

FREMONT CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

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

Live Stream District Website:

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

(Following Organizational Meeting/Tax Budget Hearing)

- 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 December 14, 2020.**

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

COMMUNITY

- V. Recognition of Visitors**
- VI. First Hearing of the Public**
- VII. Walk on Items**
- VIII. Superintendent's Report**

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.

Draft School Calendars 2021-2022 (Exhibits A & B)

Learning and Liberty Foundation - Annual Report

XI. Recommendations of the Superintendent

Item 1. 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>
Teresa Kozak	Custodial Supplies	\$45.00	Atkinson Elementary School
SCOTA	Reading Books	not listed	Croghan Elementary School
St. Paul Episcopal Church	Winter hats & Gloves	not listed	Lutz Elementary School
Grace Lutheran Church	Student Holiday Masks	not listed	Fremont Middle School
Sandusky Co. Parks Dist.	34 Year Books 1919-1961	not listed	Fremont Ross High School
Severo Ramirez, Jr.	Cash	\$3,645.84	Fremont Ross High School

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

FACILITIES AND OPERATIONS

Contracts

Item 2. Consider approval of Agreement with The City of Fremont’s Office of Diversity, and Inclusion

It is recommended that approval be granted to enter into an agreement with The City of Fremont’s Office of Diversity and Inclusion for an advocate for diversity, equity and inclusion between the community and the District, for a cost of \$25,000 for the 2020-2021 school year. This is a 467 - Wellness and Success Fund item.

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

Item 3. Consider approval to purchase Bobcat Utility Vehicle

It is recommended that Board approval be granted for the purchase of a Bobcat Utility Vehicle 5600 and accessories from Clark Equipment for a cost of \$66,629.99. This is a 467 - Wellness and Success Fund item.

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

Policy

Item 4. Consider approval of revised Policy BDC – Executive Sessions (Second Reading)

It is recommended that the Board of Education approves revised Policy BDC – Executive Sessions (see attached).

Item 5. Consider approval of revised Policy DH – Bonded Employees and Officers (Second Reading)

It is recommended that the Board of Education approves revised Policy DH – Bonded Employees and Officers (see attached).

Item 6. Consider approval of revised Policy DM – Deposit of Public Funds (Cash Collection Points) (Second Reading)

It is recommended that the Board of Education approves revised Policy DM – Deposit of Public Funds (Cash Collection Points) (see attached).

Item 7. Consider approval of new Policy EDEB – Bring Your Own Technology (BYOT) Program (Second Reading)

It is recommended that the Board of Education approves new Policy EDEB – Bring Your Own Technology (BYOT) Program (see attached).

Item 8. Consider approval of new Regulation EDEB-R – Bring Your Own Technology (BYOT) Program (Second Reading)

It is recommended that the Board of Education approves new Regulation EDEB-R – Bring Your Own Technology (BYOT) Program (see attached).

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

Item 9. Consider approval of adoption of resolution for School Board Recognition Month

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

WHEREAS, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future;

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation;

WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community;

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District does hereby proclaim January 2021 as “School Board Recognition Month” and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

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

Item 10. Consider approval of adoption of resolution for National Mentoring Month

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

WHEREAS, mentors in Fremont City Schools demonstrate daily their professional commitment to providing students help and encouragement to facilitate their development; and

WHEREAS, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face; and

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District's Board of Education hereby recognizes that January 2021 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

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

STUDENT AND STAFF ACHIEVEMENT

Item 11. Consider approval of the following resignations

Resignation
Classified: Marilyn Missler
Paraprofessional Aide - FMS
Reason: Retirement
Effective: Jan. 30, 2021

Item 12. Consider approval of the following appointments

A. Appointments for the 2020-2021 school year:

Certified Staff Substitutes: Jennifer Koenig

B. Appointments for the 2020-2021 school year:

Support Staff Substitutes: Chonita Cruz*, Deannah Edwards, MaKenna Keegan, Brittany Sebetto, Robert Sumner, Barbara Szymanowski

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

Item 13. Consider approval of the following special event worker

It is recommended that the Board approves the following special event worker for lifeguards for elective courses and swim events at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kayla Glotzbecker	Lifeguard	\$9.00/hr.

Item 14. Consider approval of support staff substitute wages

It is recommended that the Board approves the support staff substitute rate revision to include van driver effective January 11, 2021. (see attached)

Item 15. Consider approval of the following status changes

It is recommended that the Board approves the status change of Justin Twary from Fleet Mechanic (A-23.01) at Transportation Step 7 @ \$21.79 per hour to Fleet Maintenance Manager (A-23.02) at Transportation Step 7 @ \$22.27 per hour effective November 30, 2020.

It is recommended that the Board approves the status change of Lela Foos from Paraprofessional Aide (A-22.22) at Croghan Elementary Long 20 @ \$16.60 per hour to 3-hour Cook (LR-1.02) at Otis Long 20 @ \$16.24 per hour effective December 7, 2020.

Item 16. Consider approval of the following leaves of absence

Leave of absence

Certified Staff:

Christopher Hill

Teacher

Reason: Personal

Effective: Jan. 21, 2021 – pending doctor release

Leave of absence

Classified Staff:

Gustavo Garcia

Custodian

Reason: Personal

Effective: Dec. 30, 2020 – pending doctor release

Leave of absence

Classified Staff:

Angela Mehling

Custodian

Reason: Personal

Effective: Jan. 13, 2021 – pending doctor release

Mrs. Espiritu____Mr. Gorobetz____Ms. Laird____Mr. Price____Mrs. Rhea____

CURRICULUM

- Curriculum Quality Control Meeting Minutes

FISCAL

Report of the Treasurer

Recommendations of the Treasurer

Item 17. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2021 Permanent Appropriations approved on September 14, 2020.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$ 70,000.00
006	Food Service	\$ 325,000.00
010	Classroom Facilities	\$4,500,000.00
018	Public School Support	\$ 200,000.00
027	Workers Compensation Reserve	\$ 100,000.00

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

Item 18. Consider approval of the 2021-2022 Tax Budget

It is recommended that the Tax Budget for July 1, 2021 through June 30, 2022 be approved.

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

Board Member Communications and Information Requests

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 _____