FREMONT CITY SCHOOLS BOARD OF EDUCATION



AGENDA

Monday, January 13, 2025

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

Denice Hirt 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.



<u>President Pro Tem – Thomas Price</u>

Call to Order				
Pledge of Alle	egiance - Kylie Kni	ight - 1st grade st	udent at Otis	
Roll Call				
Mrs. Bloom	Ms. Lehmann	Ms. Lewis	Mr. Nalley	Mr. Price
	ORGANIZA	ATIONAL MEETIN	<u>NG</u>	
Nominations 1	for President			
1		_ nominated by		
2.		nominated by		
		-		
3		_ nominated by		
Motion to Clo	ose Nominations f	or President		
Made by		seconded by		
Roll Call				
Mrs. Bloom	Ms. Lehmann	Ms. Lewis	Mr. Nallev	Mr. Price

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Vote on Presidency Mrs. Bloom voted for: Ms. Lehmann voted for: Ms. Lewis voted for: Mr. Nalley voted for: Mr. Price voted for: Oath of Office of President - Administered by Treasurer Administered to ______ by _____ (New President assumes role and gavel) **Nominations for Vice President** 1. _____ nominated by _____ 2. nominated by 3. _____ nominated by _____ **Motion to Close Nominations for Vice President** Made by _____ seconded by _____ Roll Call

Mrs. Bloom____Ms. Lehmann___ Ms. Lewis___ Mr. Nalley____ Mr. Price____

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SUPERHEROES SCHOOL BOARD RECOGNITION MONTH JANUARY 2025

Vote on Vice Presidency

Mrs. Bloom voted for:		
Ms. Lehmann voted for:		
Ms. Lewis voted for:		
Mr. Nalley voted for:		
Mr. Price voted for:		
Oath of Office of Vice President - A	Administered by Treasurer	
Administered to	hv	

Item 1. Fixing Time and Place of Meeting (R.C. 3313.15)

It is recommended that the Board sets the date, time and place for the 2025 Board of Education meetings at 6:00 p.m. on the second and fourth Mondays of the month.

Item 2. Resolution Establishing Service Fund for 2024(ORC 3315.15)

It is recommended that the following resolution establishing the Service Fund for 2025 be approved:

WHEREAS, Section 3315.15 of the Revised Code of the State of Ohio provides for the setting aside from the general fund a sum not to exceed Two Dollars for each child enrolled, or Twenty Thousand Dollars, whichever is the greater, except that in the case of a county board of education, the fund shall not exceed Twenty Thousand Dollars, such sum of money to be known as the "Service Fund," to be used only in paying the expenses of members of such boards of education actually incurred in the performance of their duties, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office, such payments shall be made only in such amount as may be approved by the Board of Education on statement of the general members, or members-elect, furnished at the next succeeding regular meeting of such board of education; and

WHEREAS, no school district shall appropriate to expend a sum greater than sixty thousand dollars in any one school year from such service fund.

Item 3



NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Fremont City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of Two Dollars per enrolled student which amount shall be incorporated into the appropriations for this school district for 2025.

Legislative Liaison Appointment

	Esgisiativo Etaison Appointment
	It is recommended that be appointed Legislative Liaison to OSBA.
Item 4.	Delegate to OSBA Annual Conference Appointment
	It is recommended that be appointed Delegate to OSBA Annual Conference.
Item 5.	Alternate Delegate to OSBA Annual Conference
	It is recommended that be appointed Alternate Delegate to OSBA Annual Conference.
Item 6.	Student Achievement Liaison Appointment
	It is recommended that be appointed Student Achievement Liaison to OSBA.
Item 7.	Trustee for Learning and Liberty Foundation of Fremont City Schools
	It is recommended that be appointed as a trustee to serve on the Learning and Liberty Foundation of Fremont City Schools.
Item 8.	Payment of Annual Membership Dues – OSBA
	It is recommended that annual membership dues (\$8,519.00) to OSBA for 2025 and the 2025 <u>Briefcase</u> subscription be approved.
Item 9.	Treasurer's Committee Appointments
	It is recommended that the following Committee appointments be approved:
	Finance Committee (2)

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Item 10. <u>Superintendent's Committee Appointments</u>

records training.

	It is recommended that the following Committee appointments be approved:			
	Policy Committee (2)			
	Curriculum Quality Control Council (2)			
	Health & Wellness (2)			
Item 11.	Business Advisory Council (BAC) Meeting Dates/Times/Location			
	It is recommended that the Superintendent attend Quarterly North Point ESC Business Advisory Council Meetings on dates/time/location to be set by North Point ESC Business Advisory Council.			
Item 12.	Authorization for Superintendent to Act as Representative for Grants			
	It is recommended that the Superintendent be appointed as the authorized representative and grants officer for all local, state and federal grants for 2024.			
Item 13.	Participation in State and Federal Programs			
	It is recommended that approval be granted for Fremont City Schools to participate in all state and federal programs for 2025.			
Item 14.	Appointment of Purchasing Agent			
	It is recommended that the Superintendent or her designee be appointed Purchasing Agent for 2025.			
Item 15.	Appointment for Public Records Training			
	It is recommended that the Treasurer be appointed as the Board's designee for public			

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Item 16. Authorization for Investment of Funds

It is recommended that the Treasurer be authorized to invest all available funds in securities as permitted by law and Board policy.

Item 17. Request for Available Monies

It is recommended that the Treasurer be authorized to request tax advances from the county auditor as monies become available, and the Board further requests the County Auditor to advance 90% of all funds available at any time as required by law.

Item 18. Petty Cash Authorization

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$7,000.00.

Item 19. <u>Authorization to Issue Warrants</u>

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2025 with the exception when special action should be considered by the Board.

Item 20. <u>Authorization to Pay Mileage</u>

It is recommended that the Treasurer be authorized to pay mileage at the IRS rate.

Item 21. Authorize Superintendent to Hire Staff

It is recommended that the Board authorize the Superintendent to employ such temporary personnel as needed for emergency situations; such employment to be presented for approval at the next regular meeting.

Item 22. Consider Approval of Bricker Graydon, LLP to be retained as the Board's Legal Council

It is recommended that Bricker Graydon, LLP be retained as the Board's Legal Council.

Item 23. Consider Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council

It is recommended that Brindza I	McIntyre & Seed.	, LLP be retained as	s Legal Council
for property tax representation			

Mrs. Bloom	Ms. Lehn	nann Ms.	Lewis M	r. Nalley	Mr. Price



Item 24. <u>Tax Budget Hearing (see attached)</u>

- · Alternative Tax Budget Information
- Division of Taxes Levied
- · Statement of Fund Activity
- · Voted and Unvoted Debt Outside 10 Mill Limit
- · Tax Anticipation Notes

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AGENDA
Regular Meeting
January 13, 2025
Fremont Middle School
6:00 p.m.
and
Live Stream District Website:

http://www.fremontschools.net/livestream

	Roll Call:					
	Mrs. BloomMs. Lehmann Ms. Lewis Mr. Nalley Mr. Price					
l.	Approve or amend and sign the minutes of the regular meeting held December 16, 2024 and January 6, 2025.					
	Mrs. BloomMs. Lehmann Ms. Lewis Mr. Nalley Mr. Price					
II.	Legislative Report					
III.	Walk on Items					
IV.	Community					
Hear	ring of the Public					
Reco	emont City School District citizen, recognized by the Chair, may speak on any issue, during the gnition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to ebate regulations of <i>Robert's Rules of Order</i> 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					
V.	Superintendent's Report - • Curriculum Quality Control Committee (CQCC)					
VI.	Recommendations of the Superintendent -					



FACILITIES AND OPERATIONS

Donations

Item 1. <u>Consider approval of donations</u>

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

Donor: Sarah Barth Abby Childers - (Ruth Seed Farms)	Item: Study guides FFA jackets	Value: Not listed \$396.00	<u>Donated to:</u> Fremont Ross High School FFA - Fremont Ross
Janet Myles	Cash	\$2,000.00	FMS Media Center
Old Fort Banking Com		\$50.00	
St. Paul's Episcopal Ch	•	Not listed	
The Petal Patch	Poinsettia	Not listed	Fremont City Schools
Mrs. Bloom STUDENT AND STAF		s Mr. Nalley Student	Mr. Price
Item 2. <u>Conside</u>	er approval of the 2025-2026	<u>Calendar</u>	
	ommended that the calendar (or see attached).	option) for the	2025-2026 school year be
Mrs. Bloom	_Ms. Lehmann Ms. Lewis	s Mr. Nalley	Mr. Price
Item 3. Considerate Student	er approval to grant a Ross s	High School diplom	a to the following
It is reco	ommended that the Board of E	ducation grant a Fre	mont Ross High School

Diploma to Lorenzo Chihuahua, as all graduation requirements have been met.



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

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

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

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

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

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

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

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

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

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

Mrs. BloomMs. Lehmann Ms	s. Lewis	Mr. Nalley	Mr. Price
<u>s</u>	Staff		

Item 4. Consider approval of the following resignation

Resignation

Classified: Brandi Wadsworth

Cook

Reason: Resignation Effective: January 7, 2025



Item 5. Consider approval of the following appointments

Appointments for the 2024-2025 school year:

Name: Catherine Rhoad Classified Staff: 3-hour Cook (LR-1.02)

Account: General

Salary: Step 1 @ \$15.68/hr effective January 14, 2025

Support Staff Substitutes: Jeffrey Carrothers, Emma Gross, Paul Lotycz, Carson Smith

Item 6. 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>
Kourtland Andrews	FMS	MS Track Coach G-1	\$2,743.00
Thomas Buckley	FMS	MS Track Coach G-10	\$3,526.00
DeVaun Churchya	FMS	MS Track Coach G-2	\$2,939.00
Travis Bates	Ross	Indoor Track Coach	Volunteer
John Elder	Ross	Indoor Track Coach	Volunteer
Mark Sheidler	Ross	Varsity Asst Track Coach F-10 (0.75 stipend)	\$2,938.50
Jennifer Ziegler-Long	Ross	Varsity Asst Track Coach F-9 (0.75 stipend)	\$2,791.50

Item 7. 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>	Building	<u>Duty</u>	<u>mount</u>
James Hilton	FMS	M.S. Basketball Coach-Boys MS Track Coach G-6 Varsity Asst Wrestling Coach-Boys E-0 (0.375 stipend) Varsity Asst Track Coach F-10 (0.75 stipend) Varsity Asst Track Coach F-10 (0.75 stipend)	Volunteer
Jason Smith	FMS		\$3,331.00
Tyler Grine	Ross		\$1,469.25
Michael Rankin	Ross		\$2,938.50
Pryde Yost	Ross		\$2,938.50

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 8. <u>Consider approval of the following student teacher mentors</u>

It is recommended that the Board approves the following methods/student teacher mentors for the 2024-2025 school year to be paid from Bowling Green State University through the General Fund:

Kourtney Jared \$131.25 Elizabeth Swaisgood \$131.25

Item 9. Consider approval of the following student teacher mentors

It is recommended that the Board approves the following methods/student teacher mentors for the 2024-2025 school year to be paid from Heidelberg University through the General Fund:

Lindsay Vanderveen	\$50.00
Nicole Weiker	\$50.00
Julie Yoder	\$50.00

Item 10. Consider approval of the following special event worker

It is recommended that the Board approves the following special event workers for lifeguard for elective courses and swim events at Ross High School:

Name		Position		<u>Rate</u>
Braxty	n Jordan (student)	Lifeguard		\$11.10/hr.
Mrs. Bloom	Ms. Lehmann	Ms. Lewis	Mr. Nalley	Mr. Price



Item 11. Consider approval of adoption of resolution for School Board Recognition Month

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

WHEREAS, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

WHEREAS, the school board sets the direction for our community's public schools by envisioning the community's education future;

WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation;

WHEREAS, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community;

WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and

WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities.

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District does hereby proclaim January 2025 as "School Board Recognition Month" and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

Mrs. Bloom	Ms. Lehmann	Ms. Lewis	Mr. Nalley	Mr. Price
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Item 12. Consider approval of adoption of resolution for National Mentoring Month

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

WHEREAS, mentors in Fremont City Schools demonstrate daily their professional commitment to providing students help and encouragement to facilitate their development; and

WHEREAS, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face; and

	NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District's Board of Education hereby recognizes that January 2025 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.
	Mrs. BloomMs. Lehmann Ms. LewisMr. Nalley Mr. Price
FISCA	sL
Report	t of the Treasurer
Recon	nmendation of the Treasurer
tem 1	3. Consider approval of the 2025-2026 Tax Budget
	It is recommended that the Tax Budget for July 1, 2025 through June 30, 2026 be approved.
	Mrs. BloomMs. Lehmann Ms. Lewis Mr. Nalley Mr. Price
∕II.	Board Member Communications and Information
VIII.	Adjournment:
	Mrs. BloomMs. Lehmann Ms. Lewis Mr. Nalley Mr. Price

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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 Ms. Lehmann Ms. Lewis Mr. Nalley Mr. Price