

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, February 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

Stephen Wohlfarth, Stephanie Wade, and Hager Abdel-Halim

V. 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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VI. Staff Reports

- A. Facilities Update Report – Cathy Heidelberg
- B. District Inservice Meeting Report – Cathy Heidelberg Exhibit 2

VII. 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

VIII. Treasurer's Report

- A. Approve minutes from the January 19, 2010, regular meeting and the February 4, 2010, special meeting
- B. Approve investment and financial reports
- C. Approve appropriation modifications Exhibit 3

IX. Superintendent's Report

- A. Accept the retirement resignation of Bette Cooper, science teacher, effective May 31, 2010 Exhibit 4
- B. Accept the resignation of Devon McCain as elementary school case manager, effective March 5, 2010 Exhibit 5
- C. Accept the resignation of Steve Wilwohl as assistant baseball coach, effective immediately Exhibit 6
- D. 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:
 - Nancy Baumbarger – cross country (boys and girls), \$4,075
 - Kelly Birr – girls' power volleyball coach, \$4,755
 - Jill Bryant – girls' assistant power volleyball coach, \$3,283
 - Matt Chappuies – assistant football coach, \$6,113
 - Jack Dever – assistant football coach, \$6,113
 - Chris Hardman – football coach, \$8,792
 - Jeff Harst – girls' tennis coach, \$4,151
 - Sherrie Hathaway – assistant junior high field hockey coach, \$2,151
 - Elizabeth Huebner – girls' junior high field hockey coach, \$2,641
 - Eric King, cross country (boys and girls), \$4,075
 - James Kinkaid – Agora coordinator, \$7,547
 - Adam Kreinbrink – assistant soccer coach, \$3,283
 - Greg McElroy – soccer coach, \$4,755
 - Jim McGill – golf coach, \$4,075
 - Sarah Shively – assistant field hockey coach, \$3,962
 - Tammy Talmage – girls' field hockey coach, \$6,868
 - Ryan Titkemeier – assistant soccer coach, \$3,283
 - Ben Whetstone – assistant football coach, \$6,113
- E. 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:
 - Holly Simon – OGT/achievement test tutor, \$33.76/hour
- F. Employ Carole Sendi as special education case manager, OHES, \$800 prorated for the period March 8 through June 4, 2010 (funded through IDEA Part B federal grant for Fiscal Year 2010)

- G. Approve a resolution to request a waiver that delays the implementation of the requirement to provide all-day, every day kindergarten to all students of eligible age within the district until Fiscal Year 2012 Exhibit 7
- H. Approve change in graduation requirements and assignment of high school credit, effective for the 2010-2011 school year, to fulfill mandates required by law Exhibit 8
- I. Approve transportation contracts for students new to the district for the 2009-2010 school year Exhibit 9
- J. Review Agora Guidelines in preparation for Agora 2010 Exhibit 10
- K. Hold firsts reading of Board Policy GCD, Professional Staff Hiring Exhibit 11
- L. Approve disposal of an Eiki audio cassette player, model 5090A, serial number 132570, which no longer works
- M. Approve disposal of archery equipment. Archery is no longer part of the Ottawa Hills physical education curriculum. This equipment will be donated to Perrysburg High School. Exhibit 12
- N. Accept public comments regarding the plan to approve Superintendent Cathleen Heidelberg's request to retire effective March 30, 2010, and to be employed by the district as the superintendent beginning April 1, 2010. This plan will provide a smooth transition to the new superintendent. Board action will take place at the March 16, 2010, Board meeting.

X. Adjourn

Respectfully submitted,

Cathleen Heidelberg
Superintendent