

FREMONT CITY SCHOOLS

BOARD OF EDUCATION



AGENDA

Monday, November 6, 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
November 6, 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 23, 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>
Sarah Crist	Grace Bags	\$200.00	Fremont City Schools

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 Fremont City Schools Tennis Court Replacement Project

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 Tennis Court Replacement 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 \$30,000, 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 Tennis Court Replacement Project in the total amount of \$30,000.

2. The Board authorizes the Superintendent and Treasurer to sign the agreement prepared Gilbane Building Company for the Tennis Court Replacement Project.

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

Item 3. Consider Bid Proposals for Fremont City Schools Tennis Court Replacement Project and awarding of contracts for the work

It is recommended that the Board approves the Bid Proposals as presented for work specified and prepared by Gilbane Construction Company for Fremont City Schools Tennis Court Replacement project, with an estimated construction cost of \$988,309. Project to be funded by Permanent Improvement Funds.

Contracts awarded to:

Courtsmiths \$668,568.00
Vaughn Industries \$300,326.00
Bower Tiling Service \$19,415.00

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

Item 4. Consider approval of agreement with Inspire PR Group

It is recommended that the Board enters into an agreement with Inspire PR Group for communications and marketing support from November 1, 2023 - December 31, 2023. This is a general fund expenditure.

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

Staff

Item 5. Consider approval of the following resignation

Resignation

Certified: Jody Amor
School Nurse – Croghan
Reason: Resignation
Effective: February 1, 2024

Resignation

Classified: Kendra Provard
Cook
Reason: Resignation
Effective: October 25, 2023

Item 6. Consider approval of the following appointments

A. Appointments for the 2023-2024 school year:

Certified Staff Substitute: Erin Kendel

B. Appointment for the 2023-2024 school year:

Name: Andrew Bickford
Classified Staff: Custodial II (A-27.01)
Account: General
Salary: Step 1 @ \$18.57/hr effective November 7, 2023

Classified Staff Substitutes: Noah Bork, Heather Keegan, John Plath, Tammy Smith

Item 7. Consider approval of the following supplemental contract

Appointment for the 2023-2024 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Brenah Rohrbacher	FMS	M.S. Asst Cheerleading Coach H-0 (1/2 stipend)	\$1,152.00

Item 8. 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>
Tracy Behrman	Ross	Music Department Volunteer	Volunteer
Jeffrey Buchanan	Ross	Music Department Volunteer	Volunteer
Cory Carroll	Ross	Varsity Asst Wrestling Coach E-2 (0.60 stipend)	\$2,419.80
Brittney Forster	FMS	Drama Club Advisor K-0	\$1,152.00
Noah Price	Ross	Varsity Asst Wrestling Coach E-1 (0.60 stipend)	\$2,304.60
Isaac Smith	Ross	Varsity Asst Wrestling Coach E-0 (0.60 stipend)	\$2,304.60

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 9. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for tech assistant for the PAC Center at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
James Blue	Tech Assistant	\$10.10/hr.
Nolan Smith (student)	Tech Assistant	\$10.10/hr.
Samantha Walker (student)	Tech Assistant	\$10.10/hr.

Item 10. Consider approval of the following On Board Instructor

It is recommended that the Board approves the following On Board Instructor (OBI) for the 2023-2024 school year to be paid her regular hourly rate of pay plus an additional \$2.00 per hour. This is a General Fund expenditure.

Brandi Baumer

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

Report of the Treasurer

Recommendation of the Treasurer

Item 11. 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>
200-9117	Orchestra	\$1,600.00
200-9155	Class of 2023	\$4,853.15

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 _____