

Board of Education
Ottawa Hills Local School District
Toledo, Ohio

Regular Business Meeting

Tuesday, May 18, 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

Meredith Heckler, Bradley Jenkins, and Mark Rudolph

V. Presentation by American Tower Corporation – Ben Varney Exhibit 2

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 3

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 April 20, 2010, regular meeting and the May 6, 2010 special meeting
- B. Approve investment and financial reports
- C. Approve transfer of \$75,000 from the permanent improvement fund to the general fund
- D. Approve Five-Year Forecast update Exhibit 4

X. Superintendent's Report

- A. Accept the retirement resignation of Beth Thomas, elementary school teacher, effective July 1, 2010 Exhibit 5
- B. Accept the resignation of Lin Pang Adams, English as a second language tutor, effective May 28, 2010 Exhibit 6
- C. Approve a one-year leave of absence for Kari O'Shea, part-time junior/senior high school mathematics/science teacher Exhibit 7
- D. Approve a one day unpaid leave (May 14, 2010) for Jean Montrie, elementary teacher Exhibit 8
- E. Approve the advance of one additional sick day for the 2009-2010 school year for Holly Simon, elementary teacher Exhibit 9
- F. Approve up to twelve weeks of Family Medical Leave for Dave Sendi, custodian, effective June 3, 2010 Exhibit 10
- G. 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:
 - Kathy Benecke – 8th Grade Trip, \$476, retroactive to May 10, 2010
 - Abigail Jelinger – Assistant Track Coach (Junior High), \$1,319
- H. Suspend the contract of Tina Blosser effective August 15, 2010, due to a Reduction in Force (Layoff) for lack of work
- I. Approve Sue Brewster for extended school year instruction for four students, 10 hours each at \$33.76 per hour before August 1, 2010, and \$34.77 per hour August 1, 2010, and after
- J. Approve members of the class of 2010 for graduation on Thursday, June 3, 2010, provided these students have met all district requirements Exhibit 11
- K. Hold second reading and approve Board Policy KG, Use of School District Facilities, and review regulations KG-R Exhibit 12

- L. Approve the 8th Grade Trip to Washington, D.C., May 10-13, 2011
- M. Authorize membership in the Ohio High School Athletic Association for the 2010-2011 school year Exhibit 13
- N. Accept donations as follows:
- field hockey goal from Mr. Burt Jamieson
 - drum set from Mr. and Mrs. Jim Yavorcik and their son Michael
- O. Approve disposal of a broken Sanyo VCR, Model VHR-M107, serial number 92840223, from the elementary library/media center
- P. Enter into an executive session to discuss the appointment or employment of a public employee or official

XI. Adjourn

Respectfully submitted,

Cathleen Heidelberg
Superintendent