

Board of Education  
Ottawa Hills Local School District  
Toledo, Ohio

**Regular Business Meeting**

Tuesday, June 21, 2011  
4:30 p.m.  
Ottawa Hills Community Room

**I. Call to Order – President**

**II. Roll Call**                      Mr. Greeley    \_\_\_\_\_                      Ms. Rohm                      \_\_\_\_\_  
   Mr. Johnson    \_\_\_\_\_                      Mr. Wilson                      \_\_\_\_\_  
   Mr. Lewis      \_\_\_\_\_

**III. Approval of Agenda**

**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 VIII.A. through IX.M. 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.

Are there any items to be removed?

**IV. Audience Participation**

<p style="text-align: center;"><b>Procedures for Audience Participation</b></p> <ol style="list-style-type: none"><li>1. Speakers will be recognized by the school board president and will identify themselves by name and address.</li><li>2. Individual speakers are limited to five minutes. A maximum of 30 minutes of public participation will be permitted at each meeting.</li><li>3. No person shall speak more than once until all wishing to speak have been heard.</li><li>4. The Board may prohibit public comments that are repetitive, disruptive, or harassing.</li></ol> <p style="text-align: right;">Reference: Board Policy BDDH (Also KD)</p>
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**V. Staff Reports**

- A. Superintendent’s Update – Kevin Miller
- B. District Inservice Meeting Report – Kevin Miller    Exhibit 1

**VI. Superintendent Committees and Board Member Reports**

- Mr. Greeley – Finance and Audit, Policy/Legislation, Community Relations, Village Council
- Mr. Johnson – Building and Grounds, Curriculum, OH Foundation
- Mr. Lewis – Finance and Audit, Curriculum, Int'l. Student Exchange Assn.
- Ms. Rohm – Buildings and Grounds, Personnel, OHSPA, OSBA, Joint Rec Board
- Mr. Wilson – Personnel, Community Relations, Policy/Legislation, Athletic Boosters, Music & Theatre Association, OSBA

**VII. Treasurer's Budget Report**

- A. Approve the Ottawa Hills Schools Budget Assumptions and annual operating appropriations for Fiscal Year 2012. The appropriations are on file in the treasurer's office. Exhibit 2

**VIII. Consent Agenda – Treasurer's Report**

- A. Approve minutes from the May 17, 2011, regular meeting
- B. Approve investment and financial reports
- C. Approve the following transfers:
  - \$37,824.26 from the general fund to the Education Jobs Federal Grant (fund 504)
  - \$51,750.00 from the general fund to the termination benefits fund
- D. Approve appropriation modifications Exhibit 3

**IX. Consent Agenda – Superintendent's Report**

- A. Approve a one-year leave of absence for family purposes for Kari O'Shea, effective August 29, 2011 Exhibit 4
- B. Approve a revision to the maternity leave for Andrea Williamson, elementary teacher, from May 17 through June 2, 2011 and August 30 through September 30, 2011 Exhibit 5
- C. Terminate the existing contracts for the following individuals and issue contracts for the period August 1, 2011, through July 31, 2014:
  - Tim Erickson, Athletic Director
  - Kevin S. Miller, Superintendent
  - Jackie Patterson, Junior/Senior High School Assistant Principal
- D. Issue three-year contracts for the following individuals for the period August 1, 2011, through July 31, 2014:
  - Bradley Browne, Treasurer
  - Kevin Herman, Elementary School Principal
- E. Approve Supplemental Salary Positions for 2011-2012, 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. Exhibit 6

- F. Employ the following personnel in supplemental salary positions for the 2010-2011 school year , pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code:
- Rosemary Bennett – curriculum work (hourly), \$30.68
  - Beth Taylor – curriculum work (hourly), \$30.68
  - Tony Torio – curriculum work (hourly), \$30.68
- G. Employ the following personnel for the 2011-2012 school year:
- Kim Clayton – special ed case manager, OHES, \$800.00
  - Kathy Benecke – special ed case manager, OHHS, \$1,200.00
- H. Approve extended days and extended hours for the following individuals for the 2011-2012 school year:
- Mark Nusbaum – high school counselor – not to exceed 10 days
  - Darcy Browne – junior high school counselor –not to exceed 10 days
  - Rebecca McLean – library/media specialist – not to exceed 5 days
- I. Approve the following individuals as tuition students for the 2011-2012 school year:
- Bradley Day (12<sup>th</sup> grade), son of Mr. and Mrs. John Day, Toledo, Ohio
  - Katin Hornbostel (2<sup>nd</sup> grade), son of Mr. and Mrs. John Hornbostel, Toledo, Ohio
  - Katherine Kieninger (11<sup>th</sup> grade), daughter of Faith Kieninger, Sylvania, Ohio
  - Jack Yark (6<sup>th</sup> grade) and Jamie Yark (3<sup>rd</sup> grade), children of Mr. and Mrs. Jim Yark, Toledo, Ohio
- J. Approve the extra-curricular activities pay-to-participate fees for 2011-2012 school year Exhibit 7
- K. Approve John Lewis president pro tem for the limited purpose of signing the graduation diploma of Patrick Wolff
- L. Hold the first reading of the changes in the Ottawa Hills Elementary School Parent Handbook, 2011-2012 Exhibit 8
- M. Approve disposal of equipment that is outdated or broken beyond repair Exhibit 9

**X. 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

## **XI. Adjournment**

Respectfully submitted,

Kevin S. Miller  
Superintendent