

Record of Proceedings

Minutes of the May 24, 2016 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2016-06

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on May 24, 2016 at 6:00 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 | | |

16-51 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> | |
|------------------|-----|
| Mr. Harter | Yes |
| Mrs. Gorski | Yes |
| Mrs. Snyder | Yes |
| Mr. Tolles | Yes |
| Mr. Anderson | Yes |

16-52 Minutes Approval

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

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

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

16-53 Agenda Approval with Adj.

Mr. Anderson declared the motion carried.

Information Items

Jill Kao spoke about FCCLA and presented awards to her students
Recognition of Otsego High School Students of the Month for May:

- Jenna Lewis, Freshman
- Isabella Bean, Sophomore
- Maggie Long, Junior
- Tyler West, Senior

Nathan Luce gave a presentation on Senior Service Learning Projects

Bob Furlong spoke about the Trailblazer Teacher Program

Mr. Wiley, parents, and tour company presented info on possible 8th grade trip

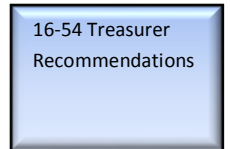
Visitor’s Comments – Question regarding legislation on Transgender bathrooms

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Five Year and Assumptions per Exhibit 3
- C. Approve the Student Fee list for all schools per Exhibit 4

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

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



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 5

Resignation:

Deb Null, custodian, effective May 31, 2016

Certified Employee’s One-Year Limited Contract for 2016-17:

| | | |
|------------------|-----------------------------|-------------------|
| Rachel Eckel | Speech/Language Pathologist | Masters/Step 0 |
| Jocelyn Blaufuss | Teacher | Masters+20/Step 5 |

Classified Employees One-Year Limited Contract for 2016-17:

| | |
|---------------------|---|
| Jane Alexander | Assistant to the Treasurer/Accounts Payable |
| Bonnie Armitage | Administrative Assistant (Step 5) |
| Donna Baker | Bus Driver (Step 5) |
| Christopher Feather | Bus Driver (Step 5) |
| Greg Scott | Custodian II |

Classified Employee’s Contracts for 2016-17:

Continuing: Judy Dussell, Jane Gray, Dana Grosswiler, Craig Haas, Bernetta Shedron, Jodi Sutter, Chris VanNatta
Two-Year Limited: Helen Bonnough, Kelly Dennen, Amy Grobogge, Rachel Hitt, John Serrato, Wendy Soto, Chase Welker

2015-16 School Year Substitute Non-Teaching Employee:

John Phillips

Summer 2016 Student Workers:

Adam Baty, Joe Brown, Kilion Clark, AJ Digby, Alissa Jacobs, Austin Jacobs

Supplemental Contracts 2016-17:

Curriculum Writers: Molly Duhamel, Thomas Ferdig, Bob Furlong, Carrie Lockhart, Nathan Luce, Megan Pierce

Building Leadership Team: Jocelyn Blaufuss, Steve Carroll, Jen Clark, Julie Danko, Molly Duhamel, Heidi Feehan, David Fryling, Bob Furlong, Katie Gregorsok, Ryan Hafner, Pam Heyman, Katie Hildreth, Nathan Luce, Lianna Mikesina, Steve Mohr, Freda Rehbein, Matt Rohn, Melissa Seeger, Don Smith, Gina Swartz, Kerri Ann Wendt, Curt Williams, Katy Word

District Leadership Team: Becky Buchman, Selene Bostdorff, Bob Furlong, Lisa Grimmer, Pam Heyman, Amy Luidhardt, Steve Mohr, Brooke Riley, Curt Williams

| | |
|------------------|---|
| Peggy Apple | Junior High Student Council (.5) |
| Sarah Barkhau | Junior High Cheerleading Advisor |
| Mallory Beach | Asst. Cross Country HS |
| Dale Bernard | Asst. Varsity Football |
| Scott Bernthisel | Junior Varsity Football |
| Tim Bialecki | Freshman Football |
| Scott Bylow | Asst. Varsity Football |
| Ginger Caris | Junior High Yearbook |
| Julie Danko | HS NHS, Jr. Class Advisor, Sr. Class Advisor-Commencement |
| Rhonda Doren | LPDC |
| Cody Downs | Junior Varsity Football |
| Rich Dubler | HS Marching Band, HS Instrumental/Solo/Ensemble/Concerts, Jazz Band, Pep Band, Junior High Band |
| Matt Dzierwa | Head Football, Weight Room Supervisor |
| Kelli Euler | Assistant Volleyball |
| Thomas Ferdig | Asst. Varsity Football |
| Amy Fitch | LPDC |
| Brandon Fitch | Cross Country-Junior High |
| Bob Furlong | LPDC |
| Ryan Hafner | Cross Country-HS |
| Chris Heban | 8 th Grade Volleyball |
| Kendra Henck | HS Cheerleading Advisor |
| Pam Heyman | Book & Media Club Advisor |
| Cheryl Jones | Head Volleyball |
| Carrie Lockhart | HS Yearbook |
| Nathan Luce | Head Girl's Golf |
| Mark Nofziger | Head 8 th Grade Football |
| Ashley Nye | Asst. HS Cheerleading Advisor |
| Megan Pierce | HS Student Council |
| Freda Rehbein | Elementary Music Program |
| Matt Rohn | Asst. 8 th Grade Football |
| Brien Sewell | HS Vocal Solo/Ensemble/Concerts, HS Swing Choir, Junior High |

| | |
|-----------------|---|
| Jason Shirkey | Choir/Swing Choir, Musical Advisor |
| Don Smith | Asst. 7 th Grade Football |
| Charlie Spencer | Junior High Student Council (.5), Boys Head Golf |
| Kaye Spicer | Asst. HS Athletic Director, Junior High Athletic Director |
| Johan Svanberg | Elementary Music Program (2) |
| | Head Varsity Boy's Soccer |

2016-17 Volunteers:

Ed Estep, Laura Gantt, Daniel Moser, Brynn Peper, Chase Welker

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

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

16-55
Employment of
Personnel

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Tolles moved to approve the propane contract with ADR Fuel, LLC per Exhibit 6, Mrs. Snyder seconded.

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

16-56 ADR
Fuel
Contract

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Tolles moved to approve the Onsite District Technician Service Agreement with NWOCA (Exhibit 7), Mr. Harter seconded.

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

16-57
NWOCA
Tech
Contract

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the nurse contract for Jane Gray (Exhibit 8), Mrs. Snyder seconded.

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

16-58 Gray
School
Nurse

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mrs. Gorski moved to approve the agreement with Children's Resource Center for the 2016-17 school year (Exhibit 9), Mrs. Snyder seconded.

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

16-59 CRC
Contract

2016-17

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve membership in the Ohio HS Athletic Association (OHSAA) and agree to conduct Otsego athletic programs in accordance with the Constitution Bylaws, Regulations, Interpretations and Decisions of the OHSAA for the 2016-17 school year (Exhibit 10), Mr. Anderson seconded.

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

16-60
OHSAA
2016-17

Mr. Anderson declared the motion carried.

FIRST READINGS of the Preschool Handbook (Exhibit 11), OES Extended Care Handbook (Exhibit 12) , Athletic Coach's Handbook (Exhibit 13) and the Athletic Code of Conduct (Exhibit 14).

Upon recommendation by the Superintendent, Mr. Tolles moved to approve the final reading on HS Student Handbook, Junior High Student Handbook and Elementary Student Handbook, Mrs. Gorski seconded.

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

16-61 Board
Policies

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Harter moved to approve the revised pages of the HS Program of Studies (Exhibit 15), Mr. Tolles seconded.

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

16-62 Revise
HS Program
of Studies

Mr. Anderson declared the motion carried.

Board members discussed holding the July meeting at the Bus Garage and making tour of district improvements.

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

16-63
Adjournment

Mr. Anderson declared the motion carried at 7:30 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.