

FREMONT CITY SCHOOLS

BOARD OF EDUCATION



AGENDA

Monday, July 10, 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
July 10, 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 June 26, 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

STUDENT AND STAFF ACHIEVEMENT

Staff

Item 1. Consider approval of the following resignations

Resignation
Administrative: Amanda Nowak
Psychologist
Reason: Resignation
Effective: End of 2022-23 Contract Year

Item 2. Consider approval of the following appointments

A. Appointments for the 2023-2024 school year:

Name: Chase Arndt*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$38,905

Name: Brittany Burmeister*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$38,905

Name: Devon Sitterson*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$38,905

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

B. Appointments for the 2023-2024 school year:

Name: Michael Ickes*
Classified Staff: Custodial I (A-29.00)
Account: General
Salary: Step 1 @ \$15.14/hr effective, July 11, 2023

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

Item 3. Consider approval of the following administrative appointment

It is recommended that the Board approves Heather Justen*, Psychologist, Step 1 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.

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

Item 4. 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>
Gerald Binder	Ross	Varsity Asst Football Coach D-2 (1/2 stipend)	\$2400.50
DeVaun Churchya	FMS	M.S. Cross Country Coach J-1 (1/2 stipend)	\$768.00
Tristian Newman	Ross	9 th Grade Football Coach	Volunteer
Joshua Smith	Ross	Varsity Asst Football Coach D-4 (1/2 stipend)	\$2,496.50

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 5. Consider approval of the following special event workers

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

Ross High School Events

(Football, Sub-Varsity Football, Soccer, Tennis, Volleyball)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Reghan Hinline	Ticket Scanner Football	\$35.00
Gena Hoppes- Hinline	Ticket Scanner Football	\$35.00
Bradley Mohr	Scoreboard Operator Football	\$30.00
Bradley Mohr	Scoreboard Operator Sub-Varsity Football	\$25.00
Anita Poole	Scoreboard Operator Volleyball	\$20.00
Mary Reinhart	Elevator Operator Football	\$40.00
Mark Sheidler	Ticket Scanner Football	\$35.00
Charmaine Smith	Ticket Scanner Football	\$35.00
Crystal Walker	Ticket Scanner Football	\$35.00
Crystal Walker	Ticket Scanner Sub-Varsity Football	\$25.00
Crystal Walker	Ticket Scanner Volleyball	\$20.00
Crystal Walker	Ticket Scanner Soccer	\$25.00
Crystal Walker	Scoreboard Operator Soccer	\$35.00

Item 6. Consider approval of the following status changes

It is recommended that the Board approves the status change of Dr. Katherine Knight, Psychologist, from Step 1 on the Administrative Compensation Plan to Step 12 on the Administrative Compensation Plan effective for the 2023-2024 school year.

It is recommended that the Board approves the status change of Rebecca Herron from BA degree Step 1 @ \$37,052 to BA+15 degree Step 11 @ \$61,170 effective for the 2023-2024 school year.

It is recommended that the Board approves the status change of Samantha Griffin from Custodial I (A-29.00) at Croghan/Atkinson, Step 1 @ \$13.95 per hour to Custodial II (A-27.01) at Ross, Step 1 @ \$17.11 per hour effective June 7, 2023.

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

Item 7. Consider approval of the Administrative Compensation Plan

It is recommended that the Board approves the Administrative Compensation Plan effective July 1, 2023 to June 30, 2024.

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

Item 8. Consider approval of Personnel Handbook for Non-Unionized Classified Employees

It is recommended that the Board approves the Personnel Handbook for Non-Unionized Classified Employees effective July 1, 2023 to June 30, 2024.

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

FISCAL

Report of the Treasurer

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
June 26, 2023

Roll Call

- MOTION 110-23 APPROVAL OF MINUTES**
The special meeting held June 8, 2023 and the regular meeting held June 12, 2023.
- MOTION 111-23 FACILITIES AND OPERATIONS – ITEM 1**
Item 1 – Approval of donations
- MOTION 112-23 FACILITIES AND OPERATIONS – ITEM 2**
Item 2 – Approval of of Interactive Smart Panels from bluum
- MOTION 113-23 FACILITIES AND OPERATIONS – ITEM 3**
Item 3 – Approval of discussion of Policy JEFB
- MOTION 114-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 4, 5, 6, 7, 8, 9, 10, 11, AND 12**

Item 4 – Approval of resignations
Item 5 – Approval of administrative appointments
Item 6 – Approval of appointments
Item 7 – Approval of appointment
Item 8 – Approval of extended day times for 2023-2024 school year
Item 9 – Renewal of supplemental contracts
Item 10 – Renewal of resolution for supplemental duty positions
Item 11– Approval of substitutes for summer programs
Item 12– Approval of status changes
- MOTION 115-23 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 13**
Item 13 – Approval of special event workers’ payment chart
- MOTION 116-23 FISCAL MATTERS – ITEMS 14, 15, AND 16**
Item 14 – Approval of the May FY 2023 financial report
Item 15 – Approval of permanent appropriations for FY24
Item 16 – Approval of supplemental appropriations
- MOTION 117-23 FISCAL MATTERS – ITEMS 17, 18, 19, AND 20**
Item 17 – Approval to purchase property/fleet/liability insurance for fiscal year 2024 from UIS Insurance & Investments
Item 18 – Approval of Sedgwick for the District Group Retrospective Rating Program
Item 19 – Approval of federal subgrants
Item 20 – Approval of fund-to-fund transfers
- MOTION 118-23 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
June 26, 2023**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, June 26, 2023, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and Live Stream District Website: <http://www.fremontschools.net/boelivestream>.

Board President Thomas Price presiding

Pledge of Allegiance

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

MOTION 110-23 Approval of minutes

Motion by Mrs. Espiritu, seconded by Mrs. Bloom, to approve and sign the minutes of the special meeting held June 8, 2023 and the regular meeting held June 12, 2023.

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

Legislative Liaison Report by Shantel Laird

- None

Walk on Items

- Mrs. Hirt requested to add additional items to, Student and Staff Achievement Item 6 and Fiscal Item 20.

COMMUNITY

First Hearing of the Public

There were several guests that spoke on behalf of the Released Time for Religious Instruction.

- Josie Setzler, 918 Cleveland Avenue, Fremont
- Gary Click, 1150 S. CR 198, Fremont
- Evilia Sandoval, 1844 Tiffin Road, Fremont
- Tim Ellenberger, 2640 S. Buchanan Road, Fremont
- Sarah Scruggs, 128 Warnecke Drive, Clyde

Fremont City Schools
Regular Meeting
June 26, 2023

First Hearing of the Public (continued)

- Christine Lehr, 1946 E. State Street, Fremont
- Kathleen Nalley, 1493 Autumn Woods Drive, Fremont
- Jerri Miller, 26 Paula Court, Fremont
- Jacob Belcher, 2301 CR 280, Vickery
- Jamie Belcher, 2301 CR 280, Vickery
- Harry Wilson, 536 Pleasant Drive, Fremont
- Barbara Bristley, 1976 CR 128, Fremont
- Stanley Clapp, 706 June Street, Fremont
- Mark Long, 1015 Miller Street, Fremont
- Rick Ash, 18 Melissa Drive, Fremont
- Peggy Gries, 3625 Smith Road, Fremont
- Daniel Smith, 1392 Village Way, Fremont
- Scott Michael, 2720 N. CR 198, Fremont
- Ann Mussell, 424 Cemetery Drive, Lindsey
- Monique Pollick, 158 Norbert Drive, Fremont
- Devin Pollick, 158 Norbert Drive, Fremont
- Peggy Randolph, 103 N. Main Street, Lindsey
- Cathy Trusty, 510 CR 108, Fremont
- Mike Solander, 1403 River Drive, Fremont
- Daniel Matthews, 132 Red Path Circle, Fremont
- Barb Moran Engler, former teacher
- Veronica Falter, 1993 Lexington Drive, Perrysburg
- Herb Miller, 2615 CR 174, Fremont
- Jacob Wukie, 2646 Oak Harbor Road, Fremont
- Brenda Kuieck, 2629 Smith Road, Fremont
- Randy Valmer, 518 Nap Street, Fremont
- Shawn Spaid, 1708 Hayes Avenue, Fremont
- Kristine Luciusm 7615 W. TR 96, New Riegel
- Hunter Fuggionato, 2088 CR 264, Fremont
- Chuck Miller, 26 Paula Court, Fremont
- Tom Kern, 1520 Finefrock Road, Fremont
- Ken Smith, 452 S. CR 42, Fremont
- Jeremy Hohenstein, 212 N. Collingwood Avenue, Fremont
- Bill Herr, 469 CR 108, Fremont
- Kevin Pinkerton, 2339 S. SR 19, Green Springs

**Fremont City Schools
Regular Meeting
June 26, 2023**

Superintendent's Report

- Mrs. Hirt announced that she is working on Grant planning with Ms. Parkhurst.
- The District is working on filling open positions.
- The summer 3rd Grade testing is going on.
- The High School Program put on an amazing event on Saturday. The parking lot was filled for this event, and that was great to see.

Board of Education Work Session – Abby Abernathy

- Mrs. Hirt introduced Abby Abernathy, Director of Student Services, who gave a presentation on our Special Education Department and staff.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 111-23

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>
American Legion Post 608	Patriotic flag poster and frames	\$50.00	Fremont City Schools
Schmittuz Gardens	Display Plants, Trees & Flowers	Not listed	Fremont Ross High School

Ayes: Lewis, Espiritu, Bloom, Price

Motion carried. 5-0

MOTION 112-23

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

Contracts

Item 2. Approval of Interactive Smart Panels from bluum

It is recommended that approval be granted to purchase interactive smart panels and wall mounts from bluum for a total cost of \$196,151.00 to be used to upgrade instructional technology needs for Fremont Middle School staff. This is a Classroom Facility Maintenance, Title II, Expanding Opportunities, and Student Success and Wellness fund expenditure.

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

MOTION 113-23

Motion by Ms. Lewis, seconded by Mrs. Espiritu, to table the discussion of Policy JEFB – Item 3.

Item 3. Table discussion of Policy JEFB

**Ayes: Lewis, Espiritu, Bloom
Nays: Price
Motion carried. 3-1**

STUDENT AND STAFF ACHIEVMENT

MOTION 114-23

Motion by Ms. Lewis, seconded by Mrs. Espiritu, to approve staff matters – Items 4, 5, 6, 7, 8, 9, 10, 11, and 12.

Staff

Item 4. Approval of the following resignations

Resignation
Administrative: Venessa Moya
Psychologist
Reason: Resignation
Effective: End of 2022-23 Contract Year

Resignation
Certified: Emily Cutler
Teacher - FMS
Reason: Resignation
Effective: End of 2022-23 Contract Year

Item 4. Approval of the following resignations (continued)

Resignation

Certified: Kristin Roth
Teacher – FMS
Reason: Resignation
Effective: End of 2022-23 Contract Year

Resignation

Certified: Michael Schwartz
Teacher - Otis
Reason: Resignation
Effective: End of 2022-23 Contract Year

Item 5. Approval of the following administrative appointments

It is recommended that the Board approves Dr. Katherine Knight, Psychologist, Step 1 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.

It is recommended that the Board approves Venessa Moya, Behavior Specialist, Step 11 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.

It is recommended that the Board approves Kristin Roth, Assistant Elementary Principal, Step 1 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.

It is recommended that the Board approves Michael Schwartz, Assistant Elementary Principal, Step 1 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 6. Approval of the following appointments

A. Appointments for the 2023-2024 school year:

Name: Kortland Andrews*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$38,905

Name: Keith Damschroder*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$38,905

**Fremont City Schools
Regular Meeting
June 26, 2023**

Item 6. Approval of the following appointments (continued)

Name: Andrea Graber*
 Certified Staff: Teacher
 Account: General
 Salary: BA, Step 1 @ \$38,905

Name: Kianna Quam*
 Certified Staff: Teacher
 Account: General
 Salary: BA, Step 1 @ \$38,905

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

Item 7. Approval of the following appointments

A. Appointments for the 2022-2023 school year:
 Certified Tutor: Erica Kusian-Hunt

Item 8. Approval of the following extended day times for 2023-2024 school year

<u>Name</u>	<u>Building</u>	<u>Days (up to)</u>
Jessica Chalfin	Atkinson	05
Lindsay Darr	Croghan	05
Ann Foley	Otis	05
Jayna Franks	Atkinson	05
Taylor Hossler	Lutz	05
Hannah Kohler-Blausey	Croghan	05
Jennifer Loeffler	FMS	05

Item 9. Approval of the following supplemental contracts

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Thomas Buckley	FMS	M.S. Faculty Manager A-7	\$9,025.00
Douglas Curran	Ross	Varsity Asst Golf Coach-Boys' I-5	\$2,304.00
Joseph Hershey	Ross	Equipment Manager C-10	\$6,145.00
Joseph Hershey	Ross	Head Athletic Trainer-Fall F-10	\$3,841.00
Mark King	Ross	H.S. Faculty Manager-Fall F-10	\$3,841.00
Samantha Lagrou-King	Ross	Varsity Asst Tennis Coach-Girls' I-4	\$2,304.00
Kade Long*	Ross	9 th Grade Football Coach E-0 (3/4 stipend)	\$2,880.75
Jericha Martin*	Ross	H.S. Asst Cheerleading Coach H-0 (3/4 stipend)	\$1,728.00
Nicole Mendoza	FMS	M.S. Cross Country Coach J-1 (1/2 stipend)	\$ 768.00
Alysha Nye	Ross	Varsity Asst Football Coach D-1 (1/4 stipend)	\$1,152.25
Meghan Rahe	Ross	Varsity Asst Golf Coach-Girls' I-3	\$2,112.00
Cory Rohrbacher	FMS	M.S. Football Coach F-4	\$3,456.00
Mark Sheidler	Ross	Varsity Asst Cross Country Coach I-10	\$2,688.00
Gregory Vassar*	Ross	Varsity Asst Football Coach D-9 (1/2 stipend)	\$2,592.50
Julia Zucker	FMS	M.S. Asst Cheerleading Coach H-4 (3/4 stipend)	\$2,016.00

*Employment of the above coaches is contingent upon successful completion of all pre-employment requirements

**Fremont City Schools
Regular Meeting
June 26, 2023**

Item 10. 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>
Austin Baker	Ross	9th Grade Football Coach E-4 (3/4 stipend)	\$3,168.75
Michael Dabrunz	FMS	M.S. Football Coach F-5	\$3,456.00
Kyle Kaden	Ross	Varsity Asst Football Coach D-2 (1/2 stipend)	\$2,400.50
William Lagrou	Ross	Varsity Asst Tennis Coach-Girls' I-2	\$2,112.00
Raymond Long	Ross	Varsity Asst Football Coach	Volunteer
Jordan Mackey	Ross	9 th Grade Football Coach E-0 (1/2 stipend)	\$1,920.50
Kylie Mears	FMS	M.S. Asst Cheerleading Coach H-2 (1/2 stipend)	\$1,248.00
Robin Mohr	Ross	Concession Stand Manager-Fall F-5	\$3,456.00
Kaylee Myers	Ross	H.S. Asst Cheerleading Coach H-7 (3/4 stipend)	\$2,160.00
Matthew Oman	FMS	M.S. Football Coach F-0	\$3,072.00
Dustin Patten	Ross	Varsity Asst Football Coach D-6	\$5,185.00
Michael Rankin*	Ross	Varsity Asst Football Coach D-10 (1/2 stipend)	\$2,688.50
Jameson Reynolds	Ross	Varsity Asst Football Coach D-3 (1/2 stipend)	\$2,400.50
Eric Robinson	FMS	M.S. Football Coach F-1	\$3,072.00
Brooke Stover	Ross	Varsity Asst Volleyball Coach F-7	\$3,648.00
Dennis Tompkins	FMS	M.S. Football Coach F-10	\$3,841.00

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

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 11. Approval of the following substitutes for summer programs

Support Staff Substitute: Pamela Crawford, Caryl Swain

**Fremont City Schools
Regular Meeting
June 26, 2023**

Item 12. Approval of the following status changes

It is recommended that the Board approves the status change of Natalie Biddle from BA degree Step 1 @ \$37,052 to MA+15 degree Step 11 @ \$67,889 effective for the 2023-2024 school year.

It is recommended that the Board approves the status change of Lora Burris from Head Cheerleading Coach E-2 @ \$3,838 to Head Cheerleading Coach E-2 @ \$4,033 effective beginning of 2023-2024 season.

It is recommended that the Board approves the status change of Constance Cahill from Head Volleyball Coach C-4 @ \$5,483 to Head Volleyball Coach C-4 @ \$5,761 effective beginning of 2023-2024 season.

It is recommended that the Board approves the status change of Alexander Coressel from Head Soccer Coach-Boys' C-7 @ \$5,666 Head Soccer Coach-Boys' C-7 @ \$5,953 effective beginning of 2023-2024 season.

It is recommended that the Board approves the status change of John Elder from Head Cross Country Coach E-10 @ \$4,386 to Head Cross Country Coach E-10 @ \$4,609 effective beginning of 2023-2024 season.

It is recommended that the Board approves the status change of Nicole Kulasa from Head Golf Coach-Girls' E-8 @ \$4,203 to Head Golf Coach-Girls' E-8 @ \$4,417 effective beginning of 2023-2024 season.

It is recommended that the Board approves the status change of Chad Long from Head Football Coach A-7 @ \$8,590 to Head Football Coach A-7 @ \$9,025 effective beginning of 2023-2024 season.

It is recommended that the Board approves the status change of James Scharer from Head Golf Coach-Boys' E-10 @ \$4,386 to Head Golf Coach-Boys' E-10 @ \$4,609 effective beginning of 2023-2024 season.

It is recommended that the Board approves the status change of Jason Smith from Head Soccer Coach-Girls' C-0 @ \$5,117 to Head Soccer Coach-Girls' C-0 @ \$5,377 effective beginning of 2023-2024 season.

It is recommended that the Board approves the status change of Lisa Wolfe from Head Tennis Coach-Girls' E-10 @ \$4,386 to Head Tennis Coach-Girls' E-10 @ \$4,609 effective beginning of 2023-2024 season.

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

**Fremont City Schools
Regular Meeting
June 26, 2023**

MOTION 115-23

Motion by Mrs. Bloom, seconded by Ms. Lewis to approve student and staff matters – Item 13.

Item 13. Approval of the special event workers’ payment chart

It is recommended that the Board approves the Athletic Event Workers’ Payment Chart for the 2023-2024 school year.

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

FISCAL

Report of the Treasurer

- My department is working on closing out the fiscal year end.

Recommendations of the Treasurer

MOTION 116-23

Motion by Mrs. Espiritu, seconded by Mrs. Bloom, to approve fiscal matters – Items 14, 15, and 16.

Item 14. Approval of the May FY 2023 financial report

It is recommended that the May FY 2022 financial report be approved (copy on file at Birchard Public Library).

Item 15. Approval of permanent appropriations for FY24

It is recommended that the Board approves permanent appropriations for FY24 at 100% of FY 23 expenditures.

Item 16. Approval of supplemental appropriations

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

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

**Fremont City Schools
Regular Meeting
June 26, 2023**

MOTION 117-23

Motion by Ms. Lewis, seconded by Mrs. Espiritu, to approve fiscal matters – Items 17, 18, 19, and 20.

Item 17. Approval to purchase property/fleet/liability insurance for fiscal year 2024 from UIS Insurance & Investments

It is recommended that the Board approves the purchase of property/fleet/liability insurance for fiscal year 2024 in an amount not to exceed \$200,000.00. This is a general fund expenditure.

Item 18. Approval of Sedgwick for the District Group Retrospective Rating Program

It is recommended that Sedgwick be approved to be the District's Third Party Administrator (TPA) for the Ohio Bureau of Workers' Compensation claims management services for the 2024 Group Retrospective Rating Program for a total cost of \$1,090.00. This will be paid from the 027 Workers' Comp Fund.

Item 19. Approval of federal subgrants

It is recommended that the Board grants approval of all federal subgrants.

Item 20. Approval of fund-to-fund transfers

It is recommended that the following fund-to-fund transfers be made. (see handout)

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

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Abby for her report and to her and staff for all they do for the kids. It is mind blowing what that department does.

Shout out to Gena for everything she does. She is very much appreciated.

Thank you to Megan for her report.

Thank you to the community for coming and discussing hot topics. We have a great community that cares a great deal about our kids. There was a level of respect given those who spoke and it was very appreciative to be able to disagree in a friendly manner. This is the way to teach our kids how we can respectfully discuss these topics.

**Fremont City Schools
Regular Meeting
June 26, 2023**

Thank you to the staff doing the summer school programs. Great job!

The summer meal program is going well. So many kids depend on it. Thank you to the staff helping out. It is very, appreciated.

MOTION 118-23 Adjournment

Motion by Ms. Lewis, seconded by Mrs. Espiritu, to adjourn the regular board meeting at 8:43 p.m.

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

APPROVED:

President

Date: _____

Treasurer