

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, November 17, 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. Student of the Month Awards – Ben McMurray and Gary Wilson Exhibit 1

Michael Geisler, Brandon Zakeri, and Alex Martinez

V. Discussion about Boys’ and Girls’ Lacrosse

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.

VII. Staff Reports

A. Facilities Update Report – Cathy Heidelberg

B. District Inservice Meeting Report – Cathy Heidelberg Exhibit 2

VIII. 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

IX. Treasurer's Report

- A. Approve minutes from the October 20, 2009, regular meeting and the November 5, 2009, special meeting
- B. Approve investment and financial reports
- C. Review new PASS Worksheet Report from the Ohio Department of Education Exhibit 3
- D. Approve Fifth Third Bank as a depository for a one-year period, December 1, 2009, through November 30, 2010 – Active/Interim Monies (Investment) Activities

X. Superintendent's Report

- A. Accept the resignation of Emily Atherine as elementary unit leader – fifth grade, effective January 1, 2010 Exhibit 4
- B. Approve four unpaid days for Rose Stevens – August 25, October 28, October 29, and October 30, 2009 Exhibit 5
- C. Approve one-quarter extra period (science) for Tim Atkins, taught all year
- 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, faculty manager, \$23.81/hour
 - Tina Blosser – noon duty supervisor (hourly), \$23.81/hour
 - Kim Clayton – curriculum work (hourly), RTI committee, \$29.79/hour, retroactive to September 21, 2009
 - James Kinkaid – Saturday morning study supervisor (hourly), \$31.14/hour, retroactive to September 19, 2009
 - Claudia Lennox – elementary unit leader – fifth grade, \$1,759 prorated beginning January 1, 2010
 - Julie Schrader – 6th grade camp, \$338
- E. Employ Marilyn Molnar-Schmenk as a substitute paraprofessional, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code

XI. Adjourn

Respectfully submitted,

Cathleen Heidelberg
Superintendent