

Fremont City Schools
AGENDA
Superintendent's Conference Room
500 W. State Street, Suite A
November 30, 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. 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 _____

VI. RECOMMENDATIONS OF THE SUPERINTENDENT

A. OTHER MATTERS

ITEM 1. Consider approving a Resolution for the Design Development Phase Submission of four new Elementary Schools

WHEREAS, the Board of Education of the Fremont City School District (Board), in conjunction with the Ohio Facilities Construction Commission (OFCC), is engaged in planning for the construction of four New Elementary schools (Project); and

WHEREAS, SSOE Group, the Board's Architect for the new elementaries prepared Design Development (DD) documents for the Project, and Gilbane Building Company, the Construction Manager at Risk (CMR) for the Project, reviewed the DD documents, including estimated costs for the work, and provided comments on the documents, which the architect has reviewed and considered in preparing the documents; and

WHEREAS, the DD documents include the Locally Funded Initiative Memorandum of Understanding (LFI MOU) which tracks costs associated with the locally funded improvements included in the Project and was updated by Quandel Construction Company, the Board's Owners Agent; and

ITEM 1. Consider approving a Resolution for the Design Development Phase Submission of four new Elementary Schools (cont.)

WHEREAS, all of the comments have been reviewed and resolved with respect to the DD documents, and the CMR has prepared a phase submission notebook for the project, abiding to OFCC phase submission requirements, including the LFI MOU documents; and

WHEREAS, the Board wishes to approve the DD phase submission for the four New Elementary schools, in the amount of \$54,607,894.24, of which \$52,870,541.44 is co-funded, and \$1,737,352.80 is LFI, subject to approval of the OFCC;

NOW, THEREFORE, the Board of Education of the Fremont City School District resolves as follows:

1. The Design Development phase submission notebook for the four New Elementary schools is approved by the Board, subject to approval by the OFCC.
2. The Superintendent and Treasurer are authorized to sign the phase submission notebook and the LFI MOU documents.
3. The Architects and CMR are authorized to proceed with the subsequent Guaranteed Maximum Price (GMP) phase documents for the four New Elementary schools.

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.

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- 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	___