

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, July 27, 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. Staff Recognition – Rosalice Manlove

Recognize Sarah Puffenberger for meeting all qualifications of the Ohio Department of Education Educator Standards Board for the designation of Master Teacher

V. Report on Employee Eligibility Audit – Jake Cox, The Hylant Group

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 1

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, 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 June 15, 2010, regular meeting, the June 30, 2010, special meeting
- B. Approve investment and financial reports
- C. Approve a resolution declaring intent to proceed with election on the question of a tax in excess of the ten mill limitation Exhibits 2, 3, and 4

X. Superintendent's Report

- A. Accept the resignation of Cathleen Heidelberg as superintendent, effective July 31, 2010 Exhibit 5
- B. Accept the resignation of Adam Kreinbrink as assistant soccer coach Exhibit 6
- C. Accept the resignation of Benjamin F. Whetstone as assistant football coach Exhibit 7
- D. Employ Cathleen Heidelberg as a consultant, effective August 1, 2010, at a per diem rate consistent with the terms of the most recent contract, dated April 1, 2010 – July 31, 2012
- E. Employ Steve Sutherland as a substitute custodian
- F. Employ the following individuals in supplemental salary positions for the 2010-2011 school year, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code:
 - John Brashear – girls' assistant tennis coach, \$2,151
 - John Brashear – curriculum work (hourly) – English/Language Arts Course of Study, \$29.79/hour, retroactive to June 1, 2010
 - Darrin Broadway – curriculum work (hourly) – English/Language Arts Course of Study, \$29.79/hour, retroactive to June 1, 2010
 - Ashley R. Christen – primary summer intervention teacher, \$34.77 per hour
 - Lauren Hurst – curriculum work (hourly) – English/Language Arts Course of Study, \$29.79/hour, retroactive to June 1, 2010
 - James Kinkaid – curriculum work (hourly) – English/Language Arts Course of Study, \$29.79/hour, retroactive to June 1, 2010
 - Bill Miller – curriculum work (hourly) – English/Language Arts Course of Study, \$29.79/hour, retroactive to June 1, 2010
 - Kelsey Roberts – girls' power volleyball coach, \$4,755
 - Francis Stephens – soccer coach, \$4,755
 - Kristie Stevens – curriculum work (hourly) – English/Language Arts Course of Study, \$29.79/hour, retroactive to June 1, 2010
- G. Employ Sharon Kimmel as school nurse for the 2010-2011 school year at \$28 per hour
- H. Approved extended hours for the following employees:
 - Sandra Leigh, foreign language lab paraprofessional, not to exceed 10 hours
 - Teresa Leinweber, junior/senior high school library paraprofessional, not to exceed 20 hours

- I. Suspend the contract of Bob Gleason, part-time custodian, retroactive to June 30, 2010, due to a Reduction in Force (Layoff) for financial reasons
- J. Employ Bob Gleason as a custodian due to a recall from a Reduction in Force (Lay Off), retroactive to July 1, 2010
- K. Approve Christian Siebenaler (12th grade), son of Dr. and Mrs. Jack Siebenaler, Perrysburg, Ohio, as a tuition student for the 2010-2011 school year
- L. Approve fees for the elementary school, the junior high school, and the senior high school for the 2010-2011 school year Exhibit 8
- M. Approve the pay-to-participate in extra curricular activities program for the 2010-2011 school year Exhibit 9
- N. Hold the second reading and approve Board Policy IGBM, Credit Flexibility Exhibit 10
- O. Hold the second reading and approve Board Policy ECA, Buildings and Grounds Security Exhibit 11
- P. Accept a donation of \$525 from the class of 1964 for a new Alma Matter banner for the junior/senior high school gym

XI. Adjourn

Respectfully submitted,

Cathleen Heidelberg
Superintendent