

FREMONT CITY SCHOOLS

BOARD OF EDUCATION



AGENDA

Monday, March 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
March 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 February 27, 2023.

Mrs. Bloom_____Mrs. Espiritu_____ Ms. Laird_____ Ms. Lewis_____Mr. Price_____

V. Legislative Report

VI. Walk on Items

VII. Community

- Learning & Liberty Foundation & the Rob Lytle Family Trust -
Stellar Students- grades 4, 5, 6, 7 & 8 Nancicarol Woleslagel
Sue Brickner

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>
Benchmark Prints	T-Shirts	Not Listed	Atkinson Elementary
Faith Lutheran Church	Coffee Urn & markers	Not Listed	Atkinson Elementary
Fremont Athletic supply	T-Shirts, hats, headbands, flags	Not Listed	Atkinson Elementary
Grace Bags	Hygiene Products	Not Listed	Croghan Elementary
Daryl Jones	Lumber	\$500.00	Fremont Ross
Andrea Scheu	Clothing	Not Listed	Atkinson Elementary
Phaze 1 Screen Printing	T-Shirts	Not Listed	Atkinson Elementary

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

Policies

Item 2. Consider approval of revised Policy BDDA – Notification of Meetings (First Reading)

It is recommended that the Board of Education approves revised Policy BDDA – Notification of Meetings (see attached).

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

STUDENT AND STAFF ACHIEVEMENT

Student

Item 3. Consider approval to grant a Ross High School diploma

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Mary West. She has met graduation requirements through Gateway 22+ Adult Diploma Program through Vanguard-Sentinel Career & Technology Center. She met her credits and testing requirements set by the State of Ohio.

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

Item 4. Consider approval of purchase of musical instruments for Fremont Middle School music department

It is recommended that approval be granted to purchase 5 tubas with cases for a total of \$29,500.00 from Forte Music for educational purposes at Fremont Middle School. This is a permanent improvement fund expenditure.

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

Item 5. Consider approval of Elementary Summer Intervention (K-2)

It is recommended that approval be granted to offer summer intervention to Fremont City School students currently in grades K-2. Summer intervention will be held at Lutz Elementary School on weekdays (Monday – Friday) beginning June 7, 2023 through June 30, 2023, with the exception of Monday, June 19, from 8:30 – 11:30 a.m. Staff dates will be June 6, 2023 through July 3, 2023. This is to be paid from ESSER #507, Food Service #006, Title I # 572-9023 and Title I #572-9024

Item 6. Consider approval of Elementary Summer Intervention (3-5)

It is recommended that approval be granted to offer summer intervention to Fremont City School students currently in grades 3-5. Summer intervention will be held at Otis Elementary School on weekdays (Monday – Friday) beginning June 7, 2023 through June 30, 2023, with the exception of Monday, June 19, from 8:30 – 11:30 a.m. Staff dates will be June 6, 2023 through July 3, 2023. This is to be paid from ESSER #507, Food Service #006, Title I #572-9023 and Title I #572-9024

Item 7. Consider approval of Fremont Middle School Summer Intervention (6-8)

It is recommended that approval be granted to offer summer intervention to Fremont City School students currently in grades 6-8. Summer intervention will be held at Fremont Middle School on weekdays (Monday – Thursday) beginning June 6, 2023 through June 29, 2023, with the exception of Monday, June 19, from 9:00 a.m. to 1:00 p.m. Staff dates will be June 5, 2023 through June 30, 2023. This is to be paid from ESSER #507, Food Service #006

Item 8. Consider approval of Opportunities Summer Learning Program

It is recommended that approval be granted to offer summer intervention to Fremont City School students currently in grades 9-12. Summer intervention will be held at Ross High School on weekdays (Monday – Friday) beginning June 12, 2023 through July 28, 2023, with the exception of Monday, June 19, and Tuesday, July 4, from 8:00 a.m. – 4:00 p.m. Staff dates will be June 9, 2023 through July 31, 2023. This is to be paid from a GLCAP Grant.

Item 9. Consider approval of Ross Credit Recovery Intervention

It is recommended that approval be granted to offer summer Ross credit recovery intervention for students in grades 9-12. Credit recovery will be held at Ross High School on weekdays (Monday – Friday) beginning June 20, 2023 through August 11, 2023, with the exception of July 4, 2023, from 8:00 a.m. – 12:00 p.m. Students will be charged \$50.00 per course enrolled and refunded \$25 for each course successfully completed by August 11, 2023. Staff dates will be June 16, 2023 through August 14, 2023. This is to be paid from ESSER #507.

Item 10. Consider approval of Ohio State Tests Summer Intervention

It is recommended that approval be granted to offer Ohio State Tests (OST) summer intervention to Fremont City School students who are in need of test passage for graduation. OST summer intervention will be held at Ross High School beginning July 3, 2023 through July 7, 2023, with the exception of July 4, 2023 from 8:00 a.m. - 12:00 p.m. Staff dates will be June 30, 2023 through July 10, 2023. This is to be paid from ESSER #507.

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

Item 11. Consider approval of adoption of resolution for Youth Art Month

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

WHEREAS, the study of art contributes to young people’s development of self-esteem, appreciation of the work of others, self-expression, cooperation with others, and learning skills; and

WHEREAS, art education in the schools includes a broad range of types of art and active art experiences; and

WHEREAS, art education significantly enhances the morale and quality of the school environment; and

WHEREAS, it is the stated mission of the objective of the public school to prepare children for a productive role in our society; and

WHEREAS, the Ohio Art Education Association has designated March 2023 as Youth Art Month.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education endorses the observation of Youth Art Month as an opportunity to support the purposes and practices of art education and encourages teachers, parents, students, and all citizens to participate.

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

Item 12. Consider approval of adoption of resolution for National School Social Work Week

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

WHEREAS, the importance of school social work through the inclusion of school social work programs and services has been recognized in the Elementary and Secondary Education Act of 1965 (20 U.S.C. 6301 et seq.) and the Individuals with Disabilities Education Act (20 U.S.C. 1400 et seq.);

WHEREAS, school social workers are exceptionally skilled in providing services to students who face serious challenges to school success, including disability, poverty, discrimination, abuse, neglect, mental illness, homelessness, bullying, familial stressors, and other barriers to learning;

WHEREAS, school social workers are needed more now than at any time in recent memory, as more students are struggling with mental and behavioral health disorders, with nearly 1 in 6 children from 2 to 8 years old (17.4 percent) having a diagnosed mental, behavioral, or developmental disorder;

WHEREAS, individuals who wish to access community mental health services often find such services unavailable, inaccessible, or inadequate;

WHEREAS, school-based mental health programs are critical to early identification of and early intervention for mental health problems;

WHEREAS, school social workers, being licensed mental health professionals in schools in the United States, provide necessary assessment, interventions, counseling, family outreach, and community referrals;

WHEREAS, school mental health programs are critical to the early identification of mental health problems and in the provision of appropriate services when needed;

WHEREAS, school social workers maintain knowledge of school culture and school climate which are necessary for responsible school safety planning;

WHEREAS, fewer than 1 in 5 children in need of mental health services actually receive these services, and research indicates that school mental health programs improve educational outcomes by decreasing absences, dropout rates, and discipline referrals, while improving academic achievement;

WHEREAS, school social workers serve as vital members of a school's education team, playing a central role in creating partnerships between the home, school, and community to ensure student academic success; and

WHEREAS, the celebration of "School Social Work Week" during the week beginning March 5, 2023, highlights the vital role school social workers play in the lives of students in the State of Ohio: Now, therefore, be it

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education endorses and supports the designation of “School Social Work Week”; honors and recognizes the contributions of school social workers to the successes of students in schools across the state; and encourages the people to observe “School Social Work Week” with appropriate ceremonies and activities that promote awareness of the vital role of school social workers, in schools and the community as a whole, in helping students prepare for their futures as productive citizens.

Item 13. Consider approval of adoption of resolution for Women’s History Month

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

WHEREAS, the Congress of the United States and the Legislature of Ohio have designated the month of March as Women’s History Month; and

WHEREAS, proclaiming annually, March as Women’s History Month and encourages the District schools to commemorate the occasion in meaningful student activities, programs, and in the arts that demonstrate learning and understanding of the role women have played and are playing in every sphere of our nation’s life; and

WHEREAS, women constitute a significant part of the labor force and business leadership essential to the economic development of the United States.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education hereby recognizes that March 2023 is Women’s History 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 _____

Item 14. Consider approval of adoption of resolution for Music in Our Schools Month

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

WHEREAS, the study of music contributes to young people’s development through heightened skills in listening, reading, self-expression, and creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and the other arts significantly enhance the morale and quality of the school environment; and

WHEREAS, it is stated objective of the public school to prepare children for a productive role in our society; and

WHEREAS, the National Association for Music Education has designated March 2023 as Music in Our Schools Month; and

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education endorses the observation of Music in Our Schools Month as an opportunity to support the purposes and practices of music education and encourages teachers, parents, students, and all citizens to participate.

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

Staff

Item 15. Consider approval of the following resignations

Resignation
Certified: Nancy Sloma
Teacher
Reason: Retirement
Effective: June 1, 2023

Item 16. Consider approval of the following appointments

A. Appointments for the 2022-2023 school year

Name: Sherri Beckley*
Classified Staff: Paraprofessional Aide (A-22.22)
Account: General
Salary: Step 1 @ \$14.13/hr effective Mar. 14, 2023

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

Support Staff Substitutes: Debra Bogner, Ashley Corbin*, Allen Darr, Michael Ickes

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

Item 17. 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>
Constance Cahill	Ross	Head Volleyball Coach C-4	\$5,483.00
Chad Long	Ross	Head Football Coach A-7	\$8,590.00

Item 18. Consider approval of the following status changes

It is recommended that the Board approves the status change of Jennifer Ziegler-Long from Varsity Asst Track Coach F-7, full stipend @ \$3,472 to Varsity Asst Track Coach F-7, 3/4 stipend @ \$2,604 effective beginning of season.

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

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 19. 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>
200-9116	National Honor Society	\$ 1,500.00

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

Item 20. Consider approval of resolution accepting the amounts and rates as determined by the budget commission

It is recommended that the Board approves a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2023: And

WHEREAS, The Budget Commission of Sandusky County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Fremont City School District, Sandusky County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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

Schedule A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX

APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED

TAX RATES

Fund	Approved by Amount Budget Commission Inside 10 M. Limitation	Amount to be derived from Levies outside 10 M. Limitation	County Auditor Estimate of tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M Limit
General Fund	\$3,281,958	\$ 14,425,188	4.20	27.90
Bond Retirement Fund (FMS 2008)		\$ 1,093,986		1.40
Permanent Improvement Fund		\$ 950,108		1.35
Bond Retire (2017)		\$ 3,125,674		4.00
TOTAL	\$3,281,958	\$19,594,956	4.20	34.65

Schedule B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

	Maximum Rate Authorized To be levied	Co. Auditor's Est. Of Yield of Levy (Carry to Schedule A)
Current Expense Levy Authorized by voters on 1976 & Prior for a continuing period of time	23.00	\$ 11,682,408
Current Expense Levy Authorized by voters on Nov 5, 1985 for a continuing period of time	4.90	\$ 2,742,780
Permanent Improvement Levy authorized by voters on Nov 4, 2008 For a continuing period of time	1.35	\$ 950,108
Bond Retirement Levy authorized by voters on Nov 4, 2008 For a period not to exceed 28 years.	1.40	\$ 1,093,986
Bond Retirement Levy authorized by voters on May 2, 2017 For a period not to exceed 37 years	4.00	\$ 3,125,674

And be it further

RESOLVED, That the Treasurer of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of Said County.

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 27, 2023

Roll Call

MOTION 35-23 APPROVAL OF MINUTES
The regular meeting held February 13, 2023 and the special meeting held February 23, 2023.

MOTION 36-23 FACILITIES AND OPERATIONS – ITEMS 1, 2, 3, 4, 5, AND 6
Item 1 – Approval of revised Policy Revised Policy AC – Nondiscrimination (Second Reading)
Item 2 – Approval of New Regulation AC-R-2 - Nondiscrimination (Second Reading)
Item 3 – Approval of revised Policy JFE – Student Pregnancy and Related Conditions (Second Reading)
Item 4 – Approval of revised Policy KKA – Recruiters in the Schools (Second Reading)
Item 5 – Approval of revised Policy KMA – Relations with Support Organizations (Second Reading)
Item 6 – Approval of revised Regulation KMA-R – Relations with Support Organizations (Second Reading)

MOTION 37-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 7, 8, 9, AND 10

Item 7 – Approval of resignation
Item 8 – Approval of appointments
Item 9 – Approval of supplemental contracts
Item 10 – Approval of resolution for supplemental duty position

MOTION 38-23 FISCAL – ITEM 11
Item 11 – Approval of the January FY 2023 financial report

MOTION 39-23 FISCAL – ITEM 12
Item 12 – Approval of supplemental appropriation

MOTION 40-23 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
February 27, 2023**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, February 27, 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	Present
	Lori Bloom	Present
	Mary Alice Espiritu	Present
	Sarah Lewis	Present

MOTION 35-23 Approval of minutes

Motion by Ms. Laird, seconded by Ms. Lewis, to approve and sign the minutes of the regular meeting held February 13, 2023 and the special meeting held February 23, 2023.

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

Legislative Report

- None

Walk on Items

- None

COMMUNITY

First Hearing of the Public

- None

**Fremont City Schools
Regular Meeting
February 27, 2023**

Board of Education Work Session

- Tom Anway gave a presentation on the Facilities of Fremont City Schools.

Superintendent's Report

- He thanked Tom Anway for the presentation and everything he does for the District. He is definitely an asset to Fremont City Schools.
- He announced that there will be a PD day on Wednesday.
- The Ohio Safe Schools Center will be coming to speak to our District during the Safety Day on March 22, 2023.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 36-23

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve facilities and operations matters – Items 1, 2, 3, 4, 5, and 6.

Policies

Item 1. 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. 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. 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. 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. 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. 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).

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

STUDENT AND STAFF ACHIEVMENT

MOTION 37-23

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve staff matters – Items 7, 8, 9, and 10.

Staff

Item 7. Approval of the following resignation

Resignation

Classified:

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

**Fremont City Schools
Regular Meeting
February 27, 2023**

Item 8. Approval of the following appointments

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. 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. 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 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.

**Fremont City Schools
Regular Meeting
February 27, 2023**

Item 10. Approval of resolution for supplemental duty position (continued)

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

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

FISCAL

Report of the Treasurer

- Ms. Parkhurst shared some information on HB 1. This bill involves big changes to how real estate and income taxes will be done and that could cause a negative impact in funding to local governments and public schools. There are still a lot of unknowns. The first hearing is tomorrow and she will give an update as more information becomes available.
- The Auditor of State is developing better guidelines for the levy communication and cost separation as to what can or cannot be done by committees. This is a hot topic that should be coming to districts soon.

Recommendations of the Treasurer

MOTION 38-23

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve fiscal matters – Item 11.

Item 11. 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).

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

MOTION 39-23

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve fiscal matters – Item 12.

**Fremont City Schools
Regular Meeting
February 27, 2023**

Item 12. 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

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

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Mr. Anway for his presentation. It was very informative and a great way to present all the information. Thank you for keeping all the buildings up, especially during the construction project. He takes pride in the buildings to keep them running appropriately with fiscal responsibility, safety and security and the good care and upkeep.

Thank you to the Directors for finding grants.

Thank you to Mr. Detwiler and Mrs. Hirt for the PD day.

Congratulations to the FMS and Ross Orchestras for the OMEA superior rating.

Congratulations to all the District sport qualifiers.

Congratulations to the Ladies' Basketball Team. The games have been very well attended. Shout out to Coach Vela for the great team effort and leadership.

Congratulations and good luck to both the Boys' and Girls' Wrestling Teams.

The Mean Girls musical is coming up. Get your tickets.

**Fremont City Schools
Regular Meeting
February 27, 2023**

MOTION 40-23 Adjournment

Motion by Mrs. Bloom, seconded by Ms. Laird, to adjourn the regular board meeting at 7:05 p.m.

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

APPROVED:

President

Date: _____

Treasurer