the Fostoria Board of Education met for a regular meeting at 6:00 p.m. on Monday, October 23, 2023 at the Fostoria City Schools Board Office, 1001 Park Avenue, Fostoria, OH 44830.

The meeting was called to order by President Dr. Thomas Guernsey at 6:00 p.m. with the following members present: Mrs. Bringman, Mr. P. Grine, Mr. T. Grine, Mr. Wade and Dr. Guernsey.

This meeting is a meeting of the Board of Education for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENT REFLECTION

MOTION NO. 23-156 APPROVE THE AGENDA

Mr. P. Grine moved to approve the proposed agenda for today's meeting as presented.

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

PUBLIC PARTICIPATION ON AGENDA ITEMS - None

SPECIAL REPORTS

Redmen Club/Athletic Boosters Mrs. Bringman
Vanguard-Sentinel JVSD Mr. Wade

ADMINISTRATIVE REPORTS

Daniel Russomanno, Treasurer Andrew Sprang, Superintendent

MOTION NO. 23-157 TREASURER RECOMMENDATIONS

Mr. Wade moved to approve the following Treasurer recommendations:

- A. Approval of the minutes of the following Board of Education meetings:
 - 1. Work Session September 11, 2023 2023-09-11 Board Minutes
 - 2. Regular Meeting September 19, 2023 2023-09-18 Board Minutes.pdf

- B. Approval of the following Financial Statements for September 2023 as submittea.
 - 23-09 Board Report.pdf
- C. Accept and thank the following for their generous donations:
 - 1. Class of 1965 \$2,650.00 for a senior display board
 - 2. Fostoria Kiwanis Club \$385.00 for the Getting Ahead Program
- D. Approval of the FY24 Student Activity Account Statement of Purpose and Budgets as submitted. FY24 Student Activity Budgets.pdf
- E. Approve the Treasurer transferring the following funds:
 - 1. \$1,553.08 from the Class of 2023 to the Class of 2024 account

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

MOTION NO. 23-158 SUPERINTENDENT RECOMMENDATIONS

Mr. P. Grine moved to approve the following Superintendent recommendations:

A. Approval of the following personnel items*:

*All recommendations for employment of individual(s) remain pending until all required training, certification/paperwork and background checks are completed. Pay will be issued per negotiated agreement.

1. EMPLOYMENT CERTIFIED - SUBSTITUTE

Individual	<u>Position</u>	<u>Rate</u>	<u>Effective</u>
Macy Adkins	Teacher	\$125 daily	10/11/2023
Shayanne Hemminger	Teacher	\$125 daily	10/16/2023
Carol LeForge	Teacher	\$140 daily	09/25/2023
Rebecca Fahey	Teacher	\$140 daily	09/26/2023

2. EMPLOYMENT CERTIFIED

Individual	<u>Position</u>	Rate	Effective
Victoria Craig	After-School Intervention	\$32.64 hrly	10/01/2023
Leatice Depp	After-School Intervention	\$32.64 hrly	10/01/2023
Grace Ewing	After-School Intervention	\$32.64 hrly	10/01/2023
Wayne George	After-School Intervention	\$32.64 hrly	10/01/2023

Brooklyn Hoyng	After-School Intervention	\$32.64 hrly	10/01/2023
Debra Self	After-School Intervention	\$32.64 hrly	10/01/2023
Athena Steed	After-School Intervention	\$32.64 hrly	10/01/2023
Jessica Thacker	After-School Intervention	\$32.64 hrly	10/01/2023
Matthew Zirger	After-School Intervention	\$32.64 hrly	10/01/2023

3. RESIGNATION CLASSIFIED

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Greg Gonyer	Mechanic/Bus Driver	10/03/2023

4. EMPLOYMENT CLASSIFIED

<u>Individual</u>	<u>Position</u>	<u>Rate</u>	Effective
Sydney Chevalier	Custodian	\$16.27	10/16/2023
Anthony Miller	Bus Driver/Custodian	\$19.39/\$16.27	10/02/2023

5. EMPLOYMENT SUPPLEMENTAL

<u>Individual</u>	<u>Position</u>	<u>Rate</u>	Effective
Grace Ewing	Elem. Curriculum Leader	\$1,463	2023-2024
David Hossler	Jr. H.S. Boys'/Girls' BKB	\$2,252	2023-2024
Nora Lambright	Jr.H.S. Athletic Director	\$3,600	2023-2024
Ashley Miller	Dept. Head - Math	\$1,463	2023-2024
Kim Moore	Head Swimming	\$3,825	2023/2024
Riley Rayfield	Jr. H.S. Wrestling	\$1,800	2023-2024
Kyle Shock	Head Wrestling	\$3,600	2023-2024
Athena Steed	Elem. Curriculum Leader	\$1,463	2023-2024

6. EMPLOYMENT AGREEMENT

<u>Individual</u>	<u>Position</u>	<u>Rate</u>	Effective
Andrew Cantrell	Girls' JV Basketball	\$3,375	2023-2024
Robert Hernandez Asst. Wrestling		\$2,700	2023-2024
Brent Liskai	Boys' Asst. Varsity BKB	\$4,050	2023-2024
Dustin Miller	Boys' Freshman BKB	\$3,375	2023-2024
Michael Runion	Jr. H.S. Boys'/Girls' BKB	\$1,800	2023-2024
Robert Scott	Boys' JV Basketball	\$3,825	2023-2024
Dan Sherman	Bowling	\$2,475	2032-2024

7. EMPLOYMENT - VOLUNTEER

<u>Individual</u>	<u>Position</u>	Effective
Perry Buchanan	Boys' Basketball	2023-2024
Christina Franklin	Asst. Girls' Tennis	2023-2024
Carver Williams	Boys' Basketball	2023-2024

8. RETIREMENT - CLASSIFIED

<u>Individual</u>	<u>Position</u>	Years of Service	<u>Effective</u>
Yvette Anez	Custodian	26	01/01/2024

- B. Motion to approve a medical leave of absence for Anne Warriner, utilizing both paid and unpaid leave, effective October 17, 2023.
- C. Motion to approve a maternity leave of absence for Devin Hart, effective November 3, 2023 through January 29, 2024.
- D. Motion to approve an \$11,000 stipend for Kaye Racheter for additional duties as the Elementary After School and Summer School Program Coordinator for the 2023-2024 school year paid through ARP ESSER.

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

MOTION NO. 23-159 OVERNIGHT STUDENT TRIP - MODEL UNITED NATIONS

Mr. P. Grine moved to approve the overnight/extended student trip for students to attend the Ohio Model United Nations Conference, Columbus, Ohio, December 3-5, 2023. Proposal_for_Overnight_Extended_Student_Trip Model UN 2023.pdf

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

MOTION NO. 23-160 PERRY proTECH AGREEMENT

Mr. Wade moved to approve the ProEssentials 3 yr. Agreement between Fostoria City Schools and Perry proTech effective October 4, 2023.

FCS - Agreement - ProEssentials - 2023.pdf

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

BOARD COMMENTS: None

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

MOTION NO. 23-161 EXECUTIVE SESSION

Mr. P. Grine moved to go into Executive Session at 6:35 p.m. for the purpose(s) of:

- consideration of the employment or compensation of an employee
- investigate charges or complaints against a public employee

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

The Board left Executive Session at 6:58 p.m. The President declared the Board back in session.

MOTION NO. 23-162 - ADJOURNMENT

There being no further business, Mr. P. Grine moved to adjourn the meeting at 6:59 p.m.

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

Treasurer

President

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