

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – November 16th, 2017
Elementary School Commons**

I. Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on November 16th at 6:00 pm in the Elementary School Commons. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2017-15

II. Roll Call

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|--------------|---------|---------------|---------|
| Mr. Anderson | Present | Mr. Digby | Present |
| Mrs. Gorski | Present | Mr. McQuillin | Present |
| Mr. Harter | Present | | |
| Mrs. Synder | Present | | |
| Mr. Tolles | Present | | |

III. Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

IV. Approval of the Minutes – Exhibit 1

Mr. Harter moved, Mrs. Gorski Seconded

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

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| 17-138 |
| Minutes Approval |

Mr. Anderson declared the motion carried

V. Adjustments to the Agenda

Mr. Harter moved, Mrs. Gorski Seconded

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

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| 17-139 |
| Agenda Approval |

Mr. Anderson declared the motion carried

VI. Information Items

- A. Recognition of Otsego Junior High and High School Students of the Month for November
- B. Student Board of Education Update
- C. OASBO Presentation - Removed
- D. Fall Athletic Update - Tom Ferdig

VII. Visitor's Comments

IX. Treasurer's Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Speech and Debate student activities Budget Fund 200-4112-891-9218-550 and Revenue Fund 200-1626-9218-550 and the Otse-Grow Community Garden Budget Fund 200-4330-519-9418-550 and Revenue Fund 200-1890-9418-550.
- C. Approve the long term absence for Katie Gregorsok April 9, 2018 through May 25, 2018 (estimated dates)

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

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

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| 17-140 |
| Treasurer Recommendations |

Mr. Anderson declared the motion carried

X. Superintendent Recommendations

- A. After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 3 (Exhibit 3 is provided at end of document)

EXHIBIT 3

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

Resignation:

Robin King, custodian, effective November 3, 2017

Non-Certified Employees One-Year Limited contract for 2017-2018 School Year:

Robin King Cook (effective November 6, 2017)

2017-2018 Supplemental Contracts:

Mark Nofziger .5 Assistant Varsity Baseball

Jeff Peters .5 Assistant Varsity Baseball

Dale Wimmer Asst. Varsity Girls Basketball

Brandon Floro Junior Varsity Baseball

2017-2018 School Year Substitute Non-Teaching Employee:

Karen Aufdenkamp

Upon recommendation of by the Superintendent, Mrs. Gorski moved, Mrs. Synder seconded

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

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| 17-141 |
| Staff Recommendations |

Mr. Anderson declared the motion carried

- B. Approve the negotiated agreement with the Otsego Educators Association per Exhibit 4

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

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

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| 17-142 |
| Approve new negotiated agreement |

Mr. Anderson declared the motion carried

- C. Approve the consulting agreement with the WCESC per Exhibit 5

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

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

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| 17-143 |
| Approve consulting agreement with WCESC |

Mr. Anderson declared the motion carried

- D. Approve the High School Bowling Club (no cost to the district)

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

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

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| 17-144 |
| Approve Bowling Club |

Mr. Anderson declared the motion carried

- E. Approve the Disc Golf Club (no cost to the district)

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

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

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| 17-145 |
| Approve Disc Golf Club |

Mr. Anderson declared the motion carried

- F. Final Reading and approval of the Otsego Local School District Wellness Policy per Exhibit 6

Mr. Harter moved to table the discussion, Mrs. Gorski seconded

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

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| 17-146 |
| Table Final Reading of Otsego Wellness Policy |

Mr. Anderson declared the motion carried

XIII. Executive Session

None at this meeting

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

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XIV. Adjournment

There being no further business to come before the Board, Mr. Harter moved, Mrs. Snyder seconded Board approval to adjourn the meeting at 6:50

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

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| 17-147 |
| Adjourn |

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.