

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, December 20, 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

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 VIII.A. through IX.J. 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
Jon Yalcinkaya, Leif Gunderson, and Bo Gan

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, 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

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, 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

VIII. Treasurer's Report

- A. Approve minutes from the November 22, 2011, regular meeting and the December 1, 2011 special meeting
- B. Approve investment and financial reports
- C. Approve transfer of \$25,000 from the general fund to the athletic fund

IX. Superintendent's Report

- A. Approve advancement of three (3) sick days for Eric Miklovich to be used at the birth of his baby Exhibit 3
- B. Rescind action taken at November 22, 2011 meeting to approve one day unpaid leave of absence for SueAnn Peete, to be taken on February 21, 2011, and approve one day unpaid leave of absence for SueAnn Peete, to be taken February 23, 2012 Exhibit 4
- C. Accept the resignation of Nancy Baumbarger as cross-country and assistant track coach, effective November 23, 2011 Exhibit 5
- D. Employ Erin Harrington as a substitute paraprofessional pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- E. 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:
 - Charlie Bott – Assistant Boys' Basketball Coach, \$6,868
 - Jessica Figy – Assistant Girls' Basketball Coach (shared position), \$3,434
 - Kelsey Netter – Assistant Girls' Basketball Coach (shared position), \$3,434
 - Dr. William Garber – Volunteer Girls' Basketball Coach
 - Emily Larson – Spring Musical Director, \$5,245
- F. Approve indoor track and field as a sport for the 2012 season
- G. Approve membership in the Ohio School Boards Association for 2012 in the amount of \$5,143. Membership includes legal services, bulletin, and other benefits
- H. Approve Legal Assistance Fund Consultant Service Contract with OSBA for 2012 in the amount of \$250
- I. Approve a Body Mass Index (BMI) Screening Program waiver Exhibit 6

J. Set January organizational meeting date for (date)_____ at
(time)_____.

X. Superintendent's Additional Recommendations

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. Adjourn

Respectfully submitted,

Kevin S. Miller
Superintendent