

*FREMONT CITY SCHOOLS*

BOARD OF EDUCATION

**AGENDA**

Monday, January 25, 2021

Board of Education Meeting

Live Stream District Website

<http://www.fremontschools.net/livestream>

6:00 p.m.

**BOARD MEMBERS**

Mary Alice Espiritu

Alex Gorobetz

Shantel Laird

Thomas Price

Violetta R. Rhea

Jon C. Detwiler

Superintendent

Ira Hamman

Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

AGENDA  
Regular Meeting  
January 25, 2021  
6:00 p.m.

Live Stream District Website:

<http://www.fremontschools.net/livestream>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Mrs. Espiritu\_\_ Mr. Gorobetz\_\_ Ms. Laird\_\_ Mr. Price\_\_ Mrs. Rhea\_\_
- IV. Approve or amend and sign the minutes of the organizational meeting January 11, 2021, the tax budget hearing held January 11, 2021 and the regular meeting held January 11, 2021.  
  
Mrs. Espiritu\_\_\_\_ Mr. Gorobetz\_\_\_\_ Ms. Laird\_\_\_\_ Mr. Price\_\_\_\_ Mrs. Rhea\_\_\_\_\_
- V. Walk on Items
- VI. Superintendent's Report
- VII. Recommendations of the Superintendent
  - Board of Education Work Session

**FACILITIES AND OPERATIONS**

- Legislative Liaison Report Shantel Laird

**FISCAL**

**Report of the Treasurer**

**Recommendations of the Treasurer**

**Item 1. Consider approval of the December FY 2021 financial report**

It is recommended that the December FY 2021 financial report be approved (copy on file at Birchard Public Library).

**Item 2. Consider approval of supplemental appropriations**

It is recommended that the following changes be made to the FY-2021 Permanent Appropriations approved on September 14, 2020.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
007	Special Trust	\$ 10,000.00
599	Misc. Federal Grants	(\$161,831.35)
509	21 <sup>st</sup> Century CLC Grant	\$ 161,831.35

**Item 3. Consider approval of fund-to-fund transfer**

It is recommended that the following fund-to-fund transfer(s) be approved:

599 Misc. Federal Grants to 509 21<sup>st</sup> Century CLC Grant \$161,831.35

Mrs. Espiritu\_\_\_\_\_ Mr. Gorobetz\_\_\_\_\_ Ms. Laird\_\_\_\_\_ Mr. Price\_\_\_\_\_ Mrs. Rhea\_\_\_\_\_

**VIII. Board Member Communications and Information**

**IX. Adjournment:**

Mrs. Espiritu\_\_\_\_\_ Mr. Gorobetz\_\_\_\_\_ Ms. Laird\_\_\_\_\_ Mr. Price\_\_\_\_\_ Mrs. Rhea\_\_\_\_\_

**Resolution for Executive Session (O.R.C. 121.22)**

**WHEREAS**, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment of a public employee or official.
- B. To consider the employment of a public employee or official.
- C. To consider the dismissal of a public employee or official.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.

- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District Board of Education does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

Mrs. Espiritu\_\_\_\_ Mr. Gorobetz\_\_\_\_ Ms. Laird\_\_\_\_ Mr. Price\_\_\_\_ Mrs. Rhea\_\_\_\_\_

**FREMONT CITY BOARD OF EDUCATION**  
**Organizational Meeting**  
**SUMMARY**  
**January 11, 2021**

President Pro-Tem – Alex Gorobetz

Pledge of Allegiance

Roll Call

**MOTION 01-21 CLOSE NOMINATIONS FOR BOARD PRESIDENT**

**MOTION 02-21 CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT**

**MOTION 03-21 ITEMS 1, 2, 3, 4, 5, 6, 7, 8, AND 9**

- Item 1 – Fixing Time and Place of Meeting (O.R.C. 3313.15)
- Item 2 – Resolution Establishing Service Fund for 2021 (O.R.C. 3315.15)
- Item 3 – Legislative Liaison Appointment to OSBA – Shantel Laird
- Item 4 – Delegate to OSBA Annual Conference – Violetta R. Rhea
- Item 5 – Alternate Delegate to OSBA Annual Conference – Thomas Price
- Item 6 – Trustee for Learning and Liberty Foundation – Violetta R. Rhea
- Item 7 – Payment of Annual Membership Dues – OSBA
- Item 8 – Treasurer’s Committee Appointments
- Item 9 – Superintendent’s Committee Appointments

**MOTION 04-21 ITEM 10**

- Item 10 – Additional Committee Appointments

**MOTION 05-21 ITEMS 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, AND 23**

- Item 11 – Business Advisory Council Appointments & Meeting Dates
- Item 12 – Authorization for Superintendent to act as Representative for Grants
- Item 13 – Participation in State and Federal Programs for 2021
- Item 14 – Appointment of Purchasing Agent
- Item 15 – Appointment for Public Records Training
- Item 16 – Authorization for Investment of Funds
- Item 17 – Request for Available Monies
- Item 18 – Petty Cash Authorization
- Item 19 – Authorization to Issue Warrants
- Item 20 – Authorization to Pay Mileage
- Item 21 – Authorize Superintendent to Hire Staff
- Item 22 – Approval of Bricker and Eckler, LLP to be retained as the Board’s Legal Council
- Item 23 – Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council

**MOTION 06-21 ADJOURNMENT OF ORGANIZATIONAL MEETING**

**Fremont City Schools  
Board of Education  
Organizational Meeting Minutes  
January 11, 2021**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met (Virtual) on Monday, January 11, 2021, at 6:00 p.m. on the Live Stream District Website:

<http://www.fremontschools.net/boelivestream>

President Pro-Tem – Alex Gorobetz

Pledge of Allegiance

Roll Call:	Mrs. Espiritu	Present
	Mr. Gorobetz	Present
	Ms. Laird	Present
	Mr. Price	Absent
	Mrs. Rhea	Present

Nominations for President

- Ms. Laird nominated Mr. Alex Gorobetz
- Mrs. Rhea nominated Mr. Alex Gorobetz

**MOTION 01-21**

Motion by Ms. Laird, seconded by Mrs. Rhea, to close nominations for President.

**Ayes: Laird, Rhea, Espiritu, Gorobetz**

**Motion carried. 4-0**

Vote on Board Presidency

- Mrs. Espiritu voted for Mr. Alex Gorobetz
- Mr. Gorobetz voted for Mr. Alex Gorobetz
- Ms. Laird voted for Mr. Alex Gorobetz
- Mrs. Rhea voted for Mr. Alex Gorobetz

Oath of Office of Board President

- Administered to Alex Gorobetz by Ira D. Hamman, Treasurer

Nominations for Board Vice-President

- Ms. Laird nominated Mrs. Mary Alice Espiritu

**MOTION 02-21**

Motion by Mrs. Rhea, seconded by Ms. Laird, to close nominations for Vice-President.

**Ayes: Rhea, Laird, Espiritu, Gorobetz**

**Motion carried. 4-0**

**Fremont City Schools  
Organizational Meeting – Page 2  
January 11, 2021**

Vote on Board Vice-Presidency

- Mrs. Espiritu voted for Mrs. Mary Alice Espiritu
- Mr. Gorobetz voted for Mrs. Mary Alice Espiritu
- Ms. Laird voted for Mrs. Mary Alice Espiritu
- Mrs. Rhea voted for Mrs. Mary Alice Espiritu

Oath of Office of Board Vice-President

- Administered to Mary Alice Espiritu by Ira D. Hamman, Treasurer

**MOTION 03-21**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve Items 1, 2, 3, 4, 5, 6, 7, 8, and 9.

**Item 1.        Fixing Time and Place of Meeting (R.C. 3313.15)**

It is recommended that the Board sets the date, time and place for the 2021 Board of Education meetings at 6:00 p.m. on the second and fourth Mondays of the month (see attached).

**Item 2.        Resolution Establishing Service Fund for 2021 (ORC 3315.15)**

It is recommended that the following resolution establishing the Service Fund for 2021 be approved:

**WHEREAS**, Section 3315.15 of the Revised Code of the State of Ohio provides for the setting aside from the general fund a sum not to exceed Two Dollars for each child enrolled, or Twenty Thousand Dollars, whichever is the greater, except that in the case of a county board of education, the fund shall not exceed Twenty Thousand Dollars, such sum of money to be known as the “Service Fund,” to be used only in paying the expenses of members of such boards of education actually incurred in the performance of their duties, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office, such payments shall be made only in such amount as may be approved by the Board of Education on statement of the general members, or members-elect, furnished at the next succeeding regular meeting of such board of education; and

**WHEREAS**, no school district shall appropriate to expend a sum greater than sixty thousand dollars in any one school year from such service fund.

**Item 2.        Resolution Establishing Service Fund for 2021 (ORC 3315.15) (cont.)**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Fremont City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of Two Dollars per enrolled student which amount shall be incorporated into the appropriations for this school district for 2021.

**Item 3.        Legislative Liaison Appointment**

It is recommended that Shantel Laird be appointed Legislative Liaison to OSBA.

**Item 4.        Delegate to OSBA Annual Conference Appointment**

It is recommended that Violetta R. Rhea be appointed Delegate to OSBA Annual Conference.

**Item 5.        Alternate Delegate to OSBA Annual Conference**

It is recommended that Thomas Price be appointed Alternate Delegate to OSBA Annual Conference.

**Item 6.        Trustee for Learning and Liberty Foundation of Fremont City Schools**

It is recommended that Violetta R. Rhea be appointed as a trustee to serve on the Learning and Liberty Foundation of Fremont City Schools.

**Item 7.        Payment of Annual Membership Dues – OSBA**

It is recommended that annual membership dues (\$8,449.00) to OSBA for 2021 and the 2021 Briefcase subscription be approved.

**Item 8.        Treasurer’s Committee Appointments**

It is recommended that the following Committee appointments be approved:

Audit/Records Committee (2)

Alex Gorobetz

Mary Alice Espiritu

**Item 9. Superintendent’s Committee Appointments**

It is recommended that the following Committee appointments be approved:

Policy Committee (1)	Alex Gorobetz
Curriculum Quality Control Council (2)	Alex Gorobetz
	Mary Alice Espiritu
Health/Wellness (1)	Thomas Price

**Ayes: Laird, Espiritu, Rhea, Gorobetz  
Motion carried. 4-0**

**MOTION 04-21**

Motion by Mrs. Rhea, seconded by Ms. Laird, to approve additional committees - Item 10.

**Item 10. Additional Committee Appointments**

It is recommended that the following additional Committee appointments be approved:

Student Achievement Liaison – Local Level (1)	Shantel Laird
Student Achievement Liaison – State Level (1)	Violetta R. Rhea
Finance Committee (1)	Shantel Laird

**Ayes: Rhea, Laird, Espiritu, Gorobetz  
Motion carried. 4-0**

**MOTION 05-21**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve Items 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

**Item 11. Business Advisory Council (BAC) Meeting Dates/Times/Location:**

It is recommended that the Superintendent attend Quarterly North Point ESC Business Advisory Council Meetings on dates/time/location to be set by North Point ESC Business Advisory Council.

**Item 12. Authorization for Superintendent to Act as Representative for Grants**

It is recommended that the Superintendent be appointed as the authorized representative and grants officer for all local, state and federal grants for 2021.

**Item 13. Participation in State and Federal Programs**

It is recommended that approval be granted for Fremont City Schools to participate in all state and federal programs for 2021.

**Item 14. Appointment of Purchasing Agent**

It is recommended that the Superintendent or his designee be appointed Purchasing Agent for 2021.

**Item 15. Appointment for Public Records Training**

It is recommended that the Treasurer be appointed as the Board's designee for public records training.

**Item 16. Authorization for Investment of Funds**

It is recommended that the Treasurer be authorized to invest all available funds in securities as permitted by law and Board policy.

**Item 17. Request for Available Monies**

It is recommended that the Treasurer be authorized to request tax advances from the county auditor as monies become available, and the Board further requests the County Auditor to advance 90% of all funds available at any time as required by law.

**Item 18. Petty Cash Authorization**

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$7,000.00.

**Item 19. Authorization to Issue Warrants**

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2021 with the exception when special action should be considered by the Board.

**Item 20.      Authorization to Pay Mileage**

It is recommended that the Treasurer be authorized to pay mileage at the IRS rate.

**Item 21.      Authorize Superintendent to Hire Staff**

It is recommended that the Board authorize the Superintendent to employ such temporary personnel as needed for emergency situations; such employment to be presented for approval at the next regular meeting.

**Item 22.      Approval of Bricker and Eckler, LLP to be retained as the Board’s Legal Council**

It is recommended that Bricker and Eckler, LLP be retained as the Board’s Legal Council.

**Item 23.      Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council**

It is recommended that Brindza McIntyre & Seed, LLP be retained as Legal Council for property tax representation.

**Ayes: Laird, Espiritu, Rhea, Gorobetz**  
**Motion carried. 4-0**

**MOTION 06-21      Adjournment**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to adjourn the Organizational Meeting at 6:15 p.m.

**Ayes: Laird, Espiritu, Rhea, Gorobetz**  
**Motion carried. 4-0**

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**APPROVED:**

\_\_\_\_\_  
**President Pro-Tem**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Treasurer**

**Fremont City Schools**  
Board of Education Meeting Dates/Time  
Time 6:00 p.m.  
Meetings will be held at FMS

<b>BOARD OF EDUCATION MEETING DATES</b>			
January 11, 2021	April 12, 2021	July 12, 2021	October 11, 2021
January 25, 2021	April 26, 2021	July 26, 2021	October 25, 2021
February 08, 2021	May 10, 2021	August 09, 2021	November 15, 2021
February 22, 2021	May 24, 2021	August 23, 2021	November 29, 2021
March 08, 2021	June 14, 2021	September 13, 2021	December 13, 2021
March 22, 2021	June 28, 2021	September 27, 2021	*December 27, 2021

\*Indicates if meeting is necessary

**FREMONT CITY BOARD OF EDUCATION**  
**Tax Budget Hearing**  
**SUMMARY**  
**January 11, 2021**

President – Alex Gorobetz

**TAX BUDGET HEARING**

**MOTION 07-21      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Tax Budget Hearing  
January 11, 2021  
(Following Organizational Meeting)**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met (Virtual) on Monday, January 11, 2021, at 6:16 p.m. on the Live Stream District Website:

<http://www.fremontschools.net/boelivestream>

President Alex Gorobetz presiding

Tax Budget Hearing

- Ira D. Hamman, Treasurer, presented the July 1, 2021- June 30, 2022 Tax Budget

First Hearing of the Public

- None

**MOTION 07-21     Adjournment**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to adjourn the Tax Budget Hearing at 6:22 p.m.

**Ayes: Laird, Espiritu, Rhea, Gorobetz  
Motion carried. 4-0**

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**APPROVED:**

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Treasurer**

## ALTERNATIVE TAX BUDGET INFORMATION

Name of School District: Fremont City School District

For the Fiscal Year Commencing July 1, 2021 and Ending June 30, 2022

Fiscal Officer Signature *Jan D. Henman* Date: January 11, 2021

# County of Sandusky

### **Background**

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park districts. This restriction is now removed.

### **Ohio Revised Code Section 5705.281**

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

### **County Budget Commission Duties**

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

### **Alternative Tax Budget Information Filing Deadline**

The fiscal officer for each school district must file one copy of this document with the County Auditor on or before January 31, 2012.

[Note: The traditional deadline for submission of the tax budget has been January 20. There is the potential for flexibility on this date as a result of HB 129 depending on the needs of the Budget Commission, but in order for them to be on track with the certificate of available resources, the date may need to be very close to January 20].

# DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)  
 (List All Levies Of The Taxing Authority)

Fiscal Year 2022

**Funds (General, Permanent Im., Library, Other)**

**SCHEDULE 1**

I Fund	II Purpose	III Authorized By Voters On MM/DD/YY	IV Levy Type	V Number Of Years Levy To Run	VI Tax Year Begins/ Ends	VII Collection Year Begins/ Ends	VIII Maximum Rate Authorized
General Fund	Operating	n/a	Inside millage	Continuance			4.200
General Fund - Voted	Operating	1976	Renewal	Continuance			23.000
General Fund - Voted	Operating	11/5/1985	Renewal	Continuance			4.900
Permanent Improvement	Special Levy	11/4/2008	Replacement	Continuance			1.350
Bond Fund - 2008 Refinance	Capital Improvement	11/4/2008	Replacement	30	2008 - 2036	2009 - 2037	1.900
Bond Fund - 2017	Construction Debt	5/2/2017	Additional	38	2016 - 2054	2017 - 2055	4.630
<b>Totals</b>							<b>39.980</b>

# STATEMENT OF FUND ACTIVITY

Fiscal Year 2022

## FREMONT CITY SCHOOLS

### SCHEDULE 2

#### FUND: 001 - GENERAL FUND

DESCRIPTION	Prior Fiscal Year 2020 ACTUAL	Current FY 2021 ESTIMATE	Budgeted FY July 1-June 30 2022 ESTIMATE		
Beginning Unencumbered Fund Balance	\$6,867,306.76	\$4,128,710.70	\$2,951,447.70		
Revenues: Property Taxes Includes Homestead/Rollback	\$13,687,421.52	\$13,319,838.00	\$13,949,287.00		
Income Tax	\$8,711,771.32	\$8,129,401.00	\$8,332,636.00		
Other Receipts	\$19,142,759.63	\$20,734,773.00	\$20,538,582.00		
Transfers In	\$67,186.85	\$0.00	\$0.00		
<b>Total Resources</b>	<b>\$41,609,139.32</b>	<b>\$42,184,012.00</b>	<b>\$42,820,505.00</b>		
<b>Total Expenditures &amp; Encumbrances</b>	<b>\$44,347,735.38</b>	<b>\$43,361,275.00</b>	<b>\$45,278,507.00</b>		
Ending Unencumbered Fund Balance	\$4,128,710.70	\$2,951,447.70	\$493,445.70		

#### FUND: 002 - Bond Retirement Fund

DESCRIPTION	Prior Fiscal Year 2020 ACTUAL	Current FY 2021 ESTIMATE	Budgeted FY July 1-June 30 2022 ESTIMATE		
Beginning Unencumbered Fund Balance	\$5,501,452.04	\$5,167,818.45	\$4,749,950.45		
Revenues: Property Taxes Includes Homestead/Rollback	\$4,548,527.75	\$3,982,782.00	\$3,982,782.00		
Income Tax	\$0.00	\$0.00	\$0.00		
Other Receipts	\$14,268.33	\$0.00	\$0.00		
Transfers In	\$0.00	\$0.00	\$0.00		
<b>Total Resources</b>	<b>\$4,562,796.08</b>	<b>\$3,982,782.00</b>	<b>\$3,982,782.00</b>		
<b>Total Expenditures &amp; Encumbrances</b>	<b>\$4,896,429.67</b>	<b>\$4,400,650.00</b>	<b>\$4,408,000.00</b>		
Ending Unencumbered Fund Balance	\$5,167,818.45	\$4,749,950.45	\$4,324,732.45		

#### FUND: 003 - Permanent Improvement Fund

DESCRIPTION	Prior Fiscal Year 2020 ACTUAL	Current FY 2021 ESTIMATE	Budgeted FY July 1-June 30 2022 ESTIMATE		
Beginning Unencumbered Fund Balance	\$5,566,577.83	\$2,253,176.73	\$664,613.73		
Revenues: Property Taxes Includes Homestead/Rollback	\$809,926.92	\$794,871.00	\$794,871.00		
Income Tax	\$0.00	\$0.00	\$0.00		
Other Receipts	\$2,772.08	\$0.00	\$0.00		
Transfers In	\$0.00	\$2,910,521.00	\$0.00		
<b>Total Resources</b>	<b>\$812,699.00</b>	<b>\$3,705,392.00</b>	<b>\$794,871.00</b>		
<b>Total Expenditures &amp; Encumbrances</b>	<b>\$4,126,100.10</b>	<b>\$5,293,955.00</b>	<b>\$800,000.00</b>		
Ending Unencumbered Fund Balance	\$2,253,176.73	\$664,613.73	\$659,484.73		





# TAX ANTICIPATION NOTES

Fiscal Year 2022

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
	N/A	N/A
<b>Amount Required To Meet Budget Year Principal &amp; Interest Payments:</b>		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		
<b>Amount Of Debt Service To Be Apportioned To The Following Settlements:</b>		
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

**FREMONT CITY BOARD OF EDUCATION**

**Regular Meeting**

**SUMMARY**

**January 11, 2021**

Roll Call

**MOTION 08-21 APPROVAL OF MINUTES**

Regular meeting held December 14, 2020

**MOTION 09-21 COMMUNITY – ITEM 1**

Item 1 – Approval of donations

**MOTION 10-21 FACILITIES AND OPERATIONS – ITEM 2**

Item 2 – Approval of Agreement with The City of Fremont’s Office of Diversity, and Inclusion

**MOTION 11-21 FACILITIES AND OPERATIONS – ITEM 3**

Item 3 – Approval to purchase Bobcat Utility Vehicle

**MOTION 12-21 FACILITIES AND OPERATIONS – ITEMS 4, 5, 6, 7, AND 8**

Item 4 – Approval of revised Policy BDC – Executive Sessions (Second Reading)

Item 5 – Approval of revised Policy DH - Bonded Employees and Officers (Second Reading)

Item 6 – Approval of revised Policy DM – Deposit of Public Funds (Cash Collection Points) (Second Reading)

Item 7 – Approval of new Policy EDEB - Bring Your Own Technology (BYOT) Program (Second Reading)

Item 8 – Approval of new Regulation EDEB-R - Bring Your Own Technology (BYOT) Program (Second Reading)

**MOTION 13-21 FACILITIES AND OPERATIONS – ITEM 9**

Item 9 – Approval of adoption of resolution for School Board Recognition Month

**MOTION 14-21 FACILITIES AND OPERATIONS – ITEM 10**

Item 10 – Approval of adoption of resolution for National Mentoring Month

**MOTION 15-21 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 11, 12, 13, 14, 15, AND 16**

Item 11 – Approval of resignation

Item 12 – Approval of appointments

Item 13 – Approval of special event worker

Item 14 – Approval of support staff substitute wages

Item 15 – Approval of status changes

Item 16 – Approval of leaves of absence

**MOTION 16-21 FINANCIAL MATTERS – ITEMS 17 AND 18**

Item 17 – Approval of supplemental appropriations

Item 18 – Approval of 2020-2021 Tax Budget

**MOTION 17-21 ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Regular Meeting Minutes  
January 11, 2021**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met (Virtual) on Monday, January 11, 2021, at 6:22 p.m. following the Organizational Meeting/Tax Budget Hearing on the Live Stream District Website: <http://www.fremontschools.net/boelivestream>

Board President Alex Gorobetz presiding

Pledge of Allegiance

Roll Call:	Alex Gorobetz, Board President	Present
	Mary Alice Espiritu, Board Vice-President	Present
	Shantel Laird	Present
	Thomas Price	Absent
	Violetta R. Rhea	Present

**MOTION 08-21     Approval of minutes**

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve and sign the minutes of the regular meeting held December 14, 2020.

**Ayes: Laird, Rhea, Espiritu, Gorobetz**  
**Motion carried. 4-0**

**COMMUNITY**

Recognition of Visitors

- None

First Hearing of the Public

- None

Walk on Items

- The Legislative Liaison Report will be added back onto the agenda.

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Legislative Liaison Report

Ms. Laird reported from 2 sources of information: OSBA's The Link from January 2021 and FACTS in a FLASH from January 8.

- Gave update on House Bill 409 and 436
- Shared a fun fact on SB 259, which requires the installation of water bottle-filling stations and drinking fountains in new school buildings that are constructed with assistance from the OFCC.
- Provided a review of the new legislative session.
- Update on HB 305
- Provided a review of some of the new stimulus bill that includes K-12 education funding and policies.
- Reviewed a summary on House Bill 231

Superintendent's Report

- Announced that the District will be adding some new courses.  
January workshop – update learning.
- Had meeting with Representative Gary Click.
- The COVID isolation numbers have gone up slightly since the holiday break.
- Exciting season with the winter sports
- Draft School Calendars 2021-2022 (Exhibits A & B) – Calendar A has received 105 votes and Calendar B has 77.
- Provided the Learning and Liberty Foundation – Annual Report

Recommendations of the Superintendent

**MOTION 09-21**

Motion by Mrs. Rhea, seconded by Ms. Laird, to approve community matters – Item 1.

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**Item 1. Approval of donations**

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

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Teresa Kozak	Custodial Supplies	\$45.00	Atkinson Elementary School
SCORTA	Reading Books	not listed	Croghan Elementary School
St. Paul Episcopal Church	Winter hats & Gloves	not listed	Lutz Elementary School
Grace Lutheran Church	Student Holiday Masks	not listed	Fremont Middle School
Sandusky Co. Parks Dist.	34 Year Books 1919-1961	not listed	Fremont Ross High School
Severo Ramirez, Jr.	Cash	\$3,645.84	Fremont Ross High School

**Ayes: Rhea, Laird, Espiritu, Gorobetz  
Motion carried. 4-0**

**FACILITIES AND OPERATIONS**

**Contracts**

**MOTION 10-21**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve facilities and operations matters – Item 2.

**Item 2. Approval of Agreement with The City of Fremont’s Office of Diversity and Inclusion**

It is recommended that approval be granted to enter into an agreement with The City of Fremont’s Office of Diversity and Inclusion for an advocate for diversity, equity and inclusion between the community and the District, for a cost of \$25,000 for the 2020-2021 school year. This is a 467 - Wellness and Success Fund item.

**Ayes: Laird, Espiritu, Rhea, Gorobetz  
Motion carried. 4-0**

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**MOTION 11-21**

Motion by Mrs. Rhea, seconded by Ms. Laird, to approve facilities and operations matters – Item 3.

**Item 3. Approval to purchase Bobcat Utility Vehicle**

It is recommended that Board approval be granted for the purchase of a Bobcat Utility Vehicle 5600 and accessories from Clark Equipment for a cost of \$66,629.99. This is a 467 - Wellness and Success Fund item.

**Ayes: Rhea, Laird, Espiritu, Gorobetz  
Motion carried. 4-0**

**Policy**

**MOTION 12-21**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve facilities and operations matters – items 4, 5, 6, 7, and 8.

**Item 4. Approval of revised Policy BDC – Executive Sessions (Second Reading)**

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

**Item 5. Approval of revised Policy DH - Bonded Employees and Officers (Second Reading)**

It is recommended that the Board of Education approves revised Policy DH – Bonded Employees and Officers (see attached).

**Item 6. Approval of revised Policy DM - Deposit of Public Funds (Cash Collection Points) (Second Reading)**

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

**Item 7. Approval of new Policy EDEB – Bring Your Own Technology (BYOT) Program (Second Reading)**

It is recommended that the Board of Education approves new Policy EDEB – Bring Your Own Technology (BYOT) Program (see attached).

**Item 8. Approval of new Regulation EDEB-R- Bring Your Own Technology (BYOT) Program (First Reading)**

It is recommended that the Board of Education approves new Regulation EDEB-R – Bring Your Own Technology (BYOT) Program (see attached).

**Ayes: Laird, Espiritu, Rhea, Gorobetz  
Motion carried. 4-0**

**MOTION 13-21**

Motion by Ms. Laird, seconded by Mrs. Rhea, to approve facilities and operations matters – item 9.

**Item 9. Approval of adoption of resolution for School Board Recognition Month**

It is recommended that the following resolution be approved for adoption:

**WHEREAS**, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

**WHEREAS**, the school board sets the direction for our community’s public schools by envisioning the community’s education future;

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation;

**WHEREAS**, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community;

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities.

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**Item 9. Approval of adoption of resolution for School Board Recognition Month (cont.)**

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District does hereby proclaim January 2021 as “School Board Recognition Month” and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

Mr. Detwiler recognized and thanked each Board Member.

**Ayes: Laird, Rhea, Espiritu, Gorobetz  
Motion carried. 4-0**

**MOTION 14-21**

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve facilities and operations matters – item 10.

**Item 10. Approval of adoption of resolution for National Mentoring Month**

It is recommended that the following resolution be approved for adoption:

**WHEREAS**, mentors in Fremont City Schools demonstrate daily their professional commitment to providing students help and encouragement to facilitate their development; and

**WHEREAS**, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face; and

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District’s Board of Education hereby recognizes that January 2021 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

**Ayes: Rhea, Espiritu, Laird, Gorobetz  
Motion carried. 4-0**

## STUDENT AND STAFF ACHIEVMENT

### Staff Matters

#### MOTION 15-21

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve staff matters – Items 11, 12, 13, 14, 15, and 16.

**Item 11. Approval of the following resignation**

Classified: Marilyn Missler  
Paraprofessional Aide - FMS  
Reason: Retirement  
Effective: January 30, 2021

**Item 12. Approval of the following appointments**

A. Appointments for the 2020-2021 school year:

Certified Staff Substitutes: Jennifer Koenig

B. Appointments for the 2020-2021 school year:

Support Staff Substitutes: Chonita Cruz\*, Deannah Edwards, MaKenna Keegan, Brittany Sebetto, Robert Sumner, Barbara Szymanowski

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

**Item 13. Approval of the following special event worker**

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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kayla Glotzbecker	Lifeguard	\$9.00/hr.

**Item 14. Approval of support staff substitute wages**

It is recommended that the Board approves the support staff substitute rate revision to include van driver effective January 11, 2021. (see attached)

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**Item 15. Approval of the following status changes**

It is recommended that the Board approves the status change of Justin Twary from Fleet Mechanic (A-23.01) at Transportation Step 8 @ \$21.87 per hour to Fleet Maintenance Manager (A-23.02) at Transportation Step 8 @ \$22.36 per hour effective November 30, 2020.

It is recommended that the Board approves the status change of Lela Foos from Paraprofessional Aide (A-22.22) at Croghan Elementary Long 20 @ \$16.60 per hour to 3-hour Cook (LR-1.02) at Otis Long 20 @ \$16.24 per hour effective December 7, 2020.

**Item 16. Approval of the following leaves of absence**

Certified Staff: Christopher Hill  
Teacher  
Reason: Personal  
Effective: Jan. 21, 2021 – pending doctor release

Classified Staff: Gustavo Garcia  
Custodian  
Reason: Personal  
Effective: Dec. 30, 2020 – pending doctor release

Angela Mehling  
Custodian  
Reason: Personal  
Effective: Jan. 13, 2021 – pending doctor release

**Ayes: Laird, Espiritu, Rhea, Gorobetz,  
Motion carried. 4-0**

## **CURRICULUM**

- Mr. Gorobetz reported on the Curriculum Quality Control Committee Meeting which met on December 16, 2020.

## **FISCAL**

### Report of the Treasurer

- Busy time of year. Staff is working well with cross training.
- The Financial Audit continues to move on. There have been no citations or negative comments.

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Recommendations of the Treasurer

**MOTION 16-21**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to approve fiscal matters – Items 17 and 18.

**Item 17. Approval of supplemental appropriations**

It is recommended that the following changes be made to the FY-2021 Permanent Appropriations approved on September 14, 2020.

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
001	General Fund	\$ 70,000.00
006	Food Service	\$ 325,000.00
010	Classroom Facilities	\$4,500,000.00
018	Public School Support	\$ 200,000.00
027	Workers Compensation Reserve	\$ 100,000.00

**Item 18. Approval of the 2021-2022 Tax Budget**

It is recommended that the Tax Budget for July 1, 2021 through June 30, 2022 be approved.

**Ayes: Laird, Espiritu, Rhea, Gorobetz  
Motion carried. 4-0**

**BOARD MEMBER COMMUNICATION AND INFORMATION**

Kudos to winter athletic teams. Future looks good for the challenging period of time. Climate is positive.

Thank you for the donations.

Congratulations to new President and Vice President. Looking forward to working together in the new year.

Very proud of Superintendent and staff during the past difficult year.

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**MOTION 17-21     Adjournment**

Motion by Ms. Laird, seconded by Mrs. Espiritu, to adjourn the regular board meeting at 7:06 p.m.

**Ayes: Laird, Espiritu, Rhea, Gorobetz  
Motion carried. 4-0**

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**APPROVED:**

\_\_\_\_\_  
**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**