

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – January 18th, 2018
High School Library**

I. Call to Order

Mrs. Gorski called to order the Regular Meeting of the Board of Education for the Otsego Local School District on January 18th at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-2

II. Roll Call

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Present	Mr. McQuillin	Present
Mr. Harter	Present		
Mrs. Synder	Present		
Mr. Tolles	Present		

III. Pledge of Allegiance

Mrs. Gorski led the Pledge of Allegiance.

IV. Approval of the Minutes – Exhibit 1

Mr. Harter moved, Mrs. Synder Seconded

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

18-9
Minutes Approval

Mrs. Gorski declared the motion carried

V. Adjustments to the Agenda

Mr. Tolles moved, Mrs. Snyder seconded

Mr. Tolles	
Mrs. Snyder	
Mr. Harter	
Mr. Tolles	
Mr. Anderson	

18-10
Approval of Adjustments

Mrs. Gorski declared the motion carried

VI. Adoption of the Agenda

Mr. Tolles moved, Mrs. Snyder Seconded

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

18-11
Approval of Agenda

Mrs. Gorski declared the motion carried

VII. Information Items

- A. School Board Recognition Month
- B. Recognition of Otsego Junior High and High School Students of the Month for January
 - 6th Grade - Rylee Brown and Anthony Parasiliti
 - 7th Grade - Emma De Feterici and Jack Vollmar
 - 8th Grade - Reagan Henderson and Micah May
 - Freshman - Abby Gase
 - Sophomore - Noah Roseman
 - Junior - Kortney Sutter
 - Senior - Nick Krabill
- C. Student Board of Education Update
- D. Food Service Update

VIII. Visitor's Comments

IX. Treasurer's Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Resolution accepting the rates as determined by the Country Auditor per Exhibit 3
- C. Approve the Estimate of Revenue for Submission to Wood County Budget Commission per Exhibit (distributed at the meeting)
- D. Approve all donations to Otsego Local Schol District per Exhibit 4
- E. Approve the FMLA for Jessica Martinez February 5, 2018- April 30, 2018 estimated dates; Jeffery Smith January 8 - March 30, 2018 estimated dates.

Upon recommendation by the Treasurer, Mr. Harter moved as consent items, Mr Anderson seconded

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

18-12
Treasurer Recommendations

Mrs. Gorski declared the motion carried

X. Superintendent Recommendations

- A. After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 5

EXHIBIT 5

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

Change all certified and classified administrative medical insurance plans and contributions to equal that of the certified consumer driven health plan (high deductible)

Approve 20 additional working days for Rick Haskins to be added to his current contract ending 2/28/18

Resignation:

None

Non-Certified Employees One-Year Limited contract for 2017-2018 School Year:

None

2017-2018 Supplemental Contracts:

None

2017-2018 School Year Volunteers:

Marissa Langley

Upon recommendation of by the Superintendent, Mr. Anderson moved, Mr. Harter seconded

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

18-13
Staff Recommendations

Mrs. Gorski declared the motion carried

- B. Approve the County Service Agreement - Consortium Services for the 2018-2019 school year with Wood County ESC per Exhibit 6
- C. Approve the agreement with the Wood County Board of Developmental Disabilities (Wood Lane) and OtsegoLocal Schools for the 2017-2018 school year per Exhibit 7
- D. Approve the College Credit Plus Partnership Agreement with Owens Community College and University of Toledo for the 2018-2019 school year per Exhibit 8
- E. Approve Jenny Helberg as the Weston Public Library Board of Trustee Candidate per Exhibit 9

Upon recommendation of by the Superintendent, Mr. Harter motioned to pass items B-F as consent items, Mr. Anderson seconded

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

18-14
Contracts and Trustee Approval

Mrs. Gorski declared the motion carried

- F. First Reading of the High School Program of Studies per Exhibit 10

No action taken

- G. Final Reading and approval of Board policy revisions

Upon recommendation of by the Superintendent, Mr. Harter motioned, Mr. Anderson Tolles seconded

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

18-15
Board Policy Revisions Approval

Mrs. Gorski declared the motion carried

XI. Old Business

None

XII. New Business

None

XIII. Executive Session

Mr. Tolles motioned to enter Executive Session, Mrs. Snyder seconded.

Mr. Tolles	
Mrs. Snyder	
Mrs. Gorski	
Mr. Harter	
Mr. Anderson	

18-16
Entered Executive Session at 6:49

Mrs. Gorski declared the motion carried

Mrs. Gorski declared the members out of Executive Session at 7:33

XIV. Adjournment

There being no further business to come before the Board, Mr. Tolles moved, Mrs. Snyder seconded Board approval to adjourn the meeting at 7:33

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

18-17
Adjournment 7:33

Mrs. Gorski 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.