

RECORD OF PROCEEDINGS

Minutes of Ottawa Hills Local School District Board of Education

Regular Meeting

Held in the Ottawa Hills Community Room

July 19, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for its regular business meeting on Tuesday, July 19, 2016, beginning at 5:05 p.m., in the Ottawa Hills Community Room.

Board members in attendance were Mr. David Arnold, Mr. Corey Hupp, and Mr. Brad Johnson. Also in attendance were: Dr. Kevin Miller, Mr. Bradley Browne, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Dr. Bill Miller, Mrs. Jackie Patterson, and Mr. Shane Patacca.

Agenda
Approved
71-16

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

The vote:	Mr. Arnold	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

Dr. Miller presented the district inservice meeting report.

Consent
Agenda
Approved
72-16

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

The vote:	Mr. Arnold	Aye	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

Approval of the Consent Agenda included the following action:

- Approved minutes of the June 21, 2016 regular meeting
- Approved investment and financial reports

General Fund (001)	\$8,869,157.97
Bond Retirement (002)	\$75,106.63
Permanent Improvement (003)	\$633,127.01
Special Trust (007)	\$90,952.86
Endowment (008)	\$14,041.67
Uniform School Supplies (009)	\$12,439.41
Rotary – Internal Services (014)	\$34,750.01
Public School Support (018)	\$76,405.25
Host Tournament Account (022)	\$102.20
House Bill 426-Term Benefits (035)	\$55,408.02
Student Managed Activity (200)	\$56,822.75
District Managed Activity (300)	\$117,950.76

<u>Investment Account</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
StarOhio (General Account)	\$2,688,150.39	0.50%	Continuous
StarOhio (Trust Accounts)	\$103,846.64	0.50%	Continuous
Star Plus	\$1,006,104.03	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.: 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

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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
M.S.S.B.: Wells Fargo, Sioux City, SD, C.D.	\$250,000.00	1.60%	June 30, 2021
Institutional Money Mkt. Fund	\$17,842.41	0.00%	Continuous
Fifth-Third – Compensating Bal. Acct	\$100,000.00	0.00%	Continuous
Fifth Third – Public Funds Sweep Acct	\$1,010,836.57	0.00%	Continuous

- Approved Then and Now Certificate Exceeding \$1,000.00 (O.R.C. 5705.41)
- 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.
 - Emily Celizic, curriculum work (hourly), \$32.24
 - Wendi Danzeisen, curriculum work (hourly), \$32.24
 - Gerry Davis, curriculum work (hourly), \$32.24
 - Lianne Genzman, curriculum work (hourly), \$32.24
 - Melissa Jankowski, curriculum work (hourly), \$32.24
 - Rebecca McLean, curriculum work (hourly), \$32.24
 - Heidi Morris, curriculum work (hourly), \$32.24
 - Cheri Palko, curriculum work (hourly), \$32.24
 - Amy Wolff, curriculum work (hourly), \$32.24
 - Bernard (Tim) Adkins, chess club advisor, \$1,824.00
- Approved Volunteer Supplemental 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.
 - Kathy Lathrop as a volunteer girls' swimming coach
 - David Cowley as a volunteer girls' golf coach
- Approved girls' golf as an individual sport for Olivia Cowley, Caroline Dayton, Peyton Broce, and Julie Hoeflinger, with no expense to the district.
- Approved discard of outdated textbooks and miscellaneous materials

School Dictionary	MacMillan Publishing	1981	8
2 nd Grade Trophies	Harcourt	2007	18
Writers Express	D.C. Heath & Company	1995	18
Social Studies – Ohio	Scott Foresman	2004	20
2 nd Grade Spelling Connections	Zaner Bloser	2012	16
2 nd Grade Handwriting Without Tears	Handwriting Without Tears	2013	16
2 nd Grade Scholastic – Children's Dictionary	Scholastic	2007	15
Ramona Quimby, Age 8	William Morrow & Co.	1981	41
Pirates Past Noon	First Scholastic	1996	99

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162

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The vote: Mr. Arnold Aye Mr. Johnson Aye
 Mr. Hupp Aye Carried

Mr. Arnold moved to go into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing. Second by Mr. Hupp.

Executive
Session
Approved
75-16
Enter: 5:25 pm
Recon: 8:10 pm

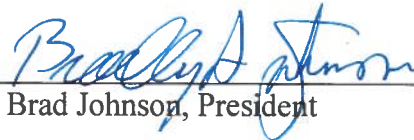
Roll Call: Mr. Arnold Aye Mr. Johnson Aye
 Mr. Hupp Aye Carried

Also included in the Executive Session were Mrs. Jackie Berenzweig, Mr. George Lathrop, Mrs. Julie Kowalczyk, and Mr. Phillip Mintun.

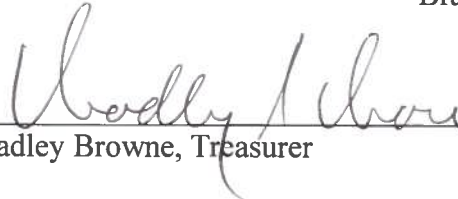
Adjournment
Approved
76-16

There being no further business, at 8:10 p.m. Mr. Hupp moved to adjourn the meeting. Second by Mr. Arnold.

The vote: Mr. Arnold Aye Mr. Johnson Aye
 Mr. Hupp Aye Carried



Brad Johnson, President

ATTEST: 

Bradley Browne, Treasurer