

# FREMONT CITY SCHOOLS

## BOARD OF EDUCATION



## AGENDA

Monday, October 23, 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  
October 23, 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 October 9, 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

Work Session- Abby Abernathy

- Special Education & policies

**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>
Class of 1959	Cash	\$600.00	Fremont Ross PBIS
Cookie Lady	Reward Coupons	Not Listed	Fremont Ross High School
Mary Beth Hammond	Reward Coupons	Not Listed	Fremont Ross High School
Tonia Harris	Gift Cards	\$50.00	FMS - ACE Mentoring
Kiwanis Club	Books	Not Listed	Atkinson, Croghan, Lutz and Otis Elementary Libraries
Moonshine Entertainment	Reward Coupons	Not Listed	FMS - ACE Mentoring
Emma Saam	Bass Guitar	Not Listed	Fremont Ross Music Department
Sandusky County Retired Teachers Association	Books	Not Listed	Atkinson, Croghan, Lutz and Otis Elementary Libraries
Taco Bell	Reward Coupons	Not Listed	Fremont Ross High School
Walmart	Candy	\$113.00	Croghan Elementary School

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

**Contracts**

**Item 2. Consider approval of adoption of resolution approving an agreement with Gilbane Building Company for the Visitor Side Renovation Project at Don Paul Stadium**

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

**WHEREAS**, the Board previously selected, following the applicable legal requirements, Gilbane Building Company (Gilbane) as the construction manager at risk for all improvements included in the co-funded project, which also includes four (4) elementary school facilities and one (1) new high school facility; and

**WHEREAS**, the Visitor Side Renovation Project is outside the scope of the co-funded project and requires a separate agreement with Gilbane. Gilbane will act as a consultant to help administer the Project; and

**WHEREAS**, the funds for the Project are allocated to a building fund in preparation for the Project; the funds are not part of the bond issue for the co-funded building program project; and

**WHEREAS**, Gilbane submitted a proposal for its services related to the Project in the amount of \$45,000, and a consultant agreement has been prepared based upon the proposal; and

**WHEREAS**, the Superintendent, with the Treasurer, reviewed the proposals, and recommends approval of the agreements in the amounts stated above, as a reasonable compensation for services and approach to the Project.

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

1. The Board approves the consultant agreement with Gilbane Building Company for the Visitor Side Renovation project in the total amount of \$45,000.
2. The Board authorizes the Superintendent and Treasurer to sign the agreement prepared by Gilbane Building Company for the Visitor Side Renovation project at Don Paul Stadium.

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

**Policy**

**Item 3. Consider approval of revised Policy BDDG – Minutes (Second Reading)**

It is recommended that the Board of Education approves revised Policy BDDG – Minutes (see attached).

**Item 4. Consider approval of revised Policy EHA – District Records Commission, Records Retention and Disposal (Second Reading)**

It is recommended that the Board of Education approves revised Policy EHA – District Records Commission, Records Retention and Disposal (see attached).

**Item 5. Consider approval to rescind Regulation EHA-R – Data and Records Retention (Second Reading)**

It is recommended that the Board of Education approves to rescind Regulation EHA-R – Data and Records Retention (see attached).

**Item 6. Consider approval of revised Policy JED – Student Absences and Excuses (Second Reading)**

It is recommended that the Board of Education approves revised Policy JED – Student Absences and Excuses (see attached).

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

**Staff**

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

Resignation

Classified: Kimberly Humphrey  
Bus Driver  
Reason: Resignation  
Effective: November 13, 2023

Resignation

Classified: Carol Schaeffer  
Cook  
Reason: Resignation  
Effective: October 31, 2023

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

A. Appointment for the 2023-2024 school year:

Certified Staff Substitute: Crystal Dymond, Rebecca Fahey

B. Appointments for the 2023-2024 school year:

Name: Kendra Provard  
Classified Staff: Cook (LR-1.02)  
Account: General  
Salary: Step 1 @ \$15.00/hr effective October 24, 2023

Classified Staff Substitute: Shante Flores, Angela Hush, Alyson Salsberry

**Item 9. 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>
Gabrielle Grant	FMS	M.S. Swim Coach G-0 (1/2 stipend)	\$1,344.00
Nickolas Hoffman	FMS	M.S. Swim Coach G-4 (1/2 stipend)	\$1,536.00
Cassandra Tucker	Ross	African-American History Club K-4	\$1,536.00

**Item 10. Consider approval of resolution for supplemental duty positions**

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

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2022-2023 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Gena Hoppes-Hineline	District	Food Service Family Liaison	\$20.00/hr
Mark Larrick	Ross	Bowling Coach E-4	\$4,225.00

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 11. Consider approval of the following teacher mentor**

It is recommended that the Board approves the following mentor for the 2023-2024 school year to be paid \$750.00. This is a General Fund expenditure.

Jennifer Bair

**Item 12. Consider approval of the following special event worker**

It is recommended that the Board approves the following special event worker for bus chaperones for Band/Choir/Orchestra:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Tamara Myers	Bus Chaperone	Volunteer

**Item 13. Consider approval of the following special event worker**

It is recommended that the Board approves the following special event worker for 2023-2024 fall tournament athletic events:

Bella Stout (student)

**Item 14. Consider approval of the following status changes**

It is recommended that the Board approves the status change of Alexander Coressel from Varsity Asst Basketball Coach-Boys D-0 @ \$4,609 to Varsity Asst Basketball Coach-Boys D-3 @ \$4,801 effective start of season.

It is recommended that the Board approves the status change of Tricia Gebauer from Cook (LR-1.02), at Atkinson, Step 1 @ \$15.00 per hour to Cook (LR-1.02), at Atkinson, Step 2 @ \$15.36 per hour effective October 16, 2023.

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

Report of the Treasurer

Recommendation of the Treasurer

**Item 15. Consider approval of the September FY 2024 financial report**

It is recommended that the September FY 2024 financial report be approved (copy on file at Birchard Public Library).

**Item 16. Consider approval of supplemental appropriations**

It is recommended that the following changes be made to the FY-2024 Permanent Appropriations approved on June 26, 2023.

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
300-9101	Ross Girls Basketball	\$1,439.19
200-9287	Quiz Bowl - FMS	\$ 200.00

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

**IX. Board Member Communications and Information**

**X. Adjournment:**

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

**Resolution for Executive Session (O.R.C. 121.22)**

**WHEREAS**, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment of a public employee or official.
- B. To consider the employment of a public employee or official.
- C. To consider the dismissal of a public employee or official.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District Board of Education does hereby declare its intention to hold an executive session on items \_\_\_\_ H \_\_\_\_ as listed above.

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