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).

II. Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Anderson</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Gorski</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Harter</td>
<td>Present</td>
</tr>
<tr>
<td>Mrs. Synder</td>
<td>Present</td>
</tr>
<tr>
<td>Mr. Tolles</td>
<td>Present</td>
</tr>
</tbody>
</table>

III. Pledge of Allegiance

Mrs. Gorski led the Pledge of Allegiance

IV. Approval of the Minutes – Exhibit 1

Mr. Tolles moved, Mr. Harter seconded

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Mr. Tolles</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Harter</td>
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</tr>
<tr>
<td>Mrs. Gorski</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Anderson</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Snyder</td>
<td>Yes</td>
</tr>
</tbody>
</table>

Mrs. Gorski declared the motion carried

V. Adjustments to the Agenda and Adoption of the Agenda

Mr. Harter moved, Mr. Tolles seconded

<table>
<thead>
<tr>
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<tbody>
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</tr>
<tr>
<td>Mr. Tolles</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Gorski</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Anderson</td>
<td>Yes</td>
</tr>
<tr>
<td>Mrs. Snyder</td>
<td>Yes</td>
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</table>

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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>439-9019</td>
<td>Public Preschool</td>
</tr>
<tr>
<td>451-9019</td>
<td>Public School Connectivity</td>
</tr>
<tr>
<td>516-9019</td>
<td>IDEA-B</td>
</tr>
<tr>
<td>572-9019</td>
<td>Title I</td>
</tr>
<tr>
<td>584-9019</td>
<td>Drug Free Grant</td>
</tr>
<tr>
<td>587-9019</td>
<td>ECSE-B</td>
</tr>
<tr>
<td>590-9019</td>
<td>Title II-A</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
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<tr>
<td>Mr. Anderson</td>
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Mr. Tolles moved to pass E, and add $50,000 to Appropriations, Mr. Harter seconded

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<thead>
<tr>
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<td>Mr. Anderson</td>
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</table>

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

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

Mrs. Gorski declared the motion carried

XI. Old Business

A. Financial Discussion

XII. New Business

A. July and August Meetings

Meetings will be July 26th and August 23rd, 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

Mrs. Gorski declared the motion carried

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

<table>
<thead>
<tr>
<th>Mr. Tolles</th>
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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

<table>
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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 Bernhisel  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