

RECORD OF PROCEEDINGS

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Minutes of Ottawa Hills Local School District Board of Education

Special Meeting

Held in the Ottawa Hills District Conference Room

August 18, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for a special business meeting on Thursday, August 18, 2016, beginning at 7:30 a.m., in the Ottawa Hills District Office Conference Room.

Board members in attendance were Mr. David Arnold, Mr. Corey Hupp, and Mrs. Kate Pixler. Also in attendance were: Mr. Bradley Browne, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Mr. Ben McMurray, and Dr. Bill Miller.

Agenda Approved 91-16 Mr. Hupp called the meeting to order. Mr. Arnold moved to approve the agenda. Second by Mrs. Pixler.

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

Resignation of E. Silk Approved 92-16 It was Dr. Miller's recommendation that the Board approve the resignation of Erica Silk, high school secretary, effective September 6, 2016. Mr. Arnold moved to approve Mrs. Silk's resignation. Second by Mrs. Pixler.

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

Employment of B. Fitzgerald Approved 93-16 It was Dr. Miller's recommendation that Board approve the employment of Brendan Fitzgerald, classroom paraprofessional, 2-4 year degree, Step 0, \$15.11/hour. Mr. Arnold moved to employ Mr. Fitzgerald. Second by Mrs. Pixler.

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

Employment of J. Gibson Approved 94-16 It was Dr. Miller's recommendation that Board approve the employment of Jan Courtney Gibson, elementary teacher, MA, Step 8, \$62,653.00. Mr. Arnold moved to employ Mrs. Gibson. Second by Mrs. Pixler.

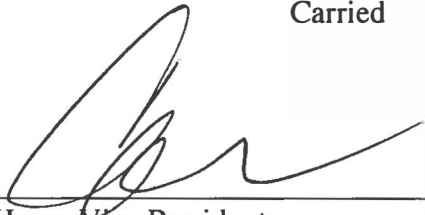
The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Hupp	Aye		Carried

Employment of P. Mukherjee Approved 95-16 It was Dr. Miller's recommendation that Board approve the employment of Paramita Mukherjee, high school secretary, Step 1, \$20.67/hour. Mr. Arnold moved to employ Mrs. Mukherjee. Second by Mrs. Pixler.

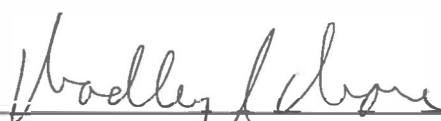
The vote:	Mr. Arnold	Aye	Mrs. Pixler	Aye
	Mr. Hupp	Aye		Carried

Adjournment Approved 96-16 There being no further business, at 7:45 a.m. Mr. Arnold moved to adjourn the meeting. Second by Mrs. Pixler.

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



Corey Hupp, Vice President

ATTEST: 

Bradley Browne, Treasurer