

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held March 12, 2018

The Old Fort Local Board of Education met for their regular meeting on Monday, March 12, 2018, 5:00 p.m., in the Elementary School Library, Bettsville Campus. President Woodall 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. Steyer, Mrs. Woodall.

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

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

Michelle Dantuono gave the Elementary Principal's report.

Erica Cobb gave the High School Principal's report.

A motion was made by Mr. Baker to approve the minutes of the February 12, 2018 regular board meeting.

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

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

Lion's Club, \$500 for High School PBIS
Renovation Committee, \$500 for High School PBIS
Lion's Club, \$100.00 HOBY - Carson Steyer
Playmakers, \$1,000.00 for Elementary PE

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

Mr. Anway gave a Quality Profile Report.

A motion was made by Mr. Baker to approve College Credit Plus agreements with Tiffin University and The University of Findlay for the 2018-2019 school year.

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

A motion was made by Mrs. Woodall to approve of the Memorandum of Understanding of the Master Agreement between the Old Fort Local Education Association and the Old Fort Local Board of Education.

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

A motion was made by Mr. Pence to approve an agreement with North Point Educational Service Center for student enrollment in the 2018-19 Developmental Disabilities Program.

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

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

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

Hire:

Supplemental Position(s): (pending completion of all required training, and/or paperwork)

Dominic King - Girls JH Track Coach, 50%, Class 6

Ben Whitman - Girls JH Track Coach, 50%, Class 6

Jerry Rumschlag - Assistant Varsity Track, Class 7

Substitute Classified: (pending completion of all required training, and/or paperwork)

Torrie Ruiz - ESL translator @ \$15 per hour

Amelia Meza - ESL translator @ \$15 per hour

Summer Migrant 2018:

Torrie Ruiz - Summer Migrant Program - Transfer Records Clerk @ \$25 per hour

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

Mr. Pence, Mrs. Woodall, Mr. Bowman, Mr. Baker, Mrs. Steyer, yes. Motion Carried.

Board Member reports were given by the following members:

Mrs. Steyer gave a student achievement report.

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.

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

Mr. Pence, Mrs. Steyer, Mr. Baker, Mr. Bowman, Mrs. Woodall, yes. Motion Carried.

The Board of Education entered into executive session at 5:32 PM.

At 5:58 PM, President Woodall 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. Steyer, Mrs. Woodall, yes. Motion carried.

The meeting adjourned at 5:59 PM.

President

Treasurer