

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Organizational Meeting –January 7th, 2019
Otsego High School Library**

I. Call to Order

Mr. Harter called to order the Organizational Meeting of the Board of Education for the Otsego Local School District on January 7th at 6:00 pm in the Otsego High School Library. Also present: Mr. Koch (Superintendent) and Mr. Carroll (Treasurer).

Meeting Number: 2019-1

II. Roll Call

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

III. Pledge of Allegiance

Mr. Harter led the Pledge of Allegiance

IV. Election of the President of the Otsego Board of Education for 2019

Mrs. Gorski nominated Mr. Anderson, Mr. Tolles seconded

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

19-1
Election of Brad Anderson as President

Mr. Harter declared the motion carried

V. Election of the Vice-President of the Otsego Board of Education for 2019.

Mr. Harter nominated Mrs. Snyder, Mrs Gorski seconded

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

19-2
Election of Judy Snyder as Vice President

Mr. Anderson declared the motion carried

VI. Set the time, date, and place of regular meetings for the 2019 calendar year

Mr. Harter motioned that meeting times and places remain the same as previous years (3rd Thursday, 6:00 pm at the High School), Mr. Tolles seconded

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

19-3
2019 Meetings

Mr. Anderson declared the motion carried

VII. Adopt the following Treasurer authorizations for 2019:

Signature of the Treasurer, or the facsimile thereof, be used for all checks and vouchers.

Permission to invest inactive funds according to Ohio Revised Code.

Permission for the Treasurer to pay all bills as they are presented, provided that funds are available, and to report monthly to the Board of Education those bills that were paid.

Permission for the President and Treasurer to borrow money if needed.

Permission for the Treasurer to approve workbook prices.

Permission for the Treasurer to apply on behalf of the school district, to participate in any Federal or State Projects or Programs for which Board approval is required.

Permission for the Treasurer to attend association, local and state meetings.

Permission to waive the reading of the board minutes at all meetings.

Mr. Harter moved, Mrs. Snyder seconded

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

19-4
Treasurer Authorizations

Mr. Anderson declared the motion carried

VIII. Establish service fund for the Board in the amount of \$4,000.

Mrs. Gorski moved, Mr. Harter seconded

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

19-5
Service Fund For Board

Mr. Anderson declared the motion carried

IX. Establish the following board assignments:

Penta County - Mrs. Gorski

Legislative Liaison - Mr. Tolles

Otsego Endowment Foundation - Mrs. Snyder

Strategic Plan Committee - Mr. Anderson and Mr. Harter

X. Adopt the following Superintendent authorizations for 2019:

Permission to attend association, local and state meetings.

Permission to serve as the purchasing agent for the school district.

Permission to the Superintendent to enter into tuition contracts.

Permission to approve meeting attendance, travel requests, and reimbursements as deemed appropriate.

Permission to the Superintendent or designee to serve as the sexual Harassment grievance and compliance officer.

Permission to employ such temporary personnel as needed for emergency situations. Such employment is to be presented for approval by the Board at the next regular meeting.

Declare that the purchase of meals and other refreshments at meetings be authorized as a permissible use of funds, and to authorize the Superintendent and/or the Treasurer to determine appropriateness.

Meals, refreshments, other amenities for staff, students, citizen advisory groups who participate in meetings, staff professional development, staff appreciation breakfast/lunch or on other occasions deemed appropriate.

Student, staff, citizen or board member appreciation items, plaques, or retirement items.

Senior Citizen Dinner/Musical, Veteran's Day Breakfast, and any other community event deemed appropriate.

Permission for the Superintendent and Treasurer as the Records Commission.

Authorize the Superintendent to consult with legal counsel as deemed necessary.

Authorize the Superintendent to make assignments to committees of the Superintendent.

Mr. Tolles moved, Mrs. Gorski seconded

Mr. Tolles	Yes
Mrs. Gorski	Yes
Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes

19-6
Superintendent Authorizations

Mr. Anderson declared the motion carried

XIV. Adjournment

There being no further business to come before the Board, Mrs. Gorski moved, Mr. Tolles seconded, Board approval to adjourn the meeting at 6:09

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

19-7
Adjourn at 6:09

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.

