Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, January 17, 2012
4:30 p.m.
Ottawa Hills High School Library/Media Center

I. Call to Order – President

II. Roll Call

Mr. Greeley	_____	Ms. Rohm	_____
Mrs. Herman	_____	Mr. Wilson	_____
Mr. Johnson	_____		

III. Approval of Agenda

Are there any items to be removed?

Adoption of the Agenda approves adoption of the Consent Agenda – Action by the Board of Education in "Adoption of the Consent Agenda" at this point of the agenda means that items X.A. through XI.D. are adopted by one single motion unless a member of the Board, the Superintendent, or the Treasurer requests that an item be removed from the "Consent Agenda" and be voted upon separately.

IV. Student of the Month Awards –Ben McMurray and Gary Wilson Exhibit 1
Sara Kazmi, Samantha Lemieux, and Rebecca Geisler

V. Acknowledge the service of the members of the Board of Education during School Board Recognition Month

VI. Liberty Memorial Presentation – Ben McMurray and Ottawa Hills Alumni

VII. Audience Participation

Procedures for Audience Participation

1. Speakers will be recognized by the school board president and will identify themselves by name and address, group affiliation (if and when appropriate), and topic to be addressed.
2. Individual speakers are limited to five minutes.
3. No person shall speak more than once until all wishing to speak have been heard.
4. All statements shall be directed to the school board president; no person may address or question Board members individually.
5. The Board may prohibit public comments that are repetitive, disruptive, or harassing.
6. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes unless extended by a vote of the Board.

Reference: Board Policy 0169.1

VIII. Staff Reports

A. Superintendent's Update – Kevin Miller

B. District Inservice Meeting Report – Kevin Miller Exhibit 2

IX. Superintendent Committees and Board Member Reports

Mr. Greeley –
Mrs. Herman –
Mr. Johnson –
Ms. Rohm –
Mr. Wilson –

X. Treasurer's Report

A. Approve minutes from the December 20, 2011, regular meeting, the January 12, 2012, organizational meeting, and the January 12, 2012, special meeting

B. Approve investment and financial reports

C. Approve transfer of $16,000 from the general fund to the termination benefits fund

D. Approve appropriation modifications Exhibit 3

XI. Superintendent's Report

A. Employ the following individuals in supplemental salary positions for the 2011-2012 school year, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code. Positions are contingent upon adequate student participation as determined by administrative review.
- Angela Parker – OGT/Achievement Test tutor, $34.77/hour
- Kimberly Clayton – OGT/Achievement Test tutor, $34.77/hour

B. Employ Julie Boesel as a substitute secretary pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code

C. Employ Jessica Finkel as a substitute teacher and substitute paraprofessional pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code

D. Approve the 2013-2014 School Year Calendar Exhibit 4

XII. Executive Session

A. Approve an executive session in order to consider one or more of the following matters:
1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing.*
2. The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure or information would give an unfair

competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.*

3. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.*
5. Matters required to be kept confidential by federal law or regulations, or state statutes.*
6. Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.*

* From Sunshine Law for Schools, Published by the Ohio School Boards Association

XIII. Adjourn

Respectfully submitted,

Kevin S. Miller
Superintendent