Minutes of Old Fort Local Board of Education Meeting Held May 17, 2021

The Old Fort Local Board of Education met for their regular meeting on Monday, May 17, 2021, 6:00 PM., in the Old Fort High School Library. President Bowman 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 Mrs. Woodall to approve the agenda and adjustments to the regular meeting agenda.

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

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

A motion was made by Mrs. Woodall to approve the minutes of the April 12, 2021 Regular Board meeting.

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

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

A motion was made by Mr. Baker to approve the April 2021 Financial Report, as presented.

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

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

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

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

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

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

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

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

A motion was made by Mr. Baker to approve the resolution of necessity for the renewal of an existing tax levy for the purposes of providing funds for General Permanent Improvements (2.0 mills) and for Current Operating Expenses (4.3 mills) Pursuant to R.C. 5705.217.

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

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

A motion was made by Mr. Baker to approve the donations, as presented.

\$75.00 to the FFA Club from Steven & Molly Bechtel in memory of Rod Gillmor.

\$25.00 to the FFA Club from Glenn & Gladys Binkley in memory of Rod Gillmor.

\$25.00 to the FFA Club from Janice Johnson in memory of Rod Gillmor.

\$100.00 to the FFA Club from Richard & Barbara Berger in memory of Rod Gillmor.

\$50.00 to the FFA Club from Norma Miller and Family in memory of Rod Gillmor.

\$20.00 to the Athletic Dept. from Danita Podach in memory of Stephen Hartenstein.

\$20.00 to the Athletic Dept. from Tony & Kim Miller in memory of Stephen Hartenstein.

\$25.00 to the Athletic Dept. from Jerome & Laura Miller in memory of Stephen Hartenstein.

\$50.00 to the Athletic Dept. from Louise Miller in memory of Stephen Hartenstein.

\$50.00 to the Athletic Dept. from Aaron & Maria Scherger in memory of Stephen Hartenstein.

\$50.00 to the FFA Club from Zelda Oakleaf in memory of Rod Gillmor.

\$25.00 to the FFA Club from Diane Jacobs in memory of Rod Gillmor.

\$50.00 to the FFA Club from Michael & Linda Landers in memory of Rod Gillmor.

\$75.00 to the FFA Club from Lila Bender in memory of Myron Bender.

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\$30.00 to the FFA Club from Peter & Brenda Norton in memory of Myron Bender.

\$50.00 to the FFA Club from Barrett & Michelle Zimmerman in memory of Rod Gillmor.

\$100.00 to the Athletic Dept. from Steve Berlekamp.

\$25.00 to the Athletic Dept. from Matt & Christine Miller in memory of Albert Cook.

\$25.00 to the Athletic Dept. from Matt & Christine Miller in memory of Stephen Hartenstein.

\$250.00 to the FFA Club from Gilbert & Catherine Overmyer in memory of Rod Gillmor.

\$50.00 to the FFA Club from Robert Abdoo in memory of Rod Gillmor.

\$15.00 to the FFA Club from Lawrence & Teresa Hineline in memory of Rod Gillmor.

\$25.00 to the FFA Club from Michelle Kilne in memory of Rod Gillmor.

\$30.00 to the FFA Club from Mike & Darlene Adelsperger in memory of Rod Gillmor.

\$250.00 to the FFA Club from Larry Leow, CPA in memory of Rod Gillmor.

\$20.00 to the FFA Club from Betty Havens in memory of Rod Gillmor.

\$50.00 to the FFA Club from Joyce Havens in memory of Rod Gillmor.

\$25.00 to the FFA Club from Sandra Best in memory of Rod Gillmor.

\$25.00 to the FFA Club from Mary K & Paul Oakleaf in memory of Rod Gillmor.

\$25.00 to the FFA Club from Douglas & Holly Stacy in memory of Rod Gillmor.

\$50.00 to the FFA Club from James & Jane Koch in memory of Rod Gillmor.

Sensory items from SALSA - Sandy Hallett for the elementary sensory room.

\$50.00 to the FFA Club from Gary & Betty Oakleaf in memory of Rod Gillmor.

\$50.00 to the FFA Club from Douglas & Carol Pence in memory of Rod Gillmor.

Frosty's to the 3rd - 6th grades and teachers from Wendy's, Fremont, for testing.

\$50.00 to the FFA Club from Roger & Donna Good in memory of Rod Gillmor.

Cricut Maker & accessories from Old Fort PTO to the elementary teachers & staff.

\$25.00 to the Elementary Library from the Old Fort Employee Flower Fund in memory of Brenda Hunter.

\$25.00 to the FFA Club from the Old Fort Employee Flower Fund in memory of Rod Gillmor.

Chair back pockets, \$1,554.00 value, from Hopewell Loudon Schools to the elementary.

An Autumn Blaze tree from Molyet's in Tiffin to the elementary for Arbor Day in honor of Tammy Wasserman's retirement.

\$200.00 to the FFA Club from the VFW Post 6067 in memory of Rod Gillmor.

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

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

A motion was made by Mrs. Steyer to approve a three (3) year Negotiated Agreement with the Old Fort Local Education Association (OFLEA) beginning July 1, 2021 and ending June 30, 2024.

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

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

A motion was made by Mrs. Steyer to approve a salary/hourly increases for all classified staff members of three percent (3%) for the 2021-2022 contract year; three percent (3%) for the 2022-2023 contract year; and three percent (3%) for the 2023-2024 contract year.

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

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

A motion was made by Mrs. Stever to approve the grievance settlements with the OFLEA.

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

Mrs. Steyer, Mr. Pence Mrs. Woodall, Mr. Bowman, yes. Mr. Baker, no. Motion carried.

A motion was made by Mrs. Steyer to approve the resignation of Jennifer Adelsperger, effective June 1, 2021.

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

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

A motion was made by Mrs. Woodall to approve a one (1) year contract for Jennifer Adelsperger, Elementary Media Specialist, 5.75 hours/day for the 2021-2022 school year.

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

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

A motion was made by Mrs. Steyer to approve a one (1) year contract for Bailey Elfring, Elementary Intervention Specialist, Step 0.

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

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

A motion was made by Mrs. Woodall to approve a one (1) year contract for Kim Bonnell, Elementary 6th Grade Teacher, Step 8.

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

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

A motion was made by Mrs. Steyer to approve the 2020-2021 Mid-Year Update Foundation Contract with the North Central Ohio Educational Service Center.

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

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

A motion was made by Mrs. Woodall to approve the 2021-2022 Foundation Contract with the North Central Ohio Educational Service Center.

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

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

A motion was made by Mr. Pence to approve a contract for computer services with the Northern Ohio Educational Computer Association (NOECA) for the 2021-22 fiscal year.

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

Mr. Pence, Mrs. Stever Mr. Baker, Mrs. Woodall, Mr. Bowman, ves. Motion carried.

A motion was made by Mrs. Woodall to approve continued membership in the Ohio High School Athletic Association (OHSAA) for the 2021-2022 school year

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

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

A motion was made by Mr. Baker to approve an overnight trip to Hillsdale College from June 24-25, 2021, for the Old Fort Boys Basketball Team.

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

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

A motion was made by Mrs. Steyer to approve five (5) additional extended days for LeighAnne King to be used at the end of the 2020-2021 school year.

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

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

A motion was made by Mr. Baker to approve the 2021-2022 School Calendar revision, as presented.

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

Mr. Baker, Mrs. Steyer, Mrs. Woodall, Mr. Bowman, yes. Mr. Pence, no. Motion carried.

A motion was made by Mr. Baker to approve the 2021-2022 Junior High/High School Handbook, as presented.

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

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

A motion was made by Mr. Baker to approve the 2021-2022 Elementary Handbook, as presented.

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

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

A motion was made by Mr. Baker to approve the 2021-2022 Pre-School Handbook, as presented.

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

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

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

Hire:

<u>Supplemental (effective 2021-2022 school year pending completion of all required paperwork and certification):</u>

Erin Reed-Head Volleyball Coach, Class 2

Randi Eilrich-Assistant/Freshman Volleyball Coach, Class 5

Allison Adelsperger-JV Volleyball, Class 5

Sara Bell-8th Grade Volleyball, Class 6

Shawna Miller-7th Grade Volleyball, Class 6

Tony Miller-Head Cross County Coach, Class 3

Paul Dymond-JH Boys & Girls Cross Country Coach, Class 6

Matt Combs-Head Golf Coach, Class 3

Ken Reese-Head Soccer Coach, Class 2

Nick Mellot-JV Soccer Coach, Class 5

Jeff Lynch-Fall & Spring E-Sports Head Coach, Class 6

<u>Supplemental (effective 2020-2021 school year pending completion of all required paperwork and certification):</u>

Matt Combs-Volunteer Track Coach

2021 Summer Migrant Program

Amelia Ankney-Teacher

<u>Certificated Staff (effective 2021-2022 school year, pending completion of all required paperwork and certifications)</u>

1 Year Contract

Josh Roberts-Sub Teacher, 4 days a week

Continuing Contract

LeighAnne King, School Counselor

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Classified Staff (effective 2020-2021 school year, pending completion of all required paperwork and certifications)

1 Year Contract

Gregg Molyet - Sub Mower

<u>Classified Staff (effective 2021-2022 school year, pending completion of all required paperwork and certifications)</u>

1 Year Contract

April Hull - Sub Cafeteria Cook Brittany Knieriemen - Sub Custodian, Sub Cafeteria Cook, Sub Secretary Gregg Molyet - Sub Mower/Snow Removal

2 Year Contract

Brenna Blymyer Student Aide 5.75 hours/day Lynn Steele-Part-time Cook-3 hours/day

Extended Days

Patti Salas - 10 extended days Carrie Kingsborough - 10 extended days

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

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

A motion was made by Mrs. Woodall to enter into executive session to discuss the employment of an employee.

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

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

The Board of Education entered into executive session at 7:07 PM.

At 8:41 PM, President Bowman 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. Pence, Mrs. Woodall, Mr. Bowman, yes. Motion carried.

The meeting adjourned at 8:41 PM.

| President |
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| Treasurer |