

Record of Proceedings

Minutes of the July 20, 2017 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2017-11

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on July 20, 2017 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Roll Call

Mr. Anderson	Present		
Mrs. Gorski	Present		
Mr. Harter	Not Present, Arrived at 6:04		
Mrs. Snyder	Present		
Mr. Tolles	Present		

Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

Approval of the Minutes

Mr. Tolles moved to approve the minutes, Mrs. Gorski seconded.

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

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

Mr. 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

Mr. Anderson declared the motion carried.

Information Items - None

17-98
Minutes
Approval

17-99
Agenda
Approval

Visitor's Comments – None

Treasurer's Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Establish petty cash in the amount of \$600 for the 2017-2018 school year: Elementary \$200, Junior High, High School, Central Office and Athletics each \$100
- C. Approve a \$10 fee for student drug testing for the 2017-2018 school year
- D. Appoint a Delegate and Alternate for the 2017 Capital Conference November 12–14, 2017
- E. Approve the salary advancement for the 2017-2018 school year for Allison Mills from Bachelors +10 to Bachelors +150

Upon recommendation by the Treasurer, 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

17-100 Treasurer
Recommendations

Mr. Anderson declared the motion carried.

Superintendent Recommendations

- A. After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 3

Upon recommendation by the Superintendent, Mr. Harter moved to approve the employment of personnel as provided in Exhibit 3, Mrs. Snyder seconded.

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

17-101
Employment of
Personnel

Mr. Anderson declared the motion carried.

- B. Approve the administrative contract for Jon Rife per Exhibit 4

Upon the recommendation by the Superintendent, Mr. Harter moved to approve the contract of Jon Rife, Mrs. Snyder seconded.

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

17-102 Rife
Contract

Mr. Anderson declared the motion carried.

C. Approve the Agreement with NOVA and Otsego Local Schools per Exhibit 5

Upon the recommendation of the Superintendent, Mr. Harter moved to approve the Agreement with NOVA, Mrs. Snyder seconded.

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

Mr. Anderson declared the motion carried.

17-103 NOVA Agreement

D. Final reading of the Gifted Policy 3110 per Exhibit 6

Upon the recommendation of the Superintendent, Mr. Harter moved to approve the final reading of the Gifted Policy 3110, Mrs. Gorski seconded.

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

Mr. Anderson declared the motion carried.

17-104 Final Gifted Policy Reading

Old Business – None

New Business – August Board of Education meeting moved to August 24th at 6:00 pm.

Mr. Harter moved to change the August Board Meeting to August 24th, seconded by Mr. Tolles.

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

Mr. Anderson declared the motion carried.

17-105 August meeting moved to the 24th

Executive Session - None

Adjournment

There being no further business to come before the Board, Mr. Tolles moved, Mrs. Gorski seconded Board approval to adjourn the meeting.

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

17-106
Adjournment
6:26 pm

Mr. Anderson 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.

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.