

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held April 10, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, April 10, 2017, 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, present.

A motion was made by Mr. Baker 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:
Mr. Baker, Mr. Pence, Mr. Bowman, Mrs. Woodall, Mrs. Sooy, yes. Motion Carried.

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

At 6:13 PM, President Sooy declared the meeting back in regular session.

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

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

Eileen Kleinfelter reported on Climate/PBIS.

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

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

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.

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

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

\$500.00 from Old Fort Athletic Boosters for the baseball team
\$500.00 from Old Fort Athletic Boosters for the softball team
\$3,400.00 from the Tiffin Community Foundation to be used for the asphalt walking path at the athletic fields
\$1,500.00 from the Tiffin Community Foundation to be used for summer reading program books.
\$3,500.00 from the Reverse Raffle Committee for a winch used in the high school stage rigging upgrade
\$746.03 from the Reverse Raffle Committee for a Lego Education Set for the gifted and talented program
AED Machine from the Bettsville Volunteer Fire Department, approximate \$800 value

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 Mr. Baker to approve the resolution Declaring Necessity for a Bettsville Public Library Levy of Taxes in Excess of the Ten Mill Limitation

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.

A motion was made by Mr. Pence to approve a contract with the Northern Ohio Educational Computer Association (NOECA) as the Internet Services Provider for the District from July 1, 2017 through June 30, 2022.

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 a five (5) year contract with Lifetouch for elementary and high school pictures beginning with the 2017-18 school year and ending in the 2021-22 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.

A motion was made by Mr. Pence to approve a College Credit Plus agreement with the Tiffin University for the 2017-2018 school year.

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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.

A motion was made by Mr. Pence to approve 20 extended days for guidance counselor LeighAnne King. 10 days to be worked by June 30, 2017 and 10 days to be worked on, or after July 1, 2017 before the start of the 2017-18 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.

A motion was made by Mrs. Woodall to approve maternity leave for Amanda Miklavic, beginning on approximately April 12, 2017 and lasting through the remainder of her contracted 2016-17 school year.

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

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

A motion was made by Mrs. Woodall to approve Savannah Stark as long term sub (pending completion of all required paperwork) for Amanda Miklavic, beginning approximately April 12, 2017 to the end of 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.

A motion was made by Mr. Pence to approve a two (2) year 219 day contract for Courtney Baker, High School Secretary, for the 2017-2018 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, abstain. Motion carried.

A motion was made by Mrs. Woodall to approve a one (1) year contract for Kara Pence as a substitute bus driver for the 2017-18 school year.

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

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

A motion was made by Mr. Baker to accept the resignation of Ben Dietz effective at the end of the 2016/2017 school year.

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. Pence to approve the following Superintendent Recommendations:

Approval of the following Seniors for graduation upon completion of requirements

Allison Marie Adelsperger	Vincent Grafals	Mason Isiah Meza
Andreas James Baker	Cheyenne Nicole Halbeisen	Peyton Elizabeth Miller
Eric Mitchell Bell	Jacob William Hammond	Matthew James Murphy
Thomas William Bethel	Noah Quinn Henry	Dylan Michael Noon
Jacob Aaron Clark	Trey Nicholas Hossler	Aleesha Marie Patterson
Elijah Andrew Cleveland	Joshua Karl Kaltenbach	Tyler Thomas Shultz
Sydney Grace Clouse	Logan Michael Kern	Sandy Lynn Slane
**Gavin Chance Cranmer	Tori Nicole Kluck	Alex Jacob Tiell
Gavriel Ariana Cupples	Thalia Monique Lopez	Mackenzie Elizabeth Ward
Hunter William Davidson	Jordan Elizabeth Magers	Nolan Lee Weaver
Devin Tomas Dearsman	Cole Gennady Manasian	Hannah Elise Whitman
Michaela Elizabeth Dewese	Emily Anastasia Manasian	Hannah Mae Williams
Dayna Michelle Dymond	Caylie Nicole Menkhoff	Brennan Thomas Withrow

Resignation:

Sandy Adelsperger, Athletic Director

Hire:

Certified Staff (effective 2017-2018 school year)

1 Year Contract

Brittany Adelsperger
Myranda Kelly
Ashley Pugh
Jami Bouillon
Danielle Minier
Jenny Adelsperger
Stella Lopez

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2 Year Contract

Aimee Beisner
Robin Naugle
Kaitlin Turpin

3 Year Contract

Julie Stawowy
Maria Scherger
Janelle Phillips

Continuing Contract

Darren Wilson

Classified Staff (effective 2017-2018 school year)

1 Year Contract

Carrie Gillmor - Sub Food Service
LaDonna Miller - Sub Food Service
Tanya Windau - Sub Food Service
Ernest Berry - Sub Bus Driver
Gary Cole - Sub Bus Driver
Ernest Wise - Sub Bus Driver
Mike Wise - Sub Bus Driver
Judy Bowling - Sub Bus Driver
Angela Garn - Sub Bus Driver
Jeff Lynch - Sub Bus Driver
Don Kelbley - Sub Bus Driver
Pat Biller - Sub Secretary
Natalie McNamara - Sub Secretary
Shawna Miller - Sub Secretary

2 Year Contract

LaVonna Schank - Administrative Payroll
Greg Molyet - Bus Driver

Migrant (Summer 2017)

Teachers

Pay is \$28 per hr.

Ann Miller
Sarah Swanagan
Diana Diels
Brittany Adelsperger
Jami Bouillon
Kathy Gillmor
Amy Baker
Jeremy Zender
Betsy Clevenger
Olivia Burke

Rob Eberly
Shawn Siebenaller
Melissa Reineck
Stephen Baker
Eileen Kleinfelter
Leigh Anne King
Kelly Kahmann
Stefanie Lauer
Jim Less

Teacher Aides

Pay is \$21 per hr.

Mark Hayes
Denise Wonderly
Madeline Ramsey
Deb Jones
Candy Norris

Danielle Dandar
Patty Hayes
Sara Bell
Clara Adelsperger

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**Assistant / IMAGE
Director** Pay is \$30 per hr.

Angelica Megyesi

IMAGE Teacher Pay is \$28 per hr.

Elizabeth Grassmann

**IMAGE Teacher
Aides** Pay is \$21 per hr.

Torrie Ruiz

Kelly Perry

Rebecca Paskiet

Nurse Pay is \$25 per hr.

Marcy O'Shea

**Transfer Record
Clerk**

Torrie Ruiz

Pay is \$25 per hr.

Bus Drivers Pay is \$23 per hr.

Kathy Cleveland

Pete Berry

Mary Smith

Mary Kay Oakleaf

LaDonna Miller

John Miller

Mike Wise

Bus Aides Pay is \$20 per hr.

Becky Berry

Mike Wise

Melissia Humbert

Student Worker Pay is \$15 per hr.

Erika Galindo-Velasco

Food Service

To be determined
by SFSP

To be determined

Stipends for the Migrant Program

Jeff Lynch - Director Already hired in December \$25000 Year Round

John Miller - Transportation Director \$1500 June - Aug

Jo Steffanni - Purchase Orders and records \$1000 Approx 40 hrs.

LaVonna Shank - Payroll \$1000 Approx 40 hrs.

Jared Bilger - Maintenance \$1000 Approx 40 hrs.

Carrie Frankart - Janitor \$1000 Approx 40 hrs.

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

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – Budget hearings resume April 24th.

Mrs. Woodall - Student Achievement Liaison –Josh Kaltenbach State FFA Final Four, Students of the Quarter, National Machinery, Five basketball players played in the All Star game, Gabie Oliver placed 2nd in the Tiffin Optimist Club Essay Contest.

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

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Mr. Pence – Athletic Council Member – OHSa, realign divisions.

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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 7:08 PM.

At 8:18 PM, President Sooy declared the meeting back in regular session.

Being no further business, Mr. Baker moved to adjourn the meeting.
Mr. Bowman seconded the motion and upon roll call the vote was:
Mr. Baker, Mr. Bowman, Mr. Pence, Mrs. Woodall, Mrs. Sooy, yes.
The meeting adjourned at 8:18 PM.

President

Treasurer