensemble M-4	\$1,064.00
Dennis Pita	Ross	Show Choir Director M-4	\$1,064.00
Dennis Pita	Ross	Head Spring Theater Director I-10	\$2,483.00
Dennis Pita	Ross	Spring Theater Set Construction M-10	\$1,419.00
Dennis Pita	Ross	Spring Theater Orchestra Director M-10	\$1,419.00
Michele Plihall	Atkinson	Safety Patrol M-10	\$1,419.00
William Schell	Ross	Senior Class Advisor K-10	\$1,773.00
Bradley Scherzer	Ross	Art Club K-3	\$1,241.00
Robin Seem	FMS	Special Education Dept Head	\$800.00
Ellen Shawl	Ross	Art Dept Head	\$800.00
Jeffrey Straka	Ross	Wellness Dept Head	\$800.00
Joanne Traczek	Washington	Make A Difference K-2 (1/2 stipend)	\$620.50
Lindsay Vanderveen	Hayes	Video Announcements K-1	\$1,064.00
Carrie Wallick	FMS	Band J-4	\$1,773.00
Carrie Wallick	Ross	Music Dept Head	\$800.00
Carrie Wallick	Ross	First Band Asst E-5	\$3,901.00
Carrie Wallick	Ross	Pep Band J-7	\$1,951.00
Laura Ward	Ross	Spanish Club K-9 (1/2 stipend)	\$798.00

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 147-17 PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 (cont.)

ITEM 3. Approval of the following supplemental contracts (cont.)

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Laura Ward	Ross	Foreign Language	Conference
Kerry Wendling	Washington	Curriculum Liaison	\$800.00
Ashley Wharton	Ross	Chatter F-1	\$2,837.00
Brenda Widman	Ross	American Field Service Club K-8	\$1,596.00
Brenda Widman	Ross	Communication Liaison M-0	\$709.00
Brenda Widman	Ross	French Club K-9	\$1,596.00
Brenda Widman	Ross	Key Club K-3	\$1,241.00
Brenda Widman	Ross	Annual E-9	\$4,078.00
Ryan Wiegel	FMS	Little Buddies K-0	\$1,064.00
Michele Wilhelm	Hayes	Make A Difference K-10	\$1,773.00
Michele Wilhelm	Hayes	Fall Music	\$50.00
Jeffrey Wright	Ross	Quiz Bowl K-4	\$1,419.00

ITEM 4. 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>
Erin Brunner	FMS	Newspaper J-0	\$1,419.00
Amy Foos	Atkinson	Make a Difference K-2 (1/2 stipend)	\$620.50
Amy Foos	Atkinson	Video Announcements K-2	\$1,241.00
Garrett Hausman	Ross	9 th Grade Football E-0 (1/2 stipend prorated)	\$1,460.76
Kathleen Hubley	Ross	Majorettes and Flags J-5	\$1,773.00
Kathleen Hubley	Ross	Show Choir Choreographer M-2	\$887.00
Kathleen Hubley	Ross	Spring Theater Choreographer M-2	\$887.00
Rebecca Pita	Ross	Spring Theater Costume Director M-10	\$1,419.00
Paula Schepflin	Washington	Make A Difference K-0 (1/2 stipend)	\$532.00
Joseph Sheak	Ross	Music Specialist 2	\$300.00
Norma Vela	Ross	Spanish Club K-8 (1/2 stipend)	\$798.00
Crystal Walker	FMS	Student Council J-0 (1/2 stipend)	\$709.50

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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 147-17 PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 (cont.)

ITEM 4. Approval of resolution for supplemental duty positions (cont.)

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

ITEM 5. Approval of the following special event workers

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

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

ITEM 6. Approval of the following special event workers

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Sophia Biggins (student)	Lifeguard	\$9.00/hr.
Art Bucci	Lifeguard	\$9.00/hr.
Noah Egbert (student)	Lifeguard	\$9.00/hr.
Gillian Gallagher (student)	Lifeguard	\$9.00/hr.
Jessica Holland	Lifeguard	\$9.00/hr.
Mallory Hutton (student)	Lifeguard	\$9.00/hr.
Allison Lagrou	Lifeguard	\$9.00/hr.
Taylre Lehmann (student)	Lifeguard	\$9.00/hr.
Hailey Taylor (student)	Lifeguard	\$9.00/hr.
Katherine Taylor	Lifeguard	\$9.00/hr.
Thomas Thomson	Lifeguard	\$9.00/hr.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 147-17 PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 (cont.)

ITEM 6. Approval of the following special event workers (cont.)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Brenda Widman	Lifeguard	\$9.00/hr.
Pryde Yost	Lifeguard	\$9.00/hr.

ITEM 7. Approval of the following migrant bilingual appointments

It is recommended that the Board approves the following bilingual aides at \$15.04 per hour not to exceed 6.5 hours per day or on an as needed basis for the 2017-2018 school year to be paid from the Migrant Program Funds.

Lily Garcia-Pena	Amelia Meza
Elza Johnson	Maria Irma Villarreal

ITEM 8. Approval of the following 2017 migrant program positions

It is recommended that the Board approves Ana Cortez as transfer records clerk for the migrant program at Croghan Elementary School at \$15.79 per hour for 3.5 hours per day (or as needed) effective August 2017 – November 2017 to be paid from Migrant Program Funds.

It is recommended that the Board approves Ana Cortez as school-parent liaison for the migrant program at Croghan Elementary School at \$15.79 per hour for 4.5 hours per day (or as needed) effective August 2017– July 2018 to be paid from Migrant Program Funds.

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 August 7, 2017 @ \$20.00 per hour not to exceed 7 hours each. To be paid from Title VI-B.

Jody Amor Tiffany Englund JR Lopez Michelle Merrill

ITEM 10. Approval of the following status change

It is recommended that the Board approves the status change of Jared King from 9th Grade Football Coach E-2 (1/2 stipend) @ \$1,862.00 to 9th Grade Football E-2 (full stipend) @ \$3,724.00 effective for the 2017-2018 season.

ITEM 11. Approval of administrative staff substitute wages

It is recommended that the Board approves the administrative staff substitute daily rate of \$300.00 per day effective August 22, 2017.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 147-17 PERSONNEL MATTERS – ITEMS 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 (cont.)

ITEM 12. Approval of certified staff substitute wages

It is recommended that the Board approves the certified staff substitute daily rate of \$105.00 per day. Teachers who have retired from the District will be paid at a rate of \$110.00 per day effective August 22, 2017.

ITEM 13. Approval of support staff substitute wages

It is recommended that the Board approves the support staff substitute hourly rate revisions effective August 22, 2017 (see attached).

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

MOTION 148-17 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, AND 31

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve other matters – Items 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 31.

ITEM 14. Approval of bus routes for 2017-2018

It is recommended that the Board approves the 2017-2018 bus routes.

ITEM 15. Approval of revised Transportation Handbook

It is recommended that the Board approves the revisions to the 2017-2018 Transportation Handbook.

ITEM 16. Approval of the following foreign exchange student

It is recommended that the Board accepts the following foreign exchange student for attendance at Ross High School during the 2017-2018 school year with waiver of tuition fees.

<u>Student's Name</u>	<u>Country</u>	<u>Organization</u>	<u>Host Family</u>
Ronja Moeller	Germany	YFU	Gerard & Rebekah Recker

ITEM 17. Approval of revised Policy DECA – Administration of Federal Grant Funds (Second Reading)

It is recommended that the Board of Education approves revised Policy DECA – Administration of Federal Grant Funds (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 148-17 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, AND 31 (cont.)

ITEM 18. Approval of revised Policy DI – Fiscal Accounting and Reporting (Second Reading)

It is recommended that the Board of Education approves revised Policy DI – Fiscal Accounting and Reporting (see attached).

ITEM 19. Approval of revised Policy DID – Inventories (Second Reading)

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

ITEM 20. Approval of revised Policy DJF – Purchasing Procedures (Second Reading)

It is recommended that the Board of Education approves revised Policy DJF – Purchasing Procedures (see attached).

ITEM 21. 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 22. Approval of revised Policy EF/EFB – Food Services Management/Free and Reduced-Price Food Services (Second Reading)

It is recommended that the Board of Education approves revised Policy EF/EFB – Food Services Management/Free and Reduced-Price Food Services (see attached).

ITEM 23. Approval of revised Policy EFF – Food Sale Standards (Second Reading)

It is recommended that the Board of Education approves revised Policy EFF – Food Sale Standards (see attached).

ITEM 24. 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 25. Approval of revised Policy IGBB – Programs for Students who are Gifted (Second Reading)

It is recommended that the Board of Education approves revised Policy IGBB – Programs for Students who are Gifted (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 148-17 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, AND 31 (cont.)

ITEM 26. Approval of revised Policy IGBI – English Learners (Second Reading)

It is recommended that the Board of Education approves revised Policy IGBI – English Learners (see attached).

ITEM 27. Approval of revised Policy IGBJ – Title I Programs (Second Reading)

It is recommended that the Board of Education approves revised Policy IGBJ – Title I Programs (see attached).

ITEM 28. Approval of revised Policy IGBL – Parent and Family Involvement in Education (Second Reading)

It is recommended that the Board of Education approves revised Policy IGBL – Parent and Family Involvement in Education (see attached).

ITEM 29. Approval of revised Policy JN – Student Fees, Fines and Charges (Second Reading)

It is recommended that the Board of Education approves revised Policy JN – Student Fees, Fines and Charges (see attached).

ITEM 30. Approval of revised Policy IKFB – Graduation Exercises (First Reading)

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

ITEM 31. Approval of donation

It is recommended that the Board approves the following donation:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Ottawa Soil and Water Conservation District	Bentonite Clay	N/A	Fremont Middle School

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Ms. Chapman – None

Mr. Price – He said it is good to see all the kids getting ready to go back to school. It is nice driving through town seeing the kids practicing for the athletic season, the band and also the teachers getting ready to go back to work. All of those fun things are great to see with the fall season coming.

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS (cont.)

Mr. Gorobetz – He hopes that everyone will have a good time on Friday. He will not be to be there. He wished everyone luck and knows that everyone has been working very hard this summer. He remembers those days well. It is the busiest time of the year and they certainly appreciate that effort because there would not be any schools starting without that happening.

Ms. Laird – She brought up an item to discuss for approval. Ms. Garza has requested that they move the Board Meetings to 7:30 p.m. on Monday or at 5:30 p.m. on Friday.

MOTION 149-17 ADMINISTRATIVE ACTION – ITEM 1

Mr. Gorobetz, seconded by Ms. Chapman, made the motion to approve Administrative Action – Item 1.

Ms. Laird brought up some things to consider as they discussed the matter. It is an elected position and she understands that everyone’s schedules run tight and it is difficult to find something workable for everybody. If they can though, she thinks they should because it is an elected position. Ms. Garza is who the community by vote, had asked to represent and serve on their behalf. The dates and times of Board Meetings are determined by the Board so it is certainly up to them at their discretion on making those changes as they take everyone’s needs into consideration. Ms. Laird would like for them to consider accommodating the request for a couple of reasons. The first being, she is an elected official. Second, they have a lot coming up that this board has worked on together and she has been a cohesive part of. She thinks that with those projects moving forward it would go much more smoothly and maintain some continuity. Of the two, she recommended Monday simply because Friday is a zoo. She thinks that too many parents and Athletic Director could not accommodate that. She understands that after doing a little bit of research, the Board used to have the meetings at 7:30 p.m. She checked around and whether it is Township meetings and so on, many of those are also conducted at that time. As she researched into it, it is because that accommodates the public’s opportunity to participate better. There are times that it is hard to find parking so there are some benefits to moving the time as well.

Ms. Chapman commented that she was fine with the time change.

Mr. Price commented that he was fine with it.

Mr. Gorobetz commented that 7:30 was the time that the meetings had started for centuries and he is fine with that. As far as the alternative of Friday, that does not make any sense to him personally. Monday at 7:30 is the most sensible change to make.

Ms. Laird commented that the only other thing that came to mind was when they would need to go into an Executive Session. That would be a late night, but as she thought about it, most of the time they would know ahead so they could pre-schedule that at a more convenient time for everybody. She thinks they can make this work and keep who the people selected and asked to serve in that opportunity.

The motion was amended to include approval of the date to begin the new time of the Board Meetings.

ITEM 1. Approval of request to move the time of the Board of Education Meetings

It is recommended that the Board approves the request to move the time of the Board of Education Meetings to Monday at 7:30 p.m. This will begin with the next regular meeting, which will be held on Tuesday, September 5, 2017.

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

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Ms. Laird – She requested the list of the detailed expense reductions from Mrs. Gioffredo for the next meeting.

She expressed her congratulations on the grant. That is fantastic and she can tell how well that fits with so many of the conversations she has had in the business community. She thinks it shows a wonderful collaboration and what great things can come out of that when the community works with the School District on something together, and she congratulated Mr. Walker.

MOTION 150-17 ADJOURNMENT

Ms. Chapman, seconded by Mr. Gorobetz, made the motion to adjourn the regular board meeting at 6:08 p.m.

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

APPROVED:

President

Date: _____

Treasurer