

Record of Proceedings

Minutes of the March 31, 2015 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2015-05

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on March 31, 2015 at 6:00 pm in the Elementary School Commons. Also present: Mr. Koch (Superintendent), Mr. Keeton (Treasurer).

Roll Call

Mrs. Gorski	Present	Ms. Battin	Absent
Mr. Harter	Present	Ms. Lazar	Present
Mr. Tolles	Present	Ms. Barrera	Present
Mrs. Snyder	Present		
Mr. Anderson	Present		

15-32- Call to Order

Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance.

Approval of the Minutes

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

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

15-33- Minutes Approval

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

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

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

15-34- Agenda Approval

Mr. Anderson declared the motion carried.

Information Items

A. Recognition of Otsego High School students of the Month for March

- i. Isabelle Billnitzer, Freshmen
- ii. Olivia Renkel, Sophomore
- iii. Adam Baty, Junior
- iv. Trevor Zapiecki, Senior

B. Achievement Recognition:

6th Grade Quiz Bowl Team – County Champions

Varsity Girls' Basketball Team – NBC Champions – first time in school history

Cheerleading Competition Squad – 4th Place at the State Competition

Indoor Track State Meet – Brandon Avers – 8th (3200m), Josh Horseman – 2nd (400m) and Alex Wenig 7th (800m).

Wrestling State Tournament: Trent Soto – 4th Place, Buddy Limes – 5th Place and Riley Tercha – 6th Place.

C. High School Update – Kevin O'Shea

Visitor's Comments - None

Treasurer's Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the amended appropriations per Exhibit 3
- C. Approve the Official Certificate of Estimated Resources per Exhibit 4
- D. Approve the agreement with Suburban Natural Gas Company per Exhibit 5
- E. Approve the contract with the Ohio Schools Council for Natural Gas purchase program per Exhibit 6
- F. Approve the Resolution Authorizing the Execution and Delivery of an Amended and Restated Agreement regarding the Natural Gas Purchase Program per Exhibit 7
- G. Approve the NBEC/NWOCA Internet Service Agreement per Exhibit 8
- H. Approval to renew the license with EDGE Financial print systems per Exhibit 9
- I. Approve Griffin Insurance to provide Voluntary Student Accident Insurance with Guarantee Trust Life Insurance Company for the 2015-2016 school year at no cost to the district per Exhibit 10

- J. Approve the long term absence using FMLA for the following employees:
 Kathryn Gregorsok, March 12, 2015 – May 15, 2015 estimated
 Jennifer Rank, March 30, 2015 – May 19, 2015 estimated
 Kathryn Word, April 29, 2015 – end of school year estimated
- K. Accept the resignation of Cajon Keeton, Treasurer, effective March 31, 2015
- L. Approve the contract for Deborah Ford as the Interim Treasurer per Exhibit 11

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

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

15-35-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:

Non-Certified Employees: One-Year Limited Contracts for 2014-2015:

Donna Baker Bus Driver (Step 5)

2014-2015 School Year Substitute Non-Teaching Employees:

Kathy McCann

2014-2015 Supplemental Contracts:

Jen Asmus	Head Track Girls
Dale Bernard	Assistant Track Girls
Scott Bernthisel	7th & 8th Grade Track Girls
Tim Bialecki	Assistant Track Boys
Matt Caris	Asst. 7th & 8th Grade Track
Shaun Downey	.5 HS Assistant Track
Brandon Fitch	7th & 8th Grade Track Boys
Ryan Hafner	Head Track Boys
Jeff Humason	Assistant 7th & 8th Track
Matt Malecha	Assistant Baseball

2014-2015 Volunteer:
Seth Harnishfeger

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

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

15-36-
Employment
of Personnel

Mr. Anderson declared the motion carried.

B. First reading of the board policy update – Exhibits emailed to the board

C. Final reading of the High School Program of Studies per Exhibit 13 (also emailed to the board)

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

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

15-37-HS
Program of
Studies
Approval

Mr. Anderson declared the motion carried.

Old Business - None

New Business

Schedule special meeting – April 9th at 6:00 p.m.

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

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

15-38-
Special Meeting

Executive Session

A. To discuss employment of personnel

Mr. Harter moved that the board enter into Executive Session to discuss employment of personnel, Mr. Tolles seconded.

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

15-39-
Executive Session

Mr. Anderson declared the motion carried.

Executive Session time: 7:28 – 8:21 pm.

Adjournment

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

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

15-40
Adjournment

Mr. Anderson declared the motion carried.

The meeting adjourned at 8:25 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.