

2019-12-16 - Board Minutes

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The Fostoria Board of Education met for a regular meeting at 6:02 p.m. on Monday, December 16, 2019 at the Fostoria Junior/Senior High School.

The meeting was called to order by President Dr. Thomas Guernsey with the following members present: Mr. P. Grine, Mr. T. Grine, Mrs. Kauffman, Ms. Stannard, and Dr. Guernsey

PLEDGE OF ALLEGIANCE & MOMENT OF SILENT REFLECTION

PUBLIC PARTICIPATION ON AGENDA ITEMS - None

ADMINISTRATIVE REPORTS

Sue E. Lehmann, Treasurer

Andrew R. Sprang, Superintendent

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

MOTION NO. 19-136 POLICY COMMITTEE RECOMMENDATION

Mr. P. Grine moved to approve the adoption of the following Fostoria Board of Education policies:

Policy # Policy Policy Action

1310 Employment of the Treasurer Revision

1340 Non-Reemployment of the Treasurer Revision

2431 Interscholastic Athletics Revision

5113.02 School Choice Options Revision

5136 Personal Communication Devices Revision

5200 Attendance Revision

5230 Late Arrival and Early Dismissal Revision

5350 Student Mental Health and Suicide Prevention Revision

5460 Graduation Requirements Revision

7300 Disposition of Real Property/Personal Property Revision

7440.03 Small Unmanned Aircraft Systems New

8462 Student Abuse and Neglect Revision

8500 Food Services Revision

1615 Use of Tobacco by Administrators New

3215 Use of Tobacco by Professional Staff Revision

4215 Use of Tobacco by Classified Staff Revision

5512 Use of Tobacco Revision

7434 Use of Tobacco on School Premises Revision

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

Ms. Stannard seconded the motion and on roll call the vote was: Mr. P. Grine, aye; Ms. Stannard, aye; Mr. T. Grine, aye; Mrs. Kauffman, aye; and Dr. Guernsey, aye. The President declared the motion passed.

MOTION NO. 19-137 TREASURER RECOMMENDATIONS

Mrs. Kauffman moved to approve the following Treasurer recommendations:

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

(1) Work Session on November 4, 2019

(2) Regular Meeting on November 25, 2019

B. Approval of the following Financial Statements for November 2019 as submitted:

(1) Cash Reconciliation

(2) All Checks Report

- (3) FINSUM (Financial Summary)
- (4) General Fund Report (November)

C. Motion authorizing the Treasurer to renew membership in the Ohio School Boards Association for 2020 and to renew subscriptions to the BRIEFCASE and SCHOOL MANAGEMENT NEWS for 2020.

D. Motion to accept and thank the many anonymous individuals who donated to the PreK-6 Playground Project in memory of Dina Schreiner

E. Motion to accept and thank Amanda Markoff for the donation to the Jack and Carolyn Markoff Endowment Award Fund.

Mr. T. Grine seconded the motion and on roll call the vote was: Mrs. Kauffman, aye; Mr. T. Grine, aye; Mr. P. Grine, aye; Ms. Stannard, aye; and Dr. Guernsey, aye. The President declared the motion passed.

MOTION NO. 19-138 SUPERINTENDENT RECOMMENDATIONS

Ms. Stannard moved to approve the following Superintendent recommendations:

A. Approve the following personnel items:

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

1 EMPLOYMENT - VOLUNTEERS

Individual Position Effective

Casimiro Anez Bowling 2019-2020

Cory Gregg Jr. HS Girls' Basketball 2019-2020

Autumn Valenti Bowling 2019-2020

Mr. P. Grine seconded the motion and on roll call the vote was: Ms. Stannard, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; Mrs. Kauffman, aye; and Dr. Guernsey, aye. The President declared the motion passed.

MOTION NO. 19-139 CPI TRAINING STIPEND

Mrs. Kauffman moved to approve paying Jennifer Abell a \$1500 stipend for providing staff with CPI (Crisis Prevention Intervention) Training.

Mr. T. Grine seconded the motion and on roll call the vote was: Mrs. Kauffman, aye; Mr. T. Grine, aye; Mr. P. Grine, aye; Ms. Stannard, aye; and Dr. Guernsey, aye. The President declared the motion passed.

MOTION NO. 19-140 CAMP WILLSON TRIP

Mrs. Kauffman moved to approve the 6th grade student's field trip to the YMCA Camp Willson, in Bellefontaine, OH for outdoor education courses April 22-24, 2020.

Mr. P. Grine seconded the motion and on roll call the vote was: Mrs. Kauffman, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; Ms. Stannard, aye; and Dr. Guernsey, aye. The President declared the motion passed.

MOTION NO. 19-141 2020 MEETING DATES AND TIMES

Mrs. Kauffman moved to set date/time, and nominate President Pro-Tem for January Organizational Meeting, and Regular January 2020 Board of Education Meeting:

President Pro-Tem: Dr. Thomas Guernsey

2019 Tax Budget Hearing Date and Time: Monday, January 13, 2020*, 5:30 p.m.

2019 Organizational Mtg. Date and Time: Monday, January 13, 2020*, 5:45 p.m.

Regular January 2019 Mtg. Date and Time: Monday, January 13, 2020*, 6:00 p.m.

*If there is inclement weather on January 13, 2020, the meetings will be held at the same times on Tuesday, January 14, 2020.

Ms. Stannard seconded the motion and on roll call the vote was: Mrs. Kauffman, aye; Ms. Stannard, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; and Dr. Guernsey, aye. The President declared the motion passed.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None**MOTION NO. 19-142 EXECUTIVE SESSION**

Ms. Stannard moved to go into Executive Session at 6:15 pm for the purpose(s) of:

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

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

Mr. P. Grine seconded the motion and on roll call the vote was: Ms. Stannard, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; Mrs. Kauffman, aye; and Dr. Guernsey, aye. The President declared the motion passed.

At 6:43 pm the Board members left Executive Session. The President declared the Board back in session.

*Mrs. Kauffman distributed information she received from OSBA regarding her participation in negotiations.

MOTION NO. 19-143 ADJOURNMENT

There being no further business, Mrs. Kauffman moved to adjourn the meeting at 6:48 pm.

Ms. Stannard seconded the motion and on roll call the vote was: Mrs. Kauffman, aye; Ms. Stannard, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; and Dr. Guernsey, aye. The President declared the motion passed.

Treasurer

President

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