

Record of Proceedings

Minutes of the April 18, 2017 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2017-05

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on April 18, 2017 at 6:08 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Mrs. Ford (Treasurer).

Roll Call

Mr. Anderson	Present	Mr. Digby	Absent
Mrs. Gorski	Absent	Mr. McQuillin	Present
Mr. Harter	Present		
Mrs. Snyder	Present		
Mr. Tolles	Present		

Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

Approval of the Minutes

Mr. Tolles moved to approve the minutes, Mr. Harter seconded.

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

17-47
Minutes
Approval

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

Mr. Harter moved to approve the agenda with adjustments, Mrs. Snyder seconded

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

17-48
Agenda
Approval

Mr. Anderson declared the motion carried.

Information Items:

Recognition of Otsego High School Students of the Month for April:

- i. Jaden Junge, Freshman
- ii. Sydney Mazey, Sophomore
- iii. Stone Zimmerman, Junior
- iv. Adam Lewis, Senior

Visitor’s Comments – None

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Group Experience Rating program with Sheakley per Exhibit 3
- C. Approve the 2017 Permanent Budget for the Weston Library per Exhibit 4
- D. Approve Student Protective Agency to provide Voluntary Student Accident Insurance with Guarantee Trust Life Insurance Company for the 2017-18 school year at no cost to the district per Exhibit 5
- E. Approve all donations to Otsego Local School District per Exhibit 6
- F. Approve the FMLA for Debra Fox from April 3, 2017 – May 25, 2017
- G. Approve the leave of absence for Debra Fox for up to a year

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

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

17-49 Treasurer
Recommendations

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 7

Resignations:

Amanda Cushnie, Aide, effective end of the 2016-17 school year
Teresa Thomas, Head Cook, effective March 31, 2017

2016-17 School Year 6th Grade Outdoor Education Camp:

Scot Bressler, David Fryling, Mary Gase, Lisa Grimmer, Chuck Grizzard, Andrea Hamrick, Michelle Hollar, Cody Lehman, Jeff Peters, Matt Rohn, Brian Ruckstuhl, Charlie Spencer, Lisa Wensink

2016-17 School Year Substitute Non-Teaching Employees:

Danielle Lambert, Kimberly Little, Crystal Louy, Dean Purdy, Bree Savidge-White, Frederick Todd Williford

2016-17 Volunteers: Zac Gregory

Non-Renewal of the following employees effective end of 2016-17 school year:

Jane Alexander, Bonnie Armitage, Donna Baker, Jocelyn Blaufuss, Chris Feather

Non-Renewal of Music Tutors effective June 30, 2017:

Renee Ackerman, Brad Babcock, Janet Burg, Jim George

Non-Renewal of OES Extended Care Workers effective end of 2016-17 school year:

Kelsi Blackford, Robin Gomer, Becky Hatfield, Paige Hill, Denise Richardson, Alexandria Stough, Crystal Stough, Paula VanHorn

Certified Employees One-Year Limited Contract for 2017-18:

Elizabeth Syrowski Masters Step 1
Emily Eicher Bachelors Step 0

Jocelyn Blaufuss, Rachel Eckel, Kendra Hartenstein, Nichole Hunsberger, Jenelle Kelley, Cody Lehman, Jeff Peters, Hannah Posadny, Matt Rohn, Brien Sewell, Megan Solle, Gail Warton, Chase Welker, Katy Word, Natasha Zsigray

Certified Employees Continuing Contracts:

Susan Klink, Freda Rehbein, Kaye Spicer

Certified Employees Two-Year Limited Contract for 2017-19:

Patrick Hackney, Amy Konoff, Jessica Longenberger, Mark Nofziger, Brooke Riley

Summer 2017 OES Extended Care Supervisors:

Kelsi Blackford, Janet Burg, Robin Gomer, Becky Hatfield, Paige Hill, Denise Richardson, Alexandria Stough, Crystal Stough, Paula VanHorn

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

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

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the Final Forms agreement for the 2017-18 school year per Exhibit 8, Mrs. Snyder seconded

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

Mr. Anderson declared the motion carried.

17-50
Employment of
Personnel

17-51 Final
Forms
Agreement
FY18

Executive Session

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

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

17-52
Executive
Session 6:28
pm

Mr. Anderson declared the motion carried
President Anderson declared the members out of executive session at 7:35 pm.

Adjournment

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

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

17-53
Adjournment
7:36 pm

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.