

Record of Proceedings

Minutes of the May 8, 2017 Special Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2017-7

Call to Order

Mr. Anderson called to order the Special Meeting of the Board of Education for the Otsego Local School District on May 8, 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	Absent		
Mr. Harter	Present		
Mrs. Snyder	Present		
Mr. Tolles	Present		

17-57- Call to Order

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

17-58 Agenda Approval

Mr. Anderson declared the motion carried.

Public Comment of a Retire/Rehire of a Current Employee – No comment

Kylie Gonzales was given her diploma.

2017 Graduates Approval

Mr. Harter moved to approve the list of 2017 graduates per exhibit 1, Mrs. Snyder seconded

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

17-59 2017 Graduates Approval

Mr. Anderson declared the motion carried.

First Readings: Preschool Handbook, OES Extended Care Handbook, HS Student Handbook, Jr Hi Student Handbook, Elementary School Handbook, and Board Policy Updates.

Executive Session

Mr. Tolles moved that the board enter into Executive Session to discuss employment of personnel, Mr. Harter seconded.

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

17-60-
Executive
Session 6:19
pm

Mr. Anderson declared the members in executive session.
Mr. Anderson declared the members out of executive session at 8:37 pm

Adjournment

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

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

17-61
Adjournment

Mr. Anderson declared the meeting adjourned at 8:38 pm

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.