

Fremont City Schools
AGENDA
Superintendent's Conference Room
500 W. State Street, Suite A
July 16, 2018
Special Board Meeting – 5:15 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: Ms. Garza__ Mr. Gorobetz__ Ms. Laird__ Mr. Price__ Mrs. Rhea__

IV. Appoint Treasurer Pro-Tem

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

V. 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.

VI. Report of the Superintendent

VII. Recommendations of the Superintendent

**ITEM 1. APPROVING FIRST AMENDMENT TO PROJECT AGREEMENT
(STORM SHELTERS) FOR THE CFAP SEGMENT ONE PROJECT**

The Superintendent recommends approval of the First Amendment to Project Agreement (Storm Shelters) for the Segment One Project provided by the OFCC to add a storm shelter allowance for each school facility included in the master facilities plan for the Project.

1. The Fremont City School District Board of Education (Board) is a party to a project agreement with the Ohio Facilities Construction Commission (OFCC) for the design and construction of school facility improvements as Segment One of a co-funded Classroom Facilities Assistance Program project, based upon a master facilities plan prepared by the OFCC and accepted by the Board, which includes Fremont Ross High School and career tech, four (4) new elementary school facilities, and demolition of school facilities no longer needed for school purposes (all referred to as the Project).
2. Following execution of the project agreement, the parties became aware of a change to the Ohio Building Code that required storm shelters to be part of all new school facilities, and the OFCC required the Board to include storm shelters in design and construction of the school facilities, without adding funds to the project budget.
3. Subsequently, OFCC determined to increase the project budget for co-funded school facilities projects to include an allowance for the additional storm shelter costs, and the Controlling Board approved the increased costs.
4. The OFCC prepared a first amendment to the project agreement for the segment one project to include an allowance for the storm shelter required at each new school building for a total co-funded budget increase of \$2,107,185, which, after application of interest earned on state and local share funds, requires an additional contribution of \$334,270 from the State and \$347,915 from the Board.

5. The Ohio Building Code requirement for storm shelters has been suspended as the result of the Governor's signing of HB 21 on June 29, 2018, and no longer is a requirement for the Project, but the added allowance to the project budget can be used for any costs incurred by the Board related to the design of storm shelters to date, including design services provided by the A/E firms.

The Fremont City School District Board of Education resolves as follows:

1. The Board approves the First Amendment to the Project Agreement (Storm Shelter) provided by OFCC to add storm shelter allowances for each school facility included in the co-funded project.
2. The Board further authorizes the Board President and Treasurer to sign the first amendment to add the storm shelter allowances to the project budget for the co-funded segment one project, which can be used for design services related to the storm shelter requirement.
3. The Treasurer is authorized to transfer \$347,915 to Fund 010 for the local share of the storm shelter allowance.

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

VIII. Resolution for Executive Session (O.R.C. 121.22) (Item B)

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 _____

IX. Adjournment:

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