

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held June 8, 2020

The Old Fort Local Board of Education met for their regular meeting on Monday, June 8, 2020, 6:00 p.m., at the Old Fort High School Auditorium. President Bowman called the meeting to order.

The Pledge of Allegiance was recited.

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

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

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

A motion was made by Mrs. Steyer to approve the minutes of the May 18, 2020 regular board meeting.

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

A motion was made by Mr. Pence to approve the May 2020 Financial Report, as presented.

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

A motion was made by Mrs. Steyer to approve the fiscal year 2020 Final Appropriations, as presented.

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

A motion was made by Mr. Bowman to approve the Fiscal Year 2021 Temporary Appropriations at a rate of 25% of Fiscal Year 2020 expenditures.

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

A motion was made by Mr. Pence to approve the following donations:

A Buddy Bench to the elementary from the Leadership Sandusky County Class of 2020
\$15,000.00 from the Bettsville Bobcat Boosters for the Heritage Room.

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

A motion was made by Mr. Bowman to approve the renewal of property, violence, cyber, pollution, fleet, and liability insurance with the Ohio School Plan for a total premium cost of \$48,989.00 for the 2020-21 fiscal year.

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

A motion was made by Mrs. Woodall to approve the 2020-2021 Elementary Student Handbook, as presented.

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

A motion was made by Mr. Bowman to approve the 2020-2021 Junior High/High School Student Handbook, as presented.

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

A motion was made by Mrs. Steyer to approve the 2020-21 NCOESC contract, as presented.

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

A motion was made by Mr. Pence to approve the 2020-21 North Point ESC contract, as presented.

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

A motion was made by Mrs. Steyer to approve Jennifer Hossler and Amy Baker as co-elementary student council advisors (50%).

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

A motion was made by Mrs. Woodall to approve up to five (5) extended days to be used prior to August 1, 2020 for Erica Cobb, Kristina Smith, Jason Miller, and Brittni Faist.

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

A motion was made by Mr. Bowman to approve the 2020-2021 District-Defined Readiness Seals, as presented.

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

A motion was made by Mrs. Woodall to approve three (3) percent base pay increase for Classified Staff for the 2020-21 fiscal year, to match the Certified Staff base pay increase.

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

A motion was made by Mrs. Woodall to approve a Memorandum of Understanding with the OFLEA for the 2020-21 contract year, as presented.

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

Being no further business, roll call was made for adjournment.
Mr. Bowman, Mr. Pence, Mrs. Woodall, Mrs. Steyer, yes.

The meeting adjourned at 6:42 PM.

President

Treasurer