

**Record of Proceedings**

Minutes of the November 22, 2016 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2016-12

**Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on November 22, 2016 at 6:00 pm at the High School Library.

**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 suspend approval of the minutes until members had a chance to read them as three packets didn't make it to them via postal mail, all seconded.

**Agenda Approval**

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

16-118  
Agenda  
Approval

Mr. Anderson declared the motion carried.

**Information**

Recognition of Otsego High School Students of the Month for November:  
Kylie Brinkman, Freshman  
Hunter Smith, Sophomore  
Joseph Konrad III, Junior  
Lydia Archambo, Senior

**Visitor’s Comments**

Mr. Smith donated monies for two boots and board members thanked the family.

**Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the advance/appropriation/revenue from 001 to 002-9094 \$4,356.77
- C. Approve the FMLA for Bonnie Armitage November 7, 2016 – December 2, 2016

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

16-119 Treasurer Recommendations

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:

**2016-2017 School Year Substitute Non-Teaching Employees:**  
Sharon Robinson and Melisa Tiell

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

16-120-  
Employment  
of Personnel

Mr. Anderson declared the motion carried.

- B. Approve Indoor Track and Field and Scott Wrosgowski, Kylee Wongowski, Shaun Downey, Ryan Hafner and Garry Armstrong as volunteer coaches (no cost to the board).

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

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

16-121- Indoor Track and Field and Volunteers

Mr. Anderson declared the motion carried.

**Old Business** - None

**New Business**

Mr. Harter moved, Mr. Tolles seconded to hold December's board meeting on Thursday, December 15<sup>th</sup> at 6:00 pm in the HS library.

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

16-122- December board meeting

Mr. Anderson declared the motion carried.

Mr. Harter moved, Mrs. Gorski seconded to hold January's organizational and regular board meeting on Thursday, January 12<sup>th</sup> at 6:00 pm in the HS library.

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

16-123-January organizational and regular board meeting

Mr. Anderson declared the motion carried.

**Approval of the Minutes**

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

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

16-124 Minutes Approval

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

16-125  
Adjournment  
6:26 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.