FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary February 26, 2024

APPROVAL OF MINUTES

Roll Call

MOTION 36-24

	The regular meeting held February 12, 2024		
MOTION 37-24	FACILITIES AND OPERATIONS – ITEM 1 Item 1 – Approval of donations		
MOTION 38-24	 FACILITIES AND OPERATIONS – ITEMS 2, 3, AND 4 Item 2 - Approval of revised Policy IGD – Cocurricular and Extracurricular Activities (Second Reading) Item 3 - Approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (Second Reading) Item 4 - Approval of revised Policy KGB – Public Conduct on District Property (Second Reading) 		
MOTION 39-24	STUDENT AND STAFF ACHIEVEMENT- STUDENT MATTERS – ITEM 5 Item 5 – Approval of foreign exchange student		
MOTION 40-24	STUDENT AND STAFF ACHIEVEMENT – STAFF MATTERS – ITEMS 6 7, 8, 9, 10, 11 AND 12		
	Item 6 – Approval of appointments Item 7 – Approval of supplemental contracts Item 8 – Approval of supplemental contracts 2024-2025 Item 9 - Approval of resolution for supplemental duty position Item 10 - Approval of the following special event workers Item 11 – Approval of the following special event workers Item 12 – Approval of status changes		
MOTION 41-24	FISCAL Item 13 – Approval of the January FY2024 financial report		
MOTION 42-24	FISCAL Item 14 - Approval of adoption of supplemental appropriations		
MOTION 43-24	FISCAL Item 15 - Approval of invoice order		
MOTION 44-24	RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B		
MOTION 45-24	ADJOURNMENT		

Fremont City Schools Board of Education Regular Meeting Minutes February 26, 2024

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, February 26, 2024, 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

Roll Call: Thomas Price, Board President Present

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

MOTION 36-24 Approval of minutes

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve and sign the minutes of the regular meeting held February 12, 2024.

Ayes: Bloom, Nalley, Lehmann, Lewis, Price

Motion carried, 5-0

COMMUNITY

Legislative Liaison Report by Don Nalley

- Mr. Nalley gave a brief update on HB339 and four others associated with it. This bill talks about Non Chartered Educational Savings Account Program as well as various other information. Encouraged members to go to websites and read over these HB.
- Mr. Nalley also mentioned for members to go to OSBA and access all the information that is available to them.

Walk on Items

None

First Hearing of the Public

Brandy Sprenger, 110 S. Wood Street, Fremont
Her concern is with an incident that happened at Fremont Ross High School involving a
teacher/student discipline. She asked the Board several questions and the Board responded they
will get back with her on all the answers to her questions.

Board of Education Work Session

- Tom Anway gave a presentation on the use of school premises and public conduct on school property. Starting March 1, 2024, the community and Fremont City School staff members will be able to go online and complete all rental forms for school building usage.
- Megan Parkhurst gave a presentation on the purchasing procedure for the district as well as the policy for records retention for the district.

Superintendent's Report

- He thanked Tom Anway & Megan Parkhurst for their presentations.
- He announced that on May 15, 2024 there will be a Safety Day at Atkinson Elementary School. OSCC will be here to help with that.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 37-24

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

Donations

Item 1. Approval of donations

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

Donor:	<u>Item:</u>	<u>Value:</u>	Donated to:
Atkinson Retired Teachers	Cash	\$400.00	Atkinson Elementary Library
Genoa Bank	Cash	\$250.00	FMS - PBIS
Tropical Smoothie	Smoothie coupons	Not listed	ACE Mentoring Program
Dr. Regina Vincent-Williams	Book	\$10.00	Croghan Elementary Library

Ayes: Lewis, Bloom, Lehmann, Nalley, Price

Motion carried, 5-0

Policies

MOTION 38-24

Motion by Mr. Nalley, seconded by Mrs. Bloom, to approve facilities and operations matters – Items 2, 3 and 4.

Item 2. Consider approval of revised Policy IGD – Cocurricular and Extracurricular Activities (Second Reading)

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

Item 3. <u>Consider approval of revised Policy IGDJ/IGDK – Interscholastic</u> <u>Athletics/Interscholastic Extracurricular Eligibility (Second Reading)</u>

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

Item 4. Consider approval of revised Policy KGB – Public Conduct on District Property (Second Reading)

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

Ayes: Nalley, Bloom, Lehmann, Lewis, Price

Motion carried. 5-0

STUDENT AND STAFF ACHIEVEMENT

Student

MOTION 39-24

Motion by Ms.Lehmann, seconded by Ms. Lewis, to approve student matters – Item 5.

Item 5. 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.

<u>Student Name</u> <u>Country</u> <u>Organization</u> <u>Host Family</u> Sarunrut "Zom" Ngamjarassrivichai Thailand YFU Doug & Debbie Cheek

Ayes: Lehmann, Lewis, Bloom, Nalley, Price

Motion carried, 5-0

Staff

MOTION 40-24

Motion by Mrs. Nalley, seconded by Mrs. Bloom, to approve staff matters – Items 6, 7, 8, 9, 10, 11 and 12

Item 6. Consider approval of the following appointment

Appointment for the 2023-2024 school year:

Name: Eric Horsley

Classified Staff: Bus Driver (A-23.05)

Account: General

Salary: Step 1 @ \$20.34/hr effective February 27, 2024

Name: Judy Wiggins*

Classified Staff: Bus Driver (A-23.05)

Account: General

Salary: Step 1 @ \$20.34/hr effective March 4, 2024

Item 7. Consider approval of the following supplemental contracts

Appointments for the 2023-2024 school year:

Fremont City Schools

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

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<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Britani Butzier	Otis	Music Program	\$50.00
Heather Covert	Croghan	Music Program	\$50.00
Dana Hanson	Croghan	Music Program	\$50.00
Stephanie Johnson	Otis	Music Program	\$50.00
Jennifer Kopcak	Croghan	Music Program	\$50.00
Isaiah McDonald	Croghan	Music Program	\$50.00
Elizabeth Schultz	Otis	Music Program	\$50.00

Item 8. Consider approval of the following supplemental contracts

Appointments for the 2024-2025 school year:

<u>Name</u>	<u>Building</u>	Duty	<u>Amount</u>
John Elder	Ross	Head Cross Country Coach E-10	\$4,609.00
Nicole Kulasa	Ross	Head Golf Coach-Girls' E-9	\$4,417.00
Chad Long	Ross	Head Football Coach A-8	\$9,025.00
James Scharer	Ross	Head Golf Coach-Boys' E-10	\$4,609.00

Note: Supplemental contracts for 2024-2025 reflect the payment charts in the FEA contract for 2021-2024. The 2024-2025 payment charts are subject to change due to contract negotiations.

Item 9. 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.

<u>Section 2</u>. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2024-2025 school year:

Name Building		<u>Duty</u>	<u>Amount</u>
Lisa Wolfe	Ross	Head Tennis Coach-Girls' E-10	\$4,609.00

<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.

Note: Supplemental contracts for 2024-2025 reflect the payment charts in the FEA contract for 2021-2024. The 2024-2025 payment charts are subject to change due to contract negotiations.

Item 10. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2023-2024 spring athletic events:

Ross High School Events

(Baseball, Softball, Tennis, Track)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Abby Berndt	Ticket Scanner Baseball/Softball/Track	\$20.00
Jay Bowers	Announcer Baseball/Softball	\$25.00
Tatum Diedrich	Scorebook Softball	\$15.00
Lisa Fox	Ticket Scanner Baseball/Softball/Track	\$20.00
Alexis Gedeon	Tournament Manager Tennis	\$100.00
Julie Madell	Ticket Scanner Baseball/Softball/Track	\$20.00
Bradley Mohr	Scoreboard Operator Baseball	\$25.00
Crystal Walker	Scoreboard Operator Softball	\$25.00

Item 11. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2023-2024 winter tournament athletic events:

Mark King Bradley Mohr
Stephanie Martin Crystal Walker
Jeffrey McNutt

Item 12. <u>Consider approval of the following status changes</u>

It is recommended that the Board approves the status change of Gustavo Garcia from Custodial II (A-27.01) at FMS, Step 13 @ \$21.08 per hour to Delivery Clerk (A-26.02) Step 13 @ \$21.18 per hour effective January 29, 2024.

Ayes: Nalley, Lehmann, Bloom, Lewis, Price

Motion carried. 5-0

MOTION 41-24

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve fiscal matters - Items 13 and 14

Item 13. Consider approval of the January FY 2024 financial report

It is recommended that the January FY 2024 financial report be approved (copy on file at Birchard Public Library).

Item 14. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2024 Permanent Appropriations approved on June 26, 2023.

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
006-0000	Food Service Fund	\$50,000.00
200-9111	Future Farmers	\$ 6,000.00
300-9109	Boys Soccer Program	\$ 2,000.00

Ayes: Lewis, Bloom, Lehmann, Nalley, Price

Motion carried. 5-0

MOTION 42-24

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve fiscal matters – Items 15

Item 15. Consider invoice order approval

It is recommended that the following then and now invoice be approved (see attached Exhibit A). These expenditures are from the Auxiliary fund.

<u>Vendor</u>	<u>P.O.</u>	<u>Date</u>	Amount
Edmentum	110549	6/19/2023	\$12,917.42

Ayes: Bloom, Nalley, Lehmann, Lewis, Price

Motion carried. 5-0

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Tom Anway and Megan Parkhurst for the presentation and wealth of information. It is very important for our community to hear about our facilities.

Thank you to all the donors for the donations. We greatly appreciate all the support. Welcome to the 2 new bus drivers. Thank you to all the coaches and volunteers for stepping and to all the event workers as well.

Welcome to the new foreign exchange student, hope you have a positive learning experience while you are here. Thank you to the community member for speaking. The STRIVE group visited the local Heinz plant. Thank you Heinz for inviting the group for the tour.

Congratulations to the girls basketball team they have put in a lot of hard work. The School District newsletter is very nice - good information for families. This is public school week so we should all celebrate.

A lot of good and positive things are happening in our District. Honors band District 2, four male wrestlers to districts, thirteen girls heading to Marysville for competition and eight swimmers qualified for districts at the state level. Good luck to all the sports teams as the winter season winds down. spring sports will be starting soon.

MOTION 43-24 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Price, seconded by Mrs. Bloom, 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.

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

The Board moved into Executive Session at 7:01 p.m. p.m.

The Board ended the Executive Session at 8:38 p.m..

MOTION 44-24 Adjournment

Motion by Mr. Price, seconded by Mr	3. Bloom, to adjourn	the regular board	meeting at 7:01 p.m.
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