

Record of Proceedings

Minutes of the January 7, 2016 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2016-02

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on January 7, 2016 at 6:15 pm in the High School Library. Also present: Mr. Koch Superintendent, Mrs. Ford (Treasurer).

Roll Call

Mr. Anderson	Present	Ms. Nigh	Present
Mrs. Gorski	Present		
Mr. Harter	Present		
Mrs. Snyder	Present		
Mr. Tolles	Present		

16-10 Call to Order

Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

Approval of the Minutes

Mr. Tolles moved to approve the minutes, Mrs. Gorski seconded.

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

16-11 Minutes Approval

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. Gorski	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

16-12 Agenda Approval

Mr. Anderson declared the motion carried.

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Submission of the Tax Budget for review and final approval per Exhibit 3
- C. Approve the Salary Advancement for the 2015/16 school year for Jen Clark from Masters to Masters +10
- D. Approve all donations to Otsego Local Schools per Exhibit D

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

16-13 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

Non-Certified Employees; One-Year Limited Contracts for 2015-2016:

Brent Carpenter Music Tutor

2015-2016 Supplemental Contracts:

Madge Brown .5 Assistant Musical Advisor
 Amy Fitch .5 Assistant Musical Advisor
 Greg Pierce Audio/Lighting Specialist
 Tracy Wilson Tech/Musical Choreographer
 Charlie Emehiser Assistant Track Coach
 Ryan Hafner Assistant Track Coach
 Jordan Lee .5 Assistant Track Coach
 Kylee Wongrowski .5 Assistant Track Coach

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

16-14 Employment of Personnel

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mrs. Gorski moved to approve the contract with Rick Haskins as Supervisor of Maintenance and Custodial per Exhibit 5, Mr. Tolles seconded

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

16-15
Haskins
Contract

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Tolles moved to approve the Final Reading of the 2016-17 High School Program of Studies per Exhibit 6, Mrs. Gorski seconded

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

16-16 HS
Program of
Study 2016-
17

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mr. Tolles to move the February 2016 board meeting from February 23rd to Wednesday February 24th.

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

16-17 February
2016 Board
Meeting

Mr. Anderson declared the motion carried.

Executive Session

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

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

16-18
Executive
Session

Mr. Anderson declared the motion carried.

Mr. Tolles left the Board Meeting at 7:05 pm.

Executive Session time: 7:02-8:08 pm.

Adjournment

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

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



Mr. Anderson declared the motion carried.

The meeting adjourned at 8:09 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.