

Record of Proceedings

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

Meeting Number 2017-03

Call to Order

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

Roll Call

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Present	Mr. McQuillin	Present
Mr. Harter	Absent (arrived 6:30)		
Mrs. Snyder	Present		
Mr. Tolles	Present		

Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

Approval of the Minutes

Mrs. Gorski moved to approve the minutes, Mrs. Snyder seconded.

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

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

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

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

Mr. Anderson declared the motion carried.

17-20
Minutes
Approval

17-21
Agenda
Approval

Information Items:

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

- i. Anna Greenhagen, Freshman
- ii. Montgomery Alexander, Sophomore
- iii. Joseph McQuillin, Junior
- iv. Shannon Weihl, Senior

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

- Jesse Wright, Freshman
- Janae Vargo, Sophomore
- Andrew Richardson, Junior
- Lane Gerschutz, Senior

Food Service Update – Jeanne Jeffers

Senior Citizens Dinner and Musical Update – Adam Koch

Visitor’s Comments – None

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the transfer of \$4,381.73 from 200-9368 Class of 2016 to 200-9369 Class of 2017
- C. Approve 200-9208 FCCLA revenue \$275 and appropriations of \$200.
- D. Approve the following appropriation increases: 004 \$25,000; 018-9350 \$205.13; 034 \$25,000.
- E. Approve new tax revenues from the County Auditor: 001 \$5,330,204.60; 002 \$1,233,697.66; 003 \$128,040.89
- F. Approve all donations to Otsego Local Schools per Exhibit 3
- G. Approve the FMLA for Megan Solle March 14, 2017 – May 1, 2017 estimated dates

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

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

17-22 Treasurer
Recommendations

Mr. Anderson declared the motion carried.

Mr. Harter arrived at 6:30 pm

Superintendent Recommendations

After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 4

Resignations:

Melisa Tiell, Bus Driver, effective February 1, 2017

Jessica Frank, Administrative Assistant, effective February 24, 2017

Certified Sub rate increase from \$75.00 to \$85.00 effective March 1, 2017

Transportation Substitute Incentive Pay for 2016-17 School Year:

The following incentives will be paid in June 2017 based on the following hours worked:

500+ hours worked equals \$1,500 incentive pay

250-499 hours worked equals \$1,000 incentive pay

100-249 hours worked equals \$500 incentive pay

Youth Mental Health First Aid Training Stipend - \$80. To be reimbursed to Otsego from WCESC:

Jen Asmus, Kelsi Blackford, Dawn Blandy, Linda Canterbury, Kelly Dennen, Chris Feather, Jim Fouts, Jane Gray, Becky Hatfield, Rachel Hitt, Michelle Hollar, Karen Polker, Veronica Roeser, Denise Richardson, Carrie Semler, Cindy Sheffer, Julie Snyder, Donna Warren

2016-2017 Supplemental Contracts:

Shaun Downey	Assistant Track – Pole Vault
Eric Lutton	Assistant Track – Distance
Chad McClory	Assistant Track - Throws
Derick Mobus	Assistant Track - Jumps
Tracy Wilson	Tech/Musical Choreographer
Kylee Wongrowski	.5 Assistant Track - Hurdles
Arnie Rader	Audio Specialist (Musical)

2016-17 School Year Sustain Non-Teaching Employee:

Richard, Adlington, Michele Dewese, Bernadette Schoonover

2016-17 Volunteers:

Charlie Emenhiser, Jena Jacoby, Wayne McGaha

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

Mr. Anderson declared the motion carried.

17-23
Employment of
Personnel

Upon recommendation by the Superintendent, Mr. Tolles moved to approve the School Resource/D.A.R.E. Officer Memorandum of Understanding with the Wood County Sheriff's Office per Exhibit 5, Mrs. Gorski seconded

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

17-24 Wood
Co Sheriff
MOU

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mrs. Gorski moved to approve the authorized list for FY18 Services and Programs with NCOESC per Exhibit 6, Mr. Tolles seconded

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

17-25 N
Central
Ohio ESC
2017-18

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Snyder to approve the the Amendment One to BGSU College Credit Plus Dual Enrollment MOU for the 2017-18 school year per Exhibit 7.

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

17-26
Amendment 1 to
BG CCP MOU for
2017-18

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Gorski to approve the administrative contract for Rick Haskins per Exhibit 8.

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

17-27 Adm
Contract R.
Haskins

Mr. Anderson declared the motion carried.

First reading was given the following:

Otsego High School Program of Studies for the 2017-18 school year per Exhibit 9
Purchases – Board Policy 6320

Old Business – None

New Business :

Moved by Mr. Harter, seconded by Mrs. Snyder to move April’s board meeting from April 20th to April 18th.

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

17-28 April
Board Meeting
Moved

Mr. Anderson declared the motion carried.

Executive Session

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

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

17-29
Executive
Session 6:48
pm

Mr. Anderson declared the motion carried

President Anderson declared the members out of executive session at 7:50 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. Gorski	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

17-30
Adjournment
7:51 pm

Mr. Anderson declared the motion carried.

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.