

Record of Proceedings

Minutes of the August 14, 2015 Special Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2015-11

Call to Order

Mr. Anderson called to order the Special Meeting of the Board of Education for the Otsego Local School District on August 14, 2015 at 7:00 am in the High School Library. Also present: Mr. Koch (Superintendent).

Roll Call

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

15-91- Call to Order

Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

Treasurer Pro Tem

Mr. Anderson moved, Mr. Harter seconded to appoint Adam Koch as Treasurer Pro Tem.

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

15-92- Treasurer Pro Tem

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

Upon recommendation by the Superintendent, Mr. Tolles moved, Mrs. Gorski seconded to include a resignation.

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

15-93- Agenda Approval

Mr. Anderson declared the motion carried.

Resignation

Upon recommendation by the Superintendent, Mr. Harter moved, Mr. Tolles seconded to accept the resignation of William Baughman as choral teacher along with supplementals of HS Vocal Solo/Ensemble/Concerts, HS Swing Choir, Jr. High Choir/Swing Choir, and Musical Advisor.

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

15-94
Baughman
Resignation

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
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

15-95-
Executive
Session 7:05
pm

Mr. Anderson declared the members in executive session.

Mr. Anderson declared the members out of executive session at 8:02 am

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

15-96
Adjournment

Mr. Anderson declared the meeting adjourned at 8:03 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.