

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held December 12, 2016

The Old Fort Local Board of Education met for their regular meeting on Tuesday, December 12, 2016, 6:00 p.m., in the Elementary School Library, Bettsville Campus. 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 Mrs. Woodall to approve the Agenda.

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.

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

Approve the minutes of the November 11, 2016 Regular board meeting and the November 21, 22, 30 December 5, 2016 Special board meetings.

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.

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

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

\$20 In memory of Doris Hoke to be used for books at the elementary library
Old Fort Banking Company: Numerous winter coats for elementary students
\$2,950 from the Old Fort Athletic Boosters to be used toward the installation of handrails on the visitors bleachers in the Old Fort gym.
\$1,000 from Judy and Tom Waldsmith to be used for any school need.
\$2,950 from the Old Fort Renovation Committee to be used toward the installation of handrails on the visitors bleachers in the Old Fort gym.

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

A motion was made by Mrs. Woodall to approve the Amended Appropriations Resolution as presented.

FY 2017 Per ma nent Appropriations Old Fort Local School District

Fund:	Description:	FTD Appropriation:
001	GENERAL	\$7,114,063.29
002	BOND RETIREMENT	\$46,750.00
003	PERMANENT IMPROVEMENT	\$194,563.50
006	FOOD SERVICE	\$271,790.63
007	SPECIAL TRUST	\$1,000.00
018	PUBLIC SCHOOL SUPPORT	\$13,188.00
022	DISTRICT AGENCY FUND	\$10,540.20

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held December 12, 2016

034	CLASSROOM FACILITIES MAINT.	\$400.00
200	STUDENT MANAGED ACTIVITY	\$87,102.54
300	DISTRICT MANAGED ACTIVITY	\$78,417.00
451	DATA COMMUNICATION	\$9,347.00
505	MIGRANT	\$359,277.16
516	IDEA PART B GRANTS	\$150,000.00
572	TITLE I	\$44,230.13
590	IMPROVING TEACHER QUALITY	\$27,949.32
599	REAP	\$100,218.60
	Grand Total All Funds	\$8,508,837.37

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 approve the following NEOLA Board Policy revisions and additions for review:

0100 DEFINITIONS
0160 MEETINGS
1530 EVALUATION OF ADMINISTRATORS
1619.01, 3419.01, 4419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
1619.03, 3419.03, 4419.03 PATIENT PROTECTION OF SELF-FUNDED GROUP HEALTH PLANS
1619, 3419, 4419 GROUP HEALTH PLANS
2460 SPECIAL EDUCATION
3220 STANDARDS-BASED TEACHER EVALUATION
3223 STANDARDS-BASED SCHOOL COUNSELOR EVALUATION
5630.01 POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF
RESTRAINT AND SECLUSION
5830 STUDENT FUND RAISING
6605 CROWDFUNDING
7540.01 TECHNOLOGY PRIVACY
7540.02 WEB CONTACT, SERVICES AND APPS
7540 TECHNOLOGY
8330 STUDENT RECORDS
9700 RELATIONS WITH SPECIAL INTEREST GROUPS

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.

A motion was made by Mr. Bowman to approve a membership in the Ohio School Boards Association (OSBA) 2017 Legal Assistance Fund.

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 addition of two (2) hour delays January 11, February 7, March 9, April 4, and May 4, 2017 to the 2016-17 school calendar.

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.

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held December 12, 2016

A motion was made by Mr. Pence to approve Jeff Lynch as Director of the Fiscal Year 2017 Migrant Education Program.

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

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

Hire:

Supplemental Position(s)

Kim Warren 50% Elementary Student Council; Class 8
Susie Perry 50% Elementary Student Council; Class 8

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. Baker to approve the following classified positions:

Judy Bowling, lunchroom substitute
Gregory Molyet, lunchroom substitute

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.

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 7:20 PM.

At 8:17 PM, President Sooy declared the meeting back in regular session.

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

The meeting adjourned at 8:17PM.

President

Treasurer