

**Record of Proceedings**

Minutes of the June 30, 2015 Regular Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2015-09

**Call to Order**

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on June 30, 2015 at 6:00 pm in the High School 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	Present		

**Pledge of Allegiance**

Mr. Anderson led the Pledge of Allegiance.

**Approval of the Minutes**

Mr. Harter moved to approve the minutes, Mr. Tolles seconded.

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

Mr. Anderson declared the motion carried.

**Agenda Approval**

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

Mr. Anderson declared the motion carried.

15-66-  
Minutes  
Approval

15-67  
Agenda  
Approval

**Information Items**

- A. Maintenance Update – Rick Haskins

**Visitor’s Comments** – None

**Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Property Casualty and Fleet Insurance through Wood County Insurance effective July 1, 2015 per Exhibit 3
- C. Approve new funds and transfers per Exhibit 4
- D. Approval of FY15 Final Appropriations, FY15 Certificate of Estimated Resources and FY16 Temporary Appropriations per Exhibit 5 (distributed at the meeting)
- E. Approve the list of donations per Exhibit 6
- F. Approve the OSFC certificate of project completion and authorize the Treasurer to close the project construction fund per Exhibit 7
- G. Authorize the treasurer to transfer the remaining project construction funds. Principal to 004 Building Fund and Interest to the 034 Classroom Maintenance Fund per Exhibit 8
- H. Approve the salary advancement for the 2015-2016 school year for Ginger Curtis from BA to Bachelors 150, Nathan Luce from Masters to Masters +10 and Jessica Martinez from Bachelors 150 to Masters
- I. Approve the long term absence using FMLA for the following employee:  
Katrina Baughman, August 7, 2015 – October 2, 2015 estimated

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**

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

**Summer 2015 Latchkey Supervisors:**

Robin Gomer

**Summer 2015 Reading Intervention Employees:**

Katie Cordova, Amy Soto

**Classified Employees: One-Year Limited Contract for 2015-2016:**

Kelly Dennen	Aide – Step 5
Amy Gobrogge	Aide
Rachel Hitt	Aide - Step 2
Wendy Soto	Cook

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

Kendra Hartenstein	Bachelors 150 – Step 1
Matthew Rohn	Masters – Step 3

**Extended Day Contracts 2015-2016:**

Debbie Ayers	Extended time 11 days
Jennifer Clark	Extended time 11 days
David Fryling	Extended time 11 days
Lianna Mikesina	Extended time 11 days

**2015-2016 Supplemental Contracts:**

District Leadership Team

Selene Bostdorff, Debbie Bowers, Brooke Bradley, Becky Buchman, Bob Furlong, Lisa Grimmer, Pam Heyman, Amy Luidhardt, Laura Warden

Scott Bernthisel	Head Girls' Basketball
Jim Bostdorff	Head Boys' Basketball
Scott Bylow	Asst. Varsity Wrestling
Ginger Caris	7 <sup>th</sup> Grade Boys' Basketball
Kelli Euler	Assistant Volleyball
Thomas Ferdig	Asst. Varsity Girls' Basketball
Brandon Fitch	8 <sup>th</sup> Grade Girls' Basketball
Joe Gerwin	Head Varsity Wrestling
Patrick Hackney	Freshmen Boys' Basketball
Andrew Hepler	Head Boys' Golf
Corbin Kepling	Head Junior High Wrestling
Nathan Luce	Asst. Varsity Boys' Basketball
Dan Mancuso	Asst. Junior High Wrestling
Valerie Rickenberg	Assistant H.S. Athletic Director
Dale Wimmer	Freshmen Girls' Basketball

**2015-2016 Volunteer:**

Andy Cocke, Bill Gerwin, Keith Riffner, Brandon Svanberg, Jacob Welch

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

15-69-  
Employment  
of Personnel

Mr. Anderson declared the motion carried.

- B. Approve the Resolution to allow the Treasurer and Transportation Director to advertise for bus purchase per Exhibit 10. 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

15-70-  
Bus Purchase

Mr. Anderson declared the motion carried.

- C. Approve the chromebook lease with VAR Resources per Exhibit 11  
Upon recommendation by the Superintendent, Mrs. Gorski moved, Mr. Harter seconded

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

15-71-  
Chromebook  
Purchases

Mr. Anderson declared the motion carried.

- D. Approve the Resolution adopting an Alternative Day Make-up Plan and Memorandum of Understanding for the 2015-16 school year per Exhibit 12

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

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

15-72  
Alternative Day  
Make-up

Mr. Anderson declared the motion carried.

E. Approve the administrative contract for Katrina Baughman, Elementary Principal per Exhibit 13.

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

15-73 Katrina  
Baughman  
Contract

Mr. Anderson declared the motion carried.

F. Approve the administrative contract for Marc Opsincs, Elementary Assistant Principal per Exhibit 14.

Upon recommendation by the Superintendent, Mr. Harter moved, Mr. Tolles seconded

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

15-74 Marc  
Opsincs  
Contract

Mr. Anderson declared the motion carried.

G. Approve the supervisor contract for Joyce Harnishfeger, Athletic Director per Exhibit 15.

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

15-75 Athletic  
Director  
Contract

Mr. Anderson declared the motion carried.

H. Approve the administrative contract Adam Koch, Superintendent per Exhibit 16.

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

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

15-76 Adam Koch Contract

Mr. Anderson declared the motion carried.

- I. Approve the agreement with NOVA as per Exhibit 17.

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

15-77 NOVA Agreement

Mr. Anderson declared the motion carried.

- J. Approve the Parental Transportation agreement as per Exhibit 18.

Upon recommendation by the Superintendent, Mr. Harter moved, Mr. Tolles seconded

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

15-78 Parental Transportation Agreement

Mr. Anderson declared the motion carried.

- K. Final reading and approval of Board Policy for College Credit Plus per Exhibit 19.

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. Tolles	Yes
Mr. Anderson	Yes

15-79- College Credit Plus Board Policy

Mr. Anderson declared the motion carried.

**Old Business** - None

**New Business** –Nurse

**Executive Session** - To discuss employment of personnel

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

15-80-  
Executive  
Session  
7:01 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 7: 35 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
Mr. Harter	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes

15-81  
Adjournment  
7: 36 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.