

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held September 12, 2016

The Old Fort Local Board of Education met for their regular meeting on Monday, September 12, 2016, 6:00 p.m., in the Elementary School Library, Bettsville Campus. President Sooy called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Woodall, and Mrs. Sooy.

It was moved by Mrs. Woodall to approve the Agenda as amended.

Mr. Pence seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion Carried.

It was moved by Mrs. Woodall to approve the following Treasurer Recommendations:

Approve the minutes of the August 8, 2016 regular board meeting.

Mr. Baker seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Sooy, yes. Motion carried.

It is moved by Mr. Pence to approve the financial report as presented.

Mr. Bowman seconded the motion and upon roll call the vote was:
Mr. Pence, Mr. Bowman, Mr. Baker, Mrs. Woodall, Mrs. Sooy, yes. Motion Carried.

It was moved by Mr. Pence to adopt approve a five year service contract with the Village of Bettsville for salting and snow removal beginning FY 17, for the Old Fort Elementary, Bettsville Campus., pending the Village Council of Bettsville adopt a resolution to accept an inside millage reduction. Cost of \$2,906.00 annually.

Mr. Baker seconded the motion and upon roll call the vote was:
Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Baker to accept the following donations:

School supplies from Seneca County First Call for Help valued at \$100.00.
\$2,950.00 from the Old Fort Lion's Club to be used toward the widening of aisles and installation of handrails in the high school gymnasium bleachers.

Mr. Pence seconded the motion and upon roll call the vote was:
Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion carried.

It was moved by Mrs. Woodall to approve the adoption of NEOLA policy #3223, STANDARD-BASED SCHOOL COUNSELOR EVALUATION, as Old Fort Local Schools Board policy.

Mr. Pence seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Baker to approve maternity leave under the Family Medical Leave Act (FMLA) guidelines for Jennifer Ritzler beginning on, or about, October 12, 2016.

Mr. Baker seconded the motion and upon roll call the vote was:
Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Pence to approve Steve Anway as McKinney-Vento Homeless Student Act liaison for the District.

Mr. Bowman seconded the motion and upon roll call the vote was:
Mr. Pence, Mr. Bowman, Mr. Baker, Mrs. Woodall, Mrs. Sooy, yes. Motion carried.

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held September 12, 2016

It was moved by Mr. Baker to approve the Senior Class Trip to Orlando, Florida March 20-24, 2017.

Mr. Pence seconded the motion and upon roll call the vote was:

Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion carried.

It was moved by Mr. Pence to approve the following:

Hire:

Certified Staff:

Julie Wax - move from Limited to Continuing Contract

Supplemental Position(s):

Ann Miller, 50% Senior Class Advisor, Class 5
Matt Combs, 50% Senior Class Advisor, Class 5
Kathy Gillmor Resident Educator mentor (Brittany Adelsperger - year 2)
Kathy Gillmor Resident Educator mentor (Jami Bouillon - year 2)
Janelle Phillips Resident Educator mentor (Danielle Minier - year 1)
Maria Scherger Resident Educator mentor (Myranda Kelly - year 2)
Ann Miller Resident Educator mentor (Ashley Pugh - year 4)
Ann Miller Resident Educator mentor (Kaitlin Turpin - year 4)
Jeremy Zender, LPDC member
Jody Scaife, LPDC member
Jeff Lynch, LPDC member
Sonia Herman, LPDC member

Athletics

Jenny Ritzler, Varsity Girls Basketball Coach, Class 1
Mark Miller, Varsity Girls Assistant Basketball Coach, Class 5
Greg Woodruff, Junior Varsity Girls Basketball Coach, Class 2
Jim Menkhoff, Assistant Girls Basketball Coach, Volunteer
Kevin Guth, 8th Grade Girls Basketball Coach, Class 6
Brittany Adelsperger, 7th Grade Girls Basketball Coach, Class 6
Eric Hoover, Varsity Boys Basketball Coach, Class 1
Steve Adelsperger, Varsity Boys Assistant Basketball Coach, Class 5
Cole Davidson, Junior Varsity Boys Basketball Coach, Class 2
Phil Riehm, 7th Grade Girls Basketball Coach, Class 6
Robin Naugle, Varsity Cheerleading Coach, Class 6

Mrs. Woodall seconded the motion and upon roll call the vote was:

Mr. Pence, Mrs. Woodall, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion carried.

It was recommended by Mrs. Woodall to enter into executive session for the consideration of the employment, compensation of public employees, and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Mr. Pence seconded the motion and upon roll call the vote was:

Mrs. Woodall, Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion Carried.

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held September 12, 2016

The Board of Education entered into executive session at 7:15 PM.

At 8:00 PM, President Sooy declared the meeting back in regular session.

Being no further business, Mrs. Woodall moved to adjourn the meeting.

Mr. Pence seconded the motion and upon roll call the vote was:

Mrs. Woodall, Mr. Pence, Mr. Baker, Mr. Woodall, Mrs. Sooy, yes.

The meeting adjourned at 8:00 PM.

President

Treasurer