

Fremont City Schools  
 AGENDA  
 Fremont Middle School  
 1250 North Street  
 July 23, 2018  
 Board Meeting 6:30 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 July 9, 2018 and the special meeting held July 16, 2018**

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

**V. Recognition of Visitors**

- Jerri A. Miller, Sandusky County Auditor

**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**

**A. Financial Matters**

**ITEM 1. Consider approval of the June financial report**

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

**ITEM 2. Consider approval of supplemental temporary appropriations**

It is recommended that the following change be made to the temporary appropriations that were approved on June 25, 2018.

		<u>From</u>	<u>Inc./Dec.</u>	<u>To</u>
505-9018	Title 1-C Migrant	\$ 73,594.46	\$ 23,135.52	\$ 96,729.98
516-9019	Title IV-B Special Ed	\$ 822,918.24	\$ 75,795.74	\$ 898,713.98

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

**IX. Legislative Liaison Report**

**X. Committee Reports**

**XI. Master Facilities Planning**

**XII. Old Business**

**XIII. New Business**

**XIV. Report of the Superintendent**

**XV. Recommendations of the Superintendent of Schools**

**A. Personnel Matters**

**ITEM 1. Consider approval of the following resignations**

Resignation  
Administrative: Andrew Poignon  
Technology Assistant  
Reason: Resignation  
Effective: End of 2017-18 contract year

Resignation  
Administrative: Anthony Walker  
Early College High School Coordinator  
Reason: Resignation  
Effective: End of 2017-18 contract year

Resignation  
Certified: Kimberly Beardmore  
Teacher  
Reason: Resignation  
Effective: End of 2017-18 contract year

Resignation  
Certified: Chad Hoffman  
Teacher  
Reason: Resignation  
Effective: End of 2017-18 contract year

Resignation  
Certified: Michele Wilhelm  
Curriculum Writer  
Reason: Resignation  
Effective: July 5, 2018

**Consider approval of the following resignations (cont.)**

Resignation  
 Classified: Corey Straub  
 PC/Network Technician  
 Reason: Resignation  
 Effective: End of day July 31, 2018

**ITEM 2 . Consider approval of the following administrative appointment**

It is recommended that the Board approves Kimberly Beardmore, Assistant Elementary Principal, Step 1 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on August 1, 2018 and ending on July 31, 2019.

It is recommended that the Board approves Andrew Poignon, Network Coordinator, Step 6 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 3-year term commencing on August 1, 2018 and ending on July 31, 2021.

It is recommended that the Board approves Corey Straub, Technology Assistant, Step 1 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on August 1, 2018 and ending on July 31, 2019.

It is recommended that the Board approves Anthony Walker, College and Career Readiness Assistant Director, Step 3 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 2-year term commencing on August 1, 2018 and ending on July 31, 2020.

**ITEM 3 . Consider approval of the following supplemental contracts**

Appointment for the 2018-2019 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Alexander Coressel	Ross	9 <sup>th</sup> grade Football Coach E-2 (1/4 stipend)	\$945.00
Alexis Gedeon	Ross	Varsity Asst. Tennis Coach-Girls	Volunteer
Shelby Grubb	Ross	Varsity Asst. Tennis Coach-Girls I-3	\$1,980.00
Samantha Lagrou	Ross	H.S. Asst. Cheerleading Coach H-4	\$2,520.00
Allison Macko	FMS	M.S Volleyball Coach I-2	\$1,980.00
Jeffrey McNutt	FMS	M.S. Football Coach F-10	\$3,600.00
Alysha Nye	FMS	M.S. Cross Country Coach J-1 (1/2 stipend)	\$720.00
William Schell	Ross	Varsity Asst. Football Coach D-10 (3/4 stipend)	\$3,780.75
Mark Sheidler	Ross	Varsity Asst. Cross Country Coach I-5	\$2,160.00
Alexander Wilhelm	FMS	M.S. Cross Country Coach J-1 (1/2 stipend)	\$720.00
Nicholas Wolf	FMS	M.S. Football Coach F-10	\$3,600.00

**ITEM 4 . Consider approval of resolution for supplemental duty positions**

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

**NOW, THEREFORE, BE IT RESOLVED:**

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

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2018-2019 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Leah Ballenger	Ross	Varsity Asst. Volleyball F-0	\$2,880.00
Edward Baptista	Ross	Varsity Asst. Football Coach D-4	\$4,681.00
Erin Brunner	FMS	M.S. Volleyball Coach I-3	\$1,980.00
Shayla Colon	Ross	Varsity Asst. Volleyball Coach F-1	\$2,880.00
Mike Dabrunz	FMS	M.S. Football Coach F-0 (1/2 stipend)	\$1,440.00
Robert Frye	FMS	M.S. Football Coach F-3	\$3,060.00
Bill Guhn	FMS	M.S. Football Coach F-0 (3/4 stipend)	\$2,160.00
Kathleen Hubley	FMS	M.S. Asst. Cheerleading Coach H-1	\$2,160.00
William Jones	Ross	9 <sup>th</sup> grade Football Coach	Volunteer
Raymond Long	Ross	Varsity Asst. Football Coach D-10	\$5,041.00
Joshua McAfee	Ross	Varsity Asst. Soccer Coach-Girls F-4	\$3,240.00
Kaylee Myers	Ross	H.S. Asst. Cheerleading Coach H-2 (1/2 stipend)	\$1,170.00
Karie Nowak	Ross	Varsity Asst. Volleyball	Volunteer
Dustin Patten	Ross	Varsity Asst. Football Coach D-2 (1/2 stipend)	\$2,250.50
Dejsha Pettiford	FMS	M.S. Asst. Cheerleading Coach H-2	\$2,340.00
Michael Rankin	Ross	Varsity Asst. Football Coach D-3 (1/2 stipend)	\$2,250.50
Jameson Reynolds	Ross	9 <sup>th</sup> grade Football Coach E-0	\$3,600.00
Vernon Seavers	Ross	Varsity Asst. Football Coach D-4 (1/2 stipend)	\$2,340.50
Jalen Slick	Ross	Varsity Asst. Football Coach D-0 (1/2 stipend)	\$2,160.00
Joshua Smith	Ross	Varsity Asst. Football Coach D-1 (1/2 stipend)	\$2,160.00
Dennis Tompkins	FMS	M.S. Football Coach F-10	\$3,600.00
George Tucker	Ross	9 <sup>th</sup> grade Football Coach E-0 (3/4 stipend)	\$2,700.00

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contract with the person identified in Section 2 of this resolution.

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

**ITEM 5. Consider approval of the following curriculum writers**

It is recommended that the Board approves the following teacher for curriculum writing at \$20.00 per hour effective June – August 2018. This is to be paid from Teacher Quality grant.

Kimberly Beardmore – K-2 ELA Vertical Alignment

**ITEM 6 . Consider approval of the following status changes**

It is recommended that the Board approves the status change of Tara Rozzell from BS degree Step 1 @ \$36,504 to BS+15 degree Step 7 @ \$48,685 effective for the 2018-2019 school year.

**ITEM 7. Consider approval of OAPSE collective bargaining agreement**

It is recommended that the Board approves the OAPSE, Local #321 collective bargaining agreement effective July 1, 2018 to June 30, 2021.

**ITEM 8 . Consider approval of Personnel Handbook for Non-Unionized Classified Employees**

It is recommended that the Board approves the Personnel Handbook for Non-Unionized Classified Employees effective July 1, 2018 to June 30, 2021.

**ITEM 9 . Consider approval of the agreement with Memorial Summit Employee Assistance Program**

It is recommended that the Board continues the March 15, 2007 agreement with Memorial Summit Employee Assistance Program for the 2018-2019 school year at an annual cost of \$8,000.00. This is a General Fund expenditure.

**ITEM 10 . Consider approval of the agreement with HealthLink**

It is recommended that the Board approves the Pre-Employment Physicals, Return to Work Physicals and Drug Screening Protocols with HealthLink – Occupational Health Services for the 2018-2019 school year. This is a General Fund expenditure.

**ITEM 11. Consider approval of the agreement with EmployeeSafe Suite online training’s program from Public School Works**

It is recommended that the Board approves EmployeeSafe Suite, from Public Schools Works for the 2018-2019 school year at a total cost of \$11,950.00. This is a General Fund expenditure.

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

**B. Operations Matters**

**ITEM 12. 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 the Sandusky County Board of Developmental Disabilities to provide services for Fremont City Schools students placed in School of Hope educational programs for the 2018-2019 school year. This is a general fund expenditure.

**ITEM 13. Consider approval to enter into agreement with Terra State Community College**

It is recommended that the Board grants approval for Terra State Community College to use four school busses. One bus for the Taste of Downtown going to Downtown Fremont on August 23, 2018 and three busses for Community Service Day going to Camp Fire of Sandusky County on September 14, 2018.

**ITEM 14. Consider approval of the agreement with Vanguard-Sentinel Career & Technology Centers**

It is recommended that the Board enter into an agreement for educational and remedial support services with Vanguard-Sentinel Career & Technology Centers for the 2018-2019 school year at an estimated cost of \$25,500.00. This is a General Fund expenditure.

**ITEM 15. Consider approval of adoption of resolution for the purchase of Claddagh Properties, LLC**

It is recommended that the Board grants approval for the Treasurer to enter into a purchase agreement with Claddagh Properties, LLC, for permanent parcel numbers 34-50-00-6436-00 and 34-50-00-6432-00, for a purchase price of Four Hundred Forty-five Thousand Eight Hundred Sixty-seven and 50/100 Dollars (\$445,867.50), with a down payment of Fifty Thousand and no/100 Dollars (\$50,000.00) to be paid upon execution of said purchase agreement, representing earnest money to be credited against the purchase price.

It is further recommended approval be granted for a sum not to exceed One Thousand Five Hundred and no/100 Dollars (\$1,500) for miscellaneous legal expenses, and an additional sum not to exceed Ten Thousand and no/100 Dollars (\$10,000) for expenses related to the purchase of said properties, which represents closing costs, including the Seller's customary closing costs, to be paid through escrow at the time of closing. This is a Permanent Improvement expenditure.

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_  
Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_

App \_\_\_\_\_  
Disa \_\_\_\_\_  
Other \_\_\_\_\_

**C. Other Matters**

**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>
Tricia Gebauer	School Uniforms	\$250.00	Fremont City Schools

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. 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	___

**XIX. Adjournment:**

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



**FREMONT CITY BOARD OF EDUCATION**

**Regular Meeting**

**SUMMARY**

**July 9, 2018**

Roll Call

**MOTION 107-18 APPROVAL OF MINUTES**  
Regular meeting held June 25, 2018

**MOTION 108-18 FINANCIAL MATTERS – ITEM 1**  
Item 1 – Approval of fund-to-fund transfer(s)

**MOTION 109-18 FINANCIAL MATTERS – ITEM 2**  
Item 2 – Approval of supplemental temporary appropriations

**MOTION 110-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5**  
Item 1 – Approval of resignations  
Item 2 – Approval of appointments  
Item 3 – Approval of extended day times for 2018-2019 school year  
Item 4 – Approval of student teacher mentors  
Item 5 – Approval of leaves of absence

**MOTION 111-18 OPERATIONS MATTERS – ITEMS 6 AND 7**  
Item 6 – Approval of FEA collective bargaining agreement  
Item 7 – Approval of revised Administrative Compensation Plan

**MOTION 112-18 OTHER MATTERS – ITEMS 8, 9, 10, 11, 12, 13, 14, 15, 16, AND 17**  
Item 8 – Approval of revised Policies AFC-1/GCN-1 – Evaluation of Professional Staff (Second Reading)  
Item 9 – Approval of revised Policies AFC-2/GCN-2 – Evaluation of Professional Staff (Second Reading)  
Item 10 – Approval of revised Policy GBQ – Criminal Records Check (Second Reading)  
Item 11 – Approval of revised Policy GCPD – Suspension and Termination of Professional Staff (Second Reading)  
Item 12 – Approval of revised Policy IGAD – Career-Technical Education (Second Reading)  
Item 13 – Approval of revised Policies IGCH/LEC – College Credit Plus (Second Reading)  
Item 14 – Approval of revised Regulations IGCH-R/LEC-R – College Credit Plus (Second Reading)  
Item 15 – Approval of revised Policy KKA – Recruiters in the Schools (Second Reading)  
Item 16 – Approval of Student Handbooks K-12 for the 2018-2019 school year  
Item 17 – Approval of donations

**MOTION 113-18 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 114-18 ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Regular Meeting Minutes  
July 9, 2018**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, July 9, 2018, at 6:30 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 107-18     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 June 25, 2018.

**Ayes: Gorobetz, Rhea, Garza, Price, Laird**

**Motion carried. 5-0**

**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**

- None

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 108-18     FINANCIAL MATTERS – ITEM 1**

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

**ITEM 1.     Approval of fund-to-fund transfer(s)**

It is recommended that the following fund-to-fund transfer(s) be approved:

300-9100 Athletics – Pre-Sale     to     300-0000 Athletics     \$ 9,710.00

**Ayes: Price, Gorobetz, Garza, Rhea, Laird**

**Motion carried. 5-0**

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 109-18     FINANCIAL MATTERS – ITEM 2**

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

**ITEM 2.     Approval of supplemental temporary appropriations**

It is recommended that the following change be made to the temporary appropriations that were approved on June 25, 2018.

			<u>From</u>		<u>Inc./Dec.</u>		<u>To</u>
451-9019	K-12 Network Subsidy	\$	0.00		\$ 16,200.00		\$ 16,200.00

**Ayes: Gorobetz, Garza, Price, Rhea, Laird**

**Motion carried. 5-0**

**LEGISLATIVE LIAISON REPORT**

Ms. Garza reported that there were three Bills sent to the Governor for signature. They were:

1. SB 216 - which revises several education policies including teacher evaluations and licensure, e-school regulations, State Board Testing, grade bands, and reports regarding academic distress commissions. The bill also includes a study committee to provide recommendations on e-school funding.
2. HB 87 - which requires funds that are returned to the State because of a community school audit, be credited back to certain public school districts.
3. HB 318 - which prescribes training requirements for School Resource Officers. It appropriates \$12 million for training resources and assistance.

**COMMITTEE REPORTS**

- Mr. Gorobetz reported on the Policy Committee Meeting which met on June 8, 2018.

**MASTER FACILITIES PLANNING**

- None

**OLD BUSINESS**

- None

**NEW BUSINESS**

- None

**REPORT OF THE SUPERINTENDENT**

- None

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 110-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5**

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to approve personnel matters – Items 1, 2, 3, 4, and 5.

**ITEM 1. Approval of the following resignations**

Resignation  
Certified: Cassandra Cull  
Teacher  
Reason: Resignation  
Effective: End of 2017-18 Contract Year

Resignation  
Certified: Zachary Williams  
Teacher  
Reason: Resignation  
Effective: End of 2017-18 Contract Year

**ITEM 2. Approval of the following appointments**

A. Appointments for the 2018-2019 school year:

Name: Natalie Robson\*  
Certified Staff: Speech Language Pathologist  
Account: General  
Salary: MA, Step 1 @ \$40,691

Name: Tara Rozzell\*  
Certified Staff: Teacher  
Account: General  
Salary: BS, Step 1 @ \$35,965

\*Employment of the above certified employee is contingent upon successful completion of all pre-employment requirements and certifications.

NOTE: Salary reflects the payment charts in the FEA contract for 2015-2018. The 2017-2018 payment charts are subject to change due to contract negotiations.

Certified Tutor: Sarah Anstead, Casey Fisher

**ITEM 3. Approval of the following extended day times for 2018-2019 school year**

<u>Name</u>	<u>Building</u>	<u>Days</u>
Lacelle Schwochow	Adm	05

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 110-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, AND 5 (cont.)**

**ITEM 4. Approval of the following student teacher mentors**

It is recommended that the Board approves the following student teacher mentors for the 2017-2018 school year to be paid from Lourdes University through the General Fund:

Amanda Ruble \$50.00

Katie Larson \$25.00

**ITEM 5. Approval of the following leave of absence**

Leave of absence

Classified Staff: Tina Orndorff  
Custodian

Reason: Personal

Effective: July 11, 2018 – pending doctor release

**Ayes: Rhea, Gorobetz, Garza, Price, Laird**

**Motion carried. 5-0**

**MOTION 111-18 OPERATIONS MATTERS – ITEMS 6 AND 7**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve operations matters – Items 6 and 7.

**ITEM 6. Approval of FEA collective bargaining agreement.**

It is recommended that the Board approves the FEA collective bargaining agreement effective July 1, 2018 to June 30, 2021

**ITEM 7. Approval of the revised Administrative Compensation Plan.**

It is recommended that the Board approves the revised Administrative Compensation Plan.

**Ayes: Gorobetz, Garza, Price, Rhea, Laird**

**Motion carried. 5-0**

**MOTION 112-18 OTHER MATTERS – ITEMS 8, 9, 10, 11, 12, 13, 14, 15, 16, AND 17**

Mrs. Rhea, seconded by Mr. Price, made the motion to approve other matters – Items 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17; noting a significant change in the Pay to Participate fees under Item 16.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 112-18    OTHER MATTERS – ITEMS 8, 9, 10, 11, 12, 13, 14, 15, 16, AND 17 (cont.)**

**ITEM 8 .    Approval of revised Policies AFC-1/GCN-1 – Evaluation of Professional Staff (Second Reading)**

It is recommended that the Board of Education approves revised Policies AFC-1/GCN-1 – Evaluation of Professional Staff. (see attached)

**ITEM 9 .    Approval of revised Policies AFC-2/GCN-2 – Evaluation of Professional Staff (Second Reading)**

It is recommended that the Board of Education approves revised Policies AFC-2/GCN-2 – Evaluation of Professional Staff. (see attached)

**ITEM 10.    Approval of revised Policy GBQ – Criminal Records Check (Second Reading)**

It is recommended that the Board of Education approves revised Policy GBQ – Criminal Records Check. (see attached)

**ITEM 11.    Approval of revised Policy GCPD – Suspension and Termination of Professional Staff (Second Reading)**

It is recommended that the Board of Education approves revised Policy GCPD – Suspension and Termination of Professional Staff. (see attached)

**ITEM 12.    Approval of revised Policy IGAD – Career-Technical Education (Second Reading)**

It is recommended that the Board of Education approves revised Policy IGAD – Career-Technical Education . (see attached)

**ITEM 13.    Approval of revised Policies IGCH/LEC – College Credit Plus (Second Reading)**

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

**ITEM 14.    Approval of revised Regulations IGCH-R/LEC-R – College Credit Plus (Second Reading)**

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

**ITEM 15.    Approval of revised Policy KKA – Recruiters in the Schools (Second Reading) (see attached)**

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 112-18    OTHER MATTERS – ITEMS 8, 9, 10, 11, 12, 13, 14, 15, 16, AND 17 (cont.)**

**ITEM 16. Approval of the Student Handbooks K-12 for the 2018-2019 school year**

It is recommended that the Board of Education approves the FCS Student Handbooks K-12 for the 2018-2019 school year.

**ITEM 17. 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>
Claire Fitzpatrick	Assorted Books	N/A	FMS Library
The Cookie Lady	Cookies for Students of the Month	\$736.00	FMS Students of the of the Month
David Stamm	Yamaha Electronic Piano	\$650.00	FMS Orchestra
Fremont Music Boosters	Two Trumpets	\$885.00	FMS Band
Fremont Music Boosters	Double French Horn (Vintage)	\$125.00	FMS Band
Jodi Weltin	Drum Set Components	\$800.00	FMS Band

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

**SECOND HEARING OF THE PUBLIC**

- None

**BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS**

**Mr. Price** – None

**Mrs. Rhea** – She thinks it is positive about the elimination of the Pay to Participate fees for the students that need that service to help them. She feels that it can help them be better students and it is all good.

**Ms. Garza** – She also thinks that it is a positive thing to eliminate the fees and she feels that it will make a big change by creating an opportunity for those kids who were unable to pay to be able to participate. She is glad that the contract negotiation agreement is done and taken care of. That is a positive thing.

**Mr. Gorobetz** – None

**Ms. Laird** – She also congratulated everybody for working so diligently on working to find ways to compensate reduction in expenses to help provide for that kind of a change.

**MOTION 113-18     RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Laird, seconded by Ms. Garza, made the motion to enter into executive session (O.R.C. 121.22).

The Board moved into Executive Session at 6:39 p.m.

**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.)



**MOTION 113-18     RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) (cont.)**

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

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

**MOTION 114-18     ADJOURNMENT**

Ms. Laird, seconded by Mr. Gorobetz, made the motion to adjourn the regular board meeting at 9:25 p.m.

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

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY BOARD OF EDUCATION**  
**Special Meeting**  
**SUMMARY**  
**July 16, 2018**

Roll Call:

**MOTION 115-18      APPROVAL OF TREASURER PRO TEM**

**MOTION 116-18      RECOMMENDATIONS OF THE SUPERINTENDENT**  
Item 1 – Approval of First Amendment to Project Agreement (Storm Shelters) for  
the CFAP Segment One Project

**MOTION 117-18      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
July 16, 2018**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, July 16, 2018 for a special meeting at 5:15 p.m. in the Fremont City Schools District Office, 500 W. State Street, Suite A, Superintendent’s Conference Room, Fremont, Ohio.

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 115-18     APPROVAL OF TREASURER PRO TEM**

Ms. Garza, seconded by Mrs. Rhea, made the motion to appoint Mr. Thomas Price as Treasurer Pro Tem.

**Ayes: Garza, Rhea, Gorobetz, Price, Laird**

**Motion carried. 5-0**

**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 SUPERINTENDENT**

- None

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 116-18     ITEM 1.**

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve First Amendment to Project Agreement (Storm Shelters) for the CFAP Segment One Project – Item 1.

**ITEM 1.     APPROVAL OF 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).

**RECOMMENDATIONS OF THE SUPERINTENDENT**

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

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.

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

**MOTION 117-18 ADJOURNMENT**

Ms. Garza, seconded by Mr. Gorobetz, made the motion to adjourn the special board meeting at 5:25 p.m.

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

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**