

Record of Proceedings

Minutes of the July 28, 2015 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2015-10

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on July 28, 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. Tolles moved to approve the minutes, Mrs. Gorski seconded.

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

15-82
Minutes
Approval

15-83
Agenda
Approval

Visitor’s Comments – None

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the participation and appropriation in the following federal grants for the 2016 Fiscal Year: Title IA \$177,256, Title IIA \$64,135.35, Idea B \$347,117.43, and ECSE \$13,818.54
- C. Establish petty cash in the amount of \$500. For the 2015-16 school year: Elementary, Junior High, High School, Central Office and Athletics each \$100.
- D. Approve a \$10. fee for student drug testing for 2015-16 school year.
- E. Appoint Elizabeth Gorski as delegate and Judith Snyder as alternate for the 2015 Capital Conference November 8-11, 2015
- F. Approve the Agreement of Participation in the Ohio Schools Council Cooperative Purchasing Program for 2015-16 school year per Exhibit 3
- G. Approve the agreement with WCESC for ATOD On-Site Services for the 2015-16 school year per Exhibit 4
- H. Approve the purchase of Five (5) School Buses and financing per Exhibit 5

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

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

15-84 Treasurer Recommendations

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:

Retirement Resignations: David Dickey, Bus Driver, effective 8/15/2015

Resignation: Laura Warden, Intervention Specialist, effective August 1, 2015 and Max Tunison, Freshman Football

Classified Employees: One-Year Limited Contract for 2015-2016: Helen Bonnough Bus Driver - Step 0 and John Serrato Bus Driver – Step 1

Certified Employees: One-Year Limited Contract for 2015-2016: Jeff Peters Masters – Step 5

2015-2016 Supplemental Contracts: Replace original contract issued to Alex Glassford, May 26, 2015 for Head 8th Grade Football to (0.5) Head 8th Grade Football, Cody Downs Freshman Football, Matt Rohn (0.5) Head 8th Grade Football, Chase Welker Asst. 7th Grade Football

Curriculum Writers: Thomas Ferdig, Bob Furlong, Carrie Lockhart, Nathan Luce, Megan Pierce, Lori Rea

Building Leadership Team: Jocelyn Blaufuss, Debbie Bowers, Brooke Bradley, Becky Buchman, Jen Clark, Julie Danko, Heidi Feehan, David Fryling, Bob Furlong, Andrea Hamrick, Tina Helle, Allison Liverani, Elizabeth Meadows, Steve Mohr, Nathan Luce, Don Smith, Charlie Spencer, Gina Swartz, Kerri Ann Wendt, Lisa Wensink, Curt Williams

2015-2016 School Year Substitute Non-Teaching Employees: Jane Alexander, Matt Armstrong, Michelle Avers, Donna Baker, Lindsey Ball, Patricia Barr, Jane Barton, Tim Bialecki, Kelsi Blackford, Helen Bonnough, Scot Bressler, Jean Burt, Katie Cordova, Jeff Dancer, Trac y Depew, LeAnna Difeterici, CoAnn Ducat, Brandon Fitch, Jim Fouts, Alex Glassford, Deb Goodman, Christine Goolsby, Emily Gregory, Bruce Helppie, Wendy Hepfinger, Angel Henry, Karen Herzberg, Cindy Huffman, Edward Jacobs, Dana Jogerst, Greg Johns, Jackie Kleman, Elizabeth Konecki, Gary Lancaster, Laura Lenke, Ken Lepper, Jen Mag, Jessica Makowski, Kathy McCann, Tim McKenzie, Dave Mears, Bruno Mendieta, Doug Michaelis, Rick Murphy, Nick Niceley, Cory Norrington, Mary Poole, Heather Premo, Douglas Rahe, Amy Schmidt, Elaine Scott, Greg Scott, Dan Sheperd, Shirley Sheperd, April Shidler, Deb Smith, Cindy Sniegowski, Heather Szymanski, Patsy Vogelsong, Donna Warren, Chase Welker, Amelia Zimmerman

2015-2016 Volunteer: Charlie Spencer

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

Mr. Anderson declared the motion carried.

15-85
Employment
of Personnel

- B. Approve the administrative contract for Priscilla Pixler for a temporary assignment in the elementary school per Exhibit 6

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

15-86 Pixler
interim
elementary
principal

Mr. Anderson declared the motion carried.

- C. Approve the supervisor contract for Rick Haskins per Exhibit 7

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

15-87 R.
Haskins
Contract

Mr. Anderson declared the motion carried.

- D. Approve holding the Sept. 22, 2015 board meeting at the Grand Rapids library at 6:00 pm, the October 27th at the Haskins Township hall at 6:00 pm, and the November 24th at the Weston library at 6:00 pm.

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

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

15-88 Sept-Nov
2015 Board
Meetings

Mr. Anderson declared the motion carried.

Old Business - None

New Business -None

Executive Session – Mr. Tolles moved to go into executive session to discuss employment of personnel and consult with legal representation. Mr. Harter seconded the motion.

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

15-89-
Executive
Session
6:25 pm

Mr. Anderson declared the motion carried.

Mr. Anderson declared members out of executive session at 7: 44 pm.

Adjournment

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

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

15-90
Adjournment
7: 45 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.