

# FREMONT CITY SCHOOLS

## BOARD OF EDUCATION



## AGENDA

Monday, June 12, 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  
June 12, 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 May 22, 2023.

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>
Domino's Pizza	Food	Not listed	Fremont Ross Spring Musical
Taco Bell	Food	Not listed	Fremont Ross Spring Musical
Victory Church	Backpacks (filled with non perishables)	Not Listed	Croghan Elementary
Multiple donors	Books for classrooms	\$111.00	Wendy Carrick- Atkinson Elementary
Multiple donors	Books for classrooms	\$205.00	Katie Neisler- Lutz Elementary
Multiple donors	Books for classrooms	\$300.00	Michele Wilhelm- Otis Elementary

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**Contracts**

**Item 2. Consider approval of contract with The Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties**

It is recommended that the Board approves the contract with The Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties, for the purpose of providing grant funding (\$43,000.00) for Mental Health and Substance Abuse Counselor at Fremont Ross High School for the 2023-2024 school year.

**Item 3. Consider approval contract for lifeguard training**

It is recommended that the Board approves the contract with Katherine Taylor for services of contact hours for lifeguarding classroom instruction during the 2023-24 school year at a total cost of \$4,280.00. This is a general fund expenditure.

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**STUDENT AND STAFF ACHIEVEMENT**

**Student**

**Item 4. 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 Elijah Dayjuan Ward. He has met graduation requirements through the Gateway Program. He met his credits and testing requirements set by the State of Ohio.

**Item 5. 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 Nilyne Denaija Hunt. She has met graduation requirements through the Gateway Program. She met her credits and testing requirements set by the State of Ohio.

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**Item 6. Consider approval of purchase of technology equipment from Dell Technologies**

It is recommended that technology equipment be purchased from Dell Technologies for a total cost not to exceed \$27,000.00, for use by Ross High School for educational purposes. This is a general fund expenditure that will be reimbursed through a GLCAP grant partnership.

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**Staff**

**Item 7. Consider approval of the following resignations**

Resignation

Administrative: Kelly Clark  
Behavior Specialist  
Reason: Resignation  
Effective: End of 2022-23 Contract Year

Resignation

Administrative: Christina French  
Asst. Elementary Principal  
Reason: Resignation  
Effective: End of 2022-23 Contract Year

Resignation

Administrative: Bridget Smith  
Elementary Principal  
Reason: Resignation  
Effective: End of 2022-23 Contract Year

Resignation

Certified: Anthony Gutierrez  
Teacher - FMS  
Reason: Resignation  
Effective: End of 2022-23 Contract Year

Resignation  
Certified: Tara Rozzell  
Intervention Specialist - Lutz  
Reason: Resignation  
Effective: End of 2022-23 Contract Year

Resignation  
Certified: Abbey Schwartz  
Intervention Specialist - Otis  
Reason: Resignation  
Effective: End of 2022-23 Contract Year

Resignation  
Certified: Mary White  
Intervention Specialist - Croghan  
Reason: Resignation  
Effective: End of 2022-23 Contract Year

Resignation  
Classified: Angela Bulger  
Bus Driver – GLCAP Opportunity Grant  
Reason: Resignation  
Effective: June 7, 2023

**Item 8. Consider approval of the following administrative appointment**

It is recommended that the Board approves Christina French, Elementary Principal, Step 1 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 2-year term commencing on August 1, 2023 and ending on July 31, 2025.

It is recommended that the Board approves Bridget Smith, Behavior Specialist, Step 12 on the Administrative Compensation Plan pursuant to O.R.C. 3319.02 for a 1-year term commencing on August 1, 2023 and ending on July 31, 2024.

**Item 9. Consider approval of the following appointments**

A. Appointments for the 2023-2024 school year:

Name: Jaclyn Adkins\*  
Certified Staff: Teacher  
Account: General  
Salary: BA, Step 1 @ \$37,052

Name: Hannah Bazen\*  
Certified Staff: Teacher  
Account: General  
Salary: BA, Step 1 @ \$37,052

Name: Gabrielle Grant\*  
Certified Staff: Teacher  
Account: General  
Salary: BA, Step 1 @ \$37,052

Name: Rebecca Herron\*  
Certified Staff: Teacher  
Account: General  
Salary: BA, Step 1 @ \$37,052

Name: Amelia Lewis\*  
Certified Staff: Teacher  
Account: General  
Salary: BA, Step 1 @ \$37,052

Name: Miranda Wammes\*  
Certified Staff: Teacher  
Account: General  
Salary: BA, Step 1 @ \$37,052

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

Certified Tutor: Terri Fielding\*, Kay Hartley\*, Reghan Hinline

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

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**Item 10. Consider approval of the following appointments**

A. Appointments for the 2023-2024 school year:

Name: Cassidy Price\*  
Certified Staff: Teacher  
Account: General  
Salary: BA, Step 1 @ \$37,052

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

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**Item 11. Consider approval of the following extended days**

It is recommended that the Board approves up to five (5) extended days for Christina French, Elementary Principal, at her Step 1 daily rate from June 13, 2023 through July 31, 2023.

It is recommended that the Board approves up to five (5) extended days for Bridget Smith, Behavior Specialist, at her Step 12 daily rate from June 13, 2023 through July 31, 2023.

**Item 12. 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 2023-2024 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Jason Smith	Ross	Head Soccer Coach-Girls' C-0	\$5,117.00

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 13. Consider approval of the following student teacher mentors**

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

Kristin Roth	\$75.00	Adam Steinmetz	\$75.00
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**Item 14. Consider approval of the following 2023 summer school program appointments**

It is recommended that the Board approves the following teacher for the 2023 Elementary Summer K-2 Intervention Program at Lutz Elementary School @ \$20.00 per hour not to exceed 956 total hours effective June 6 – July 3, 2023 (excluding June 19). This is to be paid from #572-9023 (Title I), #572-9024 (Title I) and #507 (ESSER):

Amelia Lewis

**Item 15. Consider approval of the following 2023 summer school program appointments**

It is recommended that the Board approves the following bus drivers for the 2023 GLCAP Opportunity Grant at Ross High School @ \$17.83 per hour not to exceed 300 total hours effective June 12 – July 28, 2023 (excluding June 19 & July 4). This is to be paid from General Fund and reimbursed by the GLCAP Opportunity Grant:

Kelly Haar-Hale

Michael Baker

**Item 16. Consider approval of the following substitutes for summer programs**

Support Staff Substitute: Judy Berryman, Darren Lee, Sarah Rakay

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**FISCAL**

Report of the Treasurer

Recommendation of the Treasurer

**Item 17. Consider approval of resolution establishing a termination benefits fund (USAS Fund 035)**

**RESOLUTION**

ESTABLISHING A TERMINATION BENEFITS FUND (USAS Fund 035)  
(Ohio Revised Code Section 5705.13(B))

**WHEREAS**, pursuant to Ohio Revised Code Section 5705.13(B), a school district may establish a termination benefits fund, which is a special revenue fund, for the purpose of accumulating resources (1) for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers



and employees of the School District, and (2) for the payment of salaries during any fiscal year when the number of pay periods exceeds the usual and customary number of pay periods;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Fremont City School District that:

Section 1. The Board hereby establishes a Termination Benefits Fund (USAS Fund 035) (the "Termination Benefits Fund") to be used for the purpose accumulating resources (1) for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the School District, and (2) for the payment of salaries during any fiscal year when the number of pay periods exceeds the usual and customary number of pay periods.

Section 2. In accordance with Ohio Revised Code Section 5705.13(B), the Board may transfer money to the Termination Benefits Fund from any other fund of the School District from which such payments may lawfully be made. The Termination Benefits Fund shall be funded in such amounts as shall be separately determined by the Board. Should the Board subsequently rescind the Termination Benefits Fund, the balance remaining therein shall be returned to the fund or funds from which such monies had originally been transferred

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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.

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**Item 18. Consider approval of resolution establishing a Capital Projects Fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets**

**RESOLUTION**

ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS

(Ohio Revised Code Section 5705.13(C))

**WHEREAS**, pursuant to Ohio Revised Code Section 5705.13(C), a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

**WHEREAS**, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Fremont City School District that:

Section 1. The Board hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) for any need or purpose of the School District. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years in such amounts as shall be separately determined by the Board by (1) transfers from certain funds of the School District, including the General Fund (USAS 001), and (2) monies from sources other than funds of the School District, including gifts to the School District. The Capital Projects Fund shall initially be funded with General Fund monies in such amounts as the Board shall separately determine.

Section 2. If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken 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.

Mrs. Bloom \_\_\_\_\_ Mrs. Espiritu \_\_\_\_\_ Ms. Laird \_\_\_\_\_ Ms. Lewis \_\_\_\_\_ Mr. Price \_\_\_\_\_

**Item 19. Consider approval of fund-to-fund transfer per agreement with OFCC**

It is recommended that the following fund-to-fund transfer in the amount of \$618,678.00 be approved per the District's Building Construction agreement with the OFCC.

003 Permanent Improvement Fund to 034 Classroom Facilities Maintenance Fund

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**  
**May 22, 2023**

Roll Call

**MOTION 85-23      APPROVAL OF MINUTES**  
The regular meeting held May 8, 2023.

**MOTION 86-23      FACILITIES AND OPERATIONS – ITEM 1**  
Item 1 – Approval of donations

**MOTION 87-23      FACILITIES AND OPERATIONS – ITEM 2**  
Item 2 – Approval of resolution with ENGIE RESOURCES, LLC

**MOTION 88-23      FACILITIES AND OPERATIONS – ITEMS 3 AND 4**  
Item 3 – Approval of contract with Northern Ohio Educational Computer Association  
Item 4 – Approval of contract with North Central Ohio Educational Service Center  
**STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEMS 5, 6, 7, 8, 9, 10, 11, 12, AND 13**

Item 5 – Approval to grant a Ross High School diploma

Item 6 – Approval of student devices from Dell

Item 7 – Approval of Precalculus curriculum from Houghton Mifflin Harcourt

Item 8 – Approval of purchase of Sociology curriculum from Houghton Mifflin Harcourt

Item 9 – Approval of purchase of Algebra I and Geometry curriculum from McGraw Hill

Item 10 – Approval of purchase of English curriculum from McGraw Hill

Item 11– Approval of purchase of Psychology curriculum from SAVVAS

Item 12– Approval of purchase of United States History curriculum from SAVVAS

Item 13 – Approval of purchase of Social Studies curriculum from SAVVAS

**MOTION 89-23      STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 14, 15, 16, 17, 18, 19, 20, 21, AND 22**

Item 14 – Approval of resignations

Item 15 – Approval of appointment

Item 16 – Approval of appointment

Item 17 – Approval of extended day times for 2023-2024 school year

Item 18– Approval of resolution for supplemental duty position

Item 19– Approval of resolution for supplemental duty position

Item 20 – Approval of teacher mentors

Item 21 – Approval of teacher mentors

Item 22 – Approval of status change

**Regular Meeting  
Summary – Page 2  
May 22, 2023**

- MOTION 90-23      STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 23**  
Item 23 – Approval of 2023 summer school program appointments
- MOTION 91-23      STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 24**  
Item 24 – Approval of 2023 summer school program appointment
- MOTION 92-23      STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 25,  
16, AND 27**
- Item 25 – Approval of substitutes for summer program  
Item 26 – Approval of summer food service programs  
Item 27 – Approval of substitutes for summer food service program
- MOTION 93-23      FISCAL MATTERS – ITEMS 28 AND 29**  
Item 28 – Approval of the April FY2023 financial report  
Item 29 – Approval of the Five-Year Forecast for fiscal years 2023-2027
- MOTION 94-23      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Regular Meeting Minutes  
May 22, 2023**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, May 22, 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 85-23      Approval of minutes**

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve and sign the minutes of the regular meeting held May 8, 2023.

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

Legislative Liaison Report by Shantel Laird

- None

Walk on Items

- None

**COMMUNITY**

First Hearing of the Public

- None

**Fremont City Schools  
Regular Meeting  
May 22, 2023**

Superintendent's Report

- Mr. Detwiler presented the history on the Gonya Hall Game Feed and how they started 47 years ago. They have given \$15,000 to our Athletic Department. He introduced some of the members that were guests at the meeting.

Board of Education Work Session – Chad Berndt

- Athletics – Praising the Athletes

Ms. Zesta Johnson has been feeding the kids on the teams for years. She praised the community and mentioned all the people and businesses that have been donating food items to help her feed the teams.

Chad Berndt presented the highlights for each sport season. He introduced student representatives, Bryson Hammer, Adam Hrynciw and Destiny Robinson.

Recommendations of the Superintendent

**FACILITIES AND OPERATIONS**

**MOTION 86-23**

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

**Donations**

**Item 1. Approval of donations**

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

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated to:</u>
Bigby Coffee	Free beverage card	Not listed	Atkinson Elementary Staff
Jarrold Hunt	Cash	\$300.00	Fremont Ross Art Club
Port Clinton Yacht Club	Cash	\$1120.00	Fremont Ross Builder's Club

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



**MOTION 87-23**

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

**Resolutions**

**Item 2. Approval of Resolution with ENGIE RESOURCES, LLC**

AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

**WHEREAS**, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

**WHEREAS**, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

**WHEREAS**, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

**WHEREAS**, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF Fremont City Schools, School District, Sandusky County in the State of Ohio, as follows:**

**Section 1.** The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

**Section 2.** Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

**Item 2. Approval of Resolution with ENGIE RESOURCES, LLC (continued)**

**Section 3.** It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the 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 Section 121.22 of the Ohio Revised Code.

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

**MOTION 88-23**

Motion by Ms. Lewis, seconded by Ms. Laird, to approve facilities and operations matters – Items 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13.

**Contracts**

**Item 3. Approval of contract with Northern Ohio Educational Computer Association**

It is recommended that the Board approves the contract with Northern Ohio Educational Computer Association (NOECA) for the purpose of providing district educational computer network services commencing July 1, 2023 through June 30, 2024. This is a General Fund and Title VI-B expenditure.

**Item 4. Approval of contract with North Central Ohio Educational Service Center**

It is recommended that the Board approves the contract with North Central Ohio Educational Service Center (NCOESC) for the purpose of providing special education, gifted and other related services commencing July 1, 2023 through June 30, 2024. This is a General Fund and Title VI-B expenditure.

**STUDENT AND STAFF ACHIEVMENT**

**Student**

**Item 5. Approval to grant a Ross High School diploma**

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Jordan Michael Greshman. He has met graduation requirements through the Gateway Program. He met his credits and testing requirements set by the State of Ohio.

**Item 6. Approval of student devices from Dell**

It is recommended that approval be granted to purchase 325 Samsung chromebooks, cases, and warranties from Dell for a total cost of \$116,346.75 to be used to continue a 1:1 student device option at Ross High School. This is an ESSER fund expenditure.

**Item 7. Approval of purchase of Precalculus curriculum from Houghton Mifflin Harcourt**

It is recommended that Precalculus textbooks, online licenses and professional development be purchased from Houghton Mifflin Harcourt for a total cost not to exceed \$9,492.66 for 6 years for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER and general fund expenditure.

**Item 8. Approval of purchase of Sociology curriculum from Houghton Mifflin Harcourt**

It is recommended that Sociology textbooks, online licenses and professional development be purchased from Houghton Mifflin Harcourt for a total cost not to exceed \$16,831.82 for 6 years for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER and general fund expenditure.

**Item 9. Approval of purchase of Algebra I and Geometry curriculum from McGraw Hill**

It is recommended that Algebra I and Geometry textbooks, online licenses and professional development be purchased from McGraw Hill for a total cost not to exceed \$81,977.29 for 5 years for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER and general fund expenditure.

**Item 10. Approval of purchase of English curriculum from McGraw Hill**

It is recommended that grades 6-8 English textbooks, online licenses and professional development be purchased from McGraw Hill for a total cost not to exceed \$152,840.47 for 5 years for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER and general fund expenditure.

**Item 11. Approval of purchase of Psychology curriculum from SAVVAS**

It is recommended that Psychology textbooks and online licenses be purchased from SAVVAS for a total cost not to exceed \$15,346.40 for 6 years for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER and general fund expenditure.

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**Item 12. Approval of purchase of United States History curriculum from SAVVAS**

It is recommended that United States History textbooks and online licenses be purchased from SAVVAS for a total cost not to exceed \$40,042.00 for 5 years for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER and general fund expenditure.

**Item 13. Approval of purchase of Social Studies curriculum from SAVVAS**

It is recommended that grades 6-8 Social Studies textbooks and online licenses be purchased from SAVVAS for a total cost not to exceed \$129,304.80 for 5 years for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER and general fund expenditure.

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

**MOTION 89-23**

Motion by Mrs. Espiritu, seconded by Mrs. Bloom, to approve student and staff matters – Items 14, 15, 16, 17, 18, 19, 20, 21, and 22.

**Staff**

**Item 14. Approval of the following resignations**

Resignation

Administrative:      Lacelle Schwochow  
School Psychologist  
Reason:                Resignation  
Effective:             End of 2022-23 Contract Year

Resignation

Certified:             Bethany Jarrett  
Teacher - Atkinson  
Reason:                Resignation  
Effective:             End of 2022-23 Contract Year

Resignation

Classified:            Brittany Baatz  
Cook - Lutz  
Reason:                Resignation  
Effective:             June 2, 2023

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Resignation  
Classified: Diane Covert  
Custodial I - FMS  
Reason: Resignation  
Effective: June 1, 2023

Resignation  
Classified: Damien Davis  
Custodial II - Ross  
Reason: Resignation  
Effective: May 18, 2023

Resignation  
Classified: Maria Villarreal  
Paraprofessional Bilingual Aide - Atk/Cro  
Reason: Retirement  
Effective: June 1, 2023

**Item 15. Approval of the following appointment**

A. Appointments for the 2022-2023 school year:  
  
Support Staff Substitutes: Tiela Jones

**Item 16. Approval of the following appointment**

A. Appointments for the 2023-2024 school year:  
  
Name: Cordell Wyatt\*  
Certified Staff: Teacher  
Account: General  
Salary: BA, Step 1 @ \$37,052

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

**Item 17. Approval of the following extended day times for 2023-2024 school year**

<u>Name</u>	<u>Building</u>	<u>Days (up to)</u>
Susan Frye	Ross	03
Venessa Moya	Adm	05
Amanda Nowak	Adm	05
Kelsey Taylor	Adm	05
Jason Smith	Ross	06

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**Item 17. Approval of the following extended day times for 2023-2024 school year (continued)**

<u>Name</u>	<u>Building</u>	<u>Days (up to)</u>
Lesly Blanton	Ross	10
Carmen Curran	Ross	10
Melissa Frizzell-Joerg	Ross	10
Emily Huth	Ross	10
William Schell	Ross	10
Jodi Moss	FMS	10
Lori Schwabel	FMS	10
Valerie Widmer	FMS	10
Ryan Wiegel	FMS	10
Cora Foos	BHCS	10
Bonita Arguelles	Adm	10
Julie Lockyer	Adm	10
Brent Parker	Adm	10
John Calhoun	Ross	15
Barbara McNutt	Ross	15
Carrie Wallick	Ross	15

**Item 18. 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>
Jensen LeJeune	Ross	Asst Athletic Trainer	\$400.00

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.

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**Item 19. 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>
Lora Burris	Ross	Head Cheerleading Coach E-2	\$3,838.00

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 20. Approval of the following student teacher mentors**

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

Jennifer Bair	\$150.00	Brittany Pacheco-Quiroga	\$150.00
Deborah Bates	\$ 75.00	Kerry Pendry-Wendling	\$75.00
Shawn Hine	\$150.00	Diana Schiewer	\$75.00
Kourtney Jared	\$150.00	Elizabeth Swaisgood	\$75.00
Julie Madell	\$ 75.00	Lindsay Vanderveen	\$150.00
Krista Marcha	\$ 75.00	Michele Wilhelm	\$150.00
		Teresa Wright	\$150.00

**Item 21. Approval of the following student teacher mentors**

It is recommended that the Board approves the following methods/student teacher mentors for the 2022-2023 school year to be paid from Bowling Green State University through the General Fund:

Deborah Cheek	\$131.25	Abbey Schwartz	\$131.25
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**Item 22. Approval of the following status change**

It is recommended that the Board approves the status change of Patricia Dummering from Secretary (A-15.01) at Ross, Longevity 20 @ \$19.12 per hour to Secretary (A-15.01) at Ross, Longevity 25 @ \$19.52 per hour effective May 4, 2023.

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

**MOTION 90-23**

Motion by Mrs. Bloom, seconded by Mrs. Espiritu, to approve student and staff matters – Item 23.

**Item 23. Approval of the following 2023 summer school program appointments**

It is recommended that the Board approves the following teachers for the 2023 Elementary Summer K-2 Intervention Program at Lutz Elementary School @ \$20.00 per hour not to exceed 956 total hours effective June 9 – July 3, 2023 (excluding June 19). This is to be paid from #572-9023 (Title I), #572-9024 (Title I) and #507 (ESSER):

Dana Hanson	Jennifer Kopcak
Reghan Hineline	Lisa Willey
Tamika Koble	

It is recommended that the Board approves Lisa Fox for secretary for the 2023 Elementary Summer K-2 Intervention Program at Lutz Elementary School @ \$13.50 per hour not to exceed 70 total hours effective June 9 – July 3, 2023 (excluding June 19). This is to be paid from #572-9023 (Title I), #572-9024 (Title I) and #507 (ESSER).

It is recommended that the Board approves the following teachers for the 2023 Elementary Summer 3-5 Intervention Program at Otis Elementary School @ \$20.00 per hour not to exceed 956 total hours effective June 9 - July 3, 2023 (excluding June 19). This is to be paid from #572-9023 (Title I), #572-9024 (Title I) and #507 (ESSER)

Chase Arndt	Michelle Merrill
Cole Druckenmiller	Elizabeth Schultz
Julianna Icsman	Teresa Stosio
Kourtney Jared	

It is recommended that the Board approves Regina Reed for secretary for the 2023 Elementary Summer 3-5 Intervention Program at Otis Elementary School @ \$13.50 per hour not to exceed 70 total hours effective June 9 - July 3, 2023 (excluding June 19). This is to be paid from #572-9023 (Title I), #572-9024 (Title I) and #507 (ESSER).



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It is recommended that the Board approves the following bus drivers for the 2023 Elementary Summer Intervention Program @ \$17.83 per hour, on an as needed basis, not to exceed 500 total hours effective June 12 – June 30, 2023 (excluding June 19). This is to be paid from #572-9023 (Title I), #572-9024 (Title I) and #507 (ESSER)

Connie Koebel  
Ashley Reyna  
Carrie Rodd

Kelley Sriver  
Lorrie Smith

It is recommended that the Board approves the following teachers for the 2023 FMS Summer Intervention Program at Fremont Middle School @ \$20.00 per hour not to exceed 400 total hours effective June 5 – June 30, 2023 (excluding June 19). This is to be paid from #507 (ESSER).

Elizabeth Coleman  
Allison Kaczynski

Tiffany Peck  
Amanda Williams

It is recommended that the Board approves the following bus drivers for the 2022 FMS Summer Intervention Program @ \$17.83 per hour, on an as needed basis, not to exceed 500 total hours effective June 6 – June 29, 2023 (excluding June 19). This is to be paid from #507 (ESSER):

Michael Baker  
Kelly Haar-Hale

Michael Koebel  
Peggie Rios

It is recommended that the Board approves Angela Bulger for bus driver for the 2023 GLCAP Opportunity Grant at Ross High School @ \$17.83 per hour not to exceed 300 total hours effective June 12 – July 28, 2023 (excluding June 19 & July 4). This is to be paid from General Fund and reimbursed by the GLCAP Opportunity Grant.

It is recommended that the Board approves the following teachers for the 2023 Credit Recovery at Ross High School @ \$20.00 per hour not to exceed 500 total hours effective June 16 – Aug. 14, 2023 (excluding June 19 & July 4). This is to be paid from #507 (ESSER):

Renee Bissett  
Rebecca Dicker

Kerri Hosang  
Jared King

It is recommended that the Board approves the following teachers for the 2023 OST Summer Intervention at Ross High School @ \$20.00 per hour not to exceed 60 total hours effective June 30 – July 10, 2023 (excluding July 4). This is to be paid from #507 (ESSER):

Renee Bissett

Kerri Hosang

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

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**MOTION 91-23**

Motion by Mrs. Bloom, seconded by Ms. Laird, to approve student and staff matters – Item 24.

**Item 24. Approval of the following 2023 summer school program appointment**

It is recommended that the Board approves the following teacher for the 2023 Elementary Summer K-2 Intervention Program at Lutz Elementary School @ \$20.00 per hour not to exceed 956 total hours effective June 9 – July 3, 2023 (excluding June 19). This is to be paid from #572-9023 (Title I), #572-9024 (Title I) and #507 (ESSER):

Cassidy Price

**Ayes: Bloom, Laird, Espiritu, Lewis**

**Abstain: Price**

**Motion carried. 4-0-1**

**MOTION 92-23**

Motion by Ms. Laird, seconded by Ms. Lewis, to approve student and staff matters – Items 25, 26, and 27.

**Item 25. Approval of the following substitutes for summer program**

It is recommended that the Board approves Christopher Ward and Bridget Smith as substitute supervisors for the 2023 summer programs @ \$200.00 per day.

Support Staff Substitute: Dawn Souders

**Item 26. Approval of the following for summer food service programs**

It is recommended that the Board approves Cathy Adams as site manager for the 2023 Elementary K-2 Summer Intervention Program at Lutz @ \$13.50 per hour not to exceed 100 total hours effective June 9 – July 3, 2023 (excluding June 19). This is to be paid from #006 (Food Service Fund).

It is recommended that the Board approves Faith Stiltner as site manager for the 2023 Elementary 3-5 Summer Intervention Program at Otis @ \$13.50 per hour not to exceed 100 total hours effective June 9 – July 3, 2023 (excluding June 19). This is to be paid from #006 (Food Service Fund).

It is recommended that the Board approves Faith Stiltner as site manager for the 2023 FMS Summer Intervention Program at Fremont Middle School @ \$13.50 per hour not to exceed 100 total hours effective June 5 – June 30 (excluding June 19). This is to be paid from #006 (Food Service Fund).

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It is recommended that the Board approves Kandi Cain as site manager for the 2023 Purple & White Delights Summer Meal Program at Ross High School @ \$13.50 per effective June 5 – Aug. 16, 2023 (excluding June 19 & July 4). This is to be paid from #006 (Food Service Fund).

It is recommended that the Board approves Casey Brown for kitchen program manager for the 2023 GLCAP Opportunity Grant at Ross High School @ \$13.50 per hour effective June 9 – July 31, 2023 (excluding June 19 & July 4). This is to be paid from #006 (Food Service Fund) and reimbursed by the GLCAP Opportunity Grant.

**Item 27. Approval of the following substitutes for summer food service programs**

Support Staff Substitutes: Cathy Adams, Casey Brown, Faith Stiltner

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

**FISCAL**

Report of the Treasurer

- Ms. Parkhurst presented the Five-Year Forecast.

Recommendations of the Treasurer

**MOTION 93-23**

Motion by Ms. Laird, seconded by Mrs. Bloom, to approve fiscal matters – Items 28 and 29.

**Item 28. Approval of the April FY 2023 financial report**

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

**Item 29. Approval of the Five-Year Forecast for fiscal years 2023-2027**

It is recommended that the Five-Year forecast be approved for fiscal years 2023-2027 per provided handout.

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

## **BOARD MEMBER COMMUNICATION AND INFORMATION**

Thank you to the Gonya Hall Game Feed and our community for the decades of work and money given to help our students.

Thank you Ms. Zesta Johnson for everything she does and for all her efforts in working with the community and the volunteers to feed the kids. It is so special to see that kind of commitment.

Thank you to Chad Berndt for the presentation on our athletes.

Thank you for the donations.

Thank you to Ms. Parkhurst all the hard work put into the Five-Year Forecast.

Congratulations to Mr. Greshman for getting his diploma. What an accomplishment.

Thank you to all our guests this evening.

Thank you to the young adults who attended this evening. It is a small sampling of fine kids in our District.

This will be an exciting week for student awards. There will be lots of scholarships and recognitions for a great group of kids.

Thank you to all of our teachers. Special shout out to Diana McNulty and Chad Long at the JJC. It takes a great deal of commitment and dedication to teach these students.

Graduation is less than 2 weeks away. Congratulations to all the seniors.

Have a safe Memorial Day weekend and honor our military personnel.

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**MOTION 94-23     Adjournment**

Motion by Ms. Laird, seconded by Ms. Lewis, to adjourn the regular board meeting at 7:43 p.m.

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

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**