

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held March 13, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, March 13, 2017, 5:15 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 and Mrs. Sooy, present. Mrs. Woodall, Absent.

A motion was made by Mr. Pence to approve the Agenda.

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

Principals Reports were given by Mr. Anway, for Michelle Dantuono, and Sonia Herman.

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

Approve the minutes of the February 13, 2017 regular board meeting.

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

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

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

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

Carmuse, \$500.00 for High School Student of the Quarter awards.  
Hempy Water, 50 cases of water for students during testing.

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

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

### **Hire:**

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

Brad Heilman, Assistant baseball coach, volunteer

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – State Legislative Conference – Wednesday, March 15, 2017

In the absence of Mrs. Woodall, Mrs. Sooy reported- Student Achievement Liaison – Kathleen Root received Best in Show and Grace DeAnda received Runner Up in the Seneca Wyandot County Art Show. Also, the High School Band and Choir received Excellence Ratings at the OMEA District Competition.

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

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Mr. Pence – Athletic Council Member – Basketball season is over/ great season. Elite 8 farthest Old Fort has ever gone.

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. Pence, Mrs. Sooy, yes.

The meeting adjourned at 6:15 PM.

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President

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Treasurer