

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held March 14, 2022

The Old Fort Local Board of Education met for their regular meeting on Monday, March 14, 2022, 6:00 p.m., in the Board Office. President Steyer called the meeting to order.

The Pledge of Allegiance was recited.

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

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

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

A motion was made by Mrs. Steyer to approve the minutes of the February 14, 2022 regular board meeting.

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

A motion was made by Mrs. Woodall to approve the February financial report, as presented.

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

A motion was made by Mrs. Steyer to approve the purchase of two diesel buses through the META joint purchasing program, as permitted by ORC 9.48 and the District's membership in that program, for an estimated cost of \$99,917.00, per bus.

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

A motion was made by Mrs. Woodall to approve the purchase of two diesel buses through the META joint purchasing program, as permitted by ORC 9.48 and the District's membership in that program, for an estimated cost of \$101,547.00, per bus.

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

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

- \$300.00 from Fry Farms for the high school music department.
- \$50.00 from Louise Miller to the music department in memory of Harley Olson.
- \$50.00 from Aaron & Maria Scherger to the music department in memory of Harley Olson.
- \$25.00 from Danita Podach to the music department in memory of Harley Olson.
- \$10.00 from Tony & Kim Miller to the music department in memory of Harley Olson.
- Various books to the elementary library, \$50.00 value, from the Seneca County Farm Bureau.
- \$1,000.00 from the Lion's Club to the Teen Leadership Club.
- \$1,450.00 from the Lion's Club to the elementary teachers for supplies.
- \$250.00 from the Teen Leadership Corps to the Teen Leadership Club.
- \$1,450.00 from the Old Fort Lion's Club to the elementary for supplies.

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

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A motion was made by Mrs. Woodall to approve a contract with Northern Ohio Educational Computer Association to provide internet services, beginning July 1, 2022 to June 30, 2027.

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

A motion was made by Mrs. Steyer to approve an agreement with IT Savvy to complete technology upgrades, which will be reimbursed partially with E-Rate.

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

A motion was made by Mrs. Woodall to approve the Mid Year Update with the North Central Ohio ESC at a cost of \$333,788.14.

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

A motion was made by Mrs. Hull to approve a three (3) year contract for Erica Cobb, JH/HS Principal, as presented.

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

A motion was made by Mrs. Woodall to approve a three (3) year contract for Brittni Faist, Student Services Director, as presented.

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

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

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

The Board of Education entered into executive session at 6:28 PM.

At 7:16 PM, President Steyer declared the meeting back in regular session.

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

The meeting adjourned at 7:18 PM.

President

Treasurer