

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held July 11, 2016

The Old Fort Local Board of Education met for their regular meeting on Monday, July 11, 2016, 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.

It was recommended 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. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion Carried.

The Board of Education entered into executive session at 6:01 PM.

At 6:10 PM, President Sooy declared the meeting back in regular session.

Agenda was amended to delete VIII, F.

It was moved by Mrs. Woodall to approve the Agenda as amended.

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. Pence to approve the following Treasurer Recommendations:

Approve the minutes of the June 13, 2016 regular board meeting and the June 28, 2016 Special Board meeting.

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

It is moved 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. Baker, Mr. Bowman, Mrs. Sooy, yes. Motion Carried.

It was moved by Mr. Baker to adopt the revised Classified Staff Fringe Benefits Schedule and Leave Privileges.

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.

It was moved by Mrs. Woodall to approve the reassignment of duties for the following personnel:

Judy Magers to Elementary Secretary, 210 day contract; continuing contract per salary schedule; effective August 8, 2016.  
LaVonna Schank to Administrative Payroll Clerk, 219 day contract; one year contract at \$15.66 per hour; effective August 1, 2016.

Mr. Pence seconded the motion and upon roll call the vote was:  
Mrs. Woodall, Mr. Pence, Mr. Bowman, Mrs. Sooy, yes. Mr. Baker, no. Motion Carried.

It was moved by Mr. Pence to approve extra hours to be worked by LaVonna Schank as needed and approved by the Treasurer.

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

Mr. Pence, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Mr. Baker, no. Motion carried.

It was moved by Mr. Baker to adopt Resolution No. 07112016-1; Resolution to Proceed Tax Levy Renewal, as presented.

Mrs. Woodall seconded the motion and upon roll call the vote was:

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

It was moved by Mrs. Woodall the return of June advances as presented.

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

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

It was moved by Mr. Baker to pay all tuition costs when they are due to the appropriate college for classes associated with staff members getting credentialed to teach College Credit Plus courses. All reimbursements from Straight A grant funds through the agreement with the East Central Ohio Educational Service Center will be the property of the District. This agreement will apply only to teachers who agreed to get credentialed in the spring of 2016 when the grant funds were made available and have signed Memorandums of Understanding with the district agreeing to the set parameters for taking these courses.

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.

It was moved by Mr. Pence to approve the Memorandums of Understanding with the following teachers who have agreed to take classes to get credentialed to teach College Credit Plus courses:

Sandy Adelsperger  
Robin Naugle  
Jeremy Zender  
Shelley Phillimore  
Jason Halka  
Lori Shultze

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 Mr. Baker to reduce the contract of Sonia Herman, High School Principal from 225 to 219 days effective for the 2016-17 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.

It was moved by Mrs. Sooy to reduce the contract of Courtney Baker, High School Secretary, from 225 to 219 days effective for the 2016-17 school year.

Mrs. Woodall seconded the motion and upon roll call the vote was:

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

It was moved by Mr. Pence for the 2% increase to the salary of High School Principal Sonia Herman for the 2016-17 school year.

Mrs. Woodall seconded the motion and upon roll call the vote was:

Mr. Pence, Mrs. Woodall, Mr. Bowman, Mrs. Sooy, yes. Mr. Baker, no. Motion carried.

It was moved by Mr. Baker of a contract with the North Central Ohio Educational Service Center to provide Ohio Medicaid School Program Services for the 2016-2017 school year.

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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.

It was moved by Mrs. Woodall to approve a contract with the North Central Ohio Educational Service Center for Audiology Services as needed for the 2016-2017 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. Bowman to approval of a contract with the North Central Ohio Educational Service Center to provide Home Schooling Services for the 2016-2017 school year.

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

It was moved by Mr. Pence to approval of a contract with the North Central Ohio Educational Service Center to provide services for the Hearing Impaired for the 2016-17 school year.

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 Mr. Pence to approve the following:

### Certified Staff:

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

Amanda Miklavic - Intervention Specialist - 2 year contract

Jenny Adelsperger - Middle School teacher - 1 year contract - 10 years experience; MA/MS  
Column

### Classified Staff:

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

Natalie McNamara - Elementary Aide @ 5.5 hours per day

### Supplemental Position(s):

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

Sandy Adelsperger, Athletic Director 2016/17

### Resignation(s):

Olivia Burk – 7<sup>th</sup> Grade Volleyball

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 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.

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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.

The Board of Education entered into executive session at 6:56 PM.

At 7:50 PM, President Sooy declared the meeting back in regular session.

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

The meeting adjourned at 7:51PM.

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President

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Treasurer