FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary May 27, 2025

Roll Call

MOTION 103-25	APPROVAL OF MINUTES The regular meeting held May 12, 2025
MOTION 104-25	FACILITIES AND OPERATIONS – DONATIONS – ITEM 1 Item 1 – Approval of donations
	nem 1 – Approvar of donations
MOTION 105-25	FACILITIES AND OPERATIONS – CONTRACTS – ITEM 2 Item 2 – Approval of the contract The Association for Private Counseling
MOTION 106-25	FACILITIES AND OPERATIONS – CONTRACTS – ITEM 3 Item 3 – Approval of contract with North Point Educational Service Center
MOTION 107-25	FACILITIES AND OPERATIONS – POLICIES – ITEMS 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 Item 4 – Approval of revised Policy BD - School Board Meeting (Second Reading) Item 5 – Approval of new Policy DAB – General Revenue Fund Cash Balance (Second Reading) Item 6 – Approval of revised Policy DECA – Administration of Federal Grant Funds (Second Reading) Item 7 – Approval of revised Policy DID – Inventories (Second Reading) Item 8 – Approval of revised Policy DJF – Purchasing Procedures (Second Reading) Item 9 – Approval of revised Regulation DJF-R – Purchasing Procedures (Second Reading) Item 10 – Approval of revised Policy EDE – Computer Online Services (Second Reading) Item 11 – Approval of revised Policy GBH (also JM) – Staff-Student Relations (Second Reading) Item 12 – Approval of revised Policy IGAH/IGAI – Family Life Education/Sex Education (Second Reading) Item 13 – Approval of revised Policy IGBA – Programs for Students with Disabilities (Second Reading) Item 14 – Approval of new Policy IGBLA – Promoting Parental Involvement (Second Reading) Item 15 – Approval of revised Regulation IGCH-R (also LEC-R) – College Credit Plus (Second Reading) Item 16 – Approval of revised Policy IJ – Guidance Program (Second Reading) Item 17 – Approval of revised Policy IKF – Graduation Requirements (Second Reading) Item 18 – Approval of revised Policy IKF – Graduation Requirements (Second Reading) Item 19 – Approval of revised Regulation JECBA-R – Admission of Foreign Exchange Students (Second Reading)

FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary May 27, 2025

Item 20 – Approval of revised Policy JEFB – Release Time for Religious
Instruction (Second Reading)

Item 21 – Approval of revised Policy JFCK – Use of Cellphones and Electronic Communication Devices by Students (Second Reading)

Item 22 – Approval of revised Policy JGE – Student Expulsion (Second Reading)

Item 23 – Approval of revised Policy JHC – Student Health Services and Requirements (Second Reading)

Item 24 – Approval of revised Policy JHCA – Physical Examination of Students (Second Reading)

Item 25 – Approval of revised Policy JHCD – Administering Medicines to Students (Second Reading)

Item 26 - Approval of revised Regulation JHCD-R-1 – Administering Medicines to Students (Second Reading)

Item 27 – Approval of revised Policy JHCDA – Administering Medicines to Students (Second Reading)

Item 28 – Approval of revised Policy JHF – Student Safety (Second Reading)

Item 29 – Approval of revised Policy JHG – Reporting Child Abuse and Mandatory Training (Second Reading)

Item 30 – Approval of revised Policy KBA – Public's Right to Know (Second Reading)

MOTION 108-25 STUDENT AND STAFF ACHIEVEMENT – STUDENT – ITEM 31

Item 31 – Approval of the revised 2025-2026 calendar

MOTION 109-25 STUDENT AND STAFF ACHIEVEMENT – STUDENT – ITEM 32

Item 32 – Approval to grant a Ross High School diploma

MOTION 110-25 STUDENT AND STAFF ACHIEVEMENT – STUDENT – ITEM 33

Item 33 – Approval of purchase of technology equipment from Dell Technologies

MOTION 111-25 STUDENT AND STAFF ACHIEVEMENT – STAFF – ITEMS 34, 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44

Item 34 – Approval of resignations

Item 35 – Approval of appointments for the 2024-2025 school year

Item 36 – Approval of Administrative appointment

Item 37 – Approval of appointments for the 2025-2026 school year

Item 38 – Approval of supplemental contracts for the 2025-2026 school year

Item 39 – Approval of resolution for supplemental duty positions

Item 40 – Approval of student teacher mentors

Item 41 – Approval of special event workers

Item 42 – Approval of status/resignation date change

Item 43 – Approval of status changes

Item 44 – Approval of 2025 summer school program appointments

MOTION 112-25 STUDENT AND STAFF ACHIEVEMENT – STAFF – ITEM 45

Item 45 – Approval of 2025 summer school appointment

FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary May 27, 2025

MOTION 113-25	STUDENT AND STAFF ACHIEVEMENT – STAFF – ITEM 46 Item 46 – Approval of substitutes for summer programs
MOTION 114-25	FISCAL – ITEM 47 Item 47 – Approval of Sedgwick for the District Group Retrospective Rating Program
MOTION 115-25	FISCAL – ITEM 48 Item 48 – Approval of the April FY 2025 financial report
MOTION 116-25	FISCAL – ITEM 49 Item 49 – Approval of the Five-Year Forecast for fiscal years 2025-2029
MOTION 117-25	FISCAL – ITEM 50 Item 50 – Approval of change in Grant appropriation increases

MOTION 118-25 ADJOURNMENT

Fremont City Schools Board of Education Special Meeting Minutes May 27, 2025

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, May 27, 2025, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and Live Stream District Website: http://www.fremontschools.net/livestream.

Board President Thomas Price presiding

Pledge of Allegiance: Lead by Aubrey Artz, Kindergarten student at Otis Elementary School

Roll Call: Thomas Price, Board President Present

Sarah Lewis, Board Vice-President Present
Lori Bloom Present
Laura Lehmann Present
Don Nalley Present

MOTION 103-25 Approval of minutes

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve and sign the minutes of the regular meeting held May 12, 2025.

Ayes: Lewis, Bloom, Lehmann, Nalley, Price Motion carried. 5-0

Legislative Liaison Report by Mr. Nalley

• He talked briefly about the OSBA information that was sent to each Board member. He also spoke about support for the Fair School Funding Act and the property tax issue and how it will impact everyone.

Walk on Items

• None

COMMUNITY

• Mr. Price spoke briefly about Vanguard's graduation ceremony this past week, along with their programs and the many advantages for students entering the workforce.

First Hearing of the Public

None

Superintendent's Report

- She is looking forward to Commencement exercises on Sunday, June 1st at 2:00 p.m. at Harmon Field and gave details on the back up plans in case of inclement weather on that day.
- She recognized the new Jersey Mike's restaurant in Fremont, which is graciously donating funds to our District as part of their grand opening campaign.
- Ms. Lewis reported on the CQCC minutes

- Ms. Parkhurst briefly touched on the Finance Committee minutes and said she would elaborate further during the Fiscal segment of tonight's Board meeting.
- Ms. Lehmann spoke about a couple of items concerning the Health and Wellness minutes, specifically about some incentives to keep staff engaged in various health programs that are offered through the District's insurance program.
- Ms. Parkhurst talked about the new Wellness Portal and encouraged staff to check it out.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

Donations

MOTION 104-25

Motion by Ms. Lehmann, seconded by Ms. Lewis, to approve facilities and operations matters – Item 1

Item 1. <u>Consider approval of donations</u>

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>

Anonymous Wheelchair \$170.00 FCS in memory of John Anway

Kyla Cress 10 pairs of gym shoes Not listed Otis Elementary

Ayes: Lehmann, Lewis, Bloom, Nalley, Price

Motion carried. 5-0

Contracts

MOTION 105-25

Motion by Mr. Nalley, seconded by Mrs. Bloom, to approve contract matters – Item 2

Item 2. Consider approval of the contract The Association for Private Counseling

It is recommended that the Board approves the contract with Bill Myers of The Association for Private Counseling for Services as Mental Health Therapist for the 2024-2025 school year. This is Title IV expenditure.

Ayes: Nalley, Bloom, Lehmann, Lewis, Price

Motion carried. 5-0

MOTION 106-25

Motion by Ms. Lehmann, seconded by Ms. Lewis, to approve contract matters – Item 3

Item 3. Consider approval of Contract with North Point Educational Service Center

It is recommended that the Board approves the contract with North Point Educational Service Center (NPESC) for the purpose of providing special education, gifted and other related services commencing July 1, 2025 through June 30, 2026. This is a General Fund and Title VI-B expenditure.

Ayes: Lehmann, Lewis, Bloom, Nalley, Price Motion carried. 5-0

Policies

MOTION 107-25

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve policy matters – Items 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30

- Item 4. Consider approval of revised Policy BD School Board Meeting (Second Reading)
 It is recommended that the Board of Education approves revised Policy BD- School
 Board Meetings (see attached).
- Item 5. <u>Consider approval of new Policy DAB General Revenue Fund Cash Balance</u> (Second Reading)

It is recommended that the Board of Education approves new Policy DAB - General Revenue Fund Cash Balance (see attached).

Item 6. 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 7. Consider approval of revised Policy DID Inventories (Second Reading)

 It is recommended that the Board of Education approves revised Policy DID Inventories (see attached).
- Item 8. Consider approval of revised Policy DJF Purchasing Procedures (Second Reading)

It is recommended that the Board of Education approves revised Policy DJF - Purchasing Procedures (see attached).

Item 9. <u>Consider approval of revised Regulation DJF-R - Purchasing Procedures (Second Reading)</u>

It is recommended that the Board of Education approved revised Regulation DJF-R - Purchasing Procedures (see attached).

Item 10. <u>Consider approval of revised Policy EDE - Computer Online Services (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy EDE - Computer Online Services (see attached).

Item 11. <u>Consider approval of revised Policy GBH (also JM) - Staff-Student Relations (Second Reading)</u>

It is recommended that the Board of Education approves revised Policy GBH (also JM) - Staff-Student Relations (see attached).

Item 12. <u>Consider approval of revised Policy IGAH/IGAI - Family Life Education/Sex</u> Education (Second Reading)

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

Item 13. Consider approval of revised Policy IGBA - Programs for Students with Disabilities (Second Reading)

It is recommended that the Board of Education approves revised Policy IGBA - Programs for Students with Disabilities (see attached).

Item 14. <u>Consider approval of new Policy IGBLA - Promoting Parental Involvement (Second Reading)</u>

It is recommended that the Board of Education approves new Policy IGBLA - Promoting Parental Involvement (see attached).

Item 15. 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 16. Consider approval of revised Policy IJ - Guidance Program (Second Reading)

It is recommended that the Board of Education approves revised Policy IJ - Guidance Program (see attached).

Item 17. Consider approval of revised Policy IKF- Graduation Requirements (Second Reading)

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

Item 18. Consider approval of revised Policy JECBA - Admission of Exchange Students (Second Reading)

It is recommended that the Board of Education approves revised Policy JECBA - Admission of Exchange Students (see attached).

Item 19. Consider approval of revised Regulation JECBA-R - Admission of Foreign Exchange Students (Second Reading)

It is recommended that the Board of Education approves revised Regulation JECBA-R - Admission of Exchange Students (see attached).

Item 20. <u>Consider approval of revised Policy JEFB - Release Time for Religious</u> Instruction (Second Reading)

It is recommended that the Board of Education approves revised Policy JEFB - Release Time for Religious Instruction (see attached).

Item 21. Consider approval of revised Policy JFCK - Use of Cellphones and Electronic Communication Devices by Students (Second Reading)

It is recommended that the Board of Education approves revised Policy JFCK - Use of Cellphones and Electronic Communication Devices by Students (see attached).

Item 22. Consider approval of revised Policy JGE - Student Expulsion (Second Reading)

It is recommended that the Board of Education approves revised Policy JGE - Student Expulsion (see attached).

Item 23. Consider approval of revised Policy JHC - Student Health Services and Requirements (Second Reading)

It is recommended that the Board of Education approves revised Policy JHC - Student Health Services and Requirements (see attached).

Item 24. <u>Consider approval of revised Policy JHCA - Physical Examination of Students</u> (Second Reading)

It is recommended that the Board of Education approves revised Policy JHCA - Physical Examination of Students (see attached).

Item 25. 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 26. Consider approval of revised Regulation JHCD-R-1 - Administering Medicines to Students (Second Reading)

It is recommended that the Board of Education approves revised Regulation JHCD-R -1 - Administering Medicines to Students (see attached).

Item 27. Consider approval of revised Policy JHCDA - Administering Medicines to Students (Second Reading)

It is recommended that the Board of Education approves revised Policy JHCDA - Administering Medicines to Students (see attached).

Item 28. Consider approval of revised Policy JHF - Student Safety (Second Reading)

It is recommended that the Board of Education approves revised Policy JHF-Student Safety (see attached).

Item 29. <u>Consider approval of revised Policy JHG - Reporting Child Abuse and</u> Mandatory Training (Second Reading)

It is recommended that the Board of Education approves revised Policy JHG - Reporting Child Abuse and Mandatory Training (see attached).

Item 30. Consider approval of revised Policy KBA - Public's Right to Know (Second Reading)

It is recommended that the Board of Education approves revised Policy KBA-Public's Right to Know (see attached).

Ayes: Bloom, Nalley, Lehmann, Lewis, Price Motion carried, 5-0

STUDENT AND STAFF ACHIEVEMENT

Student

MOTION 108-25

Motion by Ms. Lewis, seconded by Ms. Lehmann, to approve student matters – Item 31

Item 31. Consider approval of the revised 2025-2026 calendar

It is recommended that the revised calendar for the 2025-2026 school year be approved (see attached).

Ayes: Lewis, Lehmann, Bloom, Nalley, Price Motion carried, 5-0

MOTION 109-25

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to approve student matters – Item 32

Item 32. Consider approval to grant a Ross High School diploma to the following student

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Rylee R. Overmyer, as all graduation requirements have been met.

Ayes: Bloom, Lehmann, Lewis, Nalley, Price Motion carried. 5-0

MOTION 110-25

Motion by Mr. Nalley, seconded by Ms. Lewis, to approve student matters – Item 33

Item 33. Consider approval of purchase of technology equipment from Dell Technologies

It is recommended that approval be granted to purchase three hundred twenty-five (325) Dell Chromebooks for a total cost of \$165,100.00 to be used to continue a 1:1 student device option at Ross High School. This is a General Fund and Title V-Part B expenditure.

Ayes: Nalley, Lewis, Bloom, Lehmann, Price Motion carried. 5-0

Staff

MOTION 111-25

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve staff matters – Items 34, 35, 36, 37, 38, 39, 40, 41, 42, 43 and 44

Item 34. Consider approval of the following resignations

Resignation

Certified: Jennifer Loeffler

Speech-Language Pathologist

Reason: Retirement

Effective: End of 2024-25 Contract Year

Resignation

Certified: Nikolaos Mayle

Teacher

Reason: Resignation

Effective: End of 2024-25 Contract Year

Resignation

Certified: Kristina Rothenbuhler

Teacher

Reason: Resignation

Effective: End of 2024-25 Contract Year

Resignation

Certified: Miranda Wammes

Teacher

Reason: Resignation

Effective: End of 2024-25 Contract Year

Resignation

Support Staff: Tami Hottinger

Cafeteria Manager

Reason: Retirement

Effective: September 1, 2025

Item 35. Consider approval of the following appointments

A. Appointment for the 2024-2025 school year:

Home Instruction Tutor: Sarah Watson

B. Appointments for the 2024-2025 school year:

Support Staff Substitutes: Sylvia Benavidez, Georgette Finley, Jessica Hasselbach, Ryleigh Lerch, Kaylee Myers, Randy Pollock, Janette Sturbaum-Snow

Item 36. Consider approval of the following administrative appointments

It is recommended that the Board approves Jordan Mackey*, Assistant Athletic Director, Step 1 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a one-year term commencing on August 1, 2025, and ending on July 31, 2026.

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

Item 37. Consider approval of the following appointments

Appointments for the 2025-2026 school year:

Name: Cameron Gessner*

Certified Staff: Teacher
Account: General

Salary: BA, Step 1 @ \$40,874

Name: Bethany Jarrett

Certified Staff: Teacher Account: General

Salary: BS+15, Step 11 @ \$64,266

Name: Hannah Mueller

Certified Staff: Teacher Account: General

Salary: BA, Step 1 @ \$40,874

Name: Melissa Pullano

Certified Staff: Teacher Account: General

Salary: ME, Step 11 @ \$69,117

Item 38. Consider approval of the following supplemental contracts

Appointments for the 2025-2026 school year:

Name	Building	<u>Duty</u>	<u>Amount</u>
Cory Rohrbacher	FMS	M.S. Football Coach F-6	\$3,836.00
Kade Long	Ross	Varsity Asst Football Coach D-8 (0.75 stipend)	\$4,087.50
Isaiah McDonald	Ross	9 th Grade Football Coach E-1 (0.25 stipend)	\$1,009.25
Cordell Wyatt	Ross	Varsity Asst Football Coach D-0 (0.75 stipend)	\$3,633.75

Item 39. 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 2025-2026 school year:

<u>Name</u>	Building	<u>Duty</u>	<u>Amount</u>
Dennis Tompkins	FMS	M.S. Football Coach F-10	\$4,037.00
Dylan Brady	Ross	Varsity Asst Soccer Coach-Boys' E-1 (0.75 stiper	nd) \$3,027.75
Michael Rankin	Ross	Varsity Asst Football Coach D-10 (0.75 stipend)	\$4,239.00
Vernon Seavers	Ross	Varsity Asst Football Coach D-10 (0.5 stipend)	\$2,826.00
Justin Walker	Ross	Varsity Asst Soccer Coach-Boys' E-3 (0.25 stiper	nd) \$1,059.75

^{*}Employment of the above certified employee is contingent upon successful completion of all pre-employment requirements.

<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 40. Consider approval of the following student teacher mentors

It is recommended that the Board approves the following methods/student teacher mentors for the 2024-2025 school year to be paid from Heidelberg University through the General Fund:

Wendy Eakin	\$50.00	Nicole Weiker	\$75.00
Korie Lather	\$50.00	Julie Yoder	\$75.00
Lindsay Vanderveen	\$150.00		

Item 41. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2025 spring tournament athletic events:

Jay Bowers	Mark King	Mary Moreau
Lisa Fox	Bradley Mohr	Crystal Walker
Joseph Hershey	Robin Mohr	Chad Berndt (Non-FCS Events Only)

Item 42. Consider approval of the following status/resignation date change

It is recommended that the Board approves the status/resignation date change of Travis Bates from a retirement date effective July 1, 2025, to a retirement date effective June 1, 2025.

Item 43. Consider approval of the following status changes

It is recommended that the Board approves the status change of David Bowers from MS+15 degree, Step 1 @ \$48,186 to MS+15 degree, Step 11 @ \$71,324 effective for the 2025-2026 school year.

It is recommended that the Board approves the status change of Bradley Scherzer from BA+15 degree, Step 12 @ \$64,398 to MA degree, Step 12 @ \$69,247 effective May 15, 2025.

It is recommended that the Board approves the status change of Ashley Wharton from BS+15 degree, Step 12 @ \$64,398 to BS+30 degree, Step 12 @ \$67,104 effective May 15, 2025.

Item 44. Consider approval of the following 2025 summer school program appointments

It is recommended that the Board approves the following teachers for the 2025 Summer Elementary Intervention program at Lutz Elementary, Grades K-2, @ \$25.00 per hour not to exceed 950 total hours effective June 6 – June 30, 2025 (excluding June 19-20). This is to be paid from General Fund and EOEC (572) grant:

Deborah Bates Sarah Watson Sherrell Liggins Lisa Willey

It is recommended that the Board approves the following teachers for the 2025 Summer Elementary Intervention program at Otis Elementary, Grades 3-5, @ \$25.00 per hour not to exceed 950 total hours effective June 6 – June 30, 2025 (excluding June 19-20). This is to be paid from General Fund and EOEC (572) grant:

Julie Davlin Tamika Koble
Julianna Jordan Michelle Merrill
Erin Kendel

It is recommended that the Board approves Dawn Souders as secretary for the 2025 Summer Elementary Intervention program at Lutz Elementary @ \$15.00 per hour not to exceed 70 total hours each effective June 13 – June 30, 2025 (excluding June 19-20). This is to be paid from General Fund and EOEC (572) grant.

It is recommended that the Board approves Regina Reed as secretary for the 2025 Summer Elementary Intervention program at Otis Elementary @ \$15.00 per hour not to exceed 70 total hours each effective June 13 – June 30, 2025 (excluding June 19-20). This is to be paid from General Fund and EOEC (572) grant.

It is recommended that the Board approves the following bus drivers for the 2025 Summer Elementary Intervention program at Lutz and Otis Elementary @ \$18.00 per hour not to exceed 500 total hours effective June 9 – June 27, 2025 (excluding June 19-20). This is to be paid from General Fund and EOEC (572) grant:

Michael Baker Kelly Haar-Hale Timothy Buczek Lorrie Smith

It is recommended that the Board approves the following bus drivers for the 2025 Summer Middle School Intervention program at FMS @ \$18.00 per hour not to exceed 500 total hours effective June 9 – June 26, 2025 (excluding June 19-20). This is to be paid from General Fund and EOEC (572) grant:

Peggie Rios Carrie Rodd

Ayes: Lewis, Bloom, Lehmann, Nalley, Price

Motion carried. 5-0

MOTION 112-25

Motion by Mr. Nalley, seconded by Ms. Lehmann, to approve staff matters – Item 45

Item 45. Consider approval of the following 2025 summer school program appointment

It is recommended that the Board approves Cassidy Price for the 2025 Summer Elementary Intervention program at Otis Elementary, Grades 3-5, @ \$25.00 per hour not to exceed 950 total hours effective June 6 – June 30, 2025 (excluding June 19-20). This is to be paid from General Fund and EOEC (572) grant.

Ayes: Nalley, Lehmann, Bloom, Lewis

Abstain: Price

Motion carried. 4-0-1

MOTION 113-25

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve staff matters – Item 46

Item 46. Consider approval of the following substitutes for summer programs

It is recommended that the Board approves the following substitutes for the 2025 summer programs:

Certified Staff Substitute: Maria Ysasi

Support Staff Substitute: Georgette Finley, Michael Koebel

Ayes: Lewis, Bloom, Lehmann, Nalley, Price

Motion carried, 5-0

FISCAL

Report of the Treasurer

- Certified staff 2025-2026 contracts and salary notices have been sent out through our HR software, which allows staff to sign items electronically and then sends an copy to the staff member's electronic file. This is significantly streamlines the contract process and lessens the margin of error
- She referenced that the Federal Grants we benefit from are continuously monitored to stay current with any changes that may occur.

Recommendations of the Treasurer

MOTION 114-25

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve fiscal matters – Item 47

Item 47. Consider approval of Sedgwick for the District Group Retrospective Rating Program

It is recommended that Sedgwick be approved to be the District's Third Party Administrator (TPA) for the Ohio Bureau of Workers' Compensation claims management services for the 2025 Group Retrospective Rating Program for a total cost of \$1,230.00. This will be paid from the 027 Workers' Comp Fund.

Ayes: Lewis, Bloom, Lehmann, Nalley, Price Motion carried. 5-0

MOTION 115-25

Motion by Mr. Nalley, seconded by Ms. Lehmann, to approve fiscal matters – Item 48

Item 48. Consider approval of the April FY 2025 financial report

It is recommended that the April FY 2025 financial report be approved (copy on file at Birchard Public Library).

Ayes: Nalley, Lehmann, Bloom, Lewis, Price Motion carried. 5-0

MOTION 116-25

Motion by Ms. Lehmann, seconded by Ms. Lewis, to approve fiscal matters – Item 49

Item 49. Consider approval of the Five-Year Forecast for fiscal years 2025-2029

It is recommended that the Five-Year forecast be approved for fiscal years 2025-2029 (see attached handout).

Ayes: Lehmann, Lewis, Bloom, Nalley, Price Motion carried. 5-0

MOTION 117-25

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to approve fiscal matters – Item 50

Item 50. Consider approval of change in Grant appropriation increases

It is recommended that the following changes in Grant appropriations for the following accounts be approved.

Fund	Description	<u>Increase</u>
572-9025	Title I	\$267,200
572-9325	Title ID	\$26,500
590-9025	Title II	\$105,600
584-9025	Title IV	\$39,000
599-9025	Title V	\$69,700
516-9025	IDEA B	\$64,200
018-9003	Admin Acct.	\$1,348.43

Ayes: Bloom, Lehmann, Lewis, Nalley, Price

Motion carried. 5-0

BOARD MEMBER COMMUNICATION AND INFORMATION

Mr. Nalley – He was able to attend the Athletic Hall of Fame inductions and the Gold Medal Banquet recently and was glad to see so many amazing students. He remarked that we have wonderful facilities for holding these types of events.

Ms. Lewis – She stated that both she and Mr. Nalley were able to attend the Teen Leadership event hosted by Heidi Gallagher and she commended Heidi on her ability to engage the students in good community outreach events and programs. She thanked Jersey Mike's for reaching out to our District to see about their generous donations to us. She congratulated all Ross and Vanguard graduates this year.

Ms. Lehmann – She is looking forward to Commencement exercises this Sunday and is hoping for beautiful weather for the event.

Mrs. Bloom – She thanked Aubrey Artz for leading the Pledge this evening. She remarked that she LOVED attending the Gold Medal Banquet last week and congratulated Rylee Overmyer on earning her diploma. She welcomed Jordan Mackey on his new position and thanked all those volunteering time this summer to help with all our summer programs. She congratulated all Seniors and she is looking forward to Sunday's Commencement.

Mr. Price – He thanked Aubrey Artz for leading the Pledge and commented that it isn't often that the Board gets to interact with the younger students in our District, so it is nice when they get to meet them. He thanked Jersey Mike's for their partnership with our community and he congratulated our graduating Seniors.

MOTION 118-25 Adjournment

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to adjourn the regular board meeting at 7:40 p.m.

Ayes: Bloom, Lehmann, Lewis, Nalley, Price
Motion carried. 5-0

APPROVED:

President

Treasurer