

**Record of Proceedings**

Minutes of the October 31, 2016 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2016-11

**Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on October 31, 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, Mr. Harter seconded.

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

Mr. Anderson declared the motion carried.

**Agenda Approval**

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.

16-109  
Minutes  
Approval

16-110  
Agenda  
Approval

**Information**

Recognition of Otsego High School Students of the Month for October:

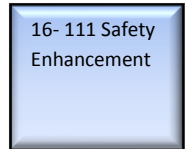
- Hope London, Freshman
- Cheyenne Homanick, Sophomore
- Tahira Kalell, Junior
- Mary Kent, Senior

Safety enhancement discussion – The Boot

**Superintendent Authorization**

Superintendent authorization for Safety enhancement (The Boot), 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



Mr. Anderson declared the motion carried.

Adam Koch: Summer Reading Program Overview, Otsego Family Night, Veterans Day and Social Media/Personal Branding

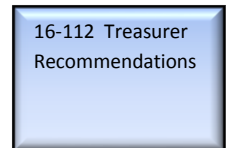
**Visitor’s Comments**

**Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Five Year Forecast and assumptions per Exhibit 3
- C. Approve the revenue and appropriation revisions per Exhibit 4
- D. Approve the tournament employees for the OHSAA volleyball sectional game per Exhibit 5

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	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:

**Resignation:**

Jessica Land Aide effective October 18, 2016

**2016-2017 Supplemental Contracts:**

Dale Bernard Mentor  
 Rich Hotz 7<sup>th</sup> Grade Girls Basketball  
 Josh Niceley 8<sup>th</sup> Grade Girls Basketball  
 Fritz Wolfram Junior High Quiz Bowl

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

Jane Allison, Heather Alfaro, Amanda Eggenton, Colleen Irvin, Jacquelyn McBride, Jennifer O’Dell, Susan Riegger, Ashley Sautter, Matt Shanahan, Karen Yaney

**2016-17 School Year Volunteers:**

Fritz Wolfram – Academic Challenge

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

16-113-  
Employment  
of Personnel

Mr. Anderson declared the motion carried.

- B. Approve the contract between Otsego Local School District and the Wood County Board of Developmental Disabilities (Wood Lane) for the 2016-17 school year per Exhibit 7.

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

16-114- Wood  
Lane Agreement  
FY17

Mr. Anderson declared the motion carried.

C, Approve the band trip to Florida, Friday, April 29-Monday, May 2, 2017 per Exhibit 8.

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

16-115 Florida  
Band Trip  
FY17

Mr. Anderson declared the motion carried.

**Old Business** - None

**New** – None

**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, negotiations and complaints, Mr. Tolles seconded.

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

16-116-  
Executive  
Session  
7:19 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 7:54 pm.

**Adjournment**

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

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

16-117  
Adjournment  
7:55 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.