

FREMONT CITY SCHOOLS

BOARD OF EDUCATION

AGENDA
Organizational Meeting

Monday, January 11, 2021

Board of Education Meeting

Live Stream District Website

<http://www.fremontschools.net/livestream>

6:00 p.m.

BOARD MEMBERS

Mary Alice Espiritu

Alex Gorobetz

Shantel Laird

Thomas Price

Violetta R. Rhea

Jon C. Detwiler

Superintendent

Ira Hamman

Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

AGENDA
Organizational Meeting Meeting (Virtual)
January 11, 2021
6:00 p.m.

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

President Pro Tem - Alex Gorobetz

Call to Order

Pledge of Allegiance

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

ORGANIZATIONAL MEETING

Nominations for President

1. _____ nominated by _____

2. _____ nominated by _____

3. _____ nominated by _____

Motion to Close Nominations for President

Made by _____ seconded by _____

Roll Call

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

Vote on Presidency

Mrs. Espiritu voted for: _____

Mr. Gorobetz voted for: _____

Ms. Laird voted for: _____

Mr. Price voted for: _____

Mrs. Rhea voted for: _____

Oath of Office of President - Administered by Treasurer

Administered to _____ by _____

Nominations for Vice President

1. _____ nominated by _____

2. _____ nominated by _____

3. _____ nominated by _____

Motion to Close Nominations for Vice President

Made by _____ seconded by _____

Roll Call

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

Vote on Vice Presidency

Mrs. Espiritu voted for: _____

Mr. Gorobetz voted for: _____

Ms. Laird voted for: _____

Mr. Price voted for: _____

Mrs. Rhea voted for: _____

Oath of Office of Vice President - Administered by Treasurer

Administered to _____ by _____

Item 1. Fixing Time and Place of Meeting (R.C. 3313.15)

It is recommended that the Board sets the date, time and place for the 2021 Board of Education meetings at 6:00 p.m. on the second and fourth Mondays of the month (see attached).

Item 2. Resolution Establishing Service Fund for 2021 (ORC 3315.15)

It is recommended that the following resolution establishing the Service Fund for 2021 be approved:

WHEREAS, Section 3315.15 of the Revised Code of the State of Ohio provides for the setting aside from the general fund a sum not to exceed Two Dollars for each child enrolled, or Twenty Thousand Dollars, whichever is the greater, except that in the case of a county board of education, the fund shall not exceed Twenty Thousand Dollars, such sum of money to be known as the "Service Fund," to be used only in paying the expenses of members of such boards of education actually incurred in the performance of their duties, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office, such payments shall be made only in such amount as may be approved by the Board of Education on statement of the general members, or members-elect, furnished at the next succeeding regular meeting of such board of education; and

WHEREAS, no school district shall appropriate to expend a sum greater than sixty thousand dollars in any one school year from such service fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Fremont City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of Two Dollars per enrolled student which amount shall be incorporated into the appropriations for this school district for 2020.

Item 3. Legislative Liaison Appointment

It is recommended that _____ be appointed Legislative Liaison to OSBA.

Item 4. Delegate to OSBA Annual Conference Appointment

It is recommended that _____ be appointed Delegate to OSBA Annual Conference.

Item 5. Alternate Delegate to OSBA Annual Conference

It is recommended that _____ be appointed Alternate Delegate to OSBA Annual Conference.

Item 6. Trustee for Learning and Liberty Foundation of Fremont City Schools

It is recommended that _____ be appointed as a trustee to serve on the Learning and Liberty Foundation of Fremont City Schools.

Item 7. Payment of Annual Membership Dues – OSBA

It is recommended that annual membership dues (\$8,489.00) to OSBA for 2021 and the 2021 Briefcase subscription be approved.

Item 8. Treasurer’s Committee Appointments

It is recommended that the following Committee appointments be approved:

Audit/Records Committee (2) _____

Item 9. Superintendent’s Committee Appointments

It is recommended that the following Committee appointments be approved:

Policy Committee (1) _____
Curriculum Quality Control Council (1) _____
Health/Wellness (1) _____

Mrs. Espiritu____Mr. Gorobetz ____ Ms. Laird____ Mr. Price ____Mrs. Rhea_____

Item 10. Additional Committees

Mrs. Espiritu____Mr. Gorobetz ____ Ms. Laird____ Mr. Price ____Mrs. Rhea_____

Item 11. Business Advisory Council (BAC) Meeting Dates/Times/Location

It is recommended that the Superintendent attend Quarterly North Point ESC Business Advisory Council Meetings on dates/time/location to be set by North Point ESC Business Advisory Council.

Item 12. Authorization for Superintendent to Act as Representative for Grants

It is recommended that the Superintendent be appointed as the authorized representative and grants officer for all local, state and federal grants for 2021.

Item 13. Participation in State and Federal Programs

It is recommended that approval be granted for Fremont City Schools to participate in all state and federal programs for 2021.

Item 14. Appointment of Purchasing Agent

It is recommended that the Superintendent or his designee be appointed Purchasing Agent for 2021.

Item 15. Appointment for Public Records Training

It is recommended that the Treasurer be appointed as the Board's designee for public records training.

Item 16. Authorization for Investment of Funds

It is recommended that the Treasurer be authorized to invest all available funds in securities as permitted by law and Board policy.

Item 17. Request for Available Monies

It is recommended that the Treasurer be authorized to request tax advances from the county auditor as monies become available, and the Board further requests the County Auditor to advance 90% of all funds available at any time as required by law.

Item 18. Petty Cash Authorization

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$7,000.00.

Item 19. Authorization to Issue Warrants

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2021 with the exception when special action should be considered by the Board.

Item 20. Authorization to Pay Mileage

It is recommended that the Treasurer be authorized to pay mileage at the IRS rate.

Item 21. Authorize Superintendent to Hire Staff

It is recommended that the Board authorize the Superintendent to employ such temporary personnel as needed for emergency situations; such employment to be presented for approval at the next regular meeting.

Item 22. Consider Approval of Bricker and Eckler, LLP to be retained as the Board's Legal Council

It is recommended that Bricker and Eckler, LLP be retained as the Board's Legal Council.

Item 23. Consider Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council

It is recommended that Brindza McIntyre & Seed, LLP be retained as Legal Council for property tax representation

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

Item 24. Adjournment of Organizational Meeting

_____ moved and seconded by _____ to adjourn the

Organizational Meeting at _____ p.m.

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

Note: All FCS Board of Education Members have received the most recent editions of the Sunshine Law for Schools and The Ohio School Ethics Guide.

Attachment

Fremont City Schools
Board of Education Meeting Dates/Time
Time 6:00 p.m.
Meetings will be held at FMS

BOARD OF EDUCATION MEETING DATES

January 11, 2021	April 12, 2021	July 12, 2021	October 11, 2021
January 25, 2021	April 26, 2021	July 26, 2021	October 25, 2021
February 08, 2021	May 10, 2021	August 09, 2021	November 15, 2021
February 22, 2021	May 24, 2021	August 23, 2021	November 29, 2021
March 08, 2021	June 14, 2021	September 13, 2021	December 13, 2021
March 22, 2021	June 28, 2021	September 27, 2021	*December 27, 2021

*Indicates if meeting is necessary