

Record of Proceedings

Minutes of the September 27, 2016 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2016-10

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on September 27, 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. Tolles moved to approve the minutes, Mrs Gorski seconded.

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

Mr. Anderson declared the motion carried.

Agenda Approval with Adjustments

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

Mr. Anderson declared the motion carried.

16-99
Minutes
Approval

16-100
Agenda
Approval

Information

- A. Introduction of the 2016-17 Student Board of Education Members: Nathaniel Digby and Joseph McQuillin

Recognition of Otsego High School Students of the Month for September:
 Caden Brooks, Freshman
 Derek Michaelis, Sophomore
 Henry Adler, Junior
 Mason Gonzales, Senior

Visitor’s Comments – Mr. and Mrs. Roller asked when they could expect a response to their concerns.

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

Mr. Harter moved that the board enter into Executive Session to discuss employment of personnel and complaints, Mrs. Gorski seconded.

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

16-101-
Executive
Session
6:11 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 6:38 pm.

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Payment-in-Lieu of Transportation for the 2016-17 school year per Exhibit 3
- C. Approve the 2016-17 appropriations and amended certificate of estimated resources
- D. Approve the Salary Advancement for the 2016-17 school year for Marti Clayton from Masters +10 to Masters +20, Rhonda Doren from Masters +10 to Masters +20, Jennifer Fallon from Bachelors +150 to Masters, Robert Furlong from Masters +20 to Masters +30, Nathan Luce from Masters +10 to Masters +20, and Megan Pierce from Masters to Masters +10, Jennifer Wronkovich-Clark from Masters +10 to Masters +20 and Carrie Lockhart from Masters +10 to Masters +20.
- E. Approve the FMLA long term absences for Connie Willeke August 23, 2016- undetermined and Brooke Riley September 21 – November 16, 2016..

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

Roll Call	
Mr. Harter	Yes
Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

16-102 Treasurer
Recommendations

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:

Resignation:

Marc Opsincs, Asst. Elementary Principal, effective October 6, 2016

2016-17 School Year 5th Grade Outdoor Education Camp:

Stephen Bihary, Heidi Feehan, Katie Gregorsok, Chuck Grizzard, Andrea Hamrick, Kendra Hartenstein, Nichole Hunsberger, Lianna Mikesina, Mark Nofziger, Veronica Roeser, Matt Rohn, Brian Ruckstuhl, Matt Shanahan and Curt Williams

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

To transfer Thomas Ferdig from High School Teacher to Dean of Students
Chase Welker B+150 Step 0

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

Kendra Hartenstein Homebound Tutor
Jessica Land Aide Step 0

2016-2017 Supplemental Contracts:

Lisa Austin EMIS Stipend
Scott Bernthisel Head Varsity Girls Basketball
Jim Bostdorff Head Varsity Boys Basketball
Scott Bylow Assistant Varsity Wrestling
Ginger Caris 7th Grade Boys Basketball
Steve Carroll 8th Grade Boys Basketball
Brandon Fitch Junior Varsity Girls Basketball
David Fryling District Test Coordinator
Joe Gerwin Varsity Wrestling
Patrick Hackney Freshman Boys Basketball
Corbin Kepling Head Junior High Wrestling
Nathan Luce Junior Varsity Boys Basketball
Cody Madden Assistant Junior High Wrestling
Valerie Rickenberg Assistant High School Athletic Director
Dale Wimmer Freshman Girls Basketball

2016-2017 School Year Substitute Non-Teaching Employees:

Jordan Conrad, Keith Keifer, Nicole Perry

2016-17 School Year Volunteers:

Brandon Carrick, Bill Gerwin, Keith Riffner, Jacob Welch

Upon recommendation by the Superintendent, 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

16-103-
Employment
of Personnel

Mr. Anderson declared the motion carried.

- B. Approve the contract between Otsego Local School District and the Wood County ESC for a Speech Pathologist, Martha Foltz, for the 2016-17 school year per Exhibit 5.

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

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

16-104- Wood
Co. ESC Speech
Agreement
FY17

Mr. Anderson declared the motion carried.

- C. Approve the FY2016 and FY2017 Agreement with Midwest Regional ESC at Woodlane for Vision Impaired Services and/or Orientation and Mobility per Exhibit 6.

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

16-105 Midwest
Regional ESC
FY16 & FY17

Mr. Anderson declared the motion carried.

- D. Authorize the Superintendent to approve the bus stops for the 2016-17 school year as submitted to him by the transportation supervisor with authority for the superintendent and/or his designee to adjust the stops as needed.

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

<u>Roll Call</u>

Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

16-106-
Approval of bus stops

Mr. Anderson declared the motion carried.

E. Approve the adjusted contract for Kevin Olds per Exhibit 7.

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

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

16-107- Olds amended contract

Mr. Anderson declared the motion carried.

Old Business - None

New Business –Schedule a work session on Finance and Standards in the near future.

Adjournment

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

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

16-108
Adjournment
6:53 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.