

Record of Proceedings

Minutes of the February 26, 2015 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2015-04

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on February 26, 2015 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent), Mr. Keeton (Treasurer).

Roll Call

Mrs. Gorski	Present	Ms. Battin	Absent
Mr. Harter	Present	Ms. Lazar	Present
Mr. Tolles	Present	Ms. Barrera	Present
Mrs. Snyder	Present		
Mr. Anderson	Present		

15-22- 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>	
Mrs. Gorski	Yes
Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

15-23- Minutes Approval

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

Upon recommendation by the Superintendent, Mrs. Gorski moved, Mrs. Snyder seconded

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

15-24- Agenda Approval

Mr. Anderson	Yes
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Mr. Anderson declared the motion carried.

Information Items

- A. Recognition of Otsego High School students of the Month for February
 - i. Julie Spencer, Freshmen
 - ii. Alex Krabill, Sophomore
 - iii. Richard Cheney, Junior
 - iv. Sara Caris, Senior

- B. District testing update – Lori Rea
- C. Community meetings update – Adam Koch
- D. Public comment and discussion regarding retire / rehire of a current employee.

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Depository Agreement with First Federal Bank per Exhibit 3
- C. Recommend approval for the following tournament workers for the Division I Boys Basketball tournament: Tom Asmus, Tim Bialecki, Gordon Digby, Brandon Fitch, Bill Gase, Joyce Harnishfeger, Cajon Keeton, Jen Mag, Betsy Roberts, Charlie Spencer, Jen Asmus, Anthony Thompson, Isaiah Laar, and Jeremy Holland.

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

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

15-25-Treasurer
Recommendations

Mr. Anderson declared the motion carried.

Superintendent Recommendations

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

Correction to Certified Employees One year limited contract for 2015-16 for Jocelyn Blaufuss from Masers – Step 5 to Masters +20 – Step 5.

Christopher Feather Bus Driver Step 5

Non-Certified Employees; One-Year Limited Contracts for 2014-2015:
Chase Welker Aide

2014-2015 Volunteer:
Zac Gregory, Dick Keifer, and Larry Miller

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

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

15-26-
Employment
of Personnel

Mr. Anderson declared the motion carried.

B. Approve the County Service Agreement and Contract for the 2015-2016 school year with Wood County ESC per Exhibit 5.

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

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

15-27-ESC
Contract

Mr. Anderson declared the motion carried.

C. Approve the Service Contract Authorization for the 2015-16 school year with the North Central Ohio ESC per Exhibit 6.

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

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

15-28-
ESC
Contract

Mr. Anderson declared the motion carried.

D. Approve the 2015-16 and 2016-17 school calendars per Exhibit 7

Upon recommendation by the Superintendent, Mr. Tolles moved, Mr. Harter seconded

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

15-29-School
Calendar

Mr. Anderson declared the motion carried.

E. First reading of the High School Program of studies per exhibit 8.

Old Business

New Business

Date changed to the February board meeting will be on March 31, 2015.

Executive Session

A. To discuss employment of personnel and negotiations

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

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

15-30-
Executive
Session

Mr. Anderson declared the motion carried.

Executive Session time: 6:48-7:43 pm.

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

15-31
Adjournment

Mr. Anderson declared the motion carried.

The meeting adjourned at 7:46 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.