

7:00 P.M.

St. Barbara’s Parish Center – Cloverdale, OH

September 18, 2024

President Landin called the meeting to order.

Roll Call: Mrs. Wannemacher, present; Mrs. Calvelage, present; Mr. Markward, present; Mrs. Hoersten, present; Mr. Landin, present.

Motioned by Mrs. Wannemacher, seconded by Mrs. Hoersten to approve the agenda as presented. 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. *Roll Call: Mrs. Calvelage, yes; Mr. Markward, yes; Mrs. Hoersten, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried*

**RECOGNITION OF GUESTS**

Mr. Landin welcomed Mr. Jon Thorbahn – High School Principal, Mr. Blake Walker – Elementary Principal, Shelley Mumaw – Technology Coordinator, Mrs. Kim Birt from the Teaching Staff, and Ben & Elizabeth Beaubien.

**PUBLIC COMMENTS**

None

**TREASURER’S REPORT**

Motioned by Mrs. Calvelage, seconded by Mr. Markward to approve the Treasurer’s Consent Agenda Items as presented:

- Approved the August 21, 2024 Regular Board of Education Meeting minutes.
- Approved Financial Statements for the period of August 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
- Accepted the following donations/memorials/grants/misc. receipts
 

Library Donation	Bracelet Sales from Students	\$60.50
Library Donation	Ottoville Class of 1969	\$265.00

*Roll Call: Mrs. Wannemacher, yes; Mrs. Hoersten, yes; Mr. Markward, yes; Mrs. Calvelage, yes; Mr. Landin, yes. Motion Carried*

**End of Treasurer’s Consent Agenda Items**

**EMPLOYMENT OF SUBSTITUTE TEACHERS RESOLUTION**

Motioned by Mrs. Hoersten, seconded by Mrs. Wannemacher to approve the Resolution as presented:

WHEREAS, the Ottoville Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022, 2022-2023, and 2023-2024 school years; and

WHEREAS, the General Assembly has permanently extended this authority through the enactment of House Bill 33 which is codified in R.C. §3319.102; and

WHEREAS, the Board of Education desires to adopt education requirements for substitute teachers in accordance with the law as a measure to help ensure the availability of a sufficient number of substitute teachers.

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NOW, THEREFORE, be it resolved by the Ottoville Local School District Board of Education as follows:

**SECTION I**

Beginning in the 2024-2025 school year, the Board of Education authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.102, 3319.226, 3319.30, 3319.36, and Chapters 3314 and 3326 Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes. To be eligible to serve as a substitute in the District, the Board requires that the employee have a high school diploma or equivalent diploma.\

In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid, temporary, non-bachelor's degree substitute teaching license or pre-service teacher permit issued by the Ohio Department of Education and Workforce to serve as a substitute teacher in the District.

*Roll Call: Mrs. Calvelage, yes; Mr. Markward, yes; Mrs. Wannemacher, yes; Mrs. Hoersten, yes; Mr. Landin, yes. Motion Carried*

**SUPERINTENDENT'S REPORT**

Motioned by Mrs. Calvelage, seconded by Mr. Markward to approve the Superintendent's Consent Agenda Items as presented:

- Approved the list of substitute workers for the 2024-2025 school year. The PC ESC provides the substitute listing to schools.
- Approved the attached list of Ottoville LSD substitute workers for the 2024-2025 school year.
- Approved Zane Martin as Junior Class Advisor with 0 years of experience.
- Approved Ben Beaubien as Head Baseball Coach for the 2024-2025 season with 0 years of experience.
- Approved a 5 year limited administrative contract for Jon Thorbahn as High School Principal
- Approved Emily Mueller as a Pre-Service substitute teacher
- Approved Reagan Ricker as a Pre-Service substitute teacher.

*Roll Call: Mrs. Wannemacher, yes; Mrs. Hoersten, yes; Mr. Markward, yes; Mrs. Calvelage, yes; Mr. Landin, yes. Motion Carried*

**End of Superintendent's Consent Agenda Items****OUTSIDE THE CONSENT AGENDA:**

- District Update – Mr. Wehri
  - Enrollment, Report Card, Student Success and Wellness
- Vantage Career Center Update – Mrs. Wannemacher
- High School Update – Mr. Thorbahn
- Elementary School Update – Mr. Walker
- Board Comments - None

Ottoville Board of Education

Regular

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**ADJOURNMENT OF REGULAR BOARD MEETING**

Motioned by Mrs. Calvelage, seconded by Mr. Markward to adjourn the regular meeting

*Roll Call: Mrs. Wannemacher, yes; Mrs. Hoersten, yes; Mr. Markward, yes; Mrs. Calvelage, yes; Mr. Landin, yes. Motion Carried*

**Upcoming Meeting(s):**

**October 23, 2024 at 7:00 P.M.  
Board of Education Conference Room (Room No. 101)  
Regular Board Meeting**

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Kevin Landin, Board President

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Carlee L Mox, Treasurer/CFO