

Fremont City Schools
AGENDA
District Office
500 W. State St., Suite A
September 30, 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 September 09, 2019 and the special meeting held September 23, 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**

ITEM 1. **Consider approval of the August 2019 financial report**

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

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

ITEM 2. Consider approval of permanent appropriations

It is recommended that the permanent appropriations be approved (see attached – Exhibit A).

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

ITEM 3. Consider invoice order approval

It is recommended that the following then-and-now invoice be approved (see attached- Exhibit B). These expenditures are from the General Fund.

<u>Vendor</u>	<u>Purchase Order</u>	<u>Date</u>	<u>Amount</u>
Findlay City Schools	104667	08/09/2019	\$5,850.57

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

ITEM 4. Consider approval of the Five-Year Forecast for fiscal years 2020-2024

It is recommended that the Five-Year forecast be approved for fiscal years 2020-2024 (see attached handout).

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

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. FACILITIES MATTERS

ITEM 1. It is recommended that the Board of Education approve change orders to the CMR Agreement with Gilbane Building Company for the New Atkinson & Croghan Elementary Schools

APPROVING CHANGE ORDERS TO ACCEPT BRICK ALTERNATES AT THE
NEW ATKINSON & CROGHAN ELEMENTARY SCHOOLS

WHEREAS; the Superintendent recommends approval of change orders totaling \$103,144.44 at the New Atkinson and Croghan Elementary Schools.

Rationale:

1. The Fremont City Schools Board of Education (the Board) previously approved and entered into a CMR contract with Gilbane Building Company for the construction of the new elementary schools.
2. An alternate list was created during the GMP to add items at a later date as funding became available. Exterior brick veneer at the new elementary schools was on this list.
3. The project team would like to accept a change order at Atkinson to add the brick veneer alternate to the project for \$51,572.22.
4. The project team would like to accept a change order at Croghan to add the brick veneer alternate to the project for \$51,572.22.
5. A board resolution is necessary to allow the superintendent to sign the change orders as they are over the superintendent's signature authority.
6. The brick veneer at Otis and Lutz are accepted but are within the superintendent's signature authority and thus do not require board action.
7. The change orders have been reviewed by the architect, Superintendent and Treasurer, and the OFCC Project Manager.
8. The Board wishes to approve and authorize execution of the change orders for brick veneer at the new Atkinson and Croghan elementary schools in the total amount of \$103,144.44.

The Board resolves as follows:

1. The change orders adding brick veneer to the project in the total amount of \$103,144.44 are approved, subject to the approval of the OFCC.
2. The Superintendent and Treasurer are authorized to sign the change orders.

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

App _____
Disa _____
Other _____

B. PERSONNEL MATTERS

ITEM 2. Consider approval of the following resignations

Resignation
Certified: Nina Schueren
Pep Band Advisor
Reason: Resignation
Effective: September 12, 2019

Resignation
Classified: Jennifer Smith
Cook - Croghan
Reason: Resignation
Effective: October 19, 2019

ITEM 3. Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Certified Tutor: Sherri Henkel

Certified Staff Substitutes: Tyler Bates*, Stephen Oberst

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

B. Appointments for the 2019-2020 school year:

Transportation Manager Substitute: James Sleek

Support Staff Substitutes: Alejandra Gonzalez-Gonzalez, Gina Johnson, Dennis Woodruff

ITEM 4. 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>
Brent Parker	District	Lead Communication Liaison H-2	\$2,376.00

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>
Richard LaFountain	Tournament Manager Tennis	\$100.00
John Lotycz (student)	Chain Crew Sub-Varsity Football	\$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>
Marc Beardmore	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>
Braedyn Price (student)	Lifeguard	\$9.00/hr.

ITEM 8. Consider approval of the following College Credit Plus (CCP) instructors

It is recommended that the Board approves the following CCP instructors for the 2019-2020 school year, first semester, to be paid \$500.00. This is a General Fund expenditure.

Russell Brennan	Scott Havice
Brenda Fisher	Tina Moses
Mark Gedeon	Alan Mehlow

ITEM 9. Consider approval of the following status changes

It is recommended that the Board approves the status change of Brittany Royster from 3 hour Cook (LR-1.02) at Atkinson Elementary Step 4 @ \$14.82 per hour to 4 hour Student Monitor (A-22.20) at Washington Elementary Step 4 @ \$14.98 per hour effective August 23, 2019.

ITEM 10. Consider approval of the following leave of absence

Leave of absence
Certified Staff: Kristina Rothenbuhler
Teacher
Reason: Personal
Effective: September 9, 2019 – pending doctor release

ITEM 10. Consider approval of the following leave of absence (cont.)

Leave of absence
Classified Staff: David Saller
Maintenance
Reason: Personal
Effective: October 4, 2019 – pending doctor release

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.

Fremont City Schools

September 30, 2019

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

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

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

App _____
Disa _____
Other _____

FREMONT CITY BOARD OF EDUCATION

Regular Meeting

SUMMARY

September 9, 2019

Roll Call

MOTION 107-19 APPROVAL OF MINUTES

Regular meeting held August 12, 2019

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13

Item 1 – Approval of resignations

Item 2 – Approval of appointments

Item 3 – Approval of supplemental contracts

Item 4 – Approval of resolution for supplemental duty positions

Item 5 – Approval of special event workers

Item 6 – Approval of special event workers

Item 7 – Approval of special event workers

Item 8 – Approval of LPDC action

Item 9 – Approval of teacher mentors

Item 10 – Approval of Clinical Fellowship Year mentor

Item 11 – Approval of Classroom to Careers After School Program
appointments

Item 12 – Approval of status changes

Item 13 – Approval of leaves of absence

MOTION 109-19 FACILITIES MATTERS – ITEM 14

Item 14 – Approval of added service contracts for Transportation Facility

MOTION 110-19 OPERATIONS MATTERS – ITEMS 15, 16, 17, AND 18

Item 15 – Approval of contract with Bliss Charters for transportation

Item 16 – Approval of lease contract with the Fremont Area Foundation

Item 17 – Approval of contract with The Mental Health and Recovery Services
Board of Seneca, Sandusky and Wyandot Counties

Item 18 – Approval of the agreement with Ottawa County Transportation Agency
(OCTA)

MOTION 111-19 OTHER MATTERS – ITEMS 19, 20, 21, 22, AND 23

Item 19 – Approval of conference attendance request for Jon C. Detwiler

Item 20 – Approval of conference attendance request for Ira D. Hamman

Item 21 – Approval of adoption of Hispanic Heritage Month resolution

Item 22 – Approval Ross High School FFA students' trip to Camp Muskingum,
Carroton, OH

Item 23 – Approval of donations

MOTION 112-19 OTHER MATTERS – ITEM 24

Item 24 – Approval of two scheduled Board Meetings per month commencing
in 2020

MOTION 113-19 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

MOTION 114-19 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
September 9, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, September 9, 2019, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

Board President Shantel Laird presiding

Pledge of Allegiance

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

MOTION 107-19 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 August 12, 2019.

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

RECOGNITION OF VISITORS

- None

FIRST HEARING OF THE PUBLIC

- None

REPORT OF THE TREASURER

- Mr. Hamman announced that the August Financials would be presented at the Special Board Meeting held on September 30, 2019.
- He reported that the Real Estate Tax Collections are up over last year, same 2 month time frame.
- He did the review of the Learning and Liberty Foundation financials for fiscal 2019.
- Mr. Hamman has been requested to speak to a couple of the High School classes.

RECOMMENDATIONS OF THE TREASURER

- None

LEGISLATIVE LIAISON REPORT

- Mr. Gorobetz reported that the current school funding bill is considered inequitable.
- Mr. Gorobetz also mentioned that HB 305, the Cupp/Patterson school funding bill seems to be resurrecting.

COMMITTEE REPORTS

- None

MASTER FACILITIES PLANNING

- Mr. Anway reported that the 2nd floor concrete pours will begin next week on the Elementary Buildings.
- The GMP finalization is in the works.
- The final surface on the track will be done by the end of next week, weather permitting.

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13

Mr. Gorobetz seconded by Mrs. Rhea, made the motion to approve personnel matters – Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13.

ITEM 1. 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. 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, Louis DeAndrea

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 2. Approval of the following appointments (cont.)

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. 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
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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 3. Approval of the following supplemental contracts (cont.)

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
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
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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 3. Approval of the following supplemental contracts (cont.)

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
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. 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
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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 5. 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 Hinline	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
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
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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 (cont.)

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
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. 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. 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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 (cont.)

ITEM 8. 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 or 80 hours per member. This is a General Fund expenditure.

Nichole Almroth	Marvin Hunt
Kimberly Bell	Geralyn Long
Jennifer Hartman	

ITEM 9. Approval of the following teacher mentors

It is recommended that the Board approves the following Resident Educator Coordinator 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 1st year Resident Educators 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 2 and 3 year Resident Educators 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. Approval of the following Clinical Fellowship Year mentor

It is recommended that the Board approves the following Clinical Fellowship Year mentor for the 2019-2020 school year to be paid \$500.00. This is a General Fund expenditure.

Jennifer Kelly

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 11. 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.

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. 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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13
(cont.)

ITEM 12. Approval of the following status changes (cont.)

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.

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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 108-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, AND 13 (cont.)

ITEM 13. Approval of the following leaves of absence

Leave of absence

Certified Staff: Arika Heberling
Teacher
Reason: Personal
Effective: November 1, 2019 – pending doctor release

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

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

MOTION 109-19 FACILITIES MATTERS

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve facilities matters – Item 14.

ITEM 14. 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.

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

MOTION 110-19 OPERATIONS MATTERS – ITEMS 15, 16, 17, AND 18

Mrs. Rhea, seconded by Mr. Price, made the motion to approve operations matters – Items 15, 16, 17, and 18.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 110-19 OPERATIONS MATTERS – ITEMS 15, 16, 17, AND 18 (cont.)

ITEM 15. 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 being funded by private donations.

ITEM 16. 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. 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. 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.

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

MOTION 111-19 OTHER MATTERS – ITEMS 19, 20, 21, 22, AND 23

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve other matters – Items 19, 20, 21, 22, and 23.

ITEM 19. 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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 111-19 OTHER MATTERS – ITEMS 19, 20, 21, 22, AND 23 (cont.)

ITEM 20. Approval of conference attendance request 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. 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. Approval of Ross High School FFA students' trip to Camp Muskingum, Carroton, OH

It is recommended that the Board approves the Ross High School Future Farmers of America (FFA) students' trip to Camp Muskingum, Carrolton, Ohio, September 27-29, 2019. This trip is funded by the students and FFA with no cost to the District.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 111-19 OTHER MATTERS – ITEMS 19, 20, 21, 22, AND 23 (cont.)

ITEM 23. 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
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

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

Mr. Gorobetz – He commended the staff for a smooth beginning of the school year.

Mrs. Rhea – She mentioned that a resident of the District approached her regarding the football coach’s comment in the News-Messenger.

Mr. Price – He thanked the donors.

Ms. Laird – She thanked the donors.

MOTION 112-19 OTHER MATTERS – ITEM 24

Ms. Laird, seconded by Mrs. Rhea, made the motion to approve other matters – Item 24.

ITEM 24. Approval of two scheduled Board Meetings per month commencing in 2020

It is recommended that the Board moves to approve two scheduled Board Meetings per month commencing in 2020.

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

MOTION 113-19 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 and, Item H: To consider the investigation of charges or complaints against a public employee, official, licensee, or student.

The Board moved into Executive Session at 6:39 p.m.
The Board returned to Regular Session at 9:02 p.m.

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

MOTION 114-19 ADJOURNMENT

Ms. Laird, seconded by Mr. Gorobetz, made the motion to adjourn the regular board meeting at 9:03 p.m.

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

APPROVED:

President

Date: _____

Treasurer

FREMONT CITY BOARD OF EDUCATION

Special Meeting

SUMMARY

September 23, 2019

Roll Call

MOTION 115-19 FACILITIES MATTERS – ITEM 1

Item 1 – Approval of GMP Amendments to the CMR Agreement with Gilbane Building Company

MOTION 116-19 OPERATIONS MATTERS – ITEM 2

Item 2 – Approval of agreement with Wood County Educational Service Center

MOTION 117-19 OTHER MATTERS – ITEM 3

Item 3 – Approval of Ross High School FFA students' trip to the National FFA Convention in Indianapolis, Indiana

MOTION 118-19 ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
September 23, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, September 23, 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	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

RECOGNITION OF VISITORS

- None

FIRST HEARING OF THE PUBLIC

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 115-19 FACILITIES MATTERS – ITEM 1

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

ITEM 1. Approval of 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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 115-19 FACILITIES MATTERS – ITEM 1 (cont.)

ITEM 1. Approval of GMP Amendments to the CMR Agreement with Gilbane Building Company (cont.)

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 OFFC 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.

Ayes: Price, Rhea, Garza, Gorobetz, Laird

Motion carried. 5-0

MOTION 116-19 OPERATIONS MATTERS – ITEM 2

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve operations matters – Item 2.

ITEM 2. 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.

Ayes: Gorobetz, Garza, Price, Rhea, Laird

Motion carried. 5-0

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 117-19 OTHER MATTERS – ITEM 3

Mrs. Rhea, seconded by Mr. Price, made the motion to approve other matters – Item 3.

ITEM 3. 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.

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

GENERAL DISCUSSION

There was a discussion among the group regarding the Board of Revisions Hearings and Appeals process on real estate appraisals.

The Budget Commission of Sandusky County did not modify the effective millage for the Sandusky County Board of DD.

There was also a discussion on the Ground Breaking event for building of the new High School.

The special meeting being held on September 30, 2019, will include:

- Approval of August financial statement
- Approval of permanent appropriations for FY-2020
- Approval of Five-Year Forecast
- First reading of Board Member compensation for attending training meetings.

MOTION 118-19 ADJOURNMENT

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to adjourn the special board meeting at 4:52 p.m.

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

APPROVED:

President

Date: _____

Treasurer