

**OTSEGO LOCAL SCHOOL DISTRICT
BOARD of EDUCATION
Special Meeting – February 26, 2019
Otsego High School Library**

I. Call to Order

Mr. Anderson called to order the Special Meeting of the Board of Education for the Otsego Local School District on February 26th, 2019 at 5:30 pm in the Otsego High School Library. Also present: Mr. Koch (Superintendent) and Mr. Carroll (Treasurer).

Meeting Number: 2019-4

II. Roll Call

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

III. Pledge of Allegiance

Mr. Anderson led the Pledge of Allegiance

IV. Oath of Office - Treasurer to gave to Jamie Harter, Vice President

V. Adoption of the Agenda

Mrs. Gorski moved, Mr. Harter seconded.

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

19-35
Adoption of Agenda

Mr. Anderson declared the motion carried

VI. Executive Session

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

Mr. Tolles moved, Mrs. Gorski seconded

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

19-36
Entered Executive Session at 5:34

Mr. Anderson declared the motion carried, entered executive session at 5:34

Mr. Anderson declared the members out of Executive Session at 5:42

VII. Old Business

- A. Mrs. Gorski nominated Gordon Digby as new Board Member, Mr. Harter seconded

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

19-37
Appointment of Gordon Digby as new Board Member

Mr. Anderson declared the motion carried

VIII. New Business

- A. Mr. Harter motioned that the March Board Meeting be scheduled for March 27th at 6:00, Mrs. Gorski seconded

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

19-38
Move March Board Meeting

Mr. Anderson declared the motion carried

XIV. Adjournment

There being no further business to come before the Board, Mr. Tolles moved, Mrs. Gorski seconded, Board approval to adjourn the meeting at 5:54

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

19-39
Adjourn at 5:54

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.