

Minutes of Ottawa Hills Local School District Board of Education

Regular Meeting

Held in the Ottawa Hills Elementary LMC

May 16, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for its regular business meeting on Monday, May 16, 2016, beginning at 4:30 p.m., in the Ottawa Hills Elementary LMC.

Board members in attendance were Mr. David Arnold, Mr. Troy Greeley, Mr. Corey Hupp, and Mrs. Kate Pixler. Also in attendance were: Mr. Brad Browne, Ms. Melissa Burden, Mr. Tim Erickson, Mrs. Jenny Goldberg, Mrs. Tracy Hertz, Mr. Dean Lennard, Ms. Rosalice Manlove, Mr. Ben McMurray, Dr. Kevin Miller, and Mr. Jim Walter.

Agenda
Approved
55-16

In the absence of President Brad Johnson, Vice President Corey Hupp called the meeting to order. Mr. Greeley moved to approve the agenda. Second by Mrs. Pixler.

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

Mr. Brad Johnson entered the meeting at 4:32 p.m.

Mr. McMurray and Mr. Johnson introduced Students of the Month for April: Nicholas Mack, Weston Hecklinger, and Emily Davis. They also introduced Students of the Month for May: Claire Denk, Santiago Garcia-Mata, and Courtney Billstein.

Dr. Miller presented the superintendent's update and district inservice meeting report. Hart Associates has begun work on the marketing plan for Ottawa Hills schools. The Collective Community Communications Initiative will meet Thursday, May 19; Brad Johnson, Corey Hupp, Troy Greeley, and Brad Browne will attend. Founders' Society Recognition and plaque unveiling will take place May 24, 6-7:00 p.m. in the high school main gym. Roll out of Gifted and Talented Program Evaluation will take place May 26, 12 noon, at a special board meeting in the Community Room. Dr. Miller met with Troy Greeley and Heather Seyfarth (of OHM Advisors) regarding the Village Visioning Plan. There was discussion regarding the possible widening of Secor Road. Board presence is important at the public meeting about this project, on May 26 at 6:00 p.m. in the Community Room. Friday, May 27, there will be an elementary school celebration for the Hall of Fame recognition and a ribbon-cutting ceremony for the Land Lab. The celebration begins at 1:00 p.m. in the new gym. There will not be a June 2 special board meeting: High School graduation is that evening at 6:00 p.m. Corey Hupp and Kate Pixler will hand out diplomas. The annual Board retreat will take place Tuesday, July 19, at 12 noon (location to be determined). Dr. Miller will be accompanying the 8th graders to Washington, DC this week. Ottawa Hills Schools has received the state's first "All A Award" and "Momentum Award."

Mr. Arnold mentioned that the "Brian Matters" run has been a success; OH21 receives funds raised by that event. Mr. Greeley said that the OH Athletic Boosters are working to get more trustees and parent involvement. Mr. Hupp reported that the Village is having a meeting on May 19 regarding the widening of Secor Road; he also attended the OHSPA Luncheon. It was well-attended and there was a large wish list submitted by the district.

Consent
Agenda
Approved
56-16

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

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

Approval of the Consent Agenda included the following action:

- Approved investment and financial reports

General Fund (001)	\$1,079,779.22
Permanent Improvement (003)	\$150,357.87
Endowment (008)	\$1,000.00
Uniform School Supplies (009)	\$222.00
Rotary – Internal Services (014)	\$7,981.45
Public School Support (018)	\$13,263.07

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Student Managed Activity (200)	\$225.99
District Managed Activity (300)	\$25,264.70
Title I Targeted Assistance (572)	\$11,122.60
Title II-A Teacher Quality (590)	- \$293.72

<u>Investment Account</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
StarOhio (General Account)	\$3,723,977.45	0.48%	Continuous
StarOhio (Trust Accounts)	\$115,879.88	0.48%	Continuous
Star Plus	\$1,005,482.13	0.37%	Continuous
M.S.S.B.: Ally Bank C.D.	\$78,427.53	2.00%	September 30, 2016
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.: Grand Banking Co. of GA C.D.	\$250,000.00	0.65%	June 23, 2016
M.S.S.B.: Santander, Wilmington DE, C.D.	\$250,000.00	0.75%	September 23, 2016
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.: Yadkin Valley, Statesville NC, C.D.	\$250,000.00	0.55%	July 13, 2016
M.S.S.B.: 1 st Nat'l, Riverside CA, C.D.	\$250,000.00	0.60%	October 17, 2016
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
Institutional Money Mkt. Fund	\$11,186.16	0.00%	Continuous
Fifth-Third – Compensating Bal. Acct	\$100,000.00	0.00%	Continuous
Fifth Third – Public Funds Sweep Acct	\$1,025,911.73	0.00%	Continuous

- Approved the review of District Trust Funds
- Approved the following Transfer of Funds:
 - From: 007-9001, \$1.66 Romanoff Memorial Fund
 - 014-9200, \$2.65 Lifetime Sports
 - 018-9013, \$81.17 Pride Youth ODADAS Grant
 - 019-9201, \$16.74 Jennings Grant 00/01 – Larabee
 - 019-9203, \$10.50 Jennings Grant – S. Wipfli
 - 019-9204, \$59.40 Frist Energy Grant 01/02 – Larabee
 - 019-9208, \$6.36 RadioShack National Teacher Award
 - 200-9150, \$70.00 21st Century Club
 - 200-9213, \$2.65 Class of 2013
 - 200-936A, \$275.60 Junior Achievement Club
 - 200-959B, \$95.72 Spirit Club
 - To: 008-9003, \$622.45 Awards-Endowment Fund

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- Approved Five-Year Forecast
- Approved the 2017-2018 School Year Calendar

August 21 (Monday)	Teacher Work Day
August 22 (Tuesday)	1 st day of classes
September 4 (Monday)	Labor Day – Schools Closed
October 20 (Friday)	End of 1 st Quarter (43 days)
November 23 & 24 (Thurs.-Fri.)	Thanksgiving Break
December 19-22 (Tue.-Fri)	High School Exams – End of 2 nd Qtr. (43 days)
Dec. 25 (Mon.) – Jan. 5 (Fri.)	Winter Break – Schools Closed
January 8 (Monday)	School resumes
January 15 (Monday)	MLK Day – Schools Closed
February 16 (Friday)	Faculty In-Service Day – no classes
February 19 (Monday)	Presidents Day – Schools Closed
March 16 (Friday)	End of 3 rd Qtr. (47 days)
March 26 (Mon) – April 2 (Mon)	Spring Break – Schools Closed
April 3 (Tuesday)	School resumes
May 25 (Monday)	First Day of High School Exams
May 28	Memorial Day – Schools Closed
May 29-31 (Tues.-Thurs.)	Remaining Days of High School Exams
May 31 (Thursday)	Last Day of School – End of 4 th Qtr. (47 days)
June 1 (Friday)	Teacher Work Day
- Approved Parent/Teacher Conference Dates for the 2016-2017 School Year:
 - Junior/Senior High School:
 - Thursday, October 6, 2016 - (Morning classes only) Conferences from 12 noon-8:30 p.m. (Wednesday, November 23, 2016 will be a day off for junior/senior high certified staff and students)
 - Thursday, March 9, 2017 - (Morning classes only) Conferences from 12 noon-8:00 p.m.
 - Elementary School:
 - Thursday, October 20, 2016 - (Two-hour early dismissal for students) Conferences from 1:00-7:00 p.m.
 - Friday, October 21, 2016 - (No school for students) Conferences from 8:00 a.m.-12:00 noon
 - Friday, March 10, 2017 - (No school for students) Conferences from 8:00 a.m.-3:30 p.m.
- Approved the resignation of the following 2015-2016 school year supplemental:
 - Kate Hunyor, LPDC (hourly), \$36.54, effective February 29, 2016
- Approved Supplemental Salary Positions for 2015-2016, 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.
 - Lauren Hurst, LPDC (hourly), \$36.54 (retroactive to April 21, 2016)
 - Anastasia Kules, curriculum work (hourly), \$32.24 (retroactive to May 1, 2016)
- Employed the following substitute teachers pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code:
 - Rick Briggie, retroactive to May 2, 2016
 - Rebecca Shroka, retroactive to May 2, 2016
- Employed Spencer Colton, James Steven, and Brent Wang as student summer help for the summer of 2016, at the rate of \$9.10 per hour.

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- 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.

HIGH SCHOOL DEPARTMENT CHAIRS		
Position	Recommended Person(s)	Salary
Mathematics	Joan Keckler	\$1,903
English	Darrin Broadway	\$1,903
Science	Mary Kate Hafemann	\$1,903
Social Studies	Steve Bobak	\$1,903
Foreign Language	Ingrid Mendez	\$1,903
Physical Education	Greg Neuendorf	\$1,903
Music	Michael Leeds	\$1,903
Art	Kristin Johnson	\$1,903
Business	John Lindsay	\$1,903
Family and Consumer Science	Julie Visser	\$1,903
ELEMENTARY UNIT LEADERS		
Kindergarten	Wendi Danzeisen	\$1,903
First Grade	Laurie Keating	\$1,903
Second Grade	Heidi O'Connor	\$1,903
Third Grade	Amy Lavetter	\$1,903
Fourth Grade	Judy Haudan	\$1,903
Fifth Grade	Angela Parker	\$1,903
Sixth Grade	Cheri Palko	\$1,903
Special Areas	Rebecca McLean	\$1,903
ATHLETIC POSITIONS		
Faculty Manager (hourly)	Darcy Browne, Matt Chappuies, Daniel Feuerstein, Paul Genzman, Lauren Hurst, James Kinkaid, John Lindsay, Sean Mercer, Greg Neuendorf, Jeremy Nixon, Mark Nusbaum, Jessica Temple	\$25.78
Golf Coach	Thomas Duris	\$4,283
Girls' Head Basketball Coach	Sean Mercer	\$8,882
Eighth Grade Girls' Basketball Coach	Stephanie Hunter	\$2,776
Seventh Gr. Girls' Basketball Coach	Anthony Czerniakowski	\$2,260
Boys' Head Basketball Coach	John Lindsay	\$8,882
Boys' Assistant Basketball Coach	Tim Reiser (60%) Brooks Spiess (40%)	\$7,217
Boys' Freshman Basketball Coach	Mike Boaden	\$3,450
Eighth Grade Boys' Basketball Coach	Michael Kantner	\$2,776
Seventh Grade Boys' Basketball Coach	Brad Britton	\$2,260
Baseball Coach	Chris Hardman	\$5,829
Assistant Baseball Coach	Chad Kidd (33%), Nick Whetsone (33%), Andrew Lepiarz (33%)	\$4,798
Head Track Coach	Rachel Wanner	\$6,424
Assistant Track Coach	Josh Stedke, Mark Nusbaum (60%), Anastasia Kules (40%)	\$4,719
Boys' Tennis Coach	Jeff Harst	\$4,362
Assistant Tennis Coach - Boys	Matt Gargas	\$2,260
Girls' Softball Coach	Jeff Deckebach	\$5,829
Girls' Assistant Softball Coach	Tiffany Mullins, Marissa Everitt (60%), Andrea Jaworksi (40%)	\$4,798
Cheerleader Advisor	Nicole Marshall	\$4,283

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EXTRA-CURRICULAR – HIGH SCHOOL		
Position	Recommended Person(s)	Salary
Freshman Class Advisor	Paul Genzman	\$833
Sophomore Class Advisor	Jeanine Bailey	\$1,031
Junior Class Advisor	Steve Bobak	\$1,031
Senior Class Advisor	Mark Nusbaum	\$1,031
French Club Advisor	Noreen Hanlon	\$833
Spanish Club Advisor	Tim Hood, Ingrid Mendez	\$833
Newspaper (Arrowhead) Advisor	Karen Schoenberger	\$3,331
Yearbook (Mesasa) Advisor	Lauren Hurst	\$3,331
Student Council Faculty Advisor	Jessica Temple	\$2,974
National Honor Society Advisor	Tim Hood	\$1,031
Quiz Bowl Advisor	Anthony Torio	\$2,260
American Field Service Advisor	Hannah Lehmann	\$833
ECLIPSE Advisor	Paul Genzman	\$833
Detention Supervisor (hourly)	Tina Blosser, Steve Bobak, Matt Chappuies, Lauren Hurst, James Kinkaid, Hannah Lehmann, John Lindsay, Thomas McCarthy, Sean Mercer, Jeremy Nixon, Karen Schoenberger, Kristie Stevens, Jessica Temple	\$21.81
Saturday Morning Study Supervisor (hourly)	Tina Blosser, Steve Bobak, Matt Chappuies, Lauren Hurst, James Kinkaid, Hannah Lehmann, John Lindsay, Thomas McCarthy, Sean Mercer, Jeremy Nixon, Mark Nusbaum, Kristie Stevens, Jessica Temple	\$33.71
Noon Duty Supervisor (daily)	Kathy Benecke, Tina Blosser, Matt Chappuies, Lauren Hurst, Rita Johnston, Hannah Lehmann, John Lindsay, Toni Mitchell, Greg Neuendorf, Susan Sofo, Jessica Temple	\$25.78
Volunteer Focus Advisor	Hannah Lehmann	\$1,229
Dramatics Director (Fall Play)	Darrin Broadway	\$3,450
Dramatics Director (Spring Play)	Darrin Broadway	\$1,309
Auditorium Lighting & Audio Director (hourly)	Dan Finkel	\$25.78
Musical Director	Darrin Broadway	\$6,622
Musical Drama Coach/Associate Director	Donna Wipfli	\$2,776
Instrumental Music Director	Michael Leeds	\$4,243
Instrumental Jazz Band Director	Michael Leeds	\$793
Pre-season Marching Band Director (hourly)	Michael Leeds	\$25.78
Vocal Music Director	Donna Wipfli	\$7,733
Model UN Advisor	Thomas McCarthy	\$2,260
EXTRA-CURRICULAR – JUNIOR HIGH SCHOOL		
MAKWA (yearbook) Advisor	Daniel Feuerstein	\$1,586
Seventh Grade Class Advisor	Daniel Feuerstein	\$634
Eighth Grade Class Advisor	Diane Drabek	\$634
Student Council Advisor	Kristie Stevens	\$1,983
Math Counts Advisor	Diane Drabek	\$1,586
National Junior Honor Society Advisor	Tim Hood	\$1,031
8 th Grade Trip (if 3 days)	Darcy Browne, Daniel Feuerstein, Hannah Lehmann	\$365
8 th Grade Trip (if 4 days)	Kathy Benecke, Darcy Browne, Daniel Feuerstein,	\$516

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	Hannah Lehmann, Sean Mercer	
Power of the Pen Advisor	Kristie Stevens	\$1,586
ELEMENTARY SCHOOL		
Position	Recommended Person(s)	Salary
Student Council Advisor	Emily Atherine, Gráinne Kulka	\$2,776
Safety Patrol Advisor	David Wells	\$1,983
Detention Supervisor (hourly)	Emily Atherine, Tina Blosser, Amy Lavetter, Lisa Marinelli, Jonathon Siebenaler	\$21.81
Curriculum Professional	Curriculum Professionals 1 K-Melissa Jankowski 1-Nicolle Smith 2-Jennifer Powers 3-Emily Atherine 4-Gráinne Kulka 5-Christine Dever 6-Heidi Morris Specials-Bethanie Cherry and Carole Sendi Curriculum Professionals 2 K-Melissa Jankowski 1-Rachel Wanner 2-Kristin Prevette 3-Amy Wolff 4-Dave Wells 5-Andrea Williamson 6-Jonathon Siebenaler Specials-Christine Currens and Holly Simon	\$516
School Bus Supervisor (hourly)	Emily Atherine, Emily Celizic, Jennifer Griffin, Holly Simon	\$21.81
Noon Duty Supervisor (daily)	Tina Blosser, Emily Celizic, Jennifer Griffin, Cathy Kosakowski, Anastasia Kules, Gráinne Kulka, Lisa Marinelli, Megan McKean, Kevin McKee, Toni Mitchell, Cheri Palko, Amy Rowe, Julie Schrader, Holly Simon, Nicolle Smith, Michael Stephens	\$25.78
Chorus Director	Kimberly Manchur	\$3,053
Elementary Science Club Advisor	Heidi O'Connor	\$2,022
Sixth Grade Camp	Darcy Browne, Heidi Morris, Cheri Palko, Jonathon Siebenaler	\$365
Sixth Grade Math Counts Advisor	Cheri Palko, Heidi Morris	\$1,031
Environmental Club Advisor	Amy Lavetter, Jonathon Siebenaler	\$833
MISCELLANEOUS		
Position	Recommended Person(s)	Salary
Mentor (Entry-Year Teacher)	Kathy Benecke-for J. Kiely, Resident Educator, year 3 Kristin Johnson-for H. Lehmann, Resident Educator, year 2 Greg Neuendorf-for K. Krill, Resident Educator, year 1	\$2,300
Mentor (Experienced Teacher)	Jennifer Powers-for new 2 nd grade teacher	
Agora Coordinator	James Kinkaid	\$7,931
Intervention Tutor (hourly)	Jennifer Griffin, Megan McKean (paid through IDEA) Cheri Palko, Jenny Powers	\$36.54

MISCELLANEOUS (continued)		
Position	Recommended Person(s)	Salary
Curriculum Work (hourly)	Darrin Broadway, Christine Dever, Lauren Hurst, Kristin Johnson, Hannah Lehmann, James Kinkaid, Angela Parker, Heidi O'Connor, Jenny Powers, Kristen Prevette Karen Schoenberger, Jonathon Siebenaler, Kristie Stevens, Andrea Williamson	\$32.24
Local Prof'l Development Committee (hourly)	Emily Atherine, Diane Drabek, Lauren Hurst	\$36.54
After School Study Room Monitor (hourly)	Emily Atherine, Jeanine Bailey, Tina Blosser, Steve Bobak, Darcy Browne, Emily Celizic, Lauren Hurst, James Kinkaid, Hannah Lehmann, Lisa Marinelli, Rebecca McLean, Heidi Morris, Jeremy Nixon, Cheri Palko, Jonathon Siebenaler, Kristie Stevens	\$21.81
District Librarian	Rebecca McLean	\$1,903

- Employed the following personnel for the 2016-2017 school year:
 - Carole Sendi – special ed. case manager, OHES, \$1,903.00
 - Kathy Benecke – special ed. case manager, OHHS, \$1,903.00

- Authorized membership in the Ohio High School Athletic Association for the 2016-2017 school year

- Conducted second reading and approved the following new or revised board policies:
 - Policy 1130 – Conflict of Interest-Administration (replacement)
 - Policy 2460.03 – Independent Educational Evaluations (New)
 - Policy 3113 – Conflict of Interest – Professional Staff (Replacement)
 - Policy 4113 – Conflict of Interest – Classified Staff (Replacement)
 - Policy 4162 – Drug and Alcohol Testing of CDL License Holders (Revised)
 - Policy 5112 – Entrance Requirements (Revised)
 - Policy 5200 – Attendance (Revised)
 - Policy 5320 – Immunization (Revised)
 - Policy 6110 – Grant Funds (Revised)
 - Policy 6111 – Internal Controls (New)
 - Policy 6112 – Cash Management of Grants (New)
 - Policy 6114 – Cost Principles-Spending Federal Funds (New)
 - Policy 6116 – Time and Effort Reporting (New)
 - Policy 6325 – Procurement-Federal Grants/Funds (New)
 - Policy 6550 – Travel Payment & Reimbursement (Revised)
 - Policy 7300 – Disposition of Real Property/Personal Property (Revised)
 - Policy 7310 – Disposition of Surplus Property (Revised)
 - Policy 9270 – Equivalent Education Outside the Schools (Home Schooling) (Revised)

- Conducted first reading and approved the following revised board policies:
 - Policy 7540.03 – Student Acceptable Use Policy (revised)
 - Policy 7540.04 – Network Privacy and Acceptable Use Policy for Staff Members (revised)

- Approved the updated Ottawa Hills Local School District Policy and Plan for the Identification and Service of Children Who are Gifted

- Approved the following Resolution to advertise and receive bids for the purchase of a multi-purpose vehicle:

WHEREAS, the Ottawa Hills Board of Education wishes to advertise and receive bids for the purchase one (1) multi-purpose vehicle,

THEREFORE, BE IT RESOLVED the Ottawa Hills Board of Education wishes to participate and authorize the Metropolitan Education Council (MEC) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) multi-purpose vehicle.

- Approved members of the class of 2016 for graduation on Thursday, June 1, 2016, provided these students have met all district requirements:

Nicholas K. Adams Arman
 Wasay Ahmed
 Omar Alkhateeb
 Rachael Sophia Beavers
 Madeline Grace Beck
 Anna Melissa Becker
 Madison Christian Bernath
 Kelsi Ann Berry
 Courtney Grace Billstein
 Hassen Bin Hamid
 Lucy Straw Bogart
 Lillian Charlotte Boice
 Sabrina Rose Brancatto
 Jolie Elyse Brochin
 Brooklyn Taylor Burel
 Daniel P. Bybee
 Kirsten Lehne Elisabeth Cousins
 Sophia Gabrielle Cowley
 Logan Maxwell Crider
 Michael R. Cypher-Tierney
 Irene Angela D'Souza
 Emily Lynne Davis
 Andrew Joseph Dayton
 Donovan John DeMilt
 Michael Keith Denner
 Sophia Giovanna DePompei
 Noah Baer Dewhirst
 Morgan Rosemary Drummonds
 Molly Elizabeth Findley
 Julianna Grace Flanner
 Jillian Lois Frye
 Raymond Vincent Hahn
 Waverly Swan Hart
 Haider Hasan
 Kevin James Hoeflinger
 Courtney Elizabeth Hylant
 Josephine M. Irio
 Maris Nicole Isenberg
 Natalie Claire Janowicz

Justin Isaac Judis
 Sara Kazmi
 Roman A. Langenderfer
 Emory Austin Leinweber
 Zhenghao Liu
 Furman Ali Mahmood
 Maeve Elizabeth McBride
 Aidan Hanlon McMurray
 Keely Lynn Mensior
 Morgan K. Miesiac-Jacob
 Ilaina Abigail Monroe
 Robert Charles Moynihan
 Margaret Wells Nichols
 Lauren Elizabeth Nowakowski
 Katherine Frances O'Neal
 Zachary Reid Overmeyer
 Olivia Frances Petas
 Andrew Richard Prince
 Madelyn Z. Regenstrief
 Skye Briana Richard
 Garrett Evan Robinson
 Audrey Elizabeth Rotman
 Alexander Henri Schlatter
 Victor Anthony Schlatter
 George Maxwell Seifried
 Nathaniel Michael Shaheen
 Alyssa Ryan Sherman
 Ryan Edward Simon
 Spencer Thorn Smith
 Taylor Elizabeth Snyder
 James Nicholas Steven
 Charlotte Anne Thurston
 Olivia Susan VanSlooten
 Feite Wang
 Michael Neil Wiemer
 Kristina Kenyatta Williams
 Sarah Charlotte Wilmore
 John Keller Wolff

- Approved the proposed advertising on the outfield fence at the Ottawa Hills Schools Baseball Field from the following vendors: Communicá, Ottawa Hills Baseball Families & Fans, Ottawa Hills State Runner-Up – Class of 1996, and KeyBank.

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One-Year
Limited
Contract for
K. Prevette
Approved
57-16

Dr. Miller recommended the Board issue a one-year limited contract to Kristin Prevette for the 2016-2017 school year. Mr. Arnold moved to issue a one-year limited contract to Mrs. Prevette. Second by Mr. Hupp.

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

One-Year
Limited
Contract for
L. Genzman
Approved
58-16

Dr. Miller recommended the Board issue a one-year limited contract to Lianne Genzman as an elementary teacher for the 2016-2017 school year, MA+30, Step 9, \$68,205.00. Mr. Arnold moved to issue a one-year limited contract to Mrs. Genzman. Second by Mr. Hupp.

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

Placement of
G. Davis on
Pay Scale
Approved
59-16

Dr. Miller recommended the Board place Mr. Gerry Davis on the pay scale at BA, Step 0, \$39,654.00, retroactive to May 11, 2016. Mr. Arnold moved to place Mr. Davis on the pay scale at BA, Step 0, \$39,654.00. Second by Mr. Hupp.

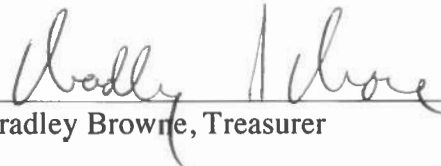
The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Greeley	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

Adjournment
Approved
60-16

There being no further business, at 5:30 p.m. Mr. Greeley moved to adjourn the meeting. Second by Mrs. Pixler.

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