

Board of Education  
Ottawa Hills Local School District  
Toledo, Ohio

**Regular Business Meeting**

Tuesday, September 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. Introduction of AFS Exchange Student** – Ben McMurray and Linda Sherry  
    • Kristian Ulriksen from Norway and his host family Jim and Mary Geiger

**V. Audience Participation**

<p style="text-align: center;"><b>Procedures for Audience Participation</b></p> <ol style="list-style-type: none"><li>1. Speakers will be recognized by the school board president and will identify themselves by name and address.</li><li>2. Individual speakers are limited to five minutes. Issues are limited to 30 minutes.</li><li>3. No person shall speak more than once until all wishing to speak have been heard.</li></ol>
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**VI. Staff Reports**

- A. Facilities Update Report – Cathy Heidelberg
- B. District Inservice Meeting Report – Cathy Heidelberg    Exhibit 1

**VII. 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
- Mr. Wilson      – Personnel, Community Relations, Policy/Legislation, Athletic Boosters, Music Association, OSBA

## **VIII. Treasurer's Report**

- A. Approve minutes from the August 18, 2009, regular meeting and the September 3, 2009, special meeting
- B. Approve investment and financial reports
- C. Approve appropriation modifications Exhibit 2
- D. Approve transfer of \$13,000 from the general fund to the athletic fund
- E. Discuss the funding formula for the new PASS (Pathway to Academic Student Success) for Fiscal Year 2010 Exhibit 3

## **IX. Superintendent's Report**

- A. Accept the resignations of the following individuals:
  - Matt Chappuies, student council faculty advisor Exhibit 4
  - Carol Poolman-Tyson, musical drama coach/associate musical director Exhibit 5
- 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:
  - Stephen Bobak – student council faculty advisor, \$2,748
  - Kathy Benecke – extended school year instruction for one student, at \$32.78 per hour before August 1, 2009, and \$33.76 per hour August 1 or after, retroactive to July 31, 2009
  - Jack Dever – volunteer football coach
  - Elizabeth Huebner – girls' junior high field hockey coach, \$2,565
  - Amber Hahn – junior high power volleyball coach, \$1,759
  - Kate Hunyor – Saturday morning study supervisor, \$31.14/hour
  - Michael Leeds – musical drama coach/associate musical director, 50% = \$1,145
  - Cheri Palko – curriculum professional – course of study, \$476
  - Cheri Palko – curriculum professional – textbook, \$476
  - Mitch Poolman-Tyson – musical drama coach/associate musical director, 50% = \$1,145
- C. Employ Eric V. Miklovich as a substitute paraprofessional and a substitute custodian, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- D. Approve movement on the salary schedule for the following individuals:
  - Laurie Keating – MA+30, Step 9, \$63,014
  - Thomas R. McCarthy – MA+15, Step 13, \$70,341
  - Sean Mercer – BA+45, Step 18, \$79,866
  - Kristin Meyerholtz – BA+30, Step 9, \$59,350
  - Cheri F. Palko – MA+30, Step 7, \$58,618 (prorated at part-time assignment)
  - Laura Timofeev – MA+15, Step 27, \$84,629

- E. Approve increases in bus drivers salaries as follows:
- Richard Ball – Step 3, \$14.92/hour
  - Ron Hanf – Step 1, \$14.03/hour
  - Norm Gray – Step 5, \$15.85/hour
  - Linda Krenk – Step 4, \$15.38/hour
- F. Approve out-of-state trip for the 2<sup>nd</sup> grade to Erie Orchard in Erie, Michigan, October 6, 2009
- G. Approve out of state trip for the 6<sup>th</sup> grade YMCA Camp Storer experience in Jackson, Michigan, November 23, 24, and 25, 2009
- H. Acknowledge the involvement and support of our parents through the recognition of the annual Parents' Week – September 20-26, 2009
- I. Approve a resolution declaring transportation unreasonable and impractical Exhibit 6
- J. Appoint a delegate and an alternate to the Ohio School Boards Association 2009 Annual Business Meeting
- K. Waive tuition and fees (except for yearbook and newspaper) for Kristian Ulriksen, an AFS foreign exchange student from Norway who is residing with the Jim and Mary Geiger family
- L. Approve Ali Ismail for graduation as a member of the class of 2009, effective August 6, 2009
- M. Hold second reading and approve Board Policy KG, Use of School District Facilities Exhibit 7
- N. Recognize Sheila Dull with an award for her work on the production of the Annual Report 2008-2009/PTO Calendar 2009-2010

**X. Adjourn**

Respectfully submitted,

Cathleen Heidelberg  
Superintendent