

**OTSEGO LOCAL SCHOOL DISTRICT  
BOARD of EDUCATION AGENDA  
Regular Meeting – August 23rd, 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 August 23rd, 2018 at 6:00 pm in the High School Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-9

**II. Roll Call**

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

**III. Pledge of Allegiance**

Mrs. Gorski led the Pledge of Allegiance

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

Mr. Harter moved, Mr. Tolles seconded

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

18-79
Approval of the Minutes

Mrs. Gorski declared the motion carried

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

Mr. Tolles moved, Mrs. Snyder seconded

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

18-80
Adjustments / Approval of Agenda

Mrs. Gorski declared the motion carried

**VI. Information Items**

Food Service Update - Jeanne Jeffers

**VII. Visitor's Comments**

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

- A. Approve the Financial Report per Exhibit 2
- B. A. Approve the 2018-2019 school year Service Agreement with Wood County ESC for Paraprofessional Services per Exhibit 3
- C. Approve the cost settlement for FY19 services with the Wood County ESC per Exhibit 4
- D. Approve the New Fund 200-9380; Knights Have Your Back
- E. Approve the salary advancement for Jennifer Wronkovich-Clark from Masters +20 to Masters +30, Emily Eicher from Bachelors to Bachelors +150, Amy Luidhardt from Masters +20 to Masters +30 and Gina Swartz from Masters to Masters +10
- F. Approve the FMLA for and FMLA for Crystal Stough, for 12 weeks, effective August 20, 2018
- G. Approve all donations to Otsego Local School District per Exhibit 5

Mr. Harter moved on items A-G as consent items, Mr. Tolles seconded

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

18-81
Treasurer's Recommendations

**X. Superintendent Recommendations**

- A. I After consultation with the administrative staff, the Superintendent recommends the Board approve the employment of personnel as provided in Exhibit 6

**Executive Session**

Mr. Harter moved, Mrs. Snyder seconded

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

18-82
Entered Executive Session at 6:26

Mrs. Gorski declared the motion carried, entered executive session at 6:26. Mr. Harter did not attend Executive Session

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

A. II Mr. Tolles moved, Mr. Anderson seconded

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

18-83
Superintendent Recommendations / Personnel

Mrs. Gorski declared the motion carried

B. Approve Cindy Harter as a long term substitute at Bachelors step 0 effective August 16, 2018

Mr. Tolles moved, Mr. Anderson seconded

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

18-84
Cindy Harter Long Term Sub

Mrs. Gorski declared the motion carried

- C. A. Approve Hank Zeller as a long term substitute at Bachelors step 0 effective August 16, 2018.
- D. Approve the FY19 Agreement with Midwest Regional for Vision Impaired Services and/or Orientation and Mobility per Exhibit 7
- E. Approve the Program Contract with North Central Ohio ESC for FY19 services for the Hearing Impaired per Exhibit 8
- F. Approve the agreement with WLI-Work Leads to Independence per Exhibit 9
- G. Approve the leave of absence for not more than one year for Jim Fouts, Bus Driver
- H. Authorize the Superintendent to approve the bus stops for the 2018-2019 school year as submitted to him by the transportation supervisor with authority for the superintendent and/or his designee to adjust the stops as needed.
- I. I.Approve the agreement with The Wood County Board of DD per Exhibit
- J. Approve the Program Contract with North Central Ohio ESC for FY19 services for the Visually Impaired per Exhibit

Mr. Tolles moves items C-J as consent items, Mr. Harter seconds

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

18-85
Superintendent Recommendations

Mrs. Gorski declared the motion carried

**XI. Old Business**

None

**XII. New Business**

A. Traveling Board Meetings - Locations to be determined and communicated

**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

18-86
Entered Exective Session at 6:47

Mrs. Gorski declared the motion carried, entered executive session at 6:47

Mrs. Gorski declared the members out of Executive Session at 7:08

**XIV. Adjournment**

There being no further business to come before the Board, Mr. Harter moved, Mrs. Snyder seconded, Board approval to adjourn the meeting at 7:08

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

18-87
Adjourn at 7:08

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 6**

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

Karen Herzberg - Extended Care Supervisor

**Resignation:**

Cindy O'Dell, cook, effective 8/15/2018

Suzanne Midden, teacher, effective December 31, 2018

Payment to Mollie Layton for 2018 Otsego University

**2018-2019 Supplemental Contracts:**

Rhonda Doren LPDC

Bob Furlong LPDC

Katie Hildreth Junior High National Honor Society

Steve Mohr Head Teacher - VLA

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

Jacquelyn Leady

**2018-2019 Volunteers:**

Brian Carrick, Hunter Carrick, Cody Downs, Jacquelyn Leady, Brandon Svanberg