

Record of Proceedings

Minutes of the May 26, 2015 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2015-08

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on May 26, 2015 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent), Mrs. Ford (Treasurer).

Roll Call

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

Mr. Anderson declared the motion carried.

Agenda Approval

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

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

Mr. Anderson declared the motion carried.

15-55-
Minutes
Approval

15-56-
Agenda
Approval

Information Items

- A. Recognition of Otsego High School Students of the Month for May:
 - i. Hailey Asmus, Freshman
 - ii. Tayler Gunn, Sophomore
 - iii. Brianna Snow, Junior
 - iv. Phoebe Cheney, Senior
- B. Junior High Update – Mike Wiley
- C. Food Service Update – Jeanne Jeffers
- D. FCCLA presentation
- E. Seth Snyder awarded HS diploma

Visitor's Comments – None

Board member Mr. Harter arrived at 6:28 pm

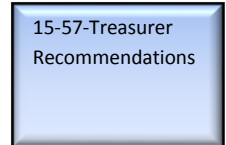
Treasurer's Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Five Year Forecast with Assumptions for the May 2015 submission per Exhibit 3
- C. Approve the Van Bid with Cardinal Bus Sales and Service per Exhibit 4
- D. Approve the Student Fee list for the Elementary School, Junior High and High School per Exhibit 5
- E. Approve the changes to the school lunch prices effective for the 2015-2016 school year All K-12 Breakfast \$1.50, Elementary Lunch \$2.65, Junior High/High School Lunch \$2.90, Adult Lunch \$3.00 per Exhibit 6
- F. Approve the intent to re-hire all substitute teachers, latchkey aides, non-certified substitutes, music tutors, and any other substitute employees in the same as needed capacity for the 2015-2016 school year.
- G. Approve the list of donations per Exhibit 7
- H. Approve the 2015 Scholarship Recipients per Exhibit 8
- I. Approve the following new fund: 300-9219 Girl's Tournament
- J. Approve the contract with the Local Government Services (Ohio Auditor of State) to do our annual financial reports for fiscal years ending June 30, 2015 and June 30, 2016 per Exhibit 9

K. Approve the service agreement with American Fidelity Administrative Services to help the district with ACA tax reporting requirements. (this includes use of WorxTime to keep track of employees hours) per Exhibit 10

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

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



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:

Retirement Resignations:

Deb Goodman, Cook, effective end of the 2014-15 school year

Resignations:

Blayze Behney, Intervention Specialist, effective July 31, 2015
 Betsey Murry, Elementary Principal, effective July 31, 2015

2014-2015 School Year Outdoor Education Camp:

Mary Gase

2014-2015 School Year Stipend:

Rhonda Doren LPDC Stipend \$500
 Amy Fitch LPDC Stipend \$500
 Bob Furlong LPDC Stipend \$500

2014-2015 Supplemental Contracts:

Ryan Hafner .5 Head Girls' Track
 Replace original contract issued to Jen Asmus, March 31, 2015 for Head Track Girls to .5 Head Track Girls

Non-renewal of Aides effective end of 2014-2015 school year:

Tim Bialecki, Chase Welker

Classified Employees: One-Year Limited Contract for 2015-2016:

Donna Baker Bus Driver (Step 5)
Christopher Feather Bus Driver (Step 5)

Classified Employees' Contracts for 2015-2016:

Continuing: James Fouts, Patty Kummerer, Connie Podolak (cashier), Teresa Thomas, Donna Warren

2 Year Limited: Dawn Blandy, Linda Canterbury, Mary Gase, Tammie Hanthorn, Michelle Hollar, Amorette Kleman, Danelle Langley, Maria May, Angie Norman, Cindy O'Dell, Connie Podolak (cook), Veronica Roeser, Tami Schuckers, Cindy Sheffer, Amy Soto, Nicole Treen, Paula VanHorn, Lissa Vollmar

Summer 2015 Extended School Year Services:

Peggy Apple, Marti Clayton, Allison Liverani, Jessica Longenberger, Don Smith, Julie Wichman, Curt Williams

Summer 2015 Reading Intervention Employees:

Kelsi Blackford, Brooke Bradley, Marti Clayton, Annette Godosky, Karen Herzberg, Karen Magrum, Heather Premo, Kirstina Roberts

Summer 2015 Latchkey Supervisors:

Kelsi Blackford, Becky Hatfield, Paige Hill, Denise Richardson, Becky Sager, Alexandria Stough, Crystal Stough, Paula VanHorn

Summer 2015 Student Workers:

Juan Abalos, Killian Blakemore, Andrew Shiley, Gavin Spilker, Micah Swanson, Brian Zapiecki

2015-2016 Supplemental Contracts:

Peggy Apple	Junior National Honor Society (0.5)
Peggy Apple	Junior High Student Council (0.5)
Katrina Baughman	Gifted Supervisor
William Baughman	H.S. Vocal Solo/Ensemble/Concerts
William Baughman	High School Swing Choir
William Baughman	Junior High Choir/Swing Choir
William Baughman	Musical Advisor
Dale Bernard	Asst. Varsity Football
Scott Bernthisel	Junior Varsity Football
Tim Bialecki	Junior Varsity Football
Stephen Bihary	PreK Psychology Services
Scott Bylow	Asst. Varsity Football
Ginger Caris	Junior High Yearbook
Julie Danko	High School National Honor Society
Julie Danko	Junior Class Advisor
Julie Danko	Senior Class Advisor – Commencement
Rhonda Doren	LPDC
Rich Dubler	High School Marching Band

Rich Dubler	H.S. Instrumental/Solo/Ensemble/Concerts
Rich Dubler	Stage Band
Rich Dubler	Pep Band
Rich Dubler	Junior High Band
Matt Dzierwa	Head Football
Matt Dzierwa	Weight Room Supervisor
Thomas Ferdig	Asst. Varsity Football
Amy Fitch	LPDC
Brandon Fitch	Cross Country – Junior High
Bob Furlong	LPDC
Joe Gerwin	Asst. 8 th Grade Football
Alex Glassford	8 th Grade Football - Head
Ryan Hafner	Cross Country – High School
Chris Heban	8 th Grade Volleyball
Pam Heyman	Book & Media Club Advisor
Kendra Henck	H.S. Cheerleading Advisor
Katie Hildreth	Junior National Honor Society (0.5)
Cheryl Jones	Head Volleyball
Nathan Luce	Head Girls' Golf
Steve Mohr	Head Teacher - VLA
Susan Moser	7 th Grade Volleyball
Mark Nofziger	7 th Grade Football - Head
Chris Palka	Head Varsity Girls' Soccer
Megan Pierce	High School Student Council
Freda Rehbein	Elementary Music Program
Don Smith	Junior High Student Council (0.5)
Charlie Spencer	Asst. High School Athletic Director
Charlie Spencer	Junior High Athletic Director
Kaye Spicer	Elementary Music Program (2)
Johan Svanberg	Head Varsity Boys' Soccer
Max Tunison	Freshman Football

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

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

15-58-
Employment
of Personnel

Mr. Anderson declared the motion carried.

B. Approve the Onsite District Technician Service agreement with NWOCA per Exhibit 12

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

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

15-59-
NWOCA Tech
Agreement

Mr. Anderson declared the motion carried.

C. Approve the agreement with Children's Resource Center for the 2015-16 school year per Exhibit 13

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

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

15-60-
Children's
Resource Center
Contract

Mr. Anderson declared the motion carried.

D. Approve the agreement with Resolute Interpreting from August 24, 2015 to May 27, 2016 per Exhibit 14

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

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

15-61 Resolute
Interpreting
Services
Contract

Mr. Anderson declared the motion carried.

- E. Approve the Resolution determining to proceed to levy a tax for the library district of the Weston Public Library per Exhibit 15

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

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

15-62 Approval to Proceed with Weston Library Tax Levy

Mr. Anderson declared the motion carried.

- F. Final reading of the High School Student Handbook per Exhibit 16
- G. Final reading of the Junior High School Student Handbook per Exhibit 17
- H. Final reading of the Elementary Student Handbook per Exhibit 18
- I. Final reading of the Preschool Handbook per Exhibit 19
- J. Final reading of Latchkey Handbook per Exhibit 20
- K. Final reading of the Gifted Identification and Assessment Handbook per Exhibit 21
- L. Final reading of the Athletic Coach’s Handbook per Exhibit 22
- M. Final reading of the Athletic Code of Conduct per Exhibit 23

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

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

15-63-Final Readings and Handbook Approval

Mr. Anderson declared the motion carried.

- M. First Reading of Board Policy for College Credit Plus per Exhibit 24

Old Business - None

New Business -None

Executive Session - To discuss employment of personnel

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

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

15-64-
Executive
Session
7:08 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 7:41 pm.

Adjournment

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

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

15-65
Adjournment
7:42 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.