

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held May 8, 2017

The Old Fort Local Board of Education met for their regular meeting on Monday, May 8, 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 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. Bowman to approve the following Treasurer Recommendations:

Approve the minutes of the April 10, 2017 regular board meeting.

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.

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

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.

A motion was made by Mr. Baker to approve the Five Year Forecast and Assumptions as presents.

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 increase/(decrease) the Amended Permanent Appropriations as presented.

<u>Fund</u>	<u>Amount</u>	<u>Description</u>
006	\$10,000.00	Food Service Fund
034	\$12,000.00	Classroom Facilities Maintenance Fund
200	\$5,000.00	Student Managed Activity Fund
300	\$10,000.00	District Managed Activity Fund
572	\$12,000.00	Title I Fund
	\$49,000.00	Total Changes

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 approval of the 2017-18 Elementary Student Handbook as presented at the April 10 Board meeting.

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 contract with North Central Ohio Educational Service Center for educational support services in the amount of \$427,303.45 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, no. Motion carried.

A motion was made by Mr. Pence to acceptance of the following three (3) bids to fill cracks, seal, and stripe

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the parking lots of the Old Fort High School campus:

M&B Asphalt Co., Inc. \$19,000.00

Pavement Maintenance Co. (PMC), Inc. \$24,732.46

Tri-County Sealing Inc. \$22,888.00

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. Pence to approve a contract with M&B Asphalt for \$19,000 to fill cracks, seal, and stripe the parking lots of the Old Fort High School campus.

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 hiring of Emily Shaw as Elementary Counselor on a one year contract effective for the 2017-18 school year pending completion of all mandatory paperwork.

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. Bowman to approve the hiring of Cory Fischer as an AYA 7-12 math teacher on a one year contract effective for the 2017-18 school year pending completion of all mandatory paperwork.

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

A motion was made by Mr. Pence to approve the authorization of continued membership in the Ohio High School Athletic Association (OHSAA) for the 2017-2018 school year.

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.

A motion was made by Mr. Baker to approve the purchase of 16 Ubiquiti Unifi Wireless Access Points not to exceed the total cost of \$2,200.00. This purchase will be made between July 1, 2017 and June 30, 2018.

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 Mrs. Woodall to approve the hiring of Kailey Coleman as a High School Intervention Specialist on a one year contract effective for the 2017-18 school year pending completion of all mandatory paperwork.

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – Changes to HB49, Biennial Budget

Mrs. Woodall - Student Achievement Liaison – Outstanding achievement of the Student of the Quarter.

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

Mr. Pence – Athletic Council Member – nothing to report.

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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 7:12 PM.

At 8:39 PM, President Sooy declared the meeting back in regular session.

Being no further business, Mr. Bowman moved to adjourn the meeting.
Mr. Baker seconded the motion and upon roll call the vote was:
Mr. Bowman, Mr. Baker, Mr. Pence, Mrs. Woodall, Mrs. Sooy, yes.
The meeting adjourned at 8:40 PM.

President

Treasurer