

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held August 14, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, August 14, 2017, 6:01 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.

Mr. Pence arrived at 6:10 p.m.

A motion was made by Mrs. Woodall to approve the following Treasurer Recommendations:

Approve the minutes of the July 10, 2017 regular board meeting.

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

A motion was made by Mr. Pence to approve the Financial Report as presented.

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

A motion was made by Mr. Bowman to approve a contract with the North Central Ohio Educational Service Center for services for the Visually Impaired for the 2017-2018 school year.

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

A motion was made by Mrs. Woodall to approve a contract with the North Central Ohio Educational Service Center to provide services for the Hearing Impaired for the 2017-18 school year.

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

A motion was made by Mr. Pence to approve a contract with the North Central Ohio Educational Service Center for Audiology Services as needed for the 2017-2018 school year.

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

A motion was made by Mrs. Woodall to approve the North Central Ohio ESC Substitute Teacher list for the employment of substitute teachers and to authorize the Superintendent to appoint non-certified substitute employees as needed and provided for in the annual appropriation resolution during the 2017-2018 school year.

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

A motion was made by Mr. Bowman to approve a contract with the North Central Ohio Educational Service Center for Home Schooling Services as needed for the 2017-2018 school year.

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

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

A motion was made by Mrs. Woodall to approve a contract with the Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio to provide educational services for adjudicated and delinquent students placed there as needed.

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

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

A motion was made by Mrs. Sooy to approve 2 extended days for Carrie Kingsbrough, high school food service, to be worked before the start of school on August 23, 2017.

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

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

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

Classified Staff:

Hire:

Barb Tackett - Substitute Teacher at 5.75 hours per day, \$14.78/hour, not to exceed 179 days
Laurie Reichert - Substitute Teacher

Supplemental Position(s):

Hire:

Teresa Wasserman, National Honor Society Advisor, Class 9
Teresa Wasserman, Junior High Student Council, Class 10
Randi Eilrich, High School Student Council, Class 7
Kelly Leech, Kampus Keyhole, Class 8
Jeff Lynch, LPDC, Class 9
Jeremy Zender, LPDC, Class 9
Jody Scaife, LPDC, Class 9
Erica Cobb, LPDC, Class 9
Sarah Swanagan, 50% Junior Class Advisor, Class 7
Sandy Gillett, 50% Junior Class Advisor, Class 7
Deb Kozel, Freshman Class Advisor, Class 7
Jeremy Zender, Junior High Quiz Bowl Advisor, Class 9
Jeremy Zender, High School Quiz Bowl Advisor, Class 8
Robin Naugle, 50% Science Club Advisor, Class 9
Lori Schultze, 50% Science Club Advisor, Class 9
Jeff Lynch, Yearbook, Class 6
Julie Wax, Art Shows, Class 10
Julie Stawowy, FFA Advisor, Class 3
Amy DeRodes, High School Musical Director, Class 5
Amy DeRodes, Band/Choral (7-12), Class 3

Certified Staff:

Hire:

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Janis Owens - 4th grade science and social studies; one year contract; 0 years Experience Level

Migrant Teacher(s):

Hire

Margaret McDowell- Fall migrant instructor
Diana Patterson- Fall migrant instructor

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

A motion was made by Mr. Bowman to approve the change of price of lunches at the Elementary School for preschool through sixth grade to \$2.50.

Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Bowman, Mrs. Woodall, Mr. Pence, 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.

Being no further business, Mr. Bowman moved to adjourn the meeting.

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

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

The meeting adjourned at 6:38 p.m..

President

Treasurer