

Fremont City Schools
AGENDA
Fremont Middle School
1250 North Street
September 18, 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. **Appointment of New Board Member**

ITEM 1. Consider approval of resolution to appoint new Board Member

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

WHEREAS, Ms. Jolene Chapman was elected as a member of the Board of Education of the Fremont City School District for a term beginning on January 1, 2016, and expiring on December 31, 2019; and

WHEREAS, Ms. Jolene Chapman resigned from her position as a member of the Board of Education effective August 24, 2017, thereby creating a vacancy on the Board of Education effective August 24, 2017.

NOW THEREFORE BE IT RESOLVED that a majority of the remaining members of the Board of Education hereby appoints Violetta R. Rhea as a member of the Board of Education of the Fremont City School District, pursuant to R.C. 3313.11, to serve the balance of Ms. Chapman’s unexpired term through December 31, 2019.

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

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

- V. **Oath of Office – Violetta R. Rhea**
- VI. **Approve or amend and sign minutes of the regular meeting held September 5, 2017**

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

VII. **Recognition of Visitors**

VIII. **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.

IX. Report of the Treasurer

X. Recommendations of the Treasurer

ITEM 1. Consider approval of the August financial report

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

ITEM 2. Consider approval of permanent appropriations

It is recommended that the permanent appropriations be approved (see attached – Exhibit A).

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

ITEM 3. Consider invoice order approval

It is recommended that the following then-and-now invoice be approved (Exhibit B). This expenditure is from the General Fund.

<u>Vendor</u>	<u>Date</u>	<u>Amount</u>
North Central Ohio ESC	8/31/2017	\$ 3,603.69

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

XI. Legislative Liaison Report

XII. Committee Reports

- Health & Wellness

Susan King

XIII. Master Facilities Planning

- OFCC Update

Tom Anway

XIV. Old Business

XV. New Business

XVI. Report of the Superintendent

XVII. Recommendations of the Superintendent of Schools

A. Personnel Matters

ITEM 1. Consider approval of the following appointments

A. Appointments for the 2017-2018 school year:

Certified Tutor: Dean Stamm

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

Certified Staff Substitutes: Scott Kosakowski, Chelsea Lowry, Karl Orner, Jr.*, Emilee Schlett, Teri Staib, Jacqueline Tomlinson, Pryde Yost

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

B. Appointments for the 2017-2018 school year:

Support Staff Substitutes: Douglas Cheek, Dinisher Cooley, Kari Lennon, Thomas Lewis, Noe Torres

ITEM 2. 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>
Ashley Balduf	Atkinson	Focus Intervention Tutor	\$20.00/hr
Alexander Coressel	Ross	Varsity Asst Basketball-Boys D-2	\$4,433.00
Timberly Kidwell	FMS	M.S. Basketball-Girls F-3	\$3,015.00
Brittney LeJenué	Croghan	Make-A-Difference Club K-0	\$1,064.00
Chad Long	Ross	Varsity Asst Wrestling Coach	Volunteer
Matt Merrill	Ross	Varsity Asst Wrestling Coach E-10 (1/2 stipend)	\$2,128.00
Michelle Merrill	Stamm	Focus Intervention Tutor	\$20.00/hr
Dennis Pita	Ross	Spring Vocal Director M-10	\$1,419.00
Emilee Schlett	Washington	Focus Intervention Tutor	\$20.00/hr
Nina Schueren	FMS	Focus Intervention Tutor	\$20.00/hr
Elizabeth Schultz	Hayes	Focus Intervention Tutor	\$20.00/hr
Mark Sheidler	Ross	Varsity Asst Basketball-Girls D-8	\$4,788.00
Teri Staib	FMS	Focus Intervention Tutor	\$20.00/hr
Jane Stotz	Lutz	Focus Intervention Tutor	\$20.00/hr
Ryan Wiegel	FMS	M.S. Basketball-Boys F-0	\$2,837.00
Lisa Willey	Croghan	Focus Intervention Tutor	\$20.00/hr
Michael Wilson	Ross	Varsity Asst Basketball-Boys D-10	\$4,965.00
Pryde Yost	Ross	Varsity Asst Swim Coach E-10 (1/2 stipend)	\$2,128.00
Sally Zeller	Otis	Focus Intervention Tutor	\$20.00/hr

ITEM 3. 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.

ITEM 3. Consider approval of resolution for supplemental duty positions (cont.)

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>
Eddie Baptista	Ross	Varsity Asst Basketball-Girls D-0	\$4,256.00
Charles Chapman	Ross	Varsity Asst Wrestling Coach E-1 (1/2 stipend)	\$1,773.00
Guenther Hauesser	Ross	Varsity Asst Wrestling Coach E-1 (1/4 stipend)	\$886.75
James Hilton	FMS	MS Basketball-Boys	Volunteer
James Moreno	Ross	Varsity Asst Wrestling Coach E-4 (1/4 stipend)	\$975.25
Troy Overmyer	Ross	Diving Coach E-2	\$3,724.00
Paula Schepflin	Washington	Communication Liaison M-0	\$709.00
Jalen Slick	Ross	Varsity Asst Football Coach	Volunteer
Juan Vela	Ross	Head Basketball Coach-Girls A-8	8,334.00
Todd Williams	Ross	Varsity Asst Swim Coach E-5 (1/2 stipend)	\$1,950.50

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.

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

ITEM 4. Consider approval of resolution for supplemental duty position

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

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The supplemental duty 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>
Jonathan Minich	Ross	Varsity Asst Basketball-Boys	Volunteer

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.

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

ITEM 5. Consider approval of after school facilitator for the Classroom to Careers Program

It is recommended that the Board approves the hiring of Brandy Ivy as Academic Facilitator @ \$20.00 per hour not to exceed 3 hours per day Monday–Thursday, not to exceed 130 total days, at Fremont Ross High School effective September 2017 to be paid from the 21st Century Grant.

ITEM 6. Consider approval of after school teachers for the Classroom to Careers Program

It is recommended that the Board approves the hiring of the following for the after school program @ \$20.00 per hour not to exceed 1 hour per day Monday–Thursday at Fremont Ross High School effective September 2017 to be paid from the 21st Century Grant.

Sherry Henkel

Sam Hossler

ITEM 7. Consider 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>
Henry Gegorski	Bus Chaperone (Regular Trip)	\$50.00
Henry Gegorski	Bus Chaperone (All Day Trip)	\$75.00
Drew Solander	Bus Chaperone (Regular Trip)	\$50.00
Drew Solander	Bus Chaperone (All Day Trip)	\$75.00

ITEM 8. Consider 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>
Josiah Cook (student)	Lifeguard	\$9.00/hr.
Olivia DeRodes (student)	Lifeguard	\$9.00/hr.
MaKennah Fitzgerald (student)	Lifeguard	\$9.00/hr.
Daniel Gerwin (student)	Lifeguard	\$9.00/hr.

ITEM 9. Consider approval of the following status changes

It is recommended that the Board approves the status change of Aureliano Adame, Jr. from 5 Year degree Step 4 @ \$44,179 to ME degree Step 4 @ \$46,035 effective for the 2017-2018 school year.

It is recommended that the Board approves the status change of Tiffany Bilbrey from ME Step 9 @ \$56,551 to ME+15 degree Step 9 @ \$58,925 effective for the 2017-2018 school year.

ITEM 9. Consider approval of the following status changes (cont.)

It is recommended that the Board approves the status change of Patricia Diaz from BS+15 Step 12 @ \$58,925 to 5 Year degree Step 12 @ \$61,399 effective April 30, 2017.

It is recommended that the Board approves the status change of Jennifer Dick from MS Step 16 @ \$66,665 to MS+15 degree Step 16 @ \$69,466 effective September 11, 2017.

It is recommended that the Board approves the status change of Nicholas Doehr from BS+15 Step 4 @ \$42,399 to ME degree Step 4 @ \$46,035 effective May 6, 2017.

It is recommended that the Board approves the status change of Katie Gerber from ME+15 degree Step 11 @ \$63,978 to ME+30 degree Step 11 @ \$66,665 effective June 1, 2017.

It is recommended that the Board approves the status change of Elizabeth Hamaker from MM+15 degree Step 12 @ \$66,665 to MM+30 degree Step 12 @ \$69,466 effective August 8, 2017.

It is recommended that the Board approves the status change of Kari Hatfield from MA+15 degree Step 11 @ \$63,978 to MA+30 degree Step 11 @ \$66,665 effective June 23, 2017.

It is recommended that the Board approves the status change of Jennifer Heilman from MA+15 degree Step 12 @ \$66,665 to MA+30 degree Step 12 @ \$69,466 effective August 11, 2017.

It is recommended that the Board approves the status change of Jennifer Hemmert from 5 Year degree Step 4 @ \$44,179 to ME degree Step 4 @ \$46,035 effective August 5, 2017.

It is recommended that the Board approves the status change of Patricia Husky from BS degree Step 16 @ \$58,925 to BS+15 degree Step 16 @ \$61,399 effective August 8, 2017.

It is recommended that the Board approves the status change of Kristin Roth from ME Step 10 @ \$58,925 to ME+15 degree Step 10 @ \$61,399 effective September 8, 2017.

It is recommended that the Board approves the status change of Lisa Sachs from ME degree Step 21 @ \$69,466 to ME+15 degree Step 21 @ \$72,383 effective July 25, 2017.

It is recommended that the Board approves the status change of Adam Steinmetz from ME Step 11 @ \$61,399 to ME+15 degree Step 11 @ \$63,978 effective September 11, 2017.

It is recommended that the Board approves the status change of Joanne Traczek from MA+15 degree Step 21 @ \$72,383 to MA+30 degree Step 21 @ \$75,422 effective July 20, 2017.

ITEM 9. Consider approval of the following status changes (cont.)

It is recommended that the Board approves the status change of Nicole Unger from ME degree Step 9 @ \$56,551 to ME+15 degree Step 9 @ \$58,925 effective August 10, 2017.

It is recommended that the Board approves the status change of Lindsay Vanderveen from BA degree Step 12 @ \$56,551 to BA+15 degree Step 12 @ \$58,925 effective the 2016-2017 school year.

It is recommended that the Board approves the status change of Tiffany Englund from Student Monitor (A-22.20) Step 2 @ \$13.88 per hour, 4 hours a day at Stamm Elementary School to Student Monitor (A-22.20) Step 2 @ \$13.88 per hour, 6.5 hours a day at Stamm Elementary School effective August 29, 2017.

It is recommended that the Board approves the status change of Tiffany King from Cook (LR-1.02) Step 2 @ \$13.74 per hour, 3 hours a day at Fremont Middle School to Cook (LR-1.02) Step 2 @ \$13.74 per hour, 7 hours a day at Fremont Middle School effective August 29, 2017.

It is recommended that the Board approves the status change of Haley Perez from Cook (LR-1.02) Step 4 @ \$14.39 per hour, 8 hours a day at Ross High School to Student Monitor (A-22.20) Step 4 @ \$14.53 per hour, 6.5 hours a day at Stamm Elementary School effective August 29, 2017.

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

ITEM 10. Consider approval of the following status change

It is recommended that the Board approves the status change of Tia Price from MA degree Step 21 @ \$69,466 to MA+15 degree Step 21 @ \$72,383 effective August 22, 2017.

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

ITEM 11. Consider approval of the following leaves of absence

Leave of absence

Certified Staff: Michelle Borjas
Teacher
Reason: Personal
Effective: September 22, 2017–pending doctor release

Leave of absence

Certified Staff: Stacy Gilbert
Teacher
Reason: Personal
Effective: November 22, 2017–pending doctor release

ITEM 11. Consider approval of the following leaves of absence (cont.)

Leave of absence

Certified Staff: Lori Schwabel

Teacher

Reason: Personal

Effective: January 2, 2018–pending doctor release

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

B. Operations Matters

ITEM 12. Consider approval of the agreement with Wood County Educational Service Center

It is recommended that the Board enters into an agreement for cooperative services with the Wood County Educational Service Center to provide services for Fremont City Schools students placed in their educational program for the 2017-2018 school year. This is a General Fund expenditure.

ITEM 13. Consider approval of the service agreement with Wood County Juvenile Detention Center

It is recommended that approval be granted to enter in an agreement with Wood County Juvenile Detention Center for providing educational learning options for student-residents at Wood County JDC. This is a General Fund expenditure.

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

C. Other Matters

ITEM 14. Consider approval of conference attendance request for Jon C. Detwiler

It is recommended that the Board approves Jon C. Detwiler, Superintendent, to attend the BASA (Buckeye Association of School Administrators) 2017 Fall Conference in Columbus, Ohio, October 3-4, 2017, at an estimated total cost of \$867.00. This is a General Fund expenditure.

ITEM 15. Consider approval of Ross High School FFA students' trip to Camp Muskingum, Ohio

It is recommended that the Board approves the Ross High School Future Farmers of America (FFA) students' trip to Camp Muskingum, Ohio, September 29 – October 1, 2017. This trip is funded by the students and FFA with no cost to the District.

ITEM 16. 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>
Terra State Community College	30 HP Chromebooks with Software & Warranties	\$8,545.20	Fremont City Schools Early College Program
Croghan Colonial Bank	Cash	\$100.00	Fremont Ross Athletic Department
Rally's	250 Free Food Coupons	N/A	Fremont Ross High School
Taco Bell	200 Free Food Coupons	N/A	Fremont Ross High School
Wendy's	260 Free Food Coupons	N/A	Fremont Ross High School
Brenda Fisher	100 Books & Teacher Pack	\$231.19	Fremont Ross High School English Department
DJ & Marissa Tucker	Two (2) TI-83 Calculators	N/A	Fremont Ross High School ACE Mentoring Program
Atkinson Staff & Friends	Cash towards Tree & Bench	\$300.00	Atkinson Elementary School in Memory of Marlene Fisher

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

App _____
 Disa _____
 Other _____

XVIII. Second Hearing of the Public

XIX. Board Member Communications and Information Requests

XX. Adjournment:

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

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

**Fremont City School District
 FY18 Permanent Appropriations
 September 18, 2017 Board Agenda - Exhibit A**

Exhibit A

Fund Number	Fund Description	Permanent Appropriation	
001	General Fund	\$ 42,000,000.00	
002	Debt Service	\$ 1,698,000.00	
003	Permanent Improvement	\$ 1,500,000.00	
004	Building (LFI)	\$ 5,170,192.00	
006	Food Service	\$ 1,966,601.00	
007	Special Trust	\$ 175,418.43	
008	Endowment	\$ 308,223.70	
010	OFCC Local Funds	\$ 54,636,592.00	
014	Internal Services	\$ 147.39	
018	Public School Support	\$ 350,648.57	
019	Other Grants	\$ 109,082.76	
022	District Agency	\$ 43,000.00	
024	Employee Benefits - Self Insurance	\$ 5,700,000.00	
027	Workmens Compensation	\$ 250,000.00	
031	Underground Storage Tank	\$ 11,000.00	
034	Classroom Maintenance	\$ 2,000,000.00	
200	Student Activities	\$ 263,617.90	
300	Athletics	\$ 355,485.00	
401	Auxiliary Services	\$ 378,155.68	
432	E.M.I.S.	\$ -	
439	Public School Pre-School	\$ 164,000.00	} State Grants \$ 559,734.74
451	K-12 Network	\$ 16,200.00	
499	Miscellaneous State	\$ 1,379.06	
505	Migrant	\$ 243,417.71	
506	Race to the Top	\$ 854.40	
516	IDEA Part B	\$ 1,083,992.13	
536	Title I School Improvement	\$ -	} Federal Grants \$ 3,299,236.23
551	Limited English Proficiency	\$ 21,336.30	
572	Title I Disadvantage Children	\$ 1,404,357.90	
587	Early Childhood Special Education	\$ 24,879.11	
590	Improving Teacher Quality	\$ 210,678.40	
599	Miscellaneous	\$ 309,720.28	
		<u>\$ 120,396,979.72</u>	

EXHIBIT B
I N V O I C E

REMIT TO:

NORTH CENTRAL OHIO E S C
TREASURERS OFFICE
928 W. Market Street, Suite A
Tiffin OH 44883
Phone: 419-447-2927
Fed. Id: 34 1830013

08/31/2017

Page: 1 of 1

INVOICE #: MISC2403
CUSTOMER #: C000001922

SOLD TO:

FREMONT CITY SCHOOLS
ATTN: JON C. DETWILER
1220 CEDAR ST., SUITE A
FREMONT, OH 43420-1156

DATE PAID
10/11/2017

SERVICE DATE	CUSTOMER REFERENCE	DESCRIPTION	AMOUNT
		AESOP SUBSTITUTE TEACHER/AIDE SYSTEM - ANNUAL - LARRICK	3,603.69

001-1890 \$ 3,432.09
001-1830-0035 \$ 171.60

Total This Page: \$3,603.69

INVOICE TOTAL: \$3,603.69

Fremont City Schools
AESOP Sub Teacher/Aide
System
FY17
(L. Larrick)

EXHIBIT B

Month

Annual

AESOP-Larrick

Total	<u>3,603.69</u>	
	3,432.09	001-1890
	<u>171.60</u>	001-1890-0035
	<u>3,603.69</u>	Total

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

September 5, 2017

Roll Call

MOTION 151-17 APPROVAL OF MINUTES
Regular Meeting held August 21, 2017

MOTION 152-17 ITEM 1
Item 1 – Appointment of OSBA Delegate

MOTION 153-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7
Item 1 – Approval of resignations
Item 2 – Approval of appointments
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 status changes
Item 7 – Approval of leave of absence

MOTION 154-17 OPERATIONS MATTERS – ITEMS 8, 9, AND 10
Item 8 – Approval of agreement with Vanguard-Sentinel Career & Technology Centers
Item 9 – Approval of agreement with Maxim Staffing Solutions
Item 10 – Approval of service contract with WSOS Community Action Commission, Inc.

MOTION 155-17 OTHER MATTERS – ITEMS 11, 12, 13, AND 14
Item 11 – Approval of revised policy IKFB – Graduation Exercises (Second Reading)
Item 12– Ratify the contract with Bliss Charters for transportation
Item 13 – Approval of adoption of Hispanic Heritage Month resolution
Item 14 – Approval of donations

MOTION 156-17 ADJOURNMENT

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

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Tuesday, September 5, 2017, at 7:30 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	Absent
	Maria D. Garza	Present
	Thomas Price	Present

MOTION 151-17 APPROVAL OF MINUTES

Ms. Garza, seconded by Mr. Price made the motion to approve or amend and sign the minutes of the regular meeting held August 21, 2017.

Ayes: Garza, Price, Laird

Motion carried. 3-0

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 gave a presentation on Expenditure Reductions and Forecast Considerations.

- She gave a review of the P&L Data.
- She reported on the Cost Reductions.
Ms. Laird congratulated and thanked everybody. It is very important to live within their means and it is important to let the community know whatever means are appropriate to do that and, that they are able to achieve those things. Ms. Laird commented that she loves the reduction in expenditures but there are pretty sizeable dollar amounts from each of the departments. She wanted to know if everyone is comfortable with those types of reductions and is it impacting the teaching and learning. Are they all OK with those changes. There was a discussion of the reductions among the group.
Mr. Price gave an update on his research into the CCP Program and he expressed his thoughts on some cost savings ideas and, they had a discussion among the group. Ms. Laird believes that it is a business conversation that they can work on together with our local Community College and discuss that matter. She feels that it is a conversation worth having at some point.

REPORT OF THE TREASURER (cont.)

- Mrs. Gioffredo reviewed the Forecast Considerations from the NEXUS Pipeline and American Municipal Power (AMP) Valuation Complaint.
Ms. Laird asked if the State took into consideration that the NEXUS Pipeline has a finite ending, it is not an ongoing revenue source. When they take a look at how much they made in taxes, the tax revenue is an ongoing revenue source and it fluctuates in amount but it is not a concept that just ends at some point; where if she understands the NEXUS Pipeline revenue, that does not go on forever and asked if she knew how long. There was a discussion among the group on that timeline. Mrs. Gioffredo does not know that answer but will do some more research into it and will also try to get the depreciation schedules from the Department of Taxation. Ms. Laird commented that once this is talked about more among the public, she thinks there is going to be a big misunderstanding about what is available and when and so on. It is very important for them to understand it well so that they can educate the community well.
Ms. Laird asked if it would be appropriate in whichever year, that she begins to put the NEXUS Pipeline revenue in the Forecast, that the AMP payback be put in the Forecast as expenditures. She feels that if they have that kind of liability, it would make sense for that kind of revenue. Mrs. Gioffredo responded that she would not code this as an expenditure; she would code it as a negative revenue because it had come in as revenue. She agreed that it was a good idea to put them in the same period in the same fiscal year. She also commented that they may potentially have to repay this before they would be receiving NEXUS Pipeline revenue. That is a worry that one year may have a negative or much reduced receipt in line 1.02 of the revenue section. Ms. Laird commented that it should be wherever she felt it would be appropriate because whoever may be looking at the budget might be mindful that this additional revenue is not just completely unaccounted for and there are also payouts.
Mrs. Gioffredo asked if everyone was in agreement that the NEXUS and AMP numbers should be footnoted into the Forecast Assumptions but not necessarily worked into the numbers yet.
Mr. Anyway mentioned that as they move forward with the construction project, the LFI dollar amounts needed for that will also play into this. The last thing that they need to do is stick a bunch of money into a LFI and come back and not have enough cash to pay the bill. There was a group discussion regarding the abatement monies and forecast considerations.

RECOMMENDATIONS OF THE TREASURER

- None

LEGISLATIVE LIAISON REPORT

- Ms. Laird announced that Mr. Yost, the Auditor of State, will be in Fremont tomorrow evening at 6:00 p.m. at a meeting that she will be attending. It is the Republican Party Central Committee Meeting and will be held at Plaza Lanes. Anyone is welcome to come. Mr. Yost has been very involved with a lot of the issues relevant to school districts. She extended an invitation to those that would like to go as her guest.

COMMITTEE REPORTS

- None

MASTER FACILITIES PLANNING

- None

OLD BUSINESS

- None

NEW BUSINESS

MOTION 152-17 ITEM 1

Ms. Laird, seconded by Ms. Garza, made the motion approve Item 1.

ITEM 1. Appointment of OSBA Delegate

It is recommended that Thomas Price be appointed Delegate to the OSBA Annual Conference.

Ayes: Laird, Garza, Price

Motion carried. 3-0

REPORT OF THE SUPERINTENDENT

Mr. Detwiler introduced Chad Berndt, Athletic Director, who provided an athletic update.

Mr. Berndt announced that they are off to a good start for the Fall Sport season. Tonight was a prime case. Lisa Wolfe's tennis team defeated St. Ursula, which has not happened since they joined the Three Rivers Athletic Conference. With that happening, this was also her 200th win that they celebrated this evening. They are currently undefeated. Both the boys' and girls' soccer teams are currently undefeated. The boys' team picked up another win tonight against Central Catholic. The football team is current 2-0. They are playing a big game this Friday against Sandusky which from all sides will be a well-attended contest so that will be a wonderful, wonderful event for the District this Friday. So far the Fall Sport season is going relatively smooth with a lot of success. Mr. Detwiler commented that it is all very exciting and that he thinks the undefeated soccer teams at this point is really great stuff.

Mr. Detwiler gave an update on the Open Enrollment. It is nothing to get too get excited about, but it is happening. As of now, they have had 16 students returning from Community Schools specifically Townsend but, 10 went. So, they are 6 to-the-good. It is a gain and that is not bleeding, it is healing. That is very exciting. They will watch those numbers as they come in. Unfortunately, they do not get all those numbers until everyone shows up and is reporting and they get the records from the other schools. The big shuffle at the beginning of the year is quite a shuffle but there is some good news already and they are pretty excited about that. They will do some more particular follow-ups, calls and conversations with parents to see what is going on and what can they do. Those things will be happening as soon as the dust settles and they have those names. He will work on that as a priority for sure.

He announced that he will be having a meeting with the Ottawa County Superintendents casually next week to start talking about next steps with Townsend School. They are the group that sort of led the meeting last year so he wanted to get on board to see what they have been doing to make sure they are on the same page with them.

He had sent everyone a construction video update. They are going to maybe make that kind of a staple way to communicate about the construction. He needs to get that out sooner rather than later because there are a lot of people wondering what is going on. There has been nothing out there and now that school has started, they can start getting that information out. He thinks that it might be a nice Facebook kind of quick 30 second update on what is the latest. He hopes that it will go well with Brent Parker's help.

REPORT OF THE SUPERINTENDENT (cont.)

There was a very exciting thing that happened at Croghan. Actually it was amazing. On Friday, Dr. Pierce did the Heimlich Maneuver on a little one. He thinks it may have been a First Grader that had a hot dog stuck in their throat. He went over and thanked her for that today and thinks she should be nominated for the Little Giant Award.

The Principals here have always sort of come back with the positives and negatives about the opening of school. He started with the negatives but wanted to end with the positives. The positive list is much longer which he also thinks is good news. Some of the negatives issues were: Indoor recess the first day due to the weather, there was some dismissal issues, a couple of bus route issues which consisted of kids getting on the wrong bus, a playground student monitor that did not show up, traffic flow issues, and some teachers are asking for information sooner so that their class numbers are more stable. That is a challenge because sometimes they do not know from the parents if they have moved or what openings are available for parent requests and so forth. That is a tough balance that Susan King just dances around every year. He has a huge appreciation for that because it causes a huge shuffle which is not really good for the teachers. It is a balance and they do the best that they can to try and get good class balances and honor parent requests without making the teachers absolutely crazy. On the positive side: The Superintendents energy and presence, which he heard a few times and appreciates, a smooth bus route, smooth lunch periods, beautiful weather, more relaxed and happy students, a positive vibe, teachers and students are excited, staff attitude, positive outlook of staff, professional staff is strong, teachers have quality activities to start the school year, support staff is visible, assembly for expectations went well, PBIS went well, the Open Houses were positive, cooperative classes and good routines, good attendance, finalization of material that was planned ahead came together, cleanliness of the halls on the first day, dress code compliance was a strength and the opening day at Terra was a positive.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 153-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7

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

ITEM 1. Approval of the following resignations

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

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 153-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7 (cont.)

ITEM 2. 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. 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
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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 153-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7 (cont.)

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

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
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. 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. Approval of the following special event workers

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 153-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7 (cont.)

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

**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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 153-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7 (cont.)

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Michele Wilhelm	Usher Football	\$30.00
Sally Zeller	Elevator Operator Football	\$30.00

**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. 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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 153-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7 (cont.)

ITEM 6. Approval of the following status changes (cont.)

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. Approval of the following leave of absence

Leave of absence

Certified Staff: Jennifer Abdoo
Teacher

Reason: Personal

Effective: August 23, 2017 – pending doctor release

Ayes: Price, Garza, Laird

Motion carried. 3-0

MOTION 154-17 OPERATIONS MATTERS – ITEMS 8, 9, AND 10

Ms. Garza, seconded by Mr. Price, made the motion to approve operations matters – Items 8, 9, and 10.

ITEM 8. 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. 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. 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.

Ayes: Garza, Price, Laird

Motion carried. 3-0

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 155-17 OTHER MATTERS – ITEMS 11, 12, 13 AND 14

Mr. Price, seconded by Ms. Garza, made the motion to approve other matters – Items 11, 12, 13, and 14.

ITEM 11. 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. 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 call 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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 155-17 OTHER MATTERS – ITEMS 11, 12, 13 AND 14 (cont.)

ITEM 14. 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
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

**Ayes: Price, Garza, Laird
Motion carried. 3-0**

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Price – He wanted to have a discussion about the District Office. He commented that sometimes it is better to own than rent and they rent the current District Office building. He asked the question that at the time they are building the new facilities, is it feasible to have the District Office building attached to one of those new buildings because that would be the time to do it. He understands that the OFCC tax money has to be used for the school buildings themselves but what about the investment opportunity that they have from the money they are making on the interest from those investments. Is that included in that or not and can they use that money for it. Mrs. Gioffredo responded that they will potentially receive \$1.5-\$1.6 million dollars in investment earnings for the local share. That was the \$58.6 million that they raised. What was suggested by the Facilities Commission and they talked about this a few weeks ago at the OFCC Seminar, is that if it is pretty certain that they will obtain that kind of interest revenue, that they build that somehow into the project at the outset. So, that would be something that they could discuss with the Architect during the pre-interview process with the Architect Engineer. That is a decision by the Board, Superintendent and the Master Facilities core group whether that \$1.5 or \$1.6 million dollars would be funneled into the District Office or would be used for educational improvements in the elementary buildings or high school. She feels that it is a worthy conversation and can reasonably expect \$1.5-\$1.6 million dollars in investment income in that period of time. She also said that they need to keep in mind that they currently have \$18 million dollars invested in cash. That is their general cash balances that are completely segregated from any of the bond proceeds. They are making about \$200,000 per year in investment income from that so they may need to have a discussion where they may need to earmark that money potentially for such purposes. So, they have some options obviously that will not be co-funded by the Facilities Commission, but it would all be a local financial endeavor. Mr. Price commented that he thought at the time of building the new buildings, what a better time to do it if it was a possibility. It makes sense logistically to put it next to a building. That way a whole building would not have to be opened up during the summer for their Board meetings. They would have a board office with a room for their use. Mrs. Gioffredo suggested a wing off of a building that is being built. Mr. Detwiler mentioned that when he first came in, Dr. McCaudy had just negotiated a new lease in the space they are currently in for five years and he thinks the rent is reasonable but he would obviously love to be in a building that the kids are in. That is his personal feelings but thinks it is a great conversation to have. Mr. Price commented that he knows they all have issues with parking and that would be within walking distant. Mr. Detwiler mentioned even just the travel time. If they were at the middle school or house school campus, that is half of the student body and staff right there and a lot of things happening in their world in just those two spots and could not agree more. He asked if they sold that perception upfront and if that ever came up during the levy. He wants to be faithful to what they have told the community or if it was even discussed. Ms. Laird commented that it was not in any of the presentations that she was in. However, just like everything, she thinks it comes down to educating people. If they find it is going to benefit the community and they can show them that mathematically and every other way, then yes. There was a brief discussion among the group regarding owning versus renting and they think people can understand that and there is a definite need for a conversation about that. Mr. Price mentioned the CCP Program. There are so many things that they can do with the new facilities. It will be up to the State in how they regulate, how they have open enrollment, the community schools and everything else. They have brought the fight to their front door so we take it to them now. He congratulated the sport teams. His daughter has friends on the tennis team and let him know that they beat St. Ursula. He commended the Leadership Team that is putting together the truck starting Friday night. His daughter is involved with that. He knows the Hawk's have donated a truck so the time and effort that they have donated to that effort is for such a great cause. Mrs. Hawk is very organized and she will find out the best place to put that. Mr. Detwiler predicts that they will fill the truck in the first day.

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS (cont.)

Ms. Garza – She thanked all the Directors, Administrators, teachers and anyone that had anything to do with starting out the new school year because it sounds like it started out really well. She hopes that things continue to go in the same direction.

Ms. Laird – She thanked everyone for their time and everything in the presentation. It was really informative. She thanked everyone for their input. She really liked that the meeting was a working conversation meeting as it needs to be. She wanted to pass on some comments about the opening day. Every week when she takes her mom to get groceries, is when everyone hits her up about the school. Most of the time it is truly just questions. People just want some information and there are not a lot of complaints. It was really great that particular weekend. She got stopped several times, not by employees but by their friends and family that talked about that opening day meeting. That says something when an event that people attended crosses over into their circle of friends and family and they cared that much to share it with others and what they shared with others was so inspiring, that they felt the need to come down the grocery isle and tell her just how much of an impact that made. She heard several times that it was the best one ever so she extended her congratulations to Mr. Detwiler. She told him that he got up on stage and taught that is what he did. Everyone in that room comes with a different skillset and a different perspective from the Board Members to the people that take care of the facilities and are all trying to connect in education and what they are trying to do together. She thinks he took everything from enrollment, to financial, to legislative and to this and to that; and taught all of us in the areas that were not so familiar. She thanked and congratulated Mr. Detwiler for that.

MOTION 156-17 ADJOURNMENT

Mr. Price, seconded by Ms. Garza, made the motion to adjourn the regular board meeting at 8:54 p.m.

Ayes: Price, Garza, Laird

Motion carried. 3-0

APPROVED:

President

Date: _____

Treasurer