

**Record of Proceedings**

Minutes of the November 24, 2015 Regular Meeting

OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2015-15

**Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on November 24, 2015 at 6:00 pm at the Weston Village Library. Also present: Mr. Koch (Superintendent), Mrs. Ford (Treasurer).

**Roll Call**

|              |         |  |  |
|--------------|---------|--|--|
| Mr. Anderson | Present |  |  |
| Mrs. Gorski  | Present |  |  |
| Mr. Harter   | Present |  |  |
| Mrs. Snyder  | Present |  |  |
| Mr. Tolles   | Absent  |  |  |

**Pledge of Allegiance**

Mr. Anderson led the Pledge of Allegiance.

**Approval of the Minutes**

Mr. Harter moved to approve the minutes, Mrs. Snyder seconded.

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

15-122  
Minutes  
Approval

Mr. Anderson declared the motion carried.

**Adoption of the Agenda**

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. Anderson     | Yes |
|                  |     |

15-123  
Agenda  
Approval

Mr. Anderson declared the motion carried.

**Information Items**

- A. Recognition of Otsego High School Students of the Month for November:
  - i. Hayle Grimmer, Freshman
  - ii. Luke Beach, Sophomore
  - iii. Jennifer Baty, Junior
  - iv. Dakota Maher, Senior
  
- B. Public comment regarding retire/rehire of a current employee

**Visitor’s Comments – None**

**Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the list of donations per Exhibit 3

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. Anderson     | Yes |
|                  |     |

15-124 Treasurer Recommendations

Mr. Anderson declared the motion carried.

**Superintendent Recommendations**

- A. After consultation with the administrative staff, the Superintendent recommends that the Board approve the employment of the following personnel:

**Retirement Resignation:**

Rick Haskins, Custodial/Maintenance Supervisor, effective December 31, 2015

**Non-Certified Employees: One-Year Limited Contract for 2015-2016:**

Jane Alexander Assistant to the Treasurer

**2015-2016 Supplemental Contracts:**

Matt Malecha Assistant Baseball  
Chase Welker Head Baseball

**2015-2016 Volunteer:**

Josh Hamann, Mark Nofziger, Tim Oliver, Dustin Peper, Jeff Peters

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. Anderson     | Yes |
|                  |     |

15-125  
Employment  
of Personnel

Mr. Anderson declared the motion carried.

Approve Indoor Track and Field and coaches Tim Bialecki, Shaun Downey and Ryan Hafner as volunteer coaches with no cost to the board.

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. Anderson     | Yes |
|                  |     |

15-126 Indoor  
Track and Field

Mr. Anderson declared the motion carried.

Approve the High School Choir trip to Chicago, April 29, 2016 – May 1, 2016 per Exhibit 5.

Upon recommendation by the Superintendent, Mrs. Gorski moved, Mrs. Snyder seconded

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

15-127 HS Choir  
Chicago Trip

Mr. Anderson declared the motion carried.

Final reading and approval of board policy revisions per Exhibit 6.

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. Anderson     | Yes |
|                  |     |

15-128 Board  
Policy Revisions

Mr. Anderson declared the motion carried.

**Old Business** - None

**New Business**

December board meeting was set on Thursday, December 17, 2015 at Otsego High School Library at 6:00pm and January organizational meeting/regular meeting set on Thursday, January 7, 2016 at the Otsego HS Library at 6:00 pm with the regular January board meeting to immediately follow.

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. Anderson     | Yes |
|                  |     |

15-129  
December and  
January Board  
Meetings set

Mr. Anderson declared the motion carried.

**Executive Session** – Mr. Harter moved to go into executive session to discuss employment of personnel.

Mrs. Gorski seconded the motion.

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

15-130-  
Executive  
Session  
6:21 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 6:57 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 |
|                  |     |

15-131  
Adjournment  
6:58 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.