

Fremont City Schools  
AGENDA  
Fremont Middle School  
1250 North Street  
November 18, 2019  
6:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call:** Ms. Garza\_\_ Mr. Gorobetz \_\_ Ms. Laird \_\_ Mr. Price\_\_ Mrs. Rhea\_\_
- IV. **Approve or amend and sign the minutes of the regular meeting held October 14, 2019, the special meetings held October 17, 2019, October 28, 2019 and November 5, 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 October 2019 financial report**

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

**ITEM 2. Consider approval of supplemental appropriations**

It is recommended that the following changes be made to the permanent Appropriations that were approved on September 25, 2019 (see attached – Exhibit A).

**VIII. Legislative Liaison Report** Alex Gorobetz

**IX. Committee Reports**

- Health & Wellness Committee

Sue King

**X. Master Facilities Planning**

**XI. Old Business**

**XII. New Business**

**XIII. Report of the Superintendent**

- Draft School Calendars 2020-2021 (Exhibits B & C)

**XIV. RECOMMENDATION OF THE SUPERINTENDENT**

**A. PERSONNEL MATTERS**

**ITEM 1. Consider approval of the following resignations**

Resignation

Certified:

Geralyn Long

Teacher

Reason: Retirement

Effective: June 1, 2020

Resignation

Classified:

Matt Merrill

Wrestling Coach

Reason: Resignation

Effective: Start of season

**ITEM 1. Consider approval of the following resignations (cont.)**

Resignation

Classified: Dave Saller  
Maintenance  
Reason: Retirement  
Effective: January 1, 2020

Resignation

Classified: Christopher Witmer  
Outdoor Adventure Club Advisor  
Reason: Resignation  
Effective: August 27, 2019

**ITEM 2. Consider approval of the following appointments**

A. Appointments for the 2019-2020 school year:

Name: Tyler Bates\*  
Certified Staff: Teacher  
Account: General  
Salary: BS+30, Step 11 @ \$60,706 (prorated)

Certified Staff Substitutes: Jacob Earnhart\*, Christine Kelly

\*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:

Transportation Manager Substitute: Dawn Souders

Support Staff Substitutes: Scott Fox, Rebecca Hamons, Jennifer Smith, Dennis Tompkins

**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>
Carmen Curran	FMS	Proud To Be Me Club Co-Advisor	Volunteer

**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>
Stephanie Billow	FMS	Proud To Be Me Club Co-Advisor K-0	\$1,097.00
Josh Fate	Ross	Varsity Assistant Swim	Volunteer
McKenzie Fry*	Ross	Varsity Assistant Basketball - Girls	Volunteer
Shunnar Gamble Jr	FMS	M.S. Boys Basketball Coach F-0	\$2,924.00
Joell Heidelberg	Ross	Varsity Assistant Basketball – Boys D-1	\$4,386.00
Jonathan Minich	Ross	Varsity Assistant Basketball – Boys	Volunteer
Pryde Yost	Ross	Varsity Assistant Swim E-10	\$4,386.00
Julia Zucker*	Ross	Assistant Cheerleading Coach H-0 (¼ stipend)	\$548.25

\*Employment of the above coaches 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 5. Consider approval of the following 4th/5th grade intramural basketball coaches**

It is recommended that the Board approves the following 4<sup>th</sup>/5<sup>th</sup> grade intramural basketball coaches for the 2019-2020 school year to be paid a stipend of \$500.00. This is a General Fund expenditure.

**ITEM 5. Consider approval of the following 4th/5th grade intramural basketball****Coaches (cont.)**

Renee Brandon	Anjelique Hardin*	Mark Smith*
Corey Bowling*	William Jones*	Ryan Smith*
Tara Cagle*	Nicole Kulasa	Tracy Thomas*
Doug Curran	Stacie Lowery	Christian Tooman*
Brandon Durnwald*	Nikolas Mayle	George Tucker
Jason Englund	Stephani Preston*	Tyree Tucker*
Scott Ewing*	Robert Rich*	Alicia Wizezorek*
	Clay Schwochow*	Nick Wolf

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

**ITEM 6. Consider approval of the following special event workers**

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

**Ross High School Events  
(Basketball, Diving, Swimming, Wrestling)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Abby Berndt	Ticket Seller Wrestling	\$25.00
Abby Berndt	Ticket Seller Swimming/Diving	\$20.00
Michelle Billow	Scoreboard Operator Basketball	\$15.00
Jay Bower	Scoreboard Operator Basketball	\$15.00
Jay Bower	Announcer Basketball	\$20.00
Mary Brown	Ticket Seller Basketball	\$20.00
James Burkin	Scoreboard Operator Basketball	\$15.00
Tatum Diedrich	Scorebook Basketball	\$15.00
Noah Eberly (student)	Videographer Basketball	\$15.00
Gena Hinline	Tournament Ticket Seller/Taker Diving	\$30.00
Gena Hinline	Tournament Ticket Seller/Taker Swimming	\$60.00
Jeffrey McNutt	Announcer Basketball	\$20.00
Lucy Miller (student)	Videographer Basketball	\$15.00
Bradley Mohr	Scoreboard Operator Basketball	\$15.00
Charmaine Smith	Ticket Seller Basketball	\$20.00
Crystal Walker	Scoreboard Operator Basketball	\$15.00
Ashley Wharton	Scoreboard Operator Basketball	\$15.00

**Fremont Middle School Events  
(Basketball, Diving, Swimming)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Christie Howell	Athletic Worker Basketball	\$15.00
Crystal Walker	Athletic Worker Basketball	\$15.00
Crystal Walker	Athletic Worker Swim/Dive	\$15.00

**ITEM 7. Consider approval of the following special event workers**

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

**Ross High School Events  
(Basketball, Diving, Swimming, Wrestling)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Alex Gorobetz	JV/Varsity Scorebook Basketball	Volunteer

**ITEM 8. Consider approval of the following status changes**

It is recommended that the Board approves the status change of Cristyn Kocsis from Outdoor Adventure Club Advisor, Volunteer to Outdoor Adventure Club Advisor K-1,  $\frac{2}{3}$  stipend @ \$731.33 effective August 27, 2019.

It is recommended that the Board approves the status change of Austin Baker from Varsity Assistant Coach Wrestling E-0,  $\frac{1}{2}$  stipend @ \$1,827.50 to Varsity Assistant Coach Wrestling E-0, full stipend @ \$3,655.00 effective start of season.

It is recommended that the Board approves the status change of Kathleen Hubley from Varsity Assistant Cheerleading Coach H-0, full stipend @ \$2,193.00 to Varsity Assistant Cheerleading Coach H-0,  $\frac{3}{4}$  stipend @ \$1,644.75 effective November 19, 2019.

It is recommended that the Board approves the status change of Michael Mezinger from Varsity Assistant Coach Wrestling E-10,  $\frac{1}{4}$  stipend @ \$1,096.50 to Varsity Assistant Coach Wrestling E-10, full stipend @ \$4,386.00 effective start of season.

**ITEM 8. Consider approval of the following status changes (cont.)**

It is recommended that the Board approves the status change of Gabriel Sanchez from Custodial I (A-29.00) Step 1 @ \$13.95 per hour to Custodial I (A-29.00) Step 5 @ \$15.29 per hour effective August 13, 2019.

**ITEM 9. Consider approval of the following leave of absence**

Leave of absence

Certified Staff:

Deborah Cheek

Teacher

Reason: Personal

Effective: December 2, 2019 – pending doctor release

Leave of absence

Certified Staff:

Stacie Lowery

Teacher

Reason: Personal

Effective: December 2, 2019 – pending doctor release

Leave of absence

Certified Staff:

Ashley Wharton

Teacher

Reason: Personal

Effective: November 19, 2019 – pending doctor release

Leave of absence

Classified Staff:

Douglas Cheek

Bus Driver

Reason: Personal

Effective: December 2, 2019 – pending doctor release

Leave of absence

Classified Staff:

Tina Myers

Assistant to Director of Human Resources

Reason: Personal

Effective: October 21, 2019 – pending doctor release

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

**B. OPERATIONS MATTERS**

**ITEM 10. Consider approval to purchase playground equipment from GameTime**

It is recommended that the Board approves the purchase of playground equipment from GameTime for the use at the new school buildings; Atkinson, Croghan, Lutz and Otis in the amount of \$365,782.93. A grant of \$176,316.00 from GameTime will offset this expense. The remaining balance of \$189,466.93 is a Student Wellness & Success expenditure.

**ITEM 11. 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 \$28,173.97. This is a general fund expenditure.

**ITEM 12. Consider approval of the Memorandum of Understanding with NCOESC**

It is recommended that the Board approves the Memorandum of Understanding with the North Central Ohio Educational Service Center (NCOESC) attached hereto as Exhibit D regarding student wellness and success funds.

**ITEM 13. Consider approval of the agreement with Vanguard-Sentinel Career & Technology Centers**

It is recommended that the Board enter into an agreement for educational and remedial support services with Vanguard-Sentinel Career & Technology Centers for the 2019-2020 school year at an estimated cost of \$25,500.00 This is a General Fund expenditure.

**ITEM 14. Consider approval of the agreement with Sandusky County Board of Developmental Disabilities**

It is recommended that the Board enters into an agreement for services with the Sandusky County Board of Developmental Disabilities to provide services for Fremont City Schools students placed in School of Hope educational programs for the 2019-2020 school year. This is a general fund expenditure.

**C. OTHER MATTERS**



**ITEM 15. Consider approval of revised Policy BHBA – School Board Conferences, Conventions and Workshops (Second Reading)**

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

**ITEM 16. Consider approval of revised Policy EEA – Student Transportation Services (Second Reading)**

It is recommended that the Board of Education approves revised Policy EEA – Student Transportation Services (see attached).

**ITEM 17. Consider approval of revised Policy EFG – Student Wellness Program (Second Reading)**

It is recommended that the Board of Education approves revised Policy EFG – Student Wellness Program (see attached).

**ITEM 18. Consider approval of revised Policy IGBE – Remedial Instruction (Second Reading)**

It is recommended that the Board of Education approves revised Policy IGBE – Remedial Instruction (see attached).

**ITEM 19. Consider approval of revised Policy IJA – Career Advising (Second Reading)**

It is recommended that the Board of Education approves revised Policy IJA – Career Advising (see attached).

**ITEM 20. Consider approval of revised Policy IKE – Promotion and Retention of Students (Second Reading)**

It is recommended that the Board of Education approves revised Policy IKE – Promotion and Retention of Students (see attached).

**ITEM 21. Consider approval of revised Policy IKF – Graduation Requirements (Second Reading)**

It is recommended that the Board of Education approves revised Policy IKF – Graduation Requirements (see attached).

**ITEM 22. Consider approval of revised Regulation IKF-R – Graduation Requirements (Second Reading)**

It is recommended that the Board of Education approves revised Regulation IKF-R – Graduation Requirements (see attached).

**ITEM 23. Consider approval of revised Policy JEDA – Truancy (Second Reading)**

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

**ITEM 24. Consider approval of revised Policy JFCA – Student Dress Code Policy (Second Reading)**

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

**ITEM 25. Consider approval of revised Policy JFCG – Tobacco Use by Students (Second Reading)**

It is recommended that the Board of Education approves revised Policy JFCG – Tobacco Use by Students (see attached).

**ITEM 26. 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 27. Consider approval of revised Policy JGD – Student Suspension (Second Reading)**

It is recommended that the Board of Education approves revised Policy JGD – Student Suspension (see attached).

**ITEM 28. Consider approval of revised Policy JGE – Student Expulsion (Second Reading)**

It is recommended that the Board of Education approves revised Policy JGE – Student Expulsion (see attached).

**ITEM 29. Consider approval of revised Policy JN – Student Fees, Fines and Charges (Second Reading)**

It is recommended that the Board of Education approves revised Policy JN – Student Fees, Fines and Charges (see attached).

**ITEM 30. Consider approval to grant Ross High School diploma**

It is recommended that the Board of Education grant a Ross High School diploma to Brianna Maria (Winke) Lopez. This student has completed Vanguard-Sentinel Career & Technology Centers Gateway Program and has satisfied the requirements set forth by the State of Ohio and the Fremont City Board of Education.

**ITEM 31. Consider approval of Donations**

It is recommended that the Board approves the following donations:

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To:</u>
Sand Otter Swim Club	300 Bookmarks	not listed	Atkinson Elementary School
Carmeuse Lime & Stone, Inc.	Cash	\$400.00	Atkinson Elementary School
Elmwood	School Supplies	not listed	Atkinson Elementary School
Amber Green	Toys, Games & Books	not listed	Croghan Elementary School
Connie, Grace & Alyssa Wilson	Croghan Shirts	\$24.00	Croghan Elementary School
Fremont Athletic Supply	T-Shirt	not listed	Croghan Elementary School
Fremont Community Theatre	Tickets for Frozen Jr.	not listed	Croghan Elementary School
East Side Dairy Queen	Gift Certificate	\$10.25	Croghan Elementary School
Kiwanis Club	Hot Chocolate Mix	not listed	Croghan Elementary School
Paramount Theatre	Movie Tickets	not listed	Croghan Elementary School
YMCA	Misc. Items	not listed	Croghan Elementary School
GameTime	Grant - Playground Equip	\$176,316.00	Fremont City Schools (New Elementary Buildings)
Goodwill Industries	500 Aprons	\$995.00	Fremont City Schools
Sound Solutions	Sound Reinforcement	\$850.00	Fremont City Schools

**ITEM 31. Consider approval of Donations (cont.)**

<u>Donor</u>	<u>Item</u>	<u>Value</u>	<u>Donated To:</u>
The Kroger Co.	Gift Cards	\$5,000.00	Fremont City School - Food Pantry
Kiwanis Club	Hot Chocolate Mix	not listed	Otis Elementary School
Kiwanis Club	Hot Chocolate Mix	not listed	Stamm Elementary School
LIFT	Snacks	not listed	Ross High School - Ace Mentoring

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. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- N. 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 _____

**V. Adjournment:**

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

**FREMONT CITY BOARD OF EDUCATION**

**Regular Meeting**

**SUMMARY**

**October 14, 2019**

Roll Call

**MOTION 127-19 APPROVAL OF MINUTES**

Special meeting held September 30, 2019

**MOTION 128-19 FINANCIAL MATTERS – ITEM 1**

Item 1 – Approval of September 2019 financial report

**MOTION 129-19 FINANCIAL MATTERS – ITEM 2**

Item 2 – 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

**MOTION 130-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, AND 10**

- 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 worker – Bus Chaperone
- Item 6 – Approval of special event workers – Lifeguards
- Item 7 – Approval of teacher mentor
- Item 8 – Approval of weight room supervisors
- Item 9 – Approval of status changes
- Item 10 – Approval of leaves of absence

**MOTION 131-19 OPERATIONS MATTERS – ITEMS 11, 12, 13, 14, 15, AND 16**

- Item 11 – Approval of Bus Purchasing Program
- Item 12 – Approval of bus routes for 2019-2020
- Item 13 – Approval of Ross High students' College Visit to Eastern Michigan in Ypsilanti, Michigan
- Item 14 – Approval of contract with North Central Ohio Educational Service Center – Language Facilitator Services
- Item 15 – Approval of sale/auction of obsolete miscellaneous items
- Item 16 – Approval of resolution to enter into agreement with North Point Educational Service Center for Business Advisory Council representation

**MOTION 132-19 OTHER MATTERS – ITEMS 17, 18, 19, AND 20**

- Item 17 – Approval of revised Policy BHBA – School Board Conferences, Conventions and Workshops (First Reading)
- Item 18 – Approval of revised Policy JFCA – Student Dress Code Policy (First Reading)
- Item 19 – Approval of Conference Attendance Request for Chad Berndt
- Item 20 – Approval of a Resolution for Red Ribbon Week

**FREMONT CITY BOARD OF EDUCATION**

**Regular Meeting – Page 2**

**SUMMARY**

**October 14, 2019**

**MOTION 133-19      OTHER MATTERS – ITEM 21**

Item 21 – Approval of Donations

**MOTION 134-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 135-19      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Regular Meeting Minutes  
October 14, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, October 14, 2019, at 6:05 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	Absent
	Thomas Price, Board Vice-President	Present
	Maria D. Garza	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

**MOTION 127-19    APPROVAL OF MINUTES**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve or amend and sign the minutes of the special meeting held September 30, 2019.

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

**RECOGNITION OF VISITORS**

- None

**FIRST HEARING OF THE PUBLIC**

- Sidney Garza, Chad Kinsey, and Jan Sorg commented on the Tax Reappraisals.

**REPORT OF THE TREASURER**

- Mr. Hamman announced that there are 3 audits in process; The State Audit, GAAP and the State Pension.

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 128-19    FINANCIAL MATTERS – ITEM 1**

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

**ITEM 1.    Approval of the September 2019 financial report**

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

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



**RECOMMENDATIONS OF THE TREASURER**

**MOTION 129-19     FINANCIAL MATTERS – ITEM 2**

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

**ITEM 2.     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.

**RECOMMENDATIONS OF THE TREASURER**

**MOTION 129-19     FINANCIAL MATTERS – ITEM 2 (cont.)**

**ITEM 2.     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 (cont.)**

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.

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

**LEGISLATIVE LIAISON REPORT**

- None

**COMMITTEE REPORTS**

- Mrs. Hirt reported on the Curriculum Quality Control Committee Meeting which met on September 18, 2019.
- Mrs. King reported on the Health and Wellness Committee Meeting which met on September 5, 2019.

**MASTER FACILITIES PLANNING**

- Mr. Anway reported that they are laying block on the 2<sup>nd</sup> floor at Atkinson and will be pouring the 2<sup>nd</sup> floor today at Croghan.
- The High School will be out to bid by the end of next week.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- None

**REPORT OF THE SUPERINTENDENT**

- Mr. Berndt reported that the Fall Sports Season is wrapping up.
- Mrs. Abernathy addressed the Special Education issues that had been brought up by Mr. Gorobetz.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 130-19     PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9 AND 10**

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

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 130-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9 AND 10 (cont.)**

**ITEM 1. 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. 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.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 130-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9 AND 10 (cont.)**

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

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. 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 <sup>th</sup> 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.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 130-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9 AND 10 (cont.)**

**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>
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 <sup>th</sup> 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.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 130-19 PERSONNEL MATTERS – ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9 AND 10 (cont.)**

**ITEM 5. Approval of the following special event worker**

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. 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. 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. 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. 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, ½ 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.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 130-19 PERSONNEL MATTERS – ITEMS 1, 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: Emily Huth  
Counselor  
Reason: Personal  
Effective: February 24, 2020 – pending doctor release

Leave of absence

Certified Staff: Amanda Ruble  
Teacher  
Reason: Personal  
Effective: November 26, 2019 – pending doctor release

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

**MOTION 131-19 OPERATIONS MATTERS – ITEMS 11, 12, 13, 14, 15, AND 16**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve operations matters – Items 11, 12, 13, 14, 15, and 16.

**ITEM 11. 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. Approval of bus routes for 2019-2020**

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

**ITEM 13. 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.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 131-19     OPERATIONS MATTERS – ITEMS 11, 12, 13, 14, 15, AND 16 (cont.)**

**ITEM 14.     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.     Approval of sale/auction of obsolete miscellaneous items**

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

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

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

**ITEM 16.     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.

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

**MOTION 132-19     OTHER MATTERS – ITEMS 17, 18, 19, AND 20**

Mr. Gorobetz, seconded by Ms. Garza, made the motion to approve other matters – Items 17, 18, 19, and 20.



**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 132-19     OTHER MATTERS – ITEMS 17, 18, 19, AND 20 (cont.)**

**ITEM 17.     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.     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.     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.     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.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**MOTION 133-19    OTHER MATTERS – ITEM 21**

Mr. Gorobetz, seconded by Mrs. Rhea, made the motion to approve other matters – Item 21.

**ITEM 21.    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 <sup>th</sup> Birthday T-Shirts	\$204.00	Croghan Elementary School
Shelly Foster	School Supplies	\$100.00	Fremont City Schools
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	Shelving Units	\$1000.00	Fremont City Schools
Staples	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

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

**SECOND HEARING OF THE PUBLIC**

- None

**BOARD MEMBER COMMUNICATIONS AND INFORMATION REQUESTS**

**Mr. Gorobetz** – He commended Mrs. Abernathy on her excellent presentation.

**Mrs. Rhea** – None

**Ms. Garza** - None

**Mr. Price** – He is looking forward to the Ground Breaking for the High School. He thanked Mrs. Abernathy for her presentation.

**MOTION 134-19     RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Mrs. Rhea, seconded by Ms. Garza, made the motion to enter into executive session (O.R.C. 121.22) for Item N: To consider details relative to the security arrangements and emergency response protocols for the Board.

The Board moved into Executive Session at 7:45 p.m.  
The Board returned to Regular Session at 8:22 p.m.

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

**MOTION 135-19     ADJOURNMENT**

Mr. Gorobetz, seconded by Mr. Price, made the motion to adjourn the regular board meeting at 8:23 p.m.

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

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY BOARD OF EDUCATION**  
**Special Meeting**  
**SUMMARY**  
**October 17, 2019**

Roll Call:

**MOTION 136-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 137-19      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
October 17, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Thursday, October 17, 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	Absent
	Maria D. Garza	Present
	Alex Gorobetz	Present
	Violetta R. Rhea	Present

**MOTION 136-19     RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Laird, seconded by Mrs. Rhea, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 4:03 p.m.  
The Board returned to Regular Session at 6:32 p.m.

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

**MOTION 137-19     ADJOURNMENT**

Ms. Laird, seconded by Mr. Gorobetz, made the motion to adjourn the special board meeting at 6:33 p.m.

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

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY BOARD OF EDUCATION**  
**Special Meeting**  
**SUMMARY**  
**October 28, 2019**

Roll Call:

**MOTION 138-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 139-19      ADJOURNMENT**

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

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, October 28, 2019 for a special meeting at 4:30 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

**MOTION 138-19     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 K: To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

The Board moved into Executive Session at 4:31 p.m.  
The Board returned to Regular Session at 6:53 p.m.

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

**MOTION 139-19     ADJOURNMENT**

Mrs. Rhea, seconded by Mr. Gorobetz, made the motion to adjourn the special board meeting at 6:54 p.m.

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

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**

**FREMONT CITY BOARD OF EDUCATION**  
**Special Meeting**  
**SUMMARY**  
**November 5, 2019**

Roll Call:

**MOTION 140-19      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

**MOTION 141-19      ADJOURNMENT**



**Fremont City Schools  
Board of Education  
Special Meeting Minutes  
November 5, 2019**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Tuesday, November 5, 2019 for a special meeting at 4:00 p.m. in the Fremont City Schools District Office, 500 W. State Street, Suite A, Superintendent’s Conference Room, Fremont, Ohio.

Pledge of Allegiance

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

**MOTION 140-19     RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Ms. Laird, seconded by Mr. Price, made the motion to enter into executive session (O.R.C. 121.22) for Item K: To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.

The Board moved into Executive Session at 4:01 p.m.  
The Board returned to Regular Session at 6:22 p.m.

**Ayes: Laird, Price, Gorobetz**  
**Motion carried. 3-0**

**MOTION 141-19     ADJOURNMENT**

Ms. Laird, seconded by Mr. Price, made the motion to adjourn the special board meeting at 6:23 p.m.

**Ayes: Laird, Price, Gorobetz**  
**Motion carried. 3-0**

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**