

Record of Proceedings

Minutes of the September 22, 2015 Regular Meeting

OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2015-13

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on September 22, 2015 at 6:00 pm at the Grand Rapids Library. Also present: Mr. Koch (Superintendent), Mrs. Ford (Treasurer).

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

Mr. Tolles moved to approve the minutes, Mrs. Gorski seconded.

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

15-106
Minutes
Approval

Mr. Anderson declared the motion carried.

Adoption of the Agenda

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

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

15-107
Agenda
Approval

Mr. Anderson declared the motion carried.

Information Items

- A. Recognition of Otsego High School Students of the Month for September:
 - i. Zachary Jones, Freshman
 - ii. Lucy Pullins, Sophomore
 - iii. Lydia Archambo, Junior
 - iv. Alissa Jacobs, Senior
- B. Curriculum/Grant Supervisor – Lori Rea
- C. Elementary Update – Katrina Baughman
- D. M.S. Update – Mike Wiley
- E. H.S. Update – Kevin O’Shea

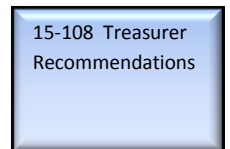
Visitor’s Comments – None

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Payment-in-Lieu of Transportation for the 2015-16 school year per Exhibit 3
- C. Approve the 2015-16 appropriations and amended certificate of estimated resources presented at the meeting
- D. Approve a Salary Advancement for the 2015/2016 school year for Thomas Ferdig from Masters to Masters +10, Patrick Hackney from Bachelors to Bachelors +150, and Nichole Hunsberger from Masters to Masters +20.

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

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

Non-Certified Employees: One-Year Limited Contract for 2014-2015:

Nick Niceley Homebound Tutor

Non-Certified Employees: One-Year Limited Contract for 2015-2016:

Scott Bylow Homebound Tutor
Lynne Long Music Tutor
Nick Niceley Homebound Tutor
Chase Welker 5th Grade Aide

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

Brien Sewell Bachelors +150 – Step 5

2015-2016 Supplemental Contracts:

Brien Sewell H.S. Vocal Solo/Ensemble/Concerts
Brien Sewell High School Swing Choir
Brien Sewell Junior High Choir/Swing Choir
Brien Sewell Musical Advisor
Carrie Lockhart High School Yearbook
Fritz Wolfram Junior High Quiz Bowl

2015-2016 School Year Substitute Teaching Employees:

Renee Ackerman

2015-2016 Volunteer:

Fritz Wolfram – Academic Challenge

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

15-109
Employment
of Personnel

Mr. Anderson declared the motion carried.

- B. Authorize the Superintendent to approve the bus stops for the 2015-16 school year as submitted to him by the transportation supervisor with the authority for the Superintendent and/or his designee to adjust the stops as needed.

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

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

15-110 Bus
Stops Approved

Mr. Anderson declared the motion carried.

C. Final reading and approval of Board Policy for English Language Learners (ELL) per Exhibit 5

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

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

15-111 Board
Policy ELL

Mr. Anderson declared the motion carried.

Old Business - None

New Business –None

Executive Session – Mrs. Gorski moved to go into executive session to discuss employment of personnel.

Mrs. Snyder seconded the motion.

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

15-112-
Executive
Session
6:51 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 7:12 pm.

Adjournment

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

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

15-113
Adjournment
7:13 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.