FREMONT CITY BOARD OF EDUCATION

Regular Meeting Summary September 23, 2024

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MOTION 207-24	APPROVAL OF MINUTES The regular meeting held September 9, 2024
MOTION 208-24	FACILITIES AND OPERATIONS MATTERS - ITEM 1 Item 1 – Approval of donations
MOTION 209-24	FACILITIES AND OPERATIONS MATTERS - ITEM 2 Item 2 – Approval of MOU with Anthony's Villa
MOTION 210-24	STUDENT AND STAFF ACHIEVMENT-STUDENT MATTERS-ITEM 3 Item 3 – Approval of foreign exchange students
MOTION 211-24	STUDENT AND STAFF ACHIEVMENT-STUDENT MATTERS-ITEM 4 Item 4 – Approval of Ross High School Softball trip
MOTION 212-24	STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 5 Item 5 – Approval of purchase of technology equipment from Dell Technologies
MOTION 213-24	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 6, 7, 8, 9, 10, 11, 12 & 13 Item 6 – Approval of resignation Item 7 – Approval of appointments Item 8 – Approval of supplemental contracts Item 9 – Approval of resolution for supplemental duty positions Item 10 - Approval of special event workers Item 11 – Approval of special event worker Item 12 – Approval of teacher mentors Item 13 – Approval of status change
MOTION 214-24	FISCAL – ITEM 14 Item 14 – Approval of conference attendance for Treasurer's office support staff
MOTION 215-24	FISCAL – ITEM 15 Item 15 – Approval of supplemental appropriations
MOTION 216-24	FISCAL – ITEM 16 Item 16 – Approval of the August FY 2024 financial report
MOTION 217-24	ADJOURNMENT

Fremont City Schools Board of Education Regular Meeting Minutes September 23, 2024

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, September 23, 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 207-24 Approval of minutes

Motion by Mr. Nalley, seconded by Mrs. Bloom, to approve and sign the minutes of the regular meeting held September 9, 2024.

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

Legislative Liaison Report by Mr. Nalley

• A handout concerning various OSBA topics was given to Board members to read at their leisure.

Walk on Items

• None

COMMUNITY

First Hearing of the Public

• None

Superintendent's Report

• She invited Anthony Walker to speak about the Summer Opportunities Program and he gave a very nice, detailed presentation about it.

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

Donations

MOTION 208-24

Motion by Ms. Lehmann, seconded by Ms. Lewis, to approve donations – Item 1

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

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

Donor:	<u>Item:</u>	Value:	Donated to:
Dawn Broski	School supplies	Not listed	Croghan Elementary
Burger King Foundation	School supplies	Not listed	Atkinson Elementary
Shannon Bingle	Play-doh	Not Listed	Lutz Elementary (In memory of Jonathan Bingle)
Kelli Carte-Sears	Book	\$19.99	Croghan Media Center
Kelli Carte-Sears	Book	\$19.99	Otis Media Center
Little Giant Baseball Club	Equipment (see attached)	\$4,520.00	Fremont Ross Athletic Department
Janice Longanbach	Clarinet	\$1200.00	Fremont Ross Band
Rainbow Station Preschool	Construction Paper	Not listed	Croghan Elementary
Sandusky County			
Health Department	Personal hygiene kits	Not listed	FMS
Julia Thompson	School supplies	Not listed	Atkinson Elementary
Sophia Tipton	Headphones	\$22.00	Lutz Elementary
Keri Vela	Violin	Not listed	Otis Elementary

Ayes: Lehmann, Lewis, Bloom, Nalley, Price

Motion carried. 5-0

Contracts

MOTION 209-24

Motion made by Ms. Lewis, seconded by Mrs. Bloom, to approve student matters – Item 2

Item 2. Consider approval of MOU with Anthony's Villa

It is recommended that the Board accept the MOU for agreement with Anthony's Villa to provide qualified mental health professionals for mental health services. This is at no cost to the District.

Ayes: Lewis, Bloom, Lehmann, Nalley, Price

Motion carried, 5-0

STUDENT AND STAFF ACHIEVMENT

Student

MOTION 210-24

Motion by Mr. Nalley, seconded by Mrs. Bloom, to approve student matters – Item 3

Item 3. Consider approval of foreign exchange student

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

Student NameCountryOrganizationHost FamilyRuba AbdelrahamanLibyaYFUTyler & Teia ThomasBilguun "Billy" Enkhtogtoch MongoliaYFUAmanda Slayton

Ayes: Nalley, Bloom, Lehmann, Lewis, Price

Motion carried. 5-0

MOTION 211-24

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to student matters – Item 4

Item 4. Consider approval of Ross High School Varsity Softball trip

It is recommended that approval be granted for the Ross High School Softball team to travel to Myrtle Beach, South Carolina from April 12-16, 2025. This trip will be funded by the softball program with no cost to the school district.

Ayes: Bloom, Lehmann, Lewis, Nalley, Price

Motion carried. 5-0

MOTION 212-24

Motion made by Ms. Lewis, seconded by Mr. Nalley, to approve facility matters – Item 5

Item 5. Consider approval of purchase of technology equipment from Dell Technologies

It is recommended that technology equipment be purchased from Dell Technologies for a total cost not to exceed \$39,000.00, for use by Fremont Middle School for educational purposes. This is a general fund CTE expenditure.

Ayes: Lewis, Nalley, Bloom, Lehmann, Price

Motion carried. 5-0

Student

MOTION 213-24

Motion by Ms. Lehmann, seconded by Mrs. Bloom, to approve student matters – Items 6, 7, 8, 9, 10, 11, 12 & 13

Item 6. Consider approval of the following resignation

Resignation

Classified: Edward Baptista

Student Monitor

Reason: Resignation

Effective: September 23, 2024

Item 7. Consider approval of the following appointments

A. Appointments for the 2024-2025 school year:

Certified Staff Substitutes: Grace Bolling, McKela Elder

B. Appointments for the 2024-2025 school year:

Name: Abigail Atzinger Classified Staff: Bus Driver (A-23.05)

Account: General

Salary: Step 1 @ \$21.26/hr effective September 24, 2024

Name: Suzanne Baer Classified Staff: Cook (LR-1.02)

Account: General

Salary: Step 1 @ \$15.68/hr effective September 24, 2024

Name: Dennis Pence

Classified Staff: Bus Driver (A-23.05)

Account: General

Salary: Step 1 @ \$21.26/hr effective September 24, 2024

Name: Vivian Schwartz Classified Staff: Secretary (A-15.01)

Account: ASP Fund

Salary: Step 5 @ \$20.23/hr effective September 24, 2024

Support Staff Substitutes: Michelle Autullo, Amanda Brewer,

Timothy Buczek, Sandra Lopez, Amy Purney, Nicky Reed (effective September 18, 2024),

Brandi Wadsworth, Krista Watson

Item 8. Consider approval of the following supplemental contracts

Appointments for the 2024-2025 school year:

<u>Name</u>	Building	<u>Duty</u>	<u>Amount</u>
Sherell Liggins	FMS	Focus Intervention Tutor (918 total hours split)	\$21.00/hr
Jeffrey Buchanan	Ross	Instrumental Music Specialist	\$700.00
Jared Droesch	Ross	Set Construction-Fall M-0	\$784.00
McKela Elder	Ross	Focus Intervention Tutor (996 total hours)	\$21.00/hr
Scott Havice	Ross	Business Manager-Fall M-2	\$980.00

Item 9. <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.

<u>Section 2</u>. 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>
Michael Smith	Ross	Varsity Asst Wrestling 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.

<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 10. 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>
Abby Berndt	Scoreboard Operator Volleyball	\$25.00
Matthew Wilson	Hospitality for Officials Varsity Football	\$35.00

Item 11. Consider approval of the following special event worker

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

Name Position Rate

John Shetzer Bus Chaperone Volunteer

Item 12. <u>Consider approval of the following teacher mentors</u>

It is recommended that the Board approves the following lead mentor for the 2024-2025 school year to be paid \$950.00. This is a General Fund expenditure.

Brent Parker

It is recommended that the Board approves the following mentors for the 2024-2025 school year to be paid \$750.00. This is a General Fund expenditure.

Kimberly Bell Erica Rudd (2)
Heather Covert Jessica Scherger
Sherri Henkel Lori Schwabel
Amy Herr Jeffery Straka

Julie Lockyer

It is recommended that the Board approves the following mentors for the 2024-2025 school year to be paid \$625.00. This is a General Fund expenditure.

Jennifer Bair Kourtney Jared
Renee Batey Tamara Martin
Jane Fleming Brent Parker
Sherri Henkel Erica Rudd
Amy Herr Jessica Sjerger

Heather Hetrick

Item 13. Consider approval of the following status change

It is recommended that the Board approves the status change of Kimberly Lenhart from Custodial II (A-27.01) at Lutz, Step 7 @ \$21.46 per hour to Bus Driver (A-23.05), Step 7 @ \$23.51 per hour effective August 21, 2024.

Ayes: Lehmann, Bloom, Lewis, Nalley, Price

Motion carried. 5-0

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

MOTION 214-24

Motion by Mr. Nalley, seconded by Ms. Lewis, to approve fiscal matters – Item 14

Item 14. Consider approval of conference attendance for Treasurer's office support staff

It is recommended that the Board approves Justin Eilrich, Assistant Treasurer, Pam Glotzbecker, Accounts Payable Coordinator and Marina Johnson, Payroll Benefits Coordinator, to attend the Ohio Association of School Business Officials (OASBO) 2024 Annual SupportCon in Columbus, Ohio, October 17-18, 2024, not to exceed \$2500.00. This is a General Fund expenditure.

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

MOTION 215-24

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve fiscal matters – Item 15

Item 15. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY25 Permanent Appropriations approved on June 24, 2024.

Fund Description Increase
019-9115 United Way Project Attend Supplies \$889.42

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

MOTION 26-24

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve fiscal matters – Item 16

Item 15. Consider approval of the August FY 2024 Financial Report

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

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

Board Member Communications and Information

Mr. Nalley – He remarked on the great job Tony Walker did on the Summer Opportunities Program.

Ms. Lewis – She said the fall sports teams, clubs and organizations are off to a great start and encouraged students to get involved. Midterms are coming out this week. She attended a CQCC meeting this past week, which went very well. There was a well prepared supplemental request by Jessica Scherger and Abby Abernathy did a great job running her first meeting. There is a FRMLG Skull Session this Friday and they are celebrating Mr. Kaltenbach's 40th anniversary as "The Voice" of the Fremont Ross Marching Little Giants. There is a link on the Music Boosters' page to buy t-shirts commemorating this momentous anniversary. We are so thankful for him. Our FRMLG will be participating in a band festival this Saturday, hosted by Anthony Wayne High School. On a sad note, a friend of our district, Rosalyn Dumminger, wife of Ken Dumminger and mother of Patti Dumminger, passed away recently and we want to express condolences to her family, who has done so much for our community over the years.

Ms. Lehmann – She expressed condolences for the Dumminger family for their loss. She also wanted to compliment Tony Walker on the great job he did with the Summer Opportunities Program, which accomplished a lot. She is looking forward to Friday's Skull Session.

Mrs. Bloom – She stated that Tony Walker's program "was amazing". She congratulated student Emiley Barickman on earning the National Merritt Scholarship, which is a huge accomplishment. She is thankful for all of the donations. She expressed a warm welcome for our two exchange students and is thankful for the teacher mentors and staff for all they do.

Mr. Price – He complimented Tony Walker, along with the corporate partners, on a great job done with the Summer Opportunities Program. He stated that so far, everyone he has talked to is off to a great start this school year. Keep it up!

ADJOURNMENT

MOTION 217-24

Motion made by Mrs. Bloom, seconded by Ms. Lehmann, to adjourn regular board meeting at 6:52 p.m.

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

APPROVED:		
	President	
m.		
Date:		
	Treasurer	