

**Record of Proceedings**

Minutes of the August 23, 2016 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2016-09

**Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on August 23, 2016 at 6:00 pm at the High School Library.

**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 with the vote correction on Superintendent items D and E per Mr. Tolles request, Mrs Gorski seconded.

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

16-87  
Minutes  
Approval

Mr. Anderson declared the motion carried.

**Agenda Approval with Adjustments**

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

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

16-88  
Agenda  
Approval

Mr. Harter	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

Mr. Anderson declared the motion carried.

**Information Items – FY16 Financial Summary – Adam Koch and Deb Ford**

-Opening of School 2016-17: Katrina Baughman, Mike Wiley, Kevin O’Shea and Eva Vasher

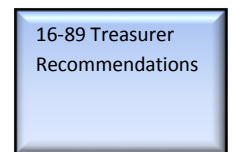
**Visitor’s Comments – None**

**Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Agreement for Deposit of Public Funds with the Huntington National Bank per Exhibit 3.
- D. Approve Business Club (Fund 200-9220)
- E. Approve the Interscholastic School Sports change fund for the 2016-17 school year \$1,400
- F. Approve the .Salary Advancement for the 2016-17 school year for Angie Bechstein from Masters +10 to Masters +20, Thomas Ferdig from Masters +10 to Masters +20, Lavendar Krupp from Masters to Masters +10, Allison Mills from Bachelors to Bachelors +10, Steve Mohr from Masters to Masters +10, and Hannah Posadny from Bachelors to Bachelors +150.
- G. Approve the FMLA long term absences for Molly Duhamel August 18, 2016- September 29, 2016, Judy Dussel August 22-September 30, 2016 and Lavendar Krupp February 9-April 7, 2017 estimate.

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

- C. To accept a Grow Rural Education Monsanto Grant in the amount of \$25,000 (Fund 019-9017)

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	No
Mr. Anderson	Yes

16-90 Monsanto Grant

Mr. Anderson declared the motion carried.

**Bond Refunding**

H. Confirm the vote on Resolution #67-2016 at the June 28, 2016 board meeting providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal Amount of \$8,340,000 for the Purpose of Refunding at a Lower Interest Cost Certain of the School District’s Outstanding General Obligation Advance Refunding Bonds, Series 2006, Dated December 21, 2006 per Exhibit.

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

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

16-91 Confirm Vote 6/28/16

Mr. Anderson declared the motion carried.

I. Confirm the vote on and assign a new number to Resolution adopted at the June 28, 2016 board meeting providing for the Issuance and Sale of Bonds in the Maximum Aggregate Principal Amount of \$5,365,000 for the Purpose of Refunding at a Lower Interest Cost Certain of the School District’s Outstanding General Obligation Advance Refunding Bonds , Series 2007, Dated January 30, 2007 per Exhibit.

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

16-92 New Resolution Number

Mr. Anderson declared the motion carried.

**Superintendent Recommendations**

- A. After consultation with the administrative staff, the Superintendent recommends that the Board approve the employment of the following personnel:

**Certified Employees: One-Year Limited Contract for 2016-2017:**

Megan Solle Masters Step 3

**Classified Employees: One-Year Limited Contract for 2016-2017:**

Seth Snyder Custodian II Step 0

**2016-2017 School Year Substitute Non-Teaching Employees:**

Joe Brown, Killian Clark, Sunday Goodwin, Sam Haynes, Jessica Land

**2016-2017 Supplemental Contracts:**

Correct the contract for Scott Bernthisel and Cody Downs from JV Football to .5 JV Football

Cody Lehman Junior Varsity Football

Upon recommendation by the Superintendent, Mr. Harter moved, 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.

- B. Approve the School Staffing Agreement with Maxim Healthcare Services, Inc. per Exhibit 5.

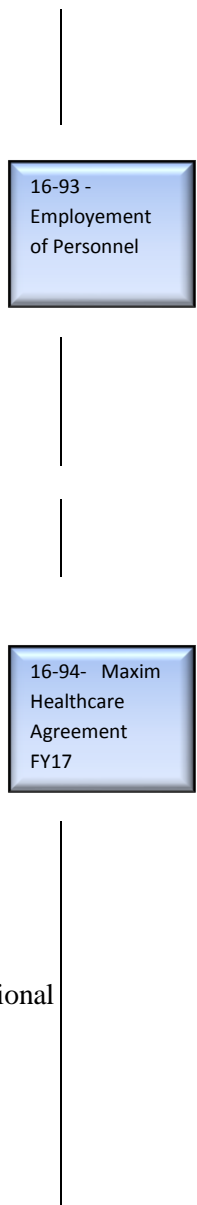
Upon recommendation by the Superintendent, Mr. Harter moved, Mrs. Gorski seconded

<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.

- C, Approve the vision impaired and/or orientation and mobility agreement with Midwest Regional ESC per Exhibit 6.

Upon recommendation by the Superintendent, 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

16-95 Midwest  
Regional ESC  
FY17

Mr. Anderson declared the motion carried.

D. Approve the contract for Eva Vasher, Supervisor of Transportation and Custodial per Exhibit 7.

Upon recommendation by the Superintendent, Mrs. Gorski moved, Mrs. Snyder seconded

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

16-96- Vasher  
Supervisor  
Contract  
Transportation  
and Custodial

Mr. Anderson declared the motion carried.

**Old Business** - None

**New Business** -None

**Executive Session** - To discuss employment of personnel and the investigation of complaints against public employees.

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. Gorski	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

16-97-  
Executive  
Session  
6:33 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 8:26 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

16-98  
Adjournment  
8:27 pm

Mr. Anderson declared the motion carried.

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.