

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, January 19, 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. Student of the Month Awards – Ben McMurray and Gary Wilson Exhibit 1

Ben Silverman, Caitlyn Overmeyer, and Nirbhay Jain

V. Report on the Elementary School Parking Lot

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.
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.

VII. Staff Reports

A. Facilities Update Report – Cathy Heidelberg

B. District Inservice Meeting Report – Cathy Heidelberg Exhibit 2

C. District Testing Report for 2008-2009 – Rosalice Manlove

VIII. Superintendent Committees and Board Member Reports

Mr. Greeley – Buildings and Grounds, Policy/Legislation, Community Relations, Village Council

Mr. Johnson – Finance and Audit, 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

IX. Treasurer's Report

- A. Approve minutes from the December 15, 2009, regular meeting, the January 7, 2010, organizational meeting, and the January 7, 2010 special meeting
- B. Approve investment and financial reports
- C. Approve liability and property casualty insurance, effective February 1, 2010, through Ohio Casualty Company Exhibit 3

X. Superintendent's Report

- A. Acknowledge the service of the members of the Board of Education during School Board Recognition Month
- B. Approve three days of unpaid leave, January 27, 28, and 29, 2010, for William F. Clark, Sr. Exhibit 4
- C. Accept the retirement resignation of William F. Clark, Sr., effective January 31, 2010 Exhibit 5
- D. Accept the resignation of Susan Brashear as assistant track coach, effective immediately Exhibit 6
- E. Employ the following individuals in supplemental salary positions for the 2009-2010 school year, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code:
 - Mary Anne Preston – curriculum work (hourly), social studies, retroactive to July 1, 2009 - \$28.92 per hour prior to August 1, 2009, and \$29.79 August 1, 2009 and beyond
 - Terry Awls – 7th grade girls' basketball coach, \$2,088
- F. Employ Daniel Isenhath, Chris Matthy, Amy Mossing, Whitney Olinger, Elizabeth Simmons, and Abigail Zimmerman as substitute teachers, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- G. Approve indoor track and field as a sport for the 2010 season
- H. Approve Bradley Day as a tuition student for the 2009-2010 school year, for the period October 1 through October 31, 2009. Bradley is the son of Mr. and Mrs. John G. Day who reside in Sylvania, Ohio
- I. Accept the donation of a Pioneer CLD-D503 single laser-disk player from John and Sandra Brazeau, 6153 Foxcroft Road, Toledo OH 43615
- J. Approve disposal of a refrigerator, 01948, which no longer works

XI. Adjourn

Respectfully submitted,

Cathleen Heidelberg
Superintendent