

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held February 12, 2018

The Old Fort Local Board of Education met for their regular meeting on Monday, February 12, 2018, 6:00 p.m., in the High School Library. President Woodall 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. Steyer, Mrs. Woodall.

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

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

Michelle Dantuono gave the Elementary Principal's report.

Erica Cobb gave the High School Principals report.

A motion was made by Mr. Baker to approve the minutes of the January 8, 2018 organizational & regular board meeting.

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

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

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

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

Reverse Raffle Committee, Martin Yale paper folding machine.  
OFLS Employee Memorial Fund, \$25.00 for the elementary library, in memory of Donald W. Kauffman.  
The Tiffin Community Foundation awarded the elementary a grant in the amount of \$2,000 from the White.  
Family Charitable Fund for Accelerated Reader books.

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

A motion was made by Mr. Baker to approve the resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

A motion was made by Mr. Bowman to approve to becoming a member of the META Purchasing Cooperative in an effort to save district dollars of a bus purchase.

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

A motion was made by Mr. Baker to approve the adoption of the 2018-19 school calendar as presented at the December 11, 2017 Board meeting.

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

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A motion was made by Mr. Bowman for the approval of a change to the Classified Staff Fringe Benefits Schedule & Leave Privileges. The change allows 8 calamity days for classified employees on 185 to 239 day contracts and brings it in line with the calamity day policy for certified staff in the Negotiated Agreement. It will read as follows:

Calamity days: Employees do not report for the first ~~five (5)~~ *eight (8)* calamity days of the school year. Employees are to report on all calamity days after the ~~fifth~~ *eighth* day, and on all make up days. On days when school is delayed for up to two (2) hours, employees are to report after the delay is complete.

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

Mr. Bowman, Mrs. Woodall, Mr. Pence, Mrs. Steyer, yes. Mr. Baker, abstain. Motion carried.

A motion was made by Mr. Baker for the approval of College Credit Plus agreements with Heidelberg University, The University of Toledo, Terra State Community College and Bowling Green State University for the 2018-2019 school year.

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

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

A motion was made by Mr. Pence to approve Old Fort's participation in the SANDUSKY County Interagency Transition Agreement to identify pre-Kindergarten students for early identification and intervention services for the 2017-18 school year.

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

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

A motion was made by Mr. Baker to approve a leave under FMLA guidelines for Kaitlin Turpin from approximately March 12, 2018 through the end of the 2017-18 school year.

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

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

A motion was made by Mr. Baker to approve a leave under FMLA guidelines for Jennifer Ritzler from approximately April 7, 2018 through the end of the 2017-18 school year.

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

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

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

### Hire:

#### **Supplemental Position(s):**

Morgan Noftz	JV Softball	Class 5
Cory Fisher	Assistant Baseball	Volunteer

#### **Substitute Teacher:**

#### **Substitute Classified: (pending completion of all required training, and/or paperwork)**

Sandy Slane - any classified position except bus driver  
John Hibbler - classified sub  
Tanya Windau any classified position except bus driver

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

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

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Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – Nothing to report.

Mrs. Steyer – Student Achievement Liaison – Students Ari Smith and Ryan Adelsperger were selected to greet the state superintendent.

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

Mr. Pence – Athletic Council – Boys 7<sup>th</sup> grade won the basketball championship.

A motion was made by Mr. Pence 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. Bowman seconded the motion and upon roll call the vote was:

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

The Board of Education entered into executive session at 6:40 PM.

At 8:10 PM, President Woodall declared the meeting back in regular session.

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

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

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

The meeting adjourned at 8:10 PM.

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President

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Treasurer