

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held August 3, 2021

The Old Fort Local Board of Education met for their regular meeting on Monday, August 3, 2021, 6:00 PM., in the Old Fort Board Office. Vice President Steyer called the meeting to order.

The Pledge of Allegiance was recited.

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

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

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

A motion was made by Mrs. Woodall to approve the minutes of the June 14, 2021 Regular Board meeting.

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

A motion was made by Mrs. Woodall to approve the June 2021 and July 2021 Financial Report, as presented.

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

A motion was made by Mrs. Steyer to approve advertising and receiving bids for the purchase of one 65 passenger conventional gas school bus. The Old Fort Local School Board of Education wishes to participate and authorize META Solutions to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one 65 passenger conventional gas school bus.

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

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

\$50.00 to the Elementary Library from Carl & Bonnie Miller in memory of Mary Stover.  
\$20.00 to the Elementary Library from John & Michelle Hoskinson Jr. in memory of Mary Stover.  
\$50.00 to the Elementary Library from Alvin and Cindy DeMonte II in memory of Mary Stover.  
\$25.00 to the Elementary Library from Lonnie & Janelle Phillips in memory of Mary Stover.  
\$50.00 to the Elementary Library from Zelda Oakleaf in memory of Mary Stover.  
\$50.00 to the Elementary Library from Rick Sanford & Family in memory of Mary Stover.  
\$20.00 to the Elementary Library from Chris Molyet Fry in memory of Mary Stover.  
\$25.00 to the Elementary Library from Brad & Kim Newman in memory of Mary Stover.  
\$25.00 to the Elementary Library from Nick & Cindy Heilman in memory of Mary Stover.  
\$25.00 to the Elementary Library from Janice Johnson in memory of Mary Stover.  
\$25.00 to the Elementary Library from Vincent & Eileen Gaiety in memory of Mary Stover.  
\$25.00 to the Elementary Library from Mary Porter in memory of Mary Stover.  
\$50.00 to the Elementary Library from Ronald & Melissa Kramer in memory of Mary Stover.  
\$25.00 to the Elementary Library from Virginia Shell house in memory of Mary Stover.  
\$50.00 to the Elementary Library from Roger & Deborah Benz in memory of Mary Stover.  
\$50.00 to the Elementary Library from David & Lois Acquisition in memory of Mary Stover.  
\$50.00 to the Elementary Library from Joseph & Catherine Margraf in memory of Mary Stover.  
\$50.00 to the Elementary Library from Stephenson Kauffman in memory of Mary Stover.  
\$20.00 to the Elementary Library from Barry & Mary Alice Wines in memory of Mary Stover.  
\$50.00 to the Elementary Library from Brian & Kari Cupp in memory of Mary Stover.  
\$50.00 to the Elementary Library from Mervin & Freda Kauffman in memory of Mary Stover.  
\$30.00 to the Elementary Library from Steve & Trudy Kauffman in memory of Mary Stover.  
\$20.00 to the Elementary Library from Joyce Drake in memory of Mary Stover.

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held August 3, 2021

\$50.00 to the Elementary Library from Steve & Susie Smith in memory of Mary Stover.  
\$50.00 to the Elementary Library from Michael & Therese Clouse in memory of Mary Stover.  
\$40.00 to the Elementary Library from Pat & Todd Donahue in memory of Mary Stover.  
\$25.00 to the Elementary Library from Doug & Carol Pence in memory of Mary Stover.  
\$30.00 to the Elementary Library from Roger & Judy Hall in memory of Mary Stover.  
\$25.00 to the Elementary Library from Jerry & Bonnie Hull in memory of Mary Stover.  
\$40.00 to the Elementary Library from Theresa Gable in memory of Mary Stover.  
\$25.00 to the Elementary Library from Seneca County Master Gardeners in memory of Mary Stover.  
\$25.00 to the Elementary Library from Jerry & Joyce Guth in memory of Mary Stover.  
\$15.00 to the Elementary Library from Bernard & Jean Steyer in memory of Mary Stover.  
\$30.00 to the Elementary Library from Gary & Priscilla Watsworth in memory of Mary Stover.  
\$20.00 to the Elementary Library from Susie Wickert in memory of Mary Stover.  
\$20.00 to the Elementary Library from Don & Sandy Rouser in memory of Mary Stover.  
\$100.00 to the Elementary Library from Betsy Pence in memory of Mary Stover.  
\$50.00 to the Elementary Library from John & Donna Rice in memory of Mary Stover.  
25.00 to the Elementary Library from Christine Baltzell in memory of Mary Stover.  
\$100.00 to the Elementary Library from Ray & Linda Dotterweich & Family in memory of Mary Stover.  
\$40.00 to the Elementary Library from Norm Clouse in memory of Mary Stover.  
\$30.00 from Aaron & Maria Scherger in memory of Stephen Haugh.  
\$25.00 to the Elementary Library from Craig & Laurie Reichert in memory of Mary Stover.  
Two pallets of laundry detergent from Church & Dwight for staff and student needs.  
\$25.00 to the Elementary Library from Sterling & Beverly Abbott in memory of Mary Stover.  
\$40.00 to the Elementary Library from Jeffery & Sharon Perry in memory of Mary Stover.  
\$50.00 to the Elementary Library from Dave & Terri Kauffman and Angie Cahill in memory of Mary Stover.  
\$25.00 to the Elementary Library from Jon & Marcia Abbott in memory of Mary Stover.  
\$7,662.00 to the High School Principal's Fund from Shelley Hoppes.

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

A motion was made by Mrs. Steyer to approve the Administrative Handbook, effective beginning with the 2021-22 contract year, as presented.

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

A motion was made by Mrs. Woodall to approve of the revised Board Policy 5200, as presented.

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

A motion was made by Mr. Baker to approve five (5) extended days for Brittini Faist for the 2020-21 contract year.

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

A motion was made by Mrs. Woodall to approve an agreement for Ohio Medicaid School Program Services, as presented.

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

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held August 3, 2021

A motion was made by Mrs. Steyer 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 2021-2022 school year.

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

A motion was made by Mrs. Steyer to approve an overnight golf trip on August 4-5, 2021 to Wilmington, Ohio.

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

A motion was made by Mr. Baker to approve an overnight volleyball trip on August 13, 2021 to Fort Laramie, Ohio.

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

A motion was made by Mrs. Woodall to approve two extended days for Eunice Biehler for the 2021-22 school year.

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

A motion was made by Mrs. Steyer to approve the revised employment contract with Assistant Principal/Student Services Director, Brittini Faist, as presented.

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

A motion was made by Mr. Baker to approve changing the bus driver trip rate to \$17.00 per hour.

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

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

### **Hire:**

#### Migrant Staff (effective Summer 2021)

##### 1 Year Contract

Ashley Reyna-Bus Driver

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

##### 1 Year Contract

Fred Davis-Substitute Bus Driver

Lora Thiessen-Substitute Bus Driver

Lora Thiessen-Part-time Cook

Stephanie Billow-Paraprofessional, 6.5 hours/day

Dane Pitchford-Paraprofessional, 5.75hours/day

Amber Smith-Full-time Elementary Custodian

Angela Newhouse-Full-time Elementary Custodian

#### Certified Staff (effective 2020-2021 school year pending completion of all required paperwork and certification):

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held August 3, 2021

Quinn Kantner-ESY Teacher  
Amanda Miklavic-ESY Teacher

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

Lisa Willey-Substitute Teacher  
Lori Earnhart-Substitute Teacher  
Brianna Christman-Substitute Teacher  
Brianna Christman-Title I Teacher  
Alicia Breneman-Substitute Teacher

### Supplemental Position(s):

Julie Stawowy-Junior Class Advisor, Class 7  
Erin Reed-Head Volleyball Coach, Class 2, 75% of combined positions  
Erin Reed- JV Volleyball Coach, Class 5, 75% of combined positions  
Amanda Miklavic-Mentor Teacher  
Janelle Phillips-Mentor Teacher  
Jennifer Ritzler-Mentor Teacher  
Ann Miller-Mentor Teacher  
Amelia Ankney-Asst/JH Athletic Director, Class 6, (Daily rate of \$83.25)  
Aimee Beisner-Asst/JH Athletic Director, Class 6, (Daily rate of \$83.25)  
Sandy Adelsperger-Asst/JH Athletic Director, Class 6, (Daily rate of \$83.25)  
Matt Combs-Asst/JH Athletic Director, Class 6, (Daily rate of \$83.25)  
LeighAnne King-Asst/JH Athletic Director, Class 6, (Daily rate of \$83.25)

### Resignations

Josh Roberts-Substitute Teacher, effective for the 2021-2022 school year  
Aries Garn-Part-time Custodian, effective July 16, 2021  
James Rader - Math Teacher  
Allison Adelsperger - JV Volleyball Coach

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

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

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

The Board of Education entered into executive session at 6:21 PM.

At 6:25 PM, Vice President Steyer 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. Baker, yes. Motion carried.

The meeting adjourned at 6:25 PM.

# RECORD OF PROCEEDINGS

**Minutes of Old Fort Local Board of Education Meeting  
Held August 3, 2021**

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President

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Treasurer