

Record of Proceedings

Minutes of the October 27, 2015 Regular Meeting

OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2015-14

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on October 27, 2015 at 6:00 pm at the Haskins Village Town Hall. Also present: Mr. Koch (Superintendent), Mrs. Ford (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. Tolles moved to approve the minutes, Mrs. Gorski seconded.

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

Mr. Anderson declared the motion carried.

Adoption of the Agenda with Adjustments

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.

15-114
Minutes
Approval

15-115
Agenda
Approval

Information Items

- A. Recognition of Otsego High School Students of the Month for October:
 - i. Connor Tumblin, Freshman
 - ii. Sarah Cox, Sophomore
 - iii. Amara Geiselman, Junior
 - iv. Capriana Burres, Senior
- B. Softball Facility Update – Dan Sheperd
- C. Food Service, Custodial/Maintenance and Transportation Update
- D. Superintendent Update
- E. Public comment regarding retire/rehire of a current employee

Visitor’s Comments – None

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 list of donations per Exhibit 4
- D. Approve the 022 Fund for OHSAA Tournaments
- E. Approve the following tournament employees for the OHSAA volleyball sectional game per Exhibit 5
- F. Approve a Salary Advancement for the 2015/2016 school year for Carrie Lockhart from Masters to Masters +10.
- G. Approve a long term absence for Steve Conrad estimated dates October 12, 2015 – undetermined and Jessica Martinez estimated dates beginning April 4, 2016 – May 20, 2016.

Upon recommendation by the Treasurer, 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.

Superintendent Recommendations

- A. After consultation with the administrative staff, the Superintendent recommends that the Board approve the employment of the following personnel:

Retirement Resignation:

Jane Alexander, Assistant to the Treasurer/Accounts Payable, effective Nov. 30, 2015

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

Rick Murphy Custodian II – Step 0

2015-2016 Supplemental Contracts:

Lori Rea Grants Coordinator

Becky Buchman Mentor

Travis Snyder 7th Grade Girl's Basketball

Ashley Nye Assistant H.S. Cheerleading Advisor

2015-2016 Volunteer:

Sam Forshey

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	Yes
Mr. Anderson	Yes

15-117
Employment
of Personnel

Mr. Anderson declared the motion carried.

Approve the Agreement with The Wood County Board of Developmental Disabilities (Wood Lane) and Otsego Local Schools for the 2015-16 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

15-118 Wood
Lane Agreement

Mr. Anderson declared the motion carried.

Approve the Program Cost Agreements with ESC of Lake Erie West and Swanton Local Schools for Title 1 services for the 2015-16 school year per Exhibits 8 and 9.

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

15-119 Title 1
Agreements
Lake Erie West
and Swanton

First reading of board policy revisions per Exhibit 10.

Old Business - None

New Business –A parent spoke thanking the Board and Otsego Staff for the education and treatment of her child as a student at Otsego Elementary.

Executive Session – Mrs. Gorski moved to go into executive session to discuss employment of personnel.
Mr. Harter seconded the motion.

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

15-120-
Executive
Session
6:44 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 7:07 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

15-121
Adjournment
7:08 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.