

**Record of Proceedings**

Minutes of the January 05, 2015 Work Session  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2015-02

**Call to Order**

Mr. Anderson called to order the Organizational Meeting of the Board of Education for the Otsego Local School District on January 05, 2015, at 6:28 pm in Junior High Room #TE-B1. Also present: Mr. Koch (Superintendent), Mr. Keeton (Treasurer).

**Roll Call**

Mrs. Gorski	Present	Ms. Battin	Present
Mr. Harter	Present	Ms. Lazar	Present
Mr. Tolles	Present	Ms. Barrera	Present
Mrs. Snyder	Present		
Mr. Anderson	Present		

15-09- Call to Order

**Pledge of Allegiance**

Mr. Anderson led the Pledge of Allegiance.

**Adoption of Agenda**

Mr. Harter moved to adopt the agenda, Mrs. Gorski seconded:

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

15-10- Adoption of Agenda

Mr. Anderson declared the motion carried.

**Informational Items**

Curriculum and financial presentation by the district leadership team, Cajon Keeton, and Adam Koch, followed by board discussion.

**Adjournment**

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

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

15-11-  
Adjournment

Mr. Anderson declared the motion carried. The meeting ended at 8:30 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.

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*Board President*

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*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.