

**OTSEGO LOCAL SCHOOL DISTRICT  
BOARD of EDUCATION AGENDA  
Regular Meeting –January 24th, 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 January 24th, 2019 at 6:00 pm in the Otsego High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2019-2

**II. Roll Call**

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

**III. Pledge of Allegiance**

Mr. Anderson led the Pledge of Allegiance

**IV. Approval of the Minutes – Exhibit 1**

Mr. Harter moved, Mrs. Gorski seconded

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

19-8
Approval of the Minutes

Mr. Anderson declared the motion carried

**V. Adjustments to the Agenda and Adoption of the Agenda**

Mrs. Gorski moved, Mr. Tolles seconded

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

19-9
Adjustments / Approval of Agenda

Mr. Anderson declared the motion carried

**VI. Information Items**

A. School Board Recognition Month

B. Recognition of Otsego Junior High and High School Students of the Month for January:

6th Grade – Allison Lee, Travis Merrill; 7th Grade – Rylie Kregel, Trey Studer;  
 8th Grade – Miriam Armas, Tucker Brooks; Freshman – Sophia Konrad,  
 Sophomore – Madison Wilkerson, Junior – Jake Tercha, Senior – Sadie Helberg

C. Superintendent Update

**VII. Visitor’s Comments**

**VIII. Treasurer’s Financial Reports / Recommendations**

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Estimate of Revenues for Submission to Wood County Budget Commission per Exhibit 3
- C. New Funds - Elementary Club: Be the Change 200- 9297; Biddy Wrestling 300-9298
- D. Approve the Salary Advancements for the 2018-2019 school year for Lisa Grimmer from Masters +10 to Masters +20 and Brooke Riley Masters to Masters +10
- E. Approve all donations to Otsego Local School District per Exhibit 4

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

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

19-10
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. Harter moved, Mr. Tolles seconded

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

19-11
Superintendent's Personnel Recommendations

Mr. Anderson declared the motion carried

- B. Approve a Resolution Submitting to the Electors of this School District the Question of Imposing a School District Income Tax Pursuant to Section 5748.02 of the Revised Code per Exhibit 6

Mrs. Gorski moved, Mr. Harter seconded

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

19-12
Submit Income Tax Levy to Electors of School District

Mr. Anderson declared the motion carried

- C. Approve the County Service Agreement – Consortium Services for 2019-2020 school year with Wood County ESC per Exhibit 7

Mr. Tolles moved, Mr. Harter seconded

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

19-13
2018-2019 Consortium Services

Mr. Anderson declared the motion carried

- D. Approve the assessment instruments used for Gifted Identification per Exhibit 8

Mr. Harter moved, Mrs. Gorski seconded

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

19-14
Gifted Identification Assessment Instruments

Mr. Anderson declared the motion carried

- E. Approve the 2019-2020 and 2020-2021 school year calendars per Exhibit 9

Mrs. Gorski moved, Mr. Harter seconded

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

19-14
2018-2019 and 2019-2020 School Calendars

Mr. Anderson declared the motion carried

- F. Approve the College Credit Plus Partnership Agreement with Owens State Community College and The University of Toledo for the 2019-2020 school year per Exhibit 10

Mr. Tolles moved, Mrs. Gorski seconded

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

19-15
CCP Partnership with Toledo and Owens

Mr. Anderson declared the motion carried

- G. Approve the Memorandum of Understanding with the Otsego Educators Association per Exhibit 11

Mr. Harter moved, Mr. Tolles seconded

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

19-16
MOU with OEA

Mr. Anderson declared the motion carried

H. Final reading of the High School Program of Studies for 2019-2020 per Exhibit 12

Mr. Tolles moved, Mr. Harter seconded

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

19-17
Program of Study

Mr. Anderson declared the motion carried

**XI. Old Business**

None

**XII. New Business**

A. Discuss an Art trip to Paris – Debbie Bowers

Mr. Anderson moved to approve, Mr Harter seconded

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

19-18
Organizational Meeting and Special Meeting

**XIII. Executive Session**

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

Mr. Harter moved, Mr. Tolles seconded

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

19-19
Entered Executive Session at 6:51

Mr. Anderson declared the motion carried, entered executive session at 6:51

Mr. Anderson declared the members out of Executive Session at 7:00

**XII. Continued - New Business**

B. Consider recommendation of appointment of the board of the Weston Public Library

Mr. Harter moved to not accept Weston Public Library Board Recommendation, Mrs. Gorski seconded

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

19-20
Not Accepting Weston Library Recommendation

Mr. Anderson declared the motion carried

C. Appointment of Public Official - Weston Public Library

Mr. Harter recommended Sean Tebow, Mrs. Gorski seconded

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

19-21
Appointment of Weston Public Library official - Sean Tebow

Mr. Anderson declared the motion carried

**XIV. Executive Session**

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

Mr. Tolles moved, Mr. Harter seconded

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

19-22
Entered Executive Session at 7:01

Mr. Anderson declared the motion carried, entered executive session at 7:01

Mr. Anderson declared the members out of Executive Session at 7:28

**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 7:28

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

19-23
Adjourn at 7:28

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.

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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 exceptions.

**EXHIBIT 5**

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

**Resignation:**

Hanna Frate, Junior High Cheerleading coach, effective March 20, 2019

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

Tonya Boyer, Custodian II, effective January 31, 2019

**2018-2019 Non-Certified Substitutes:**

Todd Buehrer, Sharon Hill, Veronica Roeser

**2018-2019 Volunteers:**

Benjamin Huffer