

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – June 21, 2018
High School Library**

I. Call to Order

Mrs. Gorski called to order the Regular Meeting of the Board of Education for the Otsego Local School District on June 21st, 2018 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-7

II. Roll Call

Mr. Anderson	Present
Mrs. Gorski	Present
Mr. Harter	Present
Mrs. Synder	Present
Mr. Tolles	Present

III. Pledge of Allegiance

Mrs. Gorski led the Pledge of Allegiance

IV. Approval of the Minutes – Exhibit 1

Mr. Tolles moved, Mr. Harter seconded

Mr. Tolles	Yes
Mr. Harter	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mrs. Snyder	Yes

18-60
Approval of the Minutes

Mrs. Gorski declared the motion carried

V. Adjustments to the Agenda and Adoption of the Agenda

Mr. Harter moved, Mr. Tolles seconded

Mr. Harter	Yes
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mrs. Snyder	Yes

18-61
Adjustments / Approval of Agenda

Mrs. Gorski declared the motion carried

VI. Information Items

- A. Student Athlete Recognition – Tom Ferdig
- B. Superintendent Update

VII. Visitor’s Comments

VIII. Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve new funds 006-9032 Cafeteria Summer Program; 300-9272 Stem Manufacturing Camp
- C. Fund Transfer Agreement with First Federal (gives Treasurer authority to make debt payments) Per Exhibit 3
- D. Approve the transfer of \$108,997 from 003 to 034 Classroom Maintenance
- E. Approval of FY18 Final Appropriations, FY18 Certificate of Estimated Resources, and FY19 Temporary Appropriations (distributed at meeting)

- F. Approve the Property Casualty and Fleet Insurance through Wood County Insurance effective July 1, 2018 per Exhibit 4
- G. Approve all donations to Otsego Local School District per Exhibit 5
- H. New Funds to be added:

439-9019	Public Preschool
451-9019	Public School Connectivity
516-9019	IDEA-B
572-9019	Title I
584-9019	Drug Free Grant
587-9019	ECSE-B
590-9019	Title II-A

- I. Approve the Food Service Transfer from the General Fund of \$23,000
- J. Approve the Advance to the Endowment Grant Fund of \$16,000

Mr. Tolles moved to pass A-J except E as consent, Mr. Harter seconded

Mr. Tolles	Yes
Mr. Harter	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes

18-62
Treasurer's Recommendations

Mr. Tolles moved to pass E, and add \$50,000 to Appropriations, Mr. Harter seconded

Mr. Tolles	Yes
Mr. Harter	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes

18-63
Final Appropriations

Mrs. Gorski 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 6

EXHIBIT 6 - Attached at End

- B. Approve the agreement with Gardiner for HVAC controls per Exhibit 7
- C. Approve the CRC Contract for the 2018-2019 school year per Exhibit 8
- D. Approve the Maxim Healthcare Agreement per Exhibit 9
- E. Approve the Software Development Agreement per Exhibit 10
- F. Approve the revision to the 2018-2019 School Year calendar per Exhibit 11
- G. Approve the resolution and MOU adopting a Calamity Day Alternative Make-Up Plan per Exhibit 12
- H. Approve the MOU adding an Assistant Varsity Volleyball supplemental per Exhibit 13
- I. Approve children of employees to fall under the guidelines of our open enrollment policy

- J. First reading of the 2018-2019 Junior High Student Handbook per Exhibit 14 (distributed at the meeting)
- K. First reading of the 2018-2019 High School Student Handbook per Exhibit 15 (distributed at the meeting)
- L. Final reading and approval of the Athletic Coach’s Handbook per Exhibit 16
- M. Final reading and approval of the Athletic Code of Conduct per Exhibit 17

Mr. Tolles moved to pass A-I and L, Mr. Harter seconded

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

18-64
Superintendent Recommendations

Mrs. Gorski declared the motion carried

Mr. Harter moved to pass M, with changes made by Tom Ferdig by end of the day tomorrow, Mr. Anderson seconded

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

18-65
Final Reading - Athletic Code of Conduct

Mrs. Gorski declared the motion carried

XI. Old Business

- A. Financial Discussion

XII. New Business

- A. July and August Meetings
meetings will be July 20th and August 25th, both at 6:00 pm in the High School Library

Mr. Harter moved, Mrs. Snyder seconded

Mr. Harter	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mr. Tolles	Yes

18-66
July and August Board Meetings

Mrs. Gorski declared the motion carried

XIII. Executive Session

Mr. Tolles moved to enter executive session, Mrs. Snyder seconded

Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes
Mrs. Gorski	Yes
Mr. Harter	Yes

18-67
Entered Exective Session at 6:59

Mrs. Gorski declared the motion carried, entered executive session at 6:59

Mrs. Gorski declared the members out of Executive Session at 7:15

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 7:15

Mr. Tolles	Yes
Mr. Harter	Yes
Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes

18-68
Adjourn at 7:15

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

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.

EXHIBIT 6

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

Resignations:

Kendra Hartenstein, Intervention Specialist, effective at the end of the 2017/2018 school year

Amend the supplemental contract for Chad Gregory from .5 Assistant Softball to the full contract for Assistant Softball

Classified Employee One-Year Limited contract for 2017-2018 School Year:

David Ingle Custodian II Step 0

2017-2018 School Year Substitute Non-Teaching Employee:

Sharon Adams, Kody Nyler

Transportation Substitute Incentive Pay for 2017-2018 School Year.

The following incentives will be paid in June 2018 based on the following hours worked:

500+ hours worked equals \$1,500 incentive pay

250 – 499 hours worked equals \$1,000 incentive pay

100 – 249 hours worked equals \$500 incentive pay

Payment to Penta teachers for 2018 Otsego University:

Debbie Ayers, Ashley Severt, Jessica Vollmar

Summer 2018 Extended Care Substitutes:

Mollie Layton, Carrie Reynolds, Zion Richardson

Summer 2018 Student Workers:

Adam Baty, Jared Little, Erin Mielewski

Summer Feeding Program – Jeanne Jeffers

Summer STEAM Camp:

Peggy Apple, Joan Coates, Annette Godosky, Nichole Hunsberger, Karen Ludwig, Jessica Martinez, Kirstina Roberts, Megan Solle, Gina Swartz, Katy Word, Natasha Zsigray

Extended Day Contracts 2018-2019:

Debbie Ayers Extended time 11 days

Jennifer Wronkovich-Clark Extended time 11 days

Elizabeth Syrowski Extended time 11 days

Kristen Zender Extended time 11 days

Certified Employee One-Year Limited contract for 2018-2019 School Year:

Rachel Brooker Masters – Step 3

Elizabeth Gerken Bachelors – Step 0

Classified Employee One-Year Limited contract for 2018-2019 School Year:

David Ingle Custodian II Step 0

2018-2019 Supplemental Contracts:

Garry Armstrong Assistant Cross Country – High School

Scott Bernthisel Head Girls Basketball

Jim Bostdorff Head Boys Basketball

Scott Bylow Assistant Varsity Football

Scott Bylow Assistant Varsity Wrestling

Kayla Chalfant Head Varsity Girls Soccer

Matt Dzierwa Head Football

Rachel Eckel Assistant H.S. Cheerleading

Emily Eicher Assistant Volleyball

Kelli Euler JV Volleyball

Thomas Ferdig Assistant Varsity Football

Brandon Fitch Junior Varsity Girls Basketball

Joe Gerwin Head Varsity Wrestling

Bryce Graven Assistant Varsity Football

Patrick Hackney Freshmen Boys Basketball

Kendra Henck H.S. Cheerleading
Cheryl Jones Head Volleyball
Cody Lehman Junior Varsity Football
Nathan Luce Head Girls Golf
Nathan Luce Junior Varsity Boys Basketball
Mark Nofziger Junior Varsity Football
Don Smith Head Boys Golf
Johan Svanberg Head Varsity Boys Soccer
Dale Wimmer Assistant Varsity Girls Basketball

2018-2019 School Year Substitute Non-Teaching Employee:

Sharon Adams, Marissa Langley, Kody Nyler

2018-2019 School Year Volunteer:

Ed Estep, Laura Gantt, Bill Gerwin, Josiah Rupp