

Fremont City Schools
AGENDA
Fremont Middle School
1250 North Street
May 13, 2019

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call:** Ms. Garza__Mr. Gorobetz__ Ms. Laird__ Mr. Price__ Mrs. Rhea__
- IV. **Approve or amend and sign minutes of the regular meeting held April 8, 2019, the special meeting held April 24, 2019.**

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

- V. **Recognition of Visitors**
 - Learning and Liberty Students of the Month Sue Brickner, Nancicarol Woleslagel
 - Giant Step Awards Sue King
 - Excellence in Education Awards Sue King
 - FEA Art Awards Sue King
 - Costa Rica Trip Laura Ward
 - The Learning & Liberty Foundation of FCS
2017-2018 Annual Report Joseph F. Albrechta, Trustee
- 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.
- VII. **Report of the Treasurer**

RECOMMENDATION OF THE TREASURER

A. **FINANCIAL MATTERS**

ITEM 1. **Consider approval of the April financial report**

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

ITEM 2. Consider approval of CompManagement LLC for the District Group Retrospective Rating Program

It is recommended that CompManagement LLC be approved to be the District’s Third Party Administrator (TPA) for the Ohio Bureau of Workers’ Compensation claims management services for the 2020 Group Retrospective Rating Program for a total cost of \$1,030.00. This will be paid from the 027 Workers’ Comp Fund.

ITEM 3. Consider approval of training request for Megan Parkhurst and Kelli Wells

It is recommended that the Board approves Megan Parkhurst and Kelli Wells, to attend the OASBO Budgeting and Forecasting Training in Columbus, Ohio, May 15-16, 2019, at an estimated total cost of \$1,135.00.

ITEM 4. Consider approval of consulting agreement with The Ashley Group, LLC

It is recommended that the Board approves the consulting agreement with The Ashley Group, LLC, acting as the board’s health insurance broker from May 1, 2019 to April 30, 2024. This is a 024 Self-Insurance Fund expenditure.

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

ITEM 5. 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 per provided handout.

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

VIII. Legislative Liaison Report Alex Gorobetz

IX. Committee Reports

- Curriculum Quality Control Violetta Rhea

X. Master Facilities Planning

XI. Old Business

XII. New Business

XIII. Report of the Superintendent

XIV. RECOMMENDATION OF THE SUPERINTENDENT

A. PERSONNEL MATTERS

ITEM 1. Consider approval of the following resignations

Resignation
Certified: Katie Larson
Teacher
Reason: Resignation
Effective: End of 2018-19 contract year

Resignation
Certified: Linda Pasch
Teacher
Reason: Retirement
Effective: June 1, 2019

Resignation
Classified: Chad Hetrick
Head Wrestling Coach
Reason: Resignation
Effective: April 29, 2019

ITEM 2. Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Name: Lamar Baker*
Certified Staff: Teacher
Account: General
Salary: MA+15, Step 11 @ \$65,912

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

ITEM 3. Consider renewal of administrative limited contracts

It is recommended that the following administrative contracts be renewed pursuant to O.R.C. 3319.02 for a three-year term commencing August 1, 2019 and ending July 31, 2022 and salary/benefits set in accordance with the Board approved Administrative Compensation Plan.

<u>Name</u>	<u>Administrative Assignment</u>	<u>Step</u>	<u>Days</u>
Abby Abernathy	Director	Step 8	260
Susan Frye	Interventionist	Step 7	185

Sarah Liwo	Asst Principal	Step 4	220
Christine Oravets	Asst Principal	Step 12	220
Lyndsey Robinson	Behavior Specialist	Step 4	205
Rhonda Schmidt	Technology Coordinator	Step 12	260
Jason Smith	Interventionist	Step 12	185
Karen Swartz	Psychologist	Step 12	205
Kelli Wells	Asst Treasurer	Step 12	260

ITEM 4. Consider renewal of administrative limited contracts

It is recommended that the following administrative contracts be renewed pursuant to O.R.C. 3319.02 for a two-year term commencing August 1, 2019 and ending July 31, 2021 and salary/benefits set in accordance with the Board approved Administrative Compensation Plan.

<u>Name</u>	<u>Administrative Assignment</u>	<u>Step</u>	<u>Days</u>
Kimberly Beardmore	Elementary Asst Principal	Step 2	205
Mandi Miller	EMIS Coordinator	Step 2	260
Corey Straub	Tech Assistant	Step 2	260
Theodore Sturzinger	Asst Principal	Step 2	220
Kelsey Taylor	Psychologist	Step 3	205

ITEM 5. Consider approval of the following administrative appointment

It is recommended that the Board approves Thomas Anway, Director of Facilities and Operations, for a one-year term commencing on August 1, 2019 and ending on July 31, 2020.

It is recommended that the Board approves Jolene Culver, Asst Principal, for a one-year term commencing on August 1, 2019 and ending on July 31, 2020.

It is recommended that the Board approves Susan Gray, Elementary Principal, for a one-year term commencing on August 1, 2019 and ending on July 31, 2020.

It is recommended that the Board approves Christine Opelt, Elementary Principal, for a one-year term commencing on August 1, 2019 and ending on July 31, 2020.

ITEM 6. Consider approval of the following continuing contract

It is recommended that continuing contract appointment (tenure of certificated staff) be approved in accordance with Ohio Revised Code 3319.11:

Brittney Hanudel	Jennifer Morris	Holly Sobecki
Arika Heberling	Nancy Sloma	

ITEM 7. Consider approval of the following miscellaneous actions

A. It is recommended that the following limited contracts for certificated staff be approved in accordance with the Ohio Revised Code 3319.11:

<u>Name</u>	<u>Contract</u>
Kelly Axe	2-Year
Britani Butzier	2-Year
Amber Caraballo	2-Year
Sarah Cooper	2-Year
Patricia Dahlie	2-Year
Diane Doehring	2-Year
Linda Doering	2-Year
Allison Eaglen	2-Year
Shelley Fannin	2-Year
Christina French	2-Year
Heidi Gallagher	2-Year
Teresa Gammons	2-Year
Robert Garlock	2-Year
Katie Gerber	2-Year
Margret Gfoeller	2-Year
Alisha Griffin	2-Year
Brian Griffin	2-Year
Dana Hanson	2-Year
Melissa Hanson	2-Year
Amy Herr	2-Year
Heather Hetrick	2-Year
Marvin Hunt	2-Year
Patricia Huskey	2-Year
Emily Huth	2-Year
Elizabeth Kern	2-Year
Jared King	2-Year
Sarah Kroll	2-Year
Nicole Kulasa	2-Year
Korie Lather	2-Year
Brittany LeJeune	2-Year
Linda Long	2-Year
Stacie Lowery	2-Year
Allison Macko	2-Year
Tamara Martin	2-Year
Nikolaos Mayle	2-Year
Christina McBride	2-Year
Glenn Melter	2-Year
Mehgan Merrill	2-Year
Jessica Michel	2-Year
Andrew Montana	2-Year
Janelle Opelt	2-Year
Monique Pollick	2-Year

A. It is recommended that the following limited contracts for certificated staff be approved in accordance with the Ohio Revised Code 3319.11:

Abigail Reynolds	2-Year
Gregory Rios	2-Year
Evilia Sandoval	2-Year
Linda Schalk	2-Year
Lori Schwabel	2-Year
Michael Schwartz	2-Year
Amanda Seigley	2-Year
Rob Stotz	2-Year
Jeff Straka	2-Year
Carrie Strausbaugh	2-Year
Ashleigh Swinehart	2-Year
Lori Taylor-Willey	2-Year
Calvin Vander Boon	2-Year
Lindsay Vanderveen	2-Year
Marissa VanFleet	2-Year
Sherry Wagner	2-Year
Nicole Weiker	2-Year
Megan Weiland	2-Year
Alexander Wilhelm	2-Year
Teresa Wright	2-Year

B. It is recommended that the following limited contracts for certificated staff be approved in accordance with the Ohio Revised Code 3319.11:

<u>Name</u>	<u>Contract</u>
Heather Berger	1-Year
Tiffany Bilbrey	1-Year
Michelle Borjas	1-Year
Samantha Burdue	1-Year
Jessica Chalfin	1-Year
Carmen Curran	1-Year
Emily Cutler	1-Year
Amanda Daron	1-Year
Hallie Davis	1-Year
Nicholas Doehr	1-Year
Gera Durbin	1-Year
Marina Echelberry	1-Year
Sandra Emrich	1-Year
Ann Foley	1-Year
Jenna Gibson	1-Year
Elizabeth Hamaker	1-Year
Kerri Hosang	1-Year

Taylor Hossler	1-Year
Christie Howell	1-Year
Stephanie Johnson	1-Year
Tamika Johnson	1-Year
Jennifer Kelly	1-Year
Jennica King	1-Year
Jeremy Koppus	1-Year
Allison Lagrou	1-Year
Michael Liptay	1-Year
Alan Mehlow	1-Year
Kaitlin Neisler	1-Year
Alysha Nye	1-Year
Jennifer Orians	1-Year
Wendi Paxson	1-Year
Natalie Robson	1-Year
Cory Rohrbacher	1-Year
Tara Rozzell	1-Year
Mark Sandvick	1-Year
Kalyn Sandwisch	1-Year
Benjamin Sawdo	1-Year
Abbey Schwartz	1-Year
Sarah Short	1-Year
Sandy Spanfellner	1-Year
Megan Turner	1-Year
Jacob Wasiniak	1-Year
Ashley Wharton	1-Year
Ryan Wiegel	1-Year
Kirstey Wilson	1-Year

ITEM 8. Consider approval of the following extended day times for 2019-2020 school year

<u>Name</u>	<u>Building</u>	<u>Days</u>
Kandyce Queenan	Adm	05
Lacelle Schwochow	Adm	05
Karen Swartz	Adm	05
Kelsey Taylor	Adm	05
Shelly Fannin	Lutz	06
Susan Frye	Ross	06
Jason Smith	Ross	06
Lesly Blanton	Ross	10
Carmen Curran	Ross	10
Melissa Frizzell-Joerg	Ross	10
Emily Huth	Ross	10
Barbara McNutt	Ross	10
William Schell	Ross	10
Magdalena Laughlin	FMS	10
Jodi Moss	FMS	10
Lori Schwabel	FMS	10

Ryan Wiegel	FMS	10
Cora Foos	BHCS	10
Bonnie Arguelles	Adm	10
Sherri Henkel	Adm	10
Julie Lockyer	Adm	10
Brent Parker	Adm	10
John Calhoun	Ross	15
Carrie Wallick	Ross	15

ITEM 9. Consider approval of the following supplemental contracts

Appointment for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Alexander Coressel	Ross	Head Soccer Coach-Boys C-3	\$5,300.00

ITEM 10. 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 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Constance Cahill*	Ross	Head Volleyball Coach C-0	\$5,117.00
Abby Schratt	Ross	Head Soccer Coach-Girls C-0 (1/2 stipend)	\$2,558.50
Abby Schratt	Ross	Varsity Asst Soccer Coach-Girls F-0 (1/2 stipend)	\$1,462.00
Emma Schratt	Ross	Head Soccer Coach-Girls C-0 (1/2 stipend)	\$2,558.50
Emma Schratt	Ross	Varsity Asst Soccer Coach-Girls F-0 (1/2 stipend)	\$1,462.00
Lisa Wolfe	Ross	Head Tennis Coach-Girls E-10	\$4,386.00

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

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contract 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 11. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2019 spring tournament athletic events:

Jay Bowers	Robin Mohr	Chad Berndt (Non-FCS Events Only)
Bradley Mohr	Charmaine Smith	

ITEM 12. Consider approval of the following status changes

It is recommended that the Board approves the status change of Lesly Blanton from ME degree Step 12 @ \$64,937 to ME+15 degree Step 12 @ \$67,664 effective January 29, 2019.

It is recommended that the Board approves the status change of Valerie Widmer from ME degree Step 12 @ \$64,937 to ME+15 degree Step 12 @ \$67,664 effective May 1, 2019.

It is recommended that the Board approves the status change of Stacey Reau from Cook (LR-1.02) Step 1 @ \$13.62 per hour, 4 hours a day at Ross High School to Secretary (A-15.01) Step 1 @ \$16.03 per hour, 7.5 hours a day at Stamm effective March 25, 2019.

ITEM 13. Consider approval of the following 2019 summer school program appointments

It is recommended that the Board approves the following teachers for the 2019 elementary summer intervention program at Fremont Middle School @ \$20.00 per hour not to exceed 560 total hours effective June 14 - July 15, 2019 (excluding July 4 & 5, 2019). This is to be paid from #572-9019 and #001:

Heather Berger	Nicole Kulasa
Amanda Daron	Kandyce Queenan
Patricia Diaz	Carrie Strausbaugh
Arika Heberling	Lori Willey

It is recommended that the Board approves Regina Reed for secretary for the 2019 elementary summer intervention program at Fremont Middle School @ \$11.48 per hour not to exceed 70 total hours effective June 14 - July 15, 2019 (excluding July 4 & 5, 2019). This is to be paid from #572-9019 and #001.

It is recommended that the Board approves Kaylee Myers for custodian for the 2019 elementary summer intervention program at Fremont Middle School @ \$10.07 per hour not to exceed 38 total hours effective June 17 – July 12, 2019 (excluding July 4 & 5, 2019). This is to be paid from #572-9019 and #001.

It is recommended that the Board approves the following bus drivers for the 2019 elementary summer intervention program @ \$14.92 per hour, on an as needed basis, not to

exceed 500 total hours effective June 17 – July 12, 2019 (excluding July 4 & 5, 2019). This is to be paid from General Fund #572-9019 and #001:

Judy Berryman	Lorrie Smith
Pamela Crawford	Rachel Widman
Peggie Rios	

It is recommended that the Board approves the following teachers for the 2019 Credit Recovery at Ross High School @ \$20.00 per hour not to exceed 200 total hours effective June 7 – July 8, 2019 (excluding July 4 & 5, 2019). This is to be paid from #001:

Jennifer Bair	Allison Lagrou
Renee Bissett	Ashley Wharton
Kerri Hosang	

It is recommended that the Board approves the following teachers for the 2019 OST Summer Intervention at Ross High School @ \$20.00 per hour not to exceed 60 total hours effective July 22 – July 26, 2019. This is to be paid from #001:

Renee Bissett	Melissa Hanson
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It is recommended that the Board approves Brandy Ivy as academic facilitator for the 2019 Classroom to Career Program at Ross High School @ \$22.00 per hour not to exceed 140 total hours effective June 7 – July 1, 2019. This is to be paid from 599-9318 and #001.

It is recommended that the Board approves the following teachers for the 2019 Classroom to Career Program at Ross High School @ \$20.00 per hour not to exceed 300 total hours effective June 7 – July 1, 2019. This is to be paid from 599-9318 and #001:

Sherri Henkel	Samuel Hossler	Genie Moyer
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It is recommended that the Board approves Tracy Aldrich for bus driver for the 2019 Classroom to Career Program at Ross High School @ \$14.92 per hour not to exceed 300 total hours effective June 10 – June 28, 2019. This is to be paid from 599-9318 and #001.

It is recommended that the Board approves the following teachers for the 2019 Early College High School Summer Bridge Program at Ross High School @ \$20.00 per hour not to exceed 60 total hours effective August 1 – August 20, 2019. This is to be paid from #001:

Jennifer Bair	Brenda Fisher
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ITEM 14. Consider approval of the following substitutes for summer programs

It is recommended that the Board approves Kimberly Beardmore as substitute supervisor for the 2019 summer programs @ \$200.00 per day.

Certified Staff

Substitutes: Lamar Baker, Geralyn Long, Kathy Worley

Support Staff

Substitutes: Tracy Aldrich, Brandi Baumer, Judy Berryman, Angela Bulger, Pamela Crawford, Tammy Duncan, Ann Karr, Cathy Ochs, Peggie Rios, Kelley Scriver, Lorrie Smith, Dawn Souders, Rachel Widman

ITEM 15. Consider approval of the following for summer food service programs

It is recommended that the Board approves Kandi Cain as cook for the 2019 elementary summer intervention program at Fremont Middle School @ \$12.00 per hour not to exceed 100 total hours effective June 17 – July 12, 2019 (excluding July 4 & 5, 2019). This is to be paid from #006.

It is recommended that the Board approves the following cooks (servers) for the 2019 Purple and White Delights Summer Meal Program at YMCA, Hayes Meadows, and Casa Nueva @ \$12.00 per hour effective June 10 – August 16, 2019 (excluding July 4, 2019).

Kandi Cain

Rhonda Kaple

Rachel Stierwalt

It is recommended that the Board approves Richard Sherer as bus driver for the 2019 Purple and White Delights Summer Meal Program at YMCA, Hayes Meadows, and Casa Nueva @ \$14.92 per hour effective June 10 – August 16, 2019 (excluding July 4, 2019).

ITEM 16. Consider approval of the following substitutes for summer food service programs

Support Staff

Substitutes: Michelle Billow, Lela Kluck

ITEM 17. Consider approval of the following 2019 summer bus maintenance/cleaning appointments

It is recommended that the Board approves the following candidates for the 2019 summer bus maintenance/cleaning @ \$10.62 per hour not to exceed 29.5 hours per week, not to exceed 15 days, effective June 10, 2019.

Haylee Farster

Ashley Reyna

ITEM 18. Consider approval of the following leave of absence

Leave of absence

Certified Staff: Allison Eaglen

Teacher

Reason: Personal

Effective: Sept. 16, 2019 – pending doctor release

Leave of absence

Certified Staff: Mehgan Merrill
Teacher
Reason: Personal
Effective: Sept. 29, 2019 – pending doctor release

Leave of absence

Certified Staff: Michael Schwartz
Teacher
Reason: Personal
Effective: May 8 – pending doctor release

Leave of absence

Certified Staff: Marissa VanFleet
Teacher
Reason: Personal
Effective: August 21, 2019 – pending doctor release

Leave of absence

Certified Staff: Michelle Wax
Teacher
Reason: Personal
Effective: Sept. 23, 2019 – pending doctor release

Leave of absence

Certified Staff: Kirstey Wilson
Teacher
Reason: Personal
Effective: August 21, 2019 – pending doctor release

Leave of absence

Classified Staff: Sherry Corthell
Custodial I
Reason: Personal
Effective: May 24, 2019 – pending doctor release

Leave of absence

Classified Staff: Stephanie Martin
Secretary
Reason: Personal
Effective: March 29, 2019 – pending doctor release

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

B. OPERATION MATTERS

ITEM 19. Consider approval of purchase of workbooks and consumables from Pearson

It is recommended that K-5 Mathematics enVision workbooks and consumables be purchased from Pearson for a total cost not to exceed \$43,000 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is a general fund expenditure.

ITEM 20. Consider approval of a contract with Mark King

It is recommended that the Board approves the contract with Mark King for services of contact hours for baseball/softball and basketball officiating classroom instruction during the 2019-2020 school year at a total cost of \$2000.00. This is a general fund expenditure.

ITEM 21. Consider approval of the contract with the Sandusky County Board of Developmental Disabilities

It is recommended that the Board approves the contract with the Sandusky County Board of Developmental Disabilities (School of Hope) to supply school lunch meals for the 2019-2020 school year as outlined in the contract.

ITEM 22. Consider approval of contract with Great Lakes Biomedical

It is recommended that the Board approves the contract with Great Lakes Biomedical for the purpose of conducting student drug testing commencing July 1, 2019, through June 30, 2020, for a total amount not to exceed \$10,000.00. This is a General Fund expenditure.

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

C. OTHER MATTERS

ITEM 23. Consider approval of adoption of resolution to repeal House Bill 70: The Ohio's School Takeover Law

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

WHEREAS for 232 years, the people that make up the State of Ohio have considered education to be of the utmost importance, and that “schools and the means of education shall forever be encouraged” (Northwest Ordinance §14 Art. III); and

WHEREAS 169 years ago, it became the duty of the State Legislature to pass laws supporting these encouragements and liberties (Ohio Constitution Art. I §7); and

WHEREAS 107 years ago, the Government of the State of Ohio was limited by the Constitution to the spirit of local home rule (Ohio Constitution Art. XVIII, §3); and

WHEREAS 107 years ago, the Ohio Constitution was amended to give "each school district embraced wholly or in part within any city shall have the power by referendum vote to determine for itself the number of members and the organization of the district board of education" (Ohio Constitution Art. VI, §3); and

WHEREAS 4 years ago, with no public input, deliberation, or knowledge, the General Assembly acted to take power over the membership, organization, and other aspects of local Boards of Education based upon arbitrary and ever-changing standards (HB 70 of the 131st General Assembly of Ohio); and

WHEREAS the citizens of Ohio have not approved a constitutional amendment of this nature; and

WHEREAS neither the citizens of the impacted School Districts, nor their elected representatives by referendum, have approved or consented to this action; and

WHEREAS school takeovers eliminate local democratic control of the education of our children, the essence of Ohio's promises and liberties ; and

WHEREAS even if consent was granted, efforts to change the governance of public schools will not result in the infusion of needed resources and will shift responsibility for providing a sound public education away from the state and towards financially struggling parents, resulting in the cure being worse than the injury; and

WHEREAS school takeover policies in other states have failed to raise student achievement and have created disruptions for students, parents, and community members; and

WHEREAS high-quality opportunities for all students require additional resources, including better access to health and social services, early childhood education, and academic enrichment programs, which are the cornerstone of improved outcomes for Ohio's children; now

THEREFORE BE IT RESOLVED that the Fremont City Schools Board of Education considers the action by the 131st General Assembly to be improper and without authorization; and

BE IT FURTHER RESOLVED that the Fremont City Schools Board of Education supports and demands the complete and immediate repeal of HB 70 and the replacement with a model that provides constitutional funding and restores local control.

ITEM 24. Consider approval of adoption of Ohio Department of Natural Resources Division of Parks and Watercraft resolution

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

WHEREAS, The purpose of the Boating Safety Education Grant Program is to educate and assist the boating public as set forth in Section 1547.68 of the Ohio Revised Code; and

WHEREAS, It is the objective of the 2019 Boating Safety Education Grant Program is to educate the public about boating safety.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education is hereby authorized to enter into an agreement with the Ohio Department of Natural Resources Division of Parks and Watercraft for funding for the 2019 Boating Safety Education Grant Program. The amount of the said agreement shall not exceed \$39101.00. The State agrees to pay \$27,923.00 and the Grantee (Outdoor Adventure Club on behalf of Fremont City Schools) agrees to pay the remainder.

ITEM 25. Consider approval of adoption of Child Nutrition Employee Appreciation Week resolution

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

WHEREAS, child nutrition employees in Fremont City Schools demonstrate daily their professional commitment to provide students nutritious menu choices that reflect current research and meet the Dietary Guidelines for Americans; and

WHEREAS, the employees who prepare and serve school meals help nurture our children through their daily interaction and support; and

WHEREAS, child nutrition employees are influential in preparing students to learn; and

WHEREAS, the School Board welcomes this opportunity to commend Fremont City Schools child nutrition employees and to express its appreciation to these valuable employees and commends their good work on behalf of children for their contributions to the school community.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Schools does hereby recognize that the week of May 6-10, 2019, is Child Nutrition Employee Appreciation Week, and urges all parents, students and employees to thank them for their special efforts.

ITEM 26. Consider approval of adoption of National School Nurse Day resolution

It is recommended the following resolution be adopted:

WHEREAS, there are over 2.7 million nurses in the United States which comprise our nation's largest health care profession; and

WHEREAS, the physical, mental and emotional well-being of our children is paramount to their growth and development; and

WHEREAS, in addition to providing for students' immediate health needs, school nurses continually promote healthy lifestyles and provide health and safety education to students and staff; and

WHEREAS, Fremont City Schools school nurses are dedicated health care professionals who work in collaboration with families, schools, and communities to develop and promote comprehensive health care programs for our youth; and

WHEREAS, professional nursing has been demonstrated to be an indispensable component in the safety and welfare of the community and our students; and

WHEREAS, school nurses build a healthy future for children and the world through their roles as preventionist, teacher, coach, advocate, and program planner; and

WHEREAS, the American Nurses Association has declared May 8, 2019, as National School Nurse Day to foster a better understanding of the role of school nurses in the educational setting.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Board of Education does hereby recognize May 8, 2019, as "National School Nurse Day" and encourages all citizens to publicly and privately thank the school nurses for their dedicated service to our children.

ITEM 27. Consider approval of recognition of School Bus Driver Appreciation Day

It is recommended that the Board approves recognition of School Bus Driver Appreciation Day, May 7, 2019.

ITEM 28. Consider approval to grant Ross High School diploma

It is recommended that the Board of Education grants a Ross High School diploma to Christopher Allen Kauffman. This student has completed Vanguard-Sentinel Career & Technology Centers Gateway Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Board of Education.

ITEM 29. Consider approval to grant Ross High School diploma

It is recommended that the Board of Education grants a Ross High School diploma to Terrell Antonio Robinson. This student has completed Vanguard-Sentinel Career & Technology Centers Gateway Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Board of Education.

ITEM 30. Consider approval of donations

It is recommended that the Board of Education approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Great Lakes Internet & Computer, LLC	50 Mouse Pads	\$159.50	Atkinson Elementary School
Atkinson PTO	20 Computer Mice	\$187.60	Atkinson Elementary School
Atkinson PTO	Trophies/Medals	\$366.17	Atkinson Elementary School
Atkinson PTO	Ties for Men with Manners Club	\$54.00	Atkinson Elementary School
Amber Green/Aaron & Gabriel Esquivel	Outdoor play items	not listed	Croghan Elementary School
Wal-Mart	Monetary	\$1000.00	Fremont City Schools
Caremeuse Lime and Stone	Safety Glasses & Goggles	\$368.80	Fremont Middle School
Erie Outfitters	Fishing jugs/floats	not listed	Outdoor Adventure Club
LIFT	225 Snacks	not listed	Ross High - Ace Mentoring
United Way	Two Office Chairs	not listed	Ross High - Ace Mentoring
Shayne Dockery	Shirts/Sweaters/Pants	not listed	Ross High School

Ms. Garza _____ Mr. Gorobetz _____ Ms. Laird _____
 Mr. Price _____ Mrs. Rhea _____

App _____
 Disa _____
 Other _____

XV. Second Hearing of the Public

XVI. Board Member Communications and Information Requests

XVII. Adjournment:

Ms. Garza _____ Mr. Gorobetz _____ Ms. Laird _____
 Mr. Price _____ Mrs. Rhea _____

App _____
 Disa _____
 Other _____

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.

Fremont City Schools

May 13, 2019

Page 18 of 18

- 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 _____
Mr. Price _____ Mrs. Rhea _____

App _____
Disa _____
Other _____

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

April 8, 2019

Roll Call

MOTION 51-19 APPROVAL OF MINUTES

Special meeting held March 8, 2019, the special meeting held March 11, 2019, the regular meeting held March 11, 2019, the special meeting held March 18, 2019 and the special meeting held March 29, 2019.

MOTION 52-19 FINANCIAL MATTERS – ITEMS 1 AND 2

Item 1 – Approval of the March financial report
Item 2 – Approval of supplemental appropriations

MOTION 53-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9

Item 1 – Approval of resignation
Item 2 – Approval of appointments
Item 3 – Approval of supplemental contracts
Item 4 – Approval of special event workers
Item 5 – Approval of appointment for the Summer Elementary Intervention Program
Item 6 – Approval of Classroom to Careers After School Program extension
Item 7 – Approval of weight room supervisor
Item 8 – Approval of summer seasonal mower/maintenance
Item 9 – Approval of leaves of absence

MOTION 54-19 OPERATIONS MATTERS – ITEMS 10, 11, 12, AND 13

Item 10 – Approval of purchase of eRate category 2 technology items from Microman
Item 11 – Approval of service agreement with Lifetouch
Item 12 – Approval to enter into agreement with Lifetouch
Item 13 – Approval of entering into Agreement with TDA (Then Design Architecture) for professional services for Fremont City Schools Transportation Facility

MOTION 55-19 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, AND 30

Item 14 – Approval of continued membership in the Ohio High School Athletic Association (OHSAA)
Item 15 – Approval of 2019 Purple and White Delight Summer Meal Program
Item 16 – Approval to increase lunch prices effective the 2019-2020 school year
Item 17 – Approval of revised Policy BCC – Qualifications and Duties of the Treasurer (Second Reading)
Item 18 – Approval of revised Policy DECA – Administration of Federal Grant Funds (Second Reading)
Item 19 – Approval of revised Policy DH – Bonded Employees and Officers (Second Reading)

FREMONT CITY BOARD OF EDUCATION

Regular Meeting – Page 2

SUMMARY

April 8, 2019

MOTION 55-19 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, AND 30 (cont.)

Item 20 – Approval of revised Policy DJH – Credit Cards (Second Reading)

Item 21 – Approval of revised Policy GCD – Professional Staff Hiring
(Second Reading)

Item 22 – Approval of revised Policy GDC/GDCA/GDD – Classified Staff
Recruiting/Posting of Vacancies/Hiring (Second Reading)

Item 23 – Approval of revised Policy JED – Student Absences and Excuses
(Second Reading)

Item 24 – Approval of revised Policy JEE – Student Attendance Accounting
(Second Reading)

Item 25 – Approval of new Policy JFCK – Use of Electronic Communications
Equipment by Students (Second Reading)

Item 26 – Approval of revised Policy JGD – Student Suspension (Second
Reading)

Item 27 – Approval of revised Policy JHG – Reporting Child Abuse and
Mandatory Training (Second Reading)

Item 28 – Approval of adoption of resolution for National Volunteer Week

Item 29 – Approval of adoption of resolution for School Library Media Month
April 2019

Item 30 – Approval of donations

MOTION 56-19 ADMINISTRATIVE ACTION – ITEMS 1, 2, 3, AND 4

Item 1 – Approval to accept resignation of administrative appointment

Item 2 – Approval to accept resignation of administrative appointment

Item 3 – Approval of Treasurer’s Contract

Item 4 – Approval of Finance Consultant

MOTION 57-19 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
April 8, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, April 8, 2019, at 6:00 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
	Thomas Price, Board Vice-President	Present
	Maria D. Garza	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

MOTION 51-19 APPROVAL OF MINUTES

Mrs. Rhea, seconded by Mr. Price, made the motion to approve or amend and sign the minutes of the special meeting held March 8, 2019, the special meeting held March 11, 2019, the regular meeting held March 11, 2019, the special meeting held March 18, 2019 and the special meeting held March 29, 2019.

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

RECOGNITION OF VISITORS

Tony Walker gave an update on the Classroom to Career Program. He introduced Patty VanDyne, who explained the partnership with Great Lakes Community Action. She gave a presentation on some of the events and activities that the summer and after school program has to offer the students. There was a discussion among the group.

Mr. Walker introduced Bruce Chambers and presented him with an Excellence in Education Award for his wonderful work and projects with his Drones that he shares with the community. He also works on many projects with students and assists them in obtaining their Drone Pilot Licenses. Mr. Chambers was nominated by the Classroom to Career Program. The Board expressed their congratulations and appreciation to Mr. Chambers for all that he does for his outstanding service to the students and the community.

Ms. Laird welcomed and introduced Mr. Ira Hamman and shared some information about his background. Mr. Hamman thanked the Board for their vote of confidence and looks forward to getting started as Treasurer for Fremont City Schools and working with everyone.

FIRST HEARING OF THE PUBLIC

- None

REPORT OF THE TREASURER

- Mr. Keeton presented the March Financials.
- Mr. Dornbusch and Mr. Keeton gave a wonderful staff appreciation presentation.

The Board expressed their appreciation to Mr. Dornbusch and Mr. Keeton for what they have brought to the District and the great job they have done.

RECOMMENDATIONS OF THE TREASURER

MOTION 52-19 FINANCIAL MATTERS – ITEMS 1 AND 2

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve financial matters – Items 1 and 2.

ITEM 1. Approval of the March financial report

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

ITEM 2. Approval of supplemental appropriations

It is recommended that changes be made to the permanent appropriations that were approved on September 10, 2018 per provided handout.

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

LEGISLATIVE LIAISON REPORT

Mrs. Rhea reported on the following items:

- HB166
- HB62
- HB123
- HB149
- HB75

COMMITTEE REPORTS

- None

MASTER FACILITIES PLANNING

- Mr. Anway announced that they broke ground today. It is exciting to see the construction begin.

OLD BUSINESS

- None

NEW BUSINESS

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 53-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9 (cont.)

ITEM 4. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2018-2019 athletic events:

**Ross High School Events
(Baseball, Softball, Tennis, Track)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Brooklyn Baptista (student)	Scoreboard Operator Baseball/Softball	\$25.00
Jay Bowers	Announcer Baseball/Softball	\$25.00
Tatum Diedrich	Scorebook Softball	\$15.00
Keimari Jones (student)	Scoreboard Operator Softball	\$25.00
Gregory LaFountain	Tournament Manager Tennis	\$100.00
Richard McGowan	Scoreboard Operator Baseball/Softball	\$25.00
Bradley Mohr	Scoreboard Operator Baseball	\$25.00
Charmaine Smith	Ticket Seller Track	\$30.00
Monique Smith (student)	Ticket Seller Track	\$30.00
Drew Solander	Scoreboard Operator Softball	\$25.00

ITEM 5. Approval of the following appointment for the Summer Elementary Intervention program

It is recommended that the Board approves Dr. Lori Pierce as Summer Elementary Intervention Coordinator @ \$3,000.00 for a total of 30 days effective April 2019 – August 2019. This is to be paid from 572-9019 and #001.

ITEM 6. Approval of the following Classroom to Careers After School Program extension

It is recommended that the Board approves extra hours for Lisa Zimmerman for Paraprofessional Aide @ \$15.92 per hour not to exceed 2 hours per day effective April 1 – June 30, 2019. This is to be paid from 599-9318 and #001.

ITEM 7. Approval of the following weight room supervisor

It is recommended that the Board approves Eric Jordan* as weight room supervisor @ \$20.00 per hour for eight (8) hours total per week, not to exceed 300 total program hours effective April – June 2019.

*Employment of the above supplemental position is contingent upon successful completion of all pre-employment requirements.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 53-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9 (cont.)

ITEM 8. Approval of summer seasonal mower/maintenance

It is recommended that the Board approves the hiring of Dennis Fahle for the 2019 summer mower/maintenance @ \$10.62 per hour not to exceed 29.5 hours per week effective April – November 2019.

ITEM 9. Approval of the following leaves of absence

Leave of absence

Certified Staff: Troy Dull
Teacher
Reason: Personal
Effective: April 1, 2019 – pending doctor release

Leave of absence

Classified Staff: Faith Postlethwait
Custodian
Reason: Personal
Effective: April 1, 2019 – pending doctor release

Leave of absence

Classified Staff: Norma Vela
Bilingual Paraprofessional
Reason: Personal
Effective: March 4, 2019 – pending doctor release

Leave of absence

Classified Staff: Rachel Widman
Bus Driver
Reason: Personal
Effective: February 28, 2019 – pending doctor release

Ayes: Price, Gorobetz, Garza, Rhea, Laird

Motion carried. 5-0

MOTION 54-19 OPERATIONS MATTERS – ITEMS 10, 11, 12, AND 13

Ms. Garza, seconded by Mrs. Rhea, made the motion to approve operations matters – Items 10, 11, 12, and 13.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 54-19 OPERATIONS MATTERS – ITEMS 10, 11, 12, AND 13 (cont.)

ITEM 10. Approval of purchase of eRate category 2 technology items from Microman

It is recommended that approval be granted to purchase eRate category 2 technology equipment, maintenance, and software licensing agreements from Microman for a total of \$224,787.75. This is a General Fund expenditure with 80% reimbursement from eRate funds for qualifying items.

ITEM 11. Approval for service agreement with Lifetouch

It is recommended that the Board approves a service agreement with Lifetouch for the PreK – Grade 12, athletic and band photographic services commencing August 1, 2019 – July 31, 2021. There is no cost associated with this contract.

ITEM 12. Approval to enter into agreement with Lifetouch

It is recommended that approval be granted to enter into an agreement with Lifetouch to purchase student yearbooks for Fremont Middle School for three years (2020 – 2022 delivery years) for an estimated cost of \$7,000.00 per year. This is a Yearbook Account (200-9211) expenditure.

ITEM 13. Approval of entering into Agreement with TDA (Then Design Architecture) for professional services for Fremont City Schools Transportation Facility

It is recommended that the Board of Education approves an Agreement with TDA for the purpose of site improvements for Fremont City Schools Transportation Facility, at a cost not to exceed \$50,400.00. (see attached)

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

MOTION 55-19 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, AND 30

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve other matters – Items 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, and 30.

ITEM 14. Approval of continued membership in the Ohio High School Athletic Association (OHSAA)

It is recommended that the Board of Education reaffirms its Policy IGDJ – Interscholastic Athletics regarding membership in the OHSAA and to conduct athletics in accordance with the OHSAA policies, bylaws and regulations for the 2019-2020 school year.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 55-19 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, AND 30 (cont.)

ITEM 15. Approval of 2019 Purple and White Delight Summer Meal Program

It is recommended that approval be granted to offer the 2019 Purple and White Delight Summer Meal Program to begin on June 10, 2019 and conclude on August 16, 2019. The program will be held weekdays (Monday- Friday, excluding Thursday, July 4, 2019) at Hayes Meadows, Casa Nueva, and Fremont YMCA. Staff will include three (3) cooks at \$12.00 per hour and one (1) bus driver at \$14.92 per hour. This is to be paid from Child Nutrition Account-006.

ITEM 16. Approval to increase lunch prices effective the 2019-2020 school year

It is recommended that the Board approves the increase, to the State minimum prices, of the full priced breakfast and lunch for all schools effective the 2019-2020 school year in order to remain in compliance with the Federal Lunch Equity Program. Recommended prices are as follows:

	Elementary	Fremont Middle School	Fremont Ross High School
Breakfast	\$1.35	\$1.35	\$1.35
Lunch	\$2.25	\$2.70	\$2.90
Milk	\$0.50	\$0.50	\$0.50

ITEM 17. Approval of revised Policy BCC – Qualifications and Duties of the Treasurer (Second Reading)

It is recommended that the Board of Education approves revised Policy BCC – Qualifications and Duties of the Treasurer (see attached).

ITEM 18. Approval of revised Policy DECA – Administration of Federal Grant Funds (Second Reading)

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

ITEM 19. Approval of revised Policy DH – Bonded Employees and Officers (Second Reading)

It is recommended that the Board of Education approves revised Policy DH – Bonded Employees and Officers (see attached).

ITEM 20. Approval of revised Policy DJH – Credit Cards (Second Reading)

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 55-19 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, AND 30 (cont.)

ITEM 21. Approval of revised Policy GCD – Professional Staff Hiring (Second Reading)

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

ITEM 22. Approval of revised Policy GDC/GDCA/GDD – Classified Staff Recruiting/Posting of Vacancies/Hiring (Second Reading)

It is recommended that the Board of Education approves revised Policy GDC/GDCA/GDD – Classified Staff Recruiting/Posting of Vacancies/Hiring (see attached).

ITEM 23. Approval of revised Policy JED – Student Absences and Excuses (Second Reading)

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

ITEM 24. Approval of revised Policy JEE – Student Attendance Accounting (Second Reading)

It is recommended that the Board of Education approves revised Policy JEE – Student Attendance Accounting (see attached).

ITEM 25. Approval of new Policy JFCK – Use of Electronic Communications Equipment by Students (Second Reading)

It is recommended that the Board of Education approves new Policy JFCK – Use of Electronic Communications Equipment by Students (see attached).

ITEM 26. Approval of revised Policy JGD – Student Suspension (Second Reading)

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

ITEM 27. Approval of revised Policy JHG – Reporting Child Abuse and Mandatory Training (Second Reading)

It is recommended that the Board of Education approves revised Policy JHG – Reporting Child Abuse and Mandatory Training (see attached).

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 55-19 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, AND 30 (cont.)

ITEM 28. Approval of adoption of resolution for National Volunteer Week It is recommended that the following resolution be approved for adoption:

WHEREAS, the National Volunteer Week truly reflects the power volunteers have to inspire the people they help and to inspire others to serve; and

WHEREAS, National Volunteer Week is the ideal time to honor volunteers meeting community needs around the country and calling the public’s attention to their tremendous contributions; and

WHEREAS, National Volunteer Week is “the” time to thank one of America’s most valuable assets -- volunteers, and call the public’s attention to all that they do to improve our communities; and

WHEREAS, the entire community can effect positive change with any volunteer action no matter how big or small; and

WHEREAS, volunteers work in the Fremont City Schools utilizing their time and talent daily to make a real difference in the lives of our students; and

WHEREAS, volunteers work with Fremont students through both building and district activities and committees; and

WHEREAS, April 07-13, 2019 is being celebrated as National Volunteer Week.

NOW, THEREFORE, BE IT RESOLVED that, on behalf of Fremont City Schools students and staff members, the Fremont City Board of Education recognizes April 07-13, 2019 as National Volunteer Week in honor of the many people who devote their valuable time, energy, and love to volunteering in school buildings throughout the district; we hope that National Volunteer Week will motivate others to volunteer their time and talent to help our Country’s most vulnerable residents – the homeless, the hungry, the elderly, at-risk youth, and the disabled.

ITEM 29. Approval of adoption of resolution for School Library Media Month April 2019

It is recommended that the following resolution be adopted: WHEREAS, April 2019, has been designated the 34th annual National School Library Media Month; and

WHEREAS, the purpose of the school library media program is to ensure that students and staff are effective users of ideas and information; and

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 55-19 OTHER MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, AND 30 (cont.)

ITEM 29. Approval of adoption of resolution for School Library Media Month April 2019 (cont.)

WHEREAS, lifelong learning begins and is systematically developed through the library media curriculum of the elementary and secondary schools; and

WHEREAS, the library media program contributes to the individual growth and development of all students, while fostering both excellence and equity in education; and

WHEREAS, Library Media Centers provide books to encourage children to read for pleasure; and

WHEREAS, Library Media Centers provide materials to meet individual needs, varied interests, abilities, socioeconomic backgrounds and maturity levels of the students served; and

WHEREAS, the librarians and library media aides of Fremont City Schools have dedicated themselves to work for quality library media programs for all students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Fremont City Schools does hereby proclaims April 2019 as School Library Media Month in all of the public schools of Fremont and calls upon school administrators, teachers, students and citizens to recognize and support this action and to participate throughout the month of April in the celebration of School Library Media Month.

ITEM 30. Approval of donations

It is recommended that the Board of Education approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Ideal Bakery	Donuts	not listed	Croghan Elementary School
Sandusky Co. Board of DD	100 3-Ring Binders	not listed	Ross High School
Hal & Diane Hawk	Cash	\$2,000.00	Ross High - Spring Musical
Sandusky Co. Board of DD	Snack Packs	not listed	Fremont City Schools

Ayes: Gorobetz, Price, Garza, Rhea, Laird

Motion carried. 5-0

MOTION 56-19 ADMINISTRATIVE ACTION – ITEMS 1, 2, 3, AND 4

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to approve administrative action Items 1, 2, 3, and 4.

MOTION 56-19 ADMINISTRATIVE ACTION – ITEMS 1, 2, 3, AND 4 (cont.)

ITEM 1. Approval to accept resignation of the following administrative appointment

It is recommended that the Board accept the resignation of Jeff Dornbusch, Interim-Treasurer, effective April 22, 2019.

ITEM 2. Approval to accept the resignation of the following administrative appointment

It is recommended that the Board accept the resignation of Cajon Keeton, Assistant Treasurer, effective April 22, 2019.

ITEM 3. Approval of Treasurers Contract

It is recommended that Ira Hamman be employed as Treasurer of Fremont City Schools. The terms of employment including effective date to be set forth in written contract documents as signed by Ira Hamman and presented to this Board for approval. (see attached)

ITEM 4. Approval of Finance Consultant

It is recommended that the Board enter into Agreement with Golden Gate Financial Services as a finance consultant for Fremont City Schools. The terms to be set forth in the written contract documents as signed by Cajon Keeton, Golden Gate Financial Services, and presented to this Board for approval. This is a General Fund expenditure. (see attached)

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Gorobetz – He expressed his sincere appreciation to Jeff Dornbusch and Cajon Keeton for their services. He commended and congratulated Mr. Walker and the input from Mr. Chambers. They have created an opportunity for students that is very unique. He also wanted to recognize Gary Ruggiero for his impact with the development of the Village House.

Mrs. Rhea – She expressed that she was very grateful to Jeff Dornbusch and Cajon Keeton. They are like family. Kudos to Mr. Chambers. It is an excellent program and opportunity for the kids. She feels that Patty VanDyne is doing a great job. She thanked the Treasurer’s Department staff.

Ms. Garza – She seconded everything that Mrs. Rhea said. She will miss Jeff and Cajon. She welcomed Mr. Hamman.

Mr. Price – He thanked Jeff Dornbusch and Cajon Keeton. There are exciting times ahead for the District and they have the right people in place.

Ms. Laird – She echoed everything that was said. She thanked Mr. Chambers and Ms. VanDyne for the programs. She asked for Mrs. Rhea to contact Representative Reineke, to arrange a Board meeting in Columbus.

MOTION 57-19 ADJOURNMENT

Mr. Price, seconded by Ms. Garza, made the motion to adjourn the regular board meeting at 7:36 p.m.

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

APPROVED:

President

Date: _____

Treasurer

FREMONT CITY BOARD OF EDUCATION

Special Meeting

SUMMARY

April 24, 2019

Roll Call

MOTION 58-19 APPROVAL OF TREASURER PRO TEM

MOTION 59-19 PERSONNEL MATTERS – ITEM 1

Item 1 – Approval of appointments

MOTION 60-19 OTHER MATTERS – ITEM 1

Item 1 – Approval of Resolution to allow the option of paper test administration for the Third Grade state assessments beginning in the 2019-2020 school year.

MOTION 61-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

MOTION 62-19 ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
April 24, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Wednesday, April 24, 2019 for a special meeting at 9:00 a.m. in the Fremont City Schools District Office, 500 W. State Street, Suite A, in Conference Room 126, Fremont, Ohio.

Pledge of Allegiance

Roll Call:	Shantel Laird, Board President	Present
	Thomas Price, Board Vice-President	Present
	Maria D. Garza	Absent
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

MOTION 58-19 APPROVAL OF TREASURER PRO TEM

Ms. Laird, seconded by Mrs. Rhea, made the motion to appoint Mr. Thomas Price as Treasurer Pro Tem.

Ayes: Laird, Rhea, Gorobetz, Price

Motion carried. 4-0

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 59-19 PERSONNEL MATTERS – ITEM 1

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to approve personnel matters – Item 1.

ITEM 1. Approval of the following appointments

A. Appointments for the 2018-2019 school year:

Support Staff Substitutes: Sarah Rakay, Brooke Scully, Dennis Tompkins

Ayes: Rhea, Gorobetz, Price, Laird

Motion carried. 4-0

MOTION 60-19 OTHER MATTERS – ITEM 2

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve other matters – Item 2.

ITEM 2. Approval of the following Resolution to allow the option of paper test administration for the Third Grade state assessments beginning in the 2019-2020 school year

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 60-19 OTHER MATTERS – ITEM 2 (cont.)

ITEM 2. Approval of the following Resolution to allow the option of paper test administration for the Third Grade state assessments beginning in the 2019-2020 school year (cont.)

WHERE AS, Senate Bill 216, 132nd General Assembly, allows school districts the option of paper or online test administration only for the Third Grade state assessments beginning in the 2019-20 school year.

WHERE AS, the Fremont City Schools Board of Education feels that paper test administration for third grade students would allow a more advantageous testing format for our students.

NOW THEREFORE, BE IT RESOLVED that Fremont City Schools Board of Education approves the paper administration for Third Grade state assessments beginning in the 2019-20 school year.

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

MOTION 61-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 9:15 a.m.
The Board returned to Regular Session at 11:13 a.m.

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

MOTION 62-19 ADJOURNMENT

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to adjourn the special board meeting at 11:15 a.m.

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

APPROVED:

President

Date: _____

Treasurer