

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held January 8, 2018

The Old Fort Local Board of Education met for their organizational and regular meeting on Monday, January 8, 2018, 5:30 p.m., in the High School Library. President Pro Tem Woodall called the meeting to order.

The Pledge of Allegiance was recited.

The oath of office was administered by the Treasurer to the newly elected Board members Mr. Bowman, Mr. Pence and Mrs. Steyer.

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

Mrs. Woodall was nominated for the office of President by Mr. Bowman.

A motion was made by Mr. Baker to close the nominations for the office of President.

Mr. Pence seconded. The vote: Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Steyer, yes, Mrs. Woodall, abstain.

Upon roll call the vote for the office of President was: Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Steyer, yes, Mrs. Woodall, abstain. Mrs. Woodall was elected to the office of President.

Mr. Pence was nominated by Mr. Bowman for the office of the Vice President.

A motion was made by Mr. Bowman to close the nominations for the office of Vice President.

Mr. Baker seconded. The vote: Mr. Bowman, Mr. Baker, Mrs. Steyer, Mrs. Woodall, yes, Mr. Pence, abstain.

Upon roll call the vote for the office of Vice President was: Mr. Baker, Mr. Bowman, Mrs. Steyer, Mrs. Woodall, yes, Mr. Pence abstained. Mr. Pence was elected to the office of Vice President.

The oath of office was administered by the Treasurer to the newly elected President, Mrs. Woodall and the newly elected Vice President, Mr. Pence.

It was established that the Old Fort Local School Board of Education shall meet on the second Monday of every month at 6:00 PM in the High School library for the months of January, February, April, May, July, August, October, and November. The Board will meet at the Old Fort Elementary-Bettsville Campus at 6:00 PM for the months of June, September, and December.

A motion was made by Mr. Baker to adopt the following authorizations, appointments and designations during the 2018 calendar year:

Authorize the treasurer to request advances of taxes collected from the county auditors when funds are available.  
Authorize the treasurer to pay all bills within the limits of the appropriations resolution as bills are received in good condition.

Authorize the superintendent to appoint non-certified substitute employees as provided for in the annual appropriations resolution.

Appoint the superintendent to serve as the purchasing agent.

Authorize the superintendent and treasurer to apply for federal and state grants as needed and appropriate for the Old Fort Local School District.

Appoint the Law Offices of Brickler & Eckler LLP to provide legal counsel as needed.

Designate The Advertiser-Tribune or The News-Messenger as the official newspapers for the publication of notices required by law.

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

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

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It was determined that Mr. Baker will serve as the Legislative Liaison. Mrs. Steyer the Student Achievement Liaison. Mr. Bowman the Vanguard-Sentinel Board Member. Mr. Pence the Athletic Council Member.

A motion was made by Mr. Pence and seconded by Mr. Baker to adjourn the Organizational Meeting.

Upon roll call the vote was: Mr. Pence, Mr. Baker, Mr. Bowman, Mrs. Steyer, Mrs. Woodall, yes. The meeting adjourned at 5:40 PM.

Mrs. Woodall called the regular meeting to order at 6:00 PM.

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

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

Erica Cobb gave the High School Principals report.

A motion was made by Mr. Baker to approve the minutes of the December 11, 2017 regular board meeting.

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

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

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

A motion was made by Mr. Bowman to approve the Report of Estimated Tax Revenue (Alternative Tax Budget Information) for the FY19.

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

A motion was made by Mrs. Woodall to approve the following new and revised NEOLA Board Policies as presented at the December 11, 2017 Board meeting:

- 2271 College Credit Plus Program
- 2464 Gifted Education and Identification
- 4120.05 Employment of Substitute Educational Aides
- 5136 Personal Communication Devices
- 5136.01 Electronic Equipment
- 5200 Attendance
- 5330 Use of Medications
- 5530 Drug Prevention
- 6233 Amenities for Participants at Meetings and/or Other Occasions
- 6680 Recognition
- 7300 Disposition of Real Property/Personal Property
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

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

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A motion was made by Mr. Baker to approve Lyndsey Trusty as long term sub (pending completion of all required paperwork) for Jennifer Ritzler, beginning approximately April 12, 2018 to the end of the 2017-2018 school year.

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

A motion was made by Mrs. Woodall to approve the resignation for retirement of Michelle Dantuono, effective at the end of the 2017-2018 School Year.

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

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

### Hire:

#### **Substitute Position(s):**

Gregg Molyett - Substitute Ice Salter/Snow shoveler at a rate of \$20/hour

#### **Supplemental Position(s):**

Heather Hunker - Musical Accompanist - 50% of Assistant Musical Director Class 7 stipend  
Mallory Abbott - Musical Choreographer - 50% of Assistant Musical Director Class 7 stipend  
Paul Dymond – Junior High Boys Track – Class 6  
Myranda Kelly – Elementary Spring Music Program Director – Class 11  
Myranda Kelly – Elementary Fall/Winter Music Program Director – Class 11

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – nothing to report.

Mrs. Steyer – Student Achievement Liaison – nothing to report

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

Mr. Pence – Athletic Council – nothing to report.

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

The Board of Education entered into executive session at 6:20 PM.

At 7:10 PM, President Woodall declared the meeting back in regular session.

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

The meeting adjourned at 7:10 PM.

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President

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Treasurer