

2020-11-16 - Board Agenda

[Print](#)

FOSTORIA BOARD OF EDUCATION REGULAR MEETING AGENDA

Monday, November 16, 2019 – 6:00 p.m.

Fostoria City Schools Board Office
1001 Park Avenue
Fostoria, OH 44830

DR. THOMAS GUERNSEY, President

SHARON STANNARD, Vice President

PATRICK GRINE

THOMAS GRINE

HEIDI KAUFFMAN

ANDREW R. SPRANG, Superintendent
SUE E. LEHMANN, Treasurer

I. CALL TO ORDER

II. ROLL CALL

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENT REFLECTION

IV. PUBLIC PARTICIPATION ON AGENDA ITEMS

V. Motion to go into Executive Session for the purpose(s) of:

_____ a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, student, or school official

_____ b) investigate charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session

_____ c) consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

_____ d) discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

_____ e) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

_____ f) matters required to be kept confidential by Federal law or rules or state statutes

_____ g) specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

_____ h) consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

P. GRINE____; T. GRINE____; KAUFFMAN____; STANNARD____; DR. GUERNSEY____

Motion Passed: _____ Motion Failed: _____

Time In: _____ Time Out: _____

VI. ADMINISTRATIVE REPORTS

Sue E. Lehmann, Treasurer

Andrew R. Sprang, Superintendent

*At this time members of the public who wish to leave may do so.

VII. POLICY COMMITTEE RECOMMENDATION

a. Motion to approve the first reading for the adoption of the following Fostoria Board of Education policies:

Policy # Policy Action

1520 Employment of Administrators Revision

1530 Evaluation of Principals and Other Administrators Revision

2266 Nondiscrimination on the Basis of Sex in Education Programs and Activities (Title IX) New

2270 Religion in the Curriculum Revision

5200 Attendance Revision

5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students Revision

5611 Due Process Rights Revision

6144 Investments Revision

6152 Student Fees, Fines, and Charges Revision

6152.01 Waiver of School Fees for Instructional Materials Revision

6325 Procurement – Federal Grants/Funds Revision

6424 Procurement Cards New

8800 Religious/Patriotic Ceremonies and Observances Revision

*The policies are available for review at the Fostoria City Schools Administration Office.

P. GRINE____; T. GRINE____; KAUFFMAN____; STANNARD____; DR. GUERNSEY____

Motion Passed: _____ Motion Failed: _____

VIII. TREASURER RECOMMENDATIONS:

A. Approval of the minutes of the following Board of Education meetings:

(1) Work Session – October 12, 2020

(2) Regular Meeting - October 19, 2020

(3) Special Meeting – October 26, 2020

B. Approval of the following Financial Statements for October 2020 as submitted:

(1) Cash Reconciliation

(2) All Checks Report

- (3) FINSUM (Financial Summary)
- (4) General Fund Report (October)
- (5) Appropriations Summary

C. Approve the five-year forecast and assumptions for FY21-25 as submitted.

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

IX. SUPERINTENDENT RECOMMENDATIONS;

A. Approval of the following personnel items*:

*All recommendations for employment of individual(s) remain pending until all required training, certification/applicable paperwork is completed

1 RETIREMENT - CERTIFIED

Individual Position Effective

Deborah Melroy Art Teacher – JSHS 02/28/2021

14 years of service to the education of Fostoria City Schools students and families.

2 RETIREMENT - CLASSIFIED

Individual Position Effective

John Hoffman Maintenance 12/31/2020

30 years of service to the education of Fostoria City Schools students and families.

3 RESIGNATION - CLASSIFIED

Individual Position Effective

Gwendolynn Diaz Paraprofessional – FES 10/30/2020

4 EMPLOYMENT - SUPPLEMENTAL

Individual Position Effective

Amy Blakely Co-Sophomore Class Advisor 2020-2021

Nora Lambright Co-Sophomore Class Advisor 2020-2021

5 EMPLOYMENT - VOLUNTEER

Individual Position Effective

Trae Anderson Boys'/Girls' Basketball 2020/2021

James Williams Bowling 2020-2021

B. Resident Educator Mentor/Facilitator Stipends for 2020-2021 (to be paid in May 2021)

First Name Last Name Stipend

Amy Baxter Facilitator \$ 250

Amy Baxter Mentor \$ 500

Mindy Brown Mentor \$ 500

Mindy Brown Mentor \$ 500

Brittany Eaches Mentor \$ 500

Courtney Fleming Mentor \$ 400

Courtney Fleming Mentor \$ 400

Kelley Hasselbach Mentor \$ 400

Kelley Hasselbach Facilitator \$ 250

Mike Headley Facilitator \$ 250

Steve Kauffman Facilitator \$ 250

Amy Masterson Mentor \$ 400

Amy Masterson Facilitator \$ 250

Kaye Racheter Mentor \$ 400

Erin Reed Mentor \$ 400

Lisa Rutter Facilitator \$ 250

Kristen Santos Facilitator \$ 250
Lisa Schermer Mentor \$ 400
Dawn Skornicka Facilitator \$ 250
Nichole Terres Mentor \$ 400
Ryan Whipple Mentor \$ 400

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

X. Approve the following FY21 program services contracts (as needed) between Fostoria City Schools and the North Central Ohio Educational Service Center:

- (1) Services for the Visually Impaired
- (2) Services for the Hearing Impaired
- (3) Braille Services
- (4) Audiology Services

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

XI. Motion to approve employing the following individuals as After School ACT Prep Instructors, 5-10 hours per week, per time sheet submitted. To be paid at the tutor rate from the Expanding Opportunities for Every Child grant fund:

- (1) Amy Baxter
- (2) Cathe Bucher
- (3) Justin Depinet
- (4) Amy Stultz

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

XII. Motion to approve the following resolution:

Resolution No. 20-009

**RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF PROPERTY OWNED BY THE BOARD
AND NO LONGER NEEDED FOR ANY SCHOOL PURPOSE**

WHEREAS, the Board of Education of the Fostoria City School District is the owner of the property hereinafter described which is no longer needed for any school purpose, which exceeds \$10,000.00 in value, which, if and to the extent required, has been offered to all start-up community schools, STEM and college preparatory boarding schools located within the territory of the District and not accepted by any within 60 days, and which this Board has determined to offer for sale at public auction pursuant to law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fostoria School District, County of Wood, State of Ohio, that:

Section 1. It is found and determined that the following described property of the Board (the property), which exceeds \$10,000.00 in value, is no longer needed for any school purpose:

Property Address: 500 Parkway Dr. Fostoria, Ohio 44830

PARCEL I

Situated in the City of Fostoria, County of Hancock, State of Ohio

And known as and being inlot number Two Hundred Four (204) in the Second Ward of said City and County aforesaid, North Portz Addition; also a strip of land off of the East side of outlot number Nine (9) in said City.

Commencing for the same at a point Thirty-Three (33) feet East of the Southeast corner of Inlot number Two Hundred Three (203), thence East Four (4) feet more or less to the West line of inlot number Two Hundred Four (204), thence North on and along the West line Fourteen (14) rods, more or less, to a point Thirty-Three (33) feet East of a line parallel with the East line of inlot number Two Hundred Three (203), thence South Fourteen (14) rods, more or less, to the place of beginning, less and except (50) feet off of the North end of the two parcels of land above and described.

Plat Book 1 Page 110

Parcel No. 54-00-009104-00

PARCEL II

Situated in the City of Fostoria, County of Hancock, State of Ohio

And being fifty (50) feet off of the North end of the two parcels of land described as follows:

Known as and being inlot number Two Hundred Four (204) in the Second Ward of said City and County aforesaid, North Portz addition; also a strip of land off of the east side of outlot number Nine (9) in said City. Commencing for the same at a point Thirty Three (33) feet east of the southeast corner of inlot number Two Hundred Three (203), thence east four (4) feet, more or less, to the west line of inlot number Two Hundred Four (204), thence north on and along the west line Fourteen (14) rods, more or less, to an alley, thence west Four (4) feet, more or less, to a point thirty three feet (33) east of a line parallel with the east line of inlot Two Hundred Three (203), thence south fourteen (14) rods, more or less, to the place of beginning.

The premises herein conveyed constitutes a react of land sixty-four (64) feet long East and West, and fifty (50) feet wide North and South.

Plat Book 1 Page 110

Parcel No. 54-00-009103-90

PARCEL III

Situated in the City of Fostoria, County of Hancock, State of Ohio

And known as and being Forty-seven (47) feet from the entire North end of lot numbered Two Hundred Five (205) in Portz Addition, plus Forty-seven (47) feet from the entire North end of the West one-half (1/2) of a vacated alley lying between lots Two Hundred Five (205) and Two Hundred Six (206) in said Portz Addition.

Plat Book 1 Page 110

Parcel No. 54-00-009104-10

PARCEL IV

Situated in the City of Fostoria, County of Hancock, State of Ohio

Known as being a part of outlot number nine (9) in West Fostoria Addition to the Second Ward of said city, more particularly described as beginning at the Southwest corner of outlot number ten (10), which corner is six hundred sixty six and seven/tenths (666.7) feet West of the county line between Seneca and Hancock Counties and marked by a steel post approximately eight (8) inches in diameter; thence on and along a curve trending Northward and convex Westward, with a radius of one hundred fifty-eight and three/hundredths (158.03) feet and with an angle of eighty-three (83) degrees, sixteen (16) minutes and thirty-six (36) seconds, known as "Delta" in the language for defining curves or the central angle, subtended by the arc of a circle, a distance of two hundred twenty-nine and sixty-seven/hundredths (229.67) feet, to a point in the line between outlots number nine (9) and ten (10) that is two hundred and ten (210) feet North of the point of beginning; thence South on and along said line to the place of beginning, the area described being the segment of a circle.

Known as being a part of outlot number ten (10) in West Fostoria Addition to the Second Ward of said city, more particularly described as beginning at the Southwest corner of said outlot number ten (10), which corner is six hundred sixty six and seven/tenths (666.7) feet West of the county line between Seneca and Hancock

Counties and marked by a steel post approximately eight (8) inches in diameter; thence North on and along the West line of said outlot number (10), two hundred and ten (210) feet; thence Northeasterly, at an interior angle with the preceding line, one hundred and ten (110) degrees, thirty-eight (38) minutes and forty-five (45) seconds, a distance of two hundred nineteen and ninety-three/hundredths (219.93) feet, to a point in a line running parallel with the West line of said outlot number ten (10) and through a certain manhole located thirty and eighty-five/hundredths (30.85) feet North of the North line of said outlot number ten (10), and two hundred five and eight/tenths (205.8) feet East of the West line of said outlot number ten (10); thence South on and along the line that, if produced Northward, passes through said manhole, two hundred eighty-seven and five/tenths (287.5) feet, to the South line of said outlot number ten (10), two hundred five and eight/tenths (205.8) feet, to the place of beginning.

Parcel No. 54-00-0010074-63

The property legal description may be updated with a new survey as may be desired by the Board or required for transfer by the Hancock County Tax Map office.

Section 2. The property shall be sold in the manner provided by RC 3313.41, subject to the terms and conditions provided herein, to the highest bidder after giving at least thirty days' notice of the sale by publication in a newspaper of general circulation in this school district in accordance with RC 3313.41.

Section 3. The Superintendent and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 4. The sale of the property shall be upon terms and conditions of this resolution, and such other terms and conditions consistent with this resolution and in the best interests of this Board and District as may be determined by the Superintendent and Treasurer.

a. The sale shall be by public auction to be conducted at The Fostoria Board of Education Office, 1001 Park Avenue, Fostoria, Ohio commencing 5:00 p.m. on Monday, December 21, 2020.

b. The sale of the property to the successful bidder therefore shall not be final until accepted by resolution of the Board with the written notification of such acceptance to be sent to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.

c. At the time of the completion of the auction, the highest bidder shall deliver to this board cash or a certified or cashier's check payable to the Board, in the amount of \$5,000.00 as security for faithful performance should the bid be accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this Board.

d. Final payment for the property, which shall be the difference between the security deposited with the Board pursuant to Section 4c hereof and the amount bid, shall be made by cash, or certified or cashier's check payable to the Board, at the time of transfer of title.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

P. GRINE____; T. GRINE____; KAUFFMAN____; STANNARD____; DR. GUERNSEY____

Motion Passed: _____ Motion Failed: _____

XIII. Motion to approve the following resolution:

Resolution No. 20-010

RESOLUTION AUTHORIZING THE SALE AT PUBLIC AUCTION OF PROPERTY OWNED BY THE BOARD
AND NO LONGER NEEDED FOR ANY SCHOOL PURPOSE

WHEREAS, the Board of Education of the Fostoria City School District is the owner of the property hereinafter described which is no longer needed for any school purpose, which exceeds \$10,000.00 in value, which, if and to the extent required, has been offered to all start-up community schools, STEM and college preparatory boarding schools located within the territory of the District and not accepted by any within 60 days, and which this Board has determined to offer for sale at public auction pursuant to law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fostoria School District, County of Wood, State of Ohio, that:

Section 1. It is found and determined that the following described property of the Board (the property), which exceeds \$10,000.00 in value, is no longer needed for any school purpose:

Property Address: 0 Thomas Street Fostoria, Ohio

PARCEL I

Situated in the City of Fostoria, County of Seneca, State of Ohio

And known as being inlot numbers Two Thousand Seven Hundred Forty- Seven (2747); Two Thousand Seven Hundred Forty-Eight (2748); Two Thousand Seven Hundred and Forty-Nine (2749); Two Thousand Seven Hundred Fifty (2750); Two Thousand Seven Hundred Fifty-One (2751); Two Thousand Seven Hundred Fifty-Two (2752); Two Thousand Seven Hundred Fifty-Three (2753); Two Thousand Seven Hundred Fifty-Four (2754); Two Thousand Seven Hundred Fifty-Five (2755); Two Thousand Seven Hundred Fifty-Six (2756); Two Thousand Seven Hundred Fifty-Seven (2757); Two Thousand Seven Hundred Fifty-Eight (2758); Two Thousand Seven Hundred Fifty-Nine (2759); Two Thousand Seven Hundred Sixty (2760); Two Thousand Seven Hundred Sixty-One (2761); Two Thousand Seven Hundred Sixty-Two (2762); Two Thousand Seven Hundred Sixty-Three (2763); Two Thousand Seven Hundred Sixty-Four (2764); Two Thousand Seven Hundred and Sixty-Five (2765) in Callahan's Addition, First Ward of the City of Fostoria.

and also

Two vacated alleys described in Fostoria City Council Ordinance Three Thousand Six Hundred and Sixty-Five (3665) dated June 21, 1955, as recorded in Volume 288, Page 508 of the Seneca County Deed Records.

The public alley extending East and West between Walnut Street and the T. & O. C. Railway and abutted by inlots numbers 2747, 2748, 2749, 2750, 2751, 2752, 2753, 2754, 2755, and 2780 First Ward, City of Fostoria; the alley running North and South and abutting and bound by inlots 2754, 2755, 2756, 2757, 2758, 2759, 2760, 2761, 2762, 2763, 2764, and 2765 and the alley running East and West between Walnut Streets and T. & O. C. Railway and abutted by inlots 2764, 2765, 2766, 2767, 2768, 2769, 2770, 2771, 2772, 2773, 2774, 2775, 2776 and 2777, First Ward, City of Fostoria, Ohio, and also Leonard Street from the first alley north of Rock Street to Thomas Street and abutted by inlots number 2747, 2755, 2756, 2759, 2760, 2763, 2764, 2780, 2779, 2778, and 2777 be and the same hereby are vacated; reserved however, all rights thereto now enjoyed by Public Utilities now using the premises.

Plat Book 1 Page 4

Parcel No. P51-01-583686-00-00

PARCEL II

Situated in the City of Fostoria, County of Seneca, and State of Ohio, and known as being inlots number Twenty-Seven Hundred and Seventy-Seven (2777), Twenty-Seven Hundred and Seventy-Eight (2778), Twenty-Seven Hundred and Seventy-Nine (2779), and Twenty-Seven Hundred and Eighty (2780) in Callahan's Addition, to said City.

Plat Book 1 Page 4

Parcel Nos. P51-01-583690-00-00

The property legal description may be updated with a new survey as may be desired by the Board or required for transfer by the Seneca County Tax Map office.

Section 2. The property shall be sold in the manner provided by RC 3313.41, subject to the terms and conditions provided herein, to the highest bidder after giving at least thirty days' notice of the sale by publication in a newspaper of general circulation in this school district in accordance with RC 3313.41.

Section 3. The Superintendent and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the sale provided for herein.

Section 4. The sale of the property shall be upon terms and conditions of this resolution, and such other terms and conditions consistent with this resolution and in the best interests of this Board and District as may be determined by the Superintendent and Treasurer.

a. The sale shall be by public auction to be conducted at the Fostoria Board of Education Offices, 1001 Park Avenue, Fostoria, Ohio commencing at 5:30 p.m. on Monday, December 21, 2020.

b. The sale of the property to the successful bidder therefore shall not be final until accepted by resolution of the Board with the written notification of such acceptance to be sent to the successful bidder by the Treasurer. The Board reserves the right to reject any or all bids.

c. At the time of the completion of the auction, the highest bidder shall deliver to this board cash or a certified or cashier's check payable to the Board, in the amount of \$20,000.00 as security for faithful performance should the bid be accepted. The deposit shall be applied on the purchase price in the event the bid is accepted by this Board.

d. Final payment for the property, which shall be the difference between the security deposited with the Board pursuant to Section 4c hereof and the amount bid, shall be made by cash, or certified or cashier's check payable to the Board, at the time of transfer of title.

Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with the law.

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

XIV. Motion to approve the following resolution:

Resolution No. 20-011

A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS INTRODUCED IN THE SENATE COMPANION BILL TO SUBSTITUTE H.B. 305, AND TO ENCOURAGE THE 133RD GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL.

WHEREAS, the Ohio Supreme Court ruled in *DeRolph v. State of Ohio* (1997) that Ohio's method for funding schools through the state's school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

WHEREAS, in *DeRolph*, the Ohio Supreme Court declared that Ohio's school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

WHEREAS, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio's constitutional standard of securing "... a thorough and efficient system of common schools throughout the state"; and

WHEREAS, Ohio's solution to satisfy the Ohio Supreme Court's order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of "funding fixes" legislated over the last 23 years; and

WHEREAS, Ohio's previous biennial budget crafted by the 132nd Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with "capped" districts, and districts receiving a minimum level of funding referred to as the "guarantee"; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either "capped" in their funding, or on the "guarantee," which is a testament that Ohio's funding model is not effective; and

WHEREAS, Ohio's current biennial budget crafted by the 133rd General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on "the guarantee"), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO/Treasurers and eight practicing Superintendents (the "Cupp-Patterson Workgroup"), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a "thorough and efficient system of common schools" that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio's students in the 21st century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and – most of all – fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the "Base Cost"); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair, defensible measure of the capacity to generate funds locally; and

WHEREAS, the Cupp-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

WHEREAS, based on the research and work outlined above, the Cupp-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill (H.B.) 305, and is currently incorporated into and improved upon in a companion bill in the Senate, Senate Bill (S.B.) 376; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio's children and Ohio's future.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fostoria City School District, that:

Section 1. It is necessary to formally endorse the Fair School Funding Plan, as introduced in S.B. 376 of the 133rd General Assembly (the Senate companion bill to Substitute H.B. 305), to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio's students in the 21st century.

Section 2. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders; to members of the Ohio House of Representatives and the Ohio Senate, including Representatives Haraz Ghanbari, Bill Reineke, Jon Cross and Senators Theresa Gavarone, Rob McColley, David Burke; and to the office of Governor Michael DeWine.

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

XV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XVI. Motion to go into Executive Session for the purpose(s) of:

_____ a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, student, or school official

_____ b) investigate charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session

_____ c) consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

_____ d) discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

_____ e) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

_____ f) matters required to be kept confidential by Federal law or rules or state statutes

_____ g) specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

_____ h) consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

Time In: _____ Time Out: _____

XVII. Motion for Adjournment

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____