

RECORD OF PROCEEDINGS

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

The Old Fort Local Board of Education met for their regular meeting on Monday, February 14, 2022, 5:00 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: Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, Mrs. Woodall, present.

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, Mrs. Steyer, Mr. Baker, Mrs. Hull, Mrs. Stacy, yes. Motion Carried.

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

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

Mrs. Steyer, Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Woodall, yes. Motion Carried.

The Board of Education entered into executive session at 5:01 PM.

At 5:12 PM, President Steyer declared the meeting back in regular session.

A motion was made by Mr. Baker to approve the minutes of the January 10, 2022 Regular Board meeting and the January 10, 2022 Organizational Board meeting.

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

Mr. Baker, Mrs. Woodall, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, yes. Motion carried.

A motion was made by Mr. Baker to approve the January 2022 Financial Report, as presented.

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

Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Woodall, Mrs. Steyer, yes. Motion carried.

A motion was made by Mrs. Woodall to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

Mrs. Woodall, Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, yes. Motion carried.

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

Face masks to the transportation department from Ken Reese.

\$20.00 from Aaron & Maria Scherger to the athletic department in memory of Corbet Blanton Sr.

\$20.00 from Aaron & Maria Scherger to the FFA department in memory of Michael Gabel.

\$20.00 from Aaron & Maria Scherger to the music department in memory of Colleen Murray.

\$25.00 from William & Lynda Hotz to the elementary library in memory of Arlene Cleveland.

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

Mrs. Steyer, Mrs. Stacy, Mr. Baker, Mrs. Hull, Mrs. Woodall, yes. Motion carried.

A motion was made by Mrs. Steyer to approve March 1, 2022, as the beginning date to accept Open Enrollment applications from students in any district (Policy 5113) for the 2022-2023 school year.

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

Mrs. Steyer, Mrs. Woodall, Mr. Baker, Mrs. Hull, Mrs. Stacy, yes. Motion carried.

RECORD OF PROCEEDINGS

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

A motion was made by Mr. Baker to approve the 2022-2023 School Calendar, as presented.

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

Mr. Baker, Mrs. Woodall, Mrs. Hull, Mrs. Stacy, Mrs. Steyer, yes. Motion carried.

A motion was made by Mr. Baker to approve continued membership in the Ohio High School Athletic Association (OHSAA) for the 2022-2023 school year.

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

Mr. Baker, Mrs. Steyer, Mrs. Hull, Mrs. Stacy, Mrs. Woodall, yes. Motion Carried.

A motion was made by Mrs. Hull to approve the College Credit Plus agreement with Owens Community College for the 2022-2023 school year.

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

Mrs. Hull, Mrs. Woodall, Mr. Baker, Mrs. Stacy, Mrs. Steyer, yes. Motion carried.

A motion was made by Mrs. Steyer to approve early graduation for Autumn Fitch on May 22, 2022.

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

Mrs. Steyer, Mr. Baker, Mrs. Hull, Mrs. Stacy, Mrs. Woodall, yes. Motion carried.

A motion was made by Mrs. Woodall to approve FMLA for Kelly MacMillan from approximately March 31, 2022 through May 13, 2022.

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

Mrs. Woodall, Mrs. Stacy, Mr. Baker, Mrs. Hull, Mrs. Steyer, yes. Motion carried.

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

Hire:

Supplemental Position(s): (pending completion of all required training, and/or paperwork)

Tony Miller-Head High School Boys Track, Class 2, 75%
Tony Miller-Head High School Girls Track, Class 2, 75%
Paul Dymond-Boys Track Coach, Class 6
Ben Whitman-Girls Track Coach, Class 6
Bart Clouse-Head Baseball Coach, Class 2
Ryan DuBois-Assistant Baseball Coach, Class 7
Zane Martin-JV Baseball Coach, Class 5
Jacob Webb-Volunteer Baseball
Chad Bender-Volunteer Baseball
Jason Ward-Head Softball Coach, Class 2
Kevin Guth-Assistant Softball Coach, Class 7
Amy DeRodes-Fall Cabaret Director, Class 10
Heather Hunker-Assistant Musical Director, Class 7

Certificated Staff:(pending completion of all required training, and/or paperwork)

Sarah Oney-Substitute Teacher
Madeleine Szawranskyj-Substitute Teacher
Brandon Reed-Substitute Teacher
Anthony DeNigris-Substitute Teacher

RECORD OF PROCEEDINGS

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

Classified Staff: (pending completion of all required training, and/or paperwork)

Jessica Weiker-Part-time Cafeteria

Resignation for the purpose of retirement:

Betsy Clevenger, Teacher, effective May 27, 2022

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

A motion was made by Mrs. Steyer to approve an alternate Substitute Teaching License Resolution.

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

A motion was made by Mrs. Steyer to approve a three (3) year contract for Laura Bryant, Superintendent, effective August 1, 2023.

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

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

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

The Board of Education entered into executive session at 5:52 PM.

Mrs. Steyer left at 6:30 PM.

At 7:02 PM, Vice President Baker declared the meeting back in regular session.

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

The meeting adjourned at 7:02 PM.

President

Treasurer