

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, July 19, 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.N. 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. Correspondence

A. Thank you note from Jo Cooley Exhibit 1

V. 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. A maximum of 30 minutes of public participation will be permitted at each meeting.
3. No person shall speak more than once until all wishing to speak have been heard.
4. The Board may prohibit public comments that are repetitive, disruptive, or harassing.

Reference: Board Policy BDDH (Also KD)

VI. Staff Reports

A. Superintendent’s Update – Kevin Miller

B. District Inservice Meeting Report – Kevin Miller Exhibit 2

VII. 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

VIII. Consent Agenda – Treasurer's Report

- A. Approve minutes from the June 21, 2011, regular meeting
- B. Approve investment and financial reports
- C. Approve appropriation modifications Exhibit 3
- D. Approve the following transfers:
- \$88,430 from the Education Jobs Federal Grant to the General Fund
 - \$21,000 from the General Fund to the Termination Benefits Fund
- E. Approve retaining Schonhardt & Assoc. as consultants to provide assistance in the preparation of the GAAP basic financial report for fiscal years 2011, 2012, and 2013 at \$6,000 per year for a total of \$18,000

IX. Consent Agenda – Superintendent's Report

- A. Approve maternity leave for Kristie Stevens, junior high teacher, from August 30 through September 30, 2011 Exhibit 4
- B. Accept the resignation of Kelsey Roberts as girls' power volleyball coach Exhibit 5
- C. Accept the resignation of Paul Komisarek as girls' softball coach Exhibit 6
- D. Accept the resignation of Eric Daniel as junior high assistant football coach Exhibit 7
- E. Accept the resignation of Neena Shaheen as junior high girls' power volleyball coach Exhibit 8
- F. Employ Sharon Kimmel as school nurse for the 2011-2012 school year at \$28 per hour
- G. 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:
- Nicole Silvers – Seventh Grade Class Advisor, \$604
 - Diane Drabek – Eighth Grade Class Advisor, \$604
 - Kathleen Singler – Volunteer Focus Advisor, \$1,170
 - Lauren Hurst – After School Study Room Monitor, \$20.75/hour
 - Eric Daniel – High School Assistant Football Coach, \$6,113
 - Paul Sieben – Junior High Head Football Coach, \$2,641

- H. Approve correction to June 21, 2011 Board meeting minutes: Employ Emily Atherine and Sandy Sterling as Safety Patrol Advisors, with the shared salary of \$1,887
- I. Waive tuition and fees (except for yearbook and newspaper) for the following exchange student:
 - Jacob Rasmussen of Denmark who will be residing with the Jeff and Heidi Glosser family
- J. Read and approve changes to the *2011-2012 Junior High School Student Handbook* and the *2011-2012 Senior High School Student Handbook* Exhibit 9
- K. Hold second reading and approve changes to the *2011-2012 Elementary School Parent Handbook* Exhibit 10
- L. Approve fees for the elementary school, the junior high school, and the senior high school for the 2011-2012 school year Exhibit 11
- M. Approve textbook adoption recommendations for the 2011-2012 school year Exhibit 12
- N. Approve disposal of outdated textbooks and miscellaneous materials Exhibit 13

X. Superintendent's Additional Recommendations

- A. Accept the retirement resignation of Robert E. Gleason, custodian, effective August 1, 2011 Exhibit 14

XI. 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

XII. Adjournment

Respectfully submitted,

Kevin S. Miller
Superintendent