# FREMONT CITY SCHOOLS BOARD OF EDUCATION



### **AGENDA**

Monday, December 4, 2023

Board of Education Meeting Fremont Middle School 1250 North Street

Live Stream District Website <a href="http://www.fremontschools.net/livestream">http://www.fremontschools.net/livestream</a>

6:00 p.m.

#### **Board Members**

Lori Bloom Mary Alice Espiritu Shantel Laird Sarah Lewis Thomas Price

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.

Fremont City Schools December 4, 2023 Page **2** of **10** 

AGENDA
Regular Meeting
December 4, 2023
Fremont Middle School
6:00 p.m.
and
Live Stream District Website:

http://www.fremontschools.net/livestream

l.	Call to Order					
II.	Pledge of Allegiance					
III.	Roll Call:					
	Mrs. Bloom	_Mrs. Espiritu	_Ms. Laird	_Ms. Lewis	Mr. Price	
IV.	Approve or ame	nd and sign the m	inutes of the re	gular meeting held	d November 20, 2023	
	Mrs. Bloom	_Mrs. Espiritu	Ms. Laird	Ms. Lewis	_Mr. Price	
V.	Legislative Rep	ort				
VI.	Walk on Items					
VII.	Community					

### **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
- VIII. Superintendent's Report

 Draft School Calendars 2024-2025 (Options A & B)

### IX. Recommendations of the Superintendent

#### **FACILITIES AND OPERATIONS**

- Appoint President Pro Tem for the Organizational Meeting scheduled for January 8, 2024.
- Organizational Meeting/Tax Budget Hearing scheduled for January 8, 2024 at 6:00 p.m. Regular Board of Education Meeting to follow.

#### **Donations**

#### Item 1. Consider approval of donations

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

<u>Donor:</u>	<u>ltem:</u>	<u>Value</u>	<u>:</u> D	<u>onated to:</u>
Faith Lutheran Chur	rch Coats	Not list	ed Atkinso	n Elementary
Gordon & Peggy To	d Cash	\$500.00		nt Ross PBIS
Mrs. Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price

#### **Policies**

### Item 2. <u>Consider approval of revised Policy BBFA – Board Member Conflict of Interest</u> (Second Reading)

It is recommended that the Board of Education approves revised Policy BBFA – Board Member Conflict of Interest (see attached).

- Item 3. Consider approval of revised Policy DJB Petty Cash Accounts (Second Reading)
  It is recommended that the Board of Education approves revised Policy DJB Petty Cash Accounts (see attached).
- Item 4. Consider approval of revised Policy DM Deposit of Public Funds (Second Reading)
  It is recommended that the Board of Education approves revised Policy DM Deposit of Public Funds (see attached).
- Item 5. Consider approval of revised Policy EF/EFB Food Services Management/Free and Reduced-Price Food Services (Second Reading)

It is recommended that the Board of Education approves revised Policy EF/EFB – Food Services Management/Free and Reduced-Price Food Services (see attached).

Item 6. <u>Consider approval of revised Policy GBCC – Staff Dress and Grooming (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy GBCC – Staff Dress and Grooming (see attached).

### Item 7. <u>Consider approval of revised Policy GBG – Staff Participation in Political Activities</u> (Second Reading)

It is recommended that the Board of Education approves revised Policy GBG – Staff Participation in Political Activities (see attached).

### Item 8. Consider approval of revised Policy GBI – Staff Gifts and Solicitations (Second Reading)

It is recommended that the Board of Education approves revised Policy GBI – Staff Gifts and Solicitations (see attached).

### Item 9. Consider approval of revised Policy GCB-1 – Professional Staff Contracts and Compensation Plans (Second Reading)

It is recommended that the Board of Education approves revised Policy GCB-1 – Professional Staff Contracts and Compensation Plans (see attached).

### Item 10. Consider approval of revised Policy GCE – Part-Time and Substitute Professional Staff Employment (Second Reading)

It is recommended that the Board of Education approves revised Policy GCE – Part-Time and Substitute Professional Staff Employment (see attached).

### Item 11. Consider approval of revised Policy GCPD – Suspension and Termination of Professional Staff Members (Second Reading)

It is recommended that the Board of Education approves revised Policy GCPD – Suspension and Termination of Professional Staff Members (see attached).

### Item 12. 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 13. Consider approval of revised Regulation IGBEA-R – Reading Skills Assessments and Intervention (Second Reading)

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

## tem 14. Consider approval of revised Policy IGCF – Home Education (Second Reading) It is recommended that the Board of Education approves revised Policy IGCF – Home Education (see attached).

### Item 15. <u>Consider approval of revised Policy IGD – Cocurricular and Extracurricular Activities</u> (Second Reading)

It is recommended that the Board of Education approves revised Policy IGD – Cocurricular and Extracurricular Activities (see attached).

### Item 16. Consider approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (Second Reading)

It is recommended that the Board of Education approves revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (see attached).

- Item 17. Consider approval of revised Policy IIA Instructional Materials (Second Reading)
  It is recommended that the Board of Education approves revised Policy IIA Instructional Materials (see attached).
- Item 18. 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 19. Consider approval of revised Policy IL Testing Programs (Second Reading)
  It is recommended that the Board of Education approves revised Policy IL Testing Programs (see attached).
- Item 20. <u>Consider approval of revised Policy JEA Compulsory Attendance Ages (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy JEA – Compulsory Attendance Ages (see attached).

- Item 21. 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 22. Consider approval of revised Policy JECBC Admission of Students from Non-Chartered or Home Education (Second Reading)

  It is recommended that the Board of Education approves revised Policy JECBC Admission of Students from Non-Chartered or Home Education (see attached).
- Item 23. Consider approval of revised Policy JECBD Intradistrict Open Enrollment (Second Reading)

It is recommended that the Board of Education approves revised Policy JECBD – Intradistrict Open Enrollment (see attached).

Item 24. <u>Consider approval of revised Policy JECE – Student Withdrawal from School (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy JECE – Student Withdrawal from School (see attached).

Item 25. <u>Consider approval of revised Regulation JED-R – Student Absences and Excuses</u> (Second Reading)

It is recommended that the Board of Education approves revised Regulation JED-R – Student Absences and Excuses (see attached).

Item 26. Consider approval of revised Policy JEDA – Truancy (Second Reading)
It is recommended that the Board of Education approves revised Policy JEDA – Truancy (see attached).

Fremont City S December 4, 2 Page <b>6</b> of <b>10</b>	
Item 27.	Consider approval of revised Policy JEG – Exclusions and Exemptions from School Attendance (Second Reading) It is recommended that the Board of Education approves revised Policy JEG – Exclusions and Exemptions from School Attendance (see attached).
Item 28.	Consider approval of revised Policy JHCD – Administering Medicines to Students (Second Reading) It is recommended that the Board of Education approves revised Policy JHCD – Administering Medicines to Students (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 of revised Policy KI – Public Solicitations in the Schools (Second Reading) It is recommended that the Board of Education approves revised Policy KI – Public Solicitations in the Schools (see attached).

Item 31.	Consider approval of revised Policy KJA – Distribution of Materials in the Schools (Second Reading) It is recommended that the Board of Education approves revised Policy KJA – Distribution of Materials in the Schools (see attached).				
Mrs. Bloom_	Mrs. Espiritu Ms. Laird Ms. Lewis Mr. Price				
	Student				
Item 32.	Consider approval of foreign exchange student				

It is recommended that the Board approve the following student for attendance at Fremont Ross High school for the 2023-2024 school year with the waiver of school fees.

Student Name	<u>Country</u>	<b>Organization</b>	Host Family
Ruya Sel Sonnmez	Switzerland	YFU	Tyler & Teia Thomas

Mrs. Bloom\_\_\_\_\_ Mrs. Espiritu \_\_\_\_ Ms. Laird\_\_\_\_ Ms. Lewis\_\_\_\_ Mr. Price\_\_\_\_\_

#### **Staff**

### Item 33. Consider approval of the following resignations

Resignation

Classified: Rhonda Kaple

Cook

Reason: Retirement Effective: March 1, 2024

Resignation

Classified: Bradley Leighton

**Delivery Clerk** 

Reason: Retirement Effective: January 1, 2024

### Item 34. Consider approval of the following appointments

A. Appointment for the 2023-2024 school year:

Certified Staff Substitute: Leticia Escobar\*

#### B. Appointments for the 2023-2024 school year:

Name: Tanya Conley\* Classified Staff: Secretary (A-15.01)

Account: ASP Fund

Salary: Step 1 @ \$17.66/hr effective December 5, 2023

Name: James Foos\*

Classified Staff: Custodial I (A-29.00)

Account: General

Salary: Step 1 @ \$15.14/hr effective December 5, 2023

<sup>\*</sup>Employment of the above certified substitute is contingent upon successful completion of all pre-employment requirements.

<sup>\*</sup>Employment of the above classified positions is contingent upon successful completion of all pre-employment requirements.

### Item 35. Consider approval of the following supplemental contract

Appointment for the 2023-2024 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Michelle DeBusman	Ross	Varsity Asst Volleyball Coach F-1	\$3,072.00
Cole Druckenmiller	Ross	Varsity Asst Baseball Coach F-1 (1/2 stipend)	\$1,536.00
Kaden Long	FMS	M.S. Wrestling Coach G-0 (1/2 stipend)	\$1,344.00

#### Item 36. 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 2023-2024 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Edward Baptista	Ross	Varsity Asst Baseball Coach F-4 (3/4 stipend)	\$2,592.00
Mark King	Ross	Varsity Asst Baseball Coach	Volunteer
Matthew Wilson	Ross	9th Grade Baseball Coach F-8	\$3,648.00

<u>Section 3</u>. 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 37. Consider approval of the following student teacher mentors

It is recommended that the Board approves the following methods/student teacher mentors for the 2023-2024 school year to be paid from Lourdes University through the General Fund:

Britani Butzier	\$25.00
Dana Hanson	\$25.00

Fremont City Schools
December 4, 2023
Page <b>9</b> of <b>10</b>

Item 38.	Consider approval of the f	following status change

It is recommended that the Board approves the status change of Ava VanNess from Custodial II (A-27.01), at Ross, Step 1 @ \$18.57 per hour to Custodial II (A-27.01), at Ross, Step 4 @ \$19.91 per hour effective October 10, 2023.

Mrs. Bloom_	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price		
Report of the	Treasurer					
Recommend	ation of the Treasurer					
Item 39.	Consider approval of	supplemental app	<u>ropriations</u>			
	It is recommended that Appropriations approve			e FY-2024 Permanent		
<u>Fund</u> 200-9 300-0	129	<u>Description</u> Spring Musical Athletics Repairs		Increase \$ 7,500.00 \$20,000.00		
Mrs. Bloom_	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price		
IX. Board	IX. Board Member Communications and Information					
X. Adjo	urnment:					
Mrs. Bloom	Mrs. Espiritu _	Ms. Laird	Ms. Lewis	Mr. Price		

### 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.)

<b>NOW, THEREFORE, BE IT RESOLVED</b> 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. Bloom	Mrs. Espiritu	Ms. Laird	Ms. Lewis	Mr. Price	