Call to Order
Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on June 29, 2017 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Mrs. Ford (Treasurer).

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Mr. Anderson</td>
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<td>Mrs. Gorski</td>
<td>Present</td>
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<td>Mr. Harter</td>
<td>Present</td>
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<tr>
<td>Mrs. Snyder</td>
<td>Present</td>
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<td>Mr. Tolles</td>
<td>Present</td>
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Pledge of Allegiance
Mr. Anderson led the Pledge of Allegiance.

Approval of the Minutes
Mr. Harter moved to approve the minutes, Mrs. Gorski seconded.

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Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval
Mr. Gorski moved to approve the agenda with adjustments, Mr. Harter seconded

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Mr. Anderson declared the motion carried.

Information Items:
Robert Miller diploma – Kevin O’Shea
Visitor’s Comments – None

Treasurer’s Financial Reports / Recommendations

A. Approve the Financial Report per Exhibit 2
B. Approve new funds and transfers per Exhibit 3
C. Approve the FY17 Final Appropriations and Certificate of Estimated Resources, and the FY18 Temporary Appropriations per Exhibit 4
E. Approve the Commercial Insurance Proposal with Liberty Mutual/Wood County Insurance Agency per Exhibit 5
F. Approve all donations to Otsego Local School District per Exhibit 6
G. Approve the salary advancement for the 2017-18 school year for Julie Danko from Masters +20 to Masters +30

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

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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

2016-2017 School Year Substitute Non-Teaching Employee:
Brittney Shedron, Wayne Weber

Summer 2017 Student Workers:
Adam Baty

Extended Day Contracts 2017-18:
Debbie Ayers Extended time 11 days
Jennifer Wronkovich-Clark Extended time 11 days
David Fryling Extended time 11 days
Elizabeth Syrowski Extended time 11 days

Certified Employees’ Contracts for 2017-18:
Erin Gall

Classified Employees Contracts for 2017-18:
Cheyane Donald Aide
Rebecca Eiben Cashier
James Hunsinger Custodian
Robin King Custodian
Ashley Madden Aide
Cindy O’Dell Cook
Nicole Schwab Aide
Randy Tolles Custodian

Community Garden Supplemental – Michael Brewster
2017-18 Supplemental Contracts:

DLT: Selene Bostdorff, Becky Buchman, Bob Furlong, Lisa Grimmer, Pam Heyman, Amy Luidhardt, Steve Mohr, Brooke Riley, Curt Williams

BLT: Peggy Apple, Jocelyn Blaufuss, Jen Clark, Julie Danko, Molly Duhamel, Heidi Feehan, Amy Fitch, David Fryling, Bob Furlong, Katie Gregorsok, Ryan Hafner, Andrea Hamrick, Pam Heyman, Katie Hildreth, Nathan Luce, Steve Mohr, Freda Rehbein, Don Smith, Megan Solle, Gina Swartz, Elizabeth Syrowski, Kerri Ann Wendt, Lisa Wensink, Katy Word, Natasha Zsigray

Peggy Apple .5 Junior High National Honor Society
Peggy Apple .5 Junior High Student Council
Lisa Austin EMIS Stipend
Katrina Baughman Gifted Coordinator
Katrina Baughman Grants Coordinator – Title 1
Mallory Beach 8th Grade Head Volleyball
Dale Bernard Asst. Varsity Football
Dale Bernard Asst. 7th and 8th Grade Track
Scott Bernthisel 7th Grade Head Football
Scott Bernthisel Head Varsity Girls Basketball
Scott Bernthisel 7th & 8th Girls Track
Stephen Bihary PreK Psychology Services
Scott Bylow Asst. Varsity Football
Scott Bylow Asst. Varsity Wrestling
Jim Bostdorff Head Varsity Boys Basketball
Ginger Caris Junior High Yearbook
Ginger Caris 7th Grade Boys Basketball
Julie Danko High School National Honor Society
Julie Danko Junior Class Advisor
Julie Danko Senior Class Advisor – Commencement
Rhonda Doren LPDC
Cody Downs JV/Freshman Football
Richard Dubler High School Marching Band
Richard Dubler H.S. Instrumental/Solo/Ensemble/Concerts
Richard Dubler Jazz Band
Richard Dubler Pep Band
Richard Dubler Junior High Band
Matt Dzierwa Head Football
Matt Dzierwa Weight Room Supervisor
Rachel Eckel .5 Junior High Cheerleading
Kelli Euler Assistant Volleyball
Vince Falk 8th Grade Head Football
Thomas Ferdig Asst. Varsity Football
Amy Fitch LPDC
Brandon Fitch Cross Country – Junior High
Brandon Fitch Asst. Varsity Girls Basketball
Brandon Fitch 7th & 8th Boys Track
Hannah Frate .5 Junior High Cheerleading
David Fryling District Test Coordinator
Bob Furlong LPDC
Laura Gantt  
Head Varsity Girls’ Soccer

Joe Gerwin  
Assistant 8th Grade Football

Joe Gerwin  
Head Varsity Wrestling

Patrick Hackney  
Freshmen Boys Basketball

Ryan Hafner  
Cross Country – High School

Kendra Henck  
H.S. Cheerleading Advisor

Pam Heyman  
Book & Media Club Advisor

Katie Hildreth  
.5 Junior High National Honor Society

Rich Hotz  
7th Grade Girls Basketball

Cheryl Jones  
Head Volleyball

Cody Lehman  
JV/Freshman Football

Carrie Lockhart  
High School Yearbook

Nathan Luce  
Head Girls’ Golf

Nathan Luce  
Assistant Varsity Boys Basketball

Josh Niceley  
8th Grade Girls Basketball

Cody Madden  
Head Junior High Wrestling

Mark Nofziger  
JV/Freshman Football

Kevin O’Shea  
NWOi3 Project Manager

Megan Pierce  
High School Student Council

Freda Rehbein  
Elementary Music Program

Valerie Rickenberg  
Asst. High School Athletic Director

Brien Sewell  
H.S. Vocal Solo/Ensemble/Concerts

Brien Sewell  
High School Swing Choir

Brien Sewell  
Junior High Choir/Swing Choir

Brien Sewell  
Musical Advisor

Don Smith  
.5 Junior High Student Council

Don Smith  
Head Boys’ Golf

Charlie Spencer  
Asst. High School Athletic Director

Charlie Spencer  
Junior High Athletic Director

Kaye Spicer  
Elementary Music Program (3)

Johan Svanberg  
Head Varsity Boys Soccer

Chase Welker  
Head Baseball

Fritz Wolfram  
Quiz Bowl (2)

Garry Armstrong  
Asst. HS Cross Country

**2017-2018 School Year Substitute Non-Teaching Employee:**
Joe Brown, Robin King, Brittney Shedron, Wayne Weber

**2017-2018 School Year Volunteers:**
Brandon Carrick, Ed Estep, Jeff Helberg, Keith Riffner, Brandon Svanberg, Krystal Thomas

**Resignation:**
Kevin Olds, JH Principal, effective July 31, 2017
Upon recommendation by the Superintendent, Mr. Tolles moved with the removal of Wrongowski supplemental, Mr. Harter seconded

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Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the contract with Deborah Ford per Exhibit 8, Mrs. Snyder seconded

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Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the Central Office Personnel salary per Exhibit 9, Mrs. Gorski seconded

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Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Tolles moved to approve the FY18 On-Site Technical Service Agreement with NBEC per Exhibit 10, Mrs. Gorski seconded

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Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the FY18 ATOD On-Site Service Agreement with Wood County ESC per Exhibit 11, Mrs. Snyder seconded

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Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the Perry ProTech agreement per Exhibit 12, Mrs. Snyder seconded.

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the ADR Fuel, LLC contract per Exhibit 13, Mrs. Gorski seconded.

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the resolution adopting a calamity day alternative make-up plan per Exhibit 14, Mrs. Gorski seconded.

Mr. Anderson declared the motion carried.

**FIRST READING:** Gifted Policy per Exhibit 15
Upon recommendation by the Superintendent, Mr. Harter moved to approve the Memorandum of Understanding with Otsego Local School District Board of Education and Otsego Educators Association per Exhibit 16, Mrs. Snyder seconded.

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Mr. Anderson declared the motion carried.

**Old Business** – None

**New Business** – None

**Executive Session**

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

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Mr. Anderson declared the motion carried.

President Anderson declared the members out of executive session at 7:34 pm.

**Adjournment**

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

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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.