

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held February 11, 2019

The Old Fort Local Board of Education met for their regular meeting on Monday, February 11, 2019, 6:00 p.m., in the 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.

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

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.

Patty Fry spoke on behalf of the Old Fort Lion's Club in support of Superintendent Steve Anway.

Nearline Shaw spoke in support of Superintendent Steve Anway.

John Molyet spoke in support of Superintendent Steve Anway.

Andy Gyuras spoke in support of Superintendent Steve Anway.

Carl Miller spoke in support of Superintendent Steve Anway.

Paul Porter spoke in support of Superintendent Steve Anway.

Laura Bryant gave the Elementary Principal's report.

Erica Cobb gave the High School Principals report.

A motion was made by Mrs. Woodall to approve the minutes of the January 14, 2019 organizational & regular board meetings.

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. Baker to approve the Financial Report, 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. Baker to approve the following donations:

\$250.00 from Gregg Molyet to Senior Class

\$300.00 worth of office furniture, 5 cubicles, 4 desks and a mix of file cabinets from Larry & Diane Wadsworth (Bodyworks).

Hats & gloves from Jerry Guth for the elementary.

Hats & gloves from Fort Seneca Community Church's Mitten Tree for the elementary.

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 Mrs. Woodall to approve the resolution accepting 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, Mr. Pence, Mrs. Steyer, Mr. Bowman, yes. Motion carried.

Kathy Mohr presented about ESports.

Mr. Anway proposed a new position for the Migrant program – Assistant Migrant Director.

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A motion was made by Mrs. Steyer to approve a continuing contract for Kaitlin Turpin.

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

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

A motion was made by Mrs. Woodall for the approval of College Credit Plus agreements with The University of Toledo, Terra State Community College, Owens Community College, Tiffin University, and Bowling Green State University for the 2019-2020 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. Woodall for the approval of leave under FMLA guidelines for Jami Bouillon starting approximately March 4, 2019 and lasting an expected six and a half weeks.

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 Mr. Pence for the approval of leave under FMLA guidelines for Robin Naugle starting approximately April 15, 2019 and expected to last through the end of the 2018-19 academic school year.

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

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

A motion was made by Mrs. Woodall to approve to replace the following language in the Classified Fringe Benefits Schedule: Replace "185 - 239 day employees" with "175 to 239 day employees".

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

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

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

### Hire:

### Supplemental Position(s):

Julie Stawowy - Home Instruction tutor at the Academic Work Rate of \$25.00 per hour  
Brittany Adelsperger - JV Softball Coach, Class 5

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

Malory Sykes - any classified substitute position except bus driver  
Diane Weisenauer - any classified substitute position except bus driver  
Brenna Blymyer - any classified substitute position except bus driver  
April Hull - any classified substitute position except bus driver  
Holly Bender - any classified substitute position except bus driver

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 a five (5) year contract to hire Thomas Siloy as Treasurer, effective August 1, 2019.

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.

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A motion was made by Mr. Bowman to the resignation of Superintendent, Steve Anway, effective at the end of his current contract, July 31, 2019.

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

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

Board Member reports were given by the following members:

Mr. Baker – Legislative Liaison – Gave an update.

Mrs. Steyer – Student Achievement Liaison – Gave an update.

Mr. Bowman – Vanguard-Sentinel Board – Nothing to report.

Mr. Pence – Athletic Council – Nothing to report.

Nick Baker addressed those in attendance regarding the Superintendent Steve Anway.

A motion was made by Mrs. Woodall to enter into executive to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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.

The Board of Education entered into executive session at 7:13 PM.

At 9:27 PM, President Bowman declared the meeting back in regular session.

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

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

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

The meeting adjourned at 9:27 PM.

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President

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Treasurer