

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – October 29th, 2018
Weston 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 October 29th, 2018 at 6:00 pm in the Weston Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-11

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. Harter moved, Mr. Anderson seconded

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

18-97
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
Mr. Anderson	Yes

18-98
Adjustments / Approval of Agenda

Mrs. Gorski declared the motion carried

VI. Information Items

- A. Present diploma to Sydney Barnes – Kevin O’Shea
- B. Recognition of Otsego Junior High and High School Students of the Month for October:
 - 6th Grade – Kevina Jones, Mason Brewer; 7th Grade – Elyse Renkel, Owen Atkinson;
 - 8th Grade – Emma Di Feterici, Joe Manley; Freshman – Maci Barnes,
 - Sophomore – Carlee Heckerman, Junior – Logan Krompak, Senior – Hayle Grimmer
- 3. Superintendent Update

VII. Visitor’s Comments

VIII. Treasurer’s Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the \$16,000 Advance from 019 to 001 - to reverse the advance from June 2018
- C. Approve the Five Year Forecast and assumptions per Exhibit 3
- D. Approve the FMLA for Craig Haas, Elementary Custodian, effective October 1, 2018
- E. Approval to Lower 003 Appropriations to \$136,475.55
- F. Increase appropriation of 034 Classroom Facilities to \$107,340.92
- G. Increase appropriation of 587 IDEA Preschool to \$7,516.87
- H. Remove the wording “minimum 1 hour rate per session” from the OES Extended Care Handbook per Exhibit

Mr. Tolles moved on items A-H, with C removed as consent items, Mr.Harter seconded

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

18-99
Treasurer's Recommendations

Mr. Harter moved on item C, Mrs. Snyder seconded

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

18-100
Forecast Approval

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
- B. Approve the Second Year Agreement for PBIS Support Funding (Project Aware) between Wood County ESC and Otsego Schools per Exhibit 6
- C. Approve the Bowling Club and Rich Dubler as advisor, at no cost to the Board of Education
- D. Approve the Baseball Trip to the Cal Ripken Baseball Training Facility in Myrtle Beach, South Carolina, April 14, 2019 – April 18, 2019, at no cost to the Board of Education per Exhibit 7
- E. First Reading of the Board Policy Revisions per Exhibit 8

Mr. Harter moved items A-D, Mr. Anderson seconded. No action taken on item E.

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

18-101
Staff, PBIS, Bowling Club, and Baseball Trip

Mrs. Gorski declared the motion carried

XI. Old Business

None

XII. New Business

- A. Recognition of Mrs. Gorski serving as Board Member for 15 years.

XIII. Executive Session

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

Mr. Tolles moved, Mr. Harter seconded

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

18-102
Entered Executive Session at 6:53

Mrs. Gorski declared the motion carried, entered executive session at 6:53

Mrs. Gorski declared the members out of Executive Session at 8:21

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 8:21

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

18-103
Adjourn at 8:21

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

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:

Jeff Smith, Custodian, effective November 1, 2018

Long Term Substitute for 2018-2019 School Year:

Marty Foltz Speech Language Therapist \$40/hour

2018-2019 School Year 8th Grade Washington DC Trip:

Elizabeth Gerken, Katie Hildreth, Brian Ruckstuhl, Charlie Spencer

2018-2019 Supplemental Contracts:

Correct the 8th Grade Boys Basketball supplemental contract from Phil Baranski to Brandon Floro

Jeff Helberg Assistant 7th Grade Football

Lexie Rieger 7th Grade Girls Basketball

Trent Soto Assistant Junior High Wrestling

2018-2019 Non-Certified Substitutes:

Mark Adler, Amanda Aranda, Joe Nauman

2018-2019 Volunteers:

Glenn Chambers, Carter Genson, Bill Gerwin, Austin Gloser, Mike Hoiles, Collin Kitchen, Buddy Limes, Gus Mancuso, Chad McClory, Julia Maas, Daniel Moser, Riley Tercha