

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held August 8, 2016

The Old Fort Local Board of Education met for their regular meeting on Monday, August 8, 2016, 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 and Mrs. Sooy. Absent, Mrs. Woodall.

It was moved by Mr. Pence to approve the Agenda.

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

It was moved by Mr. Bowman to approve the minutes of the July 11, 2016 regular board meeting.

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

It is moved by Mr. Pence to approve the following Treasurer's report & recommendations:

Financial Report
New student activity account: Art Club 200-9200.
Accept a Donation from the family of Eileen Gabel of \$50, to be used for library books.

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

It was moved by Mr. Baker to approve a contract with the North Central Ohio Educational Service Center for services for the visually impaired for the 2016-2017 school year.

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

It was moved by Mr. Pence to accept the North Central Ohio ESC Substitute Teacher list for the employment of substitute teachers and to authorize the Superintendent to appoint non-certified substitute employees as needed and provided for in the annual appropriation resolution during the 2016-17 school year.

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

It was moved by Mr. Pence to approve a contract with the North Central Ohio Educational Service Center for technology services for the 2016-2017 school year not to exceed \$69,000.

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

It was moved by Mr. Baker placement of LeighAnne King on the Negotiated Agreement salary schedule at Experience Level 12; Column MA/MS for the 2016-17 school year.

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

It was moved by Mr. Baker to approve 2 extended days for Carrie Kingsbrough, high school food service, to be worked before the start of school on August 24, 2016.

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

It was moved by Mr. Pence to approve a change in hours for Diane Lopez, high school aide, from 6.50 to 7.25 hours per day for the 2016-17 school year.

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

It was moved by Mr. Bowman 6 extended days for Courtney Baker, high school secretary, to be worked by July 31, 2017.

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

It was moved by Mr. Pence to approve the following:

Classified Staff:

Hire:

Karin Mobley - Elementary Counselor - \$27/hour, not to exceed 500 hours

Barb Tackett - Substitute Teacher at 5.75 hours per day, \$14.78/hour, not to exceed 179 days

Supplemental Position(s):

Hire:

Teresa Wasserman, National Honor Society Advisor, Class 9

Teresa Wasserman, Junior High Student Council, Class 10

Randi Eilrich, High School Student Council, Class 7

Sandy Adelsperger, Junior Class Advisor, Class 7

Sarah Swanagan, 50% Sophomore Class Advisor, Class 7

Sandy Gillett, 50% Sophomore Class Advisor, Class 7

Deb Kozel, Freshman Class Advisor, Class 7

Jeremy Zender, Junior High Quiz Bowl Advisor, Class 9

Jeremy Zender, High School Quiz Bowl Advisor, Class 8

Robin Naugle, 50% Science Club Advisor, Class 9

Lori Schultze, 50% Science Club Advisor, Class 9

Kelly Leech, Yearbook Advisor, Class 5

Julie Wax, Art Shows, Class 10

Julie Stawowy, FFA Advisor, Class 3

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Amy DeRodes, High School Musical Director, Class 5

Lori Schultze, 50% Science Fair, Class 11

Robin Naugle, 50% Science Fair, Class 11

Aubrey Flood, 7 Volleyball, Class 6

Anna Kiesewetter, Elementary Volleyball, Class 8

Certified Staff:

Hire:

Stella Lopez - 6th grade science and social studies

Resignation:

Kimberly R. Kancler

Migrant Teacher(s):

Hire

Margaret McDowell- Fall migrant instructor

Diana Patterson- Fall migrant instructor

Migrant Bus Driver(s):

Migrant Bus Aide:

Mike Wise

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

It was recommended by Mr. Baker 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. Pence seconded the motion and upon roll call the vote was:
Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Sooy, yes. Motion Carried.

The Board of Education entered into executive session at 6:44 PM.

At 7:15 PM, President Sooy declared the meeting back in regular session.

Being no further business, Mr. Baker moved to adjourn the meeting.
Mr. Pence seconded the motion and upon roll call the vote was:
Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Sooy, yes. Motion carried.

The meeting adjourned at 7:15PM.

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President

Treasurer