

FREMONT CITY BOARD OF EDUCATION
Regular Meeting
Summary
December 16, 2024

Roll Call

- MOTION 243-24 APPROVAL OF MINUTES**
The regular meeting held November 18, 2024
- MOTION 244-23 APPOINT PRESIDENT PRO TEM FOR THE ORGANIZATIONAL MEETING**
Appoint Mr. Thomas Price
- MOTION 245-24 FACILITIES AND OPERATIONS – DONATIONS - ITEM 1**
Item 1 – Approval of donations
- MOTION 246-24 FACILITIES AND OPERATIONS – CONTRACTS – ITEM 2**
Item 2 – Approval of contract with ThenDesign Architecture (TDA) for the Fremont Ross High School natatorium connector building project
- MOTION 247-24 FACILITIES AND OPERATIONS – CONTRACTS – ITEM 3**
Item 3 – Approval of purchase of an amplification sounds system at Fremont Middle School from Bluum
- MOTION 248-24 FACILITIES AND OPERATIONS – CONTRACTS – ITEM 4**
Item 4 – Approval of the agreement with Sandusky County Board of Developmental Disabilities
- MOTION 249-24 FACILITIES AND OPERATIONS – CONTRACTS – ITEM 5**
Item 5 – Approval of Ross High School Wrestling team overnight trip
- MOTION 250-24 FACILITIES AND OPERATIONS – CONTRACTS – ITEM 6**
Item 6 – Approval of Ross High School Wrestling team to Defiance High School
- MOTION 251-24 FACILITIES AND OPERATIONS – CONTRACTS – ITEM 7**
Item 7 – Approval of purchase from school bus bids received by Ohio Schools Council
- MOTION 252-24 FACILITIES AND OPERATIONS – CONTRACTS – ITEM 8**
Item 8 – Approval to terminate existing ESC contract
- MOTION 253-24 FACILITIES AND OPERATIONS – POLICIES – ITEMS 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 & 30**
Item 9 – Approval of new Policy ACC – Political Commitments (Second Reading)
Item 10 – Approval of revised Policy BDDG – Minutes (Second Reading)
Item 11 – Approval of revised Policy CCA – Organizational Chart (Second Reading)

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- Item 12 – Approval of revised Policy DJC – Bidding Requirements (Second Reading)
- Item 13 – Approval of revised Policy DM – Deposit of Public Funds (Second Reading)
- Item 14 – Approval of revised Policy EBBA -First Aid (Second Reading)
- Item 15 – Approval of revised Policy EBCE – Protection for Reporting Safety and Fraud Violations (Second Reading)
- Item 16 – Approval of revised Regulation EBCE-R – Protection for Reporting Safety and Fraud Violations (Second Reading)
- Item 17 – Approval of revised Policy EDE – Computer/Online Services (Second Reading)
- Item 18 – Approval of new Policy EHC – Cybersecurity (Second Reading)
- Item 19 – Approval of revised Policy GCD – Professional Staff Hiring (Second Reading)
- Item 20 – Approval of revised Policy GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring (Second Reading)
- Item 21 – Approval of revised Policy IC/ICA – School Year/School Calendar (Second Reading)
- Item 22 – Approval of revised Policy IGAE – Health Education (Second Reading)
- Item 23 – Approval of revised Policy IGAH/IGAI – Family Life Education/Sex Education (Second Reading)
- Item 24 – Approval of revised Policy IGD – Cocurricular and Extracurricular Activities (Second Reading)
- Item 25 – Approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (Second Reading)
- Item 26 – Approval of revised Policy JECBC – Admission of Students from Non-Chartered or Home Education (Second Reading)
- Item 27 – Approval of revised Policy JED – Student Absences and Excuses (Second Reading)
- Item 28 – Approval of revised Policy JEDA – Truancy (Second Reading)
- Item 29 - Approval of new Policy JEDC – Religious Expression Days (Second Reading)
- Item 30 – Approval of revised Policy JHG – Reporting Child Abuse and Mandatory Training (Second Reading)

MOTION 254-24 STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 31

- Item 31 – Approval to grant a Ross High School diploma

MOTION 255-24 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 32, 33, 34, 35, 36, 37 & 38

- Item 32 – Approval of resignations
- Item 33 – Approval of appointments
- Item 34 – Approval of supplemental contracts
- Item 35 – Approval of resolution for supplemental duty positions
- Item 36 – Approval of special event workers

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Item 37 – Approval of special event workers

Item 38 – Approval of status changes

MOTION 256-24 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 39
Item 39 – Approval of the ELA Committee action

MOTION 257-24 FISCAL – ITEM 40
Item 40 – Approval of the November FY 2024 financial report

MOTION 258-24 FISCAL – ITEM 41
Item 41 – Approval of supplemental appropriations

MOTION 259-24 ADJOURNMENT

**Fremont City Schools
Board of Education
Regular Meeting Minutes
December 16, 2024**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, December 16, 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 243-24 Approval of minutes

Motion by Mrs. Bloom, seconded by Ms. Lewis, to approve and sign the minutes of the regular meeting held November 18, 2024.

Ayes: Bloom, Lewis, Lehmann, Nalley, Price

Motion carried. 5-0

Legislative Liaison Report by Mr. Nalley

- He sent points of interest topics from the OSBA lame-duck session, to the Board members and to Mrs. Hirt.

Walk on Items

- None

COMMUNITY

First Hearing of the Public

- None

Superintendent's Report

- She spoke about the Draft School Calendars 2025-2026 (Options A & B) and more will be shared at the January 13, 2025 Board Meeting concerning that.
- She talked about the bed bug concerns at Fremont Ross High School, mentioning that they were contained to one room and we have followed extermination protocols and there have been no sightings since December 5th. She stated that we have official documentation from the extermination company that we are cleared of this issue.

**Fremont City Schools
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December 16, 2024**

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

MOTION 244-24

Motion by Mr. Nalley, seconded by Ms. Lewis, to appoint President Pro Tem for the Organizational Meeting scheduled for January 13, 2025

Nominations for President Pro Tem

- Mr. Nalley nominated Mr. Thomas Price, Ms. Lewis seconded the motion.

Ayes: Nalley, Lewis, Bloom, Lehmann

Abstain: Price

Motion carried. 4-0-1

FACILITIES AND OPERATIONS

Donations

MOTION 245-24

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

Item 1. Consider approval of donations

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated to:</u>
Teresa Adams	Hygiene Products	Not listed	Fremont Middle School
Sarah Crist	Grace Bags	Not listed	FCS
Croghan Colonial Bank	Cash	\$500.00	Fremont City Schools
Faith Lutheran Church	Cash	\$500.00	Fremont City Schools
G&D Extreme Auto Detailing	Pallet of Water & Gatorade	\$1,253.44	Fremont Ross Wrestling Program (boys & girls)
Vicki McAfee	Clothes	Not listed	FMS
Kathy McCluskey	Grinch Musical Lights	\$30.00	Croghan Learning Center
Mindy Mills	Gloves, hats & scarves	Not Listed	Croghan Elementary School
Gordon & Peggy Tod	Cash	\$500.00	Fremont Ross (PBIS)
VFW #2947 & Ladies Auxiliary	Socks & Underwear	\$600.00	FCS
Courtney Warner	Candy Canes	\$55.00	Fremont Ross Freshman Class
YMCA	School Supplies	Not listed	FMS

Ayes: Lehmann, Bloom, Lewis, Nalley, Price

Motion carried. 5-0

FACILITIES AND OPERATIONS

Contracts

MOTION 246-24

Motion by Ms. Lewis, seconded by Mr. Nalley, to approve contracts – Item 2

Item 2. Consider approval of the contract with ThenDesign Architecture (TDA) for the Fremont Ross High School natatorium connector building project

It is recommended that the Board approval the contract with ThenDesign Architecture (TDA) for the design of the Fremont Ross High School natatorium connector building project.

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

MOTION 247-24

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

Item 3. Consider approval the purchase of an amplification sound system at Fremont Middle School from Bluum

It is recommended that the Board approve the purchase from Bluum of an amplification sound system for Fremont Middle School at a cost of 464,651.00. This is a fund 034 expenditure.

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

MOTION 248-24

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve contracts – Item 4

Item 4. Consider approval of the agreement with Sandusky County Board of Developmental Disabilities

It is recommended that the Board enters into an agreement for services with the Sandusky County Board of Developmental Disabilities to provide services for Fremont City Schools students placed in School of Hope educational programs for the 2024-2025 school year.

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

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MOTION 249-24

Motion by Ms. Lehmann, seconded by Mrs. Bloom, to approve contracts – Item 5

Item 5. Consider approval of Ross High School Wrestling team overnight trip

It is recommended that the Board approves the Ross High School wrestling team's overnight trip to Solon, Ohio in order to compete in the Comet Classic Invitational at Solon High School, December 13-14, 2024. This trip will be funded by the athletic department.

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

MOTION 250-24

Motion by Ms. Lewis, seconded by Mr. Nalley, to approve contracts – Item 6

Item 6. Consider approval of Ross High School Wrestling team to Defiance High School

It is recommended that the Board approves the Ross High School Wrestling team's overnight trip to Defiance, Ohio in order to compete in the annual Defiance Board War Tournament at Defiance High School on December 27 and 28, 2024. This trip will be funded by the athletic department.

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

MOTION 251-24

Motion by Ms. Lehmann, seconded by Ms. Lewis, to approve contracts – Item 7

Item 7. Authorization to purchase from school bus bids received by Ohio Schools Council

WHEREAS, the Fremont City School District is a member of the Ohio Schools Council. On November 1, 2024, the Ohio Schools Council received bids for school buses on behalf of its members. The Fremont City Schools District Board of Education authorizes the purchase of four (4) - seventy-eight (78) passenger conventional schools bus chassis and bodies that were bid through the Ohio Schools council.

THEREFORE, BE IT RESOLVED the Fremont City Schools Board of Education wishes to purchase four (4) - seventy-eight passenger (78) passenger schools bus chassis and bodies from the bids received through the Ohio Schools Council on November 1, 2024

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

**Fremont City Schools
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MOTION 252-24

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to approve contracts – Item 8

Item 8. Consider approval to terminate existing ESC Contract

**FREMONT CITY SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION TO TERMINATE EXISTING ESC CONTRACT**

**(Transferring District)
RESOLUTION (O.R.C. 3313.843)**

WHEREAS, this Board of Education currently contracts for services with the North Central Ohio Educational Service Center pursuant to R.C. 3313.843; and

WHEREAS, the Fremont City School District has conducted an extensive review of current services and potential services to be provided by another ESC, and this Board has determined that it is in the District’s best interests to be served by a different educational service center pursuant to a new service agreement; and

WHEREAS, Ohio Revised Code Section 3313.843(D) authorizes the termination of an educational service center agreement through the issuance of written notice of such intention to terminate by the first day of January of any odd-numbered year.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby terminates its service agreement with the Governing Board of the North Central Ohio Educational Service Center effective June 30, 2025; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby directed to provide the Governing Board of the Educational Service Center with written notice of this Board’s intent to terminate its contract with the North Central Ohio Educational Service Center on or before January 1, 2025; and

BE IT FURTHER RESOLVED, that the Treasurer is hereby directed to ensure that all moneys owed to the North Central Ohio Educational Service have been paid in full prior to June 30, 2025

DISCUSSION: Mr. Nalley requested 3 advantages of switching to ESC providers to North Point to which Mrs. Hirt responded with the following:

- 1.) We are looking for additional options for Professional Development.
- 2.) We are interested in building a strong communication base.
- 3.) We are looking for different options moving forward, with different options available.

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

FACILITIES AND OPERATIONS

Policies

MOTION 253-24

Motion by Ms. Lewis, seconded by Ms. Lehmann, to approve policies – Items 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29 & 30

Item 9. Consider approval of new Policy ACC – Political Commitments (Second Reading)

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

Item 10. Consider approval of revised Policy BDDG – Minutes (Second Reading)

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

Item 11. Consider approval of revised Policy CCA – Organizational Chart (Second Reading)

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

Item 12. Consider approval of revised Policy DJC – Bidding Requirements (Second Reading)

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

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

Item 15. Consider approval of revised Policy EBCE – Protection for Reporting Safety and Fraud Violations (Second Reading)

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

Item 16. Consider approval of revised Regulation EBCE-R – Protection for Reporting Safety and Fraud Violations (Second Reading)

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

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Item 17. Consider approval of revised Policy EDE – Computer/Online Services (Second Reading)

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

Item 18. Consider approval of new Policy EHC – Cybersecurity (Second Reading)

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

Item 19. Consider approval of revised Policy GCD – Professional Staff Hiring (Second Reading)

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

Item 20. Consider approval of revised Policy GDC/GDCA/GDD – Support Staff Recruiting/Posting of Vacancies/Hiring (Second Reading)

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Item 21. Consider approval of revised Policy IC/ICA – School Year/School Calendar (Second Reading)

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Item 22. Consider approval of revised Policy IGAE – Health Education (Second Reading)

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

Item 23. Consider approval of revised Policy IGAI/IGAH – Family Life Education/Sex Education (Second Reading)

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

Item 24. Consider approval of revised Policy IGD – Cocurricular and Extracurricular Activities (Second Reading)

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

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Item 25. Consider approval of revised Policy IGDJ/IGDK – Interscholastic Athletics/Interscholastic Extracurricular Eligibility (Second Reading)

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

Item 26. Consider approval of revised Policy JECBC – Admission of Students from Non-Chartered or Home Education (Second Reading)

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

Item 27. Consider approval of revised Policy JED – Student Absences and Excuses (Second Reading)

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

Item 28. Consider approval of revised Policy JEDA – Truancy (Second Reading)

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

Item 29. Consider approval of new Policy JEDC – Religious Expression Days (Second Reading)

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

Item 30. Consider approval of revised Policy JHG – Reporting Child Abuse and Mandatory Training (Second Reading)

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

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

STUDENT AND STAFF ACHIEVMENT

Student

MOTION 254-24

Motion made by Mrs. Bloom, seconded by Ms. Lehmann, to approve student matters – Item 31

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Item 31. Consider approval to grant a Ross High School diploma

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Mason Gann. He has met graduation requirements through Gateway 22+ Adult Diploma Program through Vanguard-Sentinel Career & Technology Center. He met his credits and testing requirements set by the State of Ohio.

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

STUDENT AND STAFF ACHIEVMENT

Staff

MOTION 255-24

Motion made by Ms. Lewis, seconded by Mr. Nalley, to approve staff matters – Items 32, 33, 34, 35, 36, 37 & 38

Item 32. Consider approval of the following resignations

Resignation

Certified: Gregg Gallagher
Teacher
Reason: Retirement
Effective: June 1, 2025

Resignation

Certified: James Plaunt
Teacher
Reason: Retirement
Effective: June 1, 2025

Resignation

Certified: Stephen Powell
Teacher
Reason: Retirement
Effective: July 1, 2025

Resignation

Classified: Victoria Gamboa
Paraprofessional Bilingual Aide College
Reason: Resignation
Effective: November 18, 2024

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Resignation
Classified: Lela Tumblin
Cook
Reason: Retirement
Effective: January 1, 2025

Item 33. Consider approval of the following appointments

A. Appointment for the 2024-2025 school year:

Certified Staff Substitute: Allison Hallowell (*effective December 5, 2024*)
Earlene Stewart-Woodson (*effective November 21, 2024*),

B. Appointments for the 2024-2025 school year:

Name: Lenny Belcher
Classified Staff: 3-hour Cook (LR-1.02)
Account: General
Salary: Step 1 @ 15.68/hr effective December 17, 2024

Name: Mindy Billow
Classified Staff: Cook (LR-1.02)
Account: General
Salary: Step 1 @ \$15.68/hr effective December 17, 2024

Name: Morgan Clark
Classified Staff: Custodial I (A-29.00)
Account: General
Salary: Step 1 @ \$15.82/hr effective December 10, 2024

Name: Alfie Jordan
Classified Staff: Student Monitor (A-22.20)
Account: General
Salary: Step 1 @ 15.84/hr. effective TBD

Name: Charles Molyet
Classified Staff: Maintenance (A-30.03)
Account: General
Salary: Step 5 @ 24.94/hr. effective TBD

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Name: Christopher Sutton
 Classified Staff: Custodial I (A-29.00)
 Account: General
 Salary: Step I @ 15.82/hr. effective TBD

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

Support Staff Substitutes: Mindy Billow (*effective December 9, 2024*),
 Elisabeth Franks, Robin Hibbler,
 Alfie Jordan (*effective December 3, 2024*),
 Carlie Laird, Charles Molyet, McKenna Pettiford,
 Christopher Sutton, Ava VanNess

Item 34. 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>
Natalie Biddle	Ross	Varsity Asst Softball Coach F-0 (0.50 stipend)	\$1,567.50
Chase Buchanan	Ross	9 th Grade Softball Coach F-1 (0.75 stipend)	\$2,351.25
Cole Druckenmiller	Ross	Varsity Asst Baseball Coach F-2 (0.75 stipend)	\$2,498.25
Casey Fisher	Ross	Varsity Asst Softball Coach F-0 (0.50 stipend)	\$1,567.50
Nicole Kulasa	Ross	Varsity Asst Softball Coach F-5 (0.75 stipend)	\$2,644.50
Meghan Michaels	Ross	Varsity Asst Softball Coach F-2 (0.25 stipend)	\$832.75

Item 35. 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>
Aaron Hammer	Ross	9 th Grade Softball Coach F-0 (0.25 stipend)	\$783.75
Kyle Spriggs	Ross	Varsity Asst Baseball Coach F-2 (0.75 stipend)	\$2,498.25
Matthew Wilson	Ross	9 th Grade Baseball Coach F-9	\$3,722.00

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.

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 36. 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>	<u>Rate</u>
Philip Moran	Meet Manager Swimming	\$250.00
Pryde Yost	Meet Manager Swimming	\$250.00

Fremont Middle School Events

(Basketball, Swimming, Wrestling)

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Garin Parker (student)	Scoreboard Operator Basketball	\$25.00

Item 37. 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>
Lilly Halbeisen (student)	Lifeguard	\$11.10/hr.
Riley Halbeisen (student)	Lifeguard	\$11.10/hr.

Item 38. Consider approval of the following status changes

It is recommended that the Board approves the status change of Patricia Belcher from 3-hour Cook (LR-1.02) at Lutz, Step 3 @ \$16.43 per hour to 4-hour Cook (LR-1.02) at FMS, Step 3 @ \$16.43 per hour effective November 12, 2024.

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It is recommended that the Board approves the status change of Megan Sweeney from Secretary (A-15.01) at Atkinson/Croghan, Step 1 @ \$18.45 per hour to Secretary (A-15.01) at Atkinson/Croghan, Step 5 @ \$20.23 per hour effective December 3, 2024.

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

MOTION 256-24

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

Item 39. Consider approval of the following ELA Committee action

It is recommended that the Board approves the following ELA Committee members for curriculum materials evaluation and standards analysis @ \$25.00 per hour not to exceed a total of 4 hours each. This is a General Fund expenditure.

Courtney Stacey	Wendy Eakin	Stacy Large	Amanda Stine
Nicole Kulasa	Laura Costilla	Heather Freeman	Madison Olsen
Mehgan Merrill	Korie Lather	Jane Fleming	Jennifer Heilman
Jessica Scherger	Maria Ysasi	Marina Echelberry	MaryAnn Kaple
Renee Brandon	Nicole Weiker	Brittney Hanudel	Brooklyn Hoyng
Tomi Michael	Jennifer Morris	Nichole Almroth	Amanda Seigley
Heather Hetrick	Stephanie Johnson	Wendi Paxson	Julie Lockyer

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

FISCAL

Report of the Treasurer

- Miss Parkhurst reported that all employees in the Treasurer’s Department attended the year-end NOECA meeting in Sandusky, on Friday, December 13th, and it was very informative.

Recommendation of the Treasurer

MOTION 257-24

Motion by Ms. Lewis, seconded by Ms. Lehmann, to approve fiscal matters – Item 40

Item 40. Consider approval of the November FY 2024 financial report

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

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

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MOTION 258-24

Motion by Mr. Nalley, seconded by Mrs. Bloom, to approve fiscal matters – Item 41

Item 41. Consider approval of supplemental appropriations

It is recommended that the following changes be made to the FY25 Permanent Appropriations approved on December 16, 2024.

<u>Fund</u>	<u>Description</u>	<u>Increase</u>
300-9101	Girls' Basketball	\$2,161.00
300-9103	Boys' Wrestling	\$4,296.90

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

Board Member Communications and Information

Mr. Nalley – He thanked Crystal Walker for helping out and he wanted to wish everyone a Merry Christmas and Happy New Year.

Ms. Lewis – She gave a shout-out to the custodial staff for maintaining cleanliness in the buildings and for covering special events. She wished good luck to all our winter sports teams and hopes for continued success for our bowling team. She expressed that our Seniors really need to show up this week for exams and strive to get the best grades they can. She hopes everyone has a great winter break. She also wanted to thank the faculty that attended this evening's meeting.

Ms. Lehmann – She wished everyone a Merry Christmas and a Happy New Year and remarked that the pod in which the meeting is being held, looked very festive. She was pleased that the Vanguard students came to the nursing home where she works and brought gifts and sang Christmas carols to the residents, which was truly wonderful to see and experience. Thank you kids!

Mrs. Bloom – She congratulated Mason Gann on achieving his diploma and congratulated all our upcoming retirees. She wished everyone a Merry Christmas.

Mr. Price – He thanked everyone in our community for their generous donations. He wished good luck to all our sports teams and wished everyone a Merry Christmas.

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ADJOURNMENT

MOTION 259-24

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to adjourn regular board meeting at 6:50 p.m.

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

APPROVED:

m.

Date: _____

President

Treasurer