FREMONT CITY BOARD OF EDUCATION Regular Meeting Summary April 15, 2024

Roll Call

MOTION 75-24	APPROVAL OF MINUTES The regular meeting held March 25, 2024
MOTION 76-24	FACILITIES AND OPERATIONS – ITEM 1 Item 1 – Approval of donations
MOTION 77-24	FACILITIES AND OPERATIONS – ITEM 2 Item 2 - Approval of contract with Vanguard-Sentinel Career and Technology Centers
MOTION 78-24	FACILITIES AND OPERATIONS – ITEM 3 Item 3 – Approval of the contract with the Association for Private Counseling
MOTION 79-24	FACILITIES AND OPERATIONS – ITEM 4 Item 4 – Approval of revised Regulation IGBEA-R- Reading Skills Assessment and Intervention (Third Grade Reading Guarantee) (Second Reading)
MOTION 80-24	STUDENT AND STAFF ACHIEVMENT – STUDENTS – ITEM 5 Item 5 – Approval to grant a Ross High School diploma to the following student
MOTION 81-24	STUDENT AND STAFF ACHIEVMENT –STUDENTS – ITEM 6 Item 6 – Approval of foreign exchange student
MOTION 82-24	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 7, 8 and 9 Item 7 - Approval of the following appointments 2023-2024 school year Item 8 – Approval of the following appointments 2024-2025 school year Item 9 – Approval of the following special event workers
MOTION 83-24	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 10 Item 10 - Approval of resolution for National Volunteer Week April 21-April 27, 2024
MOTION 84-24	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 11 Item 11 – Approval of adoption of resolution for School Library Media Month April 2024
MOTION 85-24	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 12 Item 12 – Approval of purchase of technology equipment from Dell Technologies
MOTION 86-24	RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

MOTION 87-24 ADJOURNMENT

Fremont City Schools Board of Education Regular Meeting Minutes April 15, 2024

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, April 15, 2024, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and Live Stream District Website: http://www.fremontschools.net/livestream.

Board President Thomas Price presiding

Pledge of Allegiance

Roll Call:

Thomas Price, Board President Sarah Lewis, Board Vice-President Lori Bloom Laura Lehmann Don Nalley

Present

Present

Present

Present

Present

MOTION 75-24 Approval of minutes

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to approve and sign the minutes of the regular meeting held March 25, 2024.

Ayes: Bloom, Lehmann, Lewis, Nalley, Price Motion carried. 5-0

Legislative Liaison Report by Mr. Nalley

• He presented various topics that he found mostly through the OSBA link. He spoke about various items being proposed affecting property tax and about the conference with legislators on April 23, 2024, which he is unable to attend, but wanted to pass along the information.

Walk on Items

• None

COMMUNITY

First Hearing of the Public

• None

Superintendent's Report

- Spoke about the eclipse
- Updated on the Fangboner Rd crosswalk issue
- District will qualify next year for CEP Food Program, K-12
- We will be handling the School of Hope's lunch program next year
- Denice was asked to speak about district wide state testing occurring now
- The district is applying for the 21st Century Grant

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 76-24

Motion by Ms. Lewis, seconded by Mr. Nalley, to approve facilities and operations matters – Item 1.

Donations

Item 1. <u>Approval of donations</u>

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

Donor:	Item:	Value:	Donated to:
Faith Lutheran Church	Snacks	Not listed	Atkinson Elementary
Sarah Clulow Schwartz	2 German violins*	\$2,050.00	Fremont City Schools Orchestra

*Donation also includes 2 new violin bows, cases, rosin and shoulder rests. These violins are from 1930.

Ayes: Lewis, Nalley, Bloom, Lehmann, Price Motion carried. 5-0

Contracts

MOTION 77-24

Motion made by Mr. Nalley, seconded by Mrs. Bloom, to approve contracts - Item 2

Item 2. Approval of the contract with Vanguard-Sentinel Career & Technology Centers

It is recommended that the Board approves the contract with Vanguard-Sentinel Career & Technology Centers for excess costs for Satellite services for the 2024-2025 school year at an estimated cost of \$25,000.00. This is a General Fund expenditure.

Ayes: Nalley, Bloom, Lehmann, Lewis, Price Motion carried. 5-0

MOTION 78-24

Motion made by Ms. Lewis, seconded by Ms. Bloom, to approve contracts - Item 3

Item 3.Approval of the contract The Association for Private CounselingIt is recommended that the Board approves the contract with Bill Myers of The
Association for Private Counseling for Services as Mental Health Therapist for the 2023-
2024 school year. This is a General Fund expenditure.

Ayes: Lewis, Lehmann, Bloom, Nalley, Price Motion carried. 5-0

Policies

MOTION 79-24

Motion by Mrs. Bloom, seconded by Ms. Lewis, to approve facilities and operations matters - Item 4

Item 4. Consider approval of revised Regulation IGBEA-R– Reading Skills Assessment and Intervention (Third Grade Reading Guarantee) (Second Reading)

It is recommended that the Board of Education approves revised Regulation IGBEA-R – Reading Skills Assessment and Intervention (Third Grade Reading Guarantee) (see attached).

Ayes: Bloom, Lewis, Lehmann, Nalley, Price Motion carried. 5-0

STUDENT AND STAFF ACHIEVEMENT

Student

MOTION 80-24

Motion by Ms. Lehmann, seconded by Mrs. Bloom, to approve student matters – Item 5.

Item 5. Consider approval to grant a Ross High School diploma to the following students

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Damien Ramirez-Sampson, as all graduation requirements have been met.

Ayes: Lehmann, Bloom, Lewis, Nalley, Price Motion carried. 5-0

MOTION 81-24

Motion by Ms. Lehmann, seconded by Mrs. Bloom, to approve student matters - Item 6.

Item 6. Consider approval of foreign exchange student

It is recommended that the Board approve the following student for attendance at Fremont Ross High school for the 2024-2025 school year with the waiver of school fees.

Student Name	<u>Country</u>	<u>Organization</u>	Host Family
Constantin "Costel" Nicolaescu	Moldova	YFU	Tyler & Teia Thomas

Ayes: Lehmann, Bloom, Lewis, Nalley, Price Motion carried. 5-0

Staff

MOTION 82-24

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve staff matters – Item 7,8 and 9.

Item 7. <u>Consider approval of the following appointments</u>

A. Appointment for the 2023-2024 school year:

Certified Staff Substitute: Heidi Ohm

B. Appointment for the 2023-2024 school year:

Classified Staff Substitute: Bradley Leighton

Item 8. <u>Consider approval of the following appointment</u>

Appointment for the 2024-2025 school year:

Name:	Amanda Biggert
Certified Staff:	Speech-Language Pathologist
Account:	General
Salary:	MA, Step 10 @ \$63,134

Name:Crystal Dymond*Certified Staff:TeacherAccount:GeneralSalary:BA, Step 1 @ \$38,905

*Employment of the above certified employee is contingent upon successful completion of all preemployment requirements.

Item 9. <u>Consider approval of the following special event workers</u>

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

Name	Position	Rate
Zayne Jacobs (student)	Tech Assistant	\$10.10/hr.
Kaidence Preston (student)	Tech Assistant	\$10.10/hr.

Ayes: Bloom, Nalley, Lehmann, Lewis, Price Motion carried. 5-0

MOTION 83-24

Motion by Ms. Lehmann, seconded by Ms. Lewis, to approve staff matters - Item 10

Item 10. <u>Approval of adoption of resolution for National Volunteer Week April 21-27,</u> 2024.

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

WHEREAS, the National Volunteer Week truly reflects the power volunteers have to inspire the people they help and to inspire others to serve; and

WHEREAS, National Volunteer Week is the ideal time to honor volunteers meeting community needs around the country and calling the public's attention to their tremendous contributions; and

WHEREAS, National Volunteer Week is the time to thank one of America's most valuable assets -- volunteers, and call the public's attention to all that they do to improve our communities; and

WHEREAS, the entire community can affect positive change with any volunteer action no matter how big or small; and

WHEREAS, volunteers work in the Fremont City Schools utilizing their time and talent daily to make a real difference in the lives of our students; and

WHEREAS, volunteers work with Fremont students through both building and district activities and committees; and

WHEREAS, April 21-27, 2024, is being celebrated as National Volunteer Week.

Ayes: Lehmann, Lewis, Bloom, Nalley, Price Motion carried. 5-0

MOTION 84-24

Motion by Mr. Nalley, seconded by Mrs. Bloom, to approve staff matters - Item 11

Item 11. Approval of adoption of resolution for School Library Media Month April 2024

It is recommended that the following resolution be adopted:

WHEREAS, April 2024, has been designated the 39th annual National School Library Media Month; and

WHEREAS, the purpose of the school library media program is to ensure that students and staff are effective users of ideas and information; and

WHEREAS, lifelong learning begins and is systematically developed through the library media curriculum of the elementary and secondary schools; and

WHEREAS, the library media program contributes to the individual growth and development of all students, while fostering both excellence and equity in education; and

WHEREAS, Library Media Centers provide books to encourage children to read for pleasure; and

WHEREAS, Library Media Centers provide materials to meet individual needs, varied interests, abilities, socioeconomic backgrounds and maturity levels of the students served; and

WHEREAS, the librarians and library media aides of Fremont City Schools have dedicated themselves to work for quality library media programs for all students.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Fremont City Schools does hereby proclaims April 2024 as School Library Media Month in all of the public schools of Fremont and calls upon school administrators, teachers, students and citizens to recognize and support this action and to participate throughout the month of April in the celebration of School Library Media Month.

Ayes: Nalley, Bloom, Lehmann, Lewis, Price Motion carried. 5-0

MOTION 85-24

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve staff matters - Item 12

Item 12. <u>Consider approval of purchase of technology equipment from Dell</u> Technologies

It is recommended that technology equipment be purchased from Dell Technologies for a total cost not to exceed \$24,000.00, for use by Fremont Middle School for educational purposes. This is a general fund CTE expenditure.

Ayes: Lewis, Bloom, Lehmann, Nalley, Price Motion carried. 5-0

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to all our wonderful, hard-working volunteers in our district and for the various donations we've received. The violins have a nice story to go along with them.

The solar eclipse was an awesome celestial phenomenon and the community events surrounding it were wonderful experiences for the whole family. The general consensus is that our "Roscoe glasses" were superior to many others given out and enhanced the viewing experience.

FMS received The Momentum Award - Congratulations!

The FCS district newsletter has a lot of good information in it.

Many congratulations from all around the community for Denice's new position.

After a hiccup with the state testing, things are going well now.

Congratulations to Damian Ramirez-Sampson on earning his diploma.

Everyone is excited to meet our new exchange student this fall, coming from Moldova. Thank you to the Thomas family for hosting this student.

Spring sports are well underway, good luck to all our student athletes. Also, it's great to see concessions at the track and field events. Special thanks to Shelly Kiser, Tina Reiter, Tammy Smith and many other parent volunteers (again, our wonderful volunteers!!) for getting that off the ground.

The project at the football stadium is coming along nicely and will be a huge improvement for our visitors' side.

MOTION 86-24 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Price, seconded by Mrs. Bloom, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 6:58 p.m. The Board returned to Regular Session at 7:47 p.m.

Motion by Mr. Price, seconded by Ms. Lewis, to adjourn regular board meeting at 7:48 p.m.

Ayes: Price, Lewis, Bloom, Lehmann, Nalley Motion carried. 5-0

APPROVED:

President

Date: _____

Treasurer