

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held May 18, 2020

The Old Fort Local Board of Education met for their regular meeting on Monday, May 18, 2020, 6:00 p.m., at the Old Fort Elementary Building, Bettsville Campus. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

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

A motion was made by Mrs. Woodall to approve the Agenda.

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

A motion was made by Mr. Pence to approve the minutes of the April 13, 2020 regular board meeting.

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. Bowman to approve the Financial Report, as presented.

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

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

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

A motion was made by Mr. Baker to approve the Amended Permanent Appropriations for fiscal year 2020, as presented.

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

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

\$30.00 from Jeanne Heilman for student needs.

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.

A motion was made by Mr. Pence to approve the creation of Fund 507 - Elementary and Secondary School Emergency Relief Fund to provide emergency relief funds to schools related to the COVID-19 pandemic.

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 approve of a two (2) year contract for Jason Miller as grades 7-12 Assistant Principal/ Athletic Director, pending completion of all required paperwork and certifications.

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.

A motion was made by Mr. Baker to approve of a one (1) year contract for James Rader, High School Math Teacher.

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.

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A motion was made by Mrs. Woodall to hire Kristina Smith as Assistant Migrant Director.

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

A motion was made by Mr. Baker to approve allowing remote working conditions for all employees beginning March 16 through the end of the school year and to allow for remote working conditions as deemed necessary in fiscal year 2021 due to COVID-19.

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

A motion was made by Mr. Baker to approve paying employees under statute ORC 3319.081 due to the pandemic of COVID-19.

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

A motion was made by Mr. Baker to approve compensating overtime to Classified employees on calamity days retroactively beginning on July 1, 2019.

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

A motion was made by Mrs. Woodall to approve changing the substitute teaching rate from \$105 to \$90.

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

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

Hire:

Certified Staff (effective 2020-2021 school year pending completion of all required paperwork and certification):

Resignations

Kristina Smith
Cory Fischer

1 Year Contract

Amanda Williams
Jody Hanes

2 Year Contract

Kailey Depinet

Supplemental

Deb Kozel-Mentor Teacher for 2019-2020 school year

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Classified Staff (effective 2020-2021 school year, pending completion of all required paperwork and certifications)

Extended Days

Patti Salas - 10 extended days (5 days to be worked prior to July 1, 2020 and 5 days to be worked after July 1, 2020)

Carrie Kingsborough - 10 extended day (5 days to be worked prior to July 1, 2020 and 5 days to be worked after July 1, 2020)

Resignation for Retirement Purposes

Diane Lopez-Effective October 30, 2020

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

A motion was made by Mr. Bowman to approve up to twenty (20) transition days for Laura Bryant, to be worked between June 10 and July 31, 2020.

Mrs. Steyer seconded the motion and upon roll call the vote was:
Mr. Bowman, Mrs. Steyer, Mrs. Woodall, yes. Mr. Baker, 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 7:35 PM.

President

Treasurer