

**Record of Proceedings**

Minutes of the December 15, 2016 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2016-13

**Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on December 15, 2016 at 6:00 pm at the High School Library.

**Roll Call**

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

**Pledge of Allegiance**

Mr. Anderson led the Pledge of Allegiance.

**Approval of the Minutes**

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

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

Mr. Anderson declared the motion carried.

**Agenda Approval with Adjustments**

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

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

Mr. Anderson declared the motion carried.

16-126  
Minutes  
Approval

16-127  
Agenda  
Approval

**Information**

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

- Trey Battin, Freshman
- Ava Harper, Sophomore
- Nick Krabill, Junior
- Natasha MacKay, Senior

Students presented eSport Club

**Approval of eSports Gaming Club**

Mr. Harter moved, Mrs. Gorski seconded

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

16-128  
eSports  
Club  
Approval

Mr. Anderson declared the motion carried.

Joe Gerwin made a presentation on Computer Science.

Superintendent presented the 2017-18 and 2018-19 Otsego School Calendars for discussion..

**Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the increase of the appropriations per Exhibit 3
- C. Annual renewal of OSBA membership in the amount of \$4,493 per Exhibit 4
- D. Approval of the request for Advance of Taxes collected for 2017 – Wood, Lucas, and Henry Counties per Exhibit 5
- E. Budget Hearing – January 5, 2017 at 12:00 noon in the Treasurer’s Office.
- F. 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 6.
- G. Approve all donations to Otsego Local School District per Exhibit 7.
- H. Approve the FMLA for Rachel Eckel January 27, 2017 – May 1, 2017 estimated dates
- I. Approve the leave of absence for Judy Dussel from November 21, 2016 – November 21, 2017

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

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

16-129 Treasurer  
Recommendations

Mr. Anderson declared the motion carried.

**Superintendent Recommendations**

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

**Resignation:**

Cody Madden, Assistant Junior High Wrestling

**Non-Certified Employees One-Year Limited Contract for 2016-17:**

Melisa Tiell                      Bus Driver – Step 0

**2016-17 Supplemental Contract:**

Bobby Froman                      Assistant Junior High Wrestling

**2016-2017 School Year Substitute Non-Teaching Employees:**

Joe Carone, Julie Snyder, Amy Williams

**2016-17 School Year Volunteer:**

Riley Tercha

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

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

16-130-  
Employment  
of Personnel

Mr. Anderson declared the motion carried.

- B. Approve the Revised Service Agreement with Wood County ESC for Speech Language Pathologist for the 2016-17 school year per Exhibit 9.

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

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

16-131- Wood  
County ESC  
Revised  
Agreement

Mr. Anderson declared the motion carried.

C. Approve Judi Crozier Roe as the Weston Public Library Board of Trustee Candidate per Exhibit 10.

Upon recommendation by the Superintendent, Mrs. Gorski moved, Mrs. Snyder seconded

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

16-132-  
Weston Library  
Trustee

Mr. Anderson declared the motion carried.

D. Approve the HS Cheerleading Competition Squad to attend the National Cheerleading Competition in Orlando, Florida, February 9, 2017 – February 13, 2017 (at no cost to the board).

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

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

16-133-  
Cheerleader  
Florida Trip

Mr. Anderson declared the motion carried.

E. First Reading of Board Policy revisions

**Old Business** - None

**New Business** -None

**Adjournment**

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

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

16-134  
Adjournment  
6:52 pm

Mr. Anderson declared the motion carried.

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.