

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, October 20, 2009
4:30 p.m.
Ottawa Hills Community Room

I. Call to Order – President

II. Roll Call

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

III. Approval of Agenda

IV. State Board of Education

Presentation of the Ohio Department of Education “Excellent with Distinction” banner to Ottawa Hills Local Schools – Mr. John Bender, Member, State Board of Education Exhibit 1

V. Correspondence

- A. Letter from Jim Mahoney, Executive Director, Battelle for Kids Exhibit 2
- B. Letter from Brad W. Morrison, Maumee Bay Turf Center Exhibit 3

VI. 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.
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VII. Staff Reports

- C. Facilities Update Report – Cathy Heidelberg
- D. District Inservice Meeting Report – Cathy Heidelberg Exhibit 4

VII. Superintendent Committees and Board Member Reports

- Mr. Buckey – 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

VIII. Treasurer's Report

- A. Approve minutes from the September 15, 2009, regular meeting and the October 1, 2009, special meeting
- B. Approve investment and financial reports
- C. Approve appropriation modifications Exhibit 5
- D. Approve Five-Year Forecast Exhibit 6
- E. Discuss the October 15, 2009 Bond Refinancing Exhibit 7

IX. Superintendent's Report

- A. Approve a change in the maternity leave for Holly Simon, to begin on Monday, September 14, 2009. Her revised request will require Mrs. Simon to be advanced seven sick days, which she will pay back by the end of the 2009-2010 school year. Exhibit 8
- B. Approve three additional days of Family Medical Leave Act (FMLA) leave for Rose Stevens – October 14, 15, and 16, 2009 Exhibit 9
- C. Approve a three-day unpaid leave of absence for Ingrid Mendez – December 16, 17, and 18, 2009 Exhibit 10
- D. 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 – Math Counts advisor, \$1,465 (retroactive to August 25, 2009)
 - Sandy Barnard – after school study room monitor, \$20.15/hour
 - Susan Bourey – noon duty supervisor, \$23.81/hour
 - Darrin Broadway – dramatics director, \$2,711 (retroactive to August 25, 2009)
 - Darrin Broadway – musical director, \$5,092.00 (retroactive to August 25, 2009)
 - Kim Clayton – curriculum professional – course of study, \$476 (prorated at 6/8^{ths})
 - Kim Clayton – curriculum professional – textbook adoption, \$476
 - Dan Finkel – auditorium lighting and audio director, \$23.81/hour (retroactive to August 25, 2009)
 - Kyle Lindsay – volunteer boys' basketball coach
 - Heidi Morris – after school study room monitor, \$20.15/hour
 - Aimee Senn – noon duty supervisor, \$23.81/hour
 - Sandy Sterling – after school study room monitor, \$20.15/hour
 - Kristie Stevens – after school study room monitor, \$20.15/hour
 - Amy Wolff – curriculum work (hourly) – grading 3rd grade practice reading tests, \$29.79/hour
- E. Employ Lin Pang Adams and Nicolle C. Smith as substitute teachers 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

- F. Employ Nicolle C. Smith as a substitute paraprofessional, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- G. Hold the second reading and approve the Model Special Education Policies and Procedures prepared by the Ohio Department of Education Exhibit 11
- H. Approve gymnastics as an individual sport for Karla Dixon. Her coach will be Mike McKee.
- I. Approve Christian Siebenaler as a tuition student for the 2009-2010 school year, retroactive to August 25, 2009. Christian is the son of Dr. and Mrs. Jack G. Siebenaler who reside in Perrysburg, Ohio.
- J. Approve Bradley Day as a tuition student for the 2009-2010 school year, beginning November 1, 2009. Bradley is the son of Mr. and Mrs. John G. Day who reside in Sylvania, Ohio.
- K. Review and approve the Code of Regulations for the Joint Recreation Board of the Village of Ottawa Hills Exhibit 12
- L. Accept the donation of a Cannon W7250 large format color printer, cartridges, and paper from Mr. George Archambeau
- M. Accept the donation of the following textbooks from Mr. and Mrs. Lynn Fruth
- McGraw Hill, Language Arts Today, 1998
 - Scott Foresman, Science, 2003
 - Harcourt, Trophies (Reading/Language Arts), 2005
 - Harcourt, Horizons: People and Communities, 2005
- N. Approve disposal of the following musical instruments for the reasons listed:
- Gemeinhardt flute, condition problems, 16 years old
 - Yamaha flute, condition problems, 27 years old
 - Artley flute, condition problems, 47 years old
 - Getzen baritone, condition problems, 33 years old
 - Getzen French horn, replacement, 32 years old
 - Reynolds trumpet, condition problems, 35 years old
 - Conn coronet, condition problems, 45 years old
- N. Approve an executive session to confer with an attorney for the Board of Education concerning disputes involving the Board that are subjects of pending or imminent court action

X. Adjourn

Respectfully submitted,

Cathleen Heidelberg
Superintendent