

# RECORD OF PROCEEDINGS

## Minutes of Old Fort Local Board of Education Meeting Held September 9, 2019

The Old Fort Local Board of Education met for their regular meeting on Monday, September 9, 2019, 6:00 p.m., in the Old Fort Board Room. 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.

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. Woodall to approve the minutes of the August 12, 2019 regular meeting.

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 Financial Report, 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. Steyer to approve Fiscal Year 2020 Permanent Appropriations, as presented.

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 to advertise and receive 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 (META) 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.

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 Mr. Pence to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the Bettsville Public Library.

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. Steyer to accept the following donations:

\$25.00 from Craig & Laurie Reichert in Memory of Betty Casselman for the Elementary Library.  
\$4,000.00 from the Chris Harrison Memorial for classroom supplies.  
2 pots of flowers from Brubaker's Acres for the Elementary School.  
\$30.00 from Jeanne Heilman to the Elementary School for student needs.  
\$5,000.00 from Reverse Raffle for Elementary sound panels.  
\$5,000.00 from PTO for Elementary sound panels.

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

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A motion was made by Mr. Pence to approve a Memorandum of Understanding (MOU) with the Old Fort Local Education Association (OFLEA) to add COAC (Conservation Outdoor Adventure Collaborative) advisor to the Supplemental List of the Master Agreement, beginning with the 2019-2020 school year.

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. Steyer to approve a contract with North Central Ohio Educational Service Center for technology services in the amount of \$76,000 for the 2019-2020 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. Woodall to approve the following:

### **Hire:**

#### **Certified Staff:**

#### **Supplemental Position(s):**

#### **Volunteer(s):**

Jean Steyer, elementary library  
Carolyn Bender, elementary library  
Linda Schubach, elementary library  
Jeannette Frye, elementary library  
Kathy Gillmor, elementary library  
Betsy Kistler, elementary library  
Bonnie Hull, elementary library  
Nancy Studawa, elementary library  
Natalie McNamara, elementary library

#### **Classified Staff:**

#### **1 Year Contract**

Rhonda Horne, paraprofessional, 6.5 hours per day

#### **2 Year Contract**

Susan Moyer, paraprofessional

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. Woodall to enter into executive to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

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 6:27 PM.

At 7:19 PM, President Bowman declared the meeting back in regular session.

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## **Minutes of Old Fort Local Board of Education Meeting Held September 9, 2019**

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. Pence, Mr. Bowman, yes. Motion carried.

The meeting adjourned at 7:19 PM.

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President

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Treasurer