

FREMONT CITY BOARD OF EDUCATION
Regular Meeting
Summary
August 26, 2024

Roll Call

- MOTION 189-24 APPROVAL OF MINUTES**
The regular meeting held August 12, 2024
- MOTION 190-24 FACILITIES AND OPERATIONS MATTERS - ITEM 1**
Item 1 – Approval of donations
- MOTION 191-24 FACILITIES AND OPERATIONS MATTERS – ITEM 2**
Item 2 – Approval of amendment to employment contract for Interim Superintendent
- MOTION 192-24 FACILITIES AND OPERATIONS MATTERS – ITEM 3**
Item 3 – Approval of the contract The Association for Private Counseling
- MOTION 193-24 FACILITIES AND OPERATIONS MATTERS – ITEM 4**
Item 4 – Approval of consulting agreement with Digital Insurance, LLC
- MOTION 194-24 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 5, 6, 7, 8, 9, 10, 11, 12, 13 & 14**
Item 5 – Approval of resignation
Item 6 – Approval of appointments
Item 7 – Approval of supplemental contracts
Item 8 – Approval of resolution for supplemental duty positions
Item 9 – Approval of special event workers
Item 10 – Approval of special event workers
Item 11 – Approval of special event workers
Item 12 – Approval of special event workers
Item 13 - Approval of special event workers
Item 14 – Approval of IEP Writer
- MOTION 195-24 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 15**
Item 15 – Approval of status changes
- MOTION 196-24 FISCAL – ITEM 16**
Item 16 – Approval of the July FY 2024 financial report
- MOTION 197-24 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM N**
- MOTION 198-24 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
August 26, 2024**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, August 26, 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	Present
	Sarah Lewis, Board Vice-President	Present
	Lori Bloom	Present
	Laura Lehmann	Present
	Don Nalley	Present

MOTION 189-24 Approval of minutes

Motion by Ms. Lehmann, seconded by Mrs. Bloom, to approve and sign the minutes of the regular meeting held August 12, 2024.

Ayes: Lehmann, Bloom, Lewis, Nalley, Price

Motion carried. 5-0

Legislative Liaison Report by Mr. Nalley

- None

Walk on Items

- None

COMMUNITY

First Hearing of the Public

- None

Superintendent's Report

- Our staff opening day program on 8/21/24, was a wonderful time of gathering and fellowship.
- The United Way Pace Setter campaign is off to a great start.
- Shout out to Abby Abernathy for putting together professional development plans for our staff.
- Kudos to our district staff for all their hard work in preparation for the school year. Danyelle Garza in particular, has been working non-stop to help new students and families get ready.
- Our readiness is not by accident. A LOT of preparation goes into getting everything and everyone ready for a new school year.
- Mrs. Hirt asked Tim Warren, Director of Transportation, to speak.
- Mr. Warren showed a brief video from the Ohio Traffic Safety Office, which was an overview of keeping students safe while riding the school buses.

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- Mr. Warren went over several bus safety features that have been added and emphasized the huge amount of responsibility and work it is to keep our kids safe during transport.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

Donations

MOTION 190-24

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve donations – Item 1

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>
Applewood Bistro	Gift Certificates	Not listed	FCS
Athletic Supply	Shirts	Not listed	FCS
Carmeuse	Cash	\$500.00	Atkinson Elementary
Chud's	Gift cards	Not listed	FCS
GLCAP	10 shirts & 2 bags	Not listed	FCS
HomeTown Hub	Gift Certificates	Not listed	FCS
New Revelation Church	Gift card	\$25.00	FCS
Phaze One	2 Shirts and towels	Not listed	FCS
St. Paul's Episcopal Church	School Supplies	Not listed	Lutz Elementary
Shelluke's	Gift card	\$20.00	FCS

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

FACILITIES AND OPERATIONS

MOTION 191-24

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve contracts – Item 2

Contracts

Item 2. Consider approval of the amendment to employment contract for Interim Superintendent

It is recommended that the Board approve the amended contract for Interim Superintendent.

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

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MOTION 192-24

Motion by Mr. Nalley, seconded by Ms. Lehmann, to approve contracts – Item 3

Item 3. Approval of the contract The Association for Private Counseling

It 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 2024-2025 school year. This is a General Fund and Title VI-B expenditure.

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

MOTION 193-24

Motion by Ms. Lehmann, seconded by Ms. Lewis, to approve contracts – Item 4

Item 4. Consider approval of consulting agreement with Digital Insurance, LLC

It is recommended that the Board approves the consulting agreement with Digital Insurance, LLC, acting as the board’s health insurance broker from August 1, 2024 to July 31, 2029. This is a 024 Self-Insurance Fund expenditure.

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

MOTION 194-24

Motion made by Ms. Lewis, seconded by Mr. Nalley, to approve staff matters – Items 5, 6, 7, 8, 9, 10, 11, 12, 13 & 14

STUDENT AND STAFF ACHIEVMENT

Staff

Item 5. Consider approval of the following resignation

Staff

Resignation
Classified: Kelley Scriver
 Bus Driver
Reason: Resignation
Effective: August 15, 2024

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Item 6. Consider approval of the following appointments

A. Appointments for the 2024-2025 school year:

Certified Staff Substitute Sherrell Liggins, Richard Lindenberger, Cassandra Tucker

B. Appointments for the 2024-2025 school year:

Name: Brandy Hoffman*
Classified Staff: Custodial I (A-29.00)
Account: General
Salary: Step 1 @ \$15.82/hr effective TBD

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

Support Staff Substitutes: Brenton Bliss, Pamela Crawford, Scott Fox, Eric Hofacker, Hunter Hofacker, Shari Snyder, Dawn Souders, Caryl Swain, Kelli Winters

Item 7. 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>
Rachel Chervenak	Atkinson	Music Program	\$50.00
Heather Covert	Atkinson	Music Program	\$50.00
Douglas Curran	Atkinson	Men with Manners Advisor K-4	\$1,567.00
Douglas Curran	Atkinson	Safety Patrol M-1	\$784.00
Marina Echelberry	Atkinson	Music Program	\$50.00
Sydney Fortney	Atkinson	Music Program	\$50.00
Satina Furness	Atkinson	Focus Intervention Tutor (996 total hours)	\$21.00/hr
Janelle Opelt	Atkinson	Make-A-Difference Club Advisor K-3 (0.5 stipend)	\$685.50
Nicole Weiker	Atkinson	Communication Liaison M-1	\$784.00
Lynda Jo Fernando	Croghan	Focus Intervention Tutor (996 total hours)	\$21.00/hr
Daniella Ortiz	Lutz	Focus Intervention Tutor (918 total hours)	\$21.00/hr
Lisa Willey	Lutz	Focus Intervention Tutor (996 total hours)	\$21.00/hr
Stephanie Johnson	Otis	Safety Patrol M-1	\$784.00
Tamika Koble	Otis	Make-A-Difference Club Advisor K-2	\$1,371.00
Michelle Merrill	Otis	Focus Intervention Tutor (996 total hours)	\$21.00/hr

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Brittany Pacheco-Quiroga	Otis	Communication Liaison M-1	\$784.00
Kerry Pendry-Wendling	Otis	Video Announcements Advisor K-4	\$1,567.00
Devin Pollick	Otis	Men with Manners Advisor K-0	\$1,175.00
Renee Bissett	FMS	National Jr Honor Society Advisor K-4	\$1,567.00
Renee Bissett	FMS	Science Department Head	\$800.00
Renee Bissett	FMS	Student Council J-9	\$2,155.00
Brittany Burmeister	FMS	Builder's Club Advisor K-0	\$1,175.00
Brittany Burmeister	FMS	Educator's Rising Advisor K-0	\$1,175.00
John Calhoun	FMS	Band J-10	\$2,351.00
Tonya Cook	FMS	Make-A-Difference Club Advisor K-10	\$1,959.00
Tonya Cook	FMS	Spirit Club Advisor K-6	\$1,763.00
Gabrielle Grant	FMS	M.S. Swim Coach G-1	\$2,743.00
Elizabeth Hamaker	FMS	Orchestra J-8	\$2,155.00
Samuel Hossler	FMS	Communication Liaison M-3	\$980.00
Marvin Hunt	FMS	Technology Club Advisor H-8	\$2,939.00
Edward Kennedy	FMS	Proud to be Me Club Advisor K-3	\$1,371.00
Tamara Martin	FMS	Asst Vocal Music J-10	\$2,351.00
Adrianna McCoy	FMS	Art Club Advisor K-2 (0.5 stipend)	\$685.50
Cody McCoy	FMS	Art Club Advisor K-2 (0.5 stipend)	\$685.50
Isaiah McDonald	FMS	Focus Intervention Tutor (996 total hours)	\$21.00/hr
Carrie Meyer	FMS	English Department Head	\$800.00
Meghan Michaels	FMS	Outdoor Adventure Club Advisor K-6 (0.5 stipend)	\$881.50
Donna Miller	FMS	Focus Intervention Tutor (918 total hours)	\$21.00/hr
Jeffrey Miller	FMS	Golf Club Advisor K-9	\$1,763.00
Jodi Moss	FMS	Asset Team Advisor K-9	\$1,763.00
Megan Rahe	FMS	Outdoor Adventure Club Advisor K-6 (0.5 stipend)	\$881.50
Brenah Rohrbacher	FMS	Math Department Head	\$800.00
Mark Sandvick	FMS	Quiz Bowl I-2	\$2,155.00
Jacqueline Schroeder	FMS	Band J-0	\$1,567.00
Lori Schwabel	FMS	MS Annual (Yearbook) H-3	\$2,547.00
Robin Seem	FMS	Special Education Department Head	\$800.00
Adam Steinmetz	FMS	Social Studies Department Head	\$800.00
Cassandra Tucker	FMS	History Club Advisor K-6	\$1,763.00
Jennifer Bair	Ross	Science Department Head	\$800.00
Kimberly Bell	Ross	Social Studies Department Head	Conference
Jeffrey Blanchard	Ross	Instrumental Music Specialist	\$700.00
Lesley Blanton	Ross	Sophomore Class Advisor L-10	\$1,763.00
Russell Brennan	Ross	Builder's Club Advisor K-8	\$1,763.00
Cynthia Burroughs	Ross	English Department Head	Conference
John Calhoun	Ross	Head Band Director C-10	\$6,269.00
John Calhoun	Ross	Jazz Band Advisor J-10	\$2,351.00
John Calhoun	Ross	Music Department Head	\$800.00
John Calhoun	Ross	Pep Band Advisor J-0	\$1,567.00
Kathryn Carrier	Ross	National Honor Society Advisor J-1	\$1,567.00
Gera Durbin	Ross	Wellness Department Head	\$800.00
Melissa Frizzell-Joerg	Ross	Junior Class Advisor J-10	\$2,351.00

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Susan Frye	Ross	Communication Liaison M-2	\$980.00
Gregg Gallagher	Ross	Technology Club Advisor H-10	\$3,135.00
Heidi Gallagher	Ross	Teen Leadership Advisor K-10	\$1,959.00
Elizabeth Hamaker	Ross	Head Orchestra Director D-8	\$5,290.00
Melissa Hanson	Ross	Freshman Class Advisor L-8 (0.5 stipend)	\$783.50
Susan Haubert	Ross	Science Club Advisor K-10	\$1,959.00
Sherri Henkel	Ross	Math Department Head	Conference
Sherri Henkel	Ross	Quiz Bowl Club Advisor K-O	\$1,175.00
Joseph Hershey	Ross	Junior Class Advisor J-10	\$2,351.00
Jared King	Ross	Special Education Department Head	\$800.00
Alan Mehlow	Ross	Genve\$t Club Advisor K-1	\$1,175.00
Alan Mehlow	Ross	Industry Technology Department Head	\$600.00
Monique Pollick	Ross	Art Department Head	\$800.00
William Schell	Ross	Senior Class Advisor K-10	\$1,959.00
Bradley Scherzer	Ross	Art Club Advisor K-10	\$1,959.00
Jacqueline Schroeder	Ross	Assistant High School Band E-0	\$3,918.00
Karen Semer	Ross	Focus Intervention Tutor (996 total hours)	\$21.00/hr
Caitlin Shinaver	Ross	Senior Class Advisor K-1	\$1,175.00
Cassandra Tucker	Ross	African-American History Club K-5	\$1,567.00
Laura Ward	Ross	Foreign Language Department Head	Conference
Laura Ward	Ross	Spanish Club Advisor K-10 (0.5 stipend)	\$979.50
Courtney Warner	Ross	Freshman Class Advisor L-1 (0.5 stipend)	\$490.00
Brenda Widman	Ross	American Field Service Club Advisor K-10	\$1,959.00
Brenda Widman	Ross	French Club Advisor K-10	\$1,959.00
Brenda Widman	Ross	Head Annual (Yearbook) E-10	\$4,702.00
Brenda Widman	Ross	Key Club Advisor K-10	\$1,959.00
Julia Zucker	Ross	Head Vocal Music Director D-2	\$4,898.00
Julia Zucker	Ross	Select Vocal Ensemble M-2	\$980.00
Julia Zucker	Ross	Show Choir Choreographer M-2	\$980.00
Julia Zucker	Ross	Show Choir Director M-2	\$980.00

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 2024-2025 school year:

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<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Amy Foos	Atkinson	Make-A-Difference Club Advisor K-9 (0.5 stipend)	\$881.50
Amy Foos	Atkinson	Video Announcements Advisor K-9	\$1,763.00
Commodore Burel	FMS	M.S. Football Coach F-0 (0.5 stipend)	\$1,567.50
DeVaun Churchya	FMS	M.S. Cross Country Coach J-2	\$1,763.00
Brittney Forster	FMS	Drama Club Advisor K-1	\$1,175.00
John Hibbler	FMS	Chess Club Advisor K-10	\$1,959.00
Tracy Behrman	Ross	Music Department Volunteer	Volunteer
Gerald Binder	Ross	Varsity Asst Football Coach D-3 (0.5 stipend)	\$2,449.00
Michael Borjas	Ross	Instrumental Music Specialist	\$700.00
Kathleen Hubley	Ross	Majorettes and Flags J-10	\$2,351.00
Norma Vela	Ross	Spanish Club Advisor K-10 (0.5 stipend)	\$979.50

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 9. Consider approval of the following special event workers

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

Ross High School Events

(Football, Sub-Varsity Football, Soccer, Tennis, Volleyball)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jay Bowers	25 Second Clock Operator Varsity Football	\$30.00
Tatum Diedrich	Statistician Varsity Football	\$30.00
Lisa Fox	Ticket Scanner Varsity Football	\$40.00
Lisa Fox	Ticket Scanner Soccer	\$30.00
Lisa Fox	Ticket Scanner Volleyball	\$25.00
Alexis Gedeon	Tournament Manager Tennis	\$100.00
Maurice Gnepper	Spotter Varsity Football	\$30.00
Gena Hoppes-Hineline	Ticket Scanner Varsity Football	\$40.00
Julie Madell	Ticket Scanner Volleyball	\$25.00
Kevin McDonald	Ticket Scanner Varsity Football	\$40.00
Jeffrey McNutt	Ticket Scanner Volleyball	\$25.00
Mary Moreau	Ticket Scanner Volleyball	\$25.00
Bradley Mohr	Scoreboard Operator Varsity Football	\$30.00
Bradley Mohr	Scoreboard Operator Sub-Varsity Football	\$30.00

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Anita Poole	Scoreboard Operator Volleyball	\$25.00
Donald Reinhart	Elevator Operator Varsity Football	\$45.00
Mary Reinhart	Elevator Operator Varsity Football	\$45.00
Mark Sheidler	Ticket Scanner Varsity Football	\$40.00
Amanda Shull	Ticket Scanner Varsity Football	\$40.00
Charmaine Smith	Ticket Scanner Varsity Football	\$40.00
Crystal Walker	Ticket Scanner Varsity Football	\$40.00
Crystal Walker	Ticket Scanner Sub-Varsity Football	\$30.00
Crystal Walker	Ticket Scanner Volleyball	\$25.00
Crystal Walker	Scoreboard Operator Soccer	\$35.00

Fremont Middle School Events

(Football, Volleyball)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Michelle Borjas	Scoreboard Operator Volleyball	\$25.00
Annette Fisher	Athletic Worker Football	\$20.00
Annette Fisher	Ticket Scanner Volleyball	\$20.00
Bradley Mohr	Scoreboard Operator Football	\$30.00
Sierra Rhodes	Athletic Worker Football	\$20.00
Sierra Rhodes	Ticket Scanner Volleyball	\$20.00
Crystal Walker	Athletic Worker Football	\$20.00
Crystal Walker	Ticket Scanner Volleyball	\$20.00

Item 10. 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	\$11.10/hr.
Zayne Jacobs (student)	Tech Assistant	\$11.10/hr.
Kaidence Preston (student)	Tech Assistant	\$11.10/hr.
Samantha Walker (student)	Tech Assistant	\$11.10/hr.

Item 11. Consider approval of the following special event workers

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Joshua Fate	Lifeguard	\$11.10/hr.
Richard Friedberg (student)	Lifeguard	\$11.10/hr.
Angela Hush	Lifeguard	\$11.10/hr.

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Ella Lozano (student)	Lifeguard	\$11.10/hr.
Aniah Meza (student)	Lifeguard	\$11.10/hr.
Philip Moran	Lifeguard	\$11.10/hr.
Andrew Taylor	Lifeguard	\$11.10/hr.
Katherine Taylor	Lifeguard	\$11.10/hr.
Thomas Thomson	Lifeguard	\$11.10/hr.
Brenda Widman	Lifeguard	\$11.10/hr.
Pryde Yost	Lifeguard	\$11.10/hr.

Item 12. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for bus chaperones for Band/Choir/Orchestra effective August 23, 2024:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Michael Borjas	Bus Chaperone	Volunteer
Michelle Borjas	Bus Chaperone (Regular Trip)	\$75.00
Michelle Borjas	Bus Chaperone (All Day Trip)	\$100.00
Michelle Borjas	Bus Chaperone	Volunteer
Henry Gegorski	Bus Chaperone (Regular Trip)	\$75.00
Henry Gegorski	Bus Chaperone (All Day Trip)	\$100.00
Henry Gegorski	Bus Chaperone	Volunteer
Emily McKeever	Bus Chaperone	Volunteer
Tamara Myers	Bus Chaperone	Volunteer
James Seibert	Bus Chaperone	Volunteer
Jan Sorg	Bus Chaperone (Regular Trip)	\$75.00
Jan Sorg	Bus Chaperone (All Day Trip)	\$100.00
Jan Sorg	Bus Chaperone	Volunteer
Adam Young	Bus Chaperone	Volunteer
Julie Young	Bus Chaperone	Volunteer

Item 13. Consider approval of the following special event workers

It is recommended that the Board approves the following special event workers for bus chaperones for Band/Choir/Orchestra:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kimberly Beardmore	Bus Chaperone (Regular Trip)	\$75.00
Kimberly Beardmore	Bus Chaperone (All Day Trip)	\$100.00
Kimberly Beardmore	Bus Chaperone	Volunteer
Marc Beardmore	Bus Chaperone	Volunteer
Heather Bigelow	Bus Chaperone	Volunteer
Roseann Cover	Bus Chaperone	Volunteer
Brooke Huber	Bus Chaperone (Regular Trip)	\$75.00
Brooke Huber	Bus Chaperone (All Day Trip)	\$100.00
Brooke Huber	Bus Chaperone	Volunteer
Kathleen Hubley	Bus Chaperone (Regular Trip)	\$75.00

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Kathleen Hubley	Bus Chaperone (All Day Trip)	\$100.00
Kathleen Hubley	Bus Chaperone	Volunteer
Ada Jahns	Bus Chaperone	Volunteer
Gary Kaltenbach	Bus Chaperone	Volunteer
Nichole Mendoza	Bus Chaperone (Regular Trip)	\$75.00
Nichole Mendoza	Bus Chaperone (All Day Trip)	\$100.00
Nichole Mendoza	Bus Chaperone	Volunteer
Jackie Seibert	Bus Chaperone	Volunteer
Katherine Taylor	Bus Chaperone (Regular Trip)	\$75.00
Katherine Taylor	Bus Chaperone (All Day Trip)	\$100.00
Katherine Taylor	Bus Chaperone	Volunteer
Crystal Walker	Bus Chaperone (Regular Trip)	\$75.00
Crystal Walker	Bus Chaperone (All Day Trip)	\$100.00
Crystal Walker	Bus Chaperone	Volunteer

Item 14. Consider approval of the following IEP Writer

It is recommended that the Board approves Kerri Hosang as IEP Writer for the 2024-2025 school year @ \$25.00 per hour not to exceed a total of 80 hours. This is a General Fund expenditure.

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

MOTION 195-24

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to approve staff matters – Item 15

Item 15. Consider approval of the following status changes

It is recommended that the Board approves the status change of Stephanie Hastings from BS degree, Step 1 @ \$39,683 to ME degree, Step 1 @ \$44,897 effective for the 2024-2025 school year.

It is recommended that the Board approves the status change of Robin Hibbler from Custodial II (A-27.01) at Otis, Longevity 20 @ \$22.80 per hour to Custodial II (A-27.01) at Otis, Longevity 25 @ \$23.67 per hour effective September 22, 2024.

It is recommended that the Board approves the status change of Kade Long from Varsity Asst Football Coach at Ross, D-5, 0.75 stipend @ \$3,820.50 to Varsity Asst Football Coach at Ross, D-7, 0.75 stipend @ \$3,967.50 for the 2024-2025 school year.

It is recommended that the Board approves the status change of Sophia Ratliff from Paraprofessional Bilingual Aide - College (A-21.00A) at Atkinson, Step 13 @ \$20.91 per hour to Paraprofessional Bilingual Aide - College (A-21.00A) at Atkinson, Longevity 15 @ \$21.08 per hour effective September 10, 2024.

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

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MOTION 196-24

Motion by Ms. Lewis, seconded by Ms. Lehmann, to approve fiscal matters – Item 16

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Item 16. Consider approval of the July FY 2024 financial report

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

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

Board Member Communications and Information

Mr. Nalley – The gathering at our staff opening day kick-off showed that there is a lot of positive energy within our school district. The current district newsletter is full of information regarding upcoming events within the schools for the community to attend. Special recognition goes to Danylle Garza for all her hard work getting new students and families ready for the school year. Special thank you to Abby Abernathy for going over the plans in place for the buildings and athletics, regarding this week’s heat advisories.

Ms. Lewis – Fall sports are off to a great start. Thank you goes out to the many parents and volunteers who help with events. There is a community pep rally this week and she encouraged everyone to come out and show support. We are using LifeTouch photography for the sports/band pictures this year and there is a “marked difference” from last year regarding quality and time picture orders were delivered. Parents are much happier with the company switch. Good luck to everyone as they return to the buildings this week.

Ms. Lehmann – Thank you to Tim Warren and the entire Transportation Department and she wanted to emphasize the positive impact a positive relationship between drivers and students can have on everyone’s day. Thank you to Denice, Abby, Megan and Gena and everyone else in the offices behind the scenes, that make everything run smoothly. Good luck to all staff and students this year. She enjoyed the staff opening day program and thought it was very well put together. It was a very nice event. She is looking forward to the football game this week.

Mrs. Bloom – Thank you to everyone working behind the scenes. Welcome back students. Thank you to everyone who made donations. Thank you to Tim Warren, our children’s safety is so important! Good luck to our sports teams.

Mr. Price – Thank you to Tim Warren for keeping everything going and keeping the children’s safety priority. Thank you to everyone in the district for all the preparation for the new school year. We are moving in a positive direction in so many areas, let’s keep it that way. There are a lot of good things happening.

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MOTION 197-24 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Motion made by Mr. Price, seconded by Ms. Lewis, to enter into executive session (O.R.C. 121.22) for Item N. To discuss details relative to the security arrangements and emergency response protocols for the Board.

The Board moved into Executive Session at 6:40 p.m.
The Board returned to Regular Session at 7:15 p.m.

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

MOTION 198-24

Motion made by Mr. Price, seconded by Mrs. Bloom, to adjourn regular board meeting at 7:16 p.m.

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

APPROVED:

m.

Date: _____

President

Treasurer