



**NOTICE:**

**Tuesday, November 22, 2011**

**the Ottawa Hills Schools Board of Education**

**will conduct a special meeting with the OHLS Staff**

**at 3:15 p.m. in the Ottawa Hills Jr/Sr High Library Media Center.**

**The Ottawa Hills Schools Board of Education Regular Meeting**

**will be held immediately following, at 4:30 p.m.**

**in the Ottawa Hills Jr/Sr High Library Media Center.**

**In addition, there will be a Public Forum at 7:00 p.m.**

**in the Ottawa Hills Jr/Sr High Library Media Center.**

Board of Education  
Ottawa Hills Local School District  
Toledo, Ohio

**Regular Business Meeting**

Tuesday, November 22, 2011  
4:30 p.m.

Ottawa Hills High School Library/Media Center

**I. Call to Order – President**

**II. Roll Call**

Mr. Greeley	_____	Ms. Rohm	_____
Mr. Johnson	_____	Mr. Wilson	_____
Mr. Lewis	_____		

**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 VII.A. through X.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  
Laura Buckey, Nicole Mohan, and Margaret Nichols

**V. Correspondence**

- Letter from the Ohio State Board of Education and Certificate of Commendation Exhibit 2

**VI. 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

**VII. Staff Reports**

A. Superintendent’s Update – Kevin Miller

B. District Inservice Meeting Report – Kevin Miller Exhibit 3

### **VIII. 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, American Field Service
- Ms. Rohm – Buildings and Grounds, Personnel, OHSPA, OSBA, Joint Rec Board
- Mr. Wilson – Personnel, Community Relations, Policy/Legislation, Athletic Boosters, Music Association, OSBA

### **IX. Treasurer's Report**

- A. Approve minutes from the September 20, 2011, regular meeting
- B. Approve investment and financial reports
- C. Approve appropriation modifications Exhibit 4
- D. Approve Fifth Third Bank as a depository for a one-year period, December 1, 2011, through November 30, 2012 – Active/Interim Monies (Investment) Activities Exhibit 5
- E. Approve Specimen 401(a) Retirement Plan Termination Resolution Exhibit 6

### **X. Superintendent's Report**

- A. Accept the donation of an Apple iBook G4 laptop computer from K. Meyerholtz Exhibit 7
- B. Employ Elizabeth Becker, Emily Bishop, William Portteus, II, Michael Stephens, and Jessica Temple as substitute teachers for the 2011-2012 school year
- C. In accordance with Article XV of the negotiated agreement between the Ottawa Hills School Support Association and the Board of Education of Ottawa Hills Local Schools, approve the following Reductions in Force layoffs, effective December 1, 2011, due to financial reasons:
  - one (1) custodian position reduced from full-time to part-time
- D. Approve one day unpaid leave of absence for SueAnn Peete, to be taken February 21 2012 Exhibit 8

### **XI. Superintendent's Additional Recommendations**

- A. Recognize and express appreciation to those residents and staff members who volunteered their time and effort in passing the permanent improvement replacement levy, and to the Ottawa Hills residents for voting for the permanent improvement replacement levy.

## **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 of 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 Miller  
Superintendent