

FREMONT CITY SCHOOLS

BOARD OF EDUCATION



AGENDA

Monday, February 13, 2023

Board of Education Meeting
Fremont Ross High School -PAC
1100 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
February 13, 2023
Fremont Ross High School -PAC
6:00 p.m.
and
Live Stream District Website:

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

I. Call to Order

II. Pledge of Allegiance

III. Roll Call:

Mrs. Bloom_____Mrs. Espiritu____Ms. Laird____ Ms. Lewis_____Mr. Price_____

IV. Approve or amend and sign the minutes of the regular meeting held January 23, 2023 and a special meeting held on February 2, 2023.

Mrs. Bloom_____Mrs. Espiritu_____ Ms. Laird____ Ms. Lewis____Mr. Price_____

V. Legislative Report

VI. Walk on Items

VII. Community

- Learning & Liberty Foundation - Stellar Students- grades 1, 2 & 3

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>
Carole Andreasson	Physical Science Items	Not listed	Fremont Ross High School
Anonymous	Cash	\$92.00	FMS Drama Club
Anonymous	Cash	\$16.90	FMS Library
Charee Oman	Bookmarks	Not listed	Atkinson Elementary
Charlie & Connie Patchett	30 Books	\$350.00	Croghan Elementary Library
Andrea Schell	20 Books	\$200.00	Croghan Elementary Library

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

Contracts

Item 2. Consider approval of trainings for school board members

It is recommended that the Board of education approves the online training Informed Governance for all board members.

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

Policies

Item 3. Consider approval of revised Policy Revised Policy AC - Nondiscrimination(First Reading)

It is recommended that the Board of Education approves revised Policy AC - Nondiscrimination (see attached).

Item 4. Consider approval of New Regulation AC-R-2 - Nondiscrimination (First Reading)

It is recommended that the Board of Education approves new Regulation AC-R-2 - Nondiscrimination (see attached).

Item 5. Consider approval of revised Policy JFE – Student Pregnancy and Related Conditions (First Reading)

It is recommended that the Board of Education approves revised Policy JFE – Student Pregnancy and Related Conditions (see attached).

Item 6. Consider approval of revised Policy KKA – Recruiters in the Schools (First Reading)

It is recommended that the Board of Education approves revised Policy KKA – Recruiters in the Schools (see attached).

Item 7. Consider approval of revised Policy KMA – Relations with Support Organizations (First Reading)

It is recommended that the Board of Education approves revised Policy KMA – Relations with Support Organizations (see attached).

Item 8. Consider approval of revised Regulation KMA-R – Relations with Support Organizations (First Reading)

It is recommended that the Board of Education approves revised Regulation KMA-R – Relations with Support Organizations (see attached).

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

STUDENT AND STAFF ACHIEVEMENT

Student

Item 9. Consider approval of the revised 2023-2024 calendar

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

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

Staff

Item 10. Consider approval of the following resignations

Resignation
Classified: Rebecca Banda
Paraprofessional Aide - Croghan
Reason: Resignation
Effective: February 18, 2023

Item 11. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Rebecca Dicker, Santinia Minor*, Haleigh Rios

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

B. Appointments for the 2022-2023 school year:

Support Staff Substitutes: Brandi Baumer, Nicholas Chaney, Sherry Corthell, Rebecca Dicker, Lisa Fox, Danylle Garza, Robin Hibbler, Anthony March*, Vickie Nord, Diana Vara

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

Item 12. 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>
Travis Bates	Ross	Head Track Coach-Girls' C-10	\$5,848.00
Cole Druckenmiller	Ross	Varsity Asst Baseball Coach F-0 (1/2 stipend)	\$1,462.00
Nicole Kulasa	Ross	Varsity Asst Softball Coach F-3	\$3,107.00
Meghan Michaels	Ross	9 th Grade Softball F-0	\$2,924.00

Item 13. Consider approval of the following supplemental contracts

Appointments for the 2023-2024 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Nicole Kulasa	Ross	Head Golf Coach-Girls' E-8	\$4,203.00

Item 14. 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>
Alyssa Fields	Ross	Varsity Asst Softball Coach F-0	\$2,924.00
Michael Rankin	Ross	Varsity Asst Track Coach F-10 (3/4 stipend)	\$2,741.25

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 15. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for tech assistants for the PAC Center and lifeguards at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jillian Alflen (<u>student</u>)	Tech Assistant	\$10.10/hr.
James Blue	Tech Assistant	\$10.10/hr.
Alexander Hinline (<u>student</u>)	Tech Assistant	\$10.10/hr.
Angela Hush	Lifeguard	\$10.10/hr.
Zain Kuhn (<u>student</u>)	Tech Assistant	\$10.10/hr.
Adam Taylor (<u>student</u>)	Tech Assistant	\$10.10/hr.

Item 16. 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 Lourdes University through the General Fund:

Kimberly Bell \$25.00 Adam Steinmetz \$25.00 Kristin Roth \$75.00

Item 17. Consider approval of the following status changes

It is recommended that the Board approves the status change of Amber Caraballo from BS+15 degree Step 9 @ \$53,655 to BS+30 degree Step 9 @ \$55,911 effective February 15, 2023.

It is recommended that the Board approves the status change of Nicole Kulasa from BS+15 degree Step 10 @ \$55,911 to ME degree Step 10 @ \$60,706 effective February 15, 2023.

It is recommended that the Board approves the status change of Brittney LeJeune from MA degree Step 10 @ \$60,706 to MA+15 degree Step 10 @ \$63,255 effective February 15, 2023.

It is recommended that the Board approves the status change of Nikolas Mayle from BE+30 degree Step 9 @ \$55,911 to ME degree Step 9 @ \$58,257 effective February 15, 2023.

It is recommended that the Board approves the status change of Nichole Mendoza from BS degree Step 2 @ \$38,608 to MS degree Step 2 @ \$43,681 effective February 15, 2023.

It is recommended that the Board approves the status change of Lori Schwabel from ME degree Step 12 @ \$65,912 to ME+15 degree Step 12 @ \$68,680 effective February 15, 2023.

It is recommended that the Board approves the status change of Sandra Cooley from Cook (LR-1.02) at Lutz, Longevity 20 @ \$16.24 per hour to Cook (LR-1.02) at Lutz, Longevity 25, @ \$16.58 per hour effective February 6, 2023.

It is recommended that the Board approves the status change of Tami Hottinger from Secondary Manager (LR-1.04) at FMS, Longevity 15 @ \$17.78 per hour to Secondary Manager (LR-1.04) at FMS, Longevity 20 @ \$18.26 per hour effective February 14, 2023.

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

Item 18. Consider approval of adoption of resolution for National Counseling Week

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

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, comprehensive development school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school.

NOW, THEREFORE, BE IT RESOLVED THAT, the Fremont City Schools Board of Education does recognize February 6-10, 2023 as National School Counseling Week.

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

ITEM 19. Consider approval of adoption of resolution for Black History Month

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

WHEREAS, the City of Fremont is a multicultural community which celebrates its diversity; and

WHEREAS, the Fremont City Schools seeks to reflect that cultural diversity by sharing the history and heritage of all its ethnic groups; and

WHEREAS, it is essential that all students learn to understand the ethnic diversity that is our country, which has always been a great strength of our nation; and

WHEREAS, the African-American contribution to America has been a consistent and vital influence in our country’s cultural growth; and

WHEREAS, the mission of celebrating African-American heritage is to support teachers, youth leaders and community leaders in their efforts to promote friendly awareness of the African-American historical and cultural presence with a positive, accurate global perspective; and

WHEREAS, the Fremont Board of Education recognizes that with knowledge of the history of various ethnic groups grows understanding, pride and appreciation in one’s own culture, and respect and appreciation for the uniqueness of those groups; and

WHEREAS, the Fremont City Board of Education recognizes the many contributions and accomplishments of African Americans to the United States.

NOW, THEREFORE, BE IT RESOLVED THAT, the Fremont Board of Education proclaims February 2023 to be “Black History Month” in Fremont City Schools and encourages all citizens to participate in activities designed to highlight and celebrate our rich African-American heritage, particularly as it impacts the students of Fremont City Schools.

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

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 20. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2023 Permanent Appropriations approved on September 26, 2022.

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
018-9400	Croghan Library	\$3,000.00
018-9600	Lutz Library	\$3,900.00
018-9700	Otis Library	\$4,150.00
200-9105	International Relations	\$ 750.00
587-9023	ARP IDEA ECSE	\$14,712.74

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

Item 21. Consider approval to attend and compensate Ms. Laird for a web seminar

It is recommended that the Board approves Ms. Laird’s request to attend and be compensated for the District Administration Web Seminar on Digital Wellness: Supporting Social-Emotional Learning Through Technology on Thursday, February 16, 2023 at 3:00 p.m.

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
January 23, 2023

Roll Call

- MOTION 15-23 APPROVAL OF MINUTES**
The Organizational meeting, Tax Budget Hearing and regular meeting held January 9, 2023
- MOTION 16-23 FACILITIES AND OPERATIONS – ITEM 1**
Item 1 – Approval of donations
- MOTION 17-23 FACILITIES AND OPERATIONS – ITEMS 2 AND 3**
Item 2 – Approval of the agreement with Red Rover Technologies Absence Program
Item 3 – Approval of School Safety Day
- MOTION 18-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 4**
Item 4 – Approval of appointment
- MOTION 19-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 5, 6, 7, 8, 9, 10, 11, AND 12**

Item 5 – Approval of appointments
Item 6 – Approval of supplemental contracts
Item 7 – Approval of supplemental contract
Item 8 – Approval of resolution for supplemental duty positions
Item 9 – Approval of resolution for supplemental duty position
Item 10 – Approval of special event workers
Item 11 – Approval of special event workers
Item 12 – Approval of special event wages
- MOTION 20-23 FISCAL – ITEMS 13 AND 14**
Item 13 – Approval of the December FY 2023 financial report
Item 14 – Approval of supplemental appropriations
- MOTION 21-23 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
January 23, 2023**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, January 23, 2023, 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	Absent at roll call - entered meeting at 6:05 p.m.
	Lori Bloom	Present
	Mary Alice Espiritu	Present
	Sarah Lewis	Present

MOTION 15-23 Approval of minutes

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve and sign the minutes of the Organizational Meeting, Tax Budget Hearing and the regular meeting held January 9, 2023.

Ayes: Lewis, Bloom, Espiritu, Price
Motion carried. 4-0

Legislative Report

- None

Walk on Items

- None

COMMUNITY

First Hearing of the Public

- None

**Fremont City Schools
Regular Meeting
January 23, 2023**

Superintendent's Report

- He announced that March 22, 2023 will be a School Safety Day for staff. The students will stay home and there will be a meeting for all staff. Local law enforcement will be in the buildings and the staff will be participating in practice drills and presented with different scenarios.
- He discussed the Threat Assessment Team Training.
- The next Board meeting will be held at the Performing Arts Center at Ross. Now that the awards are presented yearly, The Students' of the Month has been changed to Stellar Students.
- Congratulations to the Girls' Wrestling.
- Congratulations to the Choir. There were several A-ratings at the OMEA Grand Showing.

Board of Education Work Session

- Lindsay Felske and Denice Hirt gave a presentation on the Gifted Education Programs. Group discussion.
- Mr. Price gave an update on the Policy and Curriculum side. The course descriptions have been updated and are easier to read. We will now be holding a Lifeguard course and adding a Language Arts Class that will include social issues and multicultural literature.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 16-23

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

**Fremont City Schools
Regular Meeting
January 23, 2022**

Item 1. Approval of donations

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

Donations

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated to:</u>
Faith Lutheran Church	Hats, Gloves, Scarves	Not listed	Atkinson Elementary
St. John's Lutheran Church	Hats, Gloves, Scarves	Not listed	Fremont City Schools
St. Mark's Lutheran Church	Hats, Gloves, Scarves	Not listed	Lutz Elementary
Charlie & Connie Patchett	Books	Not listed	Croghan Elementary
Wendy's	Certificates (free Frosty)	\$320.00	Lutz Elementary

Ayes: Laird, Espiritu, Bloom, Lewis, Price

Motion carried. 5-0

MOTION 17-23

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

Contracts

Item 2. Approval of the agreement with Red Rover Technologies Absence Program

It is recommended that the Board approves Red Rover Absence Program, from Red Rover Technologies for the 2023-2024 school year, at a total cost of \$11,031.60. This is a General Fund expenditure.

Item 3. Approval of School Safety Day

It is recommended that the Board approve March 22, 2023, as a Safety Day for staff, with no school for students.

Ayes: Bloom, Espiritu, Laird, Lewis, Price

Motion carried. 5-0

STUDENT AND STAFF ACHIEVMENT

Staff Matters

MOTION 18-23

Motion by Ms. Laird, seconded by Ms. Lewis, to approve staff matters – Item 4.

Item 4. Approval of the following appointment

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Cassidy Price*

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

Ayes: Laird, Lewis, Bloom, Espiritu

Abstain: Price

Motion carried. 4-0-1

MOTION 19-23

Motion by Mrs. Espiritu, seconded by Mrs. Bloom, to approve staff matters – Items 5, 6, 7, 8, 9, 10, 11, and 12.

Item 5. Approval of the following appointments

A. Appointments for the 2022-2023 school year:

Certified Staff Substitutes: Cole Druckenmiller*, Anthony Mancini*, Reagan Reau*

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

B. Appointments for the 2022-2023 school year:

Name:	Margaret Edwards*
Classified Staff:	Custodial I (A-29.00)
Account:	General
Salary:	Step 1 @ \$13.95/hr effective Jan. 24, 2023

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

Support Staff Substitutes: Margaret Edwards

**Fremont City Schools
Regular Meeting
January 23, 2022**

Item 6. 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>
Thomas Buckley	FMS	MS Track Coach G-8	\$3,107.00
Mark King	Ross	Varsity Asst Baseball Coach	Volunteer
Nicole Mendoza	FMS	MS Track Coach G-1	\$2,559.00
Alysha Nye	FMS	MS Track Coach G-6	\$3,107.00
Mark Sheidler	Ross	Varsity Asst Track Coach F-10 (3/4 stipend)	\$2,741.25

Item 7. Approval of the following supplemental contract

Appointments for the 2023-2024 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
John Elder	Ross	Head Cross Country Coach E-10	\$4,386.00

Item 8. 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>
Edward Baptista	Ross	Varsity Asst Baseball Coach F-3 (3/4 stipend)	\$2,330.25
DeVaun Churchya	FMS	MS Track Coach G-1	\$2,559.00
William Lagrou	Ross	Varsity Asst Tennis Coach-Boys' I-1 (1/2 stipend)	\$914.00
Jason Smith	FMS	MS Track Coach G-4	\$2,924.00
Kyle Spriggs	Ross	Varsity Asst Baseball Coach F-0 (3/4 stipend)	\$2,193.00
Matthew Wilson	Ross	9 th Grade Baseball Coach F-7	\$3,472.00
Pryde Yost	Ross	Varsity Asst Track Coach F-10 (3/4 stipend)	\$2,741.25

**Fremont City Schools
Regular Meeting
January 23, 2022**

Item 8. Approval of resolution for supplemental duty positions (continued)

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. Approval of resolution for supplemental duty position

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>
Lisa Wolfe	Ross	Head Tennis Coach-Girls' 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 10. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for winter 2022 athletic events:

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Tiela Jones	Ticket Scanner Swim/Dive	\$20.00

**Fremont City Schools
Regular Meeting
January 23, 2022**

Item 10. Approval of the following special event workers (continued)

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Michelle Borjas	Athletic Worker Basketball	\$15.00
Tiela Jones	Athletic Worker Basketball	\$15.00

Item 11. Approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2022-23 winter tournament athletic events:

Joseph Hershey	Robin Mohr
Reghan Hinline	Philip Moran
Gena Hoppes-Hinline	Chad Berndt (Non-FCS Events Only)

Item 12. Approval of special event wages

It is recommended that the Board approves the special event hourly rates effective January 1, 2023, as listed.

Lifeguard	\$10.10	Tech Assistant	\$10.10
-----------	---------	----------------	---------

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

FISCAL

Report of the Treasurer

Recommendations of the Treasurer

MOTION 20-23

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve fiscal matters – Items 13 and 14.

**Fremont City Schools
Regular Meeting
January 23, 2022**

Item 13. Approval of the December FY 2023 financial report

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

Item 14. Approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2023 Permanent Appropriations approved on September 26, 2022.

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
200-9111	Future Farmers	\$8,783.20
007-9000	AC Nichols	\$2,000.00

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

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Mrs. Felske and Mrs. Hirt for the presentation on the Gifted Program. It is very interesting to hear about how the program works. It is nice to have these work sessions to showcase our programs and we appreciate the time and effort put into the highlights. The Gifted Program is a big opportunity, and we want all students to feel that and to be able to seize it. We are very proud of all the things our District has to offer.

Videoring the Board meetings is a way to hear and present great information to everyone in our community that they can refer back to.

Thank you for the donations.

Mrs. Espiritu attended the Martin Luther King breakfast, and the students did a great job.

Thank you to the volunteers, coaches, and mentors. It is nice to see former students coming back to help and volunteer their time.

Congratulations to both the Boys' and Girls' Swim Teams.

Congratulations and to the Girls' Wrestling and good job to their coaches.

Good luck to the Ladies Basketball Team tonight.

**Fremont City Schools
Regular Meeting
January 23, 2022**

MOTION 21-23 Adjournment

Motion by Ms. Lewis, seconded by Ms. Laird, to adjourn the regular board meeting at 7:09 p.m.

Ayes: Lewis, Laird, Bloom, Espiritu, Price

Motion carried. 5-0

APPROVED:

President

Date: _____

Treasurer

**FREMONT CITY BOARD OF EDUCATION
Special Meeting
Summary
February 2, 2023**

Roll Call

**MOTION 22-23 SCHOOL LEVY ON THE MAY BALLOT TO REMAIN ON THE
BALLOT**

MOTION 23-23 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B

MOTION 24-23 ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
February 2, 2023**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Thursday, February 2, 2023, at 4:00 p.m. in the Fremont City School District Office, 500 W. State Street, Suite A, Superintendent’s Conference Room, Fremont, Ohio.

Board President Thomas Price presiding

Pledge of Allegiance

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

MOTION 22-23 School Levy on the May Ballot

Ms. Laird, seconded by Ms. Lewis, made the motion to approve the School Levy on the May Ballot to remain on the Ballot.

Ayes: Laird, Lewis, Espiritu, Price
Motion carried. 4-0

MOTION 23-23 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Ms. Laird, seconded by Ms. Lewis, 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 4:31 p.m.
The Board returned to Regular Session at 4:49 p.m.

Ayes: Laird, Lewis, Espiritu, Price
Motion carried. 4-0

**Fremont City Schools
Special Meeting
February 2, 2023**

MOTION 24-23 Adjournment

Motion by Mr. Price, seconded by Mrs. Espiritu, to adjourn the special board meeting at 4:50 p.m.

**Ayes: Price, Espiritu, Laird, Lewis
Motion carried. 4-0**

APPROVED:

President

Date: _____

Treasurer