

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, March 16, 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

Katherine Shockey, Grace Wipfli, and Nicole Collins

V. Presentation on Girls’ Club Soccer – Paul Lyon, Tony Bassett, Ginger Guilliod

VI. Presentation on Plans for Elementary School Parking Lot – The Collaborative

VII. Audience Participation

<p style="text-align: center;">Procedures for Audience Participation</p> <ol style="list-style-type: none">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.
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VIII. Staff Reports

A. Facilities Update Report – Cathy Heidelberg

B. District Inservice Meeting Report – Cathy Heidelberg Exhibit 2

IX. 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

X. Treasurer's Report

- A. Approve minutes from the February 16, 2010, regular meeting and the March 4, 2010, special meeting
- B. Approve investment and financial reports
- C. Approve the transfer of funds from the general fund to the termination benefits fund in the amount of \$94,500
- D. Review the completed audit by LublinSussman for fiscal years 2008 and 2009
Exhibit 3
- E. Approve a resolution accepting the amounts and rates as determined by the Budget Commission Exhibit 4

XI. Superintendent's Report

- A. Accept the retirement resignation of Cathleen Heidelberg, superintendent, effective March 30, 2010 Exhibit 5
- B. Accept the resignation of Susan M. Brashear, junior/senior high school English teacher, effective July 1, 2010 Exhibit 6
- C. Accept the resignation of Victor Watts as assistant tennis coach – boys Exhibit 7
- D. Approve maternity leave for Emily Atherine, elementary school teacher, beginning April 15, 2010 Exhibit 8
- E. Employ Cathleen Heidelberg as superintendent, beginning April 1, 2010, according to the terms of the current contract
- F. 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:
 - Brandon Aigner – assistant baseball coach (1/3 contract), \$1,477.67
 - Brandon Aigner – home instruction tutor, retroactive to February 22, 2010, \$33.76/hour
 - Brandon Aigner – 8th grade trip, \$476
 - Kate Baker – 8th grade trip, \$476
 - Jack Dever – assistant boys' tennis coach, \$2,088
 - Eric King – assistant track coach (junior high) - \$2,638
- G. Employ Monica Benore as a substitute teacher 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
- H. Employ Christian Martinez and Cosmo Timofeev as substitute custodians, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code

- I. Approve changes to the superintendent committee assignments as follows:
- Mr. Troy Greeley will serve on the Finance Committee (no longer on the Building and Grounds Committee)
 - Mr. Brad Johnson will serve on the Building and Grounds Committee (no longer on the Finance Committee)
- J. Approve changes in the Agora Guidelines Exhibit 9
- K. Hold second reading and approve Board Policy GCD, Professional Staff Hiring Exhibit 10
- L. Approve disposal of equipment Exhibit 11
- M. Enter into executive session to discuss the employment and compensation of public employees

XII. Adjourn

Respectfully submitted,

Cathleen Heidelberg
Superintendent