

RECORD OF PROCEEDINGS

Minutes of Old Fort Local Board of Education Meeting Held August 10, 2020

The Old Fort Local Board of Education met for their regular meeting on Monday, August 10, 2020, 6:00 p.m., at the Old Fort Board Office. 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 July 13, 2020 regular board meeting and the July 28, 2020 special 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 July 2020 Financial Report, as presented.

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 Mrs. Woodall to approve the following donation(s):

\$2,500.00 from Church & Dwight for scholarship and Student of the Quarter.
300 lanyards from Heather Hunker, Magical Moments Vacations, to be used with face masks.

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 Mrs. Woodall to approve the creation of Fund 510 and the appropriation for additional CARES ACT Funds.

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 Mrs. Steyer to approve the following board policies, as presented.

Board Policy 1520 - Employment of Administrators
Board Policy 2464 - Gifted Education and Identification
Board Policy - 3120 - Employment of Professional Staff
Board Policy 3120.04 - Employment of Substitutes
Board Policy 3120.05 - Employment of Personnel in Summer School and Adult Education Programs
Board Policy 3120.08 - Employment of Personnel for Co-curricular/Extra-curricular Activities
Board Policy 3220 - OTES 2.0 - April 2020 Replacement - Standards-Based Teacher Evaluation
Board Policy 4120 - Employment of Classified Staff
Board Policy 4120.08 - Employment of Personnel for Co-curricular/Extra-curricular Activities
Board Policy 4124 - Employment Contract
Board Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions
Board Policy 5460 - Graduation Requirements
Board Policy 5460.02 - Students At-Risk of Not Qualifying for a High School Diploma
Board Policy 6107 - Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

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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. Steyer to approve an agreement for Ohio Medicaid School Program Services, as presented.

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 acceptance of the North Central Ohio ESC Substitute Teacher list for the employment of substitute teachers and to authorize the Superintendent to appoint non-certified substitute employees as needed and provided for in the annual appropriation resolution during the 2020-2021 school year.

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 remote learning plan as presented.

Mr. 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 recognizing Esports as a district sponsored sport.

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. Woodall to approve the MOU's with OFLEA as presented.

Mrs. Woodall 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. Pence to approve FMLA for Jami Bouillon from approximately November 4, 2020 through December 18, 2020.

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 following:

Resignations:

Natalie McNamara, Educational Aide
Rhonda Horn, Educational Aide

Hire: (pending completion of all required training, and/or paperwork):

Supplemental Positions

Kelly Leech, Kampus Keyhole Advisor, Class 8
Randi Eilrich, High School Student Council, Class 7
Teresa Wasserman, Junior High Student Council, Class 10
Teresa Wasserman, National Honor Society, Class 9
Jeremy Zender, High School Quiz Bowl, Class 8
Jeremy Zender, Junior High Quiz Bowl, Class 9
Julie Wax, Art Shows, Class 10

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Robin Naugle, Science Club Advisor, Class 9
Jeff Lynch, Yearbook, Class 6
Leigh Anne King, Course of Study Development, Class 11
Jeremy Zender, LPDC, Class 9
Jeff Lynch, LPDC, Class 9
Jody Scaife, LPDC, Class 9
Eric Cobb, LPDC, Class 9
Jason Halka, COAC Advisor, Class 8
Deb Kozel, Freshman Class Advisor, Class 7
Amy DeRodes, High School Musical Director, Class 5
Shelley Phillimore, Mentor Teacher
Aimee Beisner, Mentor Teacher
Amanda Miklavic, Mentor Teacher
Nick Mellott, JV Soccer Coach, Class 5
Matt Combs, Senior Class Advisor, 50% Class 5
Melissa Reineck, Senior Class Advisor, 25% Class 5
Sarah Swanagan, Senior Class Advisor, 25% Class 5
Julie Stawowy, Sophomore Class Advisor, Class 7
Nick Mellott, Assistant Soccer Coach, Class 7

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

Hire:

Brenna Blymyer- Part-time Student Aide/Cook
Michelle Dotterweich - Student Aide
Eunice Biehler- Substitute Custodian
Brittany Knieriemen- Substitute Custodian
Gregg Molyet- Substitute Mower @ \$15.00/hr.

Migrant (pending completion of all required training, and/or paperwork):

Hire:

Torrie Ruiz-Fall migrant Transfer Records Clerk/Teacher-\$25 per hour from September 1-November 30

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

A motion was made by Mrs. Woodall to enter into executive to discuss the employment of an employee or official.

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

The Board of Education entered into executive session at 6:30 PM.

At 6:49 PM, President Bowman declared the meeting back in regular session.

Mr. Pence left the meeting at 7:06 PM.

Being no further business, Mr. Bowman moved to adjourn the meeting.
Mrs. Woodall seconded the motion and upon roll call the vote was:
Mr. Bowman, Mrs. Woodall, Mrs. Steyer, yes. Motion carried.

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The meeting adjourned at 7:07 PM.

President

Treasurer