

Fremont City Schools
AGENDA
Fremont Middle School
1250 North Street
September 09, 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 August 12, 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

RECOMMENDATION OF THE TREASURER

A. **FINANCIAL MATTERS**

- 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
Classified: Stephen Kennedy
Bus Driver
Reason: Resignation
Effective: August 12, 2019

Resignation
Classified: Jacob Smith
Bowling Coach
Reason: Resignation
Effective: August 25, 2019

ITEM 2. Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Certified Tutor: Terri Fielding, Bonnie Loparo, Genie Moyer

Certified Staff Substitutes: Sally Adams, Patricia Fleming, Sarah Girand*, Jody Hanes*, Sarah Harvey, Tracy Lytle*, Leigh Ann Mosser, Linda Overstreet

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

B. Appointments for the 2019-2020 school year:

Support Staff Substitutes: Barbara Geldin, Mallory Howey, Kristina Kiser*, Gerald Miller, Jane Peck

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

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>
Brandy Abdo	FMS	Student Council Advisor J-3 (1/2 stipend)	\$822.50
Nichole Almroth	Lutz	Safety Patrol M-4	\$1,097.00
Nicole Almroth	Lutz	Music Program	\$50.00
Kelly Axe	Otis	Communication Liaison M-0	\$731.00
Lamar Baker	Otis	Music Program	\$50.00
Kimberly Bell	FMS	Social Studies Dept Head	\$800.00
Renee Bissett	FMS	Science Dept Head	\$800.00
Renee Bissett	FMS	Student Council Advisor J-4 (1/2 stipend)	\$914.00
Renee Brandon	Atkinson	Safety Patrol M-0	\$731.00

ITEM 3. Consider approval of the following supplemental contracts (cont.)

Thomas Buckley	FMS	Faculty Manager A-3	\$8,224.00
Samantha Burdue	FMS	Newspaper Advisor J-0 (1/2 stipend)	\$731.00
John Calhoun	FMS	Band J-6	\$2,010.00
Deborah Cheek	Stamm	Make-A-Difference Club K-0 (1/2 stipend)	\$548.50
Tonya Cook	FMS	Spirit Club Advisor K-1	\$1,097.00
Tonya Cook	FMS	Make-A-Difference Club K-10	\$1,828.00
Heather Covert	Croghan	Music Program	\$50.00
Heather Covert	Atkinson	Music Program	\$50.00
Hallie Davis	FMS	Yearbook Advisor H-1 (1/2 stipend)	\$1,096.50
Annette Fisher	Atkinson	Make-A-Difference Club K-3 (1/2 stipend)	\$639.50
Annette Fisher	Atkinson	Music Program	\$50.00
Casey Fisher	Lutz	Communication Liaison M-2	\$914.00
Casey Fisher	Lutz	Make-A-Difference Club K-10 (1/2 stipend)	\$914.00
Casey Fisher	Lutz	Video Announcements K-4 (1/2 stipend)	\$731.00
Gregg Gallagher	Ross	Video Announcements K-8	\$1,645.00
Teresa Gammons	FMS	Art Club K-4	\$1,462.00
Teresa Gammons	FMS	Yearbook Advisor H-1 (1/2 stipend)	\$1,096.50
Melinda Gedeon	FMS	Math Dept Head	\$800.00
Elizabeth Hamaker	FMS	Orchestra J-3	\$1,645.00
Joy Hassen	Lutz	Make-A-Difference K-10 (1/2 stipend)	\$914.00
Joy Hassen	Lutz	Video Announcements K-4 (1/2 stipend)	\$731.00
Arika Heberling	Otis	Safety Patrol M-1	\$731.00
Melinda Hensel	Lutz	Music Program	\$50.00
Heather Hetrick	Stamm	Music Program	\$50.00
John Hibbler	FMS	Chess Club K-10	\$1,828.00
Marvin Hunt	FMS	Technology Club H-3	\$2,376.00
Marvin Hunt	FMS	Builder's Club K-0	\$1,097.00
Patricia Huskey	Stamm	Music Program	\$50.00
Kourtney Jared	Hayes	Music Program	\$50.00
Rodney Jarrett	Lutz	Music Program	\$50.00
Tamika Johnson	Stamm	Safety Patrol M-3	\$914.00
Jennica King	Hayes	Music Program	\$50.00
Cristyn Kocsis	Ross	Outdoor Adventure Club	Volunteer
Allison Lagrou	FMS	Asst Cheerleading Coach H-0	\$2,193.00
Brittney LeJeune	Croghan	Make-A-Difference K-2	\$1,279.00
Brittney LeJeune	Croghan	Communication Liaison M-0	\$731.00
Geralyn Long	Hayes	Music Program	\$50.00
Julie Madell	Otis	Make-A-Difference K-1	\$1,097.00
Abby Markwith	Washington	Music Program	\$50.00
Tamara Martin	FMS	Asst Vocal Music J-9	\$2,010.00
Christina McBride	Atkinson	Music Program	\$50.00
Christina McBride	Atkinson	Communication Liaison M-0	\$731.00
Carrie Meyer	FMS	ELA Dept Head	\$800.00
Meghan Michaels	FMS	Outdoor Adventure Club K-1 (1/2 stipend)	\$548.50
Jeffrey Miller	FMS	Golf Club K-4	\$1,462.00
Jodi Moss	FMS	Asset Team Advisor K-5	\$1,462.00
Jill Pemberton	Washington	Safety Patrol M-10	\$1,462.00
Jill Pemberton	Washington	Communication Liaison M-0	\$731.00
Jill Pemberton	Washington	Music Program	\$50.00

ITEM 3. Consider approval of the following supplemental contracts (cont.)

Monique Pollick	Stamm	Communication Liaison M-2	\$914.00
Erica Rudd	Stamm	Make-A-Difference K-7 (1/2 stipend)	\$822.50
Mark Sandvick	FMS	Newspaper Advisor J-0 (1/2 stipend)	\$731.00
Elizabeth Schultz	Hayes	Music Program	\$50.00
Elizabeth Schultz	Stamm	Music Program	\$50.00
Tera Sears	Hayes	Music Program	\$50.00
Robin Seem	FMS	Special Education Dept Head	\$800.00
Amanda Seigley	Croghan	Music Program	\$50.00
Nancy Sloma	Hayes	Music Program	\$50.00
Ryan Smith	Croghan	Safety Patrol M-10	\$1462.00
Ryan Smith	Croghan	Music Program	\$50.00
Rob Stotz	Lutz	Music Program	\$50.00
Michael Schwartz	Hayes	Safety Patrol M-0	\$731.00
Barbara Tackett	Otis	Music Program	\$50.00
Joanne Traczek	Washington	Make-A-Difference K-4	\$1,462.00
Megan Turner	FMS	Outdoor Adventure Club K-1 (1/2 stipend)	\$548.50
Marissa VanFleet	Stamm	Music Program	\$50.00
Carrie Wallick	FMS	Band J-6	\$2,010.00
Valerie Widmer	FMS	Communication Liaison M-2	\$914.00
Ryan Wiegel	FMS	Little Buddies K-2	\$1,279.00
Michele Wilhelm	Hayes	Make-A-Difference K-10	\$1,828.00
Michele Wilhelm	Hayes	Communication Liaison M-0	\$731.00
Michele Wilhelm	Hayes	Music Program	\$50.00
Teresa Wright	Washington	Music Program	\$50.00
Teresa Wright	Lutz	Music Program	\$50.00
Teresa Wright	Otis	Music Program	\$50.00

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>
Amy Foos	Atkinson	Video Announcements K-4	\$1,462.00
Amy Foos	Atkinson	Make-A-Difference K-4 (1/2 stipend)	\$731.00
Kathleen Hubley	Ross	Asst Cheerleading Coach H-0	\$2,193.00
Kimberly Meek	Stamm	Video Announcements K-3	\$1,279.00

ITEM 4. Consider approval of resolution for supplemental duty positions (cont.)

Marilyn Missler	FMS	Drama Club K-2	\$1,279.00
Cassandra Tucker	FMS	History Club K-1	\$1,097.00

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

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

ITEM 5. Consider approval of the following special event workers

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

**Ross High School Events
 (Football, Sub-Varsity Football, Soccer, Tennis, Volleyball)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Deborah Bates	Elevator Operator Football	\$40.00
Abby Berndt	Ticket Seller Soccer	\$30.00
Abby Berndt	Scoreboard Operator Soccer	\$35.00
Abby Berndt	Scoreboard Operator Volleyball	\$20.00
Jay Bower	25 Second Clock Operator Football	\$30.00
James Brown	Scoreboard Operator Volleyball	\$20.00
James Brown	Message Board Operator Football	\$30.00
Mary Brown	Ticket Taker Football	\$35.00
Tatum Diedrich	Videographer Football	\$30.00
Benjamin Gedeon (student)	Chain Crew Sub-Varsity Football	\$15.00
Maury Gnepper	Spotter Football	\$30.00
Gena Hineline	Ticket Seller Football	\$50.00
Cory Hull	Ticket Taker Football	\$35.00
Tamika Johnson	Ticket Seller Soccer	\$30.00
Gregory LaFountain*	Tournament Manager Tennis	\$100.00

**Ross High School Events
 (Football, Sub-Varsity Football, Soccer, Tennis, Volleyball) cont.**

Richard Lindenberger	Hospitality for Officials Football	\$35.00
Andrew Mapus	School Bus Parking	\$30.00
Kevin McDonald	Ticket Taker Football	\$35.00
Bradley Mohr	Scoreboard Operator Football	\$30.00
Bradley Mohr	Scoreboard Operator Volleyball	\$20.00
Bradley Mohr	Scoreboard Operator Sub-Varsity Football	\$20.00
Kimberlie Myers	Ticket Seller Football	\$50.00
Kimberlie Myers	Ticket Seller Sub-Varsity Football	\$15.00
Kang Ou (student)	Chain Crew Sub-Varsity Football	\$15.00
Sophia Ratliff	Ticket Taker Football	\$35.00
David Reinhart	Elevator Operator Football	\$40.00
Mary Reinhart	Elevator Operator Football	\$40.00

ITEM 5. Consider approval of the following special event workers (cont.)

Mark Sheidler	Ticket Taker Football	\$35.00
Charmaine Smith	Ticket Seller Volleyball	\$20.00
Charmaine Smith	Ticket Seller Football	\$50.00
Dawn Souders	Ticket Seller Football	\$50.00
Dawn Souders	Scoreboard Operator Soccer	\$35.00
Ralph Swaisgood	Ticket Taker Football	\$35.00
Crystal Walker	Elevator Operator Football	\$40.00
Ean White (student)	Chain Crew Sub-Varsity Football	\$15.00
Michele Wilhelm	Ticket Seller Football	\$50.00

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

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Benjamin Gedeon (student)	Chain Crew Football	\$15.00
Christie Howell	Athletic Worker Volleyball	\$15.00
Bradley Mohr	Scoreboard Operator Football	\$25.00
Kang Ou (student)	Chain Crew Football	\$15.00
Drew Solander	Athletic Worker Volleyball	\$15.00
Crystal Walker	Athletic Worker Football	\$15.00
Crystal Walker	Athletic Worker Volleyball	\$15.00

ITEM 6. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for bus chaperones for Band/Choir/Orchestra:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kimberly Beardmore	Bus Chaperone	Volunteer
Gary Kaltenbach	Bus Chaperone	Volunteer

ITEM 7. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for lifeguards for elective courses and swim events at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Travis Bowlus (student)	Lifeguard	\$9.00/hr.
Mara Brown (student)	Lifeguard	\$9.00/hr.
Case Stevenson (student)	Lifeguard	\$9.00/hr.
Hannah Widman (student)	Lifeguard	\$9.00/hr.

ITEM 8. Consider approval of the following LPDC action

It is recommended that the Board approves the following LPDC members for the 2019-2020 school year @ \$20.00 per hour not to exceed a total of 400 hours. This is a General Fund expenditure.

Nichole Almroth	Marvin Hunt
Kimberly Bell	Geralyn Long
Jennifer Hartman	

ITEM 9. Consider approval of the following teacher mentors

It is recommended that the Board approves the following lead mentor for the 2019-2020 school year to be paid \$950.00. This is a General Fund expenditure.

Brent Parker

It is recommended that the Board approves the following mentors for the 2019-2020 school year to be paid \$750.00. This is a General Fund expenditure.

Sherri Henkel	Patricia Huskey
Amy Herr	Laura Ward
Marvin Hunt	

It is recommended that the Board approves the following mentors for the 2019-2020 school year to be paid \$625.00. This is a General Fund expenditure.

Gregg Gallagher	Jeffrey Miller
Jennifer Hartman	Brent Parker
Joy Hassen	Lyndsey Robinson
Julie Lockyer	Nancy Sloma
Tamara Martin	Michele Wilhelm

ITEM 10. Consider approval of the following Clinical Fellowship Year mentor

It is recommended that the Board approves the following Clinical Fellowship Year mentor @ \$500.00 total contract effective for the 2019-2020 school year. This is a General Fund expenditure.

Jennifer Kelly

ITEM 11. Consider approval of the following Classroom to Careers After School Program appointments

It is recommended that the Board approves Brandy Ivy as academic facilitator @ \$22.00 per hour 3 hours per day Monday - Thursday effective September 2019 – June 2020. This is to be paid from 599-9328 and #001.

ITEM 11. Consider approval of the following Classroom to Careers After School Program appointments (cont.)

It is recommended that the Board approves the following teachers @ \$20.00 per hour up to 3 hours per day effective September 16, 2019. This is to be paid from 599-9328 and #001:

 Sherri Henkel Samuel Hossler Genie Moyer

It is recommended that the Board approves Lisa Zimmerman for Paraprofessional Aide @ \$16.16 per hour 2 hours per day effective September 16, 2019. This is to be paid from 599-9328 and #001.

It is recommended that the Board approves Kandi Cain for the after school program cook at Ross High School @ \$18.26 per hour not to exceed 1 hour per day on an as needed basis effective September 16, 2019. This is to be paid from the Food Service Account.

ITEM 12. Consider approval of the following status changes

It is recommended that the Board approves the status change of Kim Bemis from ME degree Step 16 @ \$68,680 to ME+15 degree Step 16 @ \$71,566 effective August 20, 2019.

It is recommended that the Board approves the status change of Heather Berger from BS+15 degree Step 4 @ \$43,681 to BS+30 degree Step 4 @ \$45,515 effective August 30, 2019.

It is recommended that the Board approves the status change of Ashley Grueshaber from BA degree Step 1 @ \$37,052 to BA+30 degree Step 4 @ \$45,515 effective for the 2019-2020 school year.

It is recommended that the Board approves the status change of Arika Heberling from ME degree Step 8 @ \$55,911 to ME+15 degree Step 8 @ \$58,257 effective August 6, 2019.

It is recommended that the Board approves the status change of Allison Lagrou from BS degree Step 2 @ \$38,608 to BS+15 degree Step 2 @ \$40,231 effective August 30, 2019.

It is recommended that the Board approves the status change of Chad Long from ME+15 degree Step 16 @ \$71,566 to ME+30 degree Step 16 @ \$74,571 effective July 12, 2019.

It is recommended that the Board approves the status change of Kristina Rothenbuhler from BS degree Step 7 @ \$47,427 to BS+15 degree Step 7 @ \$49,416 effective August 20, 2019.

ITEM 12. Consider approval of the following status changes (cont.)

It is recommended that the Board approves the status change of Nancy Sloma from MA+15 degree Step 16 @ \$71,566 to ME+30 degree Step 16 @ \$74,571 effective August 1, 2019.

It is recommended that the Board approves the status change of Megan Turner from BS+30 degree Step 3 @ \$43,681 to MA degree Step 3 @ \$45,515 effective May 4, 2019.

It is recommended that the Board approves the status change of Laura Ward from MA degree Step 21 @ \$71,566 to MA+15 degree Step 21 @ \$74,571 effective August 12, 2019.

It is recommended that the Board approves the status change of Valerie Widmer from ME+15 degree Step 16 @ \$71,566 to ME+30 degree Step 16 @ \$74,571 effective August 1, 2019.

It is recommended that the Board approves the status change of Debra Bogner from Custodial I (A-29.00) Longevity 15 @ \$15.96 per hour to Longevity 20 @ \$16.39 per hour effective August 30, 2019.

It is recommended that the Board approves the status change of Nora Esquivel from Paraprofessional Bilingual Aide (A-21.00) Longevity 15 @ \$17.73 per hour to Longevity 20 @ \$18.21 per hour effective August 31, 2019.

It is recommended that the Board approves the status change of Robin Hibbler from Custodial II (A-27.01) Longevity 15 @ \$19.57 per hour to Longevity 20 @ \$20.10 per hour effective September 27, 2019.

It is recommended that the Board approves the status change of Ellen Joseph from Accounting Secretary (A-15.011) Longevity 15 @ \$18.85 per hour to Longevity 20 @ \$19.36 per hour effective August 27, 2019.

It is recommended that the Board approves the status change of Cheryl Overmyer from Administrative Assistant (A-6.230) Longevity 15 @ \$19.01 per hour to Longevity 20 @ \$19.53 per hour effective August 27, 2019.

ITEM 13. Consider approval of the following leave of absence

Leave of absence

Certified Staff: Arika Heberling

Teacher

Reason: Personal

Effective: November 1, 2019 – pending doctor release

ITEM 13. Consider approval of the following leave of absence (cont.)

Leave of absence

Certified Staff: Connie Snyder
Teacher
Reason: Personal
Effective: October 1, 2019 – pending doctor release

Leave of absence

Certified Staff: Calvin Vander Boon
Teacher
Reason: Personal
Effective: October 8, 2019 – pending doctor release

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

B. FACILITIES MATTERS

ITEM 14. Consider approval of added service contracts for Transportation Facility

It is recommended that the Board approves added cost to the Transportation Facility for security technology, flooring and soil stabilization in the amount of \$164,000 bringing the total cost of the project to \$700,000.

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

C. OPERATION MATTERS

ITEM 15. Consider approval of contract with Bliss Charters for transportation

It is recommended that the Board approves a contract with Bliss Charters for transportation of Fremont Ross Marching Little Giant students and three staff members to St. Johns Arena to perform with Ohio State University Skull Session at a total cost of \$3725.00. This is a being funded by private donations.

ITEM 16. Consider approval of lease contract with the Fremont Area Foundation

It is recommended to enter into a lease contract with the Fremont Area Foundation for the purpose of allowing them to rent the two stadium loges and use rental fees to pay stadium debt. The Fremont Area Foundation will pay \$1.00 for the regular football season beginning August 23, 2019 and ending November 1, 2019. All district policies and guidelines apply to loge renters. The Fremont Area Foundation is responsible for the weekly renting and cleaning of the loges as well as for purchasing refreshments.

ITEM 17. Consider approval of contract with The Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties

It is recommended that the Board approves the contract with The Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties, for the purpose of providing grant funding (\$51,072.00) to support the addition of a Mental Health and Substance Abuse Counselor at Fremont Ross High School for the 2019-2020 school year.

ITEM 18. Consider approval of the agreement with Ottawa County Transportation Agency (OCTA)

It is recommended that the Board enters into an agreement for transportation services with the Ottawa County Transportation Agency (OCTA) for the 2019-2020 school year. This is a VI-B expenditure.

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

D. OTHER MATTERS

ITEM 19. Consider approval of conference attendance request for Jon C. Detwiler

It is recommended that the Board approves Jon C. Detwiler, Superintendent, to attend the Ohio School Boards Association (OSBA) 2019 Capital Conference in Columbus, OH November 10, 11, & 12, 2019, at an estimated cost of \$950.00. This is a General Fund expenditure.

ITEM 20. Consider approval of conference attendance for Ira D. Hamman

It is recommended that the Board approves Ira D. Hamman, Treasurer, to attend Ohio School Boards Association (OSBA) 2019 Capital Conference in Columbus, Ohio, November 10, 11, 12, 2019, at an estimated cost of \$1,200.00. This is a General Fund expenditure.

ITEM 21. Consider approval of adoption of Hispanic Heritage Month resolution

WHEREAS, September 15 to October 15, 2019 has been designated Hispanic Heritage Month; and

WHEREAS, the Fremont City Schools Board of Education recognizes the many contributions and accomplishments of Hispanic Americans to the United States; and

WHEREAS, the mission of celebrating Hispanic heritage is to support teachers, youth leaders and community leaders in their efforts to promote friendly awareness of the Hispanic historical and cultural presence with a positive, accurate global perspective; and

WHEREAS, it is essential that all students learn to understand the ethnic diversity that is our country, which has always been a great strength of our nation; and

WHEREAS, the Hispanic contribution to America has been a consistent and vital influence in our country’s cultural growth; and

WHEREAS, developing ethnic literacy fosters pride in one’s own culture and a respect and appreciation for the uniqueness of others.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Schools Board of Education recognizes the extraordinary contributions and accomplishments of Hispanic Americans to the United States and calls upon the community to observe this month with appropriate ceremonies, activities, and programs and designates September 15, 2019 to October 15, 2019 as Hispanic Heritage Month.

ITEM 22. 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>
Costco – Rossford	110 Backpacks	not listed	Atkinson Elementary School
East Side Krogers Store	School Supplies	\$200.00	Atkinson Elementary School
East Side Krogers Store	School Supplies	\$200.00	Croghan Elementary School
Fremont Federal Credit Union	Planner/Calendars	not listed	Fremont City Schools
Tricia Gebauer	Campus Wear	not listed	Fremont City Schools
Howard Hanna & Fremont Big Shots	School Supplies	\$70.00	Fremont City Schools
Paul Hershey & UIS Ins.	School Supplies	not listed	Fremont City Schools
Melissa Swinehart	Campus Wear	not listed	Fremont City Schools
Alina Torres	Campus Wear	\$75.00	Fremont City Schools
Rooted Students Ministries & Victory Church	Hygiene Products	\$200.00	Fremont Middle School
East Side Krogers Store	School Supplies	\$200.00	Hayes Elementary School

ITEM 22. Consider approval of donations (cont.)

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Jeffrey Draeger	Fox 220 Bassoon	\$6,000.00	Ross High Band
Jim & Sophia Draeger	Conn Sax with mouth piece	\$400.00	Ross High Band
Hal & Diane Hawk	Golf Cart	\$5000.00	Ross High Athletic Dept.
Hal & Diane Hawk	Cash	\$500.00	Ross High Cross Country Team
Costco – Rossford	School Supplies &120 backpacks	not listed	Stamm Elementary 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.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.

- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education-does hereby declare its intention to hold an executive session on items _____ as listed above.

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

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

August 12, 2019

Roll Call

MOTION 101-19 APPROVAL OF MINUTES
Regular meeting held July 22, 2019

MOTION 102-19 FINANCIAL MATTERS – ITEM 1
Item 1 – Approval of July 2019 financial report

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12
Item 1 – Approval of resignations
Item 2 – Approval of administrative appointments
Item 3 – Approval of appointments
Item 4 – Approval of supplemental contracts
Item 5 – Approval of resolution for supplemental duty positions
Item 6 – Approval of special event workers
Item 7 – Approval of special event workers
Item 8 – Approval of status changes
Item 9 – Approval of administrative substitute staff wages
Item 10 – Approval of certified substitute staff wages
Item 11 – Approval of support substitute staff wages
Item 12 – Approval of leave of absence

MOTION 104-19 OPERATIONS MATTERS – ITEMS 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, AND 25
Item 13 – Approval of 2019-2020 Athletic Event Workers' Payment Chart
Item 14 – Approval to contract services with Eric Jordan
Item 15 – Approval for agreement with Fremont Country Club
Item 16 – Approval for agreement with City of Fremont Parks & Recreation Department
Item 17 – Approval of contract with City of Fremont for a School Resource Officer
Item 18 – Approval of musical instruments for Fremont Middle School Music Department
Item 19 – Approval of contract with North Central Ohio Educational Service Center – Audiology Services
Item 20 – Approval of contract with North Central Ohio Educational Service Center – Services for the Hearing Impaired
Item 21 – Approval of contract with North Central Ohio Educational Service Center – Services for the Visually Impaired
Item 22 – Approval for an agreement with NOMS Healthcare of Fremont
Item 23 – Approval to contract services with Rich McGowan
Item 24 – Approval of contract with Sandusky County for a School Resource Officer
Item 25 – Approval of service agreement with Wood County Juvenile Detention Center

FREMONT CITY BOARD OF EDUCATION

Regular Meeting – Page 2

SUMMARY

August 12, 2019

MOTION 105-19 OTHER MATTERS – ITEMS 26, 27, 28, AND 29

Item 26 – Approval of the Boys Golf Team’s trip to Temperance, Michigan

Item 27 – Approval of the Girls Golf Team’s trip to Temperance, Michigan

Item 28 – Approval of Foreign Exchange Student

Item 29 – Approval of donations

MOTION 106-19 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
August 12, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, August 12, 2019, at 6:01 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 101-19 APPROVAL OF MINUTES

Mr. Price, seconded by Mrs. Rhea, made the motion to approve or amend and sign the minutes of the regular meeting held July 22, 2019.

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

RECOGNITION OF VISITORS

- None

FIRST HEARING OF THE PUBLIC

- None

REPORT OF THE TREASURER

- None

RECOMMENDATIONS OF THE TREASURER

MOTION 102-19 FINANCIAL MATTERS – ITEM 1

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

ITEM 1. Approval of the July 2019 financial report

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

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

LEGISLATIVE LIAISON REPORT

- Recess – nothing to report

COMMITTEE REPORTS

- None

MASTER FACILITIES PLANNING

- Mr. Anway reported that the Elementary buildings continue to be on schedule.
- The new track is 80% complete
- The transition from the old bus garage to the new garage will take place after Labor Day.

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- Mr. Detwiler announced that the Opening Day will be held on Wednesday, August 21, 2019 at Grace Community Church and, the students are back on August 27, 2019.
- He has been receiving a lot of positive feedback on the High School Virtual Tour.
- He announced that the District will be presenting, “My Story/My Voice”, during Capital Conference in November.
- He has a walk-on addition to Item 3. There will be 4 additional Classified Staff Substitutes for approval.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve personnel matters – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12.

ITEM 1. Approval of the following resignations

Resignation

Certified:

Christina French

Teacher Hayes

Reason: Resignation

Effective: August 13, 2019

Resignation

Certified:

Andrew Montana

Teacher Croghan

Reason: Resignation

Effective: End of 2018-19 contract year

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12 (cont.)

ITEM 1. Approval of the following resignations (cont.)

Resignation
Certified: Gregory Vassar
Varsity Asst Football Coach
Reason: Resignation
Effective: August 1, 2019

ITEM 2. Approval of the following administrative appointments

It is recommended that the Board approves Stephen Anway*, Assistant Secondary Principal, Step 10 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on August 13, 2019 and ending on July 31, 2020.

It is recommended that the Board approves Christina French*, Assistant Elementary Principal, Step 1 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on August 13, 2019 and ending on July 31, 2020.

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

ITEM 3. Approval of the following appointments

A. Appointments for the 2019-2020 school year:

Name: Elizabeth Coleman
Certified Staff: Teacher
Account: General
Salary: BS, Step 1 @ \$37,052

Name: Tia Rosado*
Certified Staff: Teacher
Account: General
Salary: BS, Step 9 @ \$51,495

Name: Tera Sears*
Certified Staff: Teacher
Account: General
Salary: MA, Step 6 @ \$51,495

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12 (cont.)

ITEM 3. Approval of the following appointments (cont.)

Name: Svetlana Tarnavsky*
Certified Staff: Teacher
Account: General
Salary: ME, Step 8 @ \$55,911

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

Administrative Substitute: Judith Schnorf

Certified Staff Substitutes: Ashley Balduf, Stephanie Bauer, Linda Bell, Cheryl Blanchard, Teryl Boegli, Cheryl Bolton, Hannah Caton, Donna Cominsky, Daniela Corlett, Peggy Dorr, Lori Earnhart, John Elder, Scott Ewing*, Amanda Faretta, Sarah Feick, Marilyn Felker, Polly Garlock, Lily Garcia-Pena, Andrea Gutierrez, John Hibbler*, Mark King, Richard Lindenberger, Michael Martin, Michelle Merrill, Donna Miller*, Suzanne Morley, Nancy O'Connor, Karen Oberst, Catherine Ontko, Linda Pasch, Melinda Payne, Kayla Piacentino, James Scharer, Kelsey Scharf*, Nina Schueren, Kimberlyn Shaull, James Sleek, Justin Smith, Kristen Smith*, Jan Sorg, Courtney Stacey, Dean Stamm, Earlene Stewart-Woodson, Jacob Stiltner*, Sandra Stout, Mary Strayer, Cheryl Stroempl*, Donald Stull, Sandra Theissen, Jacqueline Tomlinson, Anita Toth, Lesley Wadsworth*, Janice Wagner, Carrie Wiedenheft, Riley Wildman, Lisa Willey, Susanne Wing*, Andrew Winters, Kathy Worley, Deborah Yeagle, William Young

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

B. Appointments for the 2019-2020 school year:

Name: Ana Cortez
Classified Staff: School-Parent Liaison
Account: General
Salary: Step 1 @ \$15.79/hr effective August 1, 2019

Name: Cory Jolly
Classified Staff: Paraprofessional Media Aide (A-22.21)
Account: General
Salary: Step 4 @ \$15.31/hr effective August 13, 2019

Name: Gabriel Sanchez
Classified Staff: Custodial I (A-29.00)
Account: General
Salary: Step 1 @ \$13.95/hr effective August 13, 2019

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12 (cont.)

ITEM 3. Approval of the following appointments (cont.)

Support Staff Substitutes: April Apsey, Roni Blue, William Brann, Mary Brown, Alison Brownson, William Burns, Anne Collins, Alexandra Colvin, Sandra Cook, Marcella Cooley, David Crawford, Jennifer Crawford-Sims, Janice Damman, Kelly Dickman, Faye Eishen, Susan Estep, Jyrk Fields, Shante Flores, Rickey Gamble, Lily Garcia-Pena, Pamela Glotzbecker, Mara Gongora, Tonya Haubert, Donna Henkel, Roger Hetrick, John Hibbler, Reghan Hinehline, Marsha Hoffman, Michael Ickes, Elza Johnson, Gloria Laird, Thomas Lewis, Anthony March, Vickie Nord, Cathy Ochs, Jerald Oddo, Colleen Osborne, Susan Peck, Libby Pena, Janet Piper, Janet Pollock, Sarah Rakay, Michael Rankin, Nicky Reed, Kevin Rhineberger, Tanya Schling, Brooke Scully, Carol Smith, Cody Snyder, Shari Snyder, Deborah Sorg, Jan Sorg, Dawn Souders, Doris St. Clair, Jacob Stiltner, Malory Sykes, Dennis Szymanowski, Clara Thrun, Brenda Tooman, Sara Wilbur, Edward Williams, Kimberly Wojdyla, James Zink

Classified Staff Substitutes: Michael Baker, Daniel Moscioni, Kari Shull, David Tucker

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>
Nichole Almroth	Lutz	Curriculum Liaison	\$800.00
Cassandra Anderson	Ross	African-American Heritage Club Advisor K-0	\$1,097.00
Jeff Blanchard	Ross	Music Specialist I	\$600.00
Lesly Blanton	Ross	Sophomore Class Advisor L-10	\$1,645.00
Russell Brennan	Ross	Builder's Club Advisor K-3	\$1,279.00
Cynthia Burroughs	Ross	English Department Head	Conference
Karrie Butler	Ross	Student Council I-7 (1/2 stipend)	\$1,188.00
John Calhoun	Ross	Jazz Band Advisor J-10	\$2,193.00
John Calhoun	Ross	Head Band Director C-7	\$5,666.00
Rachel Chervanek	Stamm	Curriculum Liaison	\$800.00
Kara Coffman	Ross	Varsity Asst Volleball Coach F-0	\$2,924.00
Alexander Coressel	Ross	Varsity Asst Football Coach D-2 (1/4 stipend)	\$1,142.25
Steven Ebert	Ross	Social Studies Department Head	Conference
Melissa Frizzell-Joerg	Ross	Junior Class Advisor J-10	\$2,193.00
Gregg Gallagher	Ross	Outdoor Adventure Club Advisor K-1 (2/3 stipend)	\$731.33
Heidi Gallagher	Ross	Teen Leadership Advisor K-6	\$1,645.00
Alexis Gedeon	Ross	Varsity Asst Tennis Coach-Girls	Volunteer
Katie Gerber	Ross	Math Department Head	Conference
Elizabeth Hamaker	Ross	Orchestra Director D-3	\$4,569.00
Melissa Hanson	Ross	Spring Theater Business Manager M-2	\$914.00
Melissa Hanson	Ross	Freshman Class Advisor L-3 (1/2 stipend)	\$548.50
Susan Haubert	Ross	Science Club Advisor K-8	\$1,645.00

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12 (cont.)

ITEM 4. Approval of the following supplemental contracts (cont.)

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Elizabeth Held	Ross	Freshman Class Advisor L-7 (1/2 stipend)	\$731.00
Joseph Hershey	Ross	Junior Class Advisor J-10	\$2,193.00
Marvin Hunt	Ross	Industrial Technology Department Head	\$600.00
Emily Huth	Ross	Senior Class Advisor K-4	\$1,462.00
Kourtney Jared	Hayes	Curriculum Liaison	\$800.00
Jennifer Kayden	Croghan	Curriculum Liaison	\$800.00
Allison Lagrou	Ross	National Honor Society Advisor J-0	\$1,462.00
Barbara McNutt	Ross	Special Education Department Head	\$800.00
Jennifer Morris	Lutz	Curriculum Liaison	\$800.00
Beth Muffler	Ross	Student Council Advisor I-7 (1/2 stipend)	\$1,188.00
Beth Muffler	Ross	Science Department Head	Conference
Dennis Pita	Ross	Select Vocal Ensemble Advisor M-6	\$1,279.00
Dennis Pita	Ross	Show Choir Director M-6	\$1,279.00
Dennis Pita	Ross	Spring Theater Set Construction Director M-10	\$1,462.00
Dennis Pita	Ross	Spring Theater Orchestra Director M-10	\$1,462.00
Dennis Pita	Ross	Spring Theater Vocal Director M-10	\$1,462.00
Dennis Pita	Ross	Head Spring Theater Director I-10	\$2,559.00
Dennis Pita	Ross	Head Vocal Music Director D-10	\$5,117.00
David Rapp	Ross	Outdoor Adventure Club Advisor	Volunteer
William Schell	Ross	Senior Class Advisor K-10	\$1,828.00
Bradley Scherzer	Ross	Art Club Advisor K-5	\$1,462.00
Nina Schueren	Ross	Pep Band Advisor J-1	\$1,462.00
Ellen Shawl	Ross	Art Department Head	\$800.00
Joseph Sheak	Ross	Music Specialist 2	\$300.00
Jeffrey Straka	Ross	Wellness Education Department Head	\$800.00
Calvin Vander Boon	Ross	Outdoor Adventure Club Advisor K-1 (2/3 stipend)	\$731.33
Carrie Wallick	Ross	1 st Band Assistant E-7	\$4,203.00
Carrie Wallick	Ross	Music Department Head	Conference
Laura Ward	Ross	Spanish Club Advisor K-10 (1/2 stipend)	\$914.00
Laura Ward	Ross	Foreign Language Department Head	Conference
Ashley Wharton	Ross	Newspaper Advisor F-3	\$3,107.00
Brenda Widman	Ross	Communication Liaison M-2	\$914.00
Brenda Widman	Ross	Key Club Advisor K-5	\$1,462.00
Brenda Widman	Ross	French Club Advisor K-10	\$1,828.00
Brenda Widman	Ross	American Field Service Advisor K-9	\$1,828.00
Brenda Widman	Ross	Annual Advisor E-10	\$4,386.00
Brenda Widman	Ross	Outdoor Adventure Club Advisor	Volunteer
Jeffrey Wright	Ross	Quiz Bowl Advisor K-5	\$1,462.00
Julie Yoder	Atkinson	Curriculum Liaison	\$800.00

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12 (cont.)

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:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Sue Berlekamp	Ross	Varsity Asst Volleyball Coach F-0	\$2,924.00
Remey Bulger*	FMS	M.S. Football Coach F-0 (1/2 stipend)	\$1,462.00
Matthew Hoffman	Ross	Outdoor Adventure Club Advisor	Volunteer
Kathleen Hubley	Ross	Spring Theater Choreographer M-4	\$1,097.00
Kathleen Hubley	Ross	Show Choir Choreographer M-4	\$1,097.00
Kathleen Hubley	Ross	Majorettes and Flags J-7	\$2,010.00
Rebecca Pita	Ross	Spring Theater Costume Director M-10	\$1,462.00
Eric Slosser	Ross	Varsity Asst Football Coach D-0	\$4,386.00
Norma Vela	Ross	Spanish Club Advisor K-10 (1/2 stipend)	\$914.00
Christopher Witmer	Ross	Outdoor Adventure Club Advisor K-1 (2/3 stipend)	\$731.33

*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 contracts with the person identified in Section 2 of this resolution.

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

ITEM 6. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for bus chaperones for Band/Choir/Orchestra:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Heather Bigelow	Bus Chaperone	Volunteer
Michelle Borjas	Bus Chaperone (Regular Trip)	\$50.00

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12
(cont.)

ITEM 6. Approval of the following special event workers (cont.)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Michelle Borjas	Bus Chaperone (All Day Trip)	\$75.00
Michelle Borjas	Bus Chaperone	Volunteer
Lani Contreras	Bus Chaperone (Regular Trip)	\$50.00
Lani Contreras	Bus Chaperone (All Day Trip)	\$75.00
Lani Contreras	Bus Chaperone	Volunteer
Brenda Coomer	Bus Chaperone	Volunteer
Terry Coomer	Bus Chaperone	Volunteer
Patricia Diaz	Bus Chaperone (Regular Trip)	\$50.00
Patricia Diaz	Bus Chaperone (All Day Trip)	\$75.00
Patricia Diaz	Bus Chaperone	Volunteer
George Dupey	Bus Chaperone	Volunteer
Henry Gegorski	Bus Chaperone (Regular Trip)	\$50.00
Henry Gegorski	Bus Chaperone (All Day Trip)	\$75.00
Henry Gegorski	Bus Chaperone	Volunteer
Kathleen Hubley	Bus Chaperone (Regular Trip)	\$50.00
Kathleen Hubley	Bus Chaperone (All Day Trip)	\$75.00
Ada Jahns	Bus Chaperone	Volunteer
Tamika Johnson	Bus Chaperone (Regular Trip)	\$50.00
Tamika Johnson	Bus Chaperone (All Day Trip)	\$75.00
Tamika Johnson	Bus Chaperone	Volunteer
Adam Leutenegger	Bus Chaperone	Volunteer
Fredericka Leutenegger	Bus Chaperone	Volunteer
Andrea Nagy	Bus Chaperone	Volunteer
Andrew Nagy	Bus Chaperone	Volunteer
Hailey Perez	Bus Chaperone (Regular Trip)	\$50.00
Hailey Perez	Bus Chaperone (All Day Trip)	\$75.00
Sophia Ratliff	Bus Chaperone (Regular Trip)	\$50.00
Sophia Ratliff	Bus Chaperone (All Day Trip)	\$75.00
Carol Rettig	Bus Chaperone	Volunteer
John Shetzer	Bus Chaperone	Volunteer
Charmaine Smith	Bus Chaperone (Regular Trip)	\$50.00
Charmaine Smith	Bus Chaperone (All Day Trip)	\$75.00
Jan Sorg	Bus Chaperone (Regular Trip)	\$50.00
Jan Sorg	Bus Chaperone (All Day Trip)	\$75.00
Jan Sorg	Bus Chaperone	Volunteer
Katherine Taylor	Bus Chaperone (Regular Trip)	\$50.00
Katherine Taylor	Bus Chaperone (All Day Trip)	\$75.00
Katherine Taylor	Bus Chaperone	Volunteer
Crystal Walker	Bus Chaperone (Regular Trip)	\$50.00
Crystal Walker	Bus Chaperone (All Day Trip)	\$75.00
Brenda Widman	Bus Chaperone (Regular Trip)	\$50.00
Brenda Widman	Bus Chaperone (All Day Trip)	\$75.00
Brenda Widman	Bus Chaperone	Volunteer

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12
(cont.)

ITEM 7. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for lifeguards for elective courses and swim events at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Natalie Brown	Lifeguard	\$9.00/hr.
Noah Detrich	Lifeguard	\$9.00/hr.
Kayla Glotzbecker (student)	Lifeguard	\$9.00/hr.
Jessica Holland	Lifeguard	\$9.00/hr.
Grant Jones (student)	Lifeguard	\$9.00/hr.
Allison Lagrou	Lifeguard	\$9.00/hr.
Taylre Lehmann	Lifeguard	\$9.00/hr.
Tina Moses	Lifeguard	\$9.00/hr.
Allison Taylor (student)	Lifeguard	\$9.00/hr.
Katherine Taylor	Lifeguard	\$9.00/hr.
Tom Thomson	Lifeguard	\$9.00/hr.
Brenda Widman	Lifeguard	\$9.00/hr.
Sarah Widman (student)	Lifeguard	\$9.00/hr.
Pryde Yost	Lifeguard	\$9.00/hr.

ITEM 8. Approval of the following status changes

It is recommended that the Board approves the status change of Elizabeth Schultz from ME degree Step 1 @ \$41,921 to ME degree Step 11 @ \$63,255 effective for the 2019-2020 school year.

It is recommended that the Board approves the status change of Barbara Tackett from BA degree Step 1 @ \$37,052 to BA degree Step 7 @ \$47,427 effective for the 2019-2020 school year.

It is recommended that the Board approves the status change of Gregory Brown from Varsity Asst Football Coach D-1, ¼ stipend @ \$1,096.50 to Varsity Asst Football Coach D-1, ½ stipend @ \$2,193.00 effective start of season.

ITEM 9. Approval of administrative substitute staff wages

It is recommended that the Board approves the administrative staff substitute daily rate of \$300.00 per day effective August 13, 2019.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 103-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, AND 12 (cont.)

ITEM 10. Approval of certified substitute staff wages

It is recommended that the Board approves the certified staff substitute daily rate of \$105.00 per day. Teachers who have retired from the District will be paid at a rate of \$110.00 per day effective August 13, 2019.

ITEM 11. Approval of support substitute staff wages

It is recommended that the Board approves the support staff substitute hourly rate revisions effective August 13, 2019 (see attached).

ITEM 12. Approval of the following leave of absence

Leave of absence

Classified Staff: Juanita Rodriguez Reyes

Cook

Reason: Personal

Effective: September 4, 2019 – pending doctor release

Ayes: Gorobetz, Garza, Price, Rhea Laird

Motion carried. 5-0

MOTION 104-19 OPERATION MATTERS – ITEMS 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, AND 25

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve operation matters – Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25.

ITEM 13. Approval of 2019-2020 Athletic Event Workers' Payment Chart

It is recommended that the Board approves the Athletic Event Workers' Payment Chart for the 2019-2020 school year (see attached).

ITEM 14. Approval to contract services with Eric Jordan

It is recommended that approval be granted to contract with Eric Jordan for serving as the Strength and Conditioning Coach for Ross High sports teams during the 2019-2020 school year. The vendor service contract will not exceed \$15,000.00 and will be paid through the Athletic Department.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 104-19 OPERATION MATTERS – ITEMS 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, AND 25 (cont.)

ITEM 15. Approval for agreement with Fremont Country Club

It is recommended that the Board approves a service agreement with the Fremont Country Club for the use of their golf range for the 2019 Fremont Ross golf season. The contract will not exceed \$350.00 and will be paid for through the Athletic Department.

ITEM 16. Approval for agreement with City of Fremont Parks & Recreation Department

It is recommended that the Board approves a service agreement with the City of Fremont Parks & Recreation Department for the use of Walsh Park for the 2019 Fremont Ross cross country season. There is no cost associated with this contract.

ITEM 17. Approval of contract with City of Fremont for a School Resource Officer

It is recommended that the Board considers approval of contract with City of Fremont for the purpose of providing a School Resource Officer during the 2019-2020 school year.

ITEM 18. Approval of musical instruments for Fremont Middle School Music Department

It is recommended that approval be granted to purchase musical instruments including 2 baritones and 4 double French horn for a total of \$19,750 for the use of educational purposes at Fremont Middle School. This is permanent improvement fund expenditure.

ITEM 19. 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 Audiology Services for the 2019-2020 school year at a rate of \$79.00 per hour plus mileage. This is a Title VI-B expenditure.

ITEM 20. 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 Services for the Hearing Impaired for the 2019-2020 school year at a rate of \$74.50 per hour plus mileage. This is a Title VI-B expenditure.

ITEM. 21. 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 Services for the Visually Impaired for the 2019-2020 school year at a rate of \$75.00 per hour plus mileage. This is a Title VI-B expenditure.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 104-19 OPERATION MATTERS – ITEMS 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, AND 25 (cont.)

ITEM 22. Approval for an agreement with NOMS Healthcare of Fremont

It is recommended that the Board approves a service agreement with NOMS Healthcare of Fremont for the purpose of providing athletic training services and Pupil Activity trainings at Ross High School commencing August 1, 2019 for the 2019-2020 school year. The total amount of \$10,000.00 will be paid by General Fund (\$5,000.00) and the Athletic Fund (\$5,000.00).

ITEM 23. Approval to contract services with Rich McGowan

It is recommended that approval be granted to contract with Rich McGowan for serving as the Sport Information Director during the 2019-2020 school year. The vendor service contract will not exceed \$10,500.00 and will be paid through the Athletic Department.

ITEM 24. Approval of contract with Sandusky County for a School Resource Officer

It is recommended that the Board considers approval of contract with County of Sandusky for the purpose of providing a School Resource Officer during the 2019-2020 school year.

ITEM 25. Approval of service agreement with Wood County Juvenile Detention Center

It is recommended that approval be granted to enter in an agreement with Wood County Juvenile Detention Center for providing educational learning options for student-residents at Wood County JDC. This is General Fund expenditure.

Ayes: Gorobetz, Price, Garza, Rhea, Laird

Motion carried. 5-0

MOTION 105-19 OTHER MATTERS – ITEMS 26, 27, 28, AND 29

Mrs. Rhea, seconded by Ms. Garza, made the motion to approve other matters – Items 26, 27, 28, and 29.

ITEM 26. Approval of the Boys Golf Team’s trip to Temperance, Michigan

It is recommended that the Board approves the Ross High School Boys’ Golf Team’s trip to Temperance, Michigan on September 25, 2019 for a scheduled contest with Whitmer High School.

ITEM 27. Approval of the Girls Golf Team’s trip to Temperance, Michigan

It is recommended that the Board approves the Ross High School Girls’ Golf Team’s trip to Temperance, Michigan on September 19, 2019 for a scheduled contest with Whitmer High School.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 105-19 OTHER MATTERS – ITEMS 26, 27, 28, AND 29 (cont.)

ITEM 28. Approval of the following Foreign Exchange Student

It is recommended that the Board accepts the following foreign exchange student for attendance at Ross High School during the 2019-2020 school year with waiver of tuition fees.

<u>Student's Name</u>	<u>Country</u>	<u>Organization</u>	<u>Host Family</u>
Talita Becker	Germany	YFU	Aaron & Jamie Meade

ITEM 29. 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>
Atkinson PTO	See Attached	\$4,489.77	Atkinson Elementary School
Croghan PTO	See Attached	\$12,115.00	Croghan Elementary School
Hayes PTO	See Attached	\$3,201.00	Hayes Elementary School
Lutz PTO	See Attached	\$8,646.00	Lutz Elementary School
Otis PTO	See Attached	\$6,876.00	Otis Elementary School
Stamm PTO	See Attached	\$5,350.00	Stamm Elementary School
Washington PTO	See Attached	\$8,208.33	Washington Elementary School
FR Academic Boosters	See Attached	\$3,711.09	Fremont Ross High School
FR Athletic Boosters	See Attached	\$84,114.40	Fremont Ross High School
FR Music Boosters	See Attached	\$16,394.37	Fremont Ross High School
Charles Allan Musto	School Supplies	\$132.17	Fremont Middle School
Valley View Health Care	School Supplies	\$245.00	Fremont City Schools

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Gorobetz – He thought the Virtual Tour of the new high school was positive.

Mrs. Rhea – She thanked Tom Anway for working his butt off. She suggested that she would like to have 2 Board meetings per month to share and educate.

Ms. Garza – None

Mr. Price – He is glad that school is starting.

Ms. Laird – She thanked all of the donors for their donations. OSBA would like to have a follow-up meeting with the Board regarding the Treasurer search initiative.

There was a discussion among the group regarding the Sandusky County Board of DD and the services provided to FCS students.

MOTION 106-19 ADJOURNMENT

Mr. Gorobetz, seconded by Ms. Garza, made the motion to adjourn the regular board meeting at 6:48 p.m.

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

APPROVED:

President

Date: _____

Treasurer