

Fremont City Schools
AGENDA
District Office – Superintendent’s Conference Room
500 W. State Street, Suite A
September 23, 2019
Special Board Meeting – 4:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call: Ms. Garza__Mr. Gorobetz__ Ms. Laird__ Mr. Price__ Mrs. Rhea__

IV. Appoint Treasurer Pro-Tem

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

V. 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.

VI. RECOMMENDATIONS OF THE SUPERINTENDENT

A. FACILITIES MATTERS

ITEM 1. It is recommended that the Board of Education approve GMP Amendments to the CMR Agreement with Gilbane Building Company

WHEREAS, the superintendent recommends approval of GMP Amendments 1.2 and 13.1 to the CMR Agreement with Gilbane Building Company for construction of the New High School and future demolition of the existing 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 guaranteed maximum price drawings, specifications, and other information prepared for the project by TDA, the Board’s Architects for the High School, the CMR prepared guaranteed maximum pricing (GMP) proposals for the construction of the New High School; GMP Amendment 1.2, and the future demolition of the existing Ross High School GMP Amendment 13.1, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.

- 3. The CMR has modified the GMP Amendment 1.2 and 13.1 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 the GMP Amendments and documents provided by the CMR, in substantially the same form, subject to approval by the OFCC, which includes:
 - 1.2– New High School GMP amount of \$47,779,135.00 of which \$39,621,375.45 is co-funded and \$8,157,759.55 is locally funded.
 - 13.1– Demolition of existing Ross High School GMP amount of \$1,815,755.08, all of which is co-funded.

Fremont City School District Board resolves as follows:

- 1. The GMP Amendments to the CMR Agreement with Gilbane Building Company for construction of the New High School and future demolition of the existing Ross High School building are approved in the total amount of \$49,594,890.08 of which \$41,437,130.53 is co-funded and \$8,157,759.55 is locally funded, subject to final approval by the OFCC.
- 2. The Board President, Superintendent, and Treasurer are authorized to sign GMP Amendments listed in this resolution, in the final version, after review and approval for OFCC, and any related documents.

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

B. OPERATIONS MATTERS

ITEM 2. Consider approval of the agreement with Wood County Educational Service Center

It is recommended that the Board enters into an agreement for cooperative services with the Wood County Educational Service Center to provide services for Fremont City Schools students placed in their educational program for the 2019-2020 school year. This is a General Fund expenditure.

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

C. OTHER MATTERS:

ITEM 3. Consider approval of Ross High School FFA students' trip to the National FFA Convention in Indianapolis, Indiana

It is recommended that the Board approves the Ross High School Future Farmers of America (FFA) students' trip to the National FFA Convention in Indianapolis, Indiana, October 30 – November 2, 2019. This trip is funded by the students and FFA with no cost to the District.

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.
- 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 _____

VII. Adjournment:

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