

**OTSEGO LOCAL SCHOOL DISTRICT  
BOARD of EDUCATION AGENDA  
Regular Meeting – December 21st, 2017  
Elementary School Commons**

**I. Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on December 21st, 2017 pm at 6:00 pm in the Elementary School Commons. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2017-16

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**II. Roll Call**

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Present	Mr. McQuillin	Present
Mr. Harter	Present		
Mrs. Synder	Present		
Mr. Tolles	Present		

**III. Pledge of Allegiance**

Mr. Anderson led the Pledge of Allegiance.

**IV. Approval of the Minutes – Exhibit 1**

Mr. Harter moved, Mr. Tolles Seconded

Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes

17-148
Minutes Approval

Mr. Anderson declared the motion carried

**V. Adjustments to the Agenda**

Mr. Harter moved, Mrs. Gorski Seconded

Mr. Harter	Yes
Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

17-149
Agenda Approval

Mr. Anderson declared the motion carried

**VI. Information Items**

**A. Recognition of Otsego Junior High and High School Students of the Month for December**

6th Grade - Ella DuBois, Shane Stevens

7th Grade - Kamryn Hollar, Tucker Hunsberger

8th Grade - Evelyn Hartman, Aiden Tobar  
 Freshman - Ellie Roberts  
 Sophomore - Brittany Euler  
 Junior - Maddie Nell  
 Senior - Leah Rieger

- B. Student Board of Education Update
- C. Athletic Recognition - Tom Ferdig
- D. Recognition of Eva Vasher, Transportation Director of the Year

**VII. Visitor's Comments**

**IX. Treasurer's Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the new fun; Lunchroom Donations 006-1820
- C. Annual renewal of OSBA membership in the amount of \$4,244 per Exhibit 3
- D. Approval of request of the request for Advance of Taxes collected for 2018- Wood Lucas, and Henry Counties per Exhibit 4
- E. Budget Hearing - January 5, 2018 at 12:00 noon in the Treasurer's Office - information item only.
- F. Approve all donations to Otsego Local School Distric per Exhibit 5

Upon recommendation by the Treasurer, Mr. Harter moved, Mrs. Gorski seconded

Mr. Harter	Yes
Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

17-150
Treasurer Recommendations

Mr. Anderson declared the motion carried

**X. Superintendent Recommendations**

- A. After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 3 (Exhibit 3 is provided at end of document)

EXHIBIT 6

**After consultation with the administrative staff, the Superintendent recommends that the Board approve the employment of the following personnel:**

**Resignation:**

None

**Non-Certified Employees One-Year Limited contract for 2017-2018 School Year:**

Arata Kaku - Music Tutor  
 Brittany Shedron - Custodian II – Step 0

**2017-2018 Supplemental Contracts:**

Correct the name on the Junior Varsity Baseball contract, issued November 16, 2017, from Brandon Flowers to Brian Flowers

Allison Connelly - Assistant Varsity Track - Hurdles  
 Vince Falk- Assistant Varsity Track - Sprints  
 Keith Riffner- Assistant Varsity Boys Basketball

**2017-2018 School Year Volunteers:**

Bailey Bernthisel, Kylee Bernthisel, Allison Connelly, Katelyn Downing, Vince Falk, Hannah Fonseca, Kim Forshey, Austin Glosser, Tanner Greenhagen, Mason Gonzales, Lauren Gray, Gabby Gregg, Hana Jennings, A.C. Limes, Dakota Maher, Dan Mancuso, Morgan Smoyer, Ryan Smoyer, Trent Soto, Riley Tercha, Kenzie Varner, Parker Vollmar, Shannon Weihl, Alexandria Wenig, Mackenzie Wenig, Lauren Wynn

Upon recommendation of by the Superintendent, Mr. Harter moved, Mrs. Gorski seconded

Mr. Harter	Yes
Mrs. Gorski	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

17-151
Staff Recommendations

Mr. Anderson declared the motion carried

- B. Approve the following Junior High and High School out of state trips: 8th grade Washington D.C. trip, October 23, 2018 – October 27, 2018, High School Cheerleading Competition Squad to attend the National Cheerleading Competition in Orlando, Florida, Feb. 8, 2018 – Feb. 12, 2018, High School Choir trip to New York City, April 18, 2018 – April 22, 2018 per Exhibit 7

Upon recommendation of by the Superintendent, Mr. Harter moved, Mrs. Gorski seconded

Mr. Harter	Yes
Mrs. Gorski	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

17-152
Trip Approval

Mr. Anderson declared the motion carried

- C. First Reading of Board policy revisions (emailed to Board)

No motion

**XI. Old Business**

None

**XII. New Business**

- A Senate Bill 216 Resolution per Exhibit 8

Upon recommendation of by the Superintendent, Mr. Tolles moved, Mr. Harter seconded

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Mr. Tolles	Yes
Mr. Harter	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes

17-153
Senate Bill 216 Resolution

Mr. Anderson declared the motion carried

- B. Discussion regarding January Organizational and Regular board meetings and future work session. Regular Board Meetings will remain on the 3rd Thursday of the month at 6:00 p.m. but will move to the High School Library. January Organizational Meeting will be January 3rd at 7:00 p.m. at the Elementary School.

Upon recommendation of by the Superintendent, Mr. Harter moved, Mrs. Snyder seconded

Mr. Harter	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

17-154
Meeting Dates

Mr. Anderson declared the motion carried

**XIII. Executive Session**

Mr. Harter motioned to enter Executive Session, Mrs. Snyder seconded.

Mr. Tolles	
Mrs. Gorski	
Mrs. Snyder	
Mr. Harter	
Mr. Anderson	

17-155
Entered Executive Session at 6:36

Mr. Anderson declared the motion carried

Mr. Anderson declared the members out of Executive Session at 6:48

**XIV. Adjournment**

There being no further business to come before the Board, Mr. Harter moved, Mrs. Snyder seconded Board approval to adjourn the meeting at 6:48

Mr. Harter	Yes
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17-156
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Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

Adjournment 6:48

Mr. Anderson declared the motion carried

Certificate of Available Resources  
Section ORC §5705.412

IT IS HEREBY CERTIFIED the Otsego Local School District Board of Education, Wood County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

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*Board President*

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*Treasurer*

Comments: See ORC §5705.412

This certificate must be attached to any contract or order involving the expenditure of money with certain statutory exceptions.