

Record of Proceedings

Minutes of the January 12, 2017 Regular Meeting
OTSEGO LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

Meeting Number 2017-02

Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on January 12, 2017 at 6:17 pm in the High School Library. Also present: Mr. Koch (Superintendent), Mrs. Ford (Treasurer).

Roll Call

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Present	Mr. McQuillin	Absent (arrived 6:44 pm)
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, Mr. Harter seconded.

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

Mr. Anderson declared the motion carried.

Agenda / Adjustments Approval

Mr. Tolles moved to approve the agenda with adjustments, 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.

17-08
Minutes
Approval

17-09
Agenda
Approval

Information Items:

- School Board Recognition Month
- Building Updates – Building Administrators
- Senior Chief Edward C. Byers Community Forum and Otsego Hall of Fame

Visitor’s Comments - None

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Estimate of Revenues for Submission to Wood County Budget Commission per Exhibit 3
- C. Approve the Salary Advancement for the 2016/17 school year for Debra Archambo from Masters +20 to Masters +30

Upon recommendation by the Treasurer, 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

17-10 Treasurer
Recommendations

Mr. Anderson declared the motion carried.

Superintendent Recommendations

After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 4

Non-Certified Employees: One-Year Limited Contracts for 2016-2017:

Amanda Cushnie Aide – Step 0

2016-2017 Supplemental Contracts:

- Dale Bernard Assistant 7th & 8th Grade Track
- Scott Bernthisel 7th & 8th Grade Girls Track
- Amy Fitch Assistant Musical Director
- Brandon Fitch 7th & 8th Grade Boys Track
- Chad Gregory Junior Varsity Softball
- Matt Malecha Junior Varsity Baseball
- Matt Rohn Assistant 7th & 8th Grade Track
- Dan Sheperd Head Softball
- Chase Welker Head Baseball
- Scott Wongrowski Head Track

2016-17 Volunteers:

Hannah Feffer, Mark Nofziger, Jeff Peters, Josh Richardson, Kyle Ringler, Ron Tolles

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

17-11
Employment of
Personnel

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mr. Tolles moved to approve the County Service Agreement – Consortium Services for 2017-18 school year with Wood County ESC per Exhibit 5, Mrs. Gorski seconded

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

17-12 Wood
Co ESC
2017-18
Contract

Mr. Anderson declared the motion carried.

Upon recommendation by the Superintendent, Mrs. Gorski moved to approve the Sports Program Services Agreement (Athletic Trainer) with Mercy Health – St. Vincent Medical Center, LLC per Exhibit 6, Mr. Harter seconded

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

17-13
Athletic
Trainer
Contract
2017-18

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Snyder to approve the College Credit Plus Partnership Agreement with Owens Community College for the 2017-18 school year per Exhibit 7.

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

17-14 Owens
College Credit
Plus 2017-18

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Gorski to approve the 2017-18 and 2018-19 school year calendars per Exhibit 8.

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

17-15 School
Calendars 2017-
18 and 2018-19

Mr. Anderson declared the motion carried.

Moved by Mr. Harter, seconded by Mrs. Gorski to approve the Final Reading of Board Policy Revisions.

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

17-16 Board
Policy Revisions

Mr. Anderson declared the motion carried.

Moved by Mr. Tolles, seconded by Mrs. Gorski to approve the College Credit Plus Partnership Agreement with the University of Toledo for the 2017-18 school year per Exhibit 9.

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

17-17 University
of Toledo Credit
Plus 2017-18

Mr. Anderson declared the motion carried.

Old Business – None
New Business - None

Executive Session

Mr. Harter moved that the board enter into Executive Session to discuss employment of personnel, employee compensation and negotiations, Mrs. Gorski seconded.

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

17-18
Executive
Session 7:02
pm

Mr. Anderson declared the motion carried

President Anderson declared the members out of executive session at 7:54 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>	
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Harter	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

17-19 Adjournment 7:55 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.