

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held October 10, 2022

The Old Fort Local Board of Education met for their regular meeting on Monday, October 10, 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. Steyer, Mrs. Woodall, present. Mrs. Stacy attended via Zoom.

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. Steyer, yes. Motion Carried.

Mr. Stan Poe discussed Verkada, a security system.
Mr. Jason Smith discussed family concerns regarding athletics.
Mrs. Abby Smith discussed family concerns regarding athletics.
Mrs. Jane Smith discussed concerns regarding grandchildren education, safety and athletics.

A motion was made by Mrs. Steyer to approve the minutes of the September 12, 2022 regular board meeting.

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

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

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

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

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

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

\$600.00 from Great Midwest Sports Schedules to the athletic department.
\$20.00 from Aaron & Maria Scherger to the athletic department in memory of Paula Combs.
\$100.00 from Kona Ice to the athletic department.
\$150.00 from Tom Hartsel to the kindergarten class for educational purposes.

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

A motion was made by Mrs. Steyer to approve the fall update foundation contract with North Central Ohio ESC for a total of \$110,644.55.

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

A motion was made by Mrs. Woodall to approve a contract with the North Central Ohio ESC for Technology Services and Medicaid School Program Services.

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

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A motion was made by Mrs. Steyer to add the position of Substitute Nurse to the Classified Salary Schedule at a rate of \$17 per hour.

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

A motion was made by Mr. Baker to approve the Memorandum of Understanding with the Old Fort Local Education Association (OFLEA) to revise Article V, Section A, Paragraph 6 of the Negotiated Agreement, which discusses make-up days.

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

A motion was made by Mrs. Woodall to approve the Memorandum of Understanding with the Old Fort Local Education Association (OFLEA) to add a Concession Stand Manager position.

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

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

Hire:

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

Amanda Smith, Substitute Nurse
Ashley Reyna, Substitute Cook

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

Amanda Smith, Substitute Teacher

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

Julie Stawowy, Junior Class Advisor, Class 7
Lindsey Ayers, Junior High Cheerleading Coach, Class 8
Amanda Smith, Girls Bowling Coach, Class 3
Mark Miller, Volunteer Girls Basketball Coach
Jeff Lynch, Spring Esports, Class 6

Resignation:

LaVonna Schank, Payroll/HR, effective October 21, 2022

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

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

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

JH/HS Assist. Principal/ Athletic Director Kevin Dick joined executive session.

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The Board of Education entered into executive session at 6:33 PM.
Kevin Dick left executive session at 7:45 PM.

At 8:21 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. Woodall, Mrs. Hull, Mrs. Steyer, yes. Motion carried.

The meeting adjourned at 8:21 PM.

President

Treasurer