

Board of Education  
Ottawa Hills Local School District  
Toledo, Ohio

**Regular Business Meeting**

Tuesday, December 15, 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

Zach Tetreau, Gretchen Erickson, and Meara Thombre

**V. 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.

**VI. Correspondence**

A. Letter from Jerry Snodgrass, Ohio High School Athletic Association    Exhibit 2

B. Letter from Marc Thompson, Village of Ottawa Hills    Exhibit 3

**VII. Staff Reports**

A. Facilities Update Report – Cathy Heidelberg

B. District Inservice Meeting Report – Cathy Heidelberg    Exhibit 4

**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 November 17, 2009, regular meeting and the December 3, 2009, special meeting
- B. Approve investment and financial reports
- C. Approve appropriation modifications Exhibit 5
- D. Approve transfer of \$25,000 from the general fund to the athletic fund

## **X. Superintendent's Report**

- A. Employ Amy Wolff at MA, Step 10 - \$62,281, beginning December 10, 2009, and prorated for the remainder of her long-term substitute assignment. ORC 3319.10 stipulates that a substitute teaching in one specific position for 60 days becomes entitled to placement on the teaching salary schedule for the remainder of that assignment. Amy is serving as a long-term sub for Holly Simon during her maternity leave.
- B. 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:
  - Rob Gargas – seventh grade boys' basketball coach, \$2,088.00
  - Dave Sendi – home instruction tutor, \$33.76/hour, retroactive to November 23, 2009
- C. Employ Kimberly Angell, Jacob Bond, Ken Cooper, Rachelle Ryall, and Jason Tyas as a substitute teachers, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- D. Employ Pierce Roberts as a substitute paraprofessional, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- E. Employ Ronald Bell as a substitute custodian, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- F. Approve the 2011-2012 school year calendar Exhibit 6
- G. Approve grant participation for 2009-2010 Exhibit 7
- H. Approve membership in the Ohio School Boards Association for 2010 for \$5,309. Membership includes legal services, bulletin, and other benefits
- I. Accept the donation of the turf field from the Ottawa Hills Athletic Boosters
- J. Discuss date for January organizational meeting

## **XI. Adjourn**

Respectfully submitted,  
Cathleen Heidelberg  
Superintendent