

**OTSEGO LOCAL SCHOOL DISTRICT  
BOARD of EDUCATION AGENDA  
Regular Meeting – March 15th, 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 March 15th, 2018 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-4

**II. Roll Call**

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Present	Mr. McQuillin	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. Anderson moved, Mrs. Synder seconded (Mr. Harter abstained - not present at previous

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

18-29
Minutes Approval

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
Mrs. Synder	Yes
Mr. Anderson	Yes

18-30
Approval of Adjustments / Adoption of Agenda

Mrs. Gorski declared the motion carried

**VI. Information Items**

**A. Recognition of Otsego Junior High and High School Students of the Month for March**

- 6th Grade -Kaitlyn Roeser
- 6th Grade Trevor Wilcox
- 7th Grade - Tessa Norman
- 7th Grade - Chase Lorenz
- 8th Grade - Megan Vollmar
- 8th Grade - Cooper Kempf
- Freshman - Ashton Serrato
- Sophomore - Ronee Pererson-Loftis
- Junior - Amber Underwood

Senior - Jordyn Lenox

- B. Recognition of Jake Manley, State Wrestling Qualifier
- C. Computer Science Presentation - High School Students
- 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 following appropriation increases (distributed at the meeting)
- C. Approve all donations to Otsego Local School District per Exhibit 3
- D. Approve the FMLA Michele Lambert March 13, 2018-April 9, 2018 (estimated dates) and Sara Boerst August 16, 2018 - November 12, 2018 (estimated dates), Sue Midden March 21,2018-end

Upon recommendation by the Treasurer, Mr. Harter moved, Mrs. Snyder seconded as consent items

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

18-31
Treasurer Recommendations

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 4

**EXHIBIT 4**

**After consultation with the administrative staff, the Superintendent recommends that the Board approve the**

**Resignation:**

Keith Riffner, Assistant Varsity Boys Basketball Coach, effective February 16, 2018

David Fryling, Middle School Counselor, effective at the end of his 2017-2018 extended time contract

**2017-2018 Supplemental Contracts**

Debbie Archambo - Assistant Junior High Track Coach

Hayley Babcock - Assistant Musical Director

Arnie Rader - Audio/Lighting Specialist

Tracy Wilson - Tech/Musucal Choreographer

**2018-2019 Supplemental Contracts**

Rachel Eckel - Assistant H.S. Cheerleading Coach

Bryce Gravin - Assistant Varsity Football

**2017-2018 School Year Volunteers:**

Brittany Hurst

- B. Approve 2018-2019 MOU Annual Agreement with Wood County Sheriff's Office for DARE/SRO per Exhibit 5

- C. Approve the Proposal with Edulink Systems and Otsego Local Schools for a 2 year term; 2018-2019 and 2019-2020
- D. Approve the administrative contract for Katrina Baughman per Exhibit 7
- E. Approve the administrative contract for Michael Wiley
- F. Approve the administrative contract for Stephen Bihary per Exhibit 9
- G. Approve the Northwest Ohio ESC agreement for Visual Impairment Services for the 2018-2019 school year per Exhib

Upon recommendation of by the Superintendent, Mr. Harter motioned to pass A-F as consent items, Mr. Tolles motioned, Mr. Harter seconded

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

18-32
Superintendent Recommendations

Mrs. Gorski declared the motion carried

**XI. Old Business**

- A. Work Session follow up

**XII. New Business**

None

**XIII. Executive Session**

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

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

18-33
Entered Executive Session at 7:21

Mrs. Gorski declared the motion carried

Mrs. Gorski declared the members out of Executive Session at 8:00

**XIV. Adjournment**

There being no further business to come before the Board, Mr. Tolles moved, Mr. Anderson seconded, Board approval to adjourn the meeting at 8:00

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

18-34
Adjournment 8:00

Mrs. Gorski declared the motion carried

Certificate of Available Resources  
Section ORC §5705.412

IT IS HEREBY CERTIFIED the Otsego Local School District Board of Education, Wood County, Ohio has

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*Board President*

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*Treasurer*

Comments: See ORC §5705.412

This certificate must be attached to any contract or order involving the expenditure of money with certain statutory