

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held September 12, 2022

The Old Fort Local Board of Education met for their regular meeting on Monday, September 12, 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 Mr. Baker to approve the agenda.

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 minutes of the August 1, 2022 regular board meeting, the August 9, 2022 special board meeting, and the August 22, 2022 special 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 Mrs. Woodall to approve the August 2022 financial report, 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. Hull to approve the following donations:

- \$68.00 from an anonymous donor to the cheerleading account.
- \$30.63 from K12 Licensing to the athletic department.
- School supplies from First Call for Help Program, Tiffin-Seneca United Way.
- Book bags and supplies from Reflection Ministries.
- \$2,000.00 from Tiffin Charitable Foundation, Inc. for language arts books.
- \$6,000.00 from Cleveland Seed Service, LLC. for the LED elementary sign.
- A supply box from Lynda Wenzel to the kindergarten class.
- A supply box from Rebecca Waldsmith to the kindergarten class.
- \$5,600.00 from the Athletic Boosters to the athletic department for the Hudl camera subscription.
- \$1,300.00 from the Old Fort Lion's Club for the LED elementary sign.

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

A motion was made by Mrs. Hull to approve an overnight field trip for the FFA to the National FFA Convention, held in Indianapolis, Indiana on October 26, 2022 thru October 29, 2022.

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

A motion was made by Mrs. Steyer to approve an overnight field trip for the FFA to the State FFA Convention, held in Columbus, Ohio, on May 4, 2023 thru May 5, 2023.

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

A motion was made by Mrs. Woodall to approve an agreement with the Seneca County Board of Developmental Disabilities for four students.

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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. Stacy to approve Jason Smith as volunteer coach for the volleyball and girl's basketball teams be rescinded for the remainder of the 2022-2023 school year.

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. Hull to approve the 2022-2023 regular bus routes.

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

A motion was made by Mrs. Steyer to approve the resignation for the purpose of retirement for Janelle Phillips, effective March 1, 2023.

Mrs. Woodall seconded the motion and upon roll call the vote was:
Mrs. Steyer, Mrs. Woodall, Mr. Baker, yes. Mrs. Hull, Mrs. Stacy, no. Motion carried.

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

Hire:

Certified Staff (pending completion of all required paperwork and certification):

Amy Drusback, Substitute Teacher
Kathy Gillmor, Testing Coordinator

Classified Staff (pending completion of all required paperwork and certification):

Leslie Wadsworth, Substitute Secretary & Substitute Cook
Kayla Perry, Substitute Paraprofessional

Supplemental Position(s) (pending completion of all required paperwork and certification):

Deb Kozel-Freshman Class Advisor, Class 7
Amelia Ankney, JH Student Council Advisor, Class 10 - 50%
Aimee Beisner, JH Student Council Advisor, Class 10 - 50%

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

A motion was made by Mrs. Woodall to enter into executive session to discuss the compensation of an employee.

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.

The Board of Education entered into executive session at 6:28 PM.

At 7:17 PM, President Steyer declared the meeting back in regular session.

Being no further business, Mrs. Woodall moved to adjourn the meeting.

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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.

The meeting adjourned at 7:22 PM.

President

Treasurer