

Fremont City Schools
 AGENDA
 Fremont Middle School
 1250 North Street
 December 4, 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__ Mrs. Rhea__

IV. Approve or amend and sign minutes of the regular meeting held November 20, 2017

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

VIII. Recommendations of the Treasurer

ITEM 1. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the permanent appropriations that were approved on September 18, 2017.

		<u>From</u>	<u>Inc./Dec.</u>	<u>To</u>
010-9818	OFCC CFAP-State Share	\$ 0.00	\$52,493,981.00	\$52,493,981.00
300-0000	Athletics	\$ 355,485.00	\$ 40,000.00	\$ 395,485.00

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

ITEM 2. Consider approval of agreement with Ken Kiser Sound & Communication

It is recommended that the Board approves an agreement with Ken Kiser Sound & Communication for services provided in the 2016-2017 school year that exceed the purchase order amounts. This is a General Fund expenditure.

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

IX. Legislative Liaison Report

X. Committee Reports

- Health & Wellness
- CQCC

Susan King
Alex Gorobetz

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 appointments

A. Appointments for the 2017-2018 school year:

Certified Staff Substitutes: David Jay, Marilou Johaneck, Regina Vincent-Williams, Carrie Wiedenheft

B. Appointments for the 2017-2018 school year:

Support Staff Substitutes: Jacobus Bouillon, Janice Damman, Alicia Johnson, Rex Reed, Crystal Wiezorek

ITEM 2. 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>
Juan Popoca	Ross	Asst. Diving Coach	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.

ITEM 3. Consider approval of the following 4th/5th grade intramural basketball coaches

It is recommended that the Board approves the following 4th/5th grade intramural basketball coaches for the 2017-2018 school year to be paid a stipend of \$709.00. This is a General Fund expenditure.

Ty Conger	Albri Jones	Daniel Sanchez
Douglas Curran	William Jones	Isaiah Sanchez
Adam Darr	Nicole Kulasa	Michael Schwartz
Angela Durnwald	Nikolaos Mayle	Ryan Smith
Nicklos Dymond	Michael Opre	Christian Tooman
Scott Ewing	Jonathan Peck	
Rickey Gamble	Robert Rich	

ITEM 4. Consider approval of the following special event workers

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

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jay Bowers	Scoreboard Operator Basketball	\$15.00
Jay Bowers	Announcer Basketball	\$15.00
Tatum Diedrich	Videographer Basketball	\$15.00
Nicholas Doehr	Ticket Seller Basketball	\$20.00
Gena Hineline	Ticket Seller Basketball	\$20.00
Gena Hineline	Ticket Seller Swim	\$20.00
Reghan Hineline	Ticket Seller Swim	\$20.00
Keimari Jones (student)	Ticket Seller Swim	\$20.00
Jared King	Scoreboard Operator	\$15.00
Stephanie Martin	Ticket Seller Basketball	\$20.00
Jeffrey McNutt	Announcer Basketball	\$15.00
Sarah Mitchell	Ticket Seller Basketball	\$20.00
Bradley Mohr	Scoreboard Operator Basketball	\$15.00
Jenny Ou (student)	Scorebook Basketball	\$15.00
Chandler Ratliff (student)	Videographer Basketball	\$15.00
Regina Reed	Ticket Seller Basketball	\$20.00
Regina Reed	Ticket Seller Wrestling	\$20.00
Franklin Scott (student)	Scorebook Basketball	\$15.00
Charmaine Smith	Ticket Seller Basketball	\$20.00
Drew Solander	Scoreboard Operator Basketball	\$15.00

ITEM 4. Consider approval of the following special event workers (cont.)

**Fremont Middle School Events
 (Basketball, Diving, Swimming, Wrestling)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Morgan Englund (student)	Athletic Worker Basketball	\$15.00
Morgan Englund (student)	Athletic Worker Swim	\$15.00
Morgan Englund (student)	Athletic Worker Wrestling	\$15.00
Keimari Jones (student)	Athletic Worker Basketball	\$15.00
Keimari Jones (student)	Athletic Worker Swim	\$15.00
Jurni Kidd (student)	Athletic Worker Basketball	\$15.00
Jurni Kidd (student)	Athletic Worker Swim	\$15.00
Bradley Mohr	Athletic Worker Basketball	\$15.00

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

ITEM 5. Consider approval of the following special event worker

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

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Alex Gorobetz	Scorebook Basketball	Volunteer

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

ITEM 6. Consider approval of the following special event workers

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

Mary Brown	Mark King	Brandi Sheidler
Tatum Diedrich	Samantha Lagrou	Mark Sheidler
Richard Egbert	Michael Lento	Drew Solander
Maury Gnepper	Scott Logan	Kimberly Spann
Robin Hetrick	Stephanie Martin	Brenda Tooman
Roger Hetrick	Kevin McDonald	Cindy Tooman
Gena Hineline	Jeffrey McNutt	Michael Tooman
Michael Hrynciw	Mandi Miller	Phillip Tooman
Cory Hull	Bradley Mohr	Rachel Widman
Dylan Jagodzinski	Robin Mohr	Eric Wolfe
William Jones	Jonathan Ottney	Lisa Wolfe
Jared King	Michael Rankin	Chad Berndt (Non-FCS Events Only)

ITEM 7. 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 1½ hours per day Monday–Thursday at Ross High School effective November 2017 to be paid from the 21st Century Grant.

Marvin Hunt

Brent Parker

ITEM 8. Consider approval of Elementary Literacy Coach

It is recommended that the Board approves Jennifer Heilman for Elementary Literacy Coach @ \$800.00 total contract effective for the 2017-2018 school year. This is a General Fund expenditure.

ITEM 9. Consider approval of the following leave of absence

Leave of absence

Certified Staff: Nicholas Wolf
Teacher

Reason: Personal

Effective: December 21, 2017–pending doctor release

Ms. Garza _____

Mr. Gorobetz _____

Ms. Laird _____

Mr. Price _____ Mrs. Rhea _____

App _____

Disa _____

Other _____

B. Operations Matters

ITEM 10. Consider approval of the agreement with Sandusky County Board of Developmental Disabilities

It is recommended that the Board enters into an agreement for services with Sandusky County Board of Developmental Disabilities to provide services for Fremont City Schools students placed in School of Hope educational programs for the 2017-2018 school year. This is a General Fund expenditure.

ITEM 11. Consider approval of the agreement with Luther Home of Mercy

It is recommended that the Board enters into an agreement for transportation services with Luther Home of Mercy for the 2017-2018 school year. This is a VI-B expenditure.

ITEM 12. Consider approval to purchase three buses

It is recommended that approval be granted to purchase three (3) school buses from Cardinal Bus Sales & Service Inc. of Lima, Ohio through the Ohio School Council Bus Purchasing Program for a total cost of \$286,587.00. This is a Permanent Improvement expenditure.

ITEM 13. Consider approval of purchase of Macintosh computers

It is recommended that approval be granted to purchase 12 iMac computers and 1 MacBook Pro from Apple for Education for a total cost of \$18,972.00 to be used within the Ross High School Art Department. This is a Permanent Improvement expenditure.

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

C. Other Matters

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>
Donna Foss	16" Viola	\$450.00	Fremont Middle School Orchestra
SCORTA	311 Webster's Dictionary & Thesaurus Books	\$777.50	Fremont City Schools Third Grade Students
Fremont Kiwanis Club	Hot Chocolate Packets for Safety Patrol Members	N/A	FCS Elementary Schools
Carol Brown	Cash	\$20.00	Lutz Elementary School Library in Memory of Sandi Inks

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

XVI. Second Hearing of the Public

XVII. Board Member Communications and Information Requests

XVIII. Adjournment:

Ms. Garza_____	Mr. Gorobetz _____	Ms. Laird_____	App _____
	Mr. Price _____	Mrs. Rhea_____	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 BOARD OF EDUCATION

Regular Meeting

SUMMARY

November 20, 2017

Roll Call

MOTION 217-17 APPROVAL OF MINUTES

Regular Meeting held November 6, 2017

MOTION 218-17 FINANCIAL MATTERS – ITEMS 1 AND 2

Item 1 – Approval of October financial report

Item 2 – Approval of supplemental appropriations

MOTION 219-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7

Item 1 – Approval of resignation

Item 2 – Approval of appointments

Item 3 – Approval of special event worker

Item 4 – Approval of cook for the after school program

Item 5 – Approval of substitutes for the after school program

Item 6 – Approval of status changes

Item 7 – Approval of leaves of absence

MOTION 220-17 OPERATIONS MATTERS – ITEM 8

Item 8 – Approval of purchase of engineering robotics equipment from Visual Edge, Inc.

MOTION 221-17 OTHER MATTERS – ITEM 9

Item 9 – Approval of resolution in support of military children and families

MOTION 222-17 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, AND 16

Item 10 – Approval of revised Regulation IGBEA-R – Reading Skills Assessments and Intervention (Second Reading)

Item 11 – Approval of new Exhibit IGBEA-E – Midyear Promotion Multi-Criteria Form (Second Reading)

Item 12– Approval of revised Policy JFG – Interrogations and Searches (Second Reading)

Item 13 – Approval of approval of new Regulation JFG-R – Interrogations and Searches (Second Reading)

Item 14 – Approval to suspend Policy JFGA –Search and Seizure (Second Reading)

Item 15 – Approval to suspend Regulation JFGA-R –Search and Seizure (Second Reading)

Item 16 – Approval of donations

MOTION 223-17 RESOLUTION FOR EXECUTIVE SESSION (O.R.C 121.22)

MOTION 224-17 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
November 20, 2017**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, November 20, 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	Present
	Maria D. Garza	Present
	Thomas Price	Present
	Violetta R. Rhea	Present

MOTION 217-17 APPROVAL OF MINUTES

Mr. Gorobetz, seconded by Mrs. Rhea made the motion to approve or amend and sign the minutes of the regular meeting held November 6, 2017.

Ayes: Gorobetz, Rhea, Garza, Price, Laird

Motion carried. 5-0

RECOGNITION OF VISITORS

Mr. Detwiler introduced and welcomed the FMS Cadet Orchestra who played a couple of songs for them.

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.

•Lindsay Weickert, who lives at 1974 County Road 135, Lindsey asked to speak about the Volleyball Program. Lindsay was captain of the 2017 Varsity Volleyball Team and was there to represent the members of the Varsity Team and to express their support for their coach, and for each other. They believe they have been unfairly criticized in the public and on social media. She spoke of positive things that happened with their team this year and presented a letter to the Members of the Board that was signed by the Players and Parents to offer an overview of the program from their perspective. The expectations and rules were set forth at the beginning of the season by their coach and each player and their parents signed them. Lindsay thanked the Board for their time.

•Rebekah Recker, lives at 3474 County Road 170, Fremont. She asked to speak about the Orchestra Program. Fremont City Schools has an excellent orchestra program and her purpose for coming to the meeting is the hope that they continue to have an excellent program because so many schools are unable to have one. She is not sure how things are represented at the Middle School. She was there to represent the High School Program. She expressed her concerns about how the students are being taught and treated by the Director.

FIRST HEARING OF THE PUBLIC (cont.)

Ms. Laird explained the role of the Board when a topic is brought to their attention and the process that they follow through from there. She assured those who had spoken during the last meeting and this meeting; that Mr. Detwiler, when resolution has come to, will have follow-up from him. She congratulated the young ladies for speaking very eloquently and understands their concerns. She stated, “What has been the shining light in the midst of conflict, is both last meeting and this meeting, we have some well-spoken young women in this school. You speak for yourselves and your peers very well and you represent us very well”. She congratulated them and their parents. She knows that it is not easy to do and they are very brave.

REPORT OF THE TREASURER

- Mrs. Gioffredo gave a brief update on the FY17 Financial Audit and the GAAP Financial Statement. The FY17 Audit is on schedule for a perfectly clean audit with an award from the Auditor of State. She will inform the Board when the exit conference is scheduled with Rea & Associates and extended an invitation for them to attend if they would like to.

RECOMMENDATIONS OF THE TREASURER

MOTION 218-17 FINANCIAL MATTERS – ITEMS 1 AND 2

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

Ms. Laird expressed kudos to Mrs. Gioffredo and her staff. To get that kind of a clean audit from the Auditor of State, says a lot about how their dollars are being handled. That kind of audit is hard to get so she should be very proud.

ITEM 1. Approval of the October financial report

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

ITEM 2. Approval of supplemental appropriations

It is recommended that the following changes be made to the permanent appropriations that were approved on September 18, 2017.

			<u>From</u>		<u>Inc./Dec.</u>		<u>To</u>
200-9208	Newspaper Club	\$	0.00	\$	388.86	\$	388.86
018-9307	Art Club	\$	0.00	\$	200.00	\$	200.00

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

LEGISLATIVE LIASON REPORT

- Ms. Laird deferred the report to Ms. Garza, who had been invited to a nice forum in which one of the topics for discussion was, the Every Student Succeeds Act which is one of the largest pieces of legislation that they are working on.
- Ms. Garza reported that she was invited by the Ohio Latino Affairs Commission to attend a large workshop. There were a lot of speakers there and she heard some very interesting information. They did discuss the ESSA, but the workshop started out with an FBI agent from Cincinnati, who gave a presentation on gangs and gang activity. He gave them some interesting statistics and information that they can look for to try and prevent these kinds of problems with our kids at school.
- She reported an update on the Mental Health Boards. They discussed how the Hispanic population is underrepresented as far as receiving services. They do not report or realize that there are issues for mental health treatment and initiatives in the Hispanic community.
- The Coroner of Franklin County gave a presentation on how the opioid statistics have increased and believes they will be off the charts for 2017.
- The ESSA representative at the workshop informed them that Ohio submitted the plan to the Federal Government in September and that they are still waiting hear what they have to say about their plan. The representative also let them know that some states have already heard back. Some states have been criticized for not having enough information to implement the plan and other states are too aggressive and idealistic in their plans and may not be able to do everything that they plan on doing. They are not sure what they will say about Ohio, but Ohio is one of the states that are always right either in relation to the standards or maybe above the standards. One of the things they also discussed was the “N-Size” number for subgroups and that the subgroup count was going to be lowered to 15 but they are arguing about that and it is likely for that number to be set back to 30. For reporting purposes, each state must define the minimum number of students of students “N-Size” required in a subgroup before data can be reported, and apply these definitions consistently across the state for every group of students. The “N-Size” was set at 30 in Ohio so if there are less than 30 students in a subgroup category, the data will not be reported and that is a concern for the subgroup in the community that has less than 30 participants. That subgroup will not be counted and that is a big issue right now so it is likely for that number to be set back to 30. Another issue with ESSA is that they need to understand the plan once the Federal Government accepts it and it is a go. They will have to extend that understanding out to the community and parents so they can understand exactly what it is all about and are able to become active participants in their child’s education and follow the guidelines set in the plan.
- Another topic of discussion in the workshop was Human Trafficking.
- There was an overview on Medicaid and the current requirements.
- Ms. Laird mentioned for the parents that may not know that the ESSA is the piece of legislation that really dictates all the testing, methods of teaching and learning, and all of those kinds of things that they have been working through such as the Third Grade Reading Guarantee.

COMMITTEE REPORTS

- None

MASTER FACILITIES PLANNING

- Mr. Anway reported that they have met with the Core Team and have set the dates for their weekly meetings on Wednesdays. The first meeting will begin on December 6, 2017.

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- Mr. Detwiler thanked the young ladies and Mrs. Recker for speaking. One of the things that he is learning in an organization this large, is they need real information to make good decisions. Any leader's challenge is to know what is going on. He appreciates that and knows it took a lot of courage to do that. He thanked them for coming to the meeting and speaking.
- He congratulated Mrs. Gioffredo on the audit. The forecast and latest financials coming from the Treasurer's Department is that they are operating in the black. That is very exciting news.
- He reported that he had the opportunity to attend the Lindsey Town Council Meeting this evening before the Board Meeting. He was able to bid greetings to the Lindsey folks to make sure they are connected to our community and that they know they are there and are appreciated very much.
- He attended Capital Conference last week along with Mrs. Rhea and Mr. Price. They were able to go to a lot of great conferences and came back with stacks of information. He is rejuvenated and excited about some of the things he heard and will be sharing those things with the Board as they go forward.
- Mr. Detwiler asked the Board if Mrs. Hirt could present some information on Value-Added, which is the measure that teachers get on some subjects as to whether they are improving. It is the state measure for teacher effectiveness. They received those results in this week. Ms. Laird approved. Mrs. Hirt presented a brief update on those results and there was a group discussion.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 219-17 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, AND 7

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

ITEM 1. Approval of the following resignation

Resignation	
Certified:	Donna Miller
	Teacher
Reason:	Retirement
Effective:	June 1, 2018

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 219-17 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:

Name: Otilia Foos
Classified Staff: Cook (LR-1.02)
Account: General
Salary: Step 5, 3 hrs/day @ \$14.71/hr effective Nov. 21, 2017

Name: Brittany Royster
Classified Staff: Cook (LR-1.02)
Account: General
Salary: Step 3, 3 hrs/day @ \$14.07/hr effective Nov. 21, 2017

Support Staff Substitutes: Alexandra Colvin, Jessica Farson, Shante Flores, Caitlyn Goehring and Sara Wilbur

ITEM 3. Approval of the following special event worker

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Andrew Colston	Lifeguard	\$9.00/hr.

ITEM 4. Approval of the following cook for the after school program

It is recommended that the Board approves Danylle Garza for the after school program cook at Ross High School, Step 2 @ \$14.70 per hour not to exceed 1 hour per day on an as needed basis effective November 2017 to be paid from the Food Service Account.

ITEM 5. Approval of the following substitutes for the after school program

Support Staff
Substitutes: Renee Goebel and Lisa Waggoner

ITEM 6. Approval of the following status changes

It is recommended that the Board approves the status change of Ryan Wiegel from M.S. Boys' Basketball Coach F-0 @ \$2837.00 to M.S. Boys' Basketball Coach F-2 @ \$3,015.00 effective the start of the season.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 219-17 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 Faith Stiltner from Cook (LR 1.02) Step 1 @ \$13.42 per hour, 3 hours a day at Fremont Middle School to Cook (LR 1.02) Step 1 @ \$13.42 per hour, 7 hours a day at Fremont Middle School effective November 7, 2017.

ITEM 7. Approval of the following leaves of absence

Leave of absence

Certified Staff: Heather Covert
Teacher

Reason: Personal

Effective: March 5, 2018–pending doctor release

Leave of absence

Certified Staff: Diana Schiewer
Teacher

Reason: Personal

Effective: April 9, 2018–pending doctor release

Leave of absence

Certified Staff: Michele Wilhelm
Teacher

Reason: Personal

Effective: October 19, 2017–pending doctor release

Ayes: Garza, Gorobetz, Price, Rhea, Laird

Motion carried. 5-0

MOTION 220-17 OPERATIONS MATTERS – ITEM 8

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

Ms. Garza asked what the equipment will be used for. Mrs. Hirt responded that it has a two-fold process. In the CQCC Minutes from last month, Mr. Gorobetz had shared information on a new proposed course that will be offered at Ross High School within the Engineering Department. This will be the second of the two courses. Some of these materials will be utilized next fall when they begin that course and some of them they will also begin to implement at the Middle School.

Ms. Laird commented that she thinks that is terrific. When they take a look at manufacturing today, Robotics is where it is headed so for our kids to get their hands on that now really makes them competitive and gets them an edge.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 220-17 OPERATIONS MATTERS – ITEM 8 (cont.)

ITEM 8. Approval of purchase of engineering robotics equipment from Visual Edge, Inc.

It is recommended that approval be granted to purchase engineering robotics equipment from Visual Edge, Inc. for a total cost of \$12,705.50 to be used at Ross High School and Fremont Middle School for educational purposes. This is a General Fund (Career Tech Fund) expenditure.

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

MOTION 221-17 OTHER MATTERS – ITEM 9

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to approve other matters – Item 9.

ITEM 9. Approval of a resolution in support of military children and families

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

WHEREAS, there are 34,000 children in Ohio with one or more parents serving in the military, including the children of active duty, reserve and Ohio National Guard members; and

WHEREAS, some of these children will attend six to nine different schools throughout their K-12 educational experiences; and

WHEREAS, in addition to changing schools often, a student also can be affected by a parent's deployment.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Schools Board of Education demonstrates a major commitment to serving students and families connected to our nation's armed forces and helps students and families face these issues by connecting them with the resources they need.

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

MOTION 222-17 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, AND 16

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve other matters – Items 10, 11, 12, 13, 14, 15, and 16.

Ms. Garza commented on Item 16. She thought they had discussed looking into putting a value instead of N/A, for the coupon donations. Mr. Detwiler apologized for not doing so.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 222-17 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, AND 16 (cont.)

ITEM 10. Approval of revised Regulation IGBEA-R – Reading Skills Assessments and Intervention (Second Reading)

It is recommended that the Board of Education approves revised Regulation IGBEA-R – Reading Skills Assessments and Intervention (see attached).

ITEM 11. Approval of new Exhibit IGBEA-E – Midyear Promotion Multi-Criteria Form (Second Reading)

It is recommended that the Board of Education approves new Exhibit IGBEA-R – Midyear Promotion Multi-Criteria Form (see attached).

ITEM 12. Approval of revised Policy JFG – Interrogations and Searches (Second Reading)

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

ITEM 13. Approval of new Regulation JFG-R – Interrogations and Searches (Second Reading)

It is recommended that the Board of Education approves new Regulation JFG-R – Interrogations and Searches (see attached).

ITEM 14. Approval to suspend Policy JFGA – Search and Seizure (Second Reading)

It is recommended that the Board of Education approves suspension of Policy JFGA – Search and Seizure (see attached).

ITEM 15. Approval to suspend Regulation JFGA-R – Search and Seizure (Second Reading)

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

ITEM 16. 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>
Gonya-Hull Game Feed/ Chris Hull Awards Foundation	Cash	\$3,891.39	Fremont Ross Athletic Department
Fremont Baseball Club	Cash	\$308.00	Fremont Ross High School Teen Leadership

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 222-17 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, AND 16 (cont.)

ITEM 16. Approval of donations (cont.)

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Gries Seed & Feed	Cash	\$63.85	Fremont Ross High School Future Farmers of America
Anonymous	Boyds Bears Figurines	N/A	Atkinson Elementary School
Great Lakes Seminars	Hats & Gloves	\$279.90	Hayes Elementary School
Kay Enderlin	Cash	\$75.00	Lutz Elementary School Library
Joseph & Ashley Corbin	Hats & Gloves	N/A	Otis Elementary School
Lyn Bassett	Misc. Campus Wear Items	N/A	Washington Elementary School
Applebee's	10 Free Appetizer Coupons	N/A	Washington Elementary School Leadership Club
Arby's	15 Free Meal Coupons	N/A	Washington Elementary School Leadership Club
Bennett Enterprises (Frisch's Big Boy)	4 Gift Certificates	\$20.00	Washington Elementary School Leadership Club
Great Eastern Theatres	2 Movie Passes	N/A	Washington Elementary School Leadership Club
Little Caesars Pizza	Free Food Coupons	N/A	Washington Elementary School Leadership Club
McDonald's	3 Free Food Coupons	N/A	Washington Elementary School Leadership Club
Wendy's	8 Free Meal Coupons	N/A	Washington Elementary School Leadership Club

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Price – He expressed his thanks to the guests, especially for the beginning music. He really enjoyed that. He also thanked the guests that got up and spoke and brought things to their attention. That is how they get to find things out so that is the best way to do it. One of the biggest things he took from Capital Conference, is from the session he attended on disciplining students with disabilities. He thought that his head was going to explode with the things he learned. He thought by owning a small retail bakery in Ohio that he had a lot of hoops to jump through, but hats off to those guys because it is ridiculous as to what is in the way to just get education out there. It was a great conference with a lot of good information, especially going into building new buildings. They can make these five new buildings the best that they can.

Mrs. Rhea – She thanked those who spoke. She agreed with Mr. Detwiler, they have some eloquent speakers who represent themselves and the community. The Capital Conference was very nice and really somewhat interesting as to the differentiation of what other Districts are doing and what is available to our District, our students and our schools. She will be sharing some of her information. She is happy with the progress of the Robotics. That is very exciting. When she looks around and globally sees how and what other countries are doing for their students, it is nice to see that we are going to be right up there with the rest. She is happy and excited for our students. The Superintendent needs skates. She has never seen someone go to so many places and so many things. He is out in the community and she applauds him for that. It is just awesome. He does not miss anything and is always there with a smile. He always brings back good information on what is going on in the District and she is very pleased.

Ms. Garza – She thanked the guests for coming to the meeting to speak and for letting them know what is going on.

Mr. Gorobetz – He thanked Mr. Price for resurrecting all the memories that he had for 31 years of dealing with those issues on a daily basis. Mrs. Abernathy is now in that position, thankfully. He attended the Veteran's Day Program at Ross. He does not know what the criteria is for winning an award or being recognized but nobody does it better than Fremont Ross. He expressed his thanks to the people that came and spoke during the meeting tonight.

Ms. Laird – She thanked everyone who had the courage to come up and talk this evening and engage the Board in the conversation to make them aware and to always be a part of, to serve the District. She is proud to be a part of Fremont and tagging onto the Veteran's Day Program that they have at Ross, this whole community carries that on everywhere throughout that whole weekend. She saw students and teachers. Mr. Detwiler, Ms. Garza and she had helped serve at one of the breakfasts and it is one of the most fulfilling weekends to serve. There is a lot of opportunity and it is great to see everybody's faces. Along with that, they just had the Mayor's Challenge for the food drive. She saw through Facebook, so many of our students participated in that along with their parents. She expressed congratulations to those parents for teaching their children citizenship and community and what a joy it is to carry that responsibility. She thanked those who had attended Capital Conference and Ms. Garza for representing them at the forum that she went to, and for bringing that information back.

MOTION 223-17 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

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

MOTION 223-17 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) (cont.)

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

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

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

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

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

MOTION 224-17 ADJOURNMENT

Ms. Laird, seconded by Mr. Price, made the motion to adjourn the regular board meeting at 10:52 p.m.

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

APPROVED:

President

Date: _____

Treasurer