

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held June 14, 2021

The Old Fort Local Board of Education met for their regular meeting on Monday, June 14, 2021, 6:00 PM., in the Old Fort Elementary School. 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 and adjustments to the regular meeting agenda.

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 Mr. Pence to approve the minutes of the May 17, 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 May 2021 Financial Report, as presented.

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 final Amended Permanent Appropriations for fiscal year 2021, as presented.

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 the fiscal year 2022 Temporary Appropriations at a rate of 25% of fiscal year 2021 expenditures.

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. Steyer to approve the donations, as presented.

\$331.25 from Erica Cobb to the High School's Principal Fund.  
\$25.00 from Doris Kroeger to the FFA Club in memory of Rod Gillmor.  
\$412.40 from Kona Ice to the High School Principal's Fund.  
\$50.00 from Kenneth & Sherry Curns to the elementary library in memory of Erin Michaels.

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. Woodall to approve the renewal of property, violence, cyber, pollution, fleet, and liability insurance with the Ohio School Plan for a total premium cost of \$52,350.00 for the 2021-22 fiscal year.

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 resolution submitting to the electors of the Old Fort Local School District the question of the renewal of an existing levy for the purposes of providing funds for general permanent improvements and for current operating expenses pursuant to R.C. 5705.217.

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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 the revised employment contract with Transportation Director, John Miller, as presented.

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 a two-year contract with P.T. Services Rehabilitation, Inc for Physical Therapy, Occupational Therapy, and Speech/Language Pathology services.

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 deletion of Old Fort Local School Board Policy 8450.01, Protective Facial Coverings During Pandemic/Epidemic Events.

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. Woodall to approve a one (1) year contract for Megan Hill, Teacher, BA, Step 0, 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 Mrs. Steyer to approve a one (1) year contract for Nicole Kingseed, Teacher, Masters, Step 5, for the 2021-2022 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.

A motion was made by Mrs. Steyer to approve the consent agenda as follows:

### **Hire:**

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

#### **1 Year Contract**

Kathy Gillmor, Testing Coordinator

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

Ann Craun, Sub Cafeteria  
Becky Goodwin, Elementary Paraprofessional  
Korrie Stump, Elementary Paraprofessional

#### **Supplemental Position(s) (effective 2021-2022 school year pending completion of all required paperwork and certification):**

Amy DeRodes, HS/JH Band/ Choir Director, Class 3  
Amy DeRodes, HS Musical Director, Class 5  
Deb Kozel, Freshman Class Advisor, Class 7

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Matt Combs, Senior Class Advisor, Class 5  
Kelly Leech, Kampus Keyhole Advisor, Class 8  
Randi Eilrich, HS Student Council, Class 7  
Teresa Wasserman, JH Student Council, Class 10  
Teresa Wasserman, National Honor Society Advisor, Class 9  
Jeremy Zender, HS Quiz Bowl Team, Class 8  
Jeremy Zender, JH Quiz Bowl Team, Class 9  
Julie Wax, Art Shows, Class 10  
Julie Stawowy, FFA Advisor, Class 3  
Robin Naugle, Science Club Advisor, Class 9  
Jeff Lynch, Yearbook Advisor, Class 6  
Jason Halka, Conservation Outdoor Adventure Collaborative, Class 8  
LeighAnne King, Course of Study Development, Class 11  
Jeremy Zender, LPDC, Class 9  
Jeff Lynch, LPDC, Class 9  
Erica Cobb, LPDC, Class 9  
Jody Scaife, LPDC, Class 9  
Aimee Beisner, Metnor Teacher  
Shelley Phillimore, Mentor Teacher  
Deb Kozel, Mentor Teacher  
Jenny Hossler, Elementary Student Council, Class 8, 50%  
Amy Baker, Elementary Student Council, Class 8, 50%  
Katie Quaintance, Elementary Winter Music Director, Class 11  
Katie Quaintance, Elementary Spring Music Director, Class 11

### **Resignation for the purpose of retirement:**

Clarence Gillmor, Bus Driver, 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 compensation of an employee.

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 6:53 PM.

At 8:37 PM, President Bowman declared the meeting back in regular session.

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

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

The meeting adjourned at 8:37 PM.

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President

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Treasurer