

OTTOVILLE LOCAL SCHOOL DISTRICT

Board of Education Regular Meeting

August 5, 2020

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 – Technology Coordinator	_____
Mrs. Nancy Spencer - Delphos Herald	_____
_____ - Teaching Staff	_____
_____ - Teaching Staff	_____

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 June 24, 2020 and accept the June and July 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 and Mrs. Calvelage will need to abstain from voting because of bills paid to Ottoville Do-It Center and Cavelage Waterways, LLC.***

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 June 2020 in the amount of \$96.15 as follows: \$90.12 to the General Fund, \$4.12 to the Classroom Facilities Maintenance Fund, and \$1.91 to the Lunch Room Fund. For July 2020 interest allocated was for \$67.26 – General Fund, \$62.81; Classroom Facilities Maintenance Fund, \$3.25; and Lunchroom Fund, \$1.20. In addition, \$31.24 and \$30.23 interest credited to Miller Scholarship Fund.

Motion _____ **Second** _____

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

1-3 Motion to distribute interest earned on CD#12779 with Ottoville Bank in the amount of \$2,355.70 as follows:

General Fund	\$2,187.10
Classroom Facilities	114.44
Lunchroom Fund	54.16

Motion _____ **Second** _____

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

1-4 Motion to amend our Amended Official Certificate of Estimated Resources for Fiscal Year 2020 and Fiscal Year 2021 due to the increase/decrease of funds received as follows:

Special Revenue Funds:

Miller Scholarship - Interest	008-1410-9000	\$ 10.00
Title IV-A Academic Achievement	599-4220-9020	4,154.46
Title I – Students at Risk	572-4220-9021	(15,000.00)
Title II-A – Educator Quality	590-4220-9021	(2,496.07)
IDEA Part B Special Education	516-4220-9021	6,305.03
IDEA Preschool Grant	587-4220-9021	(72.56)
SRSA Reap Grant	599-4220-9120	(4,578.00)
School Management Services	451-3219-9021	(3,600.00)
ESSER Funds	507-4220-9021	10,317.77
Student Wellness & Success	467-3219-9021	39,226.86

Motion _____ **Second** _____

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

1-5 Motion to increase/decrease Fiscal Year 2021 Permanent Appropriation Resolution as follows:

Special Revenue Funds:

Title I – Regular Wages	572-1110-111-9021	(\$12,000.00)
Title I – Sick Leave	572-1110-121-9021	(250.00)
Title I – Calamity Days	572-1110-131-9021	(250.00)
Title I – STRS	572-1110-210-9021	(2,000.00)
Title I – Medicare Certified	572-1110-240-9021	(250.00)

Title I – Supplies	572-1110-511-9021	(250.00)
Title II-A –Meetings/Tuition	590-2213-432-9021	(2,496.07)
Instruction SLD Students HS	516-1237-411-9021-001	3,152.52
Instruction SLD Students EL	516-1237-411-9021-002	3,152.51
Instruction Preschool Students	587-1280-411-9021	(72.56)
SRSA Grant	599-1110-644-9120	(4,578.00)
Internet Connectivity – EL	451-1110-447-9021-002	(1,800.00)
Internet Connectivity – HS	451-1130-447-9021-001	(1,800.00)
Regular Wages	507-2960-111-9021	8,467.69
SERS	507-2960-220-9021	1,650.64
Medicare	507-2960-259-9021	199.44
Regular Wages	467-2122-111-9021	24,587.68
STRS	467-2122-210-9021	6,230.52
Medical Insurance	467-2122-241-9021	7,722.88
Vision Insurance	467-2122-244-9021	40.48
Medicare Certified	467-2122-249-9021	645.30

Motion _____ **Second** _____

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

1-6 Motion to accept and acknowledge the following donations and miscellaneous receipts to Ottoville Local Schools:

\$ 62.50	Ottoville Area Community Club	Sports Calendar
62.50	Ottoville Lady Otts	Sports Calendar
62.50	Ottoville Fire Department	Sports Calendar
500.00	Ottoville Music Boosters	Liability Insurance
500.00	Ottoville Home & School	Liability Insurance
500.00	Big Green Athletic Boosters	Liability Insurance
70.46	Tax-Excise & Energy Division	Motor Fuel Tax Ref
100.00	Tax-Excise & Energy Division	Motor Fuel Tax Ref

Motion _____ **Second** _____

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

1-7 Motion to approve payment to “on call” Custodian for the 2020-20201 school year at \$25 per game for all home varsity basketball games.

Motion _____ **Second** _____

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

1-8 Motion to approve payment to Ticket Takers, Scorekeepers, Announcers, and Timers for the 2020-2021 school year at \$25 per game for all home sporting events.

Motion _____ **Second** _____

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

Treasurer Discussion Items:

- School District Income Tax Comparison (2020 – 2021)
- Foundation Payments Comparison (2020-2021)
- American Fidelity
- OSBA Annual Conference

F. Superintendent’s Recommendations

2-1 Motion to approve **Arp’s Dairy Inc.** to provide dairy products and juice for the 2020-2021 school year.

Motion _____ **Second** _____

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

2-2 Motion to approve **Nickles Bakery** to provide baked goods for the 2020-2021 school year.

Motion _____ **Second** _____

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

2-3 Motion to approve **Katie Schnipke** as the Official School Photographer for Ottoville Local Schools for the 2020-2021 school year.

Motion _____ **Second** _____

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

2-4 Motion to accept the following Inter-District Open Enrollment students for the 2020-2021 school year.

Student	Grade Level	Home School District
1. Kaiden Trentman	12	Delphos
2. Grant Boecker	11	Delphos
3. Gavin Boecker	9	Delphos
4. Renae Boecker	6	Delphos
5. Garrett Trentman	8	Delphos
6. Emily Kowlaski	5	Delphos
7. Evalee Brinkman	9	Delphos
8. Grace Brinkman	11	Delphos
9. Sydney Brinkman	12	Delphos
10. Brogan Eickholt	2	Delphos
11. Chelsi Haggard	9	Delphos
12. Carson Kuhlman	10	Delphos
13. Emmerson Langhals	K	Delphos
14. Leigha Langhals	K	Delphos
15. Violet Menke	K	Delphos
16. Brock Grothause	9	Ft. Jennings

17. Lacey Grothouse	11	Ft. Jennings
18. Colton Knippen	6	Ft. Jennings
19. Destinie Davis	10	Ft. Jennings
20. Rachel Kemper	11	Ft. Jennings
21. Allison Runyon	10	Ft. Jennings
22. Dominic Davis	5	Ft. Jennings
23. Max Knippen	3	Ft. Jennings
24. Alexis Geradstein	2	Ft. Jennings
25. James Reynolds	2	Ft. Jennings
26. Lillie Hibbard	1	Ft. Jennings
27. Easton Laudick	1	Ft. Jennings
28. Ben Nichols	1	Ft. Jennings
29. Lindsey Nichols	1	Ft. Jennings
30. Gwyneth Martz	11	Kalida
31. Ava Martz	6	Kalida
32. Madalyn Laibe	1	Kalida
33. Carson Sensabaugh	6	Kalida
34. Ollyver Bockey	1	Lincolnview
35. Mackenzie Deitering	7	Lincolnview
36. Hannah Brinkman	10	Lincolnview
37. Emma Brinkman	6	Lincolnview
38. Cassidy Deitering	5	Lincolnview
39. Trysten Ray	6	Lincolnview
40. Kylee Klenz	12	Lincolnview
41. Gabriel Yordy	3	Lincolnview
42. Ella Burkhart	8	Lincolnview
43. Lillian Burkhart	10	Lincolnview
44. Wyatt Burkhart	6	Lincolnview
45. Collins Ellis	1	Lincolnview
46. Fiona Verhoff	4	Lincolnview
47. Abigail Bullinger	7	Wayne Trace
48. Brendon Bullinger	9	Wayne Trace
49. Nolan Miller	11	Wayne Trace
50. Damian Lawhorn	7	Wayne Trace
51. Braiden Lawhorn	6	Wayne Trace
52. Milia Miller	5	Wayne Trace
53. Liam LaRue	4	Wayne Trace
54. Olivia Cramer	4	Wayne Trace
55. Owen Cramer	4	Wayne Trace
56. Brandi Gee-Eickholt	3	Wayne Trace
57. Adam Miller	3	Wayne Trace
58. Abigail Cramer	2	Wayne Trace
59. Ava Cramer	2	Wayne Trace
60. Gavin Kimmet	2	Wayne Trace
61. Natalie Wehri	1	Wayne Trace
62. Kyra Adams	K	Wayne Trace

63. Garrett Cramer	K	Wayne Trace
64. Heaven Ross	11	Continental
65. Franklin Horstman	3	Continental
66. Oliver Horstman	2	Continental
67. Brynlee Vondenhuevel	2	Continental
68. Kearyah Kepling	K	McComb
69. Kahlyia Kepling	3	McComb

Motion _____ **Second** _____

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

2-5 Motion to approve the adult and student tickets for all High School contests at \$6.00 and \$4.00 respectively as adopted by the Putnam County League. All tickets at the door will be \$6.00. Junior High and freshmen tickets will be \$4.00 and \$3.00.

Motion _____ **Second** _____

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

2-6 Motion to approve all bus stops for the 2020-2021 school year and appoint the Superintendent to make any changes throughout the school year as needed.

Motion _____ **Second** _____

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

2-7 Motion to approve Lunchroom prices for the 2020-21 school year at \$2.50 for Grades K-5 and \$2.70 for grades 6-12.

Motion _____ **Second** _____

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

2-8 Motion to approve the contract with Wood County ESC for juvenile residential placements for the 2020-21 school year. JDC placements at \$75 per diem and \$80 per diem for JRC placements.

Motion _____ **Second** _____

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

2-9 Motion to approve policy 8450.01 Protective Facial Coverings during Pandemic/Epidemic Events. (See attachment)

Motion _____ **Second** _____

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

G. Discussion Items

- Vantage Career Center Update – July/August Board Meetings
- High School Update – Mr. Jon Thorbahn, Principal
- Elementary School Update – Mr. Scott Mangas, Principal
- Technology Update – Mrs. Mumaw

H. Board Comments

I. Adjournment

3-1 Motion to adjourn.

Motion _____ Second _____

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