

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held July 9, 2018

The Old Fort Local Board of Education met for their regular meeting on Monday, July 9, 2018, 6:00 p.m., in the High School Library, Mr. Baker called the meeting to order.

The Pledge of Allegiance was recited.

The following members responded to roll call: Mr. Baker, Mr. Bowman, Mrs. Steyer, present. Mr. Pence, Mrs. Woodall, absent.

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

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

A motion was made by Mr. Baker to approve the minutes of the June 11, 2018 regular board meeting.

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

A motion was made by Mrs. Steyer to approve the Financial Report, as presented.

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

A motion was made by Mr. Bowman to approve the resolution determining to proceed with the proposition of a renewal income tax (R.C. Sections 5748.02 and 5748.03).

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

A motion was made by Mrs. Steyer to approve the following donation(s):

\$600.00 from Old Fort Banking Co. for Student of the Quarter
\$100.00 from the American Legion for marching in the Memorial Day Parade.

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

A motion was made by Mr. Baker to approve changing the "No Contact Period" on the approved 2018-19 School Calendar FROM July 7 through July 13 TO June 30, 2019 through July 6, 2019.

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

A motion was made by Mr. Bowman to approve the purchase of a 72 inch mower deck and hardware from Brian Woodall for a purchase price of \$1,750.

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

A motion was made by Mrs. Steyer to approve the an agreement with North Central Ohio Educational Service Center for **the Ohio Medicaid School Services Program to assist the District in obtaining reimbursement for Medicaid eligible** expenses.

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

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A motion was made by Mr. Baker to approve the following

Supplemental Position(s):

Hire (pending satisfactory completion of all mandatory paperwork, background checks and certifications):

Cory Fischer, Assistant/Junior High Athletic Director, Class 6

Migrant (pending satisfactory completion of all mandatory paperwork, background checks and certifications):

Gregg Molyet, Migrant Bus Driver

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

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

Mr. Baker gave a Legislative update report.

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, Mrs. Steyer, yes. Motion carried.

The meeting adjourned at 6:59 PM.

President

Treasurer