

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held June 11, 2018

The Old Fort Local Board of Education met for their regular meeting on Monday, June 11, 2018, 6:00 p.m., in the Elementary School Library, Bettsville Campus. President Woodall called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Bowman, Mr. Pence, Mrs. Steyer, Mrs. Woodall, present. Mr. Baker, absent.

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

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

Laura Bryant gave the Elementary Principal's report.

Erica Cobb gave the High School Principal's report.

A motion was made by Mr. Pence to approve the minutes of the May 14, 2018 regular board meeting and the May 27, 2018 special board meeting.

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

A motion was made by Mr. Pence to approve the Fiscal Year 2018 Final Appropriations as presented.

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

A motion was made by Mrs. Steyer to approve the Fiscal Year 2019 Temporary Appropriations at a rate of 25% of Fiscal Year 2018 expenditures.

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

A motion was made by Mr. Pence to approve the renewal of property, violence, cyber, pollution, fleet, and liability insurance with the Ohio School Plan for a total premium cost of \$47,320.00.

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

A motion was made by Mrs. Woodall to make the following Transfers:

<u>From Fund</u>	<u>Amount</u>	<u>To Fund</u>	<u>Amount</u>
001	\$500,000.00	070-000	\$500,000.00
022-0000	\$976.81	300-9700	\$976.81
022-9017	\$833.40	300-9700	\$833.40

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

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held June 11, 2018

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

\$1,400.00 from the Lion's Club for elementary teacher supplies

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

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

A motion was made by Mr. Bowman to approve the resolution requesting certification of alternative tax rates for a renewal income tax.

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

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

A motion was made by Mrs. Steyer to approve of the following new and revised NEOLA Board policies that were introduced for discussion at the May 14, 2018 Board of Education meeting:

**Policy 7530 – Lending of Board-Owned Equipment (Revised)**

**Policy 7530.02 – Staff Use of Personal Communication Devices (Revised)**

**Policy 7542 – Access to District Technology Resources and/or Information Resources From Personal Communication Devices (Revised)**

**Policy 7543 – Utilization of the District's Website and Remote Access to the District's Network (Revised)**

**Policy 4121- Criminal History Record Check (Revised)**

**Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Revised)**

**Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)**

**Policy 5112 - Entrance Requirements (Revised)**

**Policy 8400 – School Safety (Revised)**

**Policy 8600.04 - Bus Driver Certification (Revised)**

**Policy 9141 – Business Advisory Council (Revised)**

**Policy 2271 - College Credit Plus Program (Revised)**

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

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

A motion was made by Mr. Pence to 10 extended days for Elaine Magers and Patty Salas, head cooks, for the 2018-19 school year.

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

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

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held June 11, 2018

A motion was made by Mr. Pence to approve 2 extended days for Carrie Kingsborough and Jannie Craun, assistant cooks, for the 2018-19 school year.

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

A motion was made by Mr. Pence to approve Gregory Molyet to be hired on a one (1) year contract as Athletic Director.

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

A motion was made by Mr. Pence to approve the compensation of \$25 per hour for Jami Bouillon to teach the Third Grade Reading guarantee beginning June 19th, lasting until the beginning of the 2018-19 school year. Hours not to exceed more than three hours per week.

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

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

Resignation(s):  
Morgan Noftz, Teacher

### Classified Staff:

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

Tanya Windau - elementary food service worker  
Lynn Steele - elementary food service worker  
Jane Dillard - elementary Title 1 Aide for the 2018-19 school year @ 4.5 hours per day  
Kendra Witte - sub for any classified position except bus driver

### Supplemental Position(s):

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

Course of Study Development (2017-18 school year), LeighAnne King, Class 11, 1 year

Fall sports:

Varsity Volleyball, Nancy Hoover, Class 2  
JV Volleyball, Shelby Ortiz, Class 5  
Freshman/Assistant Varsity Volleyball, Niki Elchert, Class 5  
Head Golf, Matt Combs, Class 3  
Assistant Golf, Thomas Siloy, Class 7  
Head Soccer, Neal Anderson, Class 2  
Head High School Boys Cross Country, Tony Miller, Class 3, 75%  
Head High School Girls Cross Country, Tony Miller, Class 3, 75%  
Junior High Boys Cross Country, Kailey Coleman, Class 6, 75%  
Junior High Girls Cross Country, Kailey Coleman, Class 6, 75%

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

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held June 11, 2018

Lily Garcia-Pena- OF Summer Migrant IMAGE Aide

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

A motion was made by Mr. Bowman to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official and the purchase of property for public purposes or the sale of property at competitive bidding.

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

The Board of Education entered into executive session at 6:52 PM.

At 8:30 PM, President Woodall declared the meeting back in regular session.

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. Steyer, Mrs. Woodall, yes. Motion carried.

The meeting adjourned at 8:30PM.

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President

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Treasurer