

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held April 9, 2018

The Old Fort Local Board of Education met for their regular meeting on Monday, April 9, 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. Baker to approve the Agenda.

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.

Steve Anway gave the Elementary Principal's report.

Erica Cobb gave the High School Principal's report.

A motion was made by Mr. Bowman to approve the minutes of the March 12, 2018 regular board meeting.

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 Mrs. Woodall to approve the Financial Report, as presented.

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

A motion was made by Mr. Baker to approve the Amended Permanent Appropriations, as presented.

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.

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

\$20.00 from Robert Shaul for Elementary AIR Testing Breakfast.
40 cases of water from Hempy Water for state testing.

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.

Mr. Anway discussed the utilization of IDEA-B Special Education Funds for the 2018-19 School Year.
Mr. Anway discussed the annual review of District Parent and Family Involvement Policy (2261.01).

A motion was made by Mr. Pence to approve a three (3) year contract for Laura Bryant as the elementary (K-6) principal beginning in the 2018-19 school year.

Mrs. Steyer seconded the motion and upon roll call the vote was:
Mr. Pence, Mrs. Steyer, Mr. Baker, Mrs. Woodall, yes. Mr. Bowman, no. Motion carried.

A motion was made by Mr. Pence to approve a joint agreement appointing the Business Advisory Council of the North Central Ohio Educational Service Center (NCOESC) to serve as the Business Advisory Council for the Old Fort Local School District.

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

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A motion was made by Mr. Pence to approve an agreement with the Seneca County Opportunity Center for services provided to district students who are enrolled there for the 2018-19 school year.

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 20 extended days for guidance counselor LeighAnne King. 10 days to be worked by June 30, 2018 and 10 days to be worked on, or after July 1, 2018 before the start of the 2018-19 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 Mrs. Steyer to approve a Memorandum of Understanding with WSOS to collaborate and coordinate Head Start program activities between WSOS and Old Fort Local Schools. This MOU is required by law every two years between WSOS and the educational agency.

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

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

A motion was made by Mrs. Woodall to approve of a one (1) year contract for Morgan Noftz, Intervention Specialist.

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

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

A motion was made by Mrs. Steyer to approve of a one (1) year contract for Jared Bilger, Maintenance Supervisor.

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

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

A motion was made by Mrs. Steyer to a one (1) year contract for Kara Pence as a substitute bus driver for the 2018-19 school year.

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

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

A motion was made by Mrs. Steyer to approve the following:

Resignation:

Danielle Minier, Intervention Specialist, effective at the end of the 2017-18 school year

LaDonna Miller, elementary cafeteria and library aide, effective at the end of the 2017-18 school year

Hire:

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

Heather Hunker Musical Accompanist, Class 7 (changing from 50% to 100%)

Mallory Abbott, Musical Choreographer, Volunteer (changing from 50% to volunteer)

Certified Staff (effective 2018-2019 school year)

1 Year Contract

Brittany Adelsperger

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Myranda Kelly
Jami Bouillon
Jenny Adelsperger
Kailey Coleman
Janis Owens
Cory Fischer
Emily Shaw

2 Year Contract

Stella Lopez

3 Year Contract

Matt Combs
Amanda Miklavic
Lori Schultze
Jason Halka
Shelley Phillimore
Jennifer Ritzler
Leigh Anne King

Classified Staff (effective 2018-2019 school year pending completion of all required paperwork and certifications)

1 Year Contract

Carrie Gillmor - Sub for any Classified position except bus driver
LaDonna Miller - Sub for any Classified position except bus driver
Tanya Windau - Sub for any Classified position except bus driver
Pat Biller - Sub for any Classified position except bus driver
Natalie McNamara - Sub for any Classified position except bus driver
Shawna Miller - Sub for any Classified position except bus driver
Judy Bowling - Sub for any Classified position including bus driver
Rose Lynn Steele - Sub for any Classified position except bus driver
Angela Garn - Sub Bus Driver
Jeff Lynch - Sub Bus Driver
Don Kelbley - Sub Bus Driver
Ernest Berry - Sub Bus Driver
Gary Cole - Sub Bus Driver
Ernest Wise - Sub Bus Driver
Mike Wise - Sub Bus Driver

2 Year Contract

Natalie McNamara - Elementary Aide/Food Service
Angela Fredritz - Elementary Aide

3 Year Contract

John Miller - Transportation Supervisor

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Continuing Contract

Patti Salas - Elementary Head Food Service
Chris Frankart - Elementary Custodian
Angela Garn - Elementary Custodian
Mary Smith - Bus Driver

Summer Migrant 2018: (Attachment B)

Migrant Teachers **Pay is \$28 per hr.**

Ann Miller	Melissa Reineck
Sarah Swanagan	Stephen Baker
Diana Diels	Eileen Kleinfelter
Brittany Adelsperger	Leigh Anne King
Jami Bouillon	Sandy Adelsperger
Amy Baker	Stefanie Lauer
Jeremy Zender	Steve Baker
Rob Eberly	Betsy Clevenger

Migrant Teacher Aides **Pay is \$21 per hr.**

Mark Hayes	Micaela Vargas
Amelia Meza	Patty Hayes

IMAGE Teacher Aides **Pay is \$21 per hr.**

Torrie Ruiz

Migrant Nurse **Pay is \$25 per hr.**

Marcy O'Shea

Migrant Transfer Record Clerk **Pay is \$25 per hr.**

Torrie Ruiz

Migrant Bus Drivers **Pay is \$23 per hr.**

Kathy Cleveland	Pete Berry
Mary Smith	Mary Kay Oakleaf
LaDonna Miller	John Miller
Mike Wise	

Migrant Bus Aides **Pay is \$20 per hr.**

Becky Berry	Melissa Humbert
Mike Wise	

Student Worker **Pay is \$15 per hr**

Erika Galindo-Velasco

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Stipends for the Migrant Program

John Miller - Transportation Director - \$1,500 (June- Aug)

Jo Steffanni - Purchase Orders and records - \$1,000 (Approx 40 hrs.)

LaVonna Schank - Payroll - \$1,000 (Approx 40 hrs.)

Jared Bilger - Maintenance - \$1,000 (Approx 40 hrs.)

Carrie Frankart- Janitor - \$1,000 (Approx 40 hrs)

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

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

No Board Member reports were given.

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.

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.

The Board of Education entered into executive session at 6:31 PM.

At 7:45 PM, President Woodall declared the meeting back in regular session.

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

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

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

The meeting adjourned at 7:45 PM.

President

Treasurer