

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – February 15th, 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 February 15th, 2018 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-3

II. Roll Call

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Present	Mr. McQuillin	Not 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

18-18
Minutes Approval

Mrs. Gorski declared the motion carried

V. Adjustments to the Agenda and Adoption of the Agenda

Mr. Harter moved, Mrs. Synder Seconded

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

18-19
Approval of Adjustments / Adoption of Agenda

Mrs. Gorski declared the motion carried

VI. Information Items

- A. Recognition of Otsego Junior High and High School Students of the Month for February
 6th Grade - Emily Genson, Colin Shipley
 7th Grade - Kelsey Frederick, Adam Kosinski
 8th Grade - Caitlin Percival, Ty Greenhagen
 Freshman - Maddie Berry
 Sophomore - Anne Glassford

Junior - Brittany Vollmar
Senior - Leah Dubler

- B. Recognition of the international teachers from BGSU - Amy Fitch
- C. Student Board of Education Update
- D. Senior Citizens Dinner and Musical Update - Adam Koch

VII. Visitor's Comments

VIII. Treasurer's Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the new accounts for Teen Institute: 200-1621-9374 Revenue, 200-4630-891-9374 Budget and PPO Reimbursement Fun: 001-2944-141-2018

Upon recommendation by the Treasurer, Mr. Anderson moved as consent items (A&B), Mr Harter seconded

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

18-20
Financial Report and New Funds

Mrs. Gorski declared the motion carried

- C. Approve all donations to Otsego Local School District per Exhibit 3

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

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

18-21
Approve Donations

Mrs. Gorski declared the motion carried

- D. Approve the FMLA for Natasha Zsigray January 30, 2018 - March 9, 2018 estimated dates

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

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

18-22
Approve FMLA

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 4

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

Resignation:

Brittney Shedron, custodian, effective February 7, 2018

2017-2018 School Year Substitute Non-Teaching Employee:

Jim Armitage, Dave Ingle

2018-2019 School Year Community Garden Grant Employees:

Debie Ayers, Mike Brewster, Jeanne Jeffers

- B. Approve the Agreement for PBIS Support Funding (Project Aware) between Woody County ESC and Otsego Local Schools per Exhibit 5
- C. Approve the Authorized List for FY19 Services and Programs with North Central Ohio ESC per Exhibit 6
- D. Administrative Contract for Rick Haskins per Exhibit 7
- E. Approve the Wireless contract with NWOCA/NBEC per Exhibit 8
- F. Approve Ultimate Frisbee as a club with no cost to the board
- G. Final Reading and approval of the High School Program of Studies per Exhibit 9

Upon recommendation of by the Superintendent, Mr. Harter motioned to pass A-G as consent items, Mr. Harter motioned, Mrs. Snyder seconded

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

18-23
Superintendent Recommendations

Mrs. Gorski declared the motion carried

XI. Old Business

None

XII. New Business

None

XIII. Executive Session

Mr. Tolles motioned to enter Executive Session, Mr. Anderson seconded.

Mr. Tolles	Yes
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18-24

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

Entered Executive Session at 6:31

Mrs. Gorski declared the motion carried

Mrs. Gorski declared the members out of Executive Session at 6:43

XIV. Adjournment

There being no further business to come before the Board, Mr. Tolles moved, Mr. Anderson seconded, Board approval to adjourn the meeting at 6:43

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

18-25
Adjournment 6:43

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.