

**OTSEGO LOCAL SCHOOL DISTRICT  
BOARD of EDUCATION AGENDA  
Work Session – February 27, 2018  
High School Library**

**I. Call to Order**

Mrs. Gorski called to order the Work Session of the Board of Education for the Otsego Local School District on February 27, 2018 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-4

**II. Roll Call**

Mr. Anderson	Present	Mr. Digby	Not Present
Mrs. Gorski	Present	Mr. McQuillin	Not Present
Mr. Harter	Not Present		
Mrs. Synder	Present		
Mr. Tolles	Present		

**III. Pledge of Allegiance**

Mrs. Gorski led the Pledge of Allegiance.

**IV. Adjustments to the Agenda and Adoption of the Agenda**

Mr. Anderson moved, Mr. Tolles seconded

Mr. Anderson	Yes
Mr. Tolles	Yes
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Harter	

18-26
Approval of Adjustments and Agenda

Mrs. Gorski declared the motion carried

**V. Information Items**

- A. Curriculum, Policy and Financial Presentation by Steve Carroll, Adam Koch, and the District Administrators, followed by Board discussion.

**VI. Executive Session**

Mr. Tolles motioned to enter Executive Session, Mr. Anderson seconded.

Mr. Tolles	Yes
Mr. Anderson	Yes

18-27
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Mrs. Gorski	Yes
Mr. Harter	
Mrs. Snyder	Yes

Entered Executive Session at 8:08

Mrs. Gorski declared the motion carried

Mrs. Gorski declared the members out of Executive Session at 8:26

**VII. Adjournment**

There being no further business to come before the Board, Mr. Tolles moved, Mr. Anderson seconded, Board approval to adjourn the meeting at 8:26

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

18-28  
Adjournment 8:26

Mrs. Gorski declared the motion carried

Certificate of Available Resources  
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.

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*Board President*

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*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.