

Fremont City Schools
AGENDA
Conference Room 126
500 W. State Street, Suite A
August 20, 2018
Special Board Meeting – 4:00 p.m.

I. Call to Order

II. Pledge of Allegiance

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

IV. 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.

V. Recommendations of the Superintendent

A. OPERATION MATTERS

ITEM 1. CONSIDER APPROVAL OF COMBINED PROGRAM VERIFICATION AND SCHEMATIC DESIGN STAGE SUBMISSION FOR THE NEW ELEMENTARY SCHOOLS INCLUDED IN THE CFAP PROJECT AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO SIGN THE DESIGN REVIEW ACCEPTANCE FORMS AND ANY REQUIRED LFI MOU DOCUMENTS FOR THE ELEMENTARY SCHOOLS PROJECT AT THIS STAGE

It is recommend that the Board approves the combined program verification and schematic design stage submission prepared by the A/E and CMR for the new elementary schools included in the co-funded CFAP project, including any work documented through an LFI MOU document that is outside the scope of the co-funded elementary schools project, and requests authority to have the documents signed on behalf of the Board.

Background:

1. The Board is undertaking a major construction project in cooperation with the Ohio Facilities Construction Commission (“OFCC”), through the co-funded Classroom Facilities Assistance Program; the project includes a new high school and four (4) new elementary schools, as well as demolition of school buildings no longer needed for classroom purposes, as well as certain improvements funded by the Board that are part of the co-funded improvements and others that are separate from the co-funded improvements, but which are not part of the co-funded OFCC project budget (all of which is referred to as the “Project”).

2. SSOE Group, the Board’s architect/engineer for the new elementary schools, (“ESs A/E”) completed the program verification and schematic design stage documents for the new elementary schools, and the documents have been submitted as a combined design stage submission for review by the Board’s representatives, the OFCC Project Manager, The Quandel Group, the Owner Agent for the Project (“OA”), and Gilbane Building Company, the construction manager at risk for the Project (“CMR”).

3. The CMR provided comments on the documents, which have been reviewed, and the ESs A/E updated the documents to reflect any outstanding issues identified in the program verification stage and the schematic design stage documents.

4. The Form Agreement for Locally Funded Initiatives (“LFI”) document (“LFI MOU”) has been prepared and updated by the OA, with input from the OFCC Project Manager, to describe any improvements included in the new elementary schools project that are not part of the co-funded building program and to track costs associated with these improvements, which are the responsibility solely of the Board.

5. Approval by the Board of the combined design stage submission for the new elementary schools is required, and the signatures of the Superintendent and Treasurer on the Design Review Acceptance form for the combined program verification and schematic design stages and the LFI MOU for these design stages, will document the Board’s approval.

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

1. The combined program verification and schematic design stage submission for the new elementary schools project is approved, subject to any further approval required from the OFCC, and the Superintendent and Treasurer are authorized to sign the Design Review Acceptance form on behalf of the Board and any LFI MOU documents prepared for work outside the co-funded CFAP project associated with the new elementary schools.

2. The ESs A/E and CMR are authorized to proceed with preparation of the design development stage documents for the new elementary schools project.

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

VI. Second Hearing of the Public

VII. Board Member Communications and Information Requests

VIII. 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 ____

IX. Adjournment

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