

Minutes of Ottawa Hills Local School District Board of Education

Regular Meeting

Held in the Ottawa Hills Community Room

January 19, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for its regular business meeting on Tuesday, January 19, 2016, beginning at 4:30 p.m., in the Ottawa Hills Community Room.

Board members in attendance were Mr. David Arnold, Mr. Cory Hupp, and Mr. Brad Johnson. Also in attendance were: Mr. Brad Browne, Dr. Kevin Miller, Ms. Jenny Goldberg, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Mr. George Lathrop, Mrs. Kathy Lathrop, Mr. Sam Lathrop, Ms. Rosalice Manlove, Mr. Ben McMurray, Mr. Edward Perozek, Mr. Teddy Perozek, and Mr. Donnie Stevens.

Agenda  
Approved  
13-16

Mr. 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 January: Sam Lathrop and Trent Davis.

Dr. Miller recognized the Board of Education members in observation of Board Appreciation Month. Mr. Teddy Perozek, elementary Student Council Co-President, Ms. Priya Bhatt, junior high Student Council President, and Mr. Andrew Dayton, high school Student Council President each spoke in appreciation of the Board of Education and presented the board members with certificates.

Dr. Miller presented the superintendent's update and district inservice meeting report. Preliminary information has been received for the 2014-15 Local Report Card pertaining to Ottawa Hills Schools' graduation rate, K-3 Literacy, and preliminary PARCC English/Language Arts and math scores from spring 2015. District administrators will meet with representatives from Plug Smart next week. Results from their analysis of district facilities and elements of the master facilities plan will help prioritize projects. School District Emergency Response Plans have been submitted to the state. The Ottawa Hills Schools Foundation is ready to mail its first alumni newsletter this week. A New York City alumni reception, in conjunction with Choraliers' performance in Carnegie Hall, is planned for February 29. Invitations will be sent next week. OH Schools Foundation trustees will meet on Monday, January 25. Consideration is being given to utilizing a third party consultant to gather community input regarding the Master Facilities plan. A retirement reception for Sally Morel will be held on Wednesday, January 20, from 3-5:00 p.m. in the elementary library/media center.

Jenny Goldberg, of Aly Sterling Philanthropy, gave an update for the OH Schools Foundation.

Director of Instruction and Curriculum Rosalice Manlove provided information regarding curriculum changes for the 2016-17 school year.

Consent  
Agenda  
Approved  
14-16

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 from the December 15, 2015, regular meeting
- Approved investment and financial reports
 

General Fund (001)	\$1,107,270.05
Permanent Improvement (003)	\$10,875.00
Uniform School Supplies (009)	\$2,726.84
Rotary – Internal Services (014)	\$18,203.05
Public School Support (018)	\$7,182.32
Host Tournament Account (022)	\$300.00
Student Managed Activity (200)	\$150.68

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District Managed Activity (300)	\$35,029.00
Auxiliary Services Program (401)	\$111,129.52
IDEA Part B – Special Education (516)	\$86,560.82
Title I Targeted Assistance (572)	\$6,617.26

<u>Investment Account</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
StarOhio (General Account)	\$1,334,751.03	0.24%	Continuous
StarOhio (Trust Accounts)	\$115,721.05	0.24%	Continuous
Star Plus	\$1,004,317.58	0.21%	Continuous
M.S.S.B.: American Express C.D.	\$245,000.00	.75%	February 22, 2016
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 CD	\$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: Citizens Philadelphia C.D.	\$250,000.00	0.45%	March 23, 2016
M.S.S.B.: Grand Banking Co. of GA C.D.	\$250,000.00	0.65%	June 23, 2016
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
Institutional Money Mkt. Fund	\$1,681,083.12	0.00%	Continuous
Fifth-Third – Compensating Bal. Acct	\$100,000.00	0.00%	Continuous
Fifth Third – Public Funds Sweep Acct	\$1,857,964.26	0.15%	Continuous

- Approved Then and Now Certificate exceeding \$1,000.00 (O.R.C. 5705.41)
- Employed the following individuals in supplemental salary positions for the 2015-2016 school year, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code:
  - Kate Hunyor, Noon Duty (daily) \$25.78 (retroactive to November 20, 2015)
  - Alta Richter, Study Hall Monitor Sub, (hourly) \$21.81 (retroactive to December 8, 2015)
- Recognized Hannah Lehmann's Master degree, effective December 18, 2015 (this is not a movement in salary)
- Employed Sara Karim-Althefery a substitute teacher, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- Approved month-to-month contract with Aly Sterling Philanthropy
- Conducted the second reading and approved the following Board Policies:
  - Policy 1130, Conflict of Interest: Administration (revised)
  - Policy 1630.01, FMLA Leave: Administration (revised)
  - Policy 2461, Recording of District Meetings Involving Students and/or Parents (revised)
  - Policy 3113, Conflict of Interest: Professional Staff (revised)
  - Policy 3430.01, FMLA Leave: Professional Staff (revised)
  - Policy 4113, Conflict of Interest: Classified Staff (revised)
  - Policy 4430.01, FMLA Leave: Classified Staff (revised)



# RECORD OF PROCEEDINGS

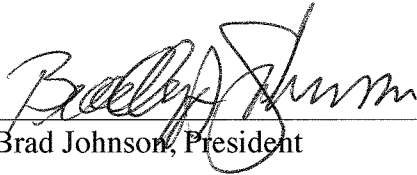
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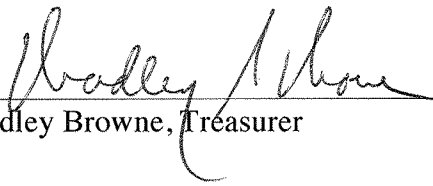
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\_\_\_\_\_  
Brad Johnson, President

ATTEST:   
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Bradley Browne, Treasurer