

Minutes of Ottawa Hills Local School District Board of Education

Special Meeting

Held in the community room at the elementary school

March 5, 2009

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for a special business meeting on Thursday, March 5, 2009, beginning at 4:30 p.m., in the community room at the elementary school.

Board members in attendance were Mr. John Lewis, Ms. Gretchen Rohm, and Mr. Gary Wilson. Mr. John Buckey and Mr. Bradley Johnson were absent. Also in attendance were: Ms. Cathy Heidelberg, Mr. Bradley Browne, Mr. Tim Erickson, Mr. Kevin Herman, Mrs. Tracy Hertz, and Mr. David Patch.

Mr. Wilson called the meeting to order. Ms. Rohm moved to approve the agenda. Second by Mr. Lewis.

The vote:	Mr. Lewis	Aye	Mr. Wilson	Aye
	Ms. Rohm	Aye	Carried	

Ms. Heidelberg recommended that the Board approve the following resolution establishing a Joint Recreation Board for the Village of Ottawa Hills and establishing the purpose for such Joint Recreation Board:

RESOLUTION

ESTBALISHING A JOINT RECREATION BOARD FOR THE VILLAGE OF OTTAWA HILLS AND ESTABLISHING THE PURPOSE FOR SUCH JOINT RECREATION BOARD

WHEREAS, representatives of the Board of Education and the Village Council have thoroughly reviewed and considered the need to establish an entity to assure the effective use and management of available resources in order to maintain the highest quality recreation programs, activities and facilities, and

WHEREAS, the Ohio Revised Code Section 755.14(B)(1) enables Boards of Education and municipal legislative authorities to create joint recreation boards, and

WHEREAS, the Council of the Village of Ottawa Hills and the Ottawa Hills Board of Education wish to create a joint recreation board in order to provide for the highest quality of life for residents of the Village through provision of recreation facilities, programs and related activities to meet the demonstrated needs of all citizens who reside in the Village of Ottawa Hills.

NOW, THEREFORE BE IT RESOLVED THAT:

SECTION 1. There is hereby created a Joint Recreation Board as authorized by Sections 755.14(B)(1) of the Ohio Revised Code. Participating entities in the Joint Recreation Board will be the Council of the Village of Ottawa Hills and the Board of Education of the Ottawa Hills Local School District. Withdrawal by either participating entity shall require one year written notice to the other participating entity.

The Joint Recreation Board will have five members selected as follows: one member of Council and two members of the community selected by the mayor and approved by the Village Council; and one member of the Board of Education and one member of the community selected by the Board president and approved by the Board of Education.

Terms of office for the member of the Village Council and Board of Education shall be for their remaining term of office.

Terms of office for the remaining three members shall be for three years, except for the initial appointments which will have terms of one, two and three years respectively. The mayor shall appoint the members who have the initial one and three year terms. The Board president shall appoint the member who has the initial two year term.

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SECTION 2. The Joint Recreation Board shall have authority to establish policies and procedures related to programming and facility use as described in Attachment A and shall coordinate the recreational use of Village and Board of Education properties.

SECTION 3. Funding, ownership and maintenance of facilities will remain with the Village of Ottawa Hills and the Board of Education.

SECTION 4. It is hereby found and determined that all formal actions of this Council and any of its committees concerning and relating to the passage of this Resolution were adopted in open meetings, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 5. This legislation shall be in full force and effect from and after the earliest period allowed by law.

“Attachment A”

JOINT RECREATION BOARD: POLICY DEVELOPMENT

The Joint Recreation Board has been established by the Village and School to assure the effective use and management of available resources in order to maintain the highest quality recreation programs, activities and facilities. The Joint Recreation Board shall have authority to establish the policies and procedures related to community (non-school sponsored) programming and facility use subject to any requirements of the owners of the facility.

The outdoor facilities available for community use include the High School Stadium and the Elementary School Fields/Diamonds which are School owned and Geresy Field and the Tennis Courts which are Village owned. The indoor facilities available for community use are the High School Main Gym, High School Multi-purpose Gym, Elementary School New Gym, Elementary School Old Gym, Community Room and the Scout House which are School owned. The Village currently schedules the use of the Community Room and the Scout House, while the remaining facilities are scheduled by the School.

1. Recreational Philosophy

The Joint Recreation Board will have the responsibility and authority to develop a guiding philosophy regarding recreation which will promote inclusiveness, enrichment, consistency, and fairness.

2. Scheduling Prioritization:

The Joint Recreation Board will have the authority to determine the scheduling priorities for all community use of the facilities. Facilities are available for community use after school usage is scheduled.

3. Policies for Volunteer Organized/Coached Sport Leagues

The Joint Recreation Board will have the authority to set requirements for organizations/associations and individually organized teams requesting the use of these facilities. Such requirements may include but are not limited to:

- Insurance (subject to minimum requirements set by School and Village)
- Background checks for adults working with youths
- Training of volunteer coaches

4. Usage Fees

The Joint Recreation Board will establish usage fees for all participants in the community use of these facilities and shall control such funds.

5. Grievance/Complaint/Appeal Process

The Joint Recreation Board will be responsible for resolving any concerns and/or disputes regarding scheduling and use of the facilities.

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6. Maintenance of Facilities

The Joint Recreation Board will be responsible for coordinating with the School and the Village in the maintenance of the facilities for community use.

7. Development of New Programming

The Joint Recreation Board will be responsible for determining community needs and new programs.

8. Facilities & Personnel

Personnel responsible for administering and scheduling the recreational programs will continue to work for and be paid by their current employers but will be asked to attend the Joint Recreation Board meetings upon request and to implement the policies of the Joint Recreation Board. Funding for such personnel positions shall be paid by the Village and the School in the current amounts unless additional funds are appropriated by the Village and/or School or usage fees are collected and allocated by the Joint Recreation Board. The Joint Recreation Board will be responsible for assessing the needs for any additional future community recreational facilities or paid community recreation personnel.

9. Annual Report

The Joint Recreation Board will present a comprehensive Annual Report to the Village and to the School.

Mr. Lewis moved to approve the above resolution. Second by Ms. Rohm.

The vote:	Mr. Lewis	Aye	Mr. Wilson	Aye
	Ms. Rohm	Aye	Carried	

There being no further business, at 4:45 p.m. Ms. Rohm moved to adjourn. Second by Mr. Lewis.

The vote:	Mr. Lewis	Aye	Mr. Wilson	Aye
	Ms. Rohm	Aye	Carried	

Gary Wilson, President

ATTEST:

Bradley Browne, Treasurer