

FREMONT CITY SCHOOLS

BOARD OF EDUCATION



AGENDA

Monday, January 9, 2023

Board of Education Meeting
Fremont Middle School
1250 North Street

Live Stream District Website
<http://www.fremontschools.net/livestream>

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.

AGENDA
Regular Meeting
January 9, 2023
Fremont Middle School
6:00 p.m.
and
Live Stream District Website:

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

President Pro Tem – Thomas Price

Call to Order

Pledge of Allegiance

ORGANIZATIONAL MEETING

Nominations for President

1. _____ nominated by _____

2. _____ nominated by _____

3. _____ nominated by _____

Motion to Close Nominations for President

Made by _____ seconded by _____

Roll Call

Mrs. Bloom ____ Mrs. Espiritu ____ Ms. Laird ____ Ms. Lewis ____ Mr. Price ____

Vote on Presidency

Mrs. Bloom voted for: _____

Mrs. Espiritu voted for: _____

Ms. Laird voted for: _____

Ms. Lewis voted for: _____

Mr. Price voted for: _____

Oath of Office of President - Administered by Treasurer

Administered to _____ by _____

(New President assumes role and gavel)

Nominations for Vice President

1. _____ nominated by _____

2. _____ nominated by _____

3. _____ nominated by _____

Motion to Close Nominations for Vice President

Made by _____ seconded by _____

Roll Call

Mrs. Bloom ____ Mrs. Espiritu ____ Ms. Laird ____ Ms. Lewis ____ Mr. Price ____

Vote on Vice Presidency

Mrs. Bloom voted for: _____

Mrs. Espiritu voted for: _____

Ms. Laird voted for: _____

Ms. Lewis voted for: _____

Mr. Price voted for: _____

Oath of Office of Vice President - Administered by Treasurer

Administered to _____ by _____

Item 1. Fixing Time and Place of Meeting (R.C. 3313.15)

It is recommended that the Board sets the date, time and place for the 2023 Board of Education meetings at 6:00 p.m. on the second and fourth Mondays of the month (see attached).

Item 2. Resolution Establishing Service Fund for 2022 (ORC 3315.15)

It is recommended that the following resolution establishing the Service Fund for 2023 be approved:

WHEREAS, Section 3315.15 of the Revised Code of the State of Ohio provides for the setting aside from the general fund a sum not to exceed Two Dollars for each child enrolled, or Twenty Thousand Dollars, whichever is the greater, except that in the case of a county board of education, the fund shall not exceed Twenty Thousand Dollars, such sum of money to be known as the "Service Fund," to be used only in paying the expenses of members of such boards of education actually incurred in the performance of their duties, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office, such payments shall be made only in such amount as may be approved by the Board of Education on statement of the general members, or members-elect, furnished at the next succeeding regular meeting of such board of education; and

WHEREAS, no school district shall appropriate to expend a sum greater than sixty thousand dollars in any one school year from such service fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Fremont City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of Two Dollars per enrolled student which amount shall be incorporated into the appropriations for this school district for 2023.

Item 3. Legislative Liaison Appointment

It is recommended that _____ be appointed Legislative Liaison to OSBA.

Item 4. Delegate to OSBA Annual Conference Appointment

It is recommended that _____ be appointed Delegate to OSBA Annual Conference.

Item 5. Alternate Delegate to OSBA Annual Conference

It is recommended that _____ be appointed Alternate Delegate to OSBA Annual Conference.

Item 6. Student Achievement Liaison Appointment

It is recommended that _____ be appointed Student Achievement Liaison to OSBA.

Item 7. Trustee for Learning and Liberty Foundation of Fremont City Schools

It is recommended that _____ be appointed as a trustee to serve on the Learning and Liberty Foundation of Fremont City Schools.

Item 8. Payment of Annual Membership Dues – OSBA

It is recommended that annual membership dues (\$8,519.00) to OSBA for 2023 and the 2023 Briefcase subscription be approved.

Item 9. Treasurer’s Committee Appointments

It is recommended that the following Committee appointments be approved:

Audit/Records Committee (2) _____

Item 10. Superintendent’s Committee Appointments

It is recommended that the following Committee appointments be approved:

Policy Committee (1) _____
Curriculum Quality Control Council (1) _____
Finance Committee for FY 2023 (1) _____
Health/Wellness (1) _____

Item 11. Business Advisory Council (BAC) Meeting Dates/Times/Location

It is recommended that the Superintendent attend Quarterly North Point ESC Business Advisory Council Meetings on dates/time/location to be set by North Point ESC Business Advisory Council.

Item 12. Authorization for Superintendent to Act as Representative for Grants

It is recommended that the Superintendent be appointed as the authorized representative and grants officer for all local, state and federal grants for 2022.

Item 13. Participation in State and Federal Programs

It is recommended that approval be granted for Fremont City Schools to participate in all state and federal programs for 2022.

Item 14. Appointment of Purchasing Agent

It is recommended that the Superintendent or his designee be appointed Purchasing Agent for 2022.

Item 15. Appointment for Public Records Training

It is recommended that the Treasurer be appointed as the Board's designee for public records training.

Item 16. Authorization for Investment of Funds

It is recommended that the Treasurer be authorized to invest all available funds in securities as permitted by law and Board policy.

Item 17. Request for Available Monies

It is recommended that the Treasurer be authorized to request tax advances from the county auditor as monies become available, and the Board further requests the County Auditor to advance 90% of all funds available at any time as required by law.

Item 18. Petty Cash Authorization

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$7,000.00.

Item 19. Authorization to Issue Warrants

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2023 with the exception when special action should be considered by the Board.

Item 20. Authorization to Pay Mileage

It is recommended that the Treasurer be authorized to pay mileage at the IRS rate.

Item 21. Authorize Superintendent to Hire Staff

It is recommended that the Board authorize the Superintendent to employ such temporary personnel as needed for emergency situations; such employment to be presented for approval at the next regular meeting.

Item 22. Consider Approval of Bricker and Eckler, LLP to be retained as the Board's Legal Council

It is recommended that Bricker and Eckler, LLP be retained as the Board's Legal Council.

Item 23. Consider Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council

It is recommended that Brindza McIntyre & Seed, LLP be retained as Legal Council for property tax representation

Mrs. Bloom ____ Mrs. Espiritu ____ Ms. Laird ____ Ms. Lewis ____ Mr. Price ____

Item 24. Tax Budget Hearing (see attached)

- **Alternative Tax Budget Information**
- **Division of Taxes Levied**
- **Statement of Fund Activity**
- **Voted and Unvoted Debt Outside 10 Mill Limit**
- **Tax Anticipation Notes**

Mrs. Bloom____Mrs. Espiritu____ Ms. Laird____ Ms. Lewis____ Mr. Price_____

Regular Meeting

I. Call to Order

II. Pledge of Allegiance

III. Roll Call:

Mrs. Bloom____Mrs. Espiritu____ Ms. Laird____ Ms. Lewis____ Mr. Price_____

IV. Approve or amend and sign the minutes of the regular meeting held December 12, 2022.

Mrs. Bloom____Mrs. Espiritu____ Ms. Laird____ Ms. Lewis____ Mr. Price_____

V. Legislative Report

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

IX. Recommendations of the Superintendent

FACILITIES AND OPERATIONS

Donations

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>
Faith Lutheran Church	Jackets, Vests & Hoodies	Not listed	Atkinson Elementary
Ebenezer Church	School Supplies	Not Listed	Atkinson Elementary
St. Paul's Episcopal Church	Hats & Gloves	Not listed	Lutz Elementary
Holly & Joel Sobecki	Kroger Gift cards	\$100.00	FMS
The Fremont Exchange Club	Toiletries, socks,underwear	Not listed	Fremont City Schools

Mrs. Bloom_____ Mrs. Espiritu _____ Ms. Laird_____ Ms. Lewis_____ Mr. Price_____

Item 2. Consider approval of the 2023-2024 Calendar

It is recommended that the calendar (option _____) for the 2023-2024 school year be approved (see attached).

Mrs. Bloom_____ Mrs. Espiritu _____ Ms. Laird_____ Ms. Lewis_____ Mr. Price_____

Item 3. Authorization to purchase from school bus bids received by Ohio Schools Council

WHEREAS, the Fremont City School District is a member of the Ohio Schools Council. On November 1, 2022, the Ohio Schools Council received bids for school buses on behalf of its members. The Fremont City Schools District Board of Education authorizes the purchase of five (5) seventy-two passenger conventional schools bus chassis and bodies that were bid through the Ohio Schools council.

THEREFORE, BE IT RESOLVED the Fremont City Schools Board of Education wishes to purchase five (5)- seventy-two passenger conventional schools bus chassis and bodies from the bids received through the Ohio Schools Council on November 1, 2022.

Mrs. Bloom_____ Mrs. Espiritu _____ Ms. Laird_____ Ms. Lewis_____ Mr. Price_____

STUDENT AND STAFF ACHIEVEMENT

Students

Item 4. Consider approval of the agreement with Sandusky County Board of Developmental Disabilities

It is recommended that the Board enters into an agreement for services with the Sandusky County Board of Developmental Disabilities to provide services for Fremont City Schools students placed in School of Hope educational programs for the 2022-2023 school year.

Mrs. Bloom_____ Mrs. Espiritu _____ Ms. Laird_____ Ms. Lewis_____ Mr. Price_____

Staff

Item 5. Item . Consider approval of the following resignations

Resignation

Certified:

Brenda Fisher

Teacher - Ross

Reason: Retirement

Effective: June 3, 2023

Item 6. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Stacy Proctor, Felicia Wise

B. Appointments for the 2022-2023 school year:

Name: Robert Artino, Jr.*

Classified Staff: Custodial I (A-29.00)

Account: General

Salary: Step 5, 2nd year @ \$15.29/hr effective Jan. 9, 2023

Name: Melinda Metcalf
 Classified Staff: Bus Driver (A-23.05)
 Account: General
 Salary: Step 1 @ \$18.74/hr effective Jan. 10, 2023

Name: Carol Schaeffer*
 Classified Staff: Cook (LR-1.02)
 Account: General
 Salary: Step 5, 2nd year @ \$15.15/hr effective Jan. 9, 2023

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

Support Staff Substitutes: Robert Artino, Jr., Noah Bork, Lee Guardiola, Morgan Guhn, Robert Rawlins*

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

Item 7. Consider approval of the following supplemental contracts

Appointments for the 2022-2023 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Scott Havice	Ross	Spring Theater Business Manager M-0	\$731.00
Elizabeth Schultz	Atkinson	Music Program	\$50.00
Teresa Wright	Atkinson	Music Program	\$50.00
Julia Zucker	Ross	Spring Theater Choreographer M-0	\$731.00
Julia Zucker	Ross	Head Spring Theater Director I-0	\$1,828.00
Julia Zucker	Ross	Spring Theater Orchestra Director M-0	\$731.00
Julia Zucker	Ross	Spring Theater Set Construction M-0	\$731.00

Item 8. 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 2022-2023 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Kylie Mears	Ross	Spring Theater Costume Director M-0	\$731.00

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 9. 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>
Shawn Hinline	Bus Chaperone	Volunteer

Item 10. Consider approval of the following student teacher mentors

It is recommended that the Board approves the following junior student teacher mentors for the 2022-2023 school year to be paid from Heidelberg University through the General Fund:

Jennifer Bair	\$50.00	Julie Miesle	\$50.00
Deborah Bates	\$50.00	Brittany Pacheco-Quiroga	\$50.00
Shawn Hinline	\$50.00	Beth Swaisgood	\$100.00
Kourtney Jared	\$50.00	Lindsay Vanderveen	\$50.00
Julie Madell	\$50.00	Michele Wilhelm	\$50.00
Krista Marcha	\$50.00		

Mrs. Bloom _____ Mrs. Espiritu _____ Ms. Laird _____ Ms. Lewis _____ Mr. Price _____

Item 11. Consider approval of adoption of resolution for School Board Recognition Month

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District does hereby proclaim January 2023 as “School Board Recognition Month” and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

Mrs. Bloom _____ Mrs. Espiritu _____ Ms. Laird _____ Ms. Lewis _____ Mr. Price _____

Item 12. Consider approval of adoption of resolution for National Mentoring Month

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District’s Board of Education hereby recognizes that January 2023 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

Mrs. Bloom _____ Mrs. Espiritu _____ Ms. Laird _____ Ms. Lewis _____ Mr. Price _____

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 13. Consider approval of the 2023-2024 Tax Budget

It is recommended that the Tax Budget for July 1, 2023 through June 30, 2024 be approved.

Item 14. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2022 Permanent Appropriations approved on September 26, 2022.

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
001	General Fund	\$500,000.00

Mrs. Bloom _____ Mrs. Espiritu _____ Ms. Laird _____ Ms. Lewis _____ Mr. Price _____

IX. Board Member Communications and Information

X. Adjournment:

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.)

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education does hereby declare its intention to hold an executive session on items _____ as listed above.

Mrs. Bloom _____ Mrs. Espiritu _____ Ms. Laird _____ Ms. Lewis _____ Mr. Price _____

FREMONT CITY BOARD OF EDUCATION
Regular Meeting
Summary
December 12, 2022

Roll Call

- MOTION 173-22 APPROVAL OF MINUTES**
The regular meeting held November 28, 2022
- MOTION 174-22 FACILITIES AND OPERATIONS – ITEM 1**
Item 1 – Approval of donations
- MOTION 175-22 FACILITIES AND OPERATIONS – ITEM 2**
Item 2 – Approval of revised Policy EBC - Emergency Management and Safety Plans (Second Reading)
- MOTION 176-22 STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 3**
Item 3 – Approval of Ross Spanish Club Students’ trip to Costa Rica
- MOTION 177-22 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 4, 5, AND 6**

Item 4 – Approval of appointments
Item 5 – Approval of resolution for supplemental duty positions
Item 6 – Approval of status changes
- MOTION 178-22 FISCAL – ITEM 7**
Item 7 – Approval of the November FY 2023 financial report
- MOTION 179-22 FISCAL – ITEM 8**
Item 8 – Approval of resolution determining to proceed with the proposition of a Renewal Income Tax
- MOTION 180-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B**
- MOTION 181-22 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
December 12, 2022**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, December 12, 2022, 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 Thomas Price presiding

Pledge of Allegiance

Roll Call:	Thomas Price, Board President	Present
	Shantel Laird, Board Vice-President	Present
	Lori Bloom	Present
	Mary Alice Espiritu	Present
	Sarah Lewis	Present

MOTION 173-22 Approval of minutes

Motion by Mrs. Bloom, seconded by Ms. Lewis, to approve and sign the minutes of the regular meeting held November 28, 2022.

Ayes: Bloom, Lewis, Espiritu, Laird, Price
Motion carried. 5-0

Legislative Report

- None

Walk on Items

- None

COMMUNITY

First Hearing of the Public

- None

Superintendent's Report

**Fremont City Schools
Regular Meeting
December 12, 2022**

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 174-22

Motion by Ms. Laird, seconded by Mrs. Espiritu, 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:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated to:</u>
Patricia Diaz	King 625 Baritone with case	\$1,000.00	FCS Band
Domino's	Pizza	\$80.00	Lutz Elementary
Down Thyme	Coffee & Coffee supplies	Not listed	Croghan Elementary
Grace Bags	Backpacks & Snacks	Not listed	FMS
Terry & Ellen Joseph	Conn Trumpet & Selmer Flute	Not listed	FMS
Terry & Ellen Joseph	Bushnell Reflector Telescope	Not listed	FMS
Kelli Poole	Memorial Contributions	\$405.00	FMS Food Service
The Community Fortress	Personal Hygiene Items	Not listed	FMS
Victory Christian Fellowship	Personal Hygiene Items	Not listed	FMS

Ayes: Laird, Espiritu, Bloom, Lewis, Price

Motion carried. 5-0

MOTION 175-22

Motion by Ms. Laird, seconded by Ms. Lewis, to approve facilities and operations matters – Item 2.

Item 2. Approval of revised Policy EBC – Emergency Management and Safety Plans (Second Reading)

It is recommended that the Board of Education approves revised Policy EBC – Emergency Management and Safety Plans (see attached).

Ayes: Laird, Lewis, Bloom, Espiritu, Price

Motion carried. 5-0

STUDENT AND STAFF ACHIEVMENT

Student Matters

MOTION 176-22

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve student matters – Item 3.

Item 3. Approval of Ross Spanish Club Students’ trip to Costa Rica

It is recommended that approval be granted for Ross Spanish Club students’ trip to Costa Rica, Spring Break 2024. This trip will be funded by the students with no cost to the school district.

Ayes: Bloom, Espiritu, Laird, Lewis, Price

Motion carried. 5-0

Staff Matters

MOTION 177-22

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

Item 4. Approval of the following appointments

A. Appointments for the 2022-2023 school year:

Name:	Kelly Scriver
Classified Staff:	Bus Driver (A-23.05) OSD Route (2 nd route)
Account:	General
Salary:	Longevity 15 @ \$21.44/hr effective Dec. 2, 2022

Name:	Dennis Szymanowski
Classified Staff:	Bus Driver (A-23.05)
Account:	General
Salary:	Step 5, 2 nd year @ \$20.54/hr effective Dec. 1, 2022

Support Staff Substitutes: Cheryl Overmyer, Tristan Winebrenner*

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

**Fremont City Schools
Regular Meeting
December 12, 2022**

Item 5. 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 2022-2023 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Henry Gegorski	Ross	P.A.C. Manager M-4	\$1,097.00
Jorge Perez	Ross	Varsity Asst Wrestling Coach E-0 (1/2 stipend)	\$1,827.50
Pryde Yost	Ross	Varsity Asst Swim Coach E-10	\$4,386.00

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 6. Approval of the following status changes

It is recommended that the Board approves the status change of Cathy Adams from Manager (Elementary) (LR-1.03) at Lutz Elementary, Longevity 20 @ \$17.39 per hour to Manager (Elementary) (LR-1.03) at Lutz Elementary, Longevity 25 @ \$17.76 per hour effective December 18, 2022.

It is recommended that the Board approves the status change of Danylle Garza from Custodial I (A-29.00) at Croghan Elementary, Step 5, 2nd year @ \$15.29 per hour to Administrative Assistant at District Office (A-6.23) Step 5, 2nd year @ \$18.22 per hour effective November 21, 2022.

It is recommended that the Board approves the status change of Noah Price from Varsity Asst Wrestling Coach E-0, 1/2 stipend @ \$1,827.50 per hour to Varsity Asst Wrestling Coach E-0, 3/4 stipend @ \$2,741.25 per hour effective start of season.

**Ayes: Laird, Espiritu, Bloom, Lewis, Price
Motion carried. 5-0**

**Fremont City Schools
Regular Meeting
December 12, 2022**

FISCAL

Report of the Treasurer

Recommendations of the Treasurer

MOTION 178-22

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve fiscal matters – Item 7.

Item 7. Approval of the November FY 2023 financial report

It is recommended that the November FY 2023 financial report be approved (copy on file at Birchard Public Library).

**Ayes: Laird, Bloom, Espiritu, Lewis, Price
Motion carried. 5-0**

MOTION 179-22

Motion by Mrs. Espiritu, seconded by Ms. Lewis, to approve fiscal matters – Item 8.

Item 8. Approval of resolution determining to proceed with the proposition of a Renewal Income Tax

**RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF A RENEWAL INCOME TAX
(Ohio Revised Code Sections 5748.02 and 5748.03)**

WHEREAS, the Board at its meeting on November 28, 2022 determined that it is necessary to raise annually additional revenues of at least \$8,927,607 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.25% per annum; and

**Fremont City Schools
Regular Meeting
December 12, 2022**

Item 8. Approval of resolution determining to proceed with the proposition of a Renewal Income Tax (continued)

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 8, 2018 for five years (the “Existing Income Tax”);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fremont City School District, Sandusky County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 1.25% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2024, and shall be levied for a period of five years (the “Income Tax”).

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).

Section 3. The question of levying the Income Tax shall be submitted to all of the electors of the entire School District at the election to be held at the usual voting places within the School District on May 2, 2023. The entire School District is located in Sandusky County, Ohio.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one and one-quarter percent (1.25%) on the school district income of individuals and of estates be imposed by the Fremont City School District to renew an income tax expiring at the end of 2023, for five (5) years, beginning January 1, 2024, for the purpose of providing for the current operating expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Sandusky County, Ohio, not later than February 1, 2023.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

**Ayes: Espiritu, Lewis, Bloom, Laird, Price
Motion carried. 5-0**

BOARD MEMBER COMMUNICATION AND INFORMATION

It is nice to see that more bus drivers have been hired.

Thank you for the donations.

It is exciting to hear about the Spanish Club’s trip to Costa Rica. Thank you to Mrs. Ward for the dedication and her personal time invested in our students.

Thank you to our community for their support of the kids.

Good luck to the winter sports teams. Congratulations to the Girl's Wrestling Team.

Happy Holidays.

MOTION 180-22 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Price, seconded by Ms. Laird, 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 6:15 p.m.
The Board returned to Regular Session at 6:28 p.m.

Ayes: Price, Laird, Bloom, Espiritu, Lewis
Motion carried. 5-0

MOTION 181-22 Adjournment

Motion by Mr. Price, seconded by Mrs. Espiritu, to adjourn the regular board meeting at 6:29 p.m.

Ayes: Price, Espiritu, Bloom, Laird, Lewis
Motion carried. 5-0

APPROVED:

President

Date: _____

Treasurer