

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held February 13, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, February 13, 2017, 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, Mrs. Woodall, and Mrs. Sooy.

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. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion Carried

Principals Reports were given by Michelle Dantuono and Sonia Herman.

Tammy Wasserman gave a Summer Reading Program report.

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

Approve the minutes of the January 9, 2017 Regular board meeting and the January 9, 2017 Organizational Board meeting.

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

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

Old Fort Banking Company, \$5,000 for an asphalt walking path at the athletic complex
Old Fort Lions Club, \$500 for high school Positive Behavior Intervention Support (PBIS) rewards
Reverse Raffle Committee, \$500 for high school Positive Behavior Intervention Support (PBIS) rewards
Elementary PTO, \$849.41 for guitars and guitar supplies for the elementary music program
Tiffin Scenic Studios for aluminum aisle handrails for the home side of seating in the gymnasium
Old Fort Music Boosters, \$1,500 for auditorium stage rigging upgrades and repairs
Charles & LaDonna Fausey, \$20.00 for the elementary library, in memory of George Bagley.

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

A motion was made by Mr. Pence to approve the resolution accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

A motion was made by Mr. Baker to approve the following Superintendent Recommendations:

Superintendent recommends approval of a College Credit Plus agreement with the University of Toledo for the 2017-2018 school year.

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

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A motion was made by Mr. Baker to approve the following Superintendent Recommendations:

Superintendent recommends approval of a College Credit Plus agreement with the Bowling Green State University for the 2017-2018 school year.

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

A motion was made by Mrs. Woodall to approve the following Superintendent Recommendations:

Superintendent recommends approval of a College Credit Plus agreement with the University of Findlay for the 2017-2018 school year.

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

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

Superintendent recommends approval of a College Credit Plus agreement with the Heidelberg University for the 2017-2018 school year.

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

A motion was made by Mrs. Woodall to approve Old Fort's participation in the SENECA County Interagency Transition Agreement to identify pre-Kindergarten students for early identification and intervention services for the 2016-17 school year.

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

A motion was made by Mrs. Woodall to approve Old Fort's participation in the SANDUSKY County Interagency Transition Agreement to identify pre-Kindergarten students for early identification and intervention services for the 2016-17 school year.

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

A motion was made by Mrs. Sooy to approve Nick Baker as a volunteer assistant baseball coach.

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

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

Hire:

Supplemental Position(s):

Ryan Davis	JV Baseball	Class 5
Neal Anderson	Assistant Baseball	Class 7
Bart Clouse	Assistant Baseball Volunteer	

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Tony Miller	Boys and Girls Track	Class 2 (75% of both stipends)
Josh Fortney	Assistant Track	Class 7

Substitute Aides:

Ladonna Miller
MaryKay Oakleaf

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – nothing to report

Mrs. Woodall - Student Achievement Liaison – reported on student accomplishments.

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

Mr. Pence – Athletic Council Member – nothing to report

A motion was made by Mrs. Woodall 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:
Mrs. Woodall, Mr. Pence, Mr. Bowman, Mr. Baker, Mrs. Sooy, yes. Motion Carried.

The Board of Education entered into executive session at 7:11 PM.

At 7:56 PM, President Sooy declared the meeting back in regular session.

Being no further business, Mr. Bowman moved to adjourn the meeting.
Mr. Baker seconded the motion and upon roll call the vote was:
Mr. Bowman, Mr. Baker, Mr. Pence, Mrs. Woodall, Mrs. Sooy, yes.
The meeting adjourned at 7:57 PM.

President

Treasurer