

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held July 10, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, July 10, 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. Baker, Mr. Bowman, Mr. Pence, Mrs. Woodall, Mrs. Sooy, present.

A motion was made by Mr. Pence to approve the Agenda.

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

A motion was made by Mr. Baker to approve the following Treasurer Recommendations:

Approve the minutes of the June 12, 2017 regular board meeting .

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

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

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

A motion was made by Mrs. Woodall to approve the donation of \$100 from the Old Fort Lions Club for HOBY registration for Nicole Fry

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

A motion was made by Mrs. Woodall to approve a Developmental Disabilities Program contract with North Point Educational Services to provide special education services at the Flat Rock Education Center as authorized by Ohio Revised Code.

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.

A motion was made by Mr. Baker to approve the resignation of Sonia Herman as Junior High/High School principal.

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.

A motion was made by Mr. Pence to approve a two (2) year contract with Erica Cobb as Junior High/High School principal (pending satisfactory completion of all mandatory paperwork, background checks and certifications).

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

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

Certified Staff

Resignation

Ashley Pugh, 4th grade teacher

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Supplemental Position(s):

Hire (pending satisfactory completion of all mandatory paperwork, background checks and certifications):

Chad Black, JV Softball, Class 5, for the 2016-17 season. Was mistakenly approved as a Volunteer at the November 2016 Board meeting.

Cory Fischer, Assistant/Junior High Athletic Director, Class 6
Maison Steyer, Assistant Volleyball Coach, Volunteer
Josh Reidmaier, Assistant Soccer Coach, Class 7

Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Pence, Mrs. Woodall, Mr. Bowman, Mr. Baker, 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. Pence moved to adjourn the meeting.
Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Pence, Mrs. Woodall, Mr. Baker, Mr. Bowman, Mrs. Sooy, yes.
The meeting adjourned at 6:17 PM.

President

Treasurer