

Fremont City Schools  
AGENDA  
Superintendent's Conference Room  
500 W. State Street, Suite A  
September 28, 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. 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 _____

**VI. Recommendations of the Superintendent**

**A. PERSONNEL MATTERS**

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

Resignation  
Classified: Kari Shull  
Head Volleyball Coach  
Reason: Resignation  
Effective: September 25, 2018

Resignation  
Classified: Kari Shull  
Varsity Asst Volleyball Coach  
Reason: Resignation  
Effective: September 25, 2018

**ITEM 2. Consider approval of the following appointments**

- A. Appointments for the 2018-2019 school year:  
Certified Staff Substitutes: Scott Ewing, Malory Sykes
- B. Appointments for the 2018-2019 school year:  
Support Staff Substitutes: Joseph Cecil, Malory Sykes

**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.

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>
Karie Nowak	Ross	Head Volleyball Coach C-0 (prorated)	\$2,433.48
Karie Nowak	Ross	Varsity Asst Volleyball Coach F-0 (1/2 prorated)	\$360.00
Shayla Colon	Ross	Varsity Asst Volleyball Coach F-0 (1/2 prorated)	\$360.00

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the persons 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 4. Consider approval of the following status change**

It is recommended that the Board approves the status change of Kari Shull from Head Volleyball Coach C-4 @ \$5,401.00 to Head Volleyball Coach C-4 @ a prorated amount of \$3,627.45 due to resignation, effective September 25, 2018.

It is recommended that the Board approves the status change of Kari Shull from Varsity Asst Volleyball Coach F-10 @ \$3,600.00 to Varsity Asst Volleyball Coach F-10 @ a prorated amount of \$2,700.00 due to resignation, effective September 25, 2018.

**B. OTHER MATTERS**

**ITEM 1. Consider approving GMP Amendments 4.1 and 5.1 to the CMR Agreement with Gilbane Building Company**

The Superintendent recommends approval of GMP Amendments 4.1 Lutz and 5.1 Otis to the CMR Agreement with Gilbane Building Company for the early site package work for the new Otis and Lutz Elementary School buildings and requests authority to have the amendments signed.

**ITEM 1. Consider approving GMP Amendments 4.1 and 5.1 to the CMR Agreement with Gilbane Building Company (cont.)**

Background Information:

1. The Fremont City School District Board of Education (Board) previously approved an agreement with Gilbane Building Company (CMR) as the construction manager at risk, which specifically addressed pre-construction stage services required for the co-funded Classroom Facilities Assistance Program (CFAP) project, which includes five (5) new elementary schools and a new high school.
2. Based upon schematic design stage drawings, specifications, and other information prepared for the new Otis and Lutz Elementary School buildings (Project) by SSOE Group, the Board’s A/E for the elementary schools included in the CFAP project, the CMR prepared a guaranteed maximum price (GMP) proposal for the Early Site Package and GMP Amendments 4.1 and 5.1, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.
3. The CMR has modified the GMP Amendments 4.1 and 5.1 documents based upon comments from the OFCC Project Manager and will continue to make adjustments based upon additional OFCC review and comments received.
4. The GMP amendments presented for approval, subject to approval by the OFCC, are:
  - a. GMP Amendment 4.1– Early site package work for the new Lutz Elementary School building in the GMP amount of \$548,746, all of which is co-funded work.
  - b. GMP Amendment 5.1– Early site package work for the new Otis Elementary School building in the GMP amount of \$889,944, all of which is co-funded work.

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

1. The GMP Amendments No. 4.1 and 5.1 to the CMR Agreement with Gilbane Building Company for the early site package work for the new Otis and Lutz Elementary School buildings are approved in the total amount of \$1,438,690, all of which is co-funded work, subject to final approval by the OFCC, which will increase the total Contract Sum for the CMR Agreement by this amount.
2. The Board President, Superintendent, and Treasurer are authorized to sign GMP Amendments 4.1 and 5.1 in the final version, after review and approval by OFCC, and any related documents required for the early site work at these two elementary school building sites.

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

**VII. Second Hearing of the Public**

**VIII. Board Member Communications and Information Requests**

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

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Mr. Price _____	Mrs. Rhea _____		Disa _____
			Other _____

**P. Adjournment**

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