

FREMONT CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

Monday, November 15, 2021

Board of Education Meeting
Fremont Middle School
1250 North Street

And

Live Stream District Website

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

Executive Session 4:30 p.m.
Board Meeting 6:00 p.m.

BOARD MEMBERS

Mary Alice Espiritu

Alex Gorobetz

Shantel Laird

Thomas Price

Violetta R. Rhea

Jon C. Detwiler

Superintendent

Megan Parkhurst

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
November 15, 2021
Fremont Middle School
6:00 p.m.

and
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__

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 _____B_____ as listed above.

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

IV. Approve or amend and sign the minutes of the regular meeting held November 1, 2021

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

V. Walk on Items

VI. Legislative Report

VII. Superintendent's Report

· Draft School Calendars 2022-2023 (Exhibits A & B)

VIII. Recommendations of the Superintendent

COMMUNITY

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:

Fremont City Schools Public Participation

- Please state your name and address
- Please limit your statement to five (5) minutes
- Please direct your comments to the Board of Education President

Item 1. Consider approval of donations

It is recommended that the Board of Education approve the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated to:</u>
Benchmark Prints	Money	\$250.00	Ross Student Council
Justice 4 Migrant Women	Coloring sheets & suckers	not listed	Fremont City Schools
Sydney Karn	School Supplies	\$160.00	Fremont Ross Staff
Lowe's	Hand Sanitizer	not listed	Fremont Ross
Prevention Partnership	Red ribbon supplies	not listed	Fremont City Schools
Prevention Partnership	4 boxes of books	not listed	Atkinson Elementary
Sandusky County Health Dept.	Masks	not listed	Fremont City Schools
Shirley Robinson	Books	\$200.00	FMS Library in memory of Jim Robinson
SCORTA	4 books	not listed	Lutz Elementary
SSOE Group	Face Masks	not listed	FMS
USA Baseball	softballs, baseballs, books, Batting tee, bases, foam bats	not listed	Lutz Elementary
Lakisha Williams	Long sleeve campus wear shirts	not listed	Croghan Elementary

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

FACILITIES AND OPERATIONS

Policy

- Item 2. Consider approval of revised Policy ACAA – Sexual Harassment (Second Reading)**
It is recommended that the Board of Education approves revised Policy ACAA – Sexual Harassment (see attached).
- Item 3. Consider approval of revised Regulation ACAA-R – Sexual Harassment Grievance Process (Second Reading)**
It is recommended that the Board of Education approves revised Regulation ACAA-R – Sexual Harassment Grievance Process (see attached).
- Item 4. Consider approval of revised Policy DECA – Administration of Federal Grant Funds (Second Reading)**
It is recommended that the Board of Education approves revised Policy DECA – Administration of Federal Grant Funds (see attached).
- Item 5. Consider approval of revised Regulation DJF-R – Purchasing Procedures (Second Reading)**
It is recommended that the Board of Education approves revised Regulation DJF-R – Purchasing Procedures (see attached).
- Item 6. 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 7. Consider approval of revised Policy EEAD – Non-Routine Use of School Buses (Second First Reading)**
It is recommended that the Board of Education approves revised Policy EEAD – Non-Routine Use of School Buses (see attached).
- Item 8. Consider approval of revised Policy GBK – Smoking on District Property by Staff Members (Second Reading)**
It is recommended that the Board of Education approves revised Policy GBK – Smoking on District Property by Staff Members (see attached).

Item 9. Consider approval of revised Policy GBQ – Criminal Records Check (Second Reading)

It is recommended that the Board of Education approves revised Policy GBQ – Criminal Records Check (see attached).

Item 10. Consider approval of revised Policy GCD – Professional Staff Hiring (Second Reading)

It is recommended that the Board of Education approves revised Policy GCD – Professional Staff Hiring (see attached).

Item 11. Consider approval of revised Policy GDC/GDCA/GDD – Classified Staff Recruiting/Posting of Vacancies/Hiring (Second Reading)

It is recommended that the Board of Education approves revised Policy GDC/GDCA/GDD – Classified Staff Recruiting/Posting of Vacancies/Hiring (see attached).

Item 12. Consider approval of revised Policy IGAE – Health Education (Second Reading)

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

Item 13. Consider approval of revised Policy IGAG – Drugs, Alcohol and Tobacco Education (Second Reading)

It is recommended that the Board of Education approves revised Policy IGAG – Drugs, Alcohol and Tobacco Education (see attached).

Item 14. Consider approval of revised Policy IGAH/IGAI – Family Life Education/Sex Education (Second Reading)

It is recommended that the Board of Education approves revised Policy IGAH/IGAI – Family Life Education/Sex Education (see attached).

Item 15. 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 16. Consider approval of revised Policy IGBEA – Reading Skills Assessments and Intervention (Second Reading)

It is recommended that the Board of Education approves revised Policy IGBEA – Reading Skills Assessments and Intervention (see attached).

Item 17. Consider approval of revised Regulation IGBEA-R – Reading Skills Assessment and Intervention (Second Reading)

It is recommended that the Board of Education approves revised Regulation IGBEA-R – Reading Skills Assessment and Intervention (see attached).

Item 18. Consider approval of revised Regulation IGCH-R (Also LEC-R) – College Credit Plus (Second Reading)

It is recommended that the Board of Education approves revised Regulation IGCH-R (Also LEC-R) – College Credit Plus (see attached).

Item 19. Consider approval of revised Policy IICC – School Volunteers (Second Reading)

It is recommended that the Board of Education approves revised Policy IICC – School Volunteers (see attached).

Item 20. Consider approval of revised Policy IKF – Graduation Requirements (Second First Reading)

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

Item 21. Consider approval of revised Regulation IL-R – Testing Programs (Second Reading)

It is recommended that the Board of Education approves revised Regulation IL-R – Testing Programs (see attached).

Item 22. Consider approval of revised Policy JEC – School Admission (Second Reading)

It is recommended that the Board of Education approves revised Policy JEC – School Admission (see attached).

Item 23. Consider approval of revised Policy JHCB – Immunizations (Second Reading)

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

Item 24. Consider approval of revised Policy JHCC – Communicable Diseases (Second Reading)

It is recommended that the Board of Education approves revised Policy JHCC – Communicable Diseases (see attached).

Item 25. Consider approval of revised Policy JP – Positive Behavioral Interventions and Supports (Second Reading)

It is recommended that the Board of Education approves revised Policy JP – Positive Behavioral Interventions and Supports (see attached).

Item 26. Consider approval of revised Policy KGC – Smoking on District Property (Second Reading)

It is recommended that the Board of Education approves revised Policy KGC – Smoking on District Property (see attached).

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

STUDENT AND STAFF ACHIEVEMENT

Student Matters

Item 27. Consider approval to grant a Ross High School diploma

It is recommended that the Board of Education grant a Ross High School diploma to William Franklin Bailey. This student has completed the Gateway High School Diploma Program through Vanguard- Sentinel Career & Technology Center and has satisfied the requirements set forth by the State of Ohio and the Fremont City Schools Board of Education.

Item 28. Consider approval to grant a Ross High School diploma

It is recommended that the Board of Education grant a Ross High School diploma to Trista Kalie Hatt. This student has completed the Gateway High School Diploma Program through Vanguard- Sentinel Career & Technology Center and has satisfied the requirements set forth by the State of Ohio and the Fremont City Schools Board of Education.

Item 29. Consider approval to grant a Ross High School diploma

It is recommended that the Board of Education grant a Ross High School diploma to Judith Hoff Jackson. This student has completed the 22+ High School Diploma Program through Sandusky City Schools and has satisfied the requirements set forth by the State of Ohio and the Fremont City Schools Board of Education.

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

Staff Matters

Item 30. Consider approval of the following resignations

Resignation

Certified:

Sandra Emrich

Teacher - Ross

Reason: Resignation

Effective: End of 2021-22 contract year

Item 30. Consider approval of the following resignations (continued)

Resignation

Certified:

Margret Gfoeller

Teacher - Ross

Reason: Retirement

Effective: July 1, 2022

Resignation

Classified:

Kasey Feehan

Paraprofessional Aide - Croghan

Reason: Resignation

Effective: November 11, 2021

Resignation

Classified:

Trey Grine

Varsity Asst Wrestling Coach

Reason: Resignation

Effective: November 12, 2021

Resignation

Classified:

Caryl Swain

Bus Driver

Reason: Retirement

Effective: March 1, 2022

Resignation

Classified:

Caleb Wood

Varsity Asst Wrestling Coach

Reason: Resignation

Effective: November 12, 2021

Item 31. Consider approval of the following appointments

A. Appointments for the 2021-2022 school year:

Certified Tutor: Brittany Pacheco-Quiroga

Certified Staff Substitutes: Kimberly Corder*, Connie Patchett*and Miranda Wammes

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

B. Appointments for the 2021-2022 school year:

Name: Edward Baptista*
Classified Staff: Student Monitor (A-22.20)
Account: General
Salary: Step 5 @ \$15.31/hr effective Nov. 16, 2021

Name: Kelly Dickman
Classified Staff: Secretary (A-15.01)
Account: ASP Fund
Salary: Step 5 @ \$17.83/hr effective Nov. 16, 2021

Name: Nichole Mendoza*
Classified Staff: First Aid Supervisor-LPN (A-21.23)
Account: General
Salary: Step 5 @ \$17.83/hr effective Jan. 3, 2022

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

Support Staff Substitutes: Jason Billow*

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

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

Item 32. Consider approval of the following appointments

Appointments for the 2021-2022 school year:

Certified Tutor: Tia Price

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

Item 33. 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 2021-2022 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Jazmin Bulger	FMS	M.S. Basketball Coach-Girls' F-0 (1/2 stipend)	\$1,462.00
James Hilton	FMS	M.S. Basketball Coach-Boys'	Volunteer
Braelyn Horn*	FMS	M.S. Basketball Coach-Girls' F-0 (1/2 stipend)	\$1,462.00

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

Note: Supplemental contracts for 2021-22 may be prorated at their daily rate dependent on the portion of the season completed.

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 34 . Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for winter 2021 athletic events:

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Abby Berndt	Ticket Scanner Basketball	\$20.00
Abby Berndt	Ticket Scanner Wrestling	\$20.00
Jay Bowers	Scoreboard Operator Basketball	\$15.00
Jay Bowers	Announcer Basketball	\$20.00
James Burkin	Scoreboard Operator Basketball	\$15.00
Tatum Diedrich	JV/Varsity Scorebook Basketball	\$15.00
Gena Hoppes-Hineline	Ticket Scanner Swim/Dive	\$20.00
Gena Hoppes-Hineline	Ticket Scanner Tournament Diving	\$30.00
Gena Hoppes-Hineline	Ticket Scanner Tournament Swimming	\$60.00
Reghan Hineline	Ticket Scanner Swim/Dive	\$20.00
Reghan Hineline	Ticket Scanner Tournament Diving	\$30.00
Reghan Hineline	Ticket Scanner Tournament Swimming	\$60.00
Jared King	Scoreboard Operator Basketball	\$15.00
Jeffrey McNutt	Announcer Basketball	\$20.00
Bradley Mohr	Scoreboard Operator Basketball	\$15.00
Crystal Walker	Ticket Scanner Basketball	\$20.00

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Erin Brunner	Athletic Worker Basketball	\$15.00
Erin Brunner	Athletic Worker Swimming	\$15.00
Emily Cutler	Athletic Worker Basketball	\$15.00
Tiffany Peck	Athletic Worker Basketball	\$15.00
Sophia Ratliff	Athletic Worker Basketball	\$15.00
Crystal Walker	Athletic Worker Basketball	\$15.00
Crystal Walker	Athletic Worker Swimming	\$15.00

Item 35. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for winter 2021 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 36. 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>
Virginia Dabrunz (student)	Lifeguard	\$9.00/hr.

Item 37. Consider approval of the following special event workers

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>
Gary Kaltenbach	Bus Chaperone	Volunteer

Item 38. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2021-2022 fall tournament athletic events:

Abby Berndt	Reghan Hinline	David Reinhart
Jay Bowers	Mark King	Mary Reinhart
Tatum Diedrich	Stephanie Martin	Mark Sheidler

Item 38. Consider approval of the following special event workers (continued)

Noah Eberly	Kevin McDonald	Charmaine Smith
Maurice Gnepper	Bradley Mohr	Drew Solander
Joseph Hershey	Robin Mohr	Crystal Walker
Gena Hoppes-Hineline	Sophia Ratliff	Chad Berndt (Non-FCS Events Only)

Item 39. Consider approval of the following status changes

It is recommended that the Board approves the status change of Ryan Wiegel from Varsity Asst Basketball Coach-Boys D-0 @ \$4,386.00 to Varsity Asst Basketball Coach-Boys D-2 @ \$4,569.00 effective beginning of 2021-2022 season.

It is recommended that the Board approves the status change of Michelle Billow from 4 hr Cook (LR-1.02) at Ross, Step 5 @ \$15.15 to 3 hr Secretary (A-15.01) at Transportation, Step 5 @ \$17.83 effective October 11, 2021.

It is recommended that the Board approves the status change of Corey Carroll from M.S. Wrestling Coach, Volunteer to Varsity Asst Wrestling Coach E-1, ¼ stipend @ \$913.75 effective November 12, 2021.

It is recommended that the Board approves the status change of Guenther Haeusser from Varsity Asst Wrestling Coach E-3, ¾ stipend @ \$2,878.50 to Varsity Asst Wrestling Coach E-3, full stipend @ \$3,838.00 effective November 12, 2021.

It is recommended that the Board approves the status change of James Moreno from Varsity Asst Wrestling Coach E-3, ½ stipend @ \$1,919.00 to Varsity Asst Wrestling Coach E-3, ¾ stipend @ \$2,878.50 effective November 12, 2021.

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

CURRICULUM

Item 40. Consider approval of staff devices from Dell

It is recommended that approval be granted to purchase twenty four (24) Dell computers from Dell for a total cost of \$34,603.20 to be used at Ross High School for instructional purposes. This is a Career Tech fund expenditure.

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

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 41. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2022 Permanent Appropriations approved on September 27, 2021.

<u>Fund</u>	<u>Description</u>	<u>From</u>	<u>Inc./Dec.</u>	<u>To</u>
001-9104	Health & Wellness - Ross	\$ 3,777.00	\$8,000.00	\$12,277.00
018-9300	Library Books & Supplies Atkinson	\$ 0.00	\$3,000.00	\$ 3,000.00

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

IX. Board Member Communications and Information

X. Adjournment:

Mrs. Espiritu____ Mr. Gorobetz_____ Ms. Laird____ Mr. Price_____ Mrs. Rhea_____

FREMONT CITY BOARD OF EDUCATION
Regular Meeting
Summary
November 1, 2021

Roll Call

- MOTION 170-21 APPROVAL OF MINUTES**
Regular meeting held October 11, 2021
- MOTION 171-21 FACILITIES AND OPERATIONS – ITEM 1**
Item 1 – Approval of resolution for alternate cost
- MOTION 172-21 FACILITIES AND OPERATIONS – ITEM 2**
Item 2 – Approval of contract with GameTime
- MOTION 173-21 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 3,
4, 5, AND 6**
- Item 3 – Approval of resignations
Item 4 – Approval of administrative appointment
Item 5 – Approval of appointments
Item 6 – Approval of extended days
- MOTION 174-21 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 7**
Item 7 – Approval of Resolution Senate Bill 1
- MOTION 175-21 FISCAL – ITEMS 8, 9, AND 10**
Item 8 – Approval of the September FY 2022 financial report
Item 9 – Approval of supplemental appropriations
Item 10 – Approval of agreement with Yankle & Associates to reclaim utility bill
money
- MOTION 176-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B**
- MOTION 177-21 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
November 1, 2021**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, November 1, 2021, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and Live Stream District Website: <http://www.fremontschools.net/boelivestream>.

Board President Alex Gorobetz presiding

Pledge of Allegiance

Roll Call:	Alex Gorobetz, Board President	Present
	Mary Alice Espiritu, Board Vice-President	Present
	Shantel Laird	Present
	Thomas Price	Present
	Violetta R. Rhea	Present

MOTION 170-21 Approval of minutes

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve and sign the minutes of the regular meeting held October 11, 2021.

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

Walk on Items

- None

Legislative Liaison Report by Ms. Laird

- She gave a brief update on commodity dollars.
- There is an upcoming Zoom meeting with State Representatives regarding the supply chain issue.

COMMUNITY

First Hearing of the Public

- None

**Fremont City Schools
Regular Meeting
November 1, 2021**

Superintendent's Report

- Gave an update on the Covid numbers. We are in a good place.
- Announced that Capital Conference will be held in Columbus on November 7-9, 2021. Chari Mullen will be presenting on Monday, November 8, 2021.

Recommendations of the Superintendent

Board of Education Work Session – Academic Achievement

Denice Hirt and Monique Pollick presented an update on the Elementary Fine Arts Department.

- Displayed samples of the beautiful art pieces from the third graders. It is a show of hope after such a difficult year.
- Shared a video of art work samples from the students that were At Home Learners. This video has been sent to the OSBA to represent FCS in the Student Achievement Fair at Capital Conference.

Group Discussion.

FACILITIES AND OPERATIONS

MOTION 171-21

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve facilities and operations matters – Item 1.

Item 1. Approval of resolution for alternate cost

ADDITIONAL ALTERNATE COST AT THE NEW HIGH SCHOOL PROJECT

The Superintendent recommends approval to add \$23,896.27 in additional cost of a selected additional alternate to the scope of work at the New High School Project.

Rationale:

1. The Fremont City School District Board of Education (the Board) previously approved a resolution at the November 16, 2020 meeting for alternate S1- Additional parking for \$76,091.07.
2. It was recently discovered that the original cost of work did not include a portion of site costs, thus increasing the cost \$23,896.27
3. Since this is more than a 10% increase in cost, the board needs to approve the additional cost. The total cost of alternate S1 will now be \$99,987.34

**Fremont City Schools
Regular Meeting
November 1, 2021**

Item 1. Approval of resolution for alternate cost (continued)

The Board resolves as follows:

1. The selected alternate S1 additional cost is approved for work at the New High School.
2. The change order adding the selected alternate to the scope of work for the New High School is approved, subject to the review of the Architect, and OFCC project manager.
3. The Superintendent and Treasurer are authorized to sign the change order once it has been reviewed and approved by the Architect and OFCC Project Manager.
4. The Treasurer is authorized to issue a purchase order for the selected alternate, or otherwise amend the existing purchase order for Gilbane Building Company.

Ayes: Laird, Rhea, Espiritu, Price, Gorobetz

Motion carried. 5-0

MOTION 172-21

Motion by Mr. Price, seconded by Mrs. Espiritu, to approve facilities and operations matters – Item 2.

Item 2. Approval to the contract with GameTime

It is recommended the Board approves the contract with GameTime to purchase new swings for the 4 elementary buildings at a cost of \$144,120.66 to be paid from ESSR fund.

Ayes: Price, Espiritu, Laird, Rhea, Gorobetz

Motion carried. 5-0

STUDENT AND STAFF ACHIEVEMENT

Staff Matters

MOTION 173-21

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve staff matters – Items 3, 4, 5, and 6.

**Fremont City Schools
Regular Meeting
November 1, 2021**

Item 3. Approval of the following resignations

Resignation
Certified: Andrea Rivera
Teacher - Ross
Reason: Resignation
Effective: End of the work day Nov. 5, 2021

Resignation
Classified: Timothy Warren
Bus Driver
Reason: Resignation
Effective: November 1, 2021

Item 4. Approval of the following administrative appointment

It is recommended that the Board approves Timothy Warren, Transportation Manager, Step 5 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on November 1, 2021 and ending on July 31, 2022.

Item 5. Approval of the following appointments

Appointments for the 2021-2022 school year:

Name: Briggs Wonderly*
Classified Staff: Paraprofessional Aide (A-22.22)
Account: Title
Salary: Step 1 @ \$14.13/hr. effective Nov. 1, 2021

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

Support Staff Substitutes: Colleen Hankins

Item 6. Approval of the following extended days

It is recommended that the Board approves up to thirty (30) extended days for Justin Eilrich, for transportation consulting purposes, at Transportation Manager, Step 12 daily rate between November 1, 2021 and January 31, 2022.

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

**Fremont City Schools
Regular Meeting
November 1, 2021**

MOTION 174-21

Motion by Mrs. Rhea, seconded by Mr. Price, to approve staff matters – Item 7.

Item 7. Approval of Resolution Senate Bill 1

WHEREAS, Ohio Governor Mike DeWine recently signed Senate Bill 1 as enacted by the 134th Ohio General Assembly (hereinafter referred to as "Senate Bill 1"); and

WHEREAS, in order to ensure that school districts have an adequate number of substitute teachers during the ongoing COVID-19 pandemic, Section 4 of Senate Bill 1, which went into immediate effect upon Ohio Governor Mike DeWine's signing of Senate Bill 1, authorizes a board of education to employ individuals who do not possess a post-secondary degree as substitute teachers during the 2021-2022 school year so long as such individuals successfully complete a criminal records check pursuant to R.C. 3319.39, are deemed to be of good moral character, and meet the board of education's own set of educational requirements; and

WHEREAS, the Board of Education desires to employ individuals who do not possess a post-secondary degree as substitute teachers during the 2021-2022 school year in accordance with Section 4 of Senate Bill 1.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that:

Section 1: In accordance with Section 4 of Senate Bill 1, the Board of Education hereby approves and authorizes the employment of individuals who do not possess a post-secondary degree as substitute teachers during the 2021-2022 school year so long as such individuals : (i) successfully complete a criminal records check pursuant to R.C. 3319.39; (ii) are deemed to be of good moral character as determined by the Fremont City Schools Board of Education /Superintendent; and (iii) meet the educational requirements:

Section 2: It is found determined that all formal actions of the Board of Education concerning and relating to the adoption of this Resolution were done in an open meeting of the Board of Education and that all deliberations of the Board of Education and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

Ayes: Rhea, Price, Espiritu, Laird, Gorobetz

Motion carried. 5-0

**Fremont City Schools
Regular Meeting
November 1, 2021**

FISCAL

Report of the Treasurer

- Ms. Parkhurst reviewed the Financial Report and highlighted the Food Service funds.

Recommendations of the Treasurer

MOTION 175-21

Motion by Mr. Price, seconded by Mrs. Espiritu, to approve fiscal matters – Items 8, 9, and 10.

Item 8. Approval of the September FY 2022 financial report

It is recommended that the September FY 2022 financial report be approved (copy on file at Birchard Public Library).

Item 9. Approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2022 Permanent Appropriations approved on September 27, 2021.

<u>Fund</u>	<u>Description</u>	<u>From</u>	<u>Inc./Dec.</u>	<u>To</u>
018-9202	FMS Principal Account	\$18,000.00	\$10,000.00	\$28,000.00

Item 10. Approval of agreement with Yankle & Associates to reclaim utility bill money

It is recommended that the board enters into an agreement with Yankle & Associates to help Fremont City Schools save or reclaim money from utility bills already paid.

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

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Denice Hirt and Monique Pollick for sharing the art presentation. It was great to see the art projects, especially what those students were able accomplish while learning at home and thinking outside of the box. The artwork is beautiful and very creative. We look forward to the day we can have the students come back to the meetings to see what they are doing.

Congratulations to the Fall Sports Teams.
Congratulations and good luck to Evelyn Szymanoski for qualifying for the state cross country meet.

BOARD MEMBER COMMUNICATION AND INFORMATION (continued)

Expressed condolences to the family, friends and coworkers of Kimberlie Myers. She will be greatly missed.

Congratulations to Mark King, Assistant Athletic Director, for being inducted into the Hall of Fame with the Ohio Athletic Association.

The District is beginning to stabilize in the right direction. That is a credit to our Superintendent and staff.

MOTION 176-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Laird, seconded by Mrs. Espiritu, 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 6:55 p.m.

The Board returned to Regular Session at 8:08 p.m.

Ayes: Laird, Espiritu, Price, Rhea, Gorobetz

Motion carried. 5-0

MOTION 177-21 Adjournment

Motion by Ms. Laird, seconded by Mrs. Espiritu, to adjourn the regular board meeting at 8:09 p.m.

Ayes: Laird, Espiritu, Price, Rhea, Gorobetz

Motion carried. 5-0

APPROVED:

President

Date: _____

Treasurer