

Record of Proceedings

Minutes of the January 27, 2015 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2015-03

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on January 27, 2015 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent), Mr. Keeton (Treasurer).

Roll Call

Mrs. Gorski	Present	Ms. Battin	Present
Mr. Harter	Present	Ms. Lazar	Present
Mr. Tolles	Present	Ms. Barrera	Present
Mrs. Snyder	Present		
Mr. Anderson	Present		

15-12- Call to Order

Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

Approval of the Minutes

Mrs. Gorski moved to approve the minutes, Mrs. Snyder seconded.

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

15-13- Minutes Approval

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

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

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes

15-14- Agenda Approval

Mr. Anderson	Yes
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Mr. Anderson declared the motion carried.

Information Items

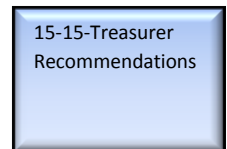
- A. School Board recognition month
- B. Recognition of Otsego High Schools Students of the Month for January
 - i. Braeden Murphy, Freshmen
 - ii. Morgan Mazey, Sophomore
 - iii. Makayla Allgire, Junior
 - iv. Andy Wolfram, Senior
- C. Public comment regarding retire/rehire of a current employee
- D. Public comment and discussion regarding the 2015-2016 and 2016-2017 school calendar

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor per Exhibit 3
- C. Tax Budget Final Approval (documents presented at December meeting)
- D. Annual renewal of OSBA membership in the amount of \$4,177 per Exhibit 4

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

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes



Mr. Anderson declared the motion carried.

Superintendent Recommendations

After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 5

Retirement Resignations:

Donna Baker, bus driver, effective March 31, 2015

Glenda Boggs, aide, effective July 1, 2015

Non-Certified Employees; One-Year Limited Contracts for 2014-2015:

Kelly Damschroder Music Tutor

2014-2015 Volunteer:

Dana Richards

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

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

15-16-
Employment
of Personnel

Mr. Anderson declared the motion carried.

- A. Recommend to untable and approve for some of the girls of the volleyball team to compete in the 42nd AAU Girls Junior National 2015 Volleyball Championship in Orlando, FL June 16th –19th, 2015 (no cost to the board) per Exhibit 6.

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

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

15-17-
Volleyball
Trip

Mr. Anderson declared the motion carried.

B. M.O.U. with OAPSE Local 469 (distributed at meeting)

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

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

15-18-
MOU W/
OAPSE

Mr. Anderson declared the motion carried.

C. Parental transportation agreement (distributed at meeting)

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

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

15-19-
Transportation
agreement

Mr. Anderson declared the motion carried.

Executive Session

A. To discuss employment of personnel and negotiations

Mr. Tolles moved that the board enter into Executive Session to discuss employment of personnel and negotiations, Mr. Harter seconded.

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes

15-20-
Executive
Session

Mrs. Snyder	Yes
Mr. Anderson	Yes

Mr. Anderson declared the motion carried.

Executive Session time: 6:59-7:44 pm.

Old Business

New Business

Date changed to the February board meeting will be on February 26, 2015.

Adjournment

There being no further business to come before the Board, Mr. Tolles moved, Mrs. Harter seconded Board approval to adjourn the meeting.

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

15-21
Adjournment

Mr. Anderson declared the motion carried.

The meeting adjourned at 7:49 pm.

Certificate of Available Resources

Certificate
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.