

2019-01-07 - Board Agenda - Organizational

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FOSTORIA BOARD OF EDUCATION

Budget Hearing - 5:30 p.m.

Organizational Meeting - 5:35 p.m.

AGENDA

Monday, January 7, 2019 Fostoria Junior/Senior High School
1001 Park Avenue Fostoria, OH 44830

DR. THOMAS GUERNSEY - President Pro-Tem

PATRICK GRINE THOMAS GRINE HEIDI KAUFFMAN SHARON STANNARD

ANDREW R SPRANG, Superintendent

SUE E. LEHMANN, Treasurer

I. Call to Order by Dr. Thomas Guernsey, President Pro-Tem

II. Roll Call

P. GRINE ; T. GRINE ; KAUFFMAN ; STANNARD ; DR. G UERNSEY

III. Pledge of Allegiance and Moment of Silent Reflection

ORGANIZATIONAL MEETING

IV. Nomination for the Office of President of the Fostoria City Schools Board of Education:

A. nominates

nominates

B. Close nominations for President

C. Roll call vote for President

P. GRINE ; T. GRINE ; KAUFFMAN ; STANNARD ; DR. GUERNSEY_

V. Nomination for the Office of Vice President of the Fostoria City Schools Board of Education:

A. nominates

nominates

B. Close nominations for Vice President

C. Roll call vote for Vice President

P. GRINE ; T. GRINE ; KAUFFMAN_ ; STANNARD ; DR. GUERNSEY_

OATH OF OFFICE FOR NEW AND RE-ELECTED BOARD MEMBERS

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Fostoria City School District, Seneca County, Ohio, to the best of your ability and in accordance with the laws now in effect and hereinafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

Members assume chairs.

VI. 2019 Board of Education meetings:

The Fostoria City Schools Board of Education will meet, for the regular monthly meeting, the third Monday of each month (except the February meeting) at 6:00 pm in the Board Room at the Fostoria Junior/Senior High School, 1001 Park Avenue, Fostoria, OH.

Following is a complete list of Board of Education regular meetings for the 2019 calendar year:

February 11

June 17

October 21

March 18

July 15

November 18

April 15

August 19

December 16

May 20 September 16

The Fostoria City Schools Board of Education will meet, for monthly work sessions/meetings, the second Monday of each month (except the February, June & November meetings) at 6:00 pm in the Board Room at the Fostoria Junior/Senior High School, 1001 Park Avenue, Fostoria, OH.

Following is a complete list of Board of Education work sessions for the 2019 calendar year:

February 4

June 3

October 14

March 11 July 8 November 4

April 8

August 12 December 9

May 13

September 9

VII. Board President appoints OSBA Legislative Liaison Member for 2019:

VIII. Board President appoints OSBA Student Achievement Liaison Member for 2019:

IX. Motion to establish a Board Service Fund for the 2019 calendar year, per Ohio Revised Code 3315.15.

P. GRINE ; T. GRINE ; KAUFFMAN ; STANNARD ; DR. GUERNSEY_

Motion Passed: Motion Failed:

X. Standing Authorizations for 2019:

Motion to approve the following Standing Authorizations:

A. The Treasurer is authorized to secure advances from the County Auditor when funds are available and payable to the District.

B. The Treasurer is authorized to pay all bills within the limits of the appropriations resolution as bills are received and when services and/or merchandise are received in good condition.

C. The Board authorizes the Treasurer or Superintendent to review and approve all Then & Now Certificates per ORC 5705.41 (D).

D. The Treasurer is authorized to invest interim funds at the most productive interest rate, when funds are available.

E. The Treasurer is authorized to pay any and all overdraft and other associated bank fees for FY 2019.

F. The Board authorizes using one signature, the Treasurer's, on all checks.

G. The Superintendent is authorized to employ such personnel as needed for such emergency situations, with such employment to be presented to the Board for approval at the next Regular Board meeting.

H. The Superintendent is authorized to serve as Purchasing Agent for 2019.

I. The Superintendent has authority to approve enrollment of a child where there is a temporary custody request, grand-parenting, non-residential tuition, and a home schooling request.

J. The Treasurer is authorized to make appropriation modifications within budget accounts as needed without Board action.

K. The Treasurer is authorized to attend the required Public Records training (HB9) on behalf of the Board of Education members.

L. The Superintendent has authority to approve policies, purposes and transfers within the student activity funds.

M. The Superintendent has authority to approve all applications for Federal and State funds.

N. The Board directs the Treasurer that in the instance of the Food Service Fund, Ron Blackburn Memorial Fund, Foundation Scholarship, Dick Kidwell Scholarship, High

School Scholarship Fund (Redmen Pride), FEA Scholarship, Larry Snyder Scholarship, Vivian Pearson Band Scholarship, Judy Miller Choral Scholarship, Helen G. Saum Scholarship, Food Service Fund, Markoff Scholarship, and Auxiliary Services Fund, that the interest follows the principle into those specific funds.

O. The Board directs the Treasurer to purchase the following Blanket Bonds:

All Employees \$10,000

Superintendent \$10,000

Board President \$10,000

-with additional Indemnity Riders Treasurer

\$75,000

P. Approve expending funds for purchase of meals, refreshments or other amenities for professional development, meetings, staff recognition, community events, service awards, student incentives and items for bereavement as a means to promote public health, safety, morals, general welfare, security, prosperity and contentment of all participants.

P. GRINE_: T. GRINE ; KAUFFMAN ; STANNARD ; DR. GUERNSEY_

Motion Passed: Motion Failed:

XI. Standing Committees for 2019

President appoints Board Member(s) to serve on the following committees:

Standing Members - Andrew Sprang, Superintendent and Sue Lehmann, Treasurer

(1) Audit & Finance

Dr. Thomas Guernsey

Mr. Tom Grine

(2) Policy Development

Mr. Pat Grine

Ms. Sharon Stannard

(3) Negotiations/Personnel

Dr. Thomas Guernsey/Ms. Sharon Stannard (FEA)

Dr. Thomas Guernsey/Mrs. Heidi Kauffman (AFSCME)

(4) Records Committee

(5} Athletic Board

(6} Redmen Club/Athletic Boosters

(7} Music Boosters

(8} Vanguard-Sentinel JVSD Mrs. Heidi Kauffman

(9} Fostoria Parks Board

(10} Academic Boosters

XII. The Superintendent recommends that the Director of Student Services, be designated as the Equal Opportunity Compliance Administrator to assure that the School District complies with Title IX of the Education Amendments of 1972 and all applicable rules and regulations promulgated under such laws. The Director of Student Services shall also be responsible for assuring that all practices and procedures of this School District shall comply with the Policies of this Board of Education with regard to non-discrimination.

Jennifer Abell, Director of Student Services

1001 Park Avenue, Fostoria, OH 44830 419-436-4101

jabell@fostoriaschools.org

P. GRINE_; T. GRINE_; KAUFFMAN_; STANNARD_; DR. GUERNSEY_

Motion Passed: Motion Failed:

XIII. The Superintendent recommends that the Director of Student Services, be designated as the Compliance Administrator to assure that the School District complies with Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act, and all applicable rules and regulations promulgated under such laws. The Director of Student Services shall also be responsible for assuring that all practices and procedures of this School District shall comply

with the Policies of this Board of Education with regard to non-discrimination.

Jennifer Abell, Director of Student Services 1001 Park Avenue, Fostoria, OH 44830

419-436-4101

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P. GRINE__; T. GRINE__; KAUFFMAN__; STANNARD__; DR. GUERNSEY__

Motion Passed: Motion Failed:

XIV. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

a) 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: _

XVI. Motion for Adjournment

P. GRINE_; T. GRINE ; KAUFFMAN ; STANNARD_: DR. GUERNSEY_

Motion Passed: Motion Failed:

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