

RECORD OF PROCEEDINGS

181

Minutes of Ottawa Hills Local School District Board of Education

Regular Meeting

Held in the Ottawa Hills Community Room

November 15, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for its regular business meeting on Tuesday, November 15, 2016, beginning at 4:30 p.m., in the Ottawa Hills Community Room.

Board members in attendance were Mr. David Arnold, Mr. Troy Greeley, Mr. Corey Hupp, Mrs. Kate Pixler, and Mr. Brad Johnson. Also in attendance were: Dr. Kevin Miller, Mr. Bradley Browne, Mr. John Card, Mrs. Dana Dunbar, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Miss Emma McLean, Mr. Jim McLean, Mrs. Rebecca McLean, Dr. Bill Miller, Mr. Shane Patacca, Mrs. Jackie Patterson, Ms. Teri Sherwood, Mr. Donnie Stevens, Mr. Rick Summers, Miss Sophie Summers, and Ms. Tami Summers.

Agenda
Approved
111-16

President Brad Johnson called the meeting to order. Mr. Greeley moved to approve the agenda. Second by Mr. Hupp.

The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Greeley	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

Mrs. Patterson and Mr. Johnson introduced students of the month for November: Emma McLean and Sophie Summers.

Mrs. Dunbar shared that there is a "Save Our Secor" (SOS) website. She hopes to promote walkability in the Village. The "walk score" for the Village is currently 10 out of 100, which is poor. This is not a good statistic for realtors who are trying to sell homes here. She is willing to discuss the details of this with anyone who is interested.

Mrs. Pixler expressed concern about the district potentially losing \$300,000 in tax revenue over the span of a 5-year forecast and 13 homes and families in the Village, due to the proposed Secor Road project. Mrs. Pixler is interested in having a Facebook page for the Board of Education. This is something that could be worked on with Hart Associates. Mr. Johnson said that a request for Agora funding will be submitted to the OH Schools Foundation. The OH Schools Foundation is moving towards having quarterly meetings.

Mr. Hupp shared that Village Council had a meeting on November 14. There were questions about using Hart & Associates. Mr. Hupp shared that concerns about the Secor Road project would be discussed at a public meeting on December 15; a second public meeting will be held on January 31, 2017. A joint meeting could be held at the January public meeting. Kate Pixler mentioned that tickets are on sale for the *25th Annual Putnam County Spelling Bee. Wizard of Oz* will be presented on January 27, 28, and 29, 2017.

Dr. Miller presented the district inservice meeting report. The 2015-2016 Quality Profile is almost ready to be printed and mailed to Village residents. Hart Associates is helping prepare the realtors' marketing packet. Updates are being made to the district website. Training on Facebook "mechanics" will take place November 29.

Ottawa Hills Schools Foundation is preparing the next alumni newsletter for mailing in December. As part of the first Annual Campaign, letters and Cases for Support will be mailed to 3,500 alumni, select stakeholders in the Village, and retired Ottawa Hills teachers. Foundation provided a gift of \$5,000.00 for the Agora program and will be considering a gift to the elementary/junior high musical, *Wizard of Oz*, from the Seifried fund.

Veterans Day programs were very well organized and well received at both the jr/sr high and elementary schools.

Consent
Agenda
Approved
112-16

Dr. Miller recommended that the Board approve the Consent Agenda. Mr. Arnold moved to approve the Consent Agenda. Second by Mr. Hupp.

The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Greeley	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

Approval of the Consent Agenda included the following action:

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- Approved minutes of the October 18, 2016 regular meeting and the November 3, 2016 special meeting

- Approved investment and financial reports

General Fund (001)	\$11,444,126.38
Bond Retirement (002)	\$147,764.62
Permanent Improvement (003)	\$713,345.43
Special Trust (007)	\$89,456.48
Endowment (008)	\$8,089.46
Uniform School Supplies (009)	\$11,354.08
Rotary – Internal Services (014)	\$64,429.68
Public School Support (018)	\$73,471.59
Host Tournament Account (022)	\$1,546.20
House Bill 426-Term Benefits (035)	\$7,906.15
Student Managed Activity (200)	\$51,600.41
District Managed Activity (300)	\$81,891.15
Data Communication Fund (451)	\$1,800.00
IDEA Part B-Special Education (516)	-\$24,935.52
Title I Targeted Assistance (572)	-\$2,659.80
Title II-A Teacher Quality (590)	- \$1,349.76

<u>Investment Account</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
StarOhio (General Account)	\$5,631,745.82	0.63%	Continuous
StarOhio (Trust Accounts)	\$104,045.92	0.63%	Continuous
Star Plus	\$7,296.07	0.40%	Continuous
M.S.S.B.: Goldman Sachs C.D.	\$95,002.47	0.95%	February 21, 2017
M.S.S.B.: Discover Bank C.D.	\$95,000.00	1.10%	February 20, 2018
M.S.S.B.: G.E. Capital Retail Bank C.D.	\$100,000.00	1.05%	November 22, 2016
M.S.S.B.: CIT Bank C.D.	\$250,000.00	1.45%	November 22, 2017
M.S.S.B.: G.E. Capital Retail Bank C.D.	\$151,406.73	2.10%	November 1, 2018
M.S.S.B.: G.E. Capital Financial Bank C.D.	\$66,301.56	4.00%	February 13, 2019
M.S.S.B.: Barclays Bank C.D.	\$251,365.75	2.10%	August 13, 2019
M.S.S.B.: American Express C.D. (Utah)	\$171,005.68	2.10%	August 28, 2019
M.S.S.B.: First Bank C.D.	\$100,503.97	1.10%	December 20, 2016
M.S.S.B.: Ally Bank C.D.	\$175,672.19	0.75%	April 10, 2017
M.S.S.B.: Goldman Sachs C.D.	\$150,000.00	2.25%	September 23, 2020
M.S.S.B.: Capital One Bank C.D.	\$249,508.72	2.00%	September 10, 2019
M.S.S.B.: Greenwood DE C.D.	\$151,559.59	2.30%	September 30, 2020
M.S.S.B.: Capital One C.D.	\$249,285.18	2.20%	October 21, 2020
Federal Home Loan Mortgage Corp.	\$174,934.37	1.13%	October 29, 2020
M.S.S.B.: Patriot Nation, Stanford CT, C.D.	\$250,000.00	0.80%	November 30, 2016
M.S.S.B.: Midland State Bank of IL, C.D.	\$249,000.00	0.85%	January 23, 2017
M.S.S.B.: Merchants & MFTS, Joliet, IL, C.D.	\$250,000.00	0.70%	February 11, 2017
M.S.S.B.: 1 st Nat'l B & T, Vinita, OK, C.D.	\$250,000.00	0.70%	February 20, 2017
M.S.S.B.: Everbank Jacksonville, FL C.D.	\$250,098.68	2.00%	December 21, 2020
M.S.S.B.: BMO Harris Bank C.D.	\$50,312.12	1.20%	February 2, 2018
M.S.S.B.: Comenity Bank C.D.	\$200,000.00	1.05%	April 2, 2018
M.S.S.B.: Whitney Bank, Gulfport, MS, C.D.	\$250,000.00	0.70%	April 20, 2017
M.S.S.B.: Dollar Bank, Pittsburgh, PA, C.D.	\$210,210.47	1.65%	February 12, 2019
M.S.S.B.: Bucks Co. Bank, Doylestown PA, C.D.	\$227,991.27	1.45%	February 28, 2019
M.S.S.B.: Wells Fargo, Sioux City, SD, C.D.	\$250,000.00	1.60%	June 30, 2021
M.S.S.B.: Comenity Bank, C.D. (Utah)	\$253,409.93	1.60%	February 22, 2021
M.S.S.B.: Compass Bank, Birmingham, AL	\$102,692.33	1.90%	November 20, 2018
M.S.S.B.: Privatebank, C.D., Chicago, IL	\$246,473.69	1.50%	August 30, 2021
M.S.S.B.: MB Finl Bank, C.D., Chicago, IL	\$250,000.00	1.10%	November 28, 2018
Institutional Money Mkt. Fund	\$21,366.76	0.00%	Continuous
Fifth-Third – Compensating Bal. Acct	\$100,000.00	0.00%	Continuous
Fifth Third – Public Funds Sweep Acct	\$1,280,812.71	0.00%	Continuous

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- Approved transfer of the following funds:
 - \$30,000.00 from the General Fund to the Athletic Fund
 - \$5,000.00 from the General Fund to the OH21
 - \$51,000.00 from the General Fund to the Termination Benefits Fund
- Approved the return of an advance from the Bond Fund to the General Fund, in the amount of \$66,105.00
- Approved Then and Now Certificate Exceeding \$1,000.00 (O.R.C. 5705.41)
- Approved Fifth Third Bank as a depository for a one-year period, December 1, 2016, through November 30, 2017 – Active/Interim Monies (Investment) Activities
- Approved Supplemental Salary Positions for 2016-2017, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code. Positions are contingent upon adequate student participation as determined by administrative review.
 - Karen Fischer, Agora Faculty Manager (hourly), \$25.78 (retroactive to July 1, 2016)
 - Cullen O'Connor, noon duty (daily), \$25.78
 - Kelsi Krill, eighth grade girls' basketball coach, \$2,776.00 (retroactive to Oct. 31, 2016)
 - Daniel Lopez, 6th grade camp, \$365
 - Daniel Lopez, after school study room monitor (hourly) \$21.81
- Approved Volunteer Supplemental Position for 2016-2017, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code. Positions are contingent upon adequate student participation as determined by administrative review.
 - Katherine Jamieson, volunteer eighth grade girls' basketball coach (retroactive to October 31, 2016)
 - Paul Genzman, volunteer eighth grade girls' basketball coach (retroactive to October 31, 2016)
- Approved the following supplemental resignations for the 2016-2017 School Year:
 - Bethanie Cherry, curriculum professional 1-specials, \$516.00 (effective November 1, 2016)
- Approved stipends of \$3,000.00 for the following, retroactive from August 23, 2016 through January 31, 2017:
 - Kimberly Manchur, director of the elementary/junior high musical (stipend to be paid from Elementary Musical Funds)
 - Darrin Broadway, artistic director and assistant director of the elementary/junior high musical (stipend to be paid from Elementary Musical Funds)
- Approved the following as a substitute teacher pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code:
 - Doug Wolfinger
- Approved the following requests to use FMLA:
 - Kimberly Manchur, beginning October 6, 2016, as needed throughout her course of treatment
 - Rachel Wanner, beginning November 28, 2016 until her return to work on December 19, 2016
 - Gráinne Kulka, beginning January 4, 2017 until her return to work on February 6, 2017
- Accepted the following donations:
 - For Liberty Memorial:
 - \$100.00 from Carol Beishline, 26182 San Roque Drive, Mission Viejo, CA 92691
 - \$25.00 from Irwin and Carol Friedman, 9121 Southmont Cv, Apt. 104, Fort Myers, FL 33908

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- For American Field Service in memory of Joan Condit:
 - \$100.00 from Susan Barker Smith, 16 Stableside North, Ottawa Hills, 43615
 - \$50.00 from Alan and Isabelle Pinkerton, 3648 Brookside Road, Ottawa Hills, 43606

- Approved discard of the following old and irreparable item:
 - John Deere snow brush, serial number #TC60FMX045134

Employment
of S. Bobash
Approved
113-16

Dr. Miller recommended the Board employ Steven Bobash as Maintenance, Step 3, \$21.80/hourly, beginning November 27, 2016. Mr. Hupp moved to employ Steven Bobash. Second by Mrs. Pixler.

The vote:

Mr. Arnold	Aye	Mrs. Pixler	Aye
Mr. Greeley	Abstained	Mr. Johnson	Aye
Mr. Hupp	Aye		Carried

Retirement
Resignation
of E. Lawson
Approved
114-16

Dr. Miller recommended the Board approve the retirement resignation of Eddie Lawson, maintenance, effective December 31, 2016. Mr. Hupp moved to approve Eddie Lawson's retirement resignation. Second by Mr. Arnold.

The vote:

Mr. Arnold	Aye	Mrs. Pixler	Aye
Mr. Greeley	Aye	Mr. Johnson	Aye
Mr. Hupp	Aye		Carried

Executive
Session
Approved
115-16

Mr. Arnold moved to go into Executive Session to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Second by Mr. Hupp.

Enter: 6:22 pm
Recon: 6:30 pm

Roll Call:

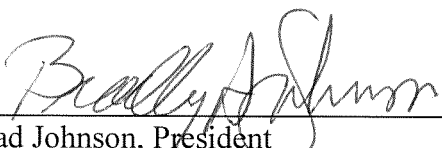
Mr. Arnold	Aye	Mrs. Pixler	Aye
Mr. Greeley	Aye	Mr. Johnson	Aye
Mr. Hupp	Aye		Carried

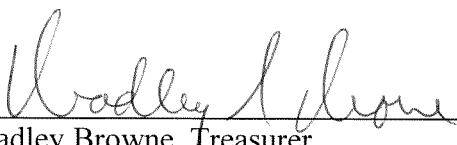
Adjournment
Approved
116-16

There being no further business, at 6:32 p.m. Mr. Arnold moved to adjourn the meeting. Second by Mr. Hupp.

The vote:

Mr. Arnold	Aye	Mrs. Pixler	Aye
Mr. Greeley	Aye	Mr. Johnson	Aye
Mr. Hupp	Aye		Carried


Brad Johnson, President

ATTEST: 
Bradley Browne, Treasurer