

Record of Proceedings

Minutes of the August 24, 2017 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2017-12

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on August 24, 2017 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

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. Harter moved to approve the minutes, 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.

Agenda / Adjustments Approval

Mr. Tolles moved to approve the agenda with adjustments, Mr. Harter seconded

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

Mr. Anderson declared the motion carried.

Information Items - None

17-107
Minutes
Approval

17-108
Agenda
Approval

Visitor's Comments – None

Treasurer's Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. To approve the Interscholastic School Sports change fund for the 2017-2018 school year at \$1,400
- C. Approve all donations to Otsego Local School District per Exhibit 3
- D. Approve the salary advancement for the 2017-2018 school year for Scott Bernthisel from Masters +20 to Masters +30, Deborah Bowers from Masters to Masters +10, Ginger Caris from Masters +20 to Masters +30, Heidi Feehan from Masters +10 to Masters +20, Erin Funk from Masters to Masters +10, Annette Godosky from Masters +20 to Masters+30, Lisa Grimmer from Masters to Masters +10, Andrea Hamrick from Masters +10 to Masters +20, Jenelle Kelley from Masters +10 to Masters +20, Karen Ludwig from Masters to Masters +10, Karen Magrum from Masters +10 to Masters +20, Steve Mohr from Masters +10 to Masters +20, Megan Pierce from Masters +10 to Masters +20.
- E. Approve the long term absence for Amy Fitch beginning August 16, 2017 through November 19, 2017 (estimated dates) and Rebecca Sager beginning August 15, 2017 through October 31, 2017 and Tom Zeigler beginning August 9, 2017 through September 25, 2017.

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

Roll Call	
Mr. Harter	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

17-109 Treasurer Recommendations

Mr. Anderson declared the motion carried.

- F. Approve the salary advancement for the 2017-2018 school year for Lisa Wensink from Masters +10 to Masters +20.

Roll Call	
Mr. Harter	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Tolles	Obstained
Mr. Anderson	Yes

17-110 Treasurer Recommendations

Mr. Anderson declared the motion carried.

Superintendent Recommendations

- A. After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 4

Mr. Tolles moved to approve the employment of personnel as provided in Exhibit 4, Mrs. Snyder seconded.

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

17-111
Employment of
Personnel

Mr. Anderson declared the motion carried.

B. Approve the Service Agreement with Central Ohio Medical Review, LLC beginning July 1, 2017 through June 30, 2018 per Exhibit 5

Upon the 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

17-112 Service
Agreement with
Central Ohio
Medical Review

Mr. Anderson declared the motion carried.

C. Approve the Memorandum of Understanding with the Wood County Sherriff's Office for the 2017-2018 school year per Exhibit 6

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

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

17-113 Approve
MOU with Wood
County Sheriff's
Office

Mr. Anderson declared the motion carried.

D. Approve the School Staffing Agreement between Otsego Local Schools and Maxim Healthcare Services per Exhibit 7

Upon the recommendation of the Superintendent, 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

17-114 School
Staffing Agreement
/ Maxim
Healthcare

Mr. Anderson declared the motion carried.

Old Business – None

New Business – October Board of Education meeting moved to October 30th at 6:00 pm.

Mr. Harter moved to change the October Board Meeting to October 30th, seconded by Mrs. Gorski.

Roll Call	
Mr. Harter	Yes
Mrs. Gorski	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

17-115 October Board Meeting moved to October 30th.

Mr. Anderson declared the motion carried.

Executive Session – Mr. Tolles moved to go into executive session to discuss negotiations, pending litigation and employment of personnel, seconded by Mrs. Gorski.

Roll Call	
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Harter	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

17-116 Executive Session at 6:30

Mr. Anderson declared the motion carried.

Mr. Anderson declared the members out of executive session at 7:23

Adjournment

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

Roll Call	
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Harter	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

17-117 Adjournment 7:24 pm

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.