

Fremont City Schools
AGENDA
Superintendent's Conference Room
500 W. State Street, Suite A
October 15, 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 TREASURER

A. FINANCIAL MATTERS

ITEM 1. Consider approval of the September financial report

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

ITEM 2. Consider approval of the Five-Year Forecast for fiscal years 2019-2023

It is recommended that the Five-Year forecast be approved for fiscal years 2019-2023 (see attached handout).

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

VII. RECOMMENDATIONS OF THE SUPERINTENDENT

A. OTHER MATTERS

ITEM 1. Consider approval to Amend Motions 164-18 and 165-18

It is recommended that the Board approves amendments to Motions 164-18 and 165-18 to retain the opposition to Issue 1 but not to allocate funds in support of the campaign.

ITEM 2. Consider approval of entering into agreement with Brindza McIntyre & Seed, LLP as Legal Council

It is recommended that the Board approves entering into agreement with Brindza McIntyre & Seed, LLP as Legal Council at a rate of \$200.00 per hour.

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)

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 _____

P. Adjournment

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

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

October 8, 2018

Roll Call

MOTION 162-18 APPROVAL OF TREASURER PRO TEM

MOTION 163-18 APPROVAL OF MINUTES

Regular meeting held September 10, 2018 and the special meetings held September 21, 2018 and September 28, 2018

MOTION 164-18 ADMINISTRATIVE ACTION – ITEM 1

Item 1 – Approval that the Board of Education will come out in opposition to Issue 1

MOTION 165-18 ADMINISTRATIVE ACTION – ITEM 2

Item 2 – Approval to allocate up to a maximum of \$1,000.00 for shared cost of material expense to oppose Issue 1

MOTION 166-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8

Item 1 – Approval of resignations

Item 2 – Approval of appointments

Item 3 – Approval of supplemental contracts

Item 4 – Approval of resolution for supplemental duty positions

Item 5 – Approval of special event workers

Item 6 – Approval of cook for the after school program

Item 7 – Approval of status change

Item 8 – Approval of leave of absence

MOTION 167-18 PERSONNEL MATTERS – ITEM 9

Item 9 – Approval of special event worker

MOTION 168-18 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, AND 42

Item 10 – Approval of revised Policy BDDG – Minutes (First Reading)

Item 11 – Approval of revised Policy DBD – Budget Planning (First Reading)

Item 12 – Approval of revised Policy DECA – Administration of Federal Grant Funds (First Reading)

Item 13 – Approval of revised Policy DJ – Purchasing (First Reading)

Item 14 – Approval of revised Policy DJB – Petty Cash Accounts (First Reading)

Item 15 – Approval of revised Policy DJC – Bidding Requirements (First Reading)

Item 16 – Approval of revised Policy DJF – Purchasing Procedures (First Reading)

Item 17 – Approval of revised Regulation DJF-R – Purchasing Procedures (First Reading)

Item 18 – Approval of revised Policy DJH – Credit Cards (First Reading)

Item 19 – Approval to suspend Regulation DJH-R – Credit Cards (First Reading)

Item 20 – Approval of revised Policy EBBA – First Aid (First Reading)

Item 21 – Approval revised Policy EFF – Food Sale Standards (First Reading)

Item 22 – Approval of revised Policy EFG – Student Wellness Program (First Reading)

FREMONT CITY BOARD OF EDUCATION

Regular Meeting – Page 2

SUMMARY

October 8, 2018

MOTION 168-18 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, AND 42 (cont.)

- Item 23 – Approval of revised Policy GA – Personnel Policies Goals (First Reading)
- Item 24 – Approval of revised Policy GBI – Staff Gifts and Solicitations (First Reading)
- Item 25 – Approval of new Policies GBIA and IGDF A – Online Fundraising Campaigns/Crowdfunding (First Reading)
- Item 26 – Approval of revised Policy GCB-1 – Professional Staff Contracts and Compensation Plans (Teachers) (First Reading)
- Item 27 – Approval of revised Policy GCB-2 – Professional Staff Contracts and Compensation Plans (Administrators) (First Reading)
- Item 28 – Approval of revised Policy GCD – Professional Staff Hiring (First Reading)
- Item 29 – Approval of revised Policy IGDF – Student Fundraising Activities (First Reading)
- Item 30 – Approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (First Reading)
- Item 31 – Approval of revised Policy JECBB – Interdistrict Open Enrollment (First Reading)
- Item 32 – Approval of revised Policy JECBD – Intradistrict Open Enrollment (First Reading)
- Item 33 – Approval of revised Policy JED – Student Absences and Excuses (First Reading)
- Item 34 – Approval of revised Policy JFCF – Hazing and Bullying (First Reading)
- Item 35 – Approval of revised Policy JFCJ – Weapons in the Schools (First Reading)
- Item 36 – Approval of revised Policy JGD – Student Suspension (First Reading)
- Item 37 – Approval of revised Policy JGDA – Emergency Removal of Student (First Reading)
- Item 38 – Approval of revised Policy JGE – Student Expulsion (First Reading)
- Item 39 – Approval of revised Policy JHCA – Physical Examination of Students (First Reading)
- Item 40 – Approval of revised Policy JP – Positive Behavioral Interventions and Supports (First Reading)
- Item 41 – Approval of Amendment to GMP Amendments 4.1 and 5.1 to the CMR Agreement with Gilbane Building Company
- Item 42 – Approval of a Resolution for Red Ribbon Week

MOTION 169-18 OTHER MATTERS – ITEM 43

- Item 43 – Approval of donations

MOTION 170-18 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
October 8, 2018**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, October 8, 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 162-18 APPROVAL OF TREASURER PRO TEM

Ms. Laird, seconded by Mr. Gorobetz, made the motion to appoint Mr. Cajon Keeton as Treasurer Pro Tem.

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

MOTION 163-18 APPROVAL OF MINUTES

Mr. Price, seconded by Mrs. Rhea, made the motion to approve or amend and sign the minutes of the regular meeting held September 10, 2018 and the special meetings held September 21, 2018 and September 28, 2018.

Ayes: Price, Rhea, Garza, Gorobetz, 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.

- Judge Robert G. Hart, Sandusky County Court of Common Pleas, spoke on Issue 1.
- Mr. Steve Brown, Business Representative of IBEW Local Union No. 8, spoke on awarding bids for projects.

MOTION 164-18 ADMINISTRATIVE ACTION – ITEM 1

Ms. Laird, seconded by Mr. Gorobetz, made the motion to approve administrative action – Item 1.

ITEM 1. Approval that the Board of Education will come out in opposition to Issue 1

Ayes: Laird, Gorobetz, Garza, Price, Rhea

Motion carried. 5-0

MOTION 165-18 ADMINISTRATIVE ACTION – ITEM 2

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve administrative action – Item 2.

ITEM 2. Approval to allocate up to a maximum of \$1,000.00 for shared cost of material expense to oppose Issue1

Ayes: Gorobetz, Price, Garza, Rhea, Laird

Motion carried. 5-0

REPORT OF THE TREASURER

- None

RECOMMENDATIONS OF THE TREASURER

- None

LEGISLATIVE LIAISON REPORT

- None

COMMITTEE REPORTS

- Mrs. King reported on the Health and Wellness Committee Meeting which met on October 4, 2018.
- Mr. Gorobetz reported on the Curriculum Quality Control Committee Meeting which met on September 19, 2018.
- Mr. Gorobetz reported on the Policy Committee Meeting which met on September 27, 2018.

MASTER FACILITIES PLANNING

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 166-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to approve personnel matters – Items 1, 2, 3, 4, 5, 6, 7, and 8.

ITEM 1. Approval of the following resignations

Resignation
Certified: Sally Adams
Teacher
Reason: Retirement
Effective: June 1, 2019

Resignation
Certified: Michele Plihall
Teacher
Reason: Retirement
Effective: July 1, 2019

Resignation
Classified: Brooke Scully
Student Monitor
Reason: Resignation
Effective: September 22, 2018

ITEM 2. Approval of the following appointments

A. Appointments for the 2018-2019 school year:

Certified Tutor: Nicholas Doehr

Certified Staff Substitutes: Hannah Caton*, Scott Culver, Melinda Payne, Julia Schwert , Jacob Sheehy, Walton Webster, Andrew Winters

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

B. Appointments for the 2018-2019 school year:

Name: Tracy Aldrich
Classified Staff: Bus Driver (A-23.05)
Account: General
Salary: Step 1 @ \$18.46/hr effective October 9, 2018

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 166-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8 (cont.)

ITEM 2. Approval of the following appointments (cont.)

Name: Lela Kluck
Classified Staff: Cook (LR-1.02)
Account: General
Salary: Step 1 @ \$13.62/hr effective October 9, 2018

Name: Natalia Pena*
Classified Staff: Cook (LR-1.02)
Account: General
Salary: Step 1 @ \$13.62/hr effective October 9, 2018

Name: Rachel Widman
Classified Staff: Bus Driver (A-23.05) (Early College Program)
Account: General
Salary: Long 20 @ \$21.69/hr effective October 9, 2018

Support Staff Substitutes: Scott Culver, Mara Gongora, Melody Hoffman*, Natalia Pena, Rebecca Watson

*Employment of the above classified and substitute employees is contingent upon successful completion of all pre-employment requirements.

ITEM 3. Approval of the following supplemental contracts

Appointments for the 2018-2019 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Alexander Coressel	FMS	M.S. Basketball Coach-Boys F-3	\$3,060.00
Gregg Gallagher	Ross	Outdoor Adventure Club K-0 (2/3 stipend)	\$720.00
Timberly Kidwell	FMS	M.S. Basketball Coach-Girls F-4	\$3,240.00
Julie Madell	Otis	Make-A-Difference Club K-0	\$1,080.00
Matt Merrill	Ross	Varsity Asst Wrestling Coach E-10 (1/2 stipend)	\$2,160.00
Tina Moses	Ross	Varsity Asst Swim Coach E-7	\$4,140.00
Melinda Payne	Stamm	Focus Intervention Tutor	\$20.00/hr
David Rapp	Ross	Outdoor Adventure Club	Volunteer
Julia Schwert	Stamm	Focus Intervention Tutor	\$20.00/hr
Mark Sheidler	Ross	Varsity Asst Basketball Coach-Girls D-9	\$4,861.00
Calvin Vander Boon	Ross	Outdoor Adventure Club K-0 (2/3 stipend)	\$720.00
Ryan Wiegel	FMS	M.S. Basketball Coach-Boys F-3	\$3,060.00
Michael Wilson	Ross	Varsity Asst Basketball Coach-Boys D-10	\$5,041.00
Pryde Yost	Ross	Varsity Asst Swim Coach E-10	\$4,320.00

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 166-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8 (cont.)

ITEM 4. 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>
Edward Baptista	Ross	Varsity Asst Basketball Coach-Girls D-1	\$4,320.00
Charles Chapman	Ross	Varsity Asst Wrestling Coach E-2 (1/2 stipend)	\$1,890.00
Joshua Fate	FMS	M.S. Swim Coach G-6	\$3,060.00
Guenther Hauesser	Ross	Varsity Asst Wrestling Coach E-2 (1/2 stipend)	\$1,890.00
Luke Kingsborough	FMS	M.S. Swim Coach	Volunteer
Troy Overmyer	Ross	Diving Coach E-3	\$3,780.00
Jorge Perez	FMS	M.S. Wrestling Coach G-0 (1/2 stipend)	\$1,260.00
Juan Vela	Ross	Head Basketball Coach-Girls A-9	\$8,461.00
Christopher Witmer	Ross	Outdoor Adventure Club K-0 (2/3 stipend)	\$720.00

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 5. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for fall 2018 athletic events:

**Fremont Middle School Events
 (Football and Volleyball)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Carolyn Rellinger	Faculty Manager Volleyball	\$25.00
Carolyn Rellinger	Athletic Worker Volleyball	\$15.00

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 166-18 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8 (cont.)

ITEM 6. 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 3 @ \$15.28 per hour not to exceed 1 hour per day on an as needed basis effective October 2018 to be paid from the Food Service Account.

ITEM 7. Approval of the following status change

It is recommended that the Board approves the status change of Stephani Preston from Cook (LR-1.02) Step 1 @ \$13.62 per hour, 4 hours a day at Ross High School to Student Monitor (A-22.20) Step 1 @ \$13.76 per hour, 4 hours a day at Croghan Elementary School effective August 28, 2018.

ITEM 8. Approval of the following leave of absence

Leave of absence
Certified Staff: Cynthia Garn
Teacher
Reason: Personal
Effective: Oct. 1, 2018–pending doctor release

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

MOTION 167-18 PERSONNEL MATTERS – ITEM 9

Ms. Garza, seconded by Ms. Laird, made the motion to approve personnel matters – Item 9.

ITEM 9. Approval of the following special event worker

It is recommended that the Board approves the following special event worker for winter 2018 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

Ayes: Garza, Laird, Price, Rhea
Abstain: Gorobetz
Motion carried. 4-0-1

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 168-18 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 28, 39, 40, 41, AND 42

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve other matters – Items 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, and 42.

ITEM 10. Approval of revised Policy BDDG – Minutes (First Reading)

It is recommended that the Board of Education approves revised Policy BDDG – Minutes (see attached).

ITEM 11. Approval of revised Policy DBD – Budget Planning (First Reading)

It is recommended that the Board of Education approves revised Policy DBD – Budget Planning (see attached).

ITEM 12. Approval of revised Policy DECA – Administration of Federal Grant Funds (First Reading)

It is recommended that the Board of Education approves revised Policy DECA – Administration of Federal Grant Funds (see attached).

ITEM 13. Approval of revised Policy DJ – Purchasing (First Reading)

It is recommended that the Board of Education approves revised Policy DJ – Purchasing (see attached).

ITEM 14. Approval of revised Policy DJB – Petty Cash Accounts (First Reading)

It is recommended that the Board of Education approves revised Policy DJB – Petty Cash Accounts (see attached).

ITEM 15. Approval of revised Policy DJC – Bidding Requirements (First Reading)

It is recommended that the Board of Education approves revised Policy DJC – Bidding Requirements (see attached).

ITEM 16. Approval of revised Policy DJF – Purchasing Procedures (First Reading)

It is recommended that the Board of Education approves revised Policy DJF – Purchasing Procedures (see attached).

ITEM 17. Approval of revised Regulation DJF-R – Purchasing Procedures (First Reading)

It is recommended that the Board of Education approves revised Regulation DJF-R – Purchasing Procedures (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 168-18 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 28, 39, 40, 41, AND 42 (cont.)

ITEM 18. Approval of revised Policy DJH – Credit Cards (First Reading)

It is recommended that the Board of Education approves revised Policy DJH – Credit Cards (see attached).

ITEM 19. Approval to suspend Regulation DJH-R – Credit Cards (First Reading)

It is recommended that the Board of Education approves suspension of Regulation DJH-R – Credit Cards (see attached).

ITEM 20. Approval of revised Policy EBBA – First Aid (First Reading)

It is recommended that the Board of Education approves revised Policy EBBA – First Aid (see attached).

ITEM 21. Approval of revised Policy EFF – Food Sale Standards (First Reading)

It is recommended that the Board of Education approves revised Policy EFF – Food Sale Standards (see attached).

ITEM 22. Approval of revised Policy EFG – Student Wellness Program (First Reading)

It is recommended that the Board of Education approves revised Policy EFG – Student Wellness Program (see attached).

ITEM 23. Approval of revised Policy GA – Personnel Policies Goals (First Reading)

It is recommended that the Board of Education approves revised Policy GA – Personnel Policies Goals (see attached).

ITEM 24. Approval of revised Policy GBI – Staff Gifts and Solicitations (First Reading)

It is recommended that the Board of Education approves revised Policy GBI – Staff Gifts and Solicitations (see attached).

ITEM 25. Approval of new Policies GBIA and IG DFA – Online Fundraising Campaigns/Crowdfunding (First Reading)

It is recommended that the Board of Education approves revised new Policies GBIA and IG DFA – Online Fundraising Campaigns/Crowdfunding (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 168-18 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 28, 39, 40, 41, AND 42 (cont.)

ITEM 26. Approval of revised Policy GCB-1 – Professional Staff Contracts and Compensation Plans (Teachers) (First Reading)

It is recommended that the Board of Education approves revised Policy GCB-1 – Professional Staff Contracts and Compensation Plans (Teachers) (see attached).

ITEM 27. Approval of revised Policy GCB-2 – Professional Staff Contracts and Compensation Plans (Administrators) (First Reading)

It is recommended that the Board of Education approves revised Policy GCB-2 – Professional Staff Contracts and Compensation Plans (Administrators) (see attached).

ITEM 28. Approval of revised Policy GCD – Professional Staff Hiring (First Reading)

It is recommended that the Board of Education approves revised Policy GCD – Professional Staff Hiring (see attached).

ITEM 29. Approval of revised Policy IGDF – Student Fundraising Activities (First Reading)

It is recommended that the Board of Education approves revised Policy IGDF – Student Fundraising Activities (see attached).

ITEM 30. Approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (First Reading)

It is recommended that the Board of Education approves revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (see attached).

ITEM 31. Approval of revised Policy JECBB – Interdistrict Open Enrollment (First Reading)

It is recommended that the Board of Education approves revised Policy JECBB – Interdistrict Open Enrollment (see attached).

ITEM 32. Approval of revised Policy JECBD – Intradistrict Open Enrollment (First Reading)

It is recommended that the Board of Education approves revised Policy JECBD – Intradistrict Open Enrollment (see attached).

ITEM 33. Approval of revised Policy JED – Student Absences and Excuses (First Reading)

It is recommended that the Board of Education approves revised Policy JED – Student Absences and Excuses (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 168-18 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 28, 39, 40, 41, AND 42 (cont.)

ITEM 34. Approval of revised Policy JFCF – Hazing and Bullying (First Reading)

It is recommended that the Board of Education approves revised Policy JFCF – Hazing and Bullying (see attached).

ITEM 35. Approval of revised Policy JFCJ – Weapons in the Schools (First Reading)

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

ITEM 36. Approval of revised Policy JGD – Student Suspension (First Reading)

It is recommended that the Board of Education approves revised Policy JGD – Student Suspension (see attached).

ITEM 37. Approval of revised Policy JGDA – Emergency Removal of Student (First Reading)

It is recommended that the Board of Education approves revised Policy JGDA – Emergency Removal of Student (see attached).

ITEM 38. Approval of revised Policy JGE – Student Expulsion (First Reading)

It is recommended that the Board of Education approves revised Policy JGE – Student Expulsion (see attached).

ITEM 39. Approval of revised Policy JHCA – Physical Examination of Students (First Reading)

It is recommended that the Board of Education approves revised Policy JHCA – Physical Examination of Students (see attached).

ITEM 40. Approval of revised Policy JP – Positive Behavioral Interventions and Supports (First Reading)

It is recommended that the Board of Education approves revised Policy JP – Positive Behavioral Interventions and Supports (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 168-18 OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 28, 39, 40, 41, AND 42 (cont.)

ITEM 41. Approval of Amendment to GMP Amendments 4.1 and 5.1 to the CMR Agreement with Gilbane Building Company

It is recommended that the Board of Education approves an Amendment to GMP Amendments 4.1 Lutz and 5.1 Otis to the CMR Agreement with Gilbane Building Company for the early site package work at the new Otis and Lutz elementary buildings.

Rationale:

1. The Fremont City School District Board of education (the Board) previously approved the GMP Amendments 4.1 and 5.1 with Gilbane Building Company (CMR) for the early site package work for the co-funded Classroom Facilities Assistance Program.
2. The GMP Amendment 4.1 at the new Lutz elementary building was approved in the amount of \$548,746. GMP Amendment 5.1 at the new Otis elementary building was approved in the amount of \$889,944. All of which was listed as co-funded work.
3. This Amendment to GMP Amendments 4.1 and 5.1 establishes that a portion of the funding will be locally funded (LFI) by the Board. The amounts would be split as follows:
GMP 4.1 Lutz- \$527,454.66 co-funded/ \$21,291.34 LFI = \$548,746
GMP 5.1 Otis- \$855,413.79 co-funded/ \$34,529.81 LFI = \$889,944

Fremont City School District Board resolves as follows:

1. The Amendment to GMP Amendments No. 4.1 and 5.1 to the CMR Agreement with Gilbane Building Company for Early site package work at the new elementary buildings is approved in the amount of \$1,438,690, of which \$1,382,868.45 is co-funded, and \$55,821.15 is LFI, subject to final approval by the OFCC.
2. The Board President, Superintendent, and Treasurer are authorized to sign the Amendment to GMP Amendments 4.1 and 5.1 in the final version, after review and approval for OFCC, and any related documents.

ITEM 42. Approval of a Resolution for Red Ribbon Week

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

WHEREAS, Fremont City Schools values the health and safety of all our students; and

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 168-18 **OTHER MATTERS – ITEMS 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 28, 39, 40, 41, AND 42 (cont.)**

ITEM 42. Approval of a Resolution for Red Ribbon Week (cont.)

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides and suicides; and

WHEREAS, it is the goal of the Fremont City Schools Red Ribbon campaign to involve students, parents, faculty, staff, community members, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establishes an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug use; and

WHEREAS, the Fremont City Schools Red Ribbon campaign promotes individual responsibility for living healthy, drug-free lifestyles without illegal drugs or the use of illegal drugs; and

WHEREAS, there are many activities planned during the Red Ribbon campaign in Fremont City Schools.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Schools Board of Education does hereby proclaim October 23 – 31, 2018 as Red Ribbon Week and urges all students, faculty, staff, and community members to join in the weekly activities and to work all year long to protect our schools from the dangers of alcohol and other drugs.

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

MOTION 169-18 **OTHER MATTERS – ITEM 43**

Mrs. Rhea, seconded by Ms. Garza, made the motion to approve other matters – Item 43.

ITEM 43. 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>
Betty Behler	2 Bookbags with Supplies	not listed	Croghan Elementary School
Dawn Broski	School Supplies	not listed	Croghan Elementary School
Lezlie & Hemi Cox	School Supplies	not listed	Croghan Elementary School
Heinz’s Employees	School Supplies	not listed	Croghan Elementary School
Rutherford House	Box of Cookies	not listed	Croghan Elementary School
Mrs. Gara Sauer	School Supplies	not listed	Croghan Elementary School
Zumba Fitness	2 Large Fans	not listed	Croghan Elementary School
Hannah’s Socks	250 pairs of socks	not listed	Fremont City Schools
Kiwanis of Fremont	School Shirts	\$429.78	Fremont City Schools
Riley Boosters 4-H Club	Misc. School Items	not listed	Fremont City Schools

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 169-18 OTHER MATTERS – ITEM 43 (cont.)

ITEM 43. Approval of donations (cont.)

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Anora Bladuff	School Supplies	not listed	Otis Elementary School
Michael Garcia	School Supplies	not listed	Washington Elementary School
Kate Henline	School Supplies	not listed	Washington Elementary School
Curt and Sara Root	Campus Wear Items	not listed	Washington Elementary School

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

- None

MOTION 170-18 ADJOURNMENT

Mr. Gorobetz, seconded by Mr. Price, made the motion to adjourn the regular board meeting at 7:56 p.m.

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

APPROVED:

President

Date: _____

Treasurer