

**Record of Proceedings**

Minutes of the April 9, 2015 Special Meeting  
OTSEGO LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION

Meeting Number 2015-06

**Call to Order**

Mr. Anderson called to order the Special Meeting of the Board of Education for the Otsego Local School District on April 9, 2015 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent).

**Roll Call**

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

15-41- Call to Order

**Pledge of Allegiance**

Mr. Anderson led the Pledge of Allegiance.

**Agenda / Adjustments Approval**

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

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

15-42- Agenda Approval

Mr. Anderson declared the motion carried.

**Executive Session**

**A. To discuss employment of personnel**

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

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

15-43- Executive Session

Mr. Anderson declared the motion carried.

Executive Session time: 6:02 – 7:42 pm.

**Adjournment**

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

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

15-44  
Adjournment

Mr. Anderson declared the motion carried.

The meeting adjourned at 7:43 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.

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*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.