

**Record of Proceedings**

Minutes of the July 26, 2016 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2016-08

**Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on July 26, 2016 at 6:00 pm at the Otsego Bus Garage.

**Roll Call**

Mr. Anderson	Present		
Mrs. Gorski	Present		
Mr. Harter	Absent		
Mrs. Snyder	Present		
Mr. Tolles	Present		

**Pledge of Allegiance**

Mr. Anderson led the Pledge of Allegiance.

**Approval of the Minutes**

Mrs. Gorski moved to approve the minutes, Mrs Snyder seconded.

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

Mr. Anderson declared the motion carried.

**Agenda Approval**

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

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

Mr. Anderson declared the motion carried.

**Board Member James Harter arrived at 6:04 pm.**

16-76 Minutes Approval

16-77 Agenda Approval

**Information Items - None**

**Visitor's Comments – None**

**Treasurer's Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the e2e Exchange Service Agreement per Exhibit 3
- C. Approve Funds transfer for 018-9350 to 018-9150 of \$205.13
- D. Establish petty cash in the amount of \$600. For the 2016-17 school year: Elementary \$200, Junior High, High School, Central Office and Athletics each \$100.
- E. Approve a \$10. Fee for student drug testing for 2016-17 school year.

Upon recommendation by the Treasurer, 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

16-78 Treasurer  
Recommendations

Mr. Anderson declared the motion carried.

**OSBA Delegate and Alternate**

- F. Appoint a Delegate and Alternate for the 2016 Capital Conference November 13-16, 2016.

Mr. Harter moved and Mr. Tolles seconded to make Judith Snyder delegate and James Harter alternate.

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

16-79 OSBA  
Delegates

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:

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

Renee Ackerman      Music Tutor  
Brad Babcock        Music Tutor  
Janet Burg            Music Tutor  
Jim George            Music Tutor  
John Phillips         Custodian II – Step 0

Julienne Snyder Aide – Step 0  
 Amy Williams Bus Driver – Step 0

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

Jane Alexander, Michelle Avers, Donna Baker, Jane Barton, Tim Bialecki, Kelsi Blackford, Helen Bonnough, Scot Bressler, Jean Burt, Katie Cordova, LeAnna Difeterici, CoAnn Ducat, Brandon Fitch, Jim Fouts, Deb Goodman, Bruce Helppie, Karen Herzberg, Edward Jacobs, Dana Jogerst, Greg Johns, Jackie Kleman, Elizabeth Konecki, Gary Lancaster, Laura LEnke, Jen Mag, Jessica Makowski, Kathy McCann, Tim McKenzie, Dave Mears, Bruno Mendieta, Doug Michaelis, Nick Niceley, Cory Norrington, Deb Null, Debra Peterson, John Phillips, Mary Poole, Elaine Scott, Greg Scott, Dan Sheperd, Shirley Shepherd, April Shidler, Deb Smith, Kelsey Sutter, Taylor Vaught, Donna Warren, Darline Weaver, Chase Welker, Amelia Zimmerman

**2016-2017 Supplemental Contracts:**

Correct the contract for Matt Rohn Asst. 8<sup>th</sup> Grade Football to .5 Asst. 8<sup>th</sup> Grade Football

Becky Buchman Mentor  
 Rachel Eckel .5 Junior High Cheerleading Advisor  
 Hanna Frate .5 Junior High Cheerleading Advisor  
 Erin Funk Mentor  
 Katie Hildreth Mentor  
 Amy Luidhardt Mentor  
 Kevin O’Shea NWOi3 Project Manager  
 Chase Welker .5 Asst. 8<sup>th</sup> Grade 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.

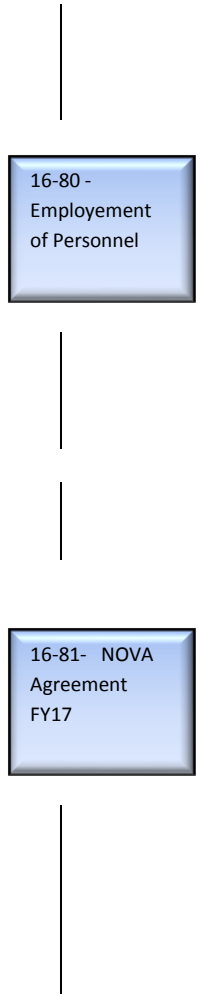
- B. Approve the Agreement with NOVA and Otsego Local Schools per Exhibit 5.

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 service agreement with Resolute Interpreting 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

16-82 Resolute Interpreting FY17

Mr. Anderson declared the motion carried.

D. Final reading and approval of the Standards Based School Counselor Evaluation Policy per Exhibit 7.

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	No
Mr. Anderson	Yes

16-83- Std Based School Counselor Eval Policy

Mr. Anderson declared the motion carried.

E. Final reading and approval of the Revised Standards Based Teacher Evaluation Policy per Exhibit 8.

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	No
Mr. Anderson	Yes

16-84- Revised Std Based Teacher Eval Policy

Mr. Anderson declared the motion carried.

**Old Business** - None

**New Business** -None

**Executive Session** - To discuss employment of personnel

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

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

16-85-  
Executive  
Session  
6:23 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 6:26 pm.

**Adjournment**

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

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

16-86  
Adjournment  
6:27 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.