

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – July 26th, 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 July 26th, 2018 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-8

II. Roll Call

Mr. Anderson	Present
Mrs. Gorski	Present
Mr. Harter	Present
Mrs. Snyder	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. Snyder seconded

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

18-69
Approval of the Minutes

Mrs. Gorski declared the motion carried

V. Adjustments to the Agenda and Adoption of the Agenda

Mr. Harter moved, Mr. Anderson seconded

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

18-70
Adjustments / Approval of Agenda

Mrs. Gorski declared the motion carried

VI. Information Items

None

VII. Visitor's Comments

VIII. Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the following new accounts:
 - 001-9560 Bus Fuel - Propane
 - 001-9561 Bus Fuel - Diesel
 - 001-9562 Bus Fuel – Gas
 - 001-9563 Bus Maintenance Parts
 - 001-9555 Snow and Ice
 - 001-9556 Football Field Costs
 - 001-9558 Custodial Supplies (Eva)
 - 001-9559 Soccer Field Costs
- C. Approve the Proposed Sweep Restructure – First Federal Bank (Net gain for Otsego is estimated at \$3,463 annually) per Exhibit 3
- D. Approve the Service Agreement with Wood County ESC for ATOD On-Site-Services per Exhibit 4
- E. Establish petty cash in the amount of \$600 for the 2018-2019 school year: Elementary \$200, Junior High, High School, Central Office and Athletics each \$100
- F. Approve a \$10 fee for student drug testing for the 2018-2019 school year
- G. Appoint a Delegate and Alternate for the 2018 Capital Conference November 11-13, 2018
- H. Approve all donations to Otsego Local School District per Exhibit 5

Mr. Harter moved, Mrs. Snyder seconded. Item G was removed, it was decided to attend Capital Conference every other year as a cost saving measure. The district attended last year, and will not attend this year.

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

18-71
Treasurer's Recommendations

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

Mr. Tolles moved, Mr. Anderson seconded

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

18-72
Superintendent Recommendations / Personnel

Mrs. Gorski	Yes
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Mrs. Gorski declared the motion carried

B. Final reading of the 2018-2019 Junior High Student Handbook per Exhibit 7

Mr. Harter moved, Mrs. Snyder seconded

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

18-73
Final Reading of 2018-19 Junior High Handbook

Mrs. Gorski declared the motion carried

C. Final reading of the 2018-2019 High School Student Handbook per Exhibit 8

Mr. Tolles moved, Mr. Harter seconded

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

18-74
Final Reading of 2018-19 High School Handbook

Mrs. Gorski declared the motion carried

XI. Old Business

None

XII. New Business

A. Approval of bus purchase through Cardinal

Mr. Tolles moved, Mrs. Snyder seconded

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

18-75
New Buses Purchase

Mrs. Gorski declared the motion carried

B. Authorization to Steve and Adam to enter into agreement with First Federal for purchase of buses.

Mr. Tolles moved, Mr. Harter seconded

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

18-76
Authorization to Finance Buses

Mrs. Gorski declared the motion carried

XIII. Executive Session

Mr. Tolles moved to enter executive session to discuss employment of personnel, Mr. Harter seconded

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

18-77
Entered Executive Session at 6:22

Mrs. Gorski declared the motion carried, entered executive session at 6:22

Mrs. Gorski declared the members out of Executive Session at 6:50

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 6:50

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

18-78
Adjourn at 6:50

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.