

FREMONT CITY SCHOOLS

BOARD OF EDUCATION



AGENDA

Monday, February 26, 2024

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
Laura Lehmann
Sarah Lewis
Don Nalley
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
February 26, 2024
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 ____ Ms. Lehmann ____ Ms. Lewis ____ Mr. Nalley ____ Mr. Price ____
- IV. Approve or amend and sign the minutes of the regular meeting held February 12, 2024.

Mrs. Bloom ____ Ms. Lehmann ____ Ms. Lewis ____ Mr. Nalley ____ 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- Finance- Megan Parkhurst**

Facilities - Tom Anway

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>
Atkinson Retired Teachers	Cash	\$400.00	Atkinson Elementary Library
Genoa Bank	Cash	\$250.00	FMS - PBIS
Tropical Smoothie	Smoothie coupons	Not listed	ACE Mentoring Program
Dr. Regina Vincent-Williams	Book	\$10.00	Croghan Elementary Library

Mrs. Bloom____ Ms. Lehmann____ Ms. Lewis____ Mr. Nalley____ Mr. Price____

Policies

Item 2. Consider approval of revised Policy IGD – Cocurricular and Extracurricular Activities (Second Reading)

It is recommended that the Board of Education approves revised Policy IGD – Cocurricular and Extracurricular Activities (see attached).

Item 3. Consider approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (Second Reading)

It is recommended that the Board of Education approves revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (see attached).

Item 4. Consider approval of revised Policy KGB – Public Conduct on District Property (Second Reading)

It is recommended that the Board of Education approves revised Policy KGB – Public Conduct on District Property (see attached).

Mrs. Bloom____ Ms. Lehmann____ Ms. Lewis____ Mr. Nalley____ Mr. Price____

Students

Item 5. 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 2023-2024 school year with the waiver of school fees.

<u>Student Name</u>	<u>Country</u>	<u>Organization</u>	<u>Host Family</u>
Sarunrut “Zom” Ngamjarassrivichai	Thailand	YFU	Doug & Debbie Cheek
Mrs. Bloom _____	Ms. Lehmann _____	Ms. Lewis _____	Mr. Nalley _____ Mr. Price _____

Staff

Item 6. Consider approval of the following appointment

Appointment for the 2023-2024 school year:

Name: Eric Horsley
 Classified Staff: Bus Driver (A-23.05)
 Account: General
 Salary: Step 1 @ \$20.34/hr effective February 27, 2024

Name: Judy Wiggins*
 Classified Staff: Bus Driver (A-23.05)
 Account: General
 Salary: Step 1 @ \$20.34/hr effective March 4, 2024

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

Item 7. 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>
Britani Butzier	Otis	Music Program	\$50.00
Heather Covert	Croghan	Music Program	\$50.00
Dana Hanson	Croghan	Music Program	\$50.00
Stephanie Johnson	Otis	Music Program	\$50.00
Jennifer Kopcak	Croghan	Music Program	\$50.00
Isaiah McDonald	Croghan	Music Program	\$50.00
Elizabeth Schultz	Otis	Music Program	\$50.00

Item 8. Consider approval of the following supplemental contracts

Appointments for the 2024-2025 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
John Elder	Ross	Head Cross Country Coach E-10	\$4,609.00
Nicole Kulasa	Ross	Head Golf Coach-Girls' E-9	\$4,417.00
Chad Long	Ross	Head Football Coach A-8	\$9,025.00
James Scharer	Ross	Head Golf Coach-Boys' E-10	\$4,609.00

Note: Supplemental contracts for 2024-2025 reflect the payment charts in the FEA contract for 2021-2024. The 2024-2025 payment charts are subject to change due to contract negotiations.

Item 9. 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 2024-2025 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Lisa Wolfe	Ross	Head Tennis Coach-Girls' E-10	\$4,609.00

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.

Note: Supplemental contracts for 2024-2025 reflect the payment charts in the FEA contract for 2021-2024. The 2024-2025 payment charts are subject to change due to contract negotiations.

Item 10. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for 2023-2024 spring athletic events:

**Ross High School Events
(Baseball, Softball, Tennis, Track)**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Abby Berndt	Ticket Scanner Baseball/Softball/Track	\$20.00
Jay Bowers	Announcer Baseball/Softball	\$25.00
Tatum Diedrich	Scorebook Softball	\$15.00
Lisa Fox	Ticket Scanner Baseball/Softball/Track	\$20.00
Alexis Gedeon	Tournament Manager Tennis	\$100.00
Julie Madell	Ticket Scanner Baseball/Softball/Track	\$20.00
Bradley Mohr	Scoreboard Operator Baseball	\$25.00
Crystal Walker	Scoreboard Operator Softball	\$25.00

Item 11. Consider approval of the following special event workers

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

Mark King	Bradley Mohr
Stephanie Martin	Crystal Walker
Jeffrey McNutt	

Item 12. Consider approval of the following status changes

It is recommended that the Board approves the status change of Gustavo Garcia from Custodial II (A-27.01) at FMS, Step 13 @ \$21.08 per hour to Delivery Clerk (A-26.02) Step 13 @ \$21.18 per hour effective January 29, 2024.

Mrs. Bloom _____ Ms. Lehmann _____ Ms. Lewis _____ Mr. Nalley _____ Mr. Price _____

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 13. Consider approval of the January FY 2024 financial report

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

Item 14. 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>
006-0000	Food Service Fund	\$50,000.00
200-9111	Future Farmers	\$ 6,000.00
300-9109	Boys Soccer Program	\$ 2,000.00

Mrs. Bloom_____ Ms. Lehmann _____ Ms. Lewis_____ Mr. Nalley_____ Mr. Price_____

Item 15. Consider invoice order approval

It is recommended that the following then and now invoice be approved (see attached Exhibit A). These expenditures are from the Auxiliary fund.

<u>Vendor</u>	<u>P.O.</u>	<u>Date</u>	<u>Amount</u>
Edmentum	110549	6/19/2023	\$12,917.42

Mrs. Bloom_____ Ms. Lehmann _____ Ms. Lewis_____ Mr. Nalley_____ Mr. Price_____

IX. Board Member Communications and Information

X. Adjournment:

Mrs. Bloom____ Ms. Lehmann____ Ms. Lewis____ Mr. Nalley____ 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 _____B_____ as listed above.

Mrs. Bloom_____Ms. Lehmann_____ Ms. Lewis_____ Mr. Nalley_____ Mr. Price_____