

RECORD OF PROCEEDINGS

Minutes of Ottawa Hills Local School District Board of Education

Regular Meeting

Held in the Ottawa Hills Community Room

October 18, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for its regular business meeting on Tuesday, October 18, 2016, beginning at 4:30 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, Mr. Peter Boice, Mrs. Dana Dunbar, Mr. Paul Durlacher, Mrs. Tracy Hertz, Mrs. Edwina Ledgard, Mrs. Heidi Morris, Mr. Shane Patacca, Mrs. Jackie Patterson, Mr. Marc Pitteloud, Miss Clara Schwinn, and Mrs. Linda Sherry.

Agenda
Approved
104-16

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

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

Mr. McMurray and Mr. Johnson introduced students of the month for October: Andrew Helgren and Catherine Byrne.

Mr. McMurray and Mr. Arnold introduced the AFS students for the 2016-2017 school year: Paul Durlacher, from Austria, who is residing with Mike and Jennifer Sherman; Clara Schwinn, from Germany, who is residing with Linda and Dennis Sherry; and Marc Pitteloud, from Switzerland, who is residing with Chris and Erica Scharer.

Mrs. Dunbar spoke about the widening of Secor Road.

Dr. Miller presented the district inservice meeting report.

OH Schools Foundation Update: The Chicago alumni reception during Homecoming Weekend was very nice; over 50 attended and the majority was alumni. A \$5,000.00 gift was made to Agora by the Foundation. Dr. Miller shared that the search has begun to fill Eddie Lawson's maintenance position. OSBA Capital Conference is November 14 and 15, 2016. Marketing of the district continues with work on a Realtor Kit. Administrative team met with Hart to discuss media marketing strategies to implement throughout the calendar year. Review of the final report from the Facilities Focus Groups will be held with Lori Dixon on October 19. Exterior building and parking lot lights have been replaced with LED lights. These are more cost effective and are estimated to last 20 years. At the OSBA Regional meetings, Ottawa Hills Schools will be receiving awards for Recognition in Educational Excellence because we had all A's on our report card.

Mr. Hupp shared that OHSPA approved \$4,000.00 for a mannequin for Mrs. Bailey's anatomy class. OHSPA received a donation of \$10,000.00 to fund STEM materials and projects. Athletic Boosters has a new logo and now has 106 memberships.

Five-Year
Forecast
Approved
105-16

Mr. Browne presented the Five-Year Forecast. Mr. Arnold moved to approve the Five-Year Forecast. Second by Mr. Hupp.

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

Consent
Agenda
Approved
106-16

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	Mr. Johnson	Aye
	Mr. Hupp	Aye		Carried

Approval of the Consent Agenda included the following action:

- Approved minutes of the September 20, 2016 regular meeting as corrected
- Approved investment and financial reports
 - General Fund (001) \$11,603,285.75
 - Bond Retirement (002) \$137,694.17
 - Permanent Improvement (003) \$775,782.39

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Special Trust (007)	\$90,967.65
Endowment (008)	\$8,078.96
Uniform School Supplies (009)	\$11,365.12
Rotary – Internal Services (014)	\$66,500.21
Public School Support (018)	\$60,861.22
Host Tournament Account (022)	\$102.20
House Bill 426-Term Benefits (035)	\$41,210.85
Student Managed Activity (200)	\$53,777.09
District Managed Activity (300)	\$92,814.74
IDEA Part B-Special Education (516)	\$-8,404.32
Title II-A Teacher Quality (590)	-\$1,348.04

<u>Investment Account</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
StarOhio (General Account)	\$4,699,260.85	0.59%	Continuous
StarOhio (Trust Accounts)	\$103,990.59	0.59%	Continuous
Star Plus	\$1,007,107.35	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.: 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
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, 20121
Institutional Money Mkt. Fund	\$14,907.04	0.00%	Continuous
Fifth-Third – Compensating Bal. Acct	\$100,000.00	0.00%	Continuous
Fifth Third – Public Funds Sweep Acct	\$1,817,250.40	0.00%	Continuous

- 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.
 - Stephen Bobak, curriculum work (hourly), \$32.24 (retroactive to August 1, 2016)
 - Gerry Davis, curriculum work (hourly), \$32.24 (retroactive to July 1, 2016)
 - Courtney Gibson, noon duty (daily), \$25.78 (retroactive to October 5, 2016)
 - Kelsi Krill, noon duty (daily), \$25.78 (retroactive to September 30, 2016)
 - William Garber, assistant girls' basketball coach, \$7,217.00

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- 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.
 - Abigail Dewire, volunteer associate director for school productions, retroactive to August 23, 2016
 - Kelsi Krill, volunteer girls' basketball coach
- Approved the following supplemental resignations for the 2016-2017 School Year:
 - Andrew Lepiarz, assistant baseball coach, 33% of \$4,768.00, effective September 24, 2016
 - Stephanie Hunter, 8th grade girls' basketball coach, \$2,776.00, effective October 3, 2016
- Approved the following as substitute teachers pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code:
 - Megan Hopkins
 - Arlene Rubinoff
 - Adam Saferin
 - Tyler Starry
 - Kimberly Wood
- Approved the following request for unpaid leave:
 - Thursday and Friday, December 1 and 2, 2016 (1.5 days) for Amy Lavetter
- Waived tuition and fees (except for yearbook and newspaper) for the following AFS exchange student:
 - Marc Pitteloud, from Switzerland, who is residing with Chris and Erica Scharer
- Approved transportation contracts for students new to the district for the 2016-2017 school year
- Approved the following out-of-state trips for the Ottawa Hills High School Quiz Bowl Team:
 - November 19, 2016: Michigan State University, Lansing, MI
 - April 29-May 1, 2017: NAQT Small School Nationals (if team qualifies), Chicago, IL
- Approved changing the starting time for the November 3, 2016 Special Board Meeting from 6:00 p.m. to 4:30 p.m. (This is to accommodate the New Staff Dinner that evening.)

Resolution for Full and Complete Settlement and Release Approved 107-16

Dr. Miller recommended the Board approve a Resolution for a full and complete settlement agreement and release:

Whereas, former student Kirsten Cousins was injured during softball team practice in March, 2016; and

Whereas, Jeff and Sherri Cousins have made a demand for out-of-pocket expenses they claim to have incurred as a result of their daughter’s injury; and

Whereas, the Board of Education maintains that it is not liable under Ohio law for the injury sustained by Kirsten or the related expenses incurred by the Cousins family as a result of Kirsten’s injury; and

Whereas, the Board of Education nevertheless desires to resolve any dispute associated with Kirsten’s injury.

Be It Resolved that, in exchange for a full and complete Settlement Agreement and Release from Jeff and Sherri Cousins and Kirsten Cousins (collectively “the Cousins”) the Board of Education shall pay to the Cousins the sum of Five Thousand Dollars (\$5,000.00).

Mr. Arnold moved to approve the Resolution. Second by Mr. Hupp.

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

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The Ottawa Hills Board of Education proudly recognized Superintendent Kevin Miller's receiving Defiance College's "Alumni Citation for Academic Excellence" on Friday, October 14. This award recognizes outstanding alumni who have contributed in significant ways to the world of scholarship and/or teaching during the years since their graduation from Defiance College. Mr. Hupp stated that Dr. Kevin Miller uses his experience and knowledge to make a positive difference in education - both locally and state-wide - and that our community is very fortunate to have his leadership in making Ottawa Hills Local Schools one of the best districts in the nation.

Adjournment
Approved
108-16

There being no further business, at 5:37 p.m. Mr. Arnold moved to adjourn the meeting. Second by Mr. Hupp.

The vote:

Mr. Arnold

Aye

Mr. Johnson

Aye

Mr. Hupp

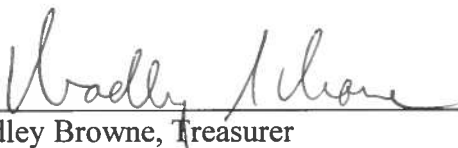
Aye

Carried



Brad Johnson, President

ATTEST:



Bradley Browne, Treasurer