

Record of Proceedings

Minutes of the March 16, 2017 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2017-04

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on March 16, 2017 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Mrs. Ford (Treasurer).

Roll Call

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Absent	Mr. McQuillin	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 approve the minutes, Mrs. Snyder seconded.

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

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

Mr. Harter moved to approve the agenda with adjustments, Mr. Tolles seconded

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

Mr. Anderson declared the motion carried.

17-31
Minutes
Approval

17-32
Agenda
Approval

Information Items:

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

- i. Jenna Shawberry, Freshman
- ii. Mitchell Smith, Sophomore
- iii. Ashlynn Digby, Junior
- iv. Lauren Gray, Senior

E-Sports Update

Student Board Member Update

Achievement Recognition: Wrestling State Tournament and Otsego FFA

Visitor’s Comments – None

Executive Session

Mr. Tolles moved that the board enter into Executive Session to discuss employment of personnel and employee compensation, Mr. Harter seconded.

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

17-33
Executive
Session 6:40
pm

Mr. Anderson declared the motion carried

President Anderson declared the members out of executive session at 7:17 pm.

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor per Exhibit 3
- C. Approve 200-9417 FFA Building Fund
- D. Approve the FMLA for Donielle Tussing February 13, 2017 – March 6, 2017 estimated dates

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

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

17-34 Treasurer
Recommendations

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 4

Resignations:

Jane Gray, Administrative Assistant of Records, effective March 17, 2017
 Jenna Kline, High School English Teacher, effective end of the 2016-17 school year
 Lianna Mikesina, Elementary School Counselor, effective August 15, 2017
 Joyce Wright, Athletic and Building Facilities Coordinator, effective February 24, 2017

Non-Certified Employees One-Year Limited Contract for 2016-17:

Karen Herzberg Homebound Tutor
 Joyce Wright Administrative Assistant – Step 5

2016-17 School Year Sustainute Non-Teaching Employee: Robin King and Teresa Thomas

2016-2017 Supplemental Contracts:

Mark Nofziger .5 Assistant Baseball
 Jeff Peters .5 Assistant Baseball
 Josh Richardson .5 Assistant Softball
 Ron Tolles .5 Assistant Softball

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

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

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the NWOESC agreement for Visual Impairment Services for the 2017-18 school year per Exhibit 5, Mrs. Snyder seconded

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

Mr. Anderson declared the motion carried.

17-35
Employment of
Personnel

17-36
NWOESC
Vision
Agreement
FY18

Upon recommendation by the Superintendent, Mr. Tolles moved to approve the SF3 Contract for FY18 with the Wood County ESC per Exhibit 6, Mr. Anderson seconded

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

17-37
WCESC SF3
Contract
FY18

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Snyder to approve the Imaging Software Option 1 contract with Strategic Solutions per Exhibit 7.

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

17-38 Strategic
Solutions Option
1 Contract

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Snyder to approve the Administrative Contract for Thomas Ferdig per Exhibit 8.

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

17-39 Ferdig
Administrative
Contract

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Snyder to approve the administrative contract for Kevin Olds per Exhibit 9.

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

17-40 Olds
Administrative
Contract

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Snyder to approve the revised Nurse’s contract for Jane Gray per Exhibit 10.

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

17-41 Gray
Revised Nurse’s
Contract

Mr. Anderson declared the motion carried.

Moved by Mr. Tolles, seconded by Mr. Harter to FINAL READ and approve the Board Policy 6320 - Purchases.

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

17-42 Board
Policy 6320
Approved

Mr. Anderson declared the motion carried.

Moved by Mr. Tolles, seconded by Mrs. Snyder to FINAL READ and approve the HS Program of Studies for 2017-18.

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

17-43 Approve
2017-18 HS
Program of
Studies

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mr. Anderson to approve the Scanning Solutions Agreement with Wood Lane Industries.

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

17-44 Approve
Scanning
Solutions
Agreement with
Wood Lane

Mr. Anderson declared the motion carried.

Old Business – None

New Business – None

Executive Session

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

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

17-45
Executive
Session 7:36
pm

Mr. Anderson declared the motion carried
President Anderson declared the members out of executive session at 8:10 pm.

Adjournment

There being no further business to come before the Board, Mr. Tolles moved, Harter seconded Board approval to adjourn the meeting.

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

17-46
Adjournment
8:11 pm

Mr. Anderson 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.