

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – April 18th, 2018
High School Library**

I. Call to Order

Mrs. Snyder called to order the Regular Meeting of the Board of Education for the Otsego Local School District on April 18th, 2018 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-5

II. Roll Call

Mr. Anderson	Present, gone 6:24-7:12	Mr. Digby	Not Present
Mrs. Gorski	Not Present	Mr. McQuillin	Not Present
Mr. Harter	Present		
Mrs. Snyder	Present		
Mr. Tolles	Present		

III. Pledge of Allegiance

Mrs. Snyder led the Pledge of Allegiance.

IV. Approval of the Minutes – Exhibit 1

Mr. Harter moved, Mrs. Tolles Seconded

Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes
Mrs. Gorski	Not Present

18-35
Approval of the Minutes

Mrs. Snyder declared the motion carried

V. Adjustments to the Agenda and Adoption of the Agenda

Mr. Harter moved, Mr. Anderson Seconded

Mr. Harter	Yes
Mr. Anderson	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mrs. Gorski	Not Present

18-36
Adjustments / Approval of Agenda

Mrs. Snyder declared the motion carried

VI. Information Items

- A. Recognition of Otsego Junior High and High School Students of the Month for April
 - 6th Grade - Kaitlynn DeLong and Drew Chase
 - 7th Grade - MaKenna Lenhardt and Wyatt Vollmar
 - 8th Grade - Ellie Feehan and Michael Budge
 - Freshman - Erin Anderson
 - Sophomore - Abigail Cox
 - Junior - Connor Wilson
 - Senior - Ashlynn Digby
- B. Community Garden Update
- C. Service Dog: Jane Gray, School Nurse
- D. Student Board of Education Update

VII. Visitor’s Comments

VIII. Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Proposal for the Early Retirement Incentive Program per Exhibit 3
- C. Approve the 2018 Final Appropriations for the Weston Public Library per Exhibit 4
- D. Approve the Student Protective Agency to provide Voluntary Student Accident Insurance with Guarantee Trust Life Insurance Company for the 2018-2019 school year at no cost to the district per Exhibit 5
- E. Approve the new accounts for STEAM Camp: 300-4191-899-9271 Budget, 300-1840-9271 Revenue
- F. Approve the school fees for 2018-2019 school year per Exhibit 6 (High School distributed at the meeting)
- G. Approve the FMLA for Jim Fouts April 9, 2018- May 25, 2018

Upon recommendation by the Treasurer, Mr. Harter motioned to pass Items A-G as consent, with C Removed. C will be tabled until a future meeting. Mr. Tolles seconded.

Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Not Present
Mrs. Gorski	Not Present

18-37
Treasurer's Recommendations

Mrs. Snyder declared the motion carried

X. Superintendent Recommendations

- A. After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 7

EXHIBIT 4

After consultation with the administrative staff, the Superintendent recommends that the Board approve the employment of the following personnel:

Resignation:

James Hunsinger, Custodian II, effective March 28, 2018

2017-2018 Supplemental Contracts:

Lauren Wynn - Assistant Junior High Track Coach

Non-renewal of the following employees' effective end of 2017-2018 school year:

Jane Alexander, Bonnie Armitage, Donna Baker, Jocelyn Blaufuss, Christopher Feather

Non-renewal Music Tutors effective June 30, 2018:

Renee Ackerman, Brad Babcock, Janet Burg, Jim George, Arata Kaku, Lynne Long, Ray Novak

Non-renewal of OES Extended Care Workers effective end of 2017-2018 school year:

Kelsi Blackford, Janet Burg, Robin Gomer, Becky Hatfield, Paige Hill, Michelle Hollar, Denise Richardson, Alexandria Stough, Crystal Stough, Paula VanHorn

Summer 2018 Student Worker:

A.J. Digby

2017-2018 School Year Substitute

Lorrie Mayer

Summer 2018 OES Extended Care Supervisors

Kelsi Blackford, Janet Burg, Robin Gomer, Becky Hatfield, Paige Hill, Michelle Hollar, Meghan Ingle, Denise Richardson, Alexandria Stough

Cerified Employees One-Year Limited Contract for 2018-2019

Kristen Zender - Master Step 0

Mollie Layton - Bachelors Step 0

Certified Employee's Contracts for 2018-2019:

Continuing:

Sara Boerst, Marti Clayton, Ginger Caris, Jennifer Fallon, Allison Mills, Gretchen Seeger, Sue Tressel, Julie Wichman, Michelle Wulff

2 Year Limited:

Scott Bylow, Jessica Martinez, Gail Warton, Kathryn Word

1 Year Limited

Rachel Eckel, Emily Eicher, Brandon Floro, Erin Gall, Kendra Hartenstein, Nichole Hunsberger, Jenelle Kelley, Cody Lehman, Andrea Lipiec, Jeff Peters, Hannah Posadny, Brien Sewell, Megan Solle, Elizabeth Syrowski, Chase Welker, Natasha Zsigray

Mr. Harter moved, Mrs. Snyder seconded

Mr. Harter	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mr. Anderson	Not Present
Mrs. Gorski	Not Present

18-38
Employment Recommendations

Mrs. Snyder declared the motion carried

B. Approve a Memorandum of Understanding with WSOS Community Action Commission, Inc. Head Start Program per Exhibit 8

Mr. Harter moved, Mr. Tolles seconded

Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Not Present
Mrs. Gorski	Not Present

18-39
MOU With WSOS

Mrs. Snyder declared the motion carried

C. Approve the agreement with Master Library per Exhibit 9

Mr. Tolles moved, Mrs. Snyder seconded

Mr. Tolles	Yes
Mrs. Snyder	Yes

18-40

Mr. Harter	Yes
Mr. Anderson	Not Present
Mrs. Gorski	Not Present

Library Agreement

Mrs. Snyder declared the motion carried

D. Approve the services agreement with Venture Bound per Exhibit 10

Mr. Tolles moved, Mr. Harter seconded

Mr. Tolles	Yes
Mr. Harter	Yes
Mrs. Snyder	Yes
Mr. Anderson	Not Present
Mrs. Gorski	Not Present

18-41

Venture Bound Agreement

Mrs. Snyder declared the motion carried

E. Approve the Nurse's contract for Jane Gray per Exhibit 11

Mr. Harter moved, Mrs. Snyder seconded

Mr. Harter	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mr. Anderson	Yes
Mrs. Gorski	Not Present

18-42

Nurse Contract

Mrs. Snyder declared the motion carried

F. First Reading of the OES Extended Care Handbook per Exhibit 12

G. First Reading of the OES Preschool Parent Handbook per Exhibit 13

H. First Reading of the OES Student Handbook per Exhibit 14

I. First Reading of NEOLA board policy revisions (distributed electronically)

XI. Old Business

None

XII. New Business

Add HB512 to next month's Board Agenda per Mr. Tolles

XIII. Executive Session

Mr. Tolles motioned to enter Executive Session, Mr. Harter seconded.

Mr. Tolles	Yes
Mr. Harter	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes
Mrs. Gorski	Not Present

18-43
Entered Exective Session at 8:01

Mrs. Snyder declared the motion carried, entered executive session at 8:01

Mrs. Snyder declared the members out of Executive Session at 8:21

XIV. Adjournment

There being no further business to come before the Board, Mr. Tolles moved, Mr. Harter seconded, Board approval to adjourn the meeting at 8:21

Mr. Tolles	Yes
Mr. Harter	Yes
Mr. Anderson	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Not Present

18-44
Adjourn at 8:21

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.