

**Record of Proceedings**

Minutes of the June 29, 2017 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2017-10

**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**

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**

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

17-86  
Minutes  
Approval

Mr. Anderson declared the motion carried.

**Agenda / Adjustments Approval**

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

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

17-87  
Agenda  
Approval

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 Commerical 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

<u>Roll Call</u>	
Mr. Harter	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Tolles	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 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	8 <sup>th</sup> Grade Head Volleyball
Dale Bernard	Asst. Varsity Football
Dale Bernard	Asst. 7 <sup>th</sup> and 8 <sup>th</sup> Grade Track
Scott Bernthisel	7 <sup>th</sup> Grade Head Football
Scott Bernthisel	Head Varsity Girls Basketball
Scott Bernthisel	7 <sup>th</sup> & 8 <sup>th</sup> 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	7 <sup>th</sup> 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	8 <sup>th</sup> 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	7 <sup>th</sup> & 8 <sup>th</sup> 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 8 <sup>th</sup> 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	7 <sup>th</sup> 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	8 <sup>th</sup> 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

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

17-89  
Employment of  
Personnel

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

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

17-90 Ford  
Contract

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

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

17-91  
Central  
Office  
Salary

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

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

17-92 NBEC  
Tech Service  
Agreement  
FY18

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

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

17-93  
WCESC  
ATOD  
Agreement  
FY18

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

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

17-94 Perry  
ProTech  
Agreement

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

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

17-95 ADR  
Fuel, LLC  
Contract

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

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

17-96  
Calamity  
Make-up

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

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

17-97 MOU  
with OEA

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.

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

17-97  
Executive  
Session 6:37  
pm

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.

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

17-98  
Adjournment  
7:35 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.