

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – May 17, 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 May 17th, 2018 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-6

II. Roll Call

Mr. Anderson	Present	Mr. Digby	Present
Mrs. Gorski	Present	Mr. McQuillin	Present
Mr. Harter	Not 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. Anderson	Yes
Mr. Harter	Not Present

18-45
Approval of the Minutes

Mrs. Gorski declared the motion carried

V. Adjustments to the Agenda and Adoption of the Agenda

Mrs. Snyder moved, Mr. Anderson seconded

Mrs. Snyder	Yes
Mr. Anderson	Yes
Mrs. Gorski	Yes
Mr. Tolles	Yes
Mr. Harter	Not Present

18-46
Adjustments / Approval 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 May

- 6th Grade - Gracee Pitchford, Daniel Shanahan
- 7th Grade - Chesney Kuron, Nicolas Griffin
- 8th Grade - Olivia Tansel, Seth Davies
- Freshman - Ethan Lenox
- Sophomore - Joseph Putnam
- Junior - Will Gase
- Senior - Hailey Asmus

B. Student Board Of Education Update

- C. Recognition of Student Board Members

VII. Visitor’s Comments

VIII. Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Five Year Budget with Assumptions for the May 2018 Submission (discussed at the meeting)
- C. Increase appropriations for Fund 019 by \$1,000
- D. Approve the Drug Testing Agreement with Great Lakes Biomedical for the 2018-2019 school year
- E. Approve all donations to Otsego Local School District per Exhibit 4

Upon recommendation by the Treasurer, Mr. Anderson motioned to pass Items as consent, Mr.

Mr. Anderson	Yes
Mr. Tolles	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Harter	Not Present

18-47
Treasurer's 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 5

EXHIBIT 5

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

Resignation:

Bruno Mendieta, bus driver, effective May 3, 2018

2017-2018 School Year Substitute Non-Teaching Employee:

Melinda Amos

2017-2018 Supplemental Contracts:

Deborah Bowers, Art Competition Advisor

Jennifer Rank, Art Competition Advisor

2017-2018 Volunteers:

Zac Gregory

Non-Certified Employees One-Yea Limited contract for 2017-2018 School Year

Lorrie Mayer, Bus Driver

Certified Employee One-year Contract for 2018-2019:

Jocelyn Blaufuss

Classified Employees One-Year Contract for 2018-2019:

Jane Alexander, Assistant to the Treasurer/Accounts Payable
Bonnie Armitage, Administrative Assistant
Donna Baker, Bus Driver
Christopher Feather, Bus Driver

Classified Employee's Contracts for 2018-2019:

Continuing:

Helen Bonnough, Kelly Dennen, Rachel Hitt, John Serrato, Wendy Soto, Amy Williams

2 Year Limited:

Cheyane Donald, Rebecca Eiben, Robin King, Crystal Louy, Ashley Madden, Tim McKenzie,

1 Year Limited

Lorrie Mayer

2018-2019 School Year Supplemental Contracts:

Brandon Fitch, Cross Country - High School

2018-2019 School Year Substitute Non-Teaching Employee:

Joe Brown, Matt Shanahan

Mr. Tolles moved, Mrs. Snyder seconded

Mr. Tolles	Yes
Mrs. Snyder	Yes
Mr. Anderson	Yes
Mrs. Gorski	Yes
Mr. Harter	Not Present

18-48
Employment Recommendations

Mrs. Gorski declared the motion carried

B. Approve list of graduates for the Class of 2018 per Exhibit 6

Mrs. Snyder moved, Mr. Anderson seconded

Mrs. Snyder	Yes
Mr. Anderson	Yes
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Harter	Not Present

18-49
Class of 2018 Graduates

Mrs. Gorski declared the motion carried

C. Approve Membership in the Ohio High School Athletic Association (OHSAA) and agreement to conduct

Mr. Anderson moved, Mrs. Snyder seconded

Mr. Anderson	Yes
Mrs. Snyder	Yes
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Harter	Not Present

18-50
OHSAA Membersip

Mrs. Gorski declared the motion carried

D. Approve the contract for chromebook insurance per Exhibit 8

Mr. Tolles moved, Mrs. Snyder seconded

Mr. Tolles	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mr. Harter	Not Present

18-51
Chromebook Insurance

Mrs. Gorski declared the motion carried

E. Approve the contract with ADR Propance per Exhibit 9

Mrs. Snyder moved, Mr. Tolles seconded

Mrs. Snyder	Yes
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mr. Harter	Not Present

18-52
ADR Contract

Mrs. Gorski declared the motion carried

F. Approve the Technical Services Agreement with NBEC per Exhibit 10

Mr. Anderson moved, Mr. Tolles seconded

Mr. Anderson	Yes
Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mr. Harter	Not Present

18-53
Technical Service Agreement with NBEC

Mrs. Gorski declared the motion carried

G. Approve the additional courses for the High School Program of Studies per Exhibit 11

Mrs. Snyder moved, Mr. Anderson seconded

Mrs. Snyder	Yes
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18-54

Mr. Tolles	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mr. Harter	Not Present

High School Program of Studies

Mrs. Gorski declared the motion carried

- H. **First Reading of the Athletic Coach's Handbook per Exhibit 12**
(No Action Taken)
- I. **First Reading of the Athletic Code of Conduct per Exhibit 13**
(No Action Taken)
- J. **Final Reading and Approval of the OES Extended Care Handbook per Exhibit 14**
- K. **Final Reading and approval of the OES Preschool Parent Handbook per Exhibit 15**
- L. **Final Reading and Approval of the OES Student Handbook per Exhibit 16**
- M. **Final Reading and Approval of NEOLA board policy (distributed electronically)**

Mr. Tolles moved to pass items J-M, Mr. Anderson seconded

Mr. Tolles	Yes
Mr. Anderson	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mr. Harter	Not Present

18-55

Final Readings

Mrs. Gorski declared the motion carried

- XI. **Old Business**
- A. Weston Public Library and appropriations, untable and approve

Mr. Tolles moved, Mr. Anderson seconded

Mr. Tolles	Yes
Mr. Anderson	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mr. Harter	Not Present

18-56

Final Readings

Mrs. Gorski declared the motion carried

- XII. **New Business**

HB512, move to adopt

Mr. Tolles moved, Mr. Anderson seconded

Mr. Tolles	Yes
Mr. Anderson	Yes
Mrs. Gorski	Yes
Mr. Anderson	Yes
Mr. Harter	Not Present

18-57
HB512

Mrs. Gorski declared the motion carried

XIII. Executive Session

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

Mr. Tolles	Yes
Mr. Anderson	Yes
Mrs. Snyder	Yes
Mrs. Gorski	Yes
Mr. Harter	Not Present

18-58
Entered Exective Session at 7:09

Mrs. Gorski declared the motion carried, entered executive session at 7:09

Mrs. Gorski declared the members out of Executive Session at 7:32

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 7:32

Mr. Tolles	Yes
Mr. Anderson	Yes
Mrs. Gorski	Yes
Mrs. Snyder	Yes
Mr. Harter	Not Present

18-59
Adjourn at 7:32

Certificate of Available Resources
Section ORC §5705.412

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

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