

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held August 13, 2018

The Old Fort Local Board of Education met for their regular meeting on Monday, August 13, 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, Mr. Pence, Mrs. Steyer, Mrs. Woodall. present.

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

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

A motion was made by Mr. Bowman to approve the minutes of the July 9, 2018 regular and the July 19, 2018 special board meetings.

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

A motion was made by Mr. Baker to approve the revisions to the OASBO Section 457 Plan, as recommended by OASBO.

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. Bowman to raise the price of adult lunches to \$3.60 per USDA guidelines.

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

A motion was made by Mr. Baker to approve Kara Pence as 50% Junior Class Advisor.

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

A motion was made by Mr. Pence to approve the North Central Ohio ESC Substitute Teacher list for the employment of substitute teachers and to authorize the Superintendent to appoint non-certified substitute employees as needed and provided for in the annual appropriation resolution during the 2018-2019 school year.

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 Mr. Baker to approve Ag students attending the National FFA Convention in Indianapolis, Indiana October 23-27, 2018.

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. Bowman to approve the following

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### Classified Staff:

#### Hire:

Barb Tackett - Substitute Teacher at 5.75 hours per day, \$14.78/hour, not to exceed 179 days  
Taylor McClain - Substitute Teacher at 5.75 hours per day, \$14.78/hour, not to exceed 179 days  
Amelia Meza - ESL translator @15 per hour

### Supplemental Position(s):

#### Hire:

Taylor McClain - Gr. 7 and 8 Volleyball Coach, Class 6, 75% of the combined two positions  
Teresa Wasserman, National Honor Society Advisor, Class 9  
Teresa Wasserman, Junior High Student Council, Class 10  
Randi Eilrich, High School Student Council, Class 7  
Kelly Leech, Kampus Keyhole, Class 8  
Jeff Lynch, LPDC, Class 9  
Jeremy Zender, LPDC, Class 9  
Jody Scaife, LPDC, Class 9  
Erica Cobb, LPDC, Class 9  
Matt Combs, Senior Class Advisor, Class 5  
Tonia Harris, 50% Junior Class Advisor, Class 7  
Deb Kozel, Freshman Class Advisor, Class 7  
Jeremy Zender, Junior High Quiz Bowl Advisor, Class 9  
Jeremy Zender, High School Quiz Bowl Advisor, Class 8  
Robin Naugle, 50% Science Club Advisor, Class 9  
Lori Schultze, 50% Science Club Advisor, Class 9  
Jeff Lynch, Yearbook, Class 6  
Julie Wax, Art Shows, Class 10  
Julie Stawowy, FFA Advisor, Class 3  
Amy DeRodes, High School Musical Director, Class 5  
Amy DeRodes, Band/Choral (7-12), Class 3  
LeighAnne King, Course of Study, Class 11

### Fall Migrant Teacher(s):

#### Hire:

Margaret McDowell- Fall migrant instructor  
Diana Patterson- Fall migrant instructor  
Tammy Wasserman - Substitute Migrant Teacher  
Kathy Gillmor - Substitute Migrant Teacher

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

Mr. Baker gave a Legislative update report.

A motion was made by Mr. Pence to enter into executive session to discuss the preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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.

The Board of Education entered into executive session at 6:58 PM.

At 7:57 PM, President Woodall declared the meeting back in regular session.

Being no further business, Mr. Baker moved to adjourn the meeting.

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

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

The meeting adjourned at 7:58 PM.

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President

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Treasurer