

Record of Proceedings

Minutes of the June 5, 2017 Special Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2017-09

Call to Order

Mr. Anderson called to order the Special Meeting of the Board of Education for the Otsego Local School District on June 5, 2017 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Mrs. Ford (Treasurer).

Roll Call

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

Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

Agenda / Adjustments Approval

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

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

17-80
Agenda
Approval

Mr. Anderson declared the motion carried.

Treasurer's Recommendations

- A. Approve the 2017-18 school fees per Exhibit 1
- B. Approve the purchase and leases of Chromebooks with Hewlett-Packard Financial Services Company per Exhibit 2

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

17-81 Treasurer
Recommendations

Mr. Anderson declared the motion carried.

Superintendent Recommendations

After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 3

Retirement Resignations:

Michael Wiley, Assistant Principal, effective May 31, 2017

Daniel Sheperd, Varsity Softball Coach, effective May 26, 2017

Certified Employees One-Year Limited Contract for 2017-18:

Brandon Floro Masters Step 2

Summer 2017 Extended School Year Services:

Peggy Apple, Scott Bylow, Pat Hackney, Kendra Hartenstein, Jessica Longenberger

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

17-82
Employment of
Personnel

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mrs. Gorski moved to approve the amended Administrative Contract for Michael Wiley per Exhibit 4, Mrs. Snyder seconded

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

17-83 Wiley
Asst Prin
2017-18

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the Athletic Coach’s Handbook per Exhibit 5 and the Athletic Code of Conduct per Exhibit 6, Mrs. Snyder seconded

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

17-84 Final
Readings/
Athletic
Coach’s
Handbook/
Athletic
Code of
Conduct

Mr. Anderson declared the motion carried.

Adjournment

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

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

17-85
Adjournment
6:16 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.