OTTOVILLE LOCAL SCHOOL DISTRICT



Board of Education Regular Meeting April 16, 2025 7:00 P.M. – Board of Education Conference Room (Room No. 101)

*** BOARD AGENDA ***

I. CALL TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE - BOARD PRESIDENT

II. <u>ROLL CALL</u>

Mrs. CalvelageMrs. WannemacherMr. MarkwardMr. LandinMrs. Hoersten_____

III. <u>RECOGNITION OF GUESTS</u>

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

IV. <u>APPROVAL OF AGENDA</u> 2025-025

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 ___ Mr. Landin ___ Mrs. Hoersten ____

V. <u>PUBLIC COMMENTS</u>

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.

PUBLIC COMMENTS CONT.

Public Meeting on the issue of the re-employment of Anthony Castronova, Kimberly Hovest, and Shawn Knodell during their STRS service retirements.

Members of the public are invited to provide input to the board on the issue of re-employing Anthony Castronova, Kimberly Hovest, and Shawn Knodell during their service retirement. Speakers are limited to five minutes each and all public comments closes after thirty (30) minutes. A sign-up sheet will be used, if necessary to determine the order in which persons will address the board.

VI. TREASURER'S REPORT 2025-026

Treasurer's Consent Agenda Items

- A. Approve the March 19, 2025 Regular Board of Education Meeting minutes.
- B. Approve Financial Statements for the period of March 2025. (Monthly Cash Reconciliation, Cash Summary Report, Disbursement Summary, Detailed Check Register, Revenue Account Activity Report, Spending Plan Monthly Report, Appropriation Summary, Revenue Summary, and Monthly Graph Reports)
- C. Accept and thank the following individuals, companies, and/or organizations for their donation/contribution to Ottoville Local Schools
 - FCCLA Facts Grant \$1,250.00

*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 ___ Mr. Landin ___ Mrs. Hoersten ____

Items pulled from Consent Agenda: _____

End of Treasurer's Consent Agenda Items

VII. <u>SUPERINTENDENT'S REPORT</u> 2025-027

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 the retirement of Denny Mumaw (retirement letter in board members packet)
- C. Approve Lauren Hermiller as 1st Grade Teacher
- D. Approve Gina Bonifas as Assistant Technology/Gifted/STEM Teacher
- E. Approve Trae Schlagbaum as 3rd Grade Teacher
- F. Approve Samantha Recker as HS/MS Intervention Specialist
- G. Approve 5 year Administrative Contract for Shelley Mumaw as Technology Director

H. Approve Supplemental Contracts for 2025-2026:

Certified Staff Supplemental Contracts

Kimberly Birt Kimberly Birt Cory Boecker Anthony Castronova Sheryl Edelbrock Jared Horstman Kevin Horstman Kevin Horstman Kimberly Hovest Shawn Knodell Ashley Koenig Kyle Kumfer Kyle Kumfer Kyle Kumfer Kyle Kumfer Kirt Martz Kirt Martz Kirt Martz	Assistant Band Director Band Flag Corp Technical Theatre Director 10th Grade Class Advisor Band Flag Corp Co-Musical Director JH Scholastic Bowl Advisor Cross Country Coach HS Scholastic Bowl Advisor LPDC Coordinator Science Fair Advisor Pep Band Director 12th Grad Class Advisor Newsletter Coordinator Yearbook Advisor 7th Grade Volleyball Coach 8th Grade Girls Basketball Coach EMIS Coordinator	1 Year Limited 1 Year Limited
Kirt Martz	7th Grade Volleyball Coach	1 Year Limited
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Kelsey Miller	EMIS Coordinator	1 Year Limited
Shelley Mumaw	Student Council Advisor	1 Year Limited
Mark Odenweller	9th Grade Class Advisor	1 Year Limited
Mark Odenweller Hannah Ray	Athletic Director FCCLA Advisor	1 Year Limited 1 Year Limited
Karen Schaffner	National Honor Society Advisor	1 Year Limited
Keith Utendorf	Head Boys Basketball Coach	1 Year Limited
Jeanne Wehri	Science Fair Advisor	1 Year Limited
Jeanne Wehri	Middle School Student Council	1 Year Limited
Andria Wertenberger	Assistant Volleyball Coach	1 Year Limited

Non Teaching Supplemental Contracts

*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 ___ Mr. Landin ___ Mrs. Hoersten ____ Items pulled from Consent Agenda:

End of Superintendent's Consent Agenda Items

VIII. INFORMATIONAL ITEMS

- A. District Update Mr. Wehri, Superintendent
- B. Vantage Career Center Update Mrs. Wannemacher, Vantage Board Representative
- C. High School Update Mr. Thorbahn, High School Principal
- D. Elementary School Update Mr. Walker, Elementary Principal
- E. Technology Update Mrs. Mumaw, Technology Coordinator
- F. Board Comments

IX. ADJOURNMENT OF REGULAR BOARD MEETING & ENTER INTO EXECUTIVE SESSION 2025-028

Motion to adjourn the regular meeting and enter into executive session for the following with no further business conducted following the executive session:

- Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- Prepare for, conducting, or reviewing negotiations or bargaining sessions with employees.

MOTION		SECOND		
Mrs. Wannemacher	Mrs. Calvelage	Mr. Markward	Mr. Landin	Mrs. Hoersten

Entered Executive Session:

Ended Executive Session: _____