

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, June 15, 2010
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

IV. Audience Participation

Procedures for Audience Participation

1. Speakers will be recognized by the school board president and will identify themselves by name and address.
2. Individual speakers are limited to five minutes. Issues are limited to 30 minutes.
3. No person shall speak more than once until all wishing to speak have been heard.
4. The Board may prohibit public comments which are repetitive, disruptive, or harassing.

V. Staff Reports

- A. Facilities Update Report – Cathy Heidelberg
- B. District Inservice Meeting Report – Cathy Heidelberg Exhibit 1

VI. Superintendent Committees and Board Member Reports

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| 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, American Field Service |
| Ms. Rohm | – | Buildings and Grounds, Personnel, MSG, PTO, OSBA, Joint Rec Board |
| Mr. Wilson | – | Personnel, Community Relations, Policy/Legislation, Athletic Boosters, Music Association, OSBA |

VII. Treasurer's Report

- A. Approve minutes from the May 18, 2010, regular meeting, the May 26, 2010, June 7, 2010, and June 10, 2010, special meetings
- B. Approve investment and financial reports
- C. Approve the Ottawa Hills Schools Budget Assumptions and annual operating appropriations for Fiscal Year 2011. The appropriations are on file in the treasurer's office Exhibit 2
- D. Appropriation Modifications Exhibit 3

VIII. Superintendent's Report

- A. Approve a one-day unpaid leave of absence (May 20, 2010) for Kate Baker, teacher Exhibit 4
- B. Employ Matthew Dewire as summer help (custodial), \$7.50 per hour, retroactive to June 14, 2010
- C. Employ Derek Helmke as regular district support staff (paraprofessionals) who work beyond the school year as substitute or temporary workers, \$9 per hour
- D. Employ Heidi O'Connor as a home instruction tutor for the 2009-2010 school year, \$32.78/hour, retroactive to June 3, 2010
- E. Employ personnel for supplemental salary positions for the 2010-2011 school year Exhibit 5
- F. Employ Tina Blosser as a paraprofessional due to a recall from a Reduction in Force (Lay Off), effective August 15, 2010
- G. Grant limited contracts to the following part-time teachers for the 2010-2011 school year:
 - Duane Elliott
 - Susan Gibbs
 - Pickering Lee
 - Jill O'Neal
 - Cheri Palko
- H. Grant a limited contract to Jennifer Pease, full-time teacher, for the 2010-2011 school year
- I. Approve extended days and extended hours for the following individuals for the 2010-2011 school year:
 - Mark Nusbaum – high school counselor – not to exceed 10 days
 - Darcy Browne – junior high school counselor – not to exceed 8 days
 - Rebecca McLean – library/media specialist – not to exceed 5 days

- J. Waive the first reading and approve Board Policy BCFB, Family and Civic Engagement Committee Exhibit 6
- K. Hold the first reading of Board Policy IGBM, Credit Flexibility, and review the regulations Exhibit 7
- L. Hold the first reading of Board Policy ECA, Buildings and Grounds Security, and review the regulations Exhibit 8
- M. Hold second reading and approve changes to the *2010-2011 Junior High School Student Handbook* and the *2010-2011 Senior High School Student Handbook* Exhibit 9
- N. Hold the first reading of the changes to the *2010-2011 Elementary School Parent Handbook* Exhibit 10
- O. Approve a resolution to request a one-year waiver for the State of Ohio Credit Flexibility Option Exhibit 11
- P. Approve the following individuals as tuition students for the 2010-2011 school year:
- Bradley Day (11th grade), son of Mr. and Mrs. John Day, Toledo, Ohio
 - Katian Hornbostel (1st grade), son of Mr. and Mrs. John Hornbostel, Toledo, Ohio
 - John Wendt (9th grade), son of Mr. and Mrs. Ted Wendt, Sylvania, Ohio
 - Jack Yark (5th grade) and Jamie Yark (2nd grade), children of Mr. and Mrs. Jim Yark, Toledo, Ohio
- Q. Approve disposal of equipment that is outdated or broken beyond repair Exhibit 12

IX. Adjourn

Respectfully submitted,

Cathleen Heidelberg
Superintendent