

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held February 10, 2020

The Old Fort Local Board of Education met for their regular meeting on Monday, February 10, 2020, 6:00 p.m., in the Board Office. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

Nancy Hoover located at 2960, E TR 148, Green Springs, OH, made comments to the Board.
Eric Hoover located at 524 Autumnwood Drive, Tiffin, OH, made comments to the Board.

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

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

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

A motion was made by Mr. Pence to approve the minutes of the January 6, 2020 Regular Board meeting and the January 6, 2020 Organizational Board meeting.

Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Pence, Mrs. Woodall, Mr. Baker, Mrs. Steyer, 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. Pence to accept the following donations:

\$25.00 from Daniel Martin in Memory of John Brueggemeier
\$25.00 from Thomas & Roberta Reiter in Memory of John Brueggemeier
\$30.00 from Roger & Teresa Hansen in Memory of John Brueggemeier
Labor donated by Tiffin Scenic Studios for the mounting of handrails in the Elementary Gym

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

A motion was made by Mr. Bowman 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:
Mr. Bowman, Mr. Baker, Mr. Pence, Mrs. Steyer, Mrs. Woodall, yes. Motion carried.

A motion was made by Mr. Baker to approve the purchase of one bus 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 \$93,491.00.

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

A motion was made by Mr. Bowman to approve the fiscal year 2020 amended permanent appropriations as presented.

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

A motion was made by Mr. Pence to approve a tax abatement agreement of 75% of the new construction of real property for Church and Dwight for a period of 10 years.

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held February 10, 2020

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 Mr. Baker to advertise and receive bids for the purchase of equipment and labor for the Old Fort High School Gymnasium visitor bleachers.

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

A motion was made by Mrs. Woodall to approve the 2019-2020 Service Agreement with the North Point Educational Service Center, as presented.

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

A motion was made by Mr. Baker to approve 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 2020-2021 school year.

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

A motion was made by Mr. Pence to approve renewing the membership with OHSAA, and by doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted.

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 Mr. Pence to approve March 2, 2020, as the beginning date to accept Open Enrollment applications from students in adjacent districts (Policy 5113) for the 2020-2021 school year.

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

A motion was made by Mrs. Woodall to enter into executive session to discuss the employment of an employee and 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 6:27 PM.

Nancy Hoover entered executive session at 6:27 PM and exited at 6:52 PM.

At 7:38 PM, President Bowman declared the meeting back in regular session.

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

Hire:

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

Tony Miller-Head High School Boys Cross Country, Class 3, 75%
Tony Miller-Head High School Girls Cross Country, Class 3, 75%
Austin Baker-Volunteer Track Coach
Quinn Kantner-Junior High Cheerleading, Class 8

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held February 10, 2020

Neal Anderson-Head Soccer Coach, Class 2
Matt Combs-Head Golf Coach, Class 3
Ryan DuBois-Assistant Baseball Coach, Class 7, 50%
Jacob Webb-Assistant Baseball Coach, Class 7, 50%
AJ Phillimore-Volunteer Assistant Baseball
Cory Fischer-Volunteer Assistant Baseball
Erin Reed-Head Volleyball Coach, Class 2
Randi Eilrich- Assistant Volleyball Coach, Class 5
Allison Adelsperger-JV Volleyball Coach, Class 5
Shawna Miller-7th Grade Volleyball Coach, Class 6
Sara Bell-8th Grade Volleyball Coach, Class 6

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

Ashley Reyna-Sub Bus Driver

Resignation for the purpose of retirement:

Elaine Magers, High School Head Cook, effective March 31, 2020.

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

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

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

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

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

The meeting adjourned at 7:42 PM.

President

Treasurer