

Fremont City Schools
AGENDA
Fremont Middle School
1250 North Street
July 8, 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 special meeting held June 28, 2019.

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

V. Recognition of Visitors

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

VIII. Legislative Liaison Report

Alex Gorobetz

IX. Committee Reports

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: Alisha Griffin
Teacher Hayes & Stamm
Reason: Resignation
Effective: End of 2018-19 contract year

Resignation
Certified: Michael Liptay
Teacher Otis
Reason: Resignation
Effective: End of 2018-19 contract year

Resignation
Certified: Jennifer Orians
Teacher FMS
Reason: Resignation
Effective: End of 2018-19 contract year

Resignation
Certified: Gregory Rios
Teacher Atkinson & Croghan
Reason: Resignation
Effective: End of 2018-19 contract year

ITEM 2. Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Name: Lindsay Darr
Certified Staff: Speech Language Pathologist
Account: General
Salary: MS, Step 1 @ \$41,921

ITEM 3. Consider approval of the following supplemental contracts

Appointments for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Cory Rohrbacher	FMS	M.S. Football Coach F-0 (3/4 stipend)	\$2,193.00
Gregory Vassar	Ross	Varsity Asst Football Coach D-9 (1/2 stipend)	\$2,467.50

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 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Austin Baker	Ross	9 th Grade Football Coach E-0 (1/4 stipend)	\$913.75
Greggory Brown	Ross	Varsity Asst Football Coach D-1 (1/4 stipend)	\$1,096.50
Kyle Kayden	FMS	M.S. Football Coach F-0 (3/4 stipend)	\$2,193.00
William Lagrou	Ross	Varsity Asst Tennis Coach	Volunteer
Jonathan Ottney	FMS	M.S. Football Coach F-7 (1/2 stipend)	\$1,736.00
Dustin Patten	Ross	Varsity Asst Football Coach D-3 (1/2 stipend)	\$2,284.50
Vernon Seavers	Ross	Varsity Asst Football Coach D-5 (1/2 stipend)	\$2,376.00

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the persons identified in Section 2 of this resolution.

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

ITEM 5. Consider approval of the following leave of absence

Leave of absence
 Classified Staff: Desiree Subara
 Secretary
 Reason: Personal
 Effective: June 26, 2019 – pending doctor release

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

B. OPERATION MATTERS

ITEM 6. Consider approval of sale/auction of obsolete miscellaneous items

It is recommended that the Board approves the sale/auction/disposal of the following equipment and accessories, in accordance with Board Policy DN-School Properties Disposal.

This is mostly equipment/accessories from older technology initiatives and things have been upgraded/replaced and these items have accumulated over the years throughout the district and some items are 10+ years in age and are considered either old/incompatible items and/or no longer being used in the district.

3COM, HP, EXTREME, DLINK NETWORK EQUIPMENT; KODAK, INFOCUS PROJECTORS; TOSHIBA LAPTOPS; OLIVER WOOD TURNING LATHES; LITERATURE ALBUMS/RECORDS; MISCELLANEOUS CORDS, CABLES, CONNECTORS, ADAPTERS AND ACCESSORIES.

ITEM 7. Consider approval of the agreement with ProMedica Employee Assistance Program

It is recommended that the Board continues the March 15, 2007 agreement with ProMedica Employee Assistance Program for the 2019-2020 school year at an annual cost of \$8,000.00. This is a General Fund expenditure.

ITEM 8. Consider approval of the agreement with HealthLink

It is recommended that the Board approves the Pre-Employment Physicals, Return to Work Physicals and Drug Screening Protocols with HealthLink – Occupational Health Services for the 2019-2020 school year. This is a General Fund expenditure.

ITEM 9. Consider approval of the agreement with EmployeeSafe Suite online training’s program from Public School Works

It is recommended that the Board approves EmployeeSafe Suite, from Public Schools Works for the 2019-2020 school year at a total cost of \$11,950.00. This is a General Fund expenditure.

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

C. **OTHER MATTERS**

ITEM 10. Consider approval of the Employee Handbooks for the 2019-2020 school year

It is recommended that the Board of Education approve the FCS Employee Handbooks for the 2019-2020 school year.

ITEM 11. Consider approval of revised Policy DID – Inventories (Second Reading)

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

ITEM 12. Consider approval of revised Regulation GCL-R – Professional Staff Development Opportunities (Second Reading)

It is recommended that the Board of Education approves revised Regulation GCL-R – Professional Staff Development Opportunities (see attached).

ITEM 13. Consider approval of revised Policy IGDJA – Drug Testing (Second Reading)

It is recommended that the Board of Education approves revised Policy IGDJA – Drug Testing (see attached).

ITEM 14. Consider 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 15. Consider approval of the Student Handbooks K-12 for the 2019-2020 school year

It is recommended that the Board of Education approve the FCS Student Handbooks K-12 for the 2019-2020 school year.

ITEM 16. 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>
The Cookie Lady	Cookies for Students Of the Month	\$725.00	FMS
Gordmans	Cash	\$1000.00	Ross High School
Ross Leadership	Cash	\$40.00	Ross High School

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

XV. Second Hearing of the Public

XVI. Board Member Communications and Information Requests

XVII. Adjournment:

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

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- 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

Special Meeting

SUMMARY

June 28, 2019

Roll Call

MOTION 78-19 APPROVAL OF MINUTES

MOTION 79-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

MOTION 80-19 FINANCIAL MATTERS – ITEMS 1, 2, AND 3

Item 1 – Approval of supplemental appropriations

Item 2 – Approval of temporary appropriations for fiscal year 2019-2020

Item 3 – Approval of fund-to fund transfers

MOTION 81-19 FINANCIAL MATTERS – ITEM 4

Item 4 – Approval to purchase property/fleet/liability insurance for fiscal year 2020 from Liberty Mutual Insurance through Weickert Insurance

MOTION 82-19 MASTER FACILITIES MATTERS – ITEM 1

Item 1 – Approval of service contracts for facilities/projects/updates

MOTION 83-19 MASTER FACILITIES MATTERS – ITEM 2

Item 2 – Approval of GMP Amendment 1.1 to the CMR Agreement with Gilbane Building Company

MOTION 84-19 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 teacher mentor

Item 4 – Approval of supplemental contracts

Item 5 – Approval of resolution for supplemental duty positions

Item 6 – Approval of student teacher mentor

Item 7 – Approval of student teacher mentors

Item 8 – Approval of student teacher mentor

MOTION 85-19 OPERATIONS MATTERS – ITEMS 9, 10, 11, 12, 13, AND 14

Item 9 – Approval of contract with North Central Ohio Educational Service Center

Item 10 – Approval to renew the Northern Ohio Educational Computer Association (NOECA) service contract

Item 11 – Approval of contract with Easter Seals Northern Ohio, Inc.

Item 12 – Approval of the agreement with Healthcare Process Consulting, Inc.

Item 13 – Approval of contract with Sandusky County Family and Children First Council

Item 14 – Approval of the agreement with Vanguard-Sentinel Career & Technology Centers

FREMONT CITY BOARD OF EDUCATION

Special Meeting – Page 2

SUMMARY

June 28, 2019

MOTION 86-19

OTHER MATTERS – ITEMS 15 AND 16

Item 15 – Approval to grant Ross High School diploma

Item 16 – Approval of payment to College Credit Plus participating
Colleges/universities

MOTION 87-19

ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
June 28, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Friday, June 28, 2019 for a special meeting at 4:00 p.m. in the Fremont City Schools District Office, 500 W. State Street, Suite A, Superintendent's Conference Room, 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 78-19 APPROVAL OF MINUTES

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve or amend and sign the minutes of the regular meeting held June 10, 2019.

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

RECOGNITION OF VISITORS

- None

FIRST HEARING OF THE PUBLIC

- None

REPORT OF THE TREASURER

- Mr. Hamman announced that he attended the Fremont Area Foundation Meeting, Rotary Club and Retiree breakfast held at the Fremont Country Club.
- He met with Attorney, David Rose, to review and discuss the current status on the revaluation of real estate property values.
- He commented that his Department is working hard in preparation to close out the month, quarter and year-end.

MOTION 79-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Laird, seconded by Mr. Gorobetz, 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 4:07 p.m.
The Board returned to Regular Session at 4:08 p.m.

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

RECOMMENDATIONS OF THE TREASURER

MOTION 80-19 FINANCIAL MATTERS – ITEMS 1, 2, AND 3

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve financial matters – Items 1, 2, and 3.

ITEM 1. Approval of supplemental appropriations

It is recommended that the following change be made to the permanent appropriations that were approved on September 10, 2018 (see attached – Exhibit A).

ITEM 2. Approval of temporary appropriations for fiscal year 2019-2020

It is recommended that the temporary appropriations be approved for fiscal year 2019-2020 (see attached - Exhibit B).

ITEM 3. Approval of fund-to-fund transfer(s)

It is recommended that the following fund-to-fund transfer(s) be approved (see attached - Exhibit C).

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

MOTION 81-19 FINANCIAL MATTERS – ITEM 4

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to approve financial matters – Item 4.

ITEM 4. Approval to purchase property/fleet/liability insurance for fiscal year 2020 from Liberty Mutual Insurance through Weickert Insurance.

It is recommended that the Board approves the purchase of property/fleet/liability insurance for fiscal year 2020 from Liberty Mutual Insurance through Weickert Insurance in the amount of \$115,055.00 This is a general fund expenditure.

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

LEGISLATIVE LIAISON REPORT

- Mr. Gorobetz gave an update on HB 7.

COMMITTEE REPORTS

- None

MOTION 82-19 MASTER FACILITIES PLANNING

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve master facilities planning – Item 1.

MOTION 82-19 MASTER FACILITIES PLANNING (cont.)

ITEM 1. Approval of service contracts for facilities/projects/updates.

It is recommended that the Board approves service contracts for improvements/updates to Fremont City Schools facilities as follows:

WHEREAS, the Board previously approved a professional design service agreement with ThenDesign Architecture for the purpose of designing a new track facility on January 14, 2019; and

WHEREAS, the Board previously approved a professional service agreement with ThenDesign Architecture for site improvements for the Fremont City Schools Transportation Facility on April 8, 2019; and

WHEREAS, the facilities projects/updates are being completed under the Construction Manager at Risk (CMR) model; and

WHEREAS, the CMR has evaluated the service contracts for responsiveness to the needed specifications and evaluated the vendors for their ability to perform the work specified, and recommends awarding the service contracts as follows:

1. New Track Facility
 - Mosser Construction at an estimated cost of \$1,166,310.00
 - Valley Electric at an estimated cost of \$51,525.00
2. FCS Transportation Facility
 - S&S Builders and Excavating at an estimated cost of \$401,794.73
 - Valley Electric at an estimated cost of \$135,500.00

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Fremont City School District as follows:

1. The Board awards contracts for the new track facility to Mosser Construction at an estimated cost of \$1,166,310.00 and Valley Electric at an estimated cost of \$51,525.00. These are Permanent Improvement expenditures.
2. The Board awards contracts for the FCS Transportation Facility to S&S Builders and Excavating at an estimated cost of \$401,794.73 and Valley Electric at an estimated cost of \$135,500.00. These are Permanent Improvement expenditures.
3. The Superintendent and Treasurer are authorized to sign any necessary contracts and required related documentation and to take all other actions necessary and appropriate to carry out the work for the specified facilities projects/updates.

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

MOTION 83-19 MASTER FACILITIES PLANNING

Mrs. Rhea, seconded by Mr. Price, made the motion to approve master facilities planning – Item 2.

ITEM 2. Approval of GMP Amendment 1.1 to the CMR Agreement with Gilbane Building Company.

The Fremont City School District superintendent recommends approval of GMP Amendment 1.1 to the CMR Agreement with Gilbane Building Company for the early site package work at the new Ross High School building.

Rationale:

1. The Fremont City School District Board of education (the Board) previously approved an agreement with Gilbane Building Company (CMR) as the construction manager at risk for pre-construction stage services required for the co-funded Classroom Facilities Assistance Program.
2. Based upon design development stage drawings, specifications, and other information prepared for the project by TDA, the Board's Architects for the High School, the CMR prepared a guaranteed maximum pricing (GMP) proposal for the Early Site Package and GMP Amendment 1.1, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.
3. The CMR has modified the GMP Amendment 1.1 documents based upon comments from the OFCC Project Manager, and will continue to make adjustments based upon additional OFCC review and comments received.
4. The Fremont City School District superintendent recommends approval of GMP Amendment 1.1 documents provided by the CMR, in substantially the same form, subject to approval by the OFCC, which includes early site package work at the new Ross High School building, GMP amount of \$430,560 and which increases the total amount of the Contract Sum included in the CMR agreement by that amount, all of which is co-funded work.

Fremont City School District Board resolves as follows:

1. The GMP Amendment No. 1.1 to the CMR Agreement with Gilbane Building Company for Early site package work at the new Ross High School building is approved in the amount of \$430,560 all of which is co-funded work, subject to final approval by the OFCC.
2. The Board President, Superintendent, and Treasurer are authorized to sign GMP Amendments 1.1 in the final version, after review and approval for OFCC, and any related documents

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

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- Mr. Anway presented the Nutritional Standards Compliance Report.
- He announced that there are 17 new applications for free lunches.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 84-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8

Mr. Price, 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: Bailey Bellitto
Teacher
Reason: Resignation
Effective: June 20, 2019

Resignation
Certified: Jenna Gibson
Teacher
Reason: Resignation
Effective: End of 2018-19 contract year

Resignation
Classified: Cathy Long
Cook
Reason: Resignation
Effective: May 24, 2019

ITEM 2 . Approval of the following appointments

A. Appointments for the 2019-2020 school year:

Name: Kara Coffman*
Certified Staff: Teacher
Account: General
Salary: BS, Step 1 @ \$37,052

Name: Libbie Kaltenbach*
Certified Staff: Teacher
Account: General
Salary: ME, Step 11 @ \$63,255

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 84-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8 (cont.)

ITEM 3. Approval of the following teacher mentor

It is recommended that the Board approves Cristyn Kocsis as mentor for the 2018-2019 school year to be paid \$625.00. This is a General Fund expenditure.

ITEM 4. Approval of the following supplemental contracts

Appointments for the 2019-2020 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Douglas Curran	Ross	Varsity Asst Golf Coach-Boys I-1	\$1,828.00
John Elder	Ross	Head Cross Country Coach E-10	\$4,386.00
Joseph Hershey	Ross	Athletic Trainer A-10	\$8,772.00
Joseph Hershey	Ross	Equipment Manager C-10	\$5,848.00
Mark King	Ross	H.S. Faculty Manager A-7	\$8,590.00
Allison Lagrou	FMS	M.S. Asst Cheerleading Coach H-0	\$2,193.00
Allison Lagrou	Ross	Varsity Asst Tennis Coach-Girls	Volunteer
Samantha Lagrou-King	Ross	Varsity Asst Tennis Coach-Girls I-0	\$1,828.00
Allison Macko	FMS	M.S. Volleyball Coach I-3	\$2,010.00
Nikolaos Mayle	Ross	Varsity Asst Golf Coach-Girls I-1	\$1,828.00
Philip Moran	Ross	Head Swim Coach A-10	\$8,772.00
Alysha Nye	FMS	M.S. Cross Country Coach J-2 (1/2 stipend)	\$822.50
William Schell	Ross	Varsity Asst Football Coach D-10 (3/4 stipend)	\$3,837.75
Mark Sheidler	Ross	Varsity Asst Cross Country Coach I-6	\$2,376.00
Alexander Wilhelm	FMS	M.S. Cross Country Coach J-2 (1/2 stipend)	\$822.50
Nicholas Wolf	FMS	M.S. Football Coach F-10	\$3,655.00

ITEM 5. 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:

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 84-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8 (cont.)

ITEM 5. Approval of resolution for supplemental duty positions (cont.)

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Erin Brunner	FMS	M.S. Volleyball Coach I-4	\$2,193.00
Michael Dabrunz	FMS	M.S. Football Coach F-1	\$2,924.00
Matthew Guhn	Ross	Varsity Asst Football Coach	Volunteer
William Guhn	FMS	M.S. Football Coach F-1 (3/4 stipend)	\$2,193.00
Ray Long	Roos	Varsity Asst Football Coach D-10	\$5,117.00
Robin Mohr	Ross	Concession Stand Manager B-1	\$6,579.00
Kaylee Myers	Ross	H.S. Asst Cheerleading Coach H-3	\$2,376.00
Jorge Perez	FMS	M.S. Football Coach F-1 (3/4 stipend)	\$2,193.00
Michael Rankin	Ross	Varsity Asst Football Coach D-4 (1/2 stipend)	\$2,376.00
Jameson Reynolds	Ross	9 th Grade Football Coach E-1 (3/4 stipend)	\$2,741.25
Joshua Smith	Ross	Varsity Asst Football Coach D-2 (1/2 stipend)	\$2,284.50
George Tucker	Ross	9 th Grade Football Coach E-10 (3/4 stipend)	\$3,289.50
Juan Vela	Ross	Head Basketball Coach-Girls A-10	\$8,772.00

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the persons identified in Section 2 of this resolution.

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

ITEM 6. Approval of the following student teacher mentor

It is recommended that the Board approves the following student teacher mentor for the 2018-2019 school year to be paid from Lourdes University through the General Fund:

Steven Ebert \$150.00

ITEM 7. Approval of the following student teacher mentors

It is recommended that the Board approves the following student teacher mentors for the 2018-2019 school year to be paid from Bowling Green State University through the General Fund:

Jeffrey McNutt \$30.63 Michael Schwartz \$70.00
 Meghan Michaels \$30.63

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 84-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, AND 8 (cont.)

ITEM 8. Approval of the following student teacher mentor

It is recommended that the Board approves the following student teacher mentor for the 2018-2019 school year to be paid from Grand Canyon University through the General Fund:

Michele Wilhelm \$500.00

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

MOTION 85-19 OPERATIONS MATTERS – ITEMS 9, 10, 11, 12, 13, AND 14

Mrs. Rhea, seconded by Mr. Price, made the motion to approve operations matters – Items 9, 10, 11, 12, 13, and 14.

ITEM 9. Approval of Contract with North Central Ohio Educational Service Center

It is recommended that the Board approves the contract with North Central Ohio Educational Service Center (NCOESC) for the purpose of providing special education, gifted and other related services commencing July 1, 2019 through June 30, 2020. This is a General Fund and Title VI-B expenditure.

ITEM 10. Approval to renew the Northern Ohio Educational Computer Association (NOECA) service contract

It is recommended that the Board approves the renewal contract with NOECA for the 2019-20 school year beginning July 1, 2019 through June 30, 2020, for a total cost of \$97,973.43. This is a General Fund expenditure.

ITEM 11. Approval of contract with Easter Seals Northern Ohio, Inc.

It is recommended that the Board approves the contract with Easter Seals Northern Ohio, Inc., for the purpose of providing ESY (extended school year) during the summer months of June, July and August 2019, at a rate of \$55.00 per hour. This is a Title VI-B expenditure.

ITEM 12. Approval of the agreement with Healthcare Process Consulting, Inc.

It is recommended that the agreement made between Healthcare Processing Consulting, Inc. (HPC) and Fremont City Schools be approved for three years, commencing on July 1, 2019 and ending on June 30, 2022. The cost of \$23,000 each year will be paid quarterly. This is a General Fund expenditure.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 85-19 OPERATIONS MATTERS – ITEMS 9, 10, 11, 12, 13, AND 14 (cont.)

ITEM 13. Approval of contract with Sandusky County Family and Children First Council

It is recommended that the Board approves the contract with the Sandusky County Family and Children First Council, for the purpose of providing in home wraparound services and supports for youth with intensive needs in the Sandusky County area. This grant funding (\$5,900.00) is to support services needed for the 2019-2020 school year.

ITEM 14. Approval of the agreement with Vanguard-Sentinel Career & Technology Centers

It is recommended that approval be granted to enter into an agreement for Cooperative Services with Vanguard-Sentinel Career & Technology Centers for the 2019-20 school year at an estimated cost of \$25,000. This is a General Fund expenditure.

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

MOTION 86-19 OTHER MATTERS – ITEMS 15 AND 16

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to approve other matters – Items 15 and 16.

ITEM 15. Approval to grant Ross High School diploma

It is recommended that the Board of Education grants a Ross High School diploma to Raven Jones. 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 16. Approval of payment to College Credit Plus participating Colleges/universities

It is recommended that approval be granted to provide payment to Terra State Community College, Bowling Green State University, Owens Community College, and any other participating college/universities for the College Credit Plus (CCP) textbooks for the 2019-2020 school year for a total cost not to exceed \$200,000. This is a General Fund and Title IV-A expenditure.

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Gorobetz – None

Mrs. Rhea – She attended the NW Region Executive Committee Meeting at BGSU on June 23, 2019. She really enjoyed the Gold Medal Banquet. She thought the speaker was really good and that he brought it down to the kid’s level. She was excited to see the granting of the Ross High School diploma to Raven Jones.

Mr. Price – None

Ms. Laird – She met with Bill Taylor. He really appreciated the open dialogue with Mr. Detwiler with the shared programs. Mr. Taylor is hearing good things on student climate and how Mr. Detwiler lovingly, holds students accountable.

Mike Dukeshire had asked if it was possible for positive feedback for negative drug tests. There was a discussion among the group.

MOTION 87-19 ADJOURNMENT

Mr. Price, seconded by Mr. Gorobetz, made the motion to adjourn the special board meeting at 4:53 p.m.

Ayes: Price, Gorobetz, Rhea, Laird

Motion carried. 4-0

APPROVED:

President

Date: _____

Treasurer