

2020-08-06 - Board Agenda

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FOSTORIA BOARD OF EDUCATION

Special Meeting Agenda

Thursday, August 6, 2020
6:15 p.m.

Fostoria Junior/Senior High School
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 approve the adoption of Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events, as presented (the policy is available for review at the Administration Office).

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___
Motion Passed: _____ Motion Failed: _____

VI. Motion to suspend payment of school fees for the 2020-2021 school year for all students. This does not eliminate the Chromebook Usage Premium (\$25), which protects families from further expense related to device repairs.

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___
Motion Passed: _____ Motion Failed: _____

VII. Motion to approve suspend the requirement of students wearing Campus Wear for the 2020-2021 school year only (due to COVID 19 Pandemic). Students will need to follow the dress code, if/when they are physically in session at the school building, as outlined below:

Pants

- No sweat or athletic pants.
- No stretch pants/ leggings (7-12); students in grades PK-6 will still be allowed to wear leggings as in the past.
- Pants with pockets must have standard front and back pockets. No side zippers, Pant pockets may be sewn on the outside of the pants.
- Pants must be worn at the waist. The waist is defined as the area between the rib cage and the top of the hipbone.

Dress Shorts/Capris

- No sweat or athletic shorts
- Shorts with pockets must have standard front and back pockets. No side zippers, shorts. Pant pockets may be sewn on the outside of the pants
- Length is to be at the knee or below.

Skirts/Jumpers

- Skirts may be straight or pleated.
- The length must be at the top of the knee or longer.
- Skirts and jumpers must have a finished hem and be worn at the waist.

Shirts, Sweaters, Sweatshirts

- All shirt, sweaters, and sweatshirts should reach the waist, and cover the shoulders, etc., and not reference drugs, alcohol, weapons, gangs, etc.

Shoes

- Entire foot must be covered (toes and heels)
- Shoes with closures must be worn as intended (i.e., tied shoes must be tied)
- Shoes must have a hard sole
- Heels on shoes cannot be higher than two inches.

All Clothing

- Clothing must be clean and in good repair
- Undergarments should NEVER be visible
- Special Groups and Organizations may wear school appropriate "team" attire with prior approval by the building principal.
- Administrators reserve the right to make final determinations regarding dress code compliance. Students are not to be attired in clothing that compromises safety or modesty or is disruptive to the educational process. The following are examples but not limited to, inappropriate attire:
 - No hats, other head coverings or sunglasses will be worn in the building.
 - No outdoor coats/jackets.
 - No attire that suggests gang activity.
 - No jewelry depicting gangs, drugs, alcohol, violence and/or weapons.
 - No chains of any sort, excessive ornamentation such as chained wallets, dog collars or other items of this nature.
 - No excessive make-up of the costume variety.
- Bookbags and backpacks, will not be permitted in classrooms. Book bags and backpacks must be stored in the bag room or in lockers.
- No pajamas or slippers.

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

Motion Passed: _____ Motion Failed: _____

VIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**IX. 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: _____

X. Motion for Adjournment

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

Motion Passed: _____ Motion Failed: _____

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