

FREMONT CITY SCHOOLS

BOARD OF EDUCATION



AGENDA

Monday, February 27, 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
February 27, 2023
Fremont Middle School
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 February 13, 2023 and a special meeting held on February 23, 2023.

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

V. Legislative Report

VI. Walk on Items

VII. Community

- Work Session- The Facilities of FCS
 - Tom Anway

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

Policies

Item 1. Consider approval of revised Policy Revised Policy AC - Nondiscrimination(Second Reading)

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

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

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

Item 3. Consider approval of revised Policy JFE – Student Pregnancy and Related Conditions (Second Reading)

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

Item 4. Consider approval of revised Policy KKA – Recruiters in the Schools (Second Reading)

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

Item 5. Consider approval of revised Policy KMA – Relations with Support Organizations (Second Reading)

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

Item 6. Consider approval of revised Regulation KMA-R – Relations with Support Organizations (Second 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

Staff

Item 7. Consider approval of the following resignations

Resignation
Classified: Laurence Harkness
Bus Driver
Reason: Resignation
Effective: March 1, 2023

Item 8. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year:

Name: Timothy Buczek
Classified Staff: Bus Driver (A-23.05)
Account: General
Salary: Step 1 @ \$18.74/hr effective Feb. 14, 2023

Name: James Haas
Classified Staff: PC/Network Technician
Account: General
Salary: Step 1 @ \$18.46/hr effective Feb. 28, 2023

Item 9. 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>
Rebecca Dicker	Ross	Focus Intervention Tutor	\$21.00/hr
Jennifer Ziegler-Long	Ross	Asst Varsity Track Coach F-7 (3/4 stipend)	\$3,472.00

Item 10. 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>
Matthew Culbertson	Ross	Asst Varsity Tennis Coach-Boys' I-0 (1/2 stipend)	\$914.00

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.

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

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 11. Consider approval of the January FY 2023 financial report

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

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

Item 12. 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>
300-0590	Athletics-Contracted Services	\$ 7,000.00

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
February 13, 2023

Roll Call

- MOTION 22-23 APPROVAL OF MINUTES**
The regular meeting held January 23, 2023 and the special meeting held February 2, 2023.
- MOTION 23-23 FACILITIES AND OPERATIONS – ITEM 1**
Item 1 – Approval of donations
- MOTION 24-23 FACILITIES AND OPERATIONS – ITEM 2**
Item 2 – Approval of trainings for school Board Members
- MOTION 25-23 FACILITIES AND OPERATIONS – ITEMS 3, 4, 5, 6, 7, AND 8**
Item 3 – Approval of revised Policy Revised Policy AC – Nondiscrimination (First Reading)
Item 4 – Approval of New Regulation AC-R-2 - Nondiscrimination (First Reading)
Item 5 – Approval of revised Policy JFE – Student Pregnancy and Related Conditions (First Reading)
Item 6 – Approval of revised Policy KKA – Recruiters in the Schools (First Reading)
Item 7 – Approval of revised Policy KMA – Relations with Support Organizations (First Reading)
Item 8 – Approval of revised Regulation KMA-R – Relations with Support Organizations (First Reading)
- MOTION 26-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 9**
Item 9 – Approval of the revised 2023-2024 calendar
- MOTION 27-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 10, 11, 12, 13 14, 15, 16, AND 17**
Item 10 – Approval of resignation
Item 11 – Approval of appointments
Item 12 – Approval of supplemental contracts
Item 13 – Approval of supplemental contract
Item 14 – Approval of resolution for supplemental duty positions
Item 15 – Approval of special event workers
Item 16 – Approval of student teacher mentors
Item 17 – Approval of status changes
- MOTION 28-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 18**
Item 18 – Approval of adoption of resolution for National Counseling Week

**Regular Meeting
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- MOTION 29-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 19**
Item 19 – Approval of adoption of resolution for Black History Month
- MOTION 30-23 FISCAL – ITEM 20**
Item 20 – Approval of supplemental appropriations
- MOTION 31-23 FISCAL – APPROVAL TO REMOVE ITEM 21**
- MOTION 32-23 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
February 13, 2023**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, February 13, 2023, at 6:00 p.m. at the Fremont Ross High School – Performing Arts Center, 1100 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 22-23 Approval of minutes

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve and sign the minutes of the regular meeting held January 23, 2023 and the special meeting held February 2, 2023.

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

Walk on Items

- None

COMMUNITY

- The Learning & Liberty Foundation – Stellar Students – Grade 1, 2 & 3

Sue Brickner, FCS Senior, Ava Smith and Mrs. Bloom presented the Learning and Liberty Foundation Stellar Students awards to grades 1, 2, and 3.

First Grade students were:

Jaleah Carter, Connor Ellenberger, and Coraline Fisher – Atkinson
Lucy Ontiveros, Olivia Vela, and Cayce Reynolds – Croghan
Evaline Heishman, Quinn Guhn, and Owen Holt – Lutz
Kohen Clements, Raziah Abernathy, and Kian Dallas - Otis

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Second Grade students were:

Caedance Grine and Cecilia Contreras - Atkinson
Braxtyn Potridge, Levi Witmer, and Milan McKinstry – Croghan
Zoey Garza, DaLilah Sales, and Lydia Jensen – Lutz
Catherine Riedel, Khamh Cung, and Sydney Whited – Otis

Third Grade students were:

Tymira Flenoy and Carter Liggins – Atkinson
Sophia Fandrich, Cayla Crispen, and Eloise Pollick – Croghan
Olyvia Young, Makayla Dewalt, and Greg Schalk – Lutz
Juliette Ollom and Sariyh Shields – Otis

Legislative Liaison Report by Ms. Laird

- She presented OSBA’s New Online Learning Program for Superintendents, Treasurers and Board Members that is available for purchase. She proposed the purchase of all 6 webinars.

First Hearing of the Public

- None

Superintendent’s Report

- He gave an update on the Safety Day being held on March 22, 2023. All students will be off that Day. He extended an invitation to the Board to attend.
- He announced that TDA, our architect from the high school project, won an award for the design of our building. TDA will be doing a grand tour of our facilities for Tiffin City Schools.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 23-23

Motion by Ms. Lewis, 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>
Carole Anderson	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

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

MOTION 24-23

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

Contracts

Item 2. 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.

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

Policies

MOTION 25-23

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve policy matters – Items 3,4, 5, 6, 7, and 8.

Item 3. 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).

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February 13, 2023**

Item 4. 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. 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. 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. 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. 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).

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

STUDENT AND STAFF ACHIEVEMENT

Student

MOTION 26-23

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve student matters – Item 9.

Item 9. Approval of the revised 2023-2024 calendar

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

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

Staff Matters

MOTION 27-23

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve staff matters – Items 10, 11, 12, 13, 14, 15, 16, and 17.

Item 10. Approval of the following resignation

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

Item 11. 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. 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

**Fremont City Schools
Regular Meeting
February 13, 2023**

Item 13. 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>
Nicole Kulasa	Ross	Head Golf Coach-Girls' E-8	\$4,203.00

Item 14. 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. 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 (student)	Tech Assistant	\$10.10/hr.
James Blue	Tech Assistant	\$10.10/hr.
Alexander Himeline (student)	Tech Assistant	\$10.10/hr.
Angela Hush	Lifeguard	\$10.10/hr.
Zain Kuhn (student)	Tech Assistant	\$10.10/hr.
Adam Taylor (student)	Tech Assistant	\$10.10/hr.

**Fremont City Schools
Regular Meeting
February 13, 2023**

Item 16. 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. 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.

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

**Fremont City Schools
Regular Meeting
February 13, 2023**

MOTION 28-23

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve staff matters – Item 18.

Item 18. 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.

Ayes: Bloom, Espiritu, Laird, Lewis, Price

Motion carried. 5-0

MOTION 29-23

Motion by Mrs. Bloom, seconded by Ms. Lewis, to approve staff matters – Item 19.

ITEM 19. 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

**Fremont City Schools
Regular Meeting
February 13, 2023**

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.

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

FISCAL

Report of the Treasurer

- Ms. Parkhurst reported an update on the NEXUS Pipeline appeal. It was dismissed and we should be able to recoup some funds.

Recommendations of the Treasurer

MOTION 30-23

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve fiscal matters – Item 20.

**Fremont City Schools
Regular Meeting
February 13, 2023**

Item 20. 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

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

MOTION 31-23

Motion by Ms. Laird, seconded by Mrs. Bloom, to remove fiscal matters – Item 21.

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

BOARD MEMBER COMMUNICATION AND INFORMATION

Congratulations to the Stellar Students. It was nice to have all the kids here and to see their excitement. It was great to see the families and teachers all gathered to support the kids. It is good to be part of a community with children showing these wonderful traits. Thank you to the teachers for stepping up and thank you to the families for attending this evening. Thank you to Sue Brickner and Ava Smith for reading their stories.

Thank you for the donations.

Good job to the sports teams and the students and coaches.

A good way for the community to get connected to our students and teams is to join the Fremont City Schools, Athletics and Music Booster Facebook pages.

Congratulations to TDA for the award for the design on our building.

**Fremont City Schools
Regular Meeting
February 13, 2023**

MOTION 32-23 Adjournment

Motion by Mrs. Bloom, seconded by Ms. Laird, to adjourn the regular board meeting at 7:20 p.m.

Ayes: Bloom, Laird, Lewis, Espiritu, Price

Motion carried. 5-0

APPROVED:

President

Date: _____

Treasurer

**FREMONT CITY BOARD OF EDUCATION
Special Meeting
Summary
February 23, 2023**

Roll Call

MOTION 33-23 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B

MOTION 34-23 ADJOURNMENT

**Fremont City Schools
Board of Education
Special Meeting Minutes
February 23, 2023**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Thursday, February 23, 2023, at 5:00 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	Present
	Mary Alice Espiritu	Present
	Sarah Lewis	Present

MOTION 33-23 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 5:02 p.m.
The Board returned to Regular Session at 7:47 p.m.

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

MOTION 34-23 Adjournment

Motion by Mr. Price, seconded by Mrs. Bloom, to adjourn the special board meeting at 7:48 p.m.

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

APPROVED:

President

Date: _____

Treasurer