

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, August 16, 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.F. 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 Linda Costell 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 July 19, 2011, regular meeting
- B. Approve investment and financial reports
- C. Approve the following transfer:
 - \$13,000 from the general fund to the athletic fund
- D. Review the District Trust Funds, as of June 30, 2011 Exhibit 3

IX. Consent Agenda – Superintendent's Report

- A. Approve Zach Chambers, Class of 2011, for graduation on August 1, 2011. He has met all district graduation requirements.
- B. Approve movement on the salary schedule for the following individuals:
 - Heidi Morris – MA, Step 11 to MA +15, Step 11
 - Anthony Torio – MA+15, Step 12 to MA+30, Step 12
- C. 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:
 - Bill Miller – Summer Study Skills Workshop, curriculum work (hourly), \$30.68/hour
 - Darcy Browne – Summer Study Skills Workshop, curriculum work (hourly), \$30.68/hour
- D. Approve the following individuals for extra periods for the 2011-2012 school year:
 - Timothy Adkins – one-quarter extra period (physics labs), all year
 - Brandon Aigner – one extra period (absorbed from Jo Cooley's schedule), all year
 - Joan Keckler – one extra period (absorbed from Jo Cooley's schedule), all year
 - Kathy Singler – one-half extra period (biology labs), all year
 - Jenny Gill – one-half extra period (splitting a year of freshman gym), all year
- E. Employ substitute teachers for the 2011-2012 school year Exhibit 4
- F. Approve a resolution declaring transportation unreasonable and impractical Exhibit 5

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