

**Record of Proceedings**

Minutes of the April 27, 2016 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2016-05

**Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on April 27, 2016 at 6:00 pm in the High School Library. Also present: Mr. Koch Superintendent, Mrs. Ford (Treasurer).

**Roll Call**

Mr. Anderson	Present	Ms. Nigh	Present
Mrs. Gorski	Present		
Mr. Harter	Present		
Mrs. Snyder	Present		
Mr. Tolles	Present		

16-37 Call to Order

**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

16-38 Minutes Approval

Mr. Anderson declared the motion carried.

**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

16-39 Agenda Approval

Mr. Anderson declared the motion carried.

**Information Item**

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

- Sadie Helberg, Freshman
- Jordyn Lenox, Sophomore
- Mercedes McNett, Junior
- Gwen Amborski, Senior

Public comments regarding retire/rehire of a current employee

Boy Scout Recognition

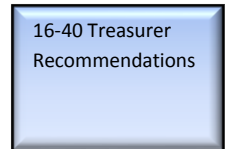
**Visitor’s Comments** – None

**Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Group-Retrospective-Rating Program with Sheakley per Exhibit 3
- C. Approve Griffin Insurance to provide Voluntary Student Accident Insurance with Guarantee Trust Life Insurance Company for the 2016-17 school year at no cost to the District per Exhibit 4
- D. Approve all donations to Otsego Local School District 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**

After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 6

**Retirement Resignation:**

- Bonnie Armitage, Administrative Assistant, effective May 31, 2016
- Kathy Bradley, Computer Coordinator, effective June 1, 2016

**2015-16 School Year Outdoor Education Camp:**

- Scott Bressler, Deb Carpenter, David Fryling, Mary Gase, Lisa Grimmer, Chuck Grizzard, Andrea Hamrick, Allison Liverani, Maria May, Jeff Peters, Matt Rohn, Brian Ruckstuhl, Charles Spencer, Lisa Wensink

**2015-16 School Year Substitute Non-Teaching Employee**

Hannah Posadny

**Non-Renewal of the following employees effective end of 2015-16 school year:**

- Jane Alexander, Donna Baker, Jocelyn Blaufuss, Chris Feather

**Non-Renewal of Music Tutors effective end of 2015-16 school year:**

Renee Ackerman, Brad Babcock, Janet Burg, Brent Carpenter, Jim George, Lynne Long

**Non-Renewal of OES Extended Care Workers effective end of 2015-16 school year:**

Kelsi Blackford, Robin Gomer, Becky Hatfield, Paige Hill, Denise Richardson, Becky Sager, Alexandria Stough, Crystal Stough, Paula VanHorn

**Summer 2016 OES Extended Care Supervisors:**

Kelsi Blackford, Robin Gomer, Becky Hatfield, Paige Hill, Denise Richardson, Alexandria Stough, Crystal Stough, Paula VanHorn

**Certified Employees' Contracts for 2016-17:**

**Continuing:** David Fryling, Joe Gerwin, Sue Hannewald, Megan Pierce, Jennifer Rank

**Two Year Limited:** Sara Boerst, Scott Bylow, Marti Clayton, Ginger Curtis, Jenn Fallon, Allison Liverani, Jessica Martinez, Allison Mills, Gretchen Seeger, Sue Tressel, Julie Wichman, Michelle Wulff

**One Year Limited:** Michelle Chamlis, Patrick Hackney, Kendra Hartenstein, Nichole Hunsberger, Jenna Kline, Jessica Longenberger, Lianna Mikesina, Mark Nofziger, Jeff Peters, Hannah Posadny, Brooke Riley, Matt Rohn, Brien Sewell, Gail Warton, Katy Word

**2016-17 Supplemental Contract:**

Cody Madden Head Girls Varsity Soccer

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

16-41  
Employment of  
Personnel

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the list of graduates for the Class of 2016 (Exhibit 7), Mrs. Snyder seconded provided they meet all requirements of the Otsego Board of Education and the State of Ohio

James Leonard Agan  
Makayla Marie Allgire  
Gwenyth Elizabeth Amborski  
Nick L. Amos  
Casey Elizabeth Barbour  
Jazmin Dawn Barnes  
Brittany Diane Barnhart  
Raven Elizabeth Barrera  
Adam Michael Baty  
Caleb Baus

Anna Elise Becker  
Bronx Blunk  
Chelsea M. Blunk  
David Scott Bostdorff  
Haili Elizabeth Brooks  
Jonathan Emerson Brown  
Joseph A. Brown  
Alanna Bucksy  
Lucas James Burkard  
Capriana Alexis Burres

Adam L. Canterbury  
Logan D. Carrier  
Hunter Bradley Carson  
Morgan Nicole Chambers  
Richard S. Cheney  
Isaiah J. Clark  
Kilion Ray Clark  
Ketly Jo David  
Isabelle K.M. de Leon Guerrero  
Austin T. DeLong  
Summer Irene Medley Dewese  
Austin Joseph Digby  
Paul E. Downard  
Cameryn Leigh Drain  
Nathan Derek Feffer  
Austin J. Finch  
Kimberly Rae Forshey  
Marissa J. Garrett  
Justin Anthony Giovanoli  
Kylie Viola Gonzales  
Daniel A. Gonzalez  
Taylor Anne Gonzalez  
Courtney Jo Grace  
Austin James Gundy  
Allanis L. Hall  
Kelsea Lynn Hanthorn  
Collin Dion Harnishfeger  
Tyler Dean Harroun  
Madison Kae Hartley  
Kylee A. Hartman  
Samuel Scott Haynes II  
Jedidiah M. Hendricks  
Mark D. Hendricks  
Alexis Raeann Hiltz  
Michael Robert Hoiles  
Spencer R. Horvath  
Jason Hotelling  
Andrew R. Huffman  
Jeremy Hutchinson  
Joshua M. Ignatowski  
Danielle Irwin  
Alissa Nicole Jacobs  
Austin James Jacobs  
Masha Jelezoglo  
Olivia Grace Jinnings  
Dylan James Kepling  
Brant M. Kitchen

Collin Michael Kitchen  
Samantha Sue Kleman  
Kayla Marie Lawson  
Megan Celeste Low  
Robert Allen Lutz Jr.  
Dakota Pierce Maher  
Zane William Maxwell  
Nicholas Randall McBride  
Deanna K. McCann  
Allison McVeigh  
Brianna Elizabeth Meier  
Myah Jewel Methena  
Brett Cameron Mikesell  
Nicholas J. Miller  
Robyn Courtney Miller  
Brianna Nicole Moon-Bucksy  
Derek Charles Morgan  
Alexis R. Nigh  
Erica Nicole Noble  
Garret Elmo Norton  
Paige E. Olic  
Kody Orth  
Alyson Shari Rausch  
Chyanne Richmond  
Lexie Christine Rieger  
Brennan K. Schall  
Brandon M. Seeley  
Brittney M. Sharninghouse  
Morgan Elizabeth Smoyer  
Brianna Terese Snow  
Austin James Steele  
Alek Souders  
Drew C. Teifke  
Zane A. Thomas  
Alexandra Caye Tolles  
Trevor M. Toney  
Mackenzey Ann Varner  
Grayce Mattison Vollmar  
Lindsay C. Vollmar  
Dalton J. Walls  
Tyler P. Weber  
Alexandria Taylor Wenig  
Mackenzie Paige Wenig  
Tyler D. West  
Owen A. Wheeler  
Lauren Ashley Wynn

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

16-42 Class  
of 2016  
Graduates

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve a Memorandum of Understanding with WSOS Community Action Commission, Inc. Head Start Program (Exhibit 8), Mrs. Snyder seconded.

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

16-43 WSOS  
Community  
Action  
Commission

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mrs. Gorski moved to approve a Memorandum of Agreement Credit College Plus Dual Enrollment Program with BGSU effective 7/1/16 (Exhibit 9), Mrs. Snyder seconded.

<u>Roll Call</u>	
Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Harter	Yes
Mr. Tolles	No
Mr. Anderson	Yes

16-44 BGSU  
Credit  
College Plus

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the contract with PAW Construction (Exhibit 10), Mrs. Gorski seconded.

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

16-45 PAW  
Construction  
Contract

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve a Supervisor's contract for Joyce Wright (Exhibit 11), Mrs. Snyder seconded.

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

16-46  
Wright  
Supervisor  
Contract

Mr. Anderson declared the motion carried.

FIRST READINGS of the High School Student Handbook (Exhibit 12), Junior High Student Handbook (Exhibit 13) and Elementary Student Handbook (Exhibit 14).

Upon recommendation by the Superintendent, Mrs. Gorski moved to approve the final reading of Board Policies (emailed to members), Mr. Harter seconded.

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

16-47 Board  
Policies

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the Administrative Contract for Kevin Olds (Exhibit 15), Mrs. Snyder seconded.

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

16-48 Olds  
AD/Principal  
Contract

Mr. Anderson declared the motion carried.

### **Executive Session**

Mr. Tolles moved that the board enter into Executive Session to discuss employment of personnel, Mrs. Gorski seconded.

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

16-49  
Executive  
Session

Mr. Anderson declared the motion carried.  
Executive Session time: 6:21 pm-7:16 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

16-50  
Adjournment

Mr. Anderson declared the motion carried.

The meeting adjourned at 7:17 pm.

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.