

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held November 6, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, November 6, 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. Bowman, Mr. Pence, Mrs. Sooy, present. Mr. Baker, Mrs. Woodall, absent.

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, Mrs. Sooy, yes. Motion Carried.

A motion was made by Mr. Bowman to approve the minutes of the October 9, 2017 regular board meeting.

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

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

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

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

Approximately \$1,293.15 of office supplies from First Choice Packaging, Fremont.  
\$600.00 from Old Fort Banking Co. for Student of the Quarter  
\$150.00 from Old Fort Firefighters to the music dept. for parade participation

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

A motion was made by Mr. Bowman to approve the Amended Permanent Appropriations, as presented.

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

A motion was made by Mr. Pence to approve an agreement with the North Central Ohio Educational Service Center to provide home instruction at a total estimated cost not to exceed \$1,368.58.

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

A motion was made by Mr. Pence to approve the recommendation that the Board of Education declare the student(s) of the parent(s) listed below impractical to transport based on one or more of the following reasons: (1) time and distance, (2) number of pupils to be transported, (3) cost of providing transportation in terms of equipment, maintenance, personnel, and administration, (4) Whether similar or equivalent service is provided to other pupils eligible for transportation, (5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules, and (6) Whether other reimbursable types of transportation are available. Accordingly, I recommend The Board offer payment in lieu of transportation.

Aaron and Kimberly Bonnell  
3384 N State RT 53  
Tiffin, OH 44883

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Jane and John Molyet  
3913 Tiffin Rd.  
Fremont, Ohio 43420

Paul Yeakle  
108 Hol-Acre Drive  
Box 686  
Bettsville, OH 44815

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

A motion was made by Mr. Pence to approve the senior class trip to Orlando, Florida March 23-27.

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

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

### **Hire:**

#### **Classified Position(s) (pending completion of all required training, and/or paperwork):**

Katrina Walton, Substitute for any classified position

#### **Supplemental Position(s) (pending completion of all required training, and/or paperwork):**

Tony Miller - Indoor Track Coach (volunteer)  
Brenda Hunter - Junior High Cheerleading, Class 8  
Heather Hunker, Choir Accompanist @ \$15.00/hour as needed

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

A motion was made by Mrs. Sooy to approve the resignation of Brenda Hunter, effective at the end of the 2017-2018 school year.

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

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 – nothing to report.

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

The Board of Education entered into executive session at 6:31 PM.

At 6:52 PM, President Sooy 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. Sooy, yes.  
The meeting adjourned at 6:52 p.m.

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President

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Treasurer