

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION
Regular Meeting –February 21st, 2019
Otsego High School Library**

I. Call to Order

Mr. Anderson called to order the Regular Meeting of the Board of Education for the Otsego Local School District on February 21st, 2019 at 6:00 pm in the Otsego High School Library. Also present: Mr. Koch (Superintendent) and Mr. Carroll (Treasurer).

Meeting Number: 2019-3

II. Roll Call

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

III. Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance

IV. Moment of Silence for Judy Snyder

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

Mr. Anderson nominates Mr. Harter, Mrs. Gorski seconded

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

19-24
Election of Mr. Harter as Vice President

Mr. Anderson declared the motion carried

VI. Approval of the Minutes – Exhibit 1

Mr. Harter moved, Mrs. Gorski seconded

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

19-25
Approval of the Minutes

Mr. Anderson declared the motion carried

VII. Adjustments to the Agenda and Adoption of the Agenda

Mr. Tolles moved, Mr. Harter seconded

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

19-26
Adjustments / Approval of Agenda

Mr. Anderson declared the motion carried

VIII. Information Items

- A. *DARE and School Resource Officer Update - Deputy Brian Ruckstuhl --- Moved to Future Meeting*
- B. Recognition of the Otsego Bowling Club – Rich Dubler
- C. Recognition of Otsego Junior High and High School Students of the Month for February:
 6th Grade – Eliana Tobar, Carter Lampe; 7th Grade – Cady Hamrick, Jaxson Jeremy;
 8th Grade – Lilly Snyder, Austin Williams; Freshman – Jasmine Flores,
 Sophomore – Christian Scott, Junior – Annalora Euler, Senior – Zach Jones
- D. Superintendent Update

Visitor’s Comments

Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Increase Appropriation for 007 account by \$4,000
- C. Approve all donations to Otsego Local School District per Exhibit 3
- D. Approve the FMLA for April Marion beginning January 3, 2019 through March 3, 2019 (estimated dates)

Mr. Harter moved on all items, Mrs. Gorski seconded

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

19-27
Treasurer's Recommendations

Mr. Anderson 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

Mr. Tolles moved, Mr. Harter seconded

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

19-28
Superintendent's Personnel Recommendations

Mr. Anderson declared the motion carried

- B. Approve the unpaid leave of absence for Greg Scott until June 30, 2019

Mr. Harter moved, Mrs. Gorski seconded

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

19-29
Greg Scott Leave of Absence

Mr. Anderson declared the motion carried

XI. Old Business

- A. Approve the removal of the Income Tax Levy from the spring ballot

Mr. Harter moved, Mrs. Gorski seconded

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

19-30
Removal of Income Tax Levy

Mr. Anderson declared the motion carried

XII. New Business

- A. Approve graduation dates for 2020 and 2021

Mrs. Gorski moved, Mr. Harter seconded

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

19-31
Set Graduation dates for 2020 and 2021

- B. School calendar discussion
- C. Schedule a special board of education meeting

Mrs. Gorski moved to meet on March 4th at 5:30 pm in the High School library, Mr. Harter seconded

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

19-32
Special Meeting

XIII. Executive Session

- A. To discuss employment of personnel and to discuss the appointment of a public official.

Mr. Tolles moved, Mrs. Gorski seconded

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

19-33
Entered Executive Session at 6:50

Mr. Anderson declared the motion carried, entered executive session at 6:50

Mr. Anderson declared the members out of Executive Session at 8:27

XIV. Adjournment

There being no further business to come before the Board, Mr. Tolles moved, Mrs. Gorski seconded, Board approval to adjourn the meeting at 8:27

Mr. Tolles	Yes
Mrs. Gorski	Yes

19-34

Mr. Harter	Yes
Mr. Anderson	Yes

Adjourn at 8:27

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.

EXHIBIT 5

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

Retirement Resignation date change:

Selene Bostdorff, teacher, retirement date change from May 31, 2019 to March 1, 2019

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

Laurie Limes Music Tutor

2018-2019 Non-Certified Substitutes:

Anna Reese

Supplemental Contract for 2018-2019 School Year:

Hayley Babcock Assistant Musical Director
Jason Colyer Head Varsity Softball
Shaun Downey Assistant Varsity Track
Molly Duhamel LPDC
Vince Faulk Assistant Varsity Track
Brandon Fitch Head Varsity Track
Brian Flowers Head Junior Varsity Baseball
Chad Gregory Assistant Varsity Softball
Zac Gregory Junior Varsity Softball
Chad McClory Assistant Varsity Track
Mark Nofziger .5 Assistant Varsity Baseball
Jeff Peters .5 Assistant Varsity Baseball
Arnie Rader Audio – Musical
Lexie Rieger Head Junior Varsity Softball
Chase Welker Head Varsity Baseball
Tracy Wilson Musical Choreographer

2018-2019 Volunteers:

Steve Deutschman, Ryan Smoyer

Resignation:

Emily Eicher, 5th grade teacher, effective August 16, 2019