

OTTOVILLE LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

June 29, 2022

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

Mrs. Shelley Mumaw –Tech Coordinator

_____ - Delphos Herald

_____ - 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 following Regular, Work Sessions, and Special Board of Education meetings:

May 19, 2022 Regular Board of Education Meeting

May 25, 2022 Board Work Session – prepare Superintendent opening application materials.

June 9, 2022 Board Work Session – review Superintendent opening applicants

June 15, 2022 Special Board of Education Meeting – first round interviews of Superintendent Candidates (2)

June 16, 2022 Special Board of Education Meeting – first round interviews of Superintendent Candidates (2)

June 20, 2022 Special Board of Education Meeting – second round interviews of Superintendent Candidates (2)

June 23, 2022 Special Board of Education Meeting – Name and approve new Ottoville Superintendent.

In addition, accept the May Treasurer reports that include the Monthly Cash Reconciliation, Cash Summary Report, Summary Detailed Check Register, Receipt Account Activity Report, Spending Plan Monthly Report, and Monthly Graph Reports 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 _____

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 2022 amounting to \$181.87 as follows: \$168.48 to the General Fund, \$7.58 to the Classroom Facilities Maintenance Fund, and \$5.81 to the Lunchroom Fund. In addition, \$1.70 of interest credited to the Miller Scholarship 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
13024	\$ 1,877.14	\$1,745.30	\$84.26	\$47.58

Motion _____ Second _____

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

- 1-4 Motion to amend our Official Certificate of Estimated Resources for Fiscal Year 2022 due to the increase/decrease of funds received as follows:

Motion _____ Second _____

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

- 1-5 Motion to increase/decrease Fiscal Year 2022 Permanent Appropriation Resolution as follows:

Motion _____ Second _____

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

- 1-6 Motion to approve the following Then & Now Certificate:

<u>P.O.#</u>	<u>Vendor</u>	<u>Fund</u>	<u>Amount</u>	<u>Description</u>
220203	American Cancer	200-4320-891-9640	\$14,790.48	Cancer Walk

220719 Society
RA Flynn & Son 006-3120-640 7,140.00 2 Door Glass Refrigerator

Motion _____ Second _____

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

1-7 Motion to accept the following donations & miscellaneous payments to Ottoville Local Schools:

\$ 100.00	Ottoville VFW	Memorial Day Parade
91.50	Reading for Education	
91.00	BWC	Employer Refund Premium

Motion _____ Second _____

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

1-8 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, 2022 to June 30, 2023 with a premium of \$43,504.00. Last year's premium was \$42,590.00.

Motion _____ Second _____

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

1-9 Motion to adopt Permanent Appropriations **RESOLUTION NO. 2022-03** for Fiscal Year 2023 at the legal level of "Fund" in the amount of \$_____. (Amounts and detailed fund appropriations will be given Wednesday night)

Motion _____ Second _____

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

F. Superintendent's Recommendations

2-1 Motion to support and recognize the following sports programs for the 2022-2023 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. Further, if any extracurricular season/activity is cancelled during the school year as a result of unanticipated events that cause the Board to cancel or reduce the length of the activity/season, including but not limited to a pandemic, natural disaster, state or federal law or order, or if the season is shortened or postponed by directive of the OHSA, then teacher/employee will be

paid a prorated amount based on the percentage of the season or supplemental work completed at the time of cancellation.

Motion _____ Second _____

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

2-2 Motion to congratulate the following spring athletes for their honors:

Softball

Hannah Wenzlick – First Team PCL

Emma Birr – Honorable Mention PCL, Scholar Athlete

Rachel Kemper – Honorable Mention PCL, Scholar Athlete

Grace Brinkman – Honorable Mention PCL, Scholar Athlete

Baseball

Carter Schnipke – Scholar Athlete

Alex Suever – Honorable Mention PCL

Jayden Saxton – Second Team PCL

Brandon Calvelage – Honorable Mention PCL

TRACK (State Participants)

Kellen Schlagbaum – 300 Meter Hurdles

Motion _____ Second _____

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

2-3 Motion to accept the resignation of Jodi Birr as Head Softball Coach.

Motion _____ Second _____

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

2-4 Motion to issue the following Athletic Supplemental Spring Sports Contracts for the 2023 season upon appropriate completion of coaching credentials:

COACH:

CONTRACT

SPORT/YEARS

	1 Year Limited	Head Softball Coach/Years
	1 Year Limited	Assistant Softball Coach/Years
	1 Year Limited	Assistant Softball Coach/Years
Ty Wannemacher	1 Year Limited	Varsity Baseball Coach/9 Years
David Wurst	1 Year Limited	Asst. Baseball Coach/3 Years
Ryan Horstman	1 Year Limited	Head Boy's Track Coach /23 Years
Emitt German	1 Year Limited	JH Boy's/Asst. Varsity Track /5 Years
Kevin Horstman	1 Year Limited	Head Girls Track Coach/ __ Years
Shawn Knodell	1 Year Limited	JH Girl's/Asst. Varsity Track/28 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 2022-2023 school year. (See Attachment)

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 the revised Student Hand Book for the 2022-2023 school year.

Motion _____ Second _____

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

- 2-8 Motion to approve the Non-Certified Contract for a three-year term 2022-2025.

Motion _____ Second _____

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

- 2-9 Motion to approve **RESOLUTION NO. 2022-04** to allow the Ottoville Local School District to file for a CTE waiver. Ottoville presently offers CTE to Grade 7, but due to a lack of scheduling opportunities does not offer CTE to Grade 8. If the state provides funds for the district to employ another CTE instructor then this issue will be addressed.

Motion _____ Second _____

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

- 2-10 Motion to approve the list of substitute workers for the 2022-2023 school year. The substitute listing is approved and provided to schools by the Putnam County Educational Service Center.

Motion _____ Second _____

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

- 2-11 Motion to approve the following lunch prices for the 2022-23 school year: Elementary \$2.60, Middle School \$2.80, High School \$2.80, Adults \$3.50

Motion _____ Second _____

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

2-12 Motion to accept the resignation of Vaughn Horstman as Varsity Girls Track Coach.

Motion _____ Second _____

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

2-13 Motion to rescind the following supplemental contracts approved earlier and approve the new listing of supplemental contracts shown.

RESCIND:

Jessica Gamble	1 Year Limited	Co-11 th Grade Advisor
Kyle Kumfer	1 Year Limited	Co-12 th Grade Advisor
Hannah Ray	1 Year Limited	Co-11 th Grade Advisor
Kelsey Miller	1 Year Limited	Co-12 th Grade Advisor
Connor Lautenheizer	1 Year Limited	JV Boys Basketball Coach
Patrick Miller	1 Year Limited	Asst. Boys BB Coach

APPROVE:

Jessica Gamble	1 Year Limited	11 th Grade Advisor
Kyle Kumfer	1 Year Limited	12 th Grade Advisor
Keith Utendorf	1 Year Limited	Varsity Boys Coach
Connor Lautenheizer	1 Year Limited	Asst Boys BB Coach
Patrick Miller	1 Year Limited	Volunteer Boys BB Coach
James Brown	1 Year Limited	Volunteer Boys BB Coach
Zachary Weber	1 Year Limited	JV Boys Basketball Coach
Shawn Knodell	1 Year Limited	JH Boys Basketball Coach
Kevin Horstman	1 Year Limited	JH Boys Basketball Coach
Craig Brinkman	1 Year Limited	Volunteer Boys JH Coach

Kevin Horstman	1 Year Limited	Girls Track Coach
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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 School Update – Mr. Jarrod Wehri, Principal
- District Update – Mr. Scott Mangas, Superintendent
- Technology Update – Shelley Mumaw

H. Board Comments

I. Adjournment

3-1 Motion to adjourn.

Motion _____

Second _____

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