

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held October 9, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, October 9, 2017, 6:00 p.m., in the High School Library. President Sooy called the meeting to order.

The Pledge of Allegiance was recited.

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

A motion was made by Mrs. Woodall to approve the Agenda.

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

A motion was made by Mrs. Woodall to approve the minutes of the September 11, 2017 regular board meeting.

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

A motion was made by Mrs. Woodall to approve the Financial Report as presented.

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

A motion was made by Mrs. Sooy to accept a \$20.00 donation from Laurie Reichert for the Elementary Library in memory of Krista Harrison.

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

A motion was made by Mr. Bowman to approve the Five Year Forecast and Assumptions, as presented.

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

A motion was made by Mrs. Woodall to approve a contract with Pleasant Township for snow removal for the 2017/2018 school year.

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

A motion was made by Mrs. Woodall to approve of a contract with the North Central Ohio ESC for technology services not to exceed \$71,000.

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

A motion was made by Mrs. Woodall to approve NEOLA policy 2413, CAREER ADVISING.

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

A motion was made by Mr. Bowman to approve of the following:

Hire:

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Supplemental Position(s) (pending completion of all required training, and/or paperwork)

Shelby Ortiz, 9 Volleyball, Class 5

**Shelby is also the JV Volleyball coach so she will receive 75% of the compensation for both positions, per the negotiated agreement.*

Tim Ritzler, 7th Grade Boys Basketball Coach, Class 6

Bart Clouse, Varsity Baseball Coach, Class 2

Kim Warren, Elementary Student Council 50%, Class 8

Susie Perry, Elementary Student Council 50%, Class 8

Certified (pending completion of all required training, and/or paperwork)

Kathy Gillmor - substitute teacher

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

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – nothing to report.

Mrs. Woodall - Student Achievement Liaison – nothing to report.

Mr. Bowman – Vanguard-Sentinel Board – nothing to report.

Mr. Pence – Athletic Council Member – nothing to report.

A motion was made by Mr. Bowman 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.

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

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

The Board of Education entered into executive session at 7:01 PM.

At 7:15 PM, President Sooy declared the meeting back in regular session.

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

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

Mrs. Woodall, Mr. Bowman, Mrs. Sooy, yes.

The meeting adjourned at 7:16 p.m...

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Treasurer