

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held May 9, 2022

The Old Fort Local Board of Education met for their regular meeting on Monday, May 9, 2022, 6:00 PM., in the Elementary Library, Bettsville Campus. 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.

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

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

Betsy Clevenger was recognized for her retirement.

Mrs. Faist gave an update on the Elementary and Preschool Handbooks.

Mrs. Cobb gave a Principal's report and an update on the JH/HS Handbook.

A motion was made by Mrs. Woodall to approve the minutes of the April 4, 2022 regular board meeting and May 2, 2022 special board meeting.

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

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

A motion was made by Mr. Baker to approve the April 2022 financial report, as presented.

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

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

A motion was made by Mrs. Woodall to approve the Five Year Forecast and Assumptions, as presented.

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

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

A motion was made by Mrs. Woodall to approve the resolution declaring necessity for a levy of taxes in excess of the ten (10) mill limitation for the Bettsville Public Library.

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

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

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

\$5,000.00 from The Old Fort Banking Co. for the batting cage.

\$5,000.00 from The Gillmor Charitable Foundation for the batting cage.

\$20.00 to the FFA Department from Aaron & Maria Scherger in memory of Richard Miller.

\$20.00 to the FFA Department from Aaron & Maria Scherger in memory of Marcella VanBuskirk.

Cookies to the elementary and high school from Snyder's Floor Covering for Teacher Appreciation Week.

\$500.00 from the Old Fort Athletic Boosters to the cross-country department.

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

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

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A motion was made by Mrs. Steyer to approve the 2022-2023 Multi-Agreement Shared Service Contract with North Point ESC.

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

A motion was made by Mr. Baker to approve increasing the substitute teacher pay to \$100, beginning in the 2022-23 school year.

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

A motion was made by Mr. Baker to approve the 2022-2023 Junior High/High School Handbook, as presented.

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

A motion was made by Mrs. Hull to approve the 2022-2023 Elementary Handbook, as presented.

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

A motion was made by Mrs. Hull to approve the 2022-2023 Preschool Handbook, as presented.

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

A motion was made by Mrs. Stacy to approve an overnight golf trip on June 7, 2022 to Greenfield, Ohio and August 3, 2022 to Wilmington, Ohio.

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

A motion was made by Mrs. Hull to approve an overnight volleyball trip from July 18-20, 2022 to Hocking Hills, Ohio.

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

A motion was made by Mrs. Woodall to approve an overnight girls' basketball trip from June 10-12, 2022 to Shelbyville, Michigan.

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

A motion was made by Mrs. Steyer to approve an overnight boys' basketball trip from June 23-24, 2022 to Hillsdale, Michigan.

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

A motion was made by Mr. Baker to approve FMLA for Jennifer Ritzler from approximately August 19, 2022 through October 2, 2022.

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

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

A motion was made by Mr. Baker to approve a one (1) year contract for Corey Blackiston, Elementary Art Teacher.

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

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

A motion was made by Mrs. Woodall to approve a one (1) year contract for Cassy Kleinschmidt, Intervention Specialist.

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

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

A motion was made by Mr. Baker to approve a two (2) year contract for Kevin Dick, Junior High/High School Assistant Principal/Athletic Director.

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

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

A motion was made by Mrs. Woodall to approve a one (1) year contract for Lindsey Boyer, Preschool Teacher.

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

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

A motion was made by Mrs. Steyer to approve ten (10) extended days for Kevin Dick, Junior High/High School Assistant Principal/Athletic Director.

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

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

A motion was made by Mr. Baker to approve ten (10) extended days for Breena Lofquist, Elementary School Assistant Principal.

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

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

A motion was made by Mrs. Stacy to approve compensation of \$25 per hour for Allie Brenneman for detention and study table duties for the 2021-22 school year.

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

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

A motion was made by Mrs. Steyer to approve the consent agenda, as presented.

Hire:

Supplemental (effective 2022-2023 school year pending completion of all required paperwork and certification):

Jody Scaife - LPDC
Erica Cobb - LPDC
Jennifer Ritzler - Mentor Teacher
Ann Miller - Mentor Teacher
Shelley Phillimore – Mentor Teacher
Amanda Miklavic – Mentor Teacher

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Melissa Jett – 8th Grade Volleyball, Class 6
Jason Smith – Volunteer Girls Basketball Coach
Adam McGinnis – Assistant Golf Coach, Class 7

Certificated Staff (effective 2022-2023 school year, pending completion of all required paperwork and certifications)

1 Year Contract

Madeleine Szawranskyj - Sub Teacher
Lisa Willey - Sub Teacher
Lori Earnheart - Sub Teacher
Cassy Kleinschmidt - Sub Teacher
Brandon Reed – Sub Teacher

Classified Staff (effective 2021-2022 school year, pending completion of all required paperwork and certifications)

1 Year Contract - (Remainder of the 2021-22 school year)

Liz Peck, Counselor Secretary - 4 hours/day
Jude Perdue, Custodian – 8 hours/day

Classified Staff (effective 2022-2023 school year, pending completion of all required paperwork and certifications)

1 Year Contract

Gregg Molyet, Sub Mower/Snow Removal
Liz Peck, Counselor Secretary - 4 hours/day
Jude Perdue - Custodian – 8 hours/day

2 Year Contract

Brittany Knieriemen - Part-time elementary custodian 5.5 hours/day for 184 days
Stephanie Billow - Paraprofessional - 6.5 hours/day

Extended Days

Patti Salas - five (5) extended days
Carrie Kingsborough - five (5) extended days
Lora Thiessen - two (2) extended days

Resignation

Angela Newhouse - Elementary Custodian
Carrie Gillmor – Cook
Cassy Kleinschmidt – Paraprofessional
Sara Bell – 8th Grade Volleyball

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

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

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

The Board of Education entered into executive session at 6:43 PM.

At 7:00 PM, President Steyer declared the meeting back in regular session.

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

The meeting adjourned at 7:00 PM.

President

Treasurer