# FREMONT CITY BOARD OF EDUCATION

# Regular Meeting Summary November 18, 2024

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Roll Call	
<b>MOTION 230-24</b>	APPROVAL OF MINUTES The regular meeting held October 21, 2024
<b>MOTION 231-24</b>	<b>FACILITIES AND OPERATIONS MATTERS - ITEM 1</b> Item 1 – Approval of donations
<b>MOTION 232-24</b>	FACILITIES AND OPERATIONS – CONTRACTS - ITEM 2 Item 2 – Approval of contract with Limo-Scene Limo LLC
<b>MOTION 233-24</b>	FACILITIES AND OPERATIONS – CONTRACTS – ITEM 3  Item 3 – Approval of contract with Sandusky County for a School Resource Officer
<b>MOTION 234-24</b>	FACILITIES AND OPERATIONS – CONTRACTS – ITEM 4 Item 4 – Approval of contract with the City of Fremont for two School Resource Officers
MOTION 235-24	FACILITIES AND OPERATIONS – POLICIES – ITEMS 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 & 26  Item 5 – Approval of new Policy ACC – Political Commitments (First Reading) Item 6 – Approval of revised Policy BDDG – Minutes (First Reading) Item 7 – Approval of revised Policy DJC – Bidding Requirements (First Reading) Item 8 – Approval of revised Policy DJC – Bidding Requirements (First Reading) Item 9 – Approval of revised Policy DM – Deposit of Public Funds (First Reading) Item 10 – Approval of revised Policy EBBA – First Aid (First Reading) Item 11 – Approval of revised Policy EBCE – Protection for Reporting Safety and Fraud Violations (First Reading)  Item 12 – Approval of revised Regulation EBCE-R – Protection for Reporting Safety and Fraud Violations (First Reading)  Item 13 – Approval of revised Policy EDE – Computer/Online Services (First Reading)  Item 14 – Approval of new Policy EHC – Cybersecurity (First Reading)  Item 15 – Approval of revised Policy GCD – Professional Staff Hiring (First Reading)  Item 16 – Approval of revised Policy GCD/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring (First Reading)  Item 17 – Approval of revised Policy IC/ICA – School Year/School Calendar (First Reading)  Item 18 – Approval of revised Policy IGAE – Health Education (First Reading)  Item 19 – Approval of revised Policy IGAE – Health Education (First Reading)  Item 19 – Approval of Revised Policy IGAE – Family Life Education/Sex Education (First Reading)

# FREMONT CITY BOARD OF EDUCATION

# Regular Meeting Summary November 18, 2024

	Item 21 – Approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (First Reading)  Item 22 – Approval of revised Policy JECBC – Admission of Students from Non-Chartered or Home Education (First Reading)  Item 23 – Approval of revised Policy JED – Student Absences and Excuses (First Reading)  Item 24 – Approval of revised Policy JEDA – Truancy (First Reading)  Item 25 – Approval of new Policy JEDC – Religious Expression Days (First Reading)  Item 26 – Approval of revised Policy JHG – Reporting Child Abuse and Mandatory Training (First Reading)
<b>MOTION 236-24</b>	STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 27
	Item 27 – Approval of purchase of technology equipment from Dell Technologies
MOTION 237-24	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 28 29, 30, 31, 32, 33, 34, 35 & 36 Item 28 – Approval of resignations Item 29 – Approval of appointments Item 30 – Approval of supplemental contracts Item 31 – Approval of supplemental duty positions Item 32 – Approval of special event workers Item 33 – Approval of special event worker Item 34 – Approval of special event workers Item 35 – Approval of staff member to attend IEPs/504 Plans/ETRs Item 36 – Approval of status changes
<b>MOTION 238-24</b>	STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 37 Item 37 – Approval of Ohio Public Education Appreciation Week Proclamation
<b>MOTION 239-24</b>	FISCAL – ITEM 38 Item 38 – Approval of the October FY 2024 financial report
<b>MOTION 240-24</b>	FISCAL – ITEM 39 Item 39 – Approval of the Five-Year Forecast for fiscal years 2025-2029
<b>MOTION 241-24</b>	FISCAL – ITEM 40 Item 40 – Approval of supplemental appropriations
<b>MOTION 242-24</b>	ADJOURNMENT

## Fremont City Schools Board of Education Regular Meeting Minutes November 18, 2024

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, November 18, 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
Sarah Lewis, Board Vice-President
Present
Lori Bloom
Present
Laura Lehmann
Don Nalley
Present

## **MOTION 230-24 Approval of minutes**

Motion by Ms. Lewis, seconded by Mrs. Bloom, to approve and sign the minutes of the regular meeting held October 21, 2024.

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

Legislative Liaison Report by Mr. Nalley

• He discussed key items OSBA is trying to push through, such as transparency in Pledge of Allegiance, adopting a policy prohibiting the district from purchasing lab-grown meat and eggs, a proposal revising the calculation of school district's effective millage floor and a proposal to implement wearable panic system alert buttons. He sent this information to the District Office and to the Board members. There are many other topics that can be reviewed on the OSBA

### Walk on Items

• None

### COMMUNITY

First Hearing of the Public

None

## Superintendent's Report

- Mrs. Hirt invited Mrs. Susan King, from the District Office, to do a presentation honoring our staff members who have served in the Armed Forces.
- Mrs. Hirt invited Mrs. Abby Abernathy, Assistant Superintendent, to speak about the core components of our strategic plan.
- Mrs. Hirt invited Mrs. Christina French, Principal of Croghan School, to speak about the PBIS Committee.

Recommendations of the Superintendent

### **FACILITIES AND OPERATIONS**

#### **Donations**

### **MOTION 231-24**

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

## Item 1. Consider approval of donations

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

Donor:	<u>Item:</u>	Value:	Donated to:
Clyde Mulch & Stone	River skip rocks	\$116.00	Lutz Elementary
Joan Eckerman	Book	\$8.99	Croghan Learning Center
Fraternal Order of Eagles	/		
Croghan Auxiliary	Cash	\$200.00	Atkinson Elementary
Hart Medical Equip.	Coats, gloves, hats	Not listed	Otis Elementary
Kroger Co.	Gift Card	\$250.00	FCS-Food Bank
Penske Logistics			
<b>Engagement Committee</b>	25 Winter Coats	\$1,000.00	FCS
Polter Farms	50 Pumpkins	Not listed	Croghan Elementary (Preschool)
The Hawkins Family	Book	\$21.95	Croghan Learning Center
VFW #2947	80 American flags	Not listed	Atkinson Elementary (all 1st grades)

Ayes: Nalley, Bloom, Lehmann, Lewis, Price

Motion carried. 5-0

### **FACILITIES AND OPERATIONS**

#### **Contracts**

### **MOTION 232-24**

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

## Item 2. Consider approval of Transportation for Volleyball Team

It is recommended that the Board approves the contract with Limo-Scene Limo LCC for transportation of our varsity volleyball team to Westerville South High School in Westerville, Ohio on October 30, 2024 for the regional semi-final contest at a cost of \$809.00. This is being funded by a private donation.

Ayes: Lehmann, Bloom, Lewis, Nalley, Price

Motion carried. 5-0

#### **MOTION 233-24**

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

## Item 3. Approval of contract with Sandusky County for a School Resource Officer

It is recommended that the Board considers approval of a contract with the Sandusky County Sheriff's Department for the purpose of providing a School Resource Officer for the 2024-2025 school year. This is general fund expenditure.

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

#### **MOTION 234-24**

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

### Item 4. Approval of contract with the City of Fremont for two School Resource Officers

It is recommended that the Board considers approval of a contract with the City of Fremont for the purpose of providing two (2) School Resource Officers for the 2024-2025 school year. This is a general fund expenditure.

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

### **FACILITIES AND OPERATIONS**

### **Policies**

### **MOTION 235-24**

Motion by Mr. Nalley, seconded by Ms. Lewis, to approve policies – Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 & 26

# Item 5. <u>Consider approval of new Policy ACC – Political Commitments (First Reading)</u>

It is recommended that the Board of Education approves new Policy ACC – Political Commitments (see attached).

## Item 6. Consider approval of revised Policy BDDG – Minutes (First Reading)

It is recommended that the Board of Education approves revised Policy BDDG – Minutes (see attached).

## Item 7. Consider approval of revised Policy CCA – Organizational Chart (First Reading)

It is recommended that the Board of Education approves revised Policy CCA – Organizational Chart (see attached).

## Item 8. Consider approval of revised Policy DJC – Bidding Requirements (First Reading)

It is recommended that the Board of Education approves revised Policy DJC – Bidding Requirements (see attached).

### Item 9. Consider approval of revised Policy DM – Deposit of Public Funds (First Reading)

It is recommended that the Board of Education approves revised Policy DM – Deposit of Public Funds (see attached).

## Item 10. Consider approval of revised Policy EBBA – First Aid (First Reading)

It is recommended that the Board of Education approves revised Policy EBBA – First Aid (see attached).

## Item 11. <u>Consider approval of revised Policy EBCE – Protection for Reporting Safety and</u> Fraud Violations (First Reading)

It is recommended that the Board of Education approves revised Policy EBCE – Protection for Reporting Safety and Fraud Violations (see attached).

# Item 12. <u>Consider approval of revised Regulation EBCE-R – Protection for Reporting Safety and Fraud Violations (First Reading)</u>

It is recommended that the Board of Education approves revised Regulation EBCE-R – Protection for Reporting Safety and Fraud Violations (see attached).

## Item 13. Consider approval of revised Policy EDE – Computer/Online Services (First Reading)

It is recommended that the Board of Education approves revised Policy EDE – Computer/Online Services (see attached).

### Item 14. Consider approval of new Policy EHC – Cybersecurity (First Reading)

It is recommended that the Board of Education approves new Policy EHC – Cybersecurity (see attached).

### Item 15. Consider approval of revised Policy GCD – Professional Staff Hiring (First Reading)

It is recommended that the Board of Education approves revised Policy GCD – Professional Staff Hiring (see attached).

# Item 16. <u>Consider approval of revised Policy GDC/GDCA/GDD – Support Staff</u> Recruiting/Posting of Vacancies/Hiring (First Reading)

It is recommended that the Board of Education approves revised Policy GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring (see attached).

# Item 17. <u>Consider approval of revised Policy IC/ICA – School Year/School Calendar (First Reading)</u>

It is recommended that the Board of Education approves revised Policy IC/ICA – School Year/School Calendar (see attached).

## Item 18. Consider approval of revised Policy IGAE – Health Education (First Reading)

It is recommended that the Board of Education approves revised Policy IGAE – Health Education (see attached).

# Item 19. <u>Consider approval of revised Policy IGAH/IGAI – Family Life Education/Sex Education (First Reading)</u>

It is recommended that the Board of Education approves revised Policy IGAH/IGAI – Family Life Education/Sex Education (see attached).

# Item 20. <u>Consider approval of revised Policy IGD – Cocurricular and Extracurricular Activities</u> (First Reading)

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

# Item 21. <u>Consider approval of revised Policy IGDJ/IGDK – Interscholastic</u> <u>Athletics/Interscholastic Extracurricular Eligibility (First Reading)</u>

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

# Item 22. <u>Consider approval of revised Policy JECBC – Admission of Students from Non-Chartered or Home Education (First Reading)</u>

It is recommended that the Board of Education approves revised Policy JECBC – Admission of Students from Non-Chartered or Home Education (see attached).

# Item 23. Consider approval of revised Policy JED – Student Absences and Excuses (First Reading)

It is recommended that the Board of Education approves revised Policy JED – Student Absences and Excuses (see attached).

## Item 24. Consider approval of revised Policy JEDA – Truancy (First Reading)

It is recommended that the Board of Education approves revised Policy JEDA – Truancy (see attached).

## Item 25. Consider approval of new Policy JEDC – Religious Expression Days (First Reading)

It is recommended that the Board of Education approves new Policy JEDC – Religious Expression Days (see attached).

# Item 26. Consider approval of revised Policy JHG – Reporting Child Abuse and Mandatory Training (First Reading)

It is recommended that the Board of Education approves revised Policy JHG – Reporting Child Abuse and Mandatory Training (see attached).

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

### STUDENT AND STAFF ACHIEVMENT

#### **Students**

### **MOTION 236-24**

Motion made by Mrs. Bloom, seconded by Mr. Nalley, to approve student matters – Item 27

# Item 27. <u>Consider approval of purchase of technology equipment from Dell</u> Technologies

It is recommended that technology equipment be purchased from Dell Technologies for a total cost not to exceed \$49,000.00, for use by Fremont Elementary Schools for educational purposes. This is a Project Lead the Way grant expenditure.

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

### STUDENT AND STAFF ACHIEVMENT

### Staff

### **MOTION 237-24**

Motion made by Ms. Lewis, seconded by Mrs. Bloom, to approve staff matters – Items 28, 29, 30, 31, 32, 33, 34, 35 & 36

## Item 28. Consider approval of the following resignations

Resignation

Certified: Tracie Bluhm-Dye

Teacher

Reason: Retirement Effective: July 1, 2025

Resignation

Certified: Joseph Hershey

Teacher

Reason: Retirement Effective: June 1, 2025

Resignation

Certified: Barbara McNutt

Transition Coordinator Reason: Retirement Effective: June 1, 2025

Resignation

Certified: William Schell

Guidance Counselor Reason: Retirement Effective: July 1, 2025

Resignation

Classified: Michelle Autullo

Secretary

Reason: Resignation Effective: October 25, 2024

Resignation

Classified: Donny Jacobs

Maintenance

Reason: Resignation

Effective: November 18, 2024

Resignation

Classified: Bryce Moreland

Varsity Asst Wrestling Coach-Boys

Reason: Resignation

Effective: 2024-2025 School Year

Resignation

Classified: Sierra Ysasi

M.S. Asst Cheerleading Coach Reason: Resignation Effective: October 19, 2024

### Item 29. Consider approval of the following appointments

A. Appointments for the 2024-2025 school year:

Administrative Substitute: Cheryl Schell (effective November 7, 2024)

Certified Staff Substitutes: Angel Crites, Nickolas Hoffman, Marilyn Missler,

Hailey Perez

B. Appointments for the 2024-2025 school year:

Name: Victoria Gamboa

Classified Staff: Paraprofessional Bilingual Aide College (A-21.00A)

Account: General

Salary: Step 4 @ \$19.75/hr effective November 4, 2024

Name: Megan Sweeney Classified Staff: Secretary (A-15.01)

Account: General

Salary: Step 1 @ \$18.45/hr effective December 3, 2024

Support Staff Substitutes: Dale Bliss, Morgan Clark, Paul Hasselbach,

Veronica Mattlin (effective November 4, 2024), Catherine Rhoad (effective November 11, 2024),

Rhiannon Stevens, Maria Ysasi

## Item 30. Consider approval of the following supplemental contracts

Appointments for the 2024-2025 school year:

<u>Name</u>	<b>Building</b>	<u>Duty</u>	<u>Amount</u>
Angel Crites	Atkinson	Focus Intervention Tutor (996 total hours)	\$21.00/hr
Heather Covert	Croghan	Music Program (Fall)	\$50.00
Candice Fought	Croghan	Music Program (Fall)	\$50.00
Elizabeth Kern	Croghan	Music Program (Fall)	\$50.00
Mandy Roberts	Croghan	Music Program (Fall)	\$50.00
Rebecca Wheeler	Croghan	Music Program (Fall)	\$50.00
Julie Madell	Otis	Music Program (Fall)	\$50.00
Krista Marcha	Otis	Music Program (Fall)	\$50.00
Wendi Paxson	Otis	Music Program (Fall)	\$50.00
Brenah Rohrbacher	FMS	M.S. Asst Cheerleading Coach H-1 (0.5 stipend)	\$1,175.50
Sherri Henkel	Ross	Academic Advisor (Winter) K-0	\$1,175.00
Catherine Lewis	Ross	Instrumental Music Specialist	

## Item 31. 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>	<b>Building</b>	<u>Duty</u>	<u>Amount</u>
Taylor Druckenmiller \$3,331.00	FMS	M.S. Basketball Coach-Boys F-3	
Matthew Culbertson	Ross	Varsity Asst Tennis Coach-Boys I-2	\$2,155.00
Shunnar Gamble, Jr.	Ross	Varsity Asst Basketball Coach-Boys	Volunteer
William Lagrou	Ross	Varsity Asst Tennis Coach-Boys I-3	\$2,155.00
Samantha Lagrou-King	Ross	Varsity Asst Tennis Coach-Boys	Volunteer
Tristian Newman	Ross	Varsity Asst Basketball Coach-Boys	Volunteer
Noah Price	Ross	Varsity Asst Wrestling Coach E-2 (0.25 stipend)	\$1,028.50
Lawrence Rhea	Ross	Varsity Asst Bowling Coach H-0	\$2,351.00
Samphanh Viengmany	Ross	Varsity Asst Wrestling Coach-Boys E-2	\$4,114.00

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.

<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 32. Consider approval of the following special event workers

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

### **Ross High School Events**

### (Basketball, Swimming, Wrestling)

<u>Name</u>	<u>Position</u>	Rate
Tatum Diedrich	JV/Varsity Scorebook Basketball	\$15.00
Lisa Fox	Ticket Scanner Swimming	\$25.00

Lisa Fox	Ticket Scanner Tournament Swimming	\$75.00
Alex Gorobetz	JV/Varsity Scorebook Basketball	\$15.00
Alex Gorobetz	Freshman Scorebook Basketball	\$10.00
Jeffrey McNutt	Announcer (PA) Basketball	\$25.00
Bradley Mohr	Scoreboard Operator Basketball	\$25.00
Mary Moreau	Ticket Scanner Swimming	\$25.00
Anita Poole	Scoreboard Operator Wrestling	\$35.00
Crystal Walker	Ticket Scanner Basketball	\$25.00
Crystal Walker	Ticket Scanner Swimming	\$25.00
Crystal Walker	Ticket Scanner Tournament Swimming	\$75.00
Crystal Walker	Ticket Scanner Wrestling	\$25.00
Crystal Walker	Ticket Scanner Tournament Wrestling	\$100.00

### **Fremont Middle School Events**

## (Basketball, Swimming, Wrestling)

Name	Position	Rate
Michelle Borjas	Scoreboard Operator Basketball	\$25.00
Kathleen Buckley	Ticket Scanner Basketball	\$20.00
Annette Fisher	Ticket Scanner Basketball	\$20.00
Lisa Fox	Ticket Scanner Basketball	\$20.00
Julie Madell	Ticket Scanner Basketball	\$20.00
Crystal Walker	Ticket Scanner Swimming	\$20.00
Crystal Walker	Ticket Scanner Tournament Swimming	\$50.00

# Item 33. Consider approval of the following special event worker

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

Name	<u>Position</u>	Rate	
Abigail Hush	Lifeguard	\$11.10/hr.	

## Item 34. Consider approval of the following special event workers

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

<u>Name</u>	<u>Position</u>	Rate
Sara Ellerbrock	Bus Chaperone	Volunteer
Stephani Preston	Bus Chaperone (Regular Trip)	\$75.00
Stephani Preston	Bus Chaperone (All Day Trip)	\$100.00
Stephani Preston	Bus Chaperone	Volunteer
Sara Root	Bus Chaperone	Volunteer

## Item 35. Consider approval of the following to attend IEPs/504 Plans/ETRs

It is recommended that the Board approves Gretchen Mies to attend IEPs, 504 plans, and ETRs up to one (1) hour per meeting for the 2024-2025 school year @ \$25.00 per hour not to exceed a total of 150 hours. This is a General Fund expenditure.

## Item 36. Consider approval of the following status changes

It is recommended that the Board approves the status change of Autumn Baumer from Custodial I (A-29.00) at Ross, Step 1 @ \$15.82 per hour to Custodial I (A-29.00) at Ross, Step 5 @ \$17.34 per hour effective October 22, 2024.

It is recommended that the Board approves the status change of Alison Brownson from Student Monitor (A-22.20) at Otis, Step 6 @ \$17.36 per hour to Paraprofessional Aide (A-22.22) at FMS, Step 6 @ \$17.57 per hour effective October 22, 2024.

It is recommended that the Board approves the status change of Shellie Plant from Custodial I (A-29.00) at Ross, Step 1 @ \$15.82 per hour to Custodial II (A-27.01) at Ross, Step 1 @ \$19.41 per hour effective October 14, 2024

It is recommended that the Board approves the status change of Mary Reinhart from Paraprofessional Media Aide (A-22.21) at Ross, Longevity 15 @ \$18.53 per hour to Paraprofessional Media Aide (A-22.21) at Ross, Longevity 20 @ \$19.03 per hour effective December 1, 2024.

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

**MOTION 238-24** 

Motion made by Mr. Nalley, seconded by Ms. Lehmann, to approve staff matters – Item 37

## Item 37. Consider approval of Ohio Public Education Appreciation Week Proclamation

It is recommended that the Board approves the proclamation for Ohio Public Education Appreciation Week Proclamation:

WHEREAS, public education is established in the Ohio Constitution, which provides that the state will "secure a thorough and efficient system of common schools throughout the state," thus demonstrating the commitment of Ohio's citizens to make provisions for students to obtain a public education; and

WHEREAS, public schools equip young Ohioans with both practical skills and broader intellectual abilities, giving them hope for and access to a productive future; and

WHEREAS, public schools are community anchors, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise; and

**WHEREAS,** Ohio Public Education Appreciation Week celebrates public education, honoring individuals who make a difference in ensuring every child receives a quality education and recognizing the importance public education has in our community;

**NOW, THEREFORE,** we, serving as the Fremont Board of Education/Governing Board do hereby proclaim Nov. 17-23, 2024, as the observance of Ohio Public Education Appreciation Week.

Signed this 18th day of November, 2024.

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

#### **FISCAL**

Report of the Treasurer

• Miss Parkhurst reported that we received a certificate from the Ohio Schools Council this week, along with a certificate of savings due to our utilities savings program, which allows the district to participate in a consortium to save money on utilities. Using this program allowed us to save \$649,000 in fiscal years 2023-2024, on our electricity bills and \$213,000 in fiscal years 2021 to the present, on our natural gas bills.

Recommendation of the Treasurer

#### **MOTION 239-24**

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to approve fiscal matters – Item 38

### Item 38. Consider approval of the October FY 2024 financial report

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

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

#### **MOTION 240-24**

Motion by Ms. Lewis, seconded by Ms. Lehmann, to approve fiscal matters – Item 39

## Item 39. Consider approval of the Five-Year Forecast for fiscal years 2025-2029

It is recommended that the Five-Year forecast be approved for fiscal years 2025-2029 (see attached handout).

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

### **MOTION 241-24**

Motion by Mr. Nalley, seconded by Mrs. Bloom, to approve fiscal matters – Item 40

### Item 40. Consider approval of supplemental appropriations

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

<u>Fund</u>	Description	<u>Increase</u>
019-9116	United Way ACE Mentoring	\$25,000.00

Ayes: Nalley, Bloom, Lehmann, Lewis, Price

Motion carried. 5-0

#### **Board Member Communications and Information**

**Mr.** Nalley – He remarked that the OSBA Capital Conference earlier this month had some very informative sessions. He complemented the Veterans' Day program was a very nice, well put together program, with a great turnout. He is also very thankful for the donations from our community.

**Ms.** Lewis – She had several opportunities to hang out with students recently at some different events and has been enjoying her time doing that. The Louder Together event was a great event to interact with kids and listen to their stories and viewpoints. She was a guest speaker at the Link Interact Club meeting and wanted to give a shout out to that entire group, because that organization is a well-oiled machine, thanks to Susan Frye and all participating students. The Veterans' Day program was amazing and our music programs did a wonderful job with their musical salute to Veterans. Shout out to Teen Leadership student, Rylann Fox, for organizing the Veterans' Day program, she did a wonderful job. Thank you to our veterans on our staff. Also she wanted to reiterate the dates of Thanksgiving break, November 27 – November 29, as this information did not information on our district calendar and she has heard from members of the public concerning this.

**Ms.** Lehmann – She thanked Abby Abernathy and Christina French for their presentations and she wanted to say a special thank you to our Veterans. She expressed how meaningful their stories are to her, especially now that her son is a member of the Armed Forces.

**Mrs. Bloom** – She is thankful for all the donations and volunteers who give their time. She thanked Abby Abernathy and Christina French for their presentations. She wanted to thank our Veterans and our upcoming retirees for everything they have done for our students.

**Mr. Price** – He thanked everyone in our community for their generous donations, they help in so many different ways. Capital Conference was a really positive experience and it gives a great perspective on our own district and how well we are doing to serve our kids. He congratulated all of our retirees. Winter sports are in full swing, we need to get out and support our kids.

<b>Fremont City Schools</b>
Regular Meeting
November, 18, 2024

# **ADJOURNMENT**

**MOTION 242-24** 

Motion by Mrs. Bloom, seconded by Ms. Lewis, to adjourn regular board meeting at 7:29 p.m.

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

APPROVED:		
m.	President	
Date:	Treasurer	