

Fremont City Schools
AGENDA
Fremont Middle School
1250 North Street
October 14, 2019

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Ms. Garza__Mr. Gorobetz__ Ms. Laird__ Mr. Price__ Mrs. Rhea__
- IV. Approve or amend and sign minutes of the special meeting held September 30, 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 September 2019 financial report**

It is recommended that the September 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 resolution authorizing the execution and delivery of a Master Energy Sales Agreement between the District and Power4Schools endorsed electric supplier, ENGIE Resources LLC for the Otis and Washington locations**

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY
OF A MASTER ELECTRIC SALES AGREEMENT BETWEEN THE DISTRICT
AND POWER4SCHOOLS' ENDORCED ELECTRIC SUPPLIER,
ENGIE RESOURCES LLC

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the “Associations”) each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member schools districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name “Power4Schools” (“P4S”) for the purpose of endorsing competitive retail electric service (“CRES”) providers to supply retail electric energy services to the Associations’ members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the “Board”) of this School District (the “District”), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the “Power Sales Agreement”), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fremont City School District, Sandusky County, Ohio, that:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer who acceptance shall be conclusively evidence by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

VIII. Legislative Liaison Report

Alex Gorobetz

IX. Committee Reports

- CQCC
- Health/Wellness

Denice Hirt
Sue King

X. Master Facilities Planning

XI. Old Business

XII. New Business

XIII. Report of the Superintendent

XIV. RECOMMENDATION OF THE SUPERINTENDENT

A. PERSONNEL MATTERS

ITEM 1. Consider approval of the following resignations

Resignation
Certified: Robert Garlock
Teacher - Ross
Reason: Retirement
Effective: July 1, 2020

Resignation
Certified: Nancy Sloma
Teacher Mentor
Reason: Resignation
Effective: Oct. 2, 2019

Resignation
Certified: Calvin Vander Boon
Teacher - Ross
Reason: Resignation
Effective: Nov. 16, 2019

Resignation
Classified: Gordon Keck
Maintenance
Reason: Retirement
Effective: January 1, 2020

Resignation
Classified: Steven Reinbolt
Custodial II - FMS
Reason: Retirement
Effective: January 1, 2020

ITEM 2. Consider approval of the following appointments

A. Appointments for the 2019-2020 school year:

Certified Tutor: Jeremy Koppus

Certified Staff Substitutes: Alina Hart, Kimberly Holman, Stacy Large*, Dawn Mellott*
 Jane Stotz, Morgan Wehring

*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: Diane Duskin, Tricia Gebauer, Maria Pena*, Kellie Poole, Stephani Preston, Lucille Rios, Jennifer Szymanowski, Amy Trickett, Kasey Wagner, Sherri Wilbur

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

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>
Travis Bates	Ross	Head Track Coach-Girls C-7	\$5,666.00
Teryl Boegli	Croghan	Focus Intervention Tutor	\$20.00/hr
Hannah Caton	Hayes	Focus Intervention Tutor	\$20.00/hr
Alexander Coressel	Ross	9 th Grade Basketball Coach-Boys E-4	\$4,021.00
John Elder	Ross	Head Track Coach-Boys C-10	\$5,848.00
Mark Gedeon	Ross	Varsity Asst Basketball Coach-Boys D-10 (1/2 stipend)	\$2,558.50
Jody Hanes	Otis	Focus Intervention Tutor	\$20.00/hr
Timberly Kidwell	FMS	M.S. Basketball Coach-Girls F-5	\$3,290.00
Jared King	Ross	Head Baseball Coach C-2	\$5,300.00
Dawn Mellott*	Stamm	Focus Intervention Tutor	\$20.00/hr
Matt Merrill	Ross	Varsity Asst Wrestling Coach E-10 (1/4 stipend)	\$1,096.50
Michelle Merrill	Stamm	Focus Intervention Tutor	\$20.00/hr
Donna Miller	Otis	Focus Intervention Tutor	\$20.00/hr
Tina Moses	Ross	Varsity Asst Swim Coach E-8	\$4,203.00
Michelle Merrill	Stamm	Focus Intervention Tutor	\$20.00/hr
Kayla Piacentino	Atkinson	Focus Intervention Tutor	\$20.00/hr
Cory Rohrbacher	FMS	M.S. Basketball Coach-Boys F-1	\$2,924.00
Nina Schueren	FMS	Focus Intervention Tutor	\$20.00/hr
Mark Sheidler	Ross	Varsity Asst Basketball Coach-Girls D-10	\$5,117.00
Jane Stotz	Lutz	Focus Intervention Tutor	\$20.00/hr
Megan Turner	Ross	Head Softball Coach C-1	\$5,117.00
Carrie Wallick	Ross	Pep Band Advisor J-8	\$2,010.00
Ryan Wiegel	FMS	M.S. Basketball Coach-Boys F-4	\$3,290.00
Kathy Worley	Washington	Focus Intervention Tutor	\$20.00/hr

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

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>
Terry Abney	Ross	Varsity Asst Basketball-Boys	Volunteer
Austin Baker	Ross	Varsity Asst Wrestling Coach E-0 (1/2 stipend)	\$1,827.50
Eddie Baptista	Ross	Varsity Asst Basketball Coach-Girls D-2	\$4,569.00
Chad Hetrick	FMS	M.S. Wrestling Coach G-6	\$3,107.00
Nick Hoffman*	FMS	M.S. Swim Coach G-0 (1/2 stipend)	\$1,279.50
Maci Hunter*	FMS	M.S. Asst Cheerleading Coach H-0 (1/2 stipend)	\$1,096.50
Luke Kingsborough	FMS	M.S. Swim Coach G-1 (1/2 stipend)	\$1,279.50
Mark Larrick	Ross	Bowling Coach E-0	\$3,655.00
Kevin McDonald	Ross	9 th Grade Basketball Coach-Girls E-10	\$4,386.00
Michael Mezinger	Ross	Varsity Asst Wrestling Coach E-10 (1/4 stipend)	\$1,096.50
DeMar Moore	Ross	Varsity Asst Basketball Coach-Boys D-1 (1/2 stipend)	\$2,193.00
Marco Ontiveros	FMS	M.S. Basketball Coach-Girls F-1	\$2,924.00
Jorge Perez	FMS	M.S. Wrestling Coach G-1	\$2,559.00
Issian Redding	Ross	Varsity Asst Basketball Coach-Boys	Volunteer
Drew Solander	FMS	M.S. Basketball Coach-Boys F-4	\$3,290.00
Lisa Wolfe	Ross	Head Tennis Coach-Boys E-10	\$4,386.00

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

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 bus chaperones for Bowling:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Richard LaFountain	Bus Chaperone (Regular Trip)	\$50.00

ITEM 6. 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>
Joshua Fate	Lifeguard	\$9.00/hr.
Philip Moran	Lifeguard	\$9.00/hr.

ITEM 7. Consider approval of the following teacher mentor

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

Krista Marcha

ITEM 8. Consider approval of the following weight room supervisors

It is recommended that the Board approves the following weight room supervisors @ \$20.00 per hour for eight (8) hours total per week, not to exceed 300 total program hours effective September 2019 – June 2020.

Brian Griffin Albri Jones Jeremy Koppus

ITEM 9. Consider approval of the following status changes

It is recommended that the Board approves the status change of Allison Lagrou from Asst Cheerleading Coach H-0, full stipend @ \$2,193.00 to Asst Cheerleading Coach H-0, 1/2 stipend @ \$1,096.50 effective start of basketball season.

It is recommended that the Board approves the status change of Danylle Garza from 7 hour Elementary Cafeteria Manager (LR-1.03) at Stamm Elementary Step 4 @ \$15.87 per hour to 4 hour Student Monitor (A-22.20) at Croghan Elementary Step 4 @ \$14.98 per hour effective September 16, 2019.

ITEM 10. Consider approval of the following leave of absence

Leave of absence

Certified Staff: Emily Huth
 Counselor
Reason: Personal
Effective: February 24, 2020 – pending doctor release

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

Leave of absence

Certified Staff: Amanda Ruble

Teacher

Reason: Personal

Effective: November 26, 2019 – pending doctor release

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

B. OPERATION MATTERS

ITEM 11. Consider approval for Bus Purchasing Program

It is recommended by the Superintendent that the Board of Education approve the participation of Fremont City Schools in the Ohio Schools Council’s 2019-2020 October School Bus Purchasing Program.

ITEM 12. Consider approval of bus routes for 2019-2020

It is recommended that the Board approve the 2019-2020 bus routes.

ITEM 13. Consider approval of Ross High students’ College Visit to Eastern Michigan in Ypsilanti, Michigan

It is recommended that the Board approves the Ross High School college visit to Eastern Michigan in Ypsilanti, Michigan on November 20, 2019. This is a General Fund Expenditure.

ITEM 14. Consider 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 Language Facilitator Services for the 2019-2020 school year at a cost of \$15,047.50. This is a Title VI-B expenditure.

ITEM 15. Consider approval of sale/auction of obsolete miscellaneous items

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

ITEM 15. Consider approval of sale/auction of obsolete miscellaneous items (cont.)

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

IPADS, IPAD MOBILE CARTS, MISCELLANEOUS CORDS, CABLES, CONNECTORS, ADAPTERS AND ACCESSORIES

ITEM 16. Consider approval of resolution to enter into agreement with North Point Educational Service Center for Business Advisory Council representation.

WHEREAS, the Board has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the North Point Educational Service Center ("ESC"); and

WHEREAS, the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, RC. 3313.821, and applicable law since the Board and ESC agree that the ESC's business advisory council will represent the business perspective of the District.

NOW, THEREFORE, BE IT RESOLVED by the Fremont City School District Board of Education, that: Fremont City School District Business Advisory Council is dissolved and ESC's Business Advisory Council will represent the business perspective of the District consistent with the authority granted by the Ohio General Assembly.

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

C. OTHER MATTERS

ITEM 17. Consider approval of revised Policy BHBA – School Board Conferences, Conventions and Workshops (First Reading)

It is recommended that the Board of Education approves revised Policy BHBA – School Board Conferences, Conventions and Workshops. (see attached).

ITEM 18. Consider approval of revised Policy JFCA – Student Dress Code Policy (First Reading)

It is recommended that the Board of Education approves revised Policy JFCA – Student Dress Code Policy (see attached).

ITEM 19. Consider approval of Conference Attendance Request for Chad Berndt

It is recommended that the Board approves Chad Berndt, Athletic Director, to attend the OIAAA State Conference in Columbus, Ohio, November 10, 11 and 12, 2019, at an estimated total cost of \$609.00. This is an Athletic Department expenditure.

ITEM 20. Consider approval of a Resolution for Red Ribbon Week

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

WHEREAS, Fremont City Schools values the health and safety of all our students; and

WHEREAS, substance abuse is particularly damaging to one of our most valuable resources, our children, and a contributing factor in the three leading causes of death for teenagers – accidents, homicides and suicides; and

WHEREAS, it is the goal of the Fremont City Schools Red Ribbon campaign to involve students, parents, faculty, staff, community members, businesses, churches, law enforcement agencies and service organizations in all aspects of this campaign and establishes an atmosphere that supports awareness, education and on-going initiatives to prevent illegal drug use; and

WHEREAS, the Fremont City Schools Red Ribbon campaign promotes individual responsibility for living healthy, drug-free lifestyles without illegal drugs or the use of illegal drugs; and

WHEREAS, there are many activities planned during the Red Ribbon campaign in Fremont City Schools.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City Schools Board of Education does hereby proclaim October 23 – 31, 2019 as Red Ribbon Week and urges all students, faculty, staff, and community members to join in the weekly activities and to work all year long to protect our schools from the dangers of alcohol and other drugs.

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

ITEM 21. 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>
Kathleen Seaton	Cash	\$100.00	Atkinson Elementary School
Toni & Alan Walters	Folders	not listed	Croghan Elementary School
Heinz	School Supplies	not listed	Croghan Elementary School
Dawn Broski	School Supplies	not listed	Croghan Elementary School
Economy Builders	90 th Birthday T-Shirts	\$204.00	Croghan Elementary School
Shelly Foster	School Supplies	\$100.00	Fremont City Schools

ITEM 21. Consider approval of donations (cont.)

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>
Hayes Presidential Library & Museum	Boxed Books	\$300.00	Fremont City Schools
Kiwanis Club	School Shirts	\$500.00	Fremont City Schools
Goodwill Industries	500 Aprons	not listed	Fremont City Schools
Gummer Wholesale Staples	Shelving Units	\$1000.00	Fremont City Schools
	Schools Supplies & Drawstring sacks	not listed	Otis Elementary School
Curt Root	10 Corsages	\$150.00	Washington Elementary School
Doug Trautman & Estate of Annette Trautman	Yarn & Knitting Supplies	not listed	Washington Elementary School
Helen Duguette	Violin & Case	\$100.00	Washington 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.

Fremont City Schools

October 14, 2019

Page 11 of 11

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

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

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

App _____
Disa _____
Other _____

FREMONT CITY BOARD OF EDUCATION

Special Meeting

SUMMARY

September 30, 2019

Roll Call

- MOTION 119-19 APPROVAL OF MINUTES**
Regular meeting held September 9, 2019 and the special meeting held September 23, 2019
- MOTION 120-19 FINANCIAL MATTERS – ITEM 1**
Item 1 – Approval of August 2019 financial report
- MOTION 121-19 FINANCIAL MATTERS – ITEM 2**
Item 2 – Approval of permanent appropriations
- MOTION 122-19 FINANCIAL MATTERS – ITEM 3**
Item 3 – Approval of invoice order
- MOTION 123-19 FINANCIAL MATTERS – ITEM 4**
Item 4 – Approval of the Five-Year Forecast for fiscal years 2020-2024
- MOTION 124-19 FACILITIES MATTERS – ITEM 1**
Item 1 – Approval to change orders to the CMR Agreement with Gilbane Building Company for the New Atkinson & Croghan Elementary Schools – Brick Alternative
- MOTION 125-19 PERSONNEL MATTERS – ITEMS 2, 3, 4, 5, 6, 7, 8, 9, AND 10**
Item 2 – Approval of resignations
Item 3 – Approval of appointments
Item 4 – Approval of supplemental contract – Lead Communication Liaison
Item 5 – Approval of special event workers - High School Events
Item 6 – Approval of special event worker – Bus Chaperone
Item 7 – Approval of special event worker – Lifeguard
Item 8 – Approval of College Credit Plus (CCP) instructors
Item 9 – Approval of status change
Item 10 – Approval of leaves of absence
- MOTION 126-19 ADJOURNMENT**

**Fremont City Schools
Board of Education
Special Meeting Minutes
September 30, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, September 30, 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	Absent

MOTION 119-19 APPROVAL OF MINUTES

Mr. Price, seconded by Mr. Gorobetz, made the motion to approve or amend and sign the minutes of the regular meeting held September 9, 2019 and the special meeting held September 23, 2019.

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

RECOGNITION OF VISITORS

- None

FIRST HEARING OF THE PUBLIC

- None

REPORT OF THE TREASURER

- Mr. Hamman gave a presentation of the Five-Year Forecast.

RECOMMENDATIONS OF THE TREASURER

MOTION 120-19 FINANCIAL MATTERS – ITEM 1

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

ITEM 1. Approval of the August 2019 financial report

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

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

RECOMMENDATIONS OF THE TREASURER

MOTION 121-19 FINANCIAL MATTERS – ITEM 2

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

ITEM 2. Approval of permanent appropriations

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

Ayes: Price, Gorobetz, Garza, Laird

Motion carried. 4-0

MOTION 122-19 FINANCIAL MATTERS – ITEM 3

Mr. Gorobetz, seconded by Mr. Price, made the motion to approve financial matters – Item 3.

ITEM3. Approval of invoice order

It is recommended that the following then-and-now invoice be approved (see attached- Exhibit B0. 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

Ayes: Gorobetz, Price, Garza, Laird

Motion carried. 4-0

MOTION 123-19 FINANCIAL MATTERS – ITEM 4

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

ITEM 4. 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).

Ayes: Gorobetz, Garza, Price, Laird

Motion carried. 4-0

LEGISLATIVE LIAISON REPORT

- None

COMMITTEE REPORTS

- None

MASTER FACILITIES PLANNING

- None

OLD BUSINESS

- None

NEW BUSINESS

- None

REPORT OF THE SUPERINTENDENT

- None

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 124-19 FACILITIES MATTERS – ITEM 1

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

ITEM 1. Approval to 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.

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 125-19 PERSONNEL MATTERS – ITEMS 2, 3, 4, 5, 6, 7, 8, 9, AND 10

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

ITEM 2. 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. 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. Approval of the following supplemental contract

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

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 125-19 PERSONNEL MATTERS – ITEMS 2, 3, 4, 5, 6, 7, 8, 9, AND 10 (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>
Richard LaFountain	Tournament Manager Tennis	\$100.00
John Lotycz (student)	Chain Crew Sub-Varsity Football	\$15.00

ITEM 6. Approval of the following special event worker

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. Approval of the following special event worker

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. 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 per instructor. This is a General Fund expenditure.

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

ITEM 9. Approval of the following status change

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.

RECOMMENDATIONS OF THE SUPERINTENDENT

MOTION 125-19 PERSONNEL MATTERS – ITEMS 2, 3, 4, 5, 6, 7, 8, 9, AND 10 (cont.)

ITEM 10. Approval of the following leaves of absence

Leave of absence

Certified Staff: Kristina Rothenbuhler
Teacher

Reason: Personal

Effective: September 9, 2019 – pending doctor release

Leave of absence

Classified Staff: David Saller
Maintenance

Reason: Personal

Effective: October 4, 2019 – pending doctor release

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

SECOND HEARING OF THE PUBLIC

- None

BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS

- None

MOTION 126-19 ADJOURNMENT

Mr. Gorobetz, seconded by Mr. Price, made the motion to adjourn the special board meeting at 6:14 p.m.

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

APPROVED:

President

Date: _____

Treasurer