

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION AGENDA
Regular Meeting – September 20, 2018
Grand Rapids 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 September 20, 2018 at 6:00 pm in the Grand Rapids Library. Also present: Mr. Koch (Superintendent) and Steve Carroll (Treasurer).

Meeting Number: 2018-10

II. Roll Call

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| 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

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

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| 18-88 |
| 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

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

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| 18-89 |
| Adjustments / Approval of Agenda |

Mrs. Gorski declared the motion carried

VI. Information Items

A. Welcome New Board Members

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

6th Grade – Riley Rowe, Aidan Martin; 7th Grade – Karrington Hall, Cohen Feehan;

8th Grade – Ashtyn Gregory, Nicolas; Freshman – Sam Scifers, Sophomore – Rylee Smith,

Junior – Ben Gray, Senior – Jaiden Wichman

3. Superintendent Update

VII. Visitor's Comments

VIII. Treasurer's Financial Reports / Recommendations

- A. Approve the Financial Report per Exhibit 2
- B. Approve the Early Retirement Incentive Plan MOU between Otsego Local School District and OEA per Exhibit 3
- C. Approve the New Fund 200-9832; Knights in Shining Armor
- D. Approve the Payment-in-lieu of Transportation for the 2018-2019 school year per Exhibit 4
- E. Approval to Lower 003 Appropriations to \$136,475.55
- F. Approve the salary advancement for Lisa Wensink from Masters +20 to Masters +30
- G. Approve all donations to Otsego Local School District per Exhibit 5

Mr. Harter moved on items A-G, with F removed as consent items, Mr. Anderson seconded

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

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| 18-90 |
| Treasurer's Recommendations |

Mr. Harter moved on item F, Mr. Anderson seconded

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

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| 18-91 |
| Lisa Wensink Salary Advancement |

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

Mr. Harter moved, Mr. Anderson seconded

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

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| 18-92 |
| Superintendent Recommendations / Personnel |

Mrs. Gorski declared the motion carried

- B. Approve the agreement with NOVA for FY19 per Exhibit 7
- C. Appoint the Business Advisory Council of the WCESC to serve as the business advisory council for the Otsego Local School District per Exhibit 8
- D. Approve a Speech and Debate Club volunteer advisor, Stevan Jechura for the 2018-2019 school year at no cost to the Board of Education

Mr. Tolles moved items B-D, Mr. Anderson seconded

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| Mr. Tolles | Yes |
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| 18-93 |
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| Mr. Anderson | Yes |
| Mrs. Gorski | Yes |
| Mrs. Snyder | Yes |
| Mr. Harter | Yes |

NOVA Agreement, Business
Advisory Council, Speech and Debate
Advisor

Mrs. Gorski declared the motion carried

- E. Approve a letter of intent with Solar Power & Light and authorize the superintendent to approve a power purchasing agreement with Solar Power & Light per Exhibit 9

Mr. Harter moved, Mr. Anderson seconded

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

18-94
LOI - Solar Power and Light

Mrs. Gorski declared the motion carried

XI. Old Business

None

XII. New Business

- A. Move October meeting to the 29th possibly.

XIII. Executive Session

Mr. Anderson moved to enter executive session, Mr. Tolles seconded

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

18-95
Entered Exective Session at 7:20

Mrs. Gorski declared the motion carried, entered executive session at 7:20

Mrs. Gorski declared the members out of Executive Session at 7:40

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 7:40

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

18-87
Adjourn at 7:40

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.

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