

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held June 13, 2022

The Old Fort Local Board of Education met for their regular meeting on Monday, June 13, 2022, 6:00 p.m., in the Old Fort 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. Hull seconded the motion and upon roll call the vote was:

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

Joyce Harrison addressed the board regarding community involvement.

A motion was made by Mrs. Hull to approve the minutes of the May 9, 2022 regular board meeting.

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

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

A motion was made by Mr. Baker to approve the May financial report, 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 Mrs. Hull to approve the fiscal year 2022 Final Appropriations, as presented.

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

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

A motion was made by Mrs. Woodall to approve the fiscal year 2023 Permanent Appropriations, as presented.

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:

A book, "The Hangout Group" by Taylor Gase from Joseph Gase to the high school library.

8 cases of bottled water from Hempy Water of Tiffin to the elementary for the carnival.

\$1,016.00 from the Food Truck Day to the High School Principal's Fund.

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

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

A motion was made by Mrs. Woodall to approve the renewal of property, violence, cyber, pollution, fleet, and liability insurance with the Ohio School Plan for a total premium cost of \$58,422 for the 2022-23 fiscal year.

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 Mr. Baker to a resolution Declaring Necessity for a Bettsville Public Library Levy of Taxes in Excess of the Ten Mill Limitation at a rate not exceeding four-tenths (0.4) mill for each one dollar of valuation, which amounts to four cents (\$0.04) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2022, first due in calendar year 2023.

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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 transferring \$300,000 from the General Fund (001) to the Capital Projects Fund (070).

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

A motion was made by Mrs. Woodall to approve the 2021-22 Administrative Handbook, as presented.

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 approve the 2022-23 Administrative Handbook, as presented.

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. Woodall to approve the 2022-23 member service agreement with the Northern Ohio Educational Computer Association (NOECA).

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. Woodall to approve the fiscal year 2023 foundation contract with the North Central Ohio ESC at a cost of \$171,759.59

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 Mr. Baker to approve a two year professional service agreement contract with PT Services.

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 College Credit Plus agreements with Terra State Community College for the 2022-2023 school year.

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

A motion was made by Mrs. Hull to approve an overnight volleyball trip from August 12-13, 2022 to Fort Loramie, Ohio.

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

A motion was made by Mr. Baker to approve a one (1) year contract for Maryssa Oliver, Teacher.

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 a one (1) year contract for Hayden Ramsey, Intervention Specialist.

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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 a one (1) year contract for Elizabeth Kelso, K-8 School Counselor.

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

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

Hire:

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

1 Year Contract

Allie Breneman, Substitute Teacher

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

Rhonda Hassinger-Paraprofessional, 6.75 hours/day

Rachelle Perkins-Paraprofessional, 6.5 hours/day

Rachel Nitchze, Paraprofessional, 6.5 hours/day

Michelle Perdue, Paraprofessional, 6.7 hours/day, 5 days/week

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

Bailey Elfring-Elementary Student Council, Class 8-50%

Lindsey Boyer-Elementary Student Council, Class 8-50%

Kaitlin Turpin- Mentor Teacher

Robin Naugle- National Honor Society Advisor, Class 9

Amelia Ankney-Asst/JH Athletic Director, Class 6, (Daily rate of \$85.75)

Resignation:

Jami Bouillon, effective the end of the 2021-22 contract 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.

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

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

A motion was made by Mrs. Woodall to an amended contract with the Treasurer, Thomas Siloy, as presented.

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. Stacy to approve an amended contract with the Superintendent, Laura Bryant, as presented.

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

A motion was made by Mrs. Woodall to a three (3) percent increase in salary, which is equivalent to the percentage increase of the certified and classified staff, for the Superintendent and Treasurer for the 2022-23 contract year.

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. Woodall to enter into executive session to discuss the employment of an employee.

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.

The Board of Education entered into executive session at 6:46 PM.

At 8:04 PM, President Steyer 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. Stacy, Mrs. Steyer, yes. Motion carried.

The meeting adjourned at 8:11 PM.

President

Treasurer