



OTTOVILLE LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

November 20, 2024

7:00 P.M. – Board of Education Conference Room (Room No. 101)

*** BOARD AGENDA ***

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE/ MOMENT OF SILENCE

II. ROLL CALL

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

III. APPROVAL OF AGENDA

The Ottoville Local School District Board of Education is being asked to consider a number of items together in one motion (following a consent agenda format). These items are presented under the “Treasurer’s Report” and under the “Superintendent’s Report” sections of this agenda. Board members should review these items and request any item(s) he or she would like to have considered separately removed from the consent recommendation and included for a separate Board decision.

Motion _____ Second _____

Mrs. Wannemacher ___ Mrs. Calvelage ___ Mr. Markward ___ Mrs. Hoersten ___ Mr. Landin ___

IV. RECOGNITION OF GUESTS

Mr. Jon Thorbahn – High School Principal; Mr. Blake Walker – Elementary Principal; Mrs. Shelley Mumaw – Technology Coordinator; Mrs. Nancy Spencer – Delphos Herald.

Teaching Staff: _____

Guests: _____

V. RECOGNITION OF FALL SPORTS ATHLETES

BOYS GOLF

First Team: Blake Kortokrax, Evan Altenburger

Honorable Mention: Zach Hohlbein, Logan Rittenhouse

Scholar Athletes: JJ Hoersten, Logan Rittenhouse, Cole Knippen

GIRLS GOLF

Scholar Athletes: Chloe Wannemacher, Elyse Walston, Dreyia Swint, Mackenzie Pohlman, Abby Hohlbein, Paige Turnwald

BOYS SOCCER

PCL Player of the Year - Jayden Saxton

First Team - Jayden Saxton, Garrett Trentman, Landon Horstman

Second Team - Alex Leis, Brandon Calvelage

Honorable Mention - Joe Leis, Ty Horstman, Ashton Miller

Scholar Athletes - Brandon Calvelage, Jayden Saxton, Landon Horstman, Alex Leis,
Alex Horstman, Garrett Trentman, Jackson Ricker

All District First Team - Jayden Saxton, Landon Horstman

All District Second Team - Garrett Trentman

All District Honorable Mention - Alex Leis

All Ohio Selection - Jayden Saxton

GIRLS SOCCER

First Team PCL - Bryleigh Napao

Second Team PCL - Morgan Hoersten, Kate Turnwald

Honorable Mention - Carlie Schnipke

PCL Scholar Athletes - Morgan Hoersten, Haley Horstman, Makayla Unterbrink,
Elyse Walston, Mila Kemper, Isabelle Moreno, Paige Turnwald

VOLLEYBALL

First Team - Carly Thorbahn, Erica Thorbahn

Second Team - Kendall Schnipke

Honorable Mention - Adeline Miller, Jocelyn Langhals

Scholar Athlete - Carly Thorbahn, Jocelyn Langhals, Erica Thorbahn, Chloe Wannemacher

Coach of the Year - Alexis Lautzenheiser

All District 1st Team - Carly Thorbahn

All District 2nd Team - Erica Thorbahn

All District 3rd Team - Kendall Schnipke

VI. PUBLIC COMMENTS

In order for the board to fulfill its obligation to complete the planned agenda in an effective and in an 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.

VII. PBIS RON CLARK ACADEMY PRESENTATION

VIII. TREASURER’S REPORT

Treasurer’s Consent Agenda Items

- A. Approve the October 22, 2024 Regular Board of Education Meeting minutes.
- B. Approve the October 22, 2024 Records Commission Meeting Minutes
- C. Approve Financial Statements for the period of October 2024. (Monthly Cash Reconciliation, Cash Summary Report, Disbursement Summary, Detailed Check Register, Revenue Account Activity Report, Spending Plan Monthly Report, Appropriation Summary, and Monthly Graph Reports)

D. Then & Nows

- PO # 250523 Farmers Equipment Inc. Tractor Repair \$5,980.92

E. Accept and thank the following individuals, companies, and/or organizations for their donation/contribution to Ottoville Local Schools

- Ottoville VFW Post 3740 \$100.00 Art Department Donation
- Anonymous Donation \$5,000.00 PBIS Donation
- PaceButler Corporation \$155.00 Recycled iPads
- Reading for Education \$443.53 Student Council
- Advanced Insurance Group \$100.00 Food Drive Donation
- Progressive Stamping, Inc. \$250.00 Food Drive Donation
- Ottoville Hardware & Furniture \$50.00 Food Drive Donation

F. Approve the amendment of the FY25 Certificate of Estimated Resources and amendment of Appropriations:

Estimated Resources

OHSAA Event Ticket Sales	022-9025	\$3,099.00
PBIS Donations	018-9024	\$5,000.00

Appropriations

OHSAA Event Ticket Sales	022-9025	\$3,099.00
PBIS Supplies/Misc. Expenses	018-9024	\$5,000.00

G. Fundraiser Update:

	<u>Sales</u>	<u>Expenses</u>	<u>Net</u>
• Class of 2025 - Pork Dinners	\$16,419.00	\$8,640.00	\$7,779.00
• NHS Cupcake Sales	\$79.00	\$0.00	\$79.00
• FCCLA Ice Cream Sundaes	\$138.00	\$0.00	\$138.00

H. Approve American Fidelity Assurance Company as our Section 125 Benefits Plan Administrator for the December 1, 2024 through November 30, 2025 plan year.

I. Approve the On Call Custodian rate of \$35.00 per game for the 2024-2025 Basketball Season.

J. New Minimum Wage Rate - \$10.70 Effective January 1, 2025

- Approve increase of Student Custodian pay to \$10.70 effective January 1, 2025.
- Approve increase of Sub Cafeteria pay to \$10.70 effective January 1, 2025.
- Approve increase of Sub Aide pay to \$10.70 effective January 1, 2025.

- K. Approve the Five Year Forecast, presented at the meeting, to be submitted to the Ohio Department of Education and Workforce by November 30, 2024.

*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the regular agenda for further discussion and/or for separate voting purposes?

Motion _____ Second _____

Mrs. Wannemacher ___ *Mrs. Calvelage* ___ *Mr. Markward* ___ *Mrs. Hoersten* ___ *Mr. Landin* ___

Items pulled from Consent Agenda: _____

End of Treasurer’s Consent Agenda Items

IX. SERVICES AUTHORIZATION

- A. Whereas the Ottoville Local School Board of Education wishes to advertise and receive bids for the purchase of one or more school buses. Therefore, be it resolved the Ottoville Local School Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board’s behalf as per the specification submitted for the cooperative purchase of one school bus.

Motion _____ Second _____

Mrs. Wannemacher ___ *Mrs. Calvelage* ___ *Mr. Markward* ___ *Mrs. Hoersten* ___ *Mr. Landin* ___

X. SUPERINTENDENT’S REPORT

Superintendent’s Consent Agenda Items

- A. Approve the list of substitute workers for the 2024-2025 school year. The PC ESC provides the substitute listing to schools.
- B. Approve Trae Schlagbaum as a Pre-Service Substitute Teacher
- C. Approve Stars By Erin to have their Dance Program in the High School Auditoria on May 30th and June 1st. All Required Forms have been completed and turned in.
- D. Approve the Neola Policies as presented
- E. Approve Nutrition Report as presented
- F. Approve Carson Smith as a volunteer coach in the Boys Junior High Basketball program
- G. Approve Joe Horstman as a volunteer coach in the Girls Junior High Basketball program
- H. Approve Elizabeth Horstman and Jen Brandeberry as Co-Musical Directors for the 2024-2025 school year production with 1 year of experience
- I. Approve Sherri Edelbrock as Assistant Musical Director for the 2024-2025 school year production with 1 year of experience

*Before we pass the consent resolution, are there any items you would like to move from the consent agenda to the regular agenda for further discussion and/or for separate voting purposes?

Motion _____ Second _____

Mrs. Wannemacher ___ *Mrs. Calvelage* ___ *Mr. Markward* ___ *Mrs. Hoersten* ___ *Mr. Landin* ___

Items pulled from Consent Agenda: _____

End of Superintendent’s Consent Agenda Items

XI. PURCHASING

- A. Motion to approve the purchase of 78 Passenger BBCV Propane, Package 6 from Cardinal Bus Sale (Quote in Board Members Packet)

Motion _____ Second _____

Mrs. Wannemacher ___ *Mrs. Calvelage* ___ *Mr. Markward* ___ *Mrs. Hoersten* ___ *Mr. Landin* ___

XII. NEW & RECOMMENDED MATTERS

- A. Motion to set the January 2024 Organizational/Regular Board of Education Meeting on Wednesday, January 8, 2024 at 7:00 P.M. in the Board of Education Conference Room #101 and name _____ as Pro-Temp over the meeting.

Motion _____ Second _____

Mrs. Wannemacher ___ *Mrs. Calvelage* ___ *Mr. Markward* ___ *Mrs. Hoersten* ___ *Mr. Landin* ___

XIII. OUTSIDE THE CONSENT AGENDA

- A. District Update – Mr. Wehri
 - Kettle Purchase, Early Dismissal on Dec. 20th, STRS
- B. Vantage Career Center Update – Mrs. Wannemacher
- C. High School Update – Mr. Thorbahn
- D. Elementary School Update – Mr. Walker
- E. Technology Update – Mrs. Mumaw
- F. Board Comments

XIV. ADJOURNMENT OF REGULAR BOARD MEETING & ENTER EXECUTIVE SESSION

- Motion to adjourn the regular meeting and enter into Executive Session to discuss the appointment, employment, dismissal, promotion, or compensation of public employees. There will be no further business conducted following the executive session.

Motion _____ Second _____

Mrs. Wannemacher ___ *Mrs. Calvelage* ___ *Mr. Markward* ___ *Mrs. Hoersten* ___ *Mr. Landin* ___

Entered Executive Session: _____

XV. ADJOURNMENT OF EXECUTIVE SESSION

- Motion to adjourn the Executive Session with no further business to be conducted

Motion _____ Second _____

Mrs. Wannemacher ___ *Mrs. Calvelage* ___ *Mr. Markward* ___ *Mrs. Hoersten* ___ *Mr. Landin* ___

Ended Executive Session: _____