

2019-03-18 - Board Agenda

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FOSTORIA BOARD OF EDUCATION

Regular Meeting
AGENDA

Monday, March 18, 2019
6:00 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. MARCH SPECIAL RECOGNITION

• FHS Volleyball Team – 2018 League Champions

Jolie Counts

Kamari Godfrey

Meredith Grine

Jasmine Groves

Mary Harris

Mauryanna Jones

Zoe Rice

Baleigh Robinson

Tyriana Settles All Ohio

Ali Sierra

Kyah Talley

Dashani Taylor

Dakota Thomas

Krissy Lotycz Head Coach

Erin Reed Asst. Coach

Carver Williams JV Coach

V. PUBLIC PARTICIPATION ON AGENDA ITEMS

VI. ADMINISTRATIVE REPORTS

Sue E. Lehmann, Treasurer

Andrew R. Sprang, Superintendent

*At this time, members of the public wishing 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

5113.02 School Choice Options Revision

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

5610.03 Emergency Removal of Students Revision

6320 Purchasing and Bidding Revision

6325 Procurement – Federal Grants/Funds Revision

6605 Crowdfunding Revision

7540.02 Web Accessibility, Content, Apps and Services Revision

8400 School Safety Revision

8500 Food Services Revision

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

Motion Passed: _____ Motion Failed: _____

VIII. TREASURER RECOMMENDATIONS:

A. The Treasurer recommends the following for Board action:

1. Approval of the minutes from the following Board of Education meetings:

(1) Work Session on February 4, 2019

(2) Regular Meeting on February 11, 2019

2. Approval of the following February 2019 Financial Statements:

(1) Cash Reconciliation

(2) FINSUM (Financial Summary)

(3) February Report on General Fund

(4) All Checks Report

(5) FY19 Amended Appropriations

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

Motion Passed: _____ Motion Failed: _____

IX. Motion to approve First Federal Bank, Star Ohio, and US Bank as depositories of district funds and authorize the Treasurer to enter into agreements for such depositories on behalf of the Board of Education.

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

Motion Passed: _____ Motion Failed: _____

X. Motion to approve the following resolution:

Resolution No. 19-01

Resolution to accept the amounts and rates as determined by the budget commission, authorizing the necessary tax levies and certifying them to the county auditor as submitted.

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

Motion Passed: _____ Motion Failed: _____

XI. Motion to thank the following supporters for their donations to the PreK-6 Playground fundraising campaign:

Donor Tribe Designation
 Alvada Construction Ottawa
 FHS Class of 1998 Ottawa
 Commercial Carpet & Tile Mingo
 Ellen Gatrell Shawnee
 FIES PTO Wyandotte
 Fostoria Rotary Club Seneca
 Frankart Electric Mingo
 Geary Memorial Foundation Wyandotte
 Kevin Frias Mingo
 Kiwanis Mingo
 Lehmann Chiropractic Center Ottawa
 Longfellow PTO Wyandotte
 NSI Crankshaft Mingo
 ProMedica Shawnee
 Reineke Ford Shawnee
 Riley School PAC Wyandotte
 Roppe Corp. Seneca
 Stacy Tri-County Veterinary Clinic Mingo
 Tri-County Dental Shawnee

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

Motion Passed: _____ Motion Failed: _____

XII. SUPERINTENDENT RECOMMENDATIONS:

A. The Superintendent recommends approval of the following personnel items: (All employment of personnel is pending completion of all required documentation/licensure requirements.)

1 RESIGNATION - CERTIFIED

Individual Position Effective

Julie Sharkey Elementary Teacher 05/31/2019

2 EMPLOYMENT - CLASSIFIED

Individual Position Effective

Chris Bush Bus Driver 03/18/2019

3 EMPLOYMENT – CLASSIFIED - SUBSTITUTE

Individual Position Effective

Ciara Bush Food Service 02/27/2019

4 EMPLOYMENT-SUPPLEMENTAL

Individual Position Effective

Kimberlie Saunders Asst. Boy's/Girls' Track 2018-2019

5 EMPLOYMENT-AGREEMENT

Individual Position Effective

Walter Burrow Boy's Tennis 2018-2019

Dawn Hartley Jr. H.S. Boys'/Girls' Track 2018-2019

B. Non-renew the following 2018-2019 Supplemental/Agreement contracts, Extended Service Contract Days, Substitutes and Home Instruction (including personnel hired in March, April, May, and June of 2019):

First Name Last Name Supplemental/Agreement

Yvette Anez Girls' Tennis, Girls' JV Basketball

Brian Baeder Asst. Varsity Softball
Kelly Bates Jr. H.S. Volleyball
Kelli Bauman Extended Service
Drew Bauman LPDC Admin. Alternate
Mark Bauman Weight Training Coordinator - Girls'
Amy Baxter Department Head-English, Co-H.S. Student Council Advisor, LPDC Teacher Alternative
Kori Bernal Extended Service
Nate Bernal Jr. H.S. Football
Amy Blakely Co - Junior Class Advisor, Co-H.S. Student Council Advisor
Anitra Bolden Jr. H.S. Cross Country, Asst. Varsity Track
Riley Brough Asst. Marching Auxiliaries
Jeri Brubaker Freshman Class Advisor
Perry Buchanan Boys' Asst. Varsity Basketball
Catherine Bucher Senior Class Advisor, LPDC Teacher Representative
Pamela Burrow Department Head-SPED, Sophomore Class Advisor
Cheryl Ann Chaffee H.S. Quiz Bowl Advisor
Michael Daring LPDC Admin. Representative
Meghan Davis Computer Coordinator
Shawn Earl Extended Service
Sandy Ellis Extended Service, LPDC Committee
Kim Fant-Cousin Head Boys'/Girls' Cross Country, Youth to Youth Advisor, Head Track
Roy Findley Varsity Assistant Football
Greg Fleming Varsity Assistant Football
Courtney Fleming Asst. Swimming Boys'/Girls', Spanish Club Advisor
Christina Frederick Computer Coordinator
Kurt Gilts Equipment Manager
Rebecca Gottfried H.S. Marching Auxiliaries
John Groth Varsity Assistant Football
Justin Gunka Head Baseball
Drew Hanley Department Head - SS
Jerome Haupt LPDC Admin. Representative
Michael Headley Department Head - Science
Jesus Holguin Jr. H.S. Wrestling
Jason Holtzberger Asst. Varsity Baseball
Erika Hossler Elementary Quiz Bowl, STEM Club Advisor
Jay Hossler JV Softball
Chelsea Hutchins Jr. H.S. Boys'/Girls' Basketball
Eloise Ireland Jr. H.S. Basketball Cheer Advisor
Abigail Jackson LPDC Teacher Representative
Sara Kaltenbach LPDC Chair, LPDC Teacher Representative
Justin Kiser Head Wrestling
Mark Lair Boys' Freshman Basketball
Nora Lambright Co-Junior Class Advisor
Kurtis Lazur Jr. H.S. Boys'/Girls' Basket Ball
Alexandra Lenzo Vocal Music, Musical Director
Zach Leonard Asst. Wrestling
Krista Lewis STEM Club Advisor
Thom Loomis Boys' Head Basketball
Brittany Loomis Jr. H.S. Boys'/Girls' Basket Ball
Krissy Lotycz Head Volleyball
Melissa Mason Football Cheerleading Advisor, Basketball Cheer Advisor
Amy Masterson Extended Service, Computer Coordinator
Deborah Melroy Art Club Advisor
Dustin Miller Jr. H.S. Football

Craig Mintz Head Girls' Basketball
Clayton Moore Head Softball
Brian Oestreich Department Head-Math, Co-NHS Advisor
Bridget Olenik Assistant Band Director, Jr. H.S. Annual Advisor, Asst. Musical Director
Traci Papenfus Assistant Cross Country, Asst. Boys'/Girls' Track
Erin Reed Assistant Volleyball
Jeremy Robbins Varsity Assistant Football
Ali Root Jr. H.S. Football Cheer Advisor
Kristen Santos Asst. Musical Director, Asst. Vocal Music
Kimberlie Saunders Head Boys'/Girls' Swimming
Robert Scott Jr. H.S. Boys'/Girls' Basket Ball
Gabriel Sierra Jr. H.S. Athletic Director
Dawn Skornicka Co-Elementary Student Council
Anthony Smith Jr. H.S. Wrestling
Jeremy Smith PAC Coordinator
Cydell Smith Jr. H.S. Football
Sheryl St. Clair Extended Service
Tony Stahl Freshman Football
Julie Steinhardt Extended Service
Jordan Stewart JV Baseball
Hunter Strahm Jr. H.S. Cross Country, Jr. H.S. Boys'/Girls' Track
Amy Stultz Co-NHS Advisor, Jr. H.S. NHS Advisor
Mathew Swortchek TV Director
Tonya Theis Hi-Y Advisor
Janet Thibodeau Bowling
George Tucker Varsity Assistant Football
Michelle Weber Co-Elementary Student Council
Aaron Weidner Assistant Athletic Director, Computer Coordinator
Carver Williams Freshman Volleyball, Boys' JV Basketball, Softball Base Coach
Veronica Wonderly Girls' Asst. Varsity Basketball
Shannon Woodward Computer Coordinator
Trey Yates Baseball Base Coach

First Name Last Name Substitute Position
Deanna Ash Food Service
Chana Banks Custodian
Brooklyn Bower Food Service
Judy Bowers Custodian
Chris Bush Bus Driver, Custodian, Food Service Van Driver
Thomas Butcher Custodian
Mary Coughenour Food Service
Ruth Elems Custodian
Duane Hammer Bus Driver
Robyn Holman Food Service
Lisa Huss Custodian
Sandra Jurrus Bus Driver
Terrie Litton Bus Driver
Nicole Lopez Food Service
Daniel Magrum Bus Driver
Melanie Meddles Food Service
Patricia Moates Custodian, Food Service
Elaine Oswald Food Service
Jonathan Parsons Custodian
Kimberly Sands Custodian

George Scott Custodian, Maintenance
Katie Smith Bus Driver
Joe Souder Bus Driver
Brett Taylor Food Service Van Driver
Lisa Young Food Service

Home Instruction
Pamela Burrow
Amy Masterson
Sherry Roach
Dina Schreiner
Amy Stultz
Peggy Ward

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

Motion Passed: _____ Motion Failed: _____

XIII. Motion to non-renew the 2018-2019 Home Instruction contract between Fostoria City Schools and Kathleen Grine.

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

Motion Passed: _____ Motion Failed: _____

XIV. Motion to approve the FJSHS Summer School program June 10 through July 12, 2019, 8:00 am to 1:30 p.m.

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

Motion Passed: _____ Motion Failed: _____

XV. Motion to non-renew the following 2018-2019 supplemental contracts between Fostoria City Schools and Jon (Steve) Kauffman:

1. Extended Service Contract Days
2. Head Band Director
3. Summer Band Director
4. Pep Band
5. Asst. Musical Director
6. Annual Advisor

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

Motion Passed: _____ Motion Failed: _____

XVI. Motion to approve the 6th grade students' field trip to the YMCA Camp Willson, in Bellefontaine, OH for Outdoor Education courses May 1-3, 2019.

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

Motion Passed: _____ Motion Failed: _____

XVII. Motion to approve the Memorandum of Understanding for Fostoria City Schools' Voting Membership in the Seneca County Health Alliance for 2019.

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

Motion Passed: _____ Motion Failed: _____

XVIII. Motion to approve the 2019-2020 School Calendar:

FOSTORIA CITY SCHOOLS
2019-2020

SCHOOL YEAR CALENDAR

Wed.-Tues Aug. 14-20 Entry Teachers' Program

Wed.-Fri. Aug. 21-23 All Staff PD/4DX

Wed.-Fri. Aug. 28-30 District In-Service

Mon. Sept. 2 LABOR DAY - NO SCHOOL

Tues. Sept. 3 First Day of Classes 2019-2020

Mon.-Fri. Date TBD Grade 3 English Language Arts

Fri. Nov. 1 End of 1st Grading Period

Mon.-Tues. Nov. 25-26 PARENT/TEACHER CONF. (Day & Evening)-NO SCHOOL

Wed.-Fri. Nov. 27-29 THANKSGIVING RECESS - NO SCHOOL

Mon.-Fri. Date TBD High School End of Course Tests

Thurs.-Fri. Dec. 19-20 Staff In-Service - NO SCHOOL

Mon.-Fri. Dec. 23-Jan. 3 WINTER RECESS BEGINS - NO SCHOOL

Mon. Jan. 6 School Resumes

Fri. Jan. 17 End of 1st Semester

Mon. Jan. 20 MARTIN LUTHER KING DAY - NO SCHOOL

Tues. Jan. 21 TEACHER REPORT DAY - NO SCHOOL

Wed.-Thurs. Feb. 12-13 PARENT/TEACHER CONF.-EVENINGS - SCHOOL IN SESSION

Fri. Feb. 14* PARENT/TEACHER CONF.- NO SCHOOL

Mon. Feb. 17 PRESIDENTS' DAY - NO SCHOOL

Mon.-Fri. Date TBD English Language Arts Test

Fri. Mar. 27 End of 3rd Grading Period

Mon.-Fri. Date TBD Mathematics, Science and Social Studies Tests

Fri.-Mon. Apr. 10-13 SPRING BREAK

Mon. May 25 MEMORIAL DAY - NO SCHOOL

Fri. May 29 Last Day of Classes for 2019-2020

Sunday May 31 COMMENCEMENT

Mon. June 1 TEACHER REPORT DAY

1076.1 hours in session - FJSH 1020 hours in session - Elementary

*If we miss more than 8 days before testing for weather closings, Friday, February 14th will be a make-up day. As long as we do not go under in required hours past testing, we will not make-up days.

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

Motion Passed: _____ Motion Failed: _____

XIX. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XX. 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: _____

XXI. Motion for Adjournment

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

Motion Passed: _____ Motion Failed: _____

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