

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held June 13, 2016

The Old Fort Local Board of Education met for their regular meeting on Monday, June 13, 2016, 6:00 p.m., in the Elementary 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.

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

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

Principals Reports were given by Michelle Dantuono and Mr. Anway read a report from Sonia Herman.

Mr. Anway read the Migrant Report.

It was moved by Mrs. Woodall to approve the following Treasurer Recommendations:

Approve the minutes of the May 9, 2016 regular board meeting and the May 23, 2016 special Board meeting.

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.

It is moved by Mr. Pence to approve the May 2016 financial report as presented.

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.

It was moved by Mrs. Woodall to authorize the treasurer to make any and all necessary appropriation modifications and separately, fund to fund transfers as may be required at the fiscal year end.

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.

It was moved by Mrs. Woodall to approve Fiscal Year 2017 Temporary Appropriations, as presented.

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.

It was moved by Mr. Baker to approve the renewal for property, fleet, and liability insurance with the Ohio School Plan.

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

It was moved by Mrs. Woodall to approve an agreement for educational services between Old Fort Local Schools and the Seneca County Opportunity Center for the 2016-17 school year.

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.

It was moved by Mr. Baker to approve the following new and revised NEOLA Board policies that were introduced for discussion at the May 9, 2016 Board of Education meeting:

1130, 3113, 4113 Conflict of Interest (Administration, Professional Staff, Classified staff)

5112 Entrance Requirements

5200 Attendance

5223 Released Time for Religious Instruction

5320 Immunization

6110 Grant Funds

6112 Cash Management of Grant Funds

6114 Cost Principles - Spending Federal Funds

6116 Time and Effort Reporting

6325 Procurement - Federal Grants/Funds

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7300 Disposition of Real Property/Personal Property

7310 Disposition of Surplus Property

7450 Property Inventory

8500 Food Services

9270 Equivalent Education Outside the Schools (Home Schooling)

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.

It was moved by Mr. Pence to resolve that it is the District's intent not to provide career-technical education to students enrolled in grades seven and eight for the 2016-2017 school year. This resolution will support the obtainment of a waiver from the Ohio Department of Education from expanding career-technical education to grades 7 and 8.

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.

It was moved by Mrs. Woodall to approve an increase in daily substitute teacher pay to \$85 per day.

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

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

It was moved by Mr. Pence to approve 10 extended days for Elaine Magers and Patty Salas, head cooks, for the 2016-17 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.

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

Certified Staff:

Hire (pending satisfactory completion of all mandatory paperwork, background checks and certifications):

Danielle Minier- Intervention Specialist

Resignation:

Tiffany Hickle

Kristi Sisi

Classified Staff:

Hire (pending satisfactory completion of all mandatory paperwork, background checks and certifications):

Angie Fredritz - student aide for the 2016-17 school year

Supplemental Position(s):

Hire (pending satisfactory completion of all mandatory paperwork, background checks and certifications):

Kelly Leech - Yearbook (2016-17) - Class 6
Brittany Adelsperger - JV Volleyball (Fall 2016) - Class 5
Julie Wax - Art Shows (2015-16) - Class 10
Ann Miller - Resident Educator Mentor 2015-16 school year

Resignation:

Aleigh Adelsperger - JV Volleyball (Fall 2016) - Class 5

Migrant Hire:

Melissa Humbert- Migrant Bus Aide, 2016 Summer program
Judy Magers- Migrant Bus Aide, 2016 Summer program
Amber Loomis- IMAGE Teacher
Kelly Perry- IMAGE Teacher Aide
Clara Adelsperger- OF Summer Migrant Teacher Aide

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Roman Ream- OF Summer Migrant Teacher
Kelly Kahmann- OF Summer Migrant Teacher
John Miller- Sub Bus Driver, Migrant program
Jim Less- OF Summer Migrant Teacher
Stephanie Lauer- OF Summer Migrant Teacher

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.

It was recommended 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. Woodall, Mrs. Sooy, yes. Motion Carried.

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

At 9:29 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. Woodall, Mrs. Sooy, yes.

The meeting adjourned at 9:29PM.

President

Treasurer

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The Board of Education of the Old Fort Local School District, Counties of Seneca and Sandusky, Ohio, met in special session at 5:00 p.m., on the 28th day of June, 2016, at Old Fort Local Schools High School Library, Tiffin, Ohio, with the following members present:

_____ moved the adoption of the following resolution:

OLD FORT LOCAL SCHOOL DISTRICT

RESOLUTION NO. 06282016-1

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX
AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN
CONNECTION WITH A PROPOSED TAX LEVY

WHEREAS, the electors of the Old Fort Local School District approved a not to exceed 6.3 mill levy at the November 8, 2011 election for a period of five (5) years, for the purpose of current operating expenses and for general, on-going permanent improvements; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2016 tax list and duplicate for collection in calendar year 2017, and in order to provide for the collection of the tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for a period of five (5) years.

BE IT RESOLVED by the Board of Education of the Old Fort Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the present and future requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.217 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purposes of providing funds for current operating expenses and for general, on-going permanent improvements at a rate not exceeding six and three-tenths (6.3) mills for each one dollar of valuation for a five-year period of time.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 8, 2016. If approved by the electors, said tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018. That said 6.3 mill tax levy shall be apportioned 4.3 mills for current operating expenses and 2.0 mills for general, on-going permanent improvements which apportionment shall remain the same for each year.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

_____ seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

Nick Baker, Yes
Larry Bowman, Yes
Jay Pence, Yes
Lindsay Sooy, Yes
Kristen Woodall, Yes

ADOPTED this 28th day of June, 2016.

Treasurer

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CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of said board of education held on June ____, 2016. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

Treasurer

RECEIPT

The undersigned hereby acknowledges receipt this date of a certified copy of the foregoing resolution.

Auditor
Seneca County, Ohio

Dated: June ____, 2016