# FREMONT CITY SCHOOLS

# BOARD OF EDUCATION



# AGENDA

Monday, January 27, 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.

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# AGENDA Regular Meeting January 27, 2025 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 Apollo Burel- 2nd grade student at Otis Elementary
- 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 January 13, 2025.

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 -
- Health & Wellness
- Policy
- Susan King, Erin Parker, Chris Ward Community
- IX. Recommendations of the Superintendent -

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# FACILITIES AND OPERATIONS

# SUPERHEROES

#### Donations

# Item 1. Consider approval of donations

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

Donor:	<u>ltem:</u>	Value:	Donated to:
Journey Church	Boxes of candy	Not listed	FCS (all Staff)
Jennifer Kopcak	Book	\$19.99	Croghan Learning Center
			(in memory of Mary Jo Rodriguez)
VFW Post #2947	Flags	Not listed	FCS
VFW Post #2947- (Women's Auxiliary)	Socks	\$175.00	FMS & Ross
Women of Peace Lutheran Church	Gloves, hats & socks	Not listed	Atkinson Elementary

Mrs. Bloom\_\_\_\_Ms. Lehmann\_\_\_\_Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_\_Mr. Price\_\_\_\_\_

# Contracts

# Item 2. Consider approval of MOU with Lieske Counseling and Consulting

It is recommended that the Board accept the MOU for agreement with Lieske Counseling and Consulting to provide qualified mental health professionals for mental health services. This is at no cost to the District.

Mrs. Bloom\_\_\_\_Ms. Lehmann\_\_\_\_Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_\_Mr. Price\_\_\_\_\_

# Policies

# Item 3. <u>Consider approval of revised Policy BDC – Executive Sessions (First</u> <u>Reading)</u>

It is recommended that the Board of Education approves revised Policy BDC – Executive Sessions (see attached).

Mrs. Bloom\_\_\_\_Ms. Lehmann\_\_\_\_Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_\_Mr. Price\_\_\_\_\_

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# STUDENT AND STAFF ACHIEVEMENT

#### Student

#### Item 4. <u>Consider approval of Ross Spanish Club Students' trip to Spain</u>

It is recommended that approval be granted for Ross Spanish Club students' trip to Spain, Summer 2026. This trip will be funded by the students with no cost to the school district.

Mrs. Bloom\_\_\_\_Ms. Lehmann\_\_\_\_Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_\_Mr. Price\_\_\_\_\_

# Item 5. <u>Consider approval of adoption and purchase of Amplify CKLA K-5 ELA</u> <u>Curriculum</u>

It is recommended that ELA textbooks, online licenses and professional development be purchased from Amplify CKLA for a total cost not to exceed \$559,451.15 for 5 years for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is a general fund expenditure.

Mrs. Bloom\_\_\_\_Ms. Lehmann\_\_\_\_Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_\_Mr. Price\_\_\_\_\_

Staff

#### Item 6. <u>Consider approval of the following resignation</u>

Resignation Classified:

Mindy Billow Cook Reason: Resignation Effective: January 27, 2025

Resignation Classified:

Pamela Crawford Office Manager Reason: Retirement Effective: July 1, 2025 January 27, 2025 Page **5 of 7** 



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

A. Appointments for the 2024-2025 school year:

Name:Sarah WatsonCertified Staff:Intervention SpecialistAccount:GeneralSalary:BS, Step 1 @ \$39,683 effective January 28, 2025

Certified Staff Substitutes: Margret Gfoeller\*, Emma Gross

\*Employment of the above certified substitute is contingent upon successful completion of all pre-employment requirements.

B. Appointments for the 2024-2025 school year:

Support Staff Substitutes: Melinda Metcalf, Taylor Sisson

# Item 8. <u>Consider approval of resolution for supplemental duty positions</u>

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:

Name	<u>Building</u>	Duty	<u>Amount</u>
Jared Adkins	FMS	M.S. Basketball Coach-Boys	Volunteer

<u>Section 3</u>. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the person identified in Section 2 of this resolution.

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<u>Section 4</u>. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

#### 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 2024-2025 winter tournament athletic events:

Joseph Hershey Robin Mohr Philip Moran Crystal Walker Chad Berndt (Non-FCS Events Only)

#### Item 10. Consider approval of conference attendance request for Mandi Miller

It is recommended that the Board approves Mandi Miller, EMIS Coordinator, to attend the OAEP Spring Conference in Columbus, Ohio, May 4-6, 2025, at an estimated total cost of \$900.00. This is a General Fund expenditure.

Mrs. Bloom\_\_\_\_Ms. Lehmann\_\_\_\_ Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_ Mr. Price\_\_\_\_\_

#### FISCAL

Report of the Treasurer

Recommendation of the Treasurer

#### Item 11. Consider approval of the December FY 2025 financial report

It is recommended that the December FY 2025 financial report be approved (copy on file at Birchard Public Library).

Mrs. Bloom\_\_\_\_Ms. Lehmann\_\_\_\_Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_\_Mr. Price\_\_\_\_\_

# X Board Member Communications and Information

XI. Adjournment:

Mrs. Bloom\_\_\_\_Ms. Lehmann\_\_\_\_Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_\_Mr. Price\_\_\_\_\_

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# 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\_\_\_\_Ms. Lehmann\_\_\_\_Ms. Lewis\_\_\_\_Mr. Nalley\_\_\_\_\_Mr. Price\_\_\_\_\_