

Board of Education  
Ottawa Hills Local School District  
Toledo, Ohio

**Regular Business Meeting**

Tuesday, August 17, 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. 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.

**V. Staff Reports**

- A. Facilities Update Report – Kevin Miller
- B. District Inservice Meeting Report – Kevin Miller Exhibit 1

**VI. 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

## **VII. Treasurer's Report**

- A. Approve minutes from the July 27, 2010, regular meeting
- B. Approve investment and financial reports
- C. Approve the following transfers:
  - \$132,500 from the general fund to the termination benefits fund
  - \$13,000 from the general fund to the athletic fund
- D. Review the District Trust Funds, as of June 30, 2010 Exhibit 2

## **VIII. Superintendent's Report**

- A. Accept the resignation of Derek Helmke as a paraprofessional Exhibit 3
- B. Approve an unpaid leave of absence for disability for David Sendi, custodian, from August 27, 2010, to January 3, 2011 Exhibit 4
- C. Employ Derek Helmke as a substitute custodian
- D. Employ Lyle Bashaw as junior/senior high school custodial crew chief, beginning with the 2010-2011 school year
- E. Grant a limited contract to Duane Elliott, full-time teacher, for the 2010-2011 school year (at the June 15, 2010, Board meeting, he was approved for a part-time position)
- F. 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:
  - Darcy Browne – National Junior Honor Society advisor, \$981
  - Stacy Douglas – ESL tutor, \$34.77/hour
  - Robert Gabriel III – assistant soccer coach, \$3,283
  - SueAnn Peete – mentor for new, experienced teacher, \$1,094
  - Neena Shaheen – junior high girls' power volleyball coach, \$1,811
- G. Approve movement on the salary schedule for the following individuals:
  - Lauren Hurst – BA +30, Step 16 to MA, Step 16, \$77,734
  - Bill Miller – MA +15, Step 14 to MA +30, Step 14, \$76,225
- H. Approve Kay Cocke from paraprofessional to paraprofessional (2 or 4 year degree), Step 6, \$16.84/hour
- I. Employ substitute teachers for the 2010-2011 school year Exhibit 5
- J. Approved a resolution declaring transportation unreasonable and impractical Exhibit 6

- K. Waive tuition and fees (except for yearbook and newspaper) for the following exchange students:
- Maximillian Bruno Luederwaldt of Germany who will be residing with the John and Julia Barden family
  - Aajal Mohanan Sunitha from India who will be residing with the Doug and Mandy Tracy family
- L. Approve discard of a Royal typewriter, Ottawa Hills Inventory Number 1200, which is outdated and no longer needed

**IX. Adjourn**

Respectfully submitted,

Kevin Miller  
Superintendent