

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held April 12, 2021

The Old Fort Local Board of Education met for their regular meeting on Monday, April 12, 2021, 6:00 PM., in the Old Fort Board Office. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

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

A motion was made by Mrs. Woodall to approve the Agenda.

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

A motion was made by Mr. Pence to approve the minutes of the March 4, 2021 Regular Board meeting.

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

A motion was made by Mrs. Woodall to approve the Amended Permanent Appropriations for fiscal year 2021.

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

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

\$20.00 to the Athletic Department from Tony & Kim Miller in memory of Albert Cook.
\$20.00 to the Athletic Department from Danita Podach in memory of Albert Cook.
\$50.00 to the Athletic Department from Louise Miller in memory of Albert Cook.
\$50.00 to the Athletic Department from Jerome & Laura Miller in memory of Albert Cook.
\$50.00 to the Athletic Department from Aaron & Maria Scherger in memory of Albert Cook.
\$125.00 to the Elementary Library from the elementary staff in memory of Margaret McDowell.
\$50.00 to the Athletic Department from Aaron & Maria Scherger in memory of Brenda Hunter.
\$600.00 to the FFA Club from the Frenchman Valley Farmers Coop in memory of Myron Bender.
\$50.00 to the FFA Club from Dominick & Cindra Heilman in memory of Rod Gillmor.
\$20.00 to the FFA Club from Richard & Linda in memory of Rod Gillmor.
\$25.00 to the FFA Club from Jon & Marcia Abbott in memory of Rod Gillmor.
\$75.00 to the FFA Club from the Market Administrator EMP Fund in memory of Myron Bender.
\$30.00 to the FFA Club from Lyle Sibold, Helen Kromer, Martha Bowman in memory of Myron Bender.
\$200.00 to the FFA Club from John & Pamela Bender in memory of Myron Bender.

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

A motion was made by Mrs. Steyer to approve ten (10) extended days for school counselor, LeighAnne King. Ten (10) days to be worked prior to the beginning of the 2021-22 school year.

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

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A motion was made by Mr. Pence to approve five (5) extended days for school counselor, Emily Shaw. Five (5) days to be worked prior to the beginning of the 2021-22 school year.

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

A motion was made by Mrs. Steyer to approve the following board policies:

- Policy #1422 - Nondiscrimination and Equal Employment Opportunity
- Policy #1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy #1662 - Anti-Harassment
- Policy #2260 - Nondiscrimination and Equal Employment Opportunity
- Policy #3122 - Nondiscrimination and Equal Employment Opportunity
- Policy #3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy #3362 - Anti-Harassment
- Policy #4122 - Nondiscrimination and Equal Employment Opportunity
- Policy #4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy #4362 - Anti-Harassment
- Policy #5517 - Anti-Harassment
- Policy #2240 - Controversial Issues
- Policy #2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy #2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Policy #6114 Cost Principles - Spending Federal Funds
- Policy #6144 - Investments
- Policy #6325 - Procurement - Federal Grants/Funds
- Policy #6600 - Deposit of Public Funds: Cash Collection Points
- Policy #7440.01 - Video Surveillance and Electronic Monitoring
- Policy #7450 - Property Inventory
- Policy #7455 - Accounting System for Capital Assets
- Policy #8500 - Food Services
- Policy #8510 - Wellness

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

A motion was made by Mrs. Woodall to approve a contract with North Point ESC for Special Education Classroom and Support Services for the 2021-2022 School Year.

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

A motion was made by Mr. Pence to approve a three (3) year contract for John Miller, Transportation Supervisor.

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

A motion was made by Mrs. Woodall to approve a one (1) year contract for Zane Martin, Intervention Specialist, Step 0.

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

A motion was made by Mrs. Steyer to approve a one (1) year contract for Quinn Kantner, Preschool Teacher, Step 2.

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

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A motion was made by Mrs. Steyer to approve the overnight trip to Hocking Hills Spike Fest (July 12-14, 2021), hosted by Logan High School for the Old Fort Volleyball program.

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

A motion was made by Mr. Pence to approve Marilyn Missler, sub paraprofessional, sub cook, sub secretary, sub custodian for the remainder of the 2020-2021 school year.

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

A motion was made by Mrs. Woodall to approve Kara Pence, Migrant Bus Driver for the 2021 Migrant Program.

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

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

A. **Hire:**

Certified Staff (effective 2021-2022 school year pending completion of all required paperwork and certification):

1 Year Contract

Kelly MacMillan
Marcia Kleinhenz
Katie Quaintance
Jody Hanes
Amelia Ankney
James Rader
Helen Coleman
Lisa Willey-Sub Teacher-4 days/week
Heather Speck Tarris-Sub Teacher-1 day/week

2 Year Contract

Jami Bouillon
Emily Shaw

3 Year Contract

Jennifer Ritzler
Amanda Miklavic
LeighAnne King
Lori Schultze
Matt Combs

Continuing Contract

Jason Halka
Robin Naugle
Brittany Davidson

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Classified Staff (effective 2021-2022 school year pending completion of all required paperwork and certifications):

1 Year Contract

Pat Biller - Sub Secretary
Shawna Miller -Sub Secretary
Brenna Blymyer -Sub Secretary
Jeff Lynch - Sub Bus Driver
Don Kelbley - Sub Bus Driver
Gary Cole - Sub Bus Driver
Brandi Baumer-Sub Bus Driver
Ashley Reyna -Sub Bus Driver
MaryKay Oakleaf-Sub Bus Driver
Marilyn Missler-Sub Paraprofessional, cook, secretary, custodian
Eunice Biehler-Elementary Cafeteria-5.75 hours/day
Michelle Perdue, Paraprofessional- 6.75 hours-4 days

2 Year Contract

Heather Speck Tarris, Paraprofessional-6.75 hours-4 days
Kasey Kleinschmidt, Paraprofessional-7 hours/day
Michelle Dotterweich, Paraprofessional-6.5 hours/day
Brenna Blymyer-Student Aide-4 hours/day
Brenna Blymyer-Cafeteria-1.5 hours/day
Barb Tackett-Media Specialist- 7.25 hours/day
Lynn Steele-Part-time Cook-2.5 hours/day
Shawna Miller - JH/HSCook- 6.5 hours/day
Charita Hartman, LPN District Nurse-6.5 hours/day

2021 Summer Migrant Program:

Kristina Smith-Assistant Director
Torrie Ruiz-Transfer Record Clerk
Marcia Kleinhenz-Teacher
Jami Bouillon-Teacher
Diana Diels-Teacher
Sarah Swanagan-Teacher
Ann Miller-Teacher
Rob Eberly-Teacher
Sandy Adelsperger-Teacher
Jeremy Zender-Teacher
Melissa Reineck-Teacher
Heather Speck-Teacher
Kathryn Quaintance-Teacher
Betsy Clevenger-Teacher
Brittany Davidson-Teacher
LeighAnne King-Teacher
Amanda Williams-Teacher
Heather Speck-Paraprofessional
Sophia Ratliff-Paraprofessional
Nora Esquivel-Paraprofessional
Marcy O'Shea-Nurse
Kathy Cleveland-Bus Driver
LaDonna Miller-Bus Driver

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Mary Smith-Bus Driver
MaryKay Oakleaf-Bus Driver
Gregg Molyet-Bus Driver
Lynn Steele-Bus Aide
LaVonna Schank-Bus Aide

Resignation for the purpose of retirement:

Tammy Wasserman, Elementary Teacher, effective June 1, 2021.
Jane Dillard, Elementary Aide, effective June 1, 2021.

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

A motion was made by Mrs. Woodall to enter into executive session to discuss the employment and compensation of an employee and to prepare for negotiations with employees.

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

The Board of Education entered into executive session at 6:33 PM.

At 7:24 PM, President Bowman declared the meeting back in regular session.

Being no further business, Mrs. Woodall moved to adjourn the meeting.
Mrs. Steyer seconded the motion and upon roll call the vote was:
Mrs. Woodall, Mrs. Steyer, Mr. Pence, Mr. Bowman, yes. Motion carried.

The meeting adjourned at 7:24 PM.

President

Treasurer