

RECORD OF PROCEEDINGS

134

Minutes of Ottawa Hills Local School District Board of Education

Special Meeting

Held in the Ottawa Hills Elementary Library/Media Center

April 7, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for a special business meeting on Thursday, April 7, 2016, beginning at 6:00 p.m., in the Ottawa Hills Elementary Library/Media Center.

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: Mr. Peter Boice, Mr. Brad Browne, Mr. Tim Erickson, Mrs. Tracy Hertz, Ms. Rosalice Manlove, Dr. Kevin Miller, Dr. William Miller, Mr. Shane Patacca, Mrs. Jackie Patterson, and Mr. Jim Walter.

Agenda
Approved
38-16

Mr. Johnson 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. Hupp	Aye	Mr. Johnson	Aye
			Carried

Mr. Troy Greeley entered the meeting at 6:02 p.m.

Elementary Principal Kori Kawczynski presented information on the development of Professional Learning Communities at the elementary

Director of Curriculum and Instruction Ms. Rosalice Manlove and Dr. William Miller presented the 2014-2015 District Testing Report.

Athletic Director Tim Erickson presented his report on possible implementation of boys' lacrosse as a varsity sport, and the athletic participation update report.

Employment of
K. Krill
Approved
39-16

Dr. Miller recommended the Board employ Kelsi Krill as junior/senior high school health and physical education teacher for the 2015-2016 school year, BA, step 1, salary of \$42,033.00. Mr. Arnold moved to employ Kelsi Krill. Second by Mr. Hupp. The vote:

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

Advertisements
on Outfield
Fence Approved
40-16

Dr. Miller recommended the Board approve the proposed advertising on the outfield fence at the Ottawa Hills Schools Baseball Field from the following vendors: U.S. Baseball Academy, Frankel Dentistry, Coit Cleaning Services, Toledo Orthopaedic Surgeons, Transfer Me to DVD, Bob Lohner/Remax, Vito's Pizza, and Razelle. Mr. Hupp moved to approve outfield fence advertising with the condition that the Bob Lohner/Remax ad be updated. Second by Mr. Greeley. The vote:

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

Engraving
Requests for
Pavers and
Signage for the
Land Lab
Approved
41-16


Dr. Miller recommended the Board approve engraving requests for pavers and signage for the Land Lab. Mr. Hupp moved to approve the engraving requests. Second by Mr. Greeley. The vote:

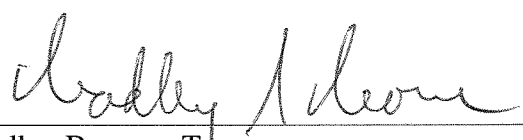
Mr. Arnold	Aye	Mrs. Pixler	Aye
Mr. Greeley	Aye	Mr. Johnson	Aye
Mr. Hupp	Aye		Carried

Adjournment
Approved
42-16

Board members were reminded that the next board meeting will be Monday, April 18. There being no further business, at 7:06 p.m. Mrs. Pixler 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