

OTTOVILLE LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

June 26, 2019

7:30 P.M. – Board of Education Conference Room (Room No. 101)

A. CALL TO ORDER

President Kevin Landin called the meeting to order.

B. ROLL CALL OF BOARD MEMBERS

Mrs. Wannemacher	_____	Mrs. Bendele	_____
Mrs. Calvelage	_____	Mr. Landin	_____
Mrs. Hoersten	_____		

C. INTRODUCTION/WELCOME TO ALL GUESTS

Mr. Jon Thorbahn – High School Principal	_____
_____ - Delphos Herald	_____
_____ - Teacher	_____
_____ - Teacher	_____

D. PUBLIC COMMENTS

In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty (30) minutes of public participation will be permitted at each meeting. Each person addressing the board must give his or her name and organizational affiliation, if any. Each person who wishes to address the board will be given no more than three minutes to do so. No participant may speak more than once on the same topic unless all others who wish to speak have been heard. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of participation may be extended by the vote of the majority of board members present. All statements will be directed to the presiding officer; no person may address or question board members individually.

E. TREASURER'S REPORT

1-1 Motion to approve the minutes from the Regular Board of Education meeting held May 15, 2019 and accept the May Treasurer reports which include the Monthly Cash Reconciliation, Financial Summary Report, Summary Check Report, Receipt Ledger, Appropriated vs. Spent/Encumbered Report, SM-2 Report, and Anticipated Revenue vs. Amount Received Report which were included with the board member's packets. (See Attachments) ***Mrs. Bendele will need to abstain from voting because of bills paid to Ottoville Hardware Company.***

Motion	_____	Second	_____
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Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

- 1-2 Motion to distribute interest earned on the Super NOW Account with Ottoville Bank from the month of May 2019 in the amount of \$197.67 as follows: \$180.99 to the General Fund, \$12.32 to the Classroom Facilities Maintenance Fund, and \$4.36 to the Lunchroom Fund.

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

- 1-3 Motion to distribute interest earned on the following CD's with Ottoville Bank as follows:

CD#	AMOUNT	GENERAL FUND	CLASROOM FAC	LUNCHROOM
12925	\$ 771.39	\$ 705.23	\$ 49.15	\$ 17.01
13024	7,534.46	6,884.22	496.59	153.65

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

- 1-4 Motion to approve the following Then & Now Certificate:

<u>P.O.#</u>	<u>Vendor</u>	<u>Fund</u>	<u>Amount</u>	<u>Description</u>
190713	Chase Bank	002-6100-821-9000	\$9,499.35	Bond Interest
190556	Green Options	034-2730-630-9000	6,827.57	LED Lights

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

- 1-5 Motion to approve the following transfer of funds:
\$500.00 to National Honor Society Fund (200-9710)
\$500.00 from Class of 2020 Fund (200-9020)
Per Mrs. Jones (Junior Class Advisor and NHS Advisor)
Pancake Breakfast Fundraiser

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

- 1-6 Motion to amend our Fiscal Year 2019 due to the increase/decrease of funds received as follows:

Special Revenue Funds:

Title I Grant	572-4220-9019	(\$ 2.19)
Public School Support – HS	018-1690-9018	878.13

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

- 1-7 Motion to amend our Permanent Appropriations Resolution for Fiscal Year 2019 due to the increase/decrease of funds received as follows:

Special Revenue Funds:

Title I Regular Wages	572-1110-111-9019	(\$ 2.19)
Repairs & Maintenance	034-2700-423-9000	10,000.00
Equipment Care/Upkeep	034-2730-640-9000	26,794.00

Motion _____**Second** _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

- 1-8 Motion to accept the following donations & miscellaneous payments to Ottoville Local Schools:

\$ 81.00	Bureau of Workers Comp	Lapse Free Rebate
100.00	Ottoville VFW	Donation
500.00	Home & School	Liability Insurance
500.00	Ottoville Music Boosters	Liability Insurance
1,571.20	OHSAA	Girls Regional BB Tourn
4,516.65	OHSAA	Girls' State BB Tournament
62.50	Ottoville Chamber Commerce	Sports Calendar
62.50	Ottoville Area Community Club	Sports Calendar

Motion _____**Second** _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

- 1-9 Motion to enter into an agreement to renew with the Schools of Ohio Risk Sharing Authority (SORSA) Insurance Program through Fawcett, Lammon, Recker & Associates Insurance Agency, Inc. to meet the district's property, fleet, liability, and excess insurance needs for the period July 1, 2019 to June 30, 2020 in the amount of \$38,107.

Motion _____**Second** _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

- 1-10 Motion to adopt Permanent Appropriations **RESOLUTION NO. 2019-03** for Fiscal Year 2020 at the legal level of "Fund" in the amount of \$_____. (See Attachment)

Motion _____**Second** _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

F. Superintendent's Recommendations

- 2-1 Motion to approve the High School and Elementary Book Bills for the 2019-2020 school year. (See Attachment)

Motion _____**Second** _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

- 2-2 Motion to congratulate the following student athletes for their spring sports accomplishments:

Baseball:

Dylan Kemper	Second Team PCL
Josh Thorbahn	Second Team PCL
Brice Schroeder	Honorable Mention PCL
Trent Miller	Scholastic Team PCL

Softball:

Emma Birr	Second Team PCL
Hunter Boecker	Second Team PCL
Paige Hoersten	Honorable Mention PCL
Olivia Gamble	Honorable Mention PCL
Allie Honigford	Honorable Mention PCL

Track (State Qualifiers):

Quinley Schlagbaum – 300 Hurdles (Placed 6th at state), Won the OHSA NW District Scholarship Award
Brynlee Hanneman (Discus)
Kyle Manns (High Jump)
Zach Spencer (Discus)
Nolan German (1600 Meters)

Motion _____

Second _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

- 2-3 Motion to support and recognize the following sports programs for the 2019-20 school year: **Fall** – Boys & Girls HS Soccer, Girls JH & HS Volleyball, Boys and Girls JH and HS Cross Country, Boys & Girls HS Golf; **Winter** – Boys & Girls JH and HS Basketball; **Spring** – Boys & Girls JH and HS Track, HS Boys Baseball, Girls HS Softball.

Motion _____

Second _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

- 2-4 Motion to issue the following Athletic Supplemental Sports Contracts for the 2019-2020 season upon appropriate completion of coaching credentials:

COACH:

CONTRACT

SPORT/YEARS

Joe Modica	1 Year Limited	Head Softball Coach/20 Years
Jodi Birr	1 Year Limited	Co-Asst. Softball Coach/6 Years
Shawn Knodell	1 Year Limited	JH Girl's/Asst. Varsity Track/25 Years
Emitt German	1 Year Limited	JH Boy's/Asst. Varsity Track /2 Years
Ryan Horstman	1 Year Limited	Head Boy's Track/20 Years
Cory Eickholt	1 Year Limited	Head Girl's Track/ 2 Years
Susan Jones	1 Year Limited	Volunteer Track Coach
Ty Wannemacher	1 Year Limited	Varsity Baseball/ 6 Years
Darren Schimmoeller	1 Year Limited	Asst. Baseball Coach/6 Years
David Wurst	1 Year Limited	Asst. Volunteer Baseball Coach
Terry Byrne	1 Year Limited	JV Basketball Coach/3 Years

Shawn Knodell	1 Year Limited	Co-Asst. Boy's BB Coach/2 Years
Patrick Miller	1 Year Limited	C0-Asst. Boy's BB Coach/2 Years
James Hoersten	1 Year Limited	Volunteer Boy's BB Coach
Jason Wehri	1 Year Limited	Volunteer Boy's BB Coach
Craig Brinkman	1 Year Limited	JH Boy's BB Coach/4 Years
Austin Honigford	1 Year Limited	JH Boy's BB Coach/0 Years
Todd Hanneman	1 Year Limited	Strength/Condition Coach/7 Years
Mamie Mellano	1 Year Limited	JV Volleyball/Asst. Varsity Coach/0 Years
Annie Lindeman	1 Year Limited	JH Volleyball/Asst. Varsity/1 Year
Melanie Thorbahn	1 Year Limited	JH Volleyball/Asst. Varsity/0 Years

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

2-5 Motion to approve the contract with Northwest Physical Therapy for physical therapy services for the 2019-2020 school year.

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

2-6 Motion to approve Northwest Fitness Club to continue to work with the Ottoville Athletic Boosters to customize and implement a strength and conditioning program for Ottoville students.

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

2-7 Motion to approve Connie Looser from part time status to full time status as Custodian. Connie will be assuming Ron Miller's custodial duties and hours.

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

2-8 Motion to approve the non-certified staff pay scales and the substitute wage rates. (Pay Plans and substitute wage rates will be shared and discussed at the meeting)

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

2-9 Motion to approve **Resolution 2019-04** to become a member of the Southwestern Ohio Educational Purchasing Council (EPC).

Motion _____ **Second** _____

Mrs. Wannemacher __ **Mrs. Calvelage** __ **Mrs. Hoersten** __ **Mrs. Bendele** __ **Mr. Landin** __

2-10 Motion to accept the resignation of Judy Bosch effective as of the end of the work day on May 24, 2019.

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage__ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

2-11 Motion to employ Judy Bosch as Grade 2 Teacher beginning August 15, 2019 and continuing through the 2019-2020 school year, such employment to be set at the same salary set forth in her current contract.

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage__ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

2-12 Motion to accept the resignation of Ronald Miller effective as of the end of the work day on May 31, 2019.

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage__ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

2-13 Motion to employ Ronald Miller as Bus Mechanic beginning August 1, 2019. Such employment to be set at the agreed rate based on 20 hours per week.

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage__ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __

G. Discussion Items

- Vantage Career Center Update – June Board Meeting
- High School Update – Mr. Jon Thorbahn, Principal
- Elementary/Superintendent School Update – Mr. Scott Mangas, Principal
- Technology Update – Shelley Mumaw

H. Board Comments (Board members will be paid in June for meetings attended Jan-May 2019)

I. Adjournment

3-1 Motion to adjourn.

Motion _____ Second _____

Mrs. Wannemacher __ Mrs. Calvelage __ Mrs. Hoersten __ Mrs. Bendele __ Mr. Landin __