

**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 Exective 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

18-84
Cindy Harter Long Term Sub

Mr. Harter	Abstain
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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, 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

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