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 at 6:00 pm in the Elementary School Commons. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

II. Roll Call

<table>
<thead>
<tr>
<th>Member</th>
<th>Present</th>
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<tbody>
<tr>
<td>Mr. Anderson</td>
<td>Present</td>
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<tr>
<td>Mr. Digby</td>
<td>Present</td>
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<tr>
<td>Mrs. Gorski</td>
<td>Present</td>
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<tr>
<td>Mr. McQuillin</td>
<td>Present</td>
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<tr>
<td>Mr. Harter</td>
<td>Present</td>
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<tr>
<td>Mrs. Snyder</td>
<td>Present</td>
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<tr>
<td>Mr. Tolles</td>
<td>Present</td>
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III. Pledge of Allegiance
Mr. Anderson led the Pledge of Allegiance.

IV. Approval of the Minutes – Exhibit 1
Mr. Harter moved, Mrs. Gorski Seconded

<table>
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<td>Mrs. Snyder</td>
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<td>Mrs. Gorski</td>
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<tr>
<td>Mr. Anderson</td>
<td>Yes</td>
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Minutes Approval
17-148

V. Adjustments to the Agenda
Mr. Harter moved, Mrs. Gorski Seconded

<table>
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<td>Mr. Tolles</td>
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<td>Mr. Anderson</td>
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</table>

Agenda Approval
17-149

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
Student Board of Education Update

Athletic Recognition - Tom Ferdig

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 for 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 District per Exhibit 5

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

<table>
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<td>Mr. Anderson</td>
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</table>

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

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<tr>
<th>Mr. Harter</th>
<th>Yes</th>
<th>17-151</th>
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<tbody>
<tr>
<td>Mrs. Gorski</td>
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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

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<tr>
<th>Mr. Harter</th>
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<tbody>
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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
Mr. Tolles    Yes
Mr. Harter    Yes
Mrs. Snyder   Yes
Mrs. Gorski  Yes
Mr. Anderson Yes

Mr. Anderson declared the motion carried

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. Synder seconded

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

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

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
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.

___________________________________  _______________________________________
Board President  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.