

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held September 11, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, September 11, 2017, 6:00 p.m., in the Elementary School Library, Bettsville Campus. President Sooy called the meeting to order.

The Pledge of Allegiance was recited.

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

A motion was made by Mrs. Woodall to approve the Agenda.

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

A motion was made by Mr. Bowman to approve the minutes of the August 14, 2017 regular board meeting.

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

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

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

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

\$100 from the Old Fort Flames to be used for student lunches.
School supplies to the elementary school from the Salem Church in Bettsville at an estimated value of \$250.

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

A motion was made by Mr. Pence to approve a contract with the North Central Ohio Educational Service Center for Medicaid School Program Services to assist the District in obtaining reimbursement for Medicaid eligible services for the 2017-2018 school year.

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

A motion was made by Mrs. Sooy to approve Kara Pence, 50% Sophomore class advisor.

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

A motion was made by Mrs. Woodall to approve Steve Anway as McKinney-Vento Homeless Student Act liaison for the District.

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

A motion was made by Mr. Pence to approve the adoption of the words and music to the "Old Fort Alma Mater" as presented by Mrs. DeRodes.

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

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

Hire:

Migrant:

Margaret McDowell, Migrant Tutor- \$20.00 per hour
Diana Patterson, Migrant Tutor-\$20.00 per hour

Supplemental Position(s):

Tammy Miller, Senior Class Advisor, Class 5
Toni Harris, 50% Sophomore Class Advisor, Class 7
Kathy Gillmor, Resident Educator mentor (Brittany Adelsperger - year 3)
Kathy Gillmor, Resident Educator mentor (Jami Bouillon - year 3)
Janelle Phillips, Resident Educator mentor (Danielle Minier - year 2)
Ann Miller, Resident Educator mentor (Myranda Kelly - year 3)
Ann Miller, Resident Educator mentor (Janis Owens - year 1)
Shelley Phillimore, Resident Educator mentor (Cory Fischer - year 1)
Deb Kozel, Resident Educator mentor (Kailey Coleman - year 1)

Volunteer(s):

Betsy Kistler, elementary library

Classified Substitute(s):

Sara Aichholz, any classified position
Judy Bowling, any classified position
Shawna Miller, any classified position
Mary Kay Oakleaf, any classified position
Caroline Quinter, any classified position
Carrie Gillmor, any classified position
Pat Biller, any classified position

Athletics

Jenny Ritzler, Varsity Girls Basketball Coach, Class 1
Greg Woodruff, Varsity Girls Assistant Basketball Coach, Class 5
Kate Brickner, Junior Varsity Girls Basketball Coach, Class 2
Kevin Guth, 8th Grade Girls Basketball Coach, Class 6
Brittany Adelsperger, 7th Grade Girls Basketball Coach, Class 6
Eric Hoover, Varsity Boys Basketball Coach, Class 1
Steve Adelsperger, Varsity Boys Assistant Basketball Coach, Class 5
Cole Davidson, Junior Varsity Boys Basketball Coach, Class 2
Phil Riehm, 8th Grade Boys Basketball Coach, Class 6
Robin Naugle, Varsity Cheerleading Coach, Class 6

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

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Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – nothing to report.

Mrs. Woodall - Student Achievement Liaison – nothing to report.

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

Mr. Pence – Athletic Council Member – Lakota CC meet Saturday.

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, Mrs. Woodall, Mrs. Sooy, yes. Motion Carried.

The Board of Education entered into executive session at 6:38 PM.

At 7:20 PM, President Sooy declared the meeting back in regular session.

Being no further business, Mr. Pence moved to adjourn the meeting.
Mr. Bowman seconded the motion and upon roll call the vote was:
Mr. Pence, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes.
The meeting adjourned at 7:21 p.m..

President

Treasurer