

AGENDA
Regular Meeting
September 28, 2020
6:00 p.m.

Live Stream District Website:
<http://www.fremontschools.net/livestream>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Mrs. Espiritu__Mr. Gorobetz__ Ms. Laird__ Mr. Price__ Mrs. Rhea__
- IV. Approve or amend and sign the minutes of the regular meeting held September 14, 2020 and the special meeting held September 23, 2020.

Mrs. Espiritu____ Mr. Gorobetz____ Ms. Laird____ Mr. Price____ Mrs. Rhea____
- V. Walk on Items
- VI. Superintendent's Report
- VII. Recommendations of the Superintendent

COMMUNITY

- Guest (Virtual)
- OSBA - Hometown Heros

FACILITIES AND OPERATIONS

- Item 1.** Board of Education Work Session

STUDENT AND STAFF ACHIEVEMENT

Staff Matters

Item 2. Consider approval of the following Classroom to Careers After School Program appointments

It is recommended that the Board approves Sherri Henkel as academic facilitator @ \$22.00 per hour 3 hours per day Monday - Thursday effective September 2020 – June 2021. This is to be paid from 599-9338 and #001.

It is recommended that the Board approves the following teachers @ \$20.00 per hour up to 3 hours per day effective September 29, 2020. This is to be paid from 599-9338 and #001:

Samuel Hossler

Genie Moyer

It is recommended that the Board approves Lisa Zimmerman for Paraprofessional Aide @ \$16.60 per hour 2 hours per day effective September 29, 2020. This is to be paid from 599-9338 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 29, 2020. This is to be paid from the Food Service Account.

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

FISCAL

Report of the Treasurer

Recommendations of the Treasurer

Item 3 . Consider invoice order approval

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

Item 3 . Consider invoice order approval (cont.)

<u>Vendor</u>	<u>Purchase Order</u>	<u>Date</u>	<u>Amount</u>
Fin Feather Fur Outfitters, Inc	106263	9/26/2019	\$5,602.60

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

Item 4. Consider approval of attendance and compensation for Conference and Workshop Meetings for Mrs. Rhea

It is recommended that the Board approves Mrs. Rhea’s request for attendance and compensation for the following meetings:

Northwest Region Fall Conference
Thursday, October 15, 2020 at 7:00 p.m.

OHSPRA/OSBA Fall Communication Workshop
Friday, October 30, 2020

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

VIII. Board Member Communications and Information

IX. Adjournment:

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

Resolution for Executive Session (O.R.C. 121.22)

WHEREAS, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

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

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

Mrs. Espiritu____ Mr. Gorobetz____ Ms. Laird____ Mr. Price____ Mrs. Rhea_____

FREMONT CITY BOARD OF EDUCATION
Special Meeting
SUMMARY
September 23, 2020

Roll Call:

MOTION 178-20 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM M

MOTION 179-20 ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
September 23, 2020**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Wednesday, September 23, 2020 for a special meeting at 3:00 p.m. in the Fremont City Schools District Office, 500 W. State Street, Suite A, Superintendent's Conference Room, Fremont, Ohio.

Pledge of Allegiance

Board President Thomas Price presiding

Pledge of Allegiance

Roll Call:	Ms. Espiritu	Present
	Mr. Gorobetz	Present
	Ms. Laird	Absent
	Mr. Price	Present
	Mrs. Rhea	Present

MOTION 178-20 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Motion by Mr. Price, seconded by Mr. Gorobetz, to enter into executive session (O.R.C. 121.22) for Item M: To consider matters required to be kept confidential by federal law or regulations or state statues.

The Board moved into Executive Session at 3:05 p.m.
The Board returned to Regular Session at 4:14 p.m.

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

MOTION 179-20 ADJOURNMENT

Motion by Mr. Gorobetz, seconded by Mrs. Rhea, to adjourn the special board meeting at 4:15 p.m.

Ayes: Gorobetz, Rhea, Espiritu
Motion carried. 3-0

APPROVED:

President

Date: _____

Treasurer