

**Record of Proceedings**

Minutes of the September 21<sup>st</sup>, 2017 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2017-13

**Call to Order**

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

**Roll Call**

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Present	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. Harter moved to approve the minutes, Mrs. Gorski seconded.

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

Mr. Anderson declared the motion carried.

**Agenda / Adjustments Approval**

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

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

Mr. Anderson declared the motion carried.

**Information Items –**

A. Custodial, Maintenance and Transportation Updates – Eva Vasher and Rick Haskins

17-118  
Minutes  
Approval

17-119  
Agenda  
Approval

- B. Gifted Update – Katrina Baughman
- C. Update of District Report Card – Administration

**Visitor’s Comments** – None

**Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the new accounts for Class of 2027 Environmental 011-1110-519-9127  
011-1890-9127
- C. Approve the Payment-in-lieu of Transportation for the 2017-2018 school year per Exhibit 3
- D. Approve the 2017-2018 appropriations and amended certificate of estimated resources (distributed at the meeting)
- E. Approve the Salary Advancement for the 2017-2018 school year for Rhonda Doren from Masters +20 to Masters +30 and Megan Solle from Masters to Masters +10
- F. Approve all donations to Otsego Local School District per Exhibit 4
- G. Approve the long term absence for Cody Lehman beginning November 6, 2017 through November 17, 2017 (estimated dates) and Gregory Scott beginning September 6, 2017 through October 9, 2017 (estimated dates).

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

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

17-120 Treasurer  
Recommendations

Mr. Anderson declared the motion carried.

**Superintendent Recommendations**

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

**Retirement Resignation:**

Becky Sager, Elementary head cook, effective October 31, 2017

**Resignation:**

Dale Bernard, Asst. 7th & 8th Grade Track

**Contract Revision:**

Approve the contract revision for Thomas Ferdig

**2017-2018 School Year 5th Grade Outdoor Education Camp:**

Sarah Bischoff, Scot Bressler, Breon Dickson, Chuck Grizzard, David Noe, Madeline Syrowski

**2017-2018 School Year:**

Taylor Ernsthause Tutor

**2017-2018 Supplemental Contracts:**

Dale Bernard Head Junior High Boys' Track  
Shaun Downey Assistant Varsity Track - Vault  
Chad McClory Assistant Varsity Track - Throws  
Ashley Nye Assistant High School Cheerleading Advisor

**2017-2018 School Year Substitute Non-Teaching Employee:**

Chase Cutchall, Erin Kozina

**2017-2018 School Year Volunteers:**

Jake Welch

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

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

17-121 Staff  
Recommendations

Mr. Anderson declared the motion carried.

B. Authorize the Superintendent to approve the bus stops for the 2017-2018 school year as submitted to him by the transportation supervisor with authority for the superintendent and/or his designee to adjust the stops as needed.

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

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

17-122 Bus Stop  
Approvals

Mr. Anderson declared the motion carried.

C. Approve Cindy Harter as a long term substitute at Bachelors step 0 effective August 17, 2017

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

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

17-123 Approve  
Cindy Harter as  
Long Term Sub.

Mr. Anderson declared the motion carried.

D. Recommend approval for Indoor Track and Field and Brandon Fitch, Shaun Downey and Chad McClory as volunteer coaches (no cost to the board).

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

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

17-124 Approve  
Volunteer Coaches

Mr. Anderson declared the motion carried.

E. Review of the Career Advising policy (#2413)

No Board Action Taken

**Old Business –**

**New Business –** Remaining 2017 Board Meetings moved to Elementary School.

Mr. Harter moved to move remaining Board Meetings to Elementary School seconded by Mrs. Snyder.

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

17-125 Approve  
moving future  
Board Meetings  
to Elementary

Mr. Anderson declared the motion carried.

**Executive Session –** Mr. Tolles moved to go into executive session at 7:35 to discuss negotiations, pending litigation and employment of personnel, seconded by Mrs. Snyder

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

17-126  
Executive  
Session at 7:35

Mr. Anderson declared the motion carried.

Mr. Anderson declared the members out of executive session at 8:18

**Adjournment**

There being no further business to come before the Board, Mr. Tolles moved, Mrs. Gorski seconded Board approval to adjourn the meeting at 8:19

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

17-127  
Adjournment  
8:19 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.

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*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.