

RECORD OF PROCEEDINGS

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Minutes of Ottawa Hills Local School District Board of Education Organizational Meeting

Held in the Ottawa Hills Elementary Library/Media Center

January 14, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for its organizational business meeting Thursday, January 14, 2016, beginning at 4:30 p.m., in the Ottawa Hills Elementary Library/Media Center.

Board members in attendance were Mr. David Arnold, Mr. Brad Johnson, and Mrs. Kate Pixler. Also in attendance were: Dr. Kevin Miller, Mr. Bradley Browne, Mr. Peter Boice, Ms. Tracy Boice, Ms. Lisa Brown, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Ms. Rosalice Manlove, Mr. Ben McMurray, Mrs. Sarah Mierzwiak, Mr. Todd Mierzwiak, Mr. Shane Patacca, Mr. Donnie Stevens, and Mr. Steve Wilczynski.

Treasurer Brad Browne administered the Oath of Office to newly-elected board members Corey Hupp and Brad Johnson.

Mr. Troy Greeley entered the meeting at 4:35 p.m.

Mr. Johnson
elected
president
01-16

President pro tem Mr. Johnson called for nominations for president. Mr. Arnold nominated Mr. Brad Johnson for president. Second by Mrs. Pixler. There being no further nominations, Mr. Johnson called for a vote for president.

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

Mr. Hupp
elected vice
president
02-16

Mr. Johnson called for nominations for vice president. Mrs. Pixler nominated Mr. Corey Hupp for vice president. Second by Mr. Greeley. There being no further nominations, Mr. Johnson called for a vote for vice president.

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

Mr. Browne administered the oath of office to Mr. Johnson as president and to Mr. Hupp as vice president.

Special Board
Meeting Time
Change
Approved
03-16

Mr. Hupp moved to change the time for special board meetings to 6:00 p.m. Second by Mr.

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

Regular and
Special Board
Meeting Dates
Approved
04-16

Mr. Hupp moved that the Board set the third Tuesday of each month as the date for its regular business meetings, beginning at 4:30 p.m., and the first Thursday of each month as the date for its special board meetings, as needed, unless otherwise noted. Second by Mr. Greeley.

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

Mr. Hupp moved that board member assignments to organizations and committees are as follows. Second by Mr. Greeley.

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

Board members are assigned to organizations and superintendent committees as follows:

Board Member
Organization
and
Committee
Assignments
Approved
05-16

David Arnold	International Student Exchange Association OH21
Troy Greeley	Athletic Boosters Ottawa Hills Schools Foundation
Corey Hupp	Village Council Liaison Ottawa Hills Schools Parent Association Joint Recreation Board

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Brad Johnson	Ottawa Hills Foundation Ottawa Hills Schools Foundation
Kate Pixler	Ohio School Board Association and NW Ohio School Board Legislative Liaison Athletic Boosters Music and Theatre Association
David Arnold	Finance and Audit Committee Personnel Committee
Troy Greeley	Finance and Audit Committee Policy/Legislation Committee Community Relations Committee
Corey Hupp	Curriculum Committee Buildings and Grounds Committee
Brad Johnson	Curriculum Committee Buildings and Grounds Committee Calendar Committee
Kate Pixler	Personnel Committee Policy/Legislation Committee Community Relations Committee

Board Compensation Waived 06-16
Mrs. Pixler moved that the Board members waive compensation for serving on the Ottawa Hills school board. Second by Mr. Arnold. The vote:

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

Treasurer Authorized to Request Tax Advances 07-16
Mr. Greeley moved to authorize the treasurer to request tax advances. Second by Mr. Arnold. The vote:

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

Treasurer and/or President Authorized to Administer School Bank Accounts and Investments 08-16
Mr. Greeley moved that the Board authorize the treasurer and/or school board president to administer school bank accounts and investments. Second by Mr. Arnold. The vote:

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

Superintendent and/or Treasurer Appointed as Designee to Attend Public Records Training 09-16
Mr. Greeley moved that the Board appoint the superintendent and/or the treasurer as designee to attend public records training. Second by Mrs. Pixler. The vote:

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

Adjournment Approved 10-16
There being no further business, at 5:01 p.m. Mr. Arnold moved to adjourn. Second by Mr. Greeley. 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