

Fremont City Schools  
AGENDA  
Superintendent's Conference Room  
500 W. State Street, Suite A  
October 22, 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. Appoint Treasurer Pro-Tem**

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

**V. Recognition of Visitors**

- **Marty Schloegl, M.Ed. – State Support Team**

**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.

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

**VII. Report of the Superintendent of Schools**

**VIII. RECOMMENDATIONS OF THE SUPERINTENDENT**

**A. PERSONNEL MATTERS**

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

Resignation  
Certified: Cynthia Garn  
Teacher  
Reason: Retirement  
Effective: June 1, 2019

Resignation  
Certified: Kellie Kardotzke  
Teacher  
Reason: Resignation  
Effective: November 5, 2018

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

Appointments for the 2018-2019 school year:

Name: Melody Hoffman\*  
Classified Staff: Student Monitor  
Account: General  
Salary: Step 1 @ \$13.76/hr effective October 26, 2018

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

**ITEM 3. Consider 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>
Lamar Baker	Stamm	Focus Intervention Tutor	\$20.00/hr
Donna Miller	Stamm	Focus Intervention Tutor	\$20.00/hr

**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>
Kevin McDonald	Ross	9 <sup>th</sup> Grade Basketball Coach-Girls E-9	\$4,203.00
James Moreno	FMS	M.S. Wrestling G-5 (1/2 stipend)	\$1,440.00
Jacob Smith	Ross	Bowling Coach E-2	\$3,780.00
Drew Solander	FMS	M.S. Basketball Coach-Boys F-3	\$3,060.00

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. Consider approval of the following Elementary Literacy Coach**

It is recommended that the Board approves Jennifer Heilman as Elementary Literacy Coach @ \$800.00 total contract effective for the 2018-2019 school year. This is a General Fund expenditure.

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

It is recommended that the Board approves the status change of Rose Mary Pemberton from Cook (LR-1.02) Long 20 @ \$16.00 per hour, 7 hours a day at Otis Elementary School to Elementary Cafeteria Manager, (LR-1.03) Long 20 @ \$17.13 per hour, 7 hours a day at Otis Elementary School effective September 25, 2018.

**ITEM 7. Consider approval of the following leave of absence**

Leave of absence

Certified Staff: Linda Doering  
Teacher  
Reason: Personal  
Effective: Sept. 27, 2018–pending doctor release

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

**B. OTHER MATTERS**

**ITEM 8. Approval of bus routes for 2018-2019**

It is recommended that the Board approve the 2018-2019 bus routes.

**ITEM 9. 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>
Jennifer Cromes	Campus Wear	unlisted	Fremont City School
Louise Cartwright	Class of 1931 Memorabilia	unlisted	Ross High Library
Taco Bell	Free Taco Coupons	unlisted	Ross High School
Tiffany Lance	1973 Graduation Plaques	unlisted	Ross High School
Lori Urban	2 Cymbals, Drum Stand & Bell Kit	\$450.00	Ross High/Middle School Bands
Wendy's	269 Free Frosty Coupons	unlisted	Ross High School

Ms. Garza\_\_\_\_\_ Mr. Gorobetz\_\_\_\_\_ Ms. Laird\_\_\_\_\_

Mr. Price\_\_\_\_\_ Mrs. Rhea\_\_\_\_\_

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

**IX. Second Hearing of the Public**

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

**XI. 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 _____