

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held May 14, 2018

The Old Fort Local Board of Education met for their regular meeting on Monday, May 14, 2018, 5:01 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.

Steve Anway gave the Elementary Principal's report.

Erica Cobb gave the High School Principal's report.

A motion was made by Mr. Baker to approve the minutes of the April 9, 2018 regular board meeting.

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

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

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 Mrs. Steyer to approve the Five Year Forecast and Assumptions.

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

A motion was made by Mr. Pence to approve the purchase of one bus through the META joint purchasing program, as permitted by ORC 9.48 and the District's membership in that program, for an estimated cost of \$81,728.00.

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. Bowman to approve the following donations:

\$25.00 from Corrine Wright in memory of Tom Shaffer to FFA.
\$5,000.00 from the Renovation Committee for dugouts.
\$2,500.00 from Church & Dwight Co. for scholarship

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. Bowman to approve a Capital Projects Fund (USAS Fund 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.

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

A motion was made by Mr. Baker to approve Termination Benefits Fund (USAS Fund 035)

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

A motion was made by Mr. Pence to approve any classified employee who is full time and currently receiving Board medical insurance and elects to decline coverage shall be eligible for the following:

- a. An employee eligible for family coverage may decline Board medical insurance and receive \$2,000 divided into two equal semi-annual payments.
- b. An employee eligible for single coverage may decline Board medical insurance coverage and receive \$1,000 divided into two equal semi-annual payments.
- c. Any employee who has elected to participate in this insurance option and during the year loses insurance coverage through divorce, death, job loss, layoff or any event outside the employee's control which causes loss of insurance, shall be provided Board insurance coverage upon notification of the district Treasurer.
- d. For purposes of this provision a year shall run from July 1 to June 30.
- e. Any employee electing to take this insurance option shall receive half payment prior to December 30 and shall receive the second prior to June 30

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

A motion was made by Mr. Baker to approve the 2018-19 Elementary Student Handbook with changes as presented at the March 12 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.

A motion was made by Mr. Pence to approve a contract with North Central Ohio Educational Service Center for educational support services in the amount of \$397,476.12 for the 2018-2019 school year.

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

A motion was made by Mr. Baker to approve Tim Ritzler to be hired as the girls varsity basketball coach for the 2018-19 season.

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 of a continuing contract for Shelley Phillimore, math teacher.

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 a continuing contract for Jenny Adelsperger, elementary teacher.

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 a Memorandum of Understanding with the Old Fort Local Education Association (OFLEA) to allow an additional two (2) professional development days in the 2018-2019 school calendar.

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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 authorization of continued membership in the Ohio High School Athletic Association (OHSAA) for the 2018-2019 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. Pence to approve the following staff for the Summer Reading Program.

Teachers - \$25.00 per hour, two (2) hours a week for six (6) weeks

Janelle Phillips
Jody Scaife
Paula Wilbert
Jane Dillard
Kathy Gillmor (sub only)

Tammy Wasserman - Director \$500.00 plus hourly rate

Shelley Phillimore as high school summer school tutor at \$25.00 per hour.

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.

Mr. Bowman gave an updated report on Vanguard-Sentinel.
Mr. Pence gave an updated report on athletics.

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

The Board of Education entered into executive session at 5:44 PM.

At 6:15 PM, President Woodall declared the meeting back in regular session.

Being no further business, Mr. Baker moved to adjourn the 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.

The meeting adjourned at 6:15 PM.

President

Treasurer