

RECORD OF PROCEEDINGS

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

The Old Fort Local Board of Education met for their regular meeting on Tuesday, November 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.

A motion was made by Mr. Baker to approve the Agenda as amended.

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.

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

Approve the minutes of the October, 2016 regular board meeting.

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. Bowman to approve the financial report as presented.

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

A motion was made by Mr. Baker to accept a donation of \$5,000 from Old Fort Banking Company to be used for an asphalt walking path at the athletic facilities.

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

A motion was made by Mr. Baker to approve of an agreement to participate in Vanguard-Sentinel Career & Technology Centers educational and remedial support services program.

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

A motion was made by Mrs. Sooy to approve Courtney Baker as Junior High cheerleading coach.

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

A motion was made by Mr. Bowman to approve 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 of 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

Jane and John Molyet

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3913 Tiffin Rd.
Fremont, Ohio 43420

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

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

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

Hire:

Classified Position(s):

Angela Fredritz - elementary student aide at 6.0 hours per day (effective August 24, 2016).
Jane Dillard - Reading Coach, 4.5 hours per day worked at \$15.00 per hour (effective August 24, 2016).
Caroline Quinter - Substitute secretary, aide, and cafeteria worker as needed.
Shawna Miller - Substitute aide and cafeteria worker as needed (effective August 22, 2016).
Pat Biller - Substitute aide and cafeteria worker as needed (effective August 22, 2016).
Kathy Gillmor - 2016-17 Academic testing at \$25.00 per hour, as needed (effective August 24, 2016).
Kathy Gillmor - Substitute teacher (effective August 24, 2015).

Supplemental Position(s)

Tony Miller - Indoor Track Coach (volunteer)
Amy DeRodes, Band/Choral (7-12), Class 3
Heather Hunker, Choir Accompanist @ \$15.00/hour as needed
Jason Ward, Head Softball, Class 2
Jami Bouillon, Assistant Softball, Class 7
Chad Black, Assistant Softball, (volunteer)

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

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. Woodall, Mrs. Sooy, yes. Motion Carried.

The Board of Education entered into executive session at 7:03 PM.

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

A motion was made by Mr. Pence to accept the resignation of John Kahmann, Treasurer effective December 1, 2016.

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.

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A motion was made by Mrs. Woodall to approve a contract to hire John Kahmann as Interim Treasurer effective December 1, 2016.

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 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 7:21 PM.

At 8:15 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. Pence, Mr. Baker, Mrs. Sooy, yes.

The meeting adjourned at 8:15PM.

President

Treasurer