

# RECORD OF PROCEEDINGS

171

Minutes of Ottawa Hills Local School District Board of Education

Regular Meeting

Held in the Ottawa Hills Community Room

September 20, 2016

The Ottawa Hills Board of Education, Ottawa Hills Local School District, Lucas County, Ohio, met for its regular business meeting on Tuesday, September 20, 2016, beginning at 4:30 p.m., in the Ottawa Hills Community Room.

Board members in attendance were Mr. David Arnold, Mr. Troy Greeley, Mr. Corey Hupp, and Mr. Brad Johnson. Also in attendance were: Dr. Kevin Miller, Mr. Bradley Browne, Mr. John Card, Mrs. Tracy Hertz, Ms. Kori Kawczynski, Mrs. Laurie Keating, Mr. Tom McCarthy, Mr. Ben McMurray, Dr. Bill Miller, Mrs. Jackie Patterson, Mr. Ethan Riepenhoff, Mrs. Karen Schoenberger, and Mrs. Nicolle Smith.

Agenda  
Approved  
97-16

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

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

Dr. Miller presented the district inservice meeting report.

Dr. Miller shared that the 2015-2016 Local Report Cards were released and Ottawa Hills was the only district in the state of Ohio to receive all A's in all categories. Cleveland.com assigned a "GPA" to each school district and Ottawa Hills was ranked at the top with a 4.0. Every Student Succeeds Act (ESSA) is replacing "No Child Left Behind." ESSA requires assessments in math, reading or language arts in grades 3-8 and once in high school and science assessments in designated grade bands. We continue to advocate for minimal testing to meet federal requirements. A meeting will be arranged to review Focus Group results with Lori Dixon. Marketing work for the district continues with Hart Associates. Erica Silk continues to meet and train with Jenny Goldberg for the Ottawa Hills Schools Foundation. Planning continues for the October Homecoming alumni event in Chicago. An updated Case for Support and alumni newsletter are being developed and will be ready soon. The OSBA Northwest Region Fall Conferences will be held on Thurs., October 20 in Van Wert, Ohio and also on Thurs., October 27 in Milan, Ohio.

Mr. Greeley shared that the OHSPA Fall Festival is this Saturday, September 24, from 11:00 a.m. to 5:00 p.m.

Consent  
Agenda  
Approved  
98-16

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. Hupp	Aye
	Mr. Greeley	Aye	Mr. Johnson	Aye
				Carried

Approval of the Consent Agenda included the following action:

- Approved minutes of the August 10, 2016 special meeting, the August 16, 2016 regular meeting, and the August 18, 2016 special meeting

- Approved investment and financial reports

General Fund (001)	\$11,690,025.17
Bond Retirement (002)	\$118,981.63
Permanent Improvement (003)	\$777,590.39
Special Trust (007)	\$90,827.68
Endowment (008)	\$8,068.81
Uniform School Supplies (009)	\$11,988.53
Rotary – Internal Services (014)	\$67,700.01
Public School Support (018)	\$70,739.95
Host Tournament Account (022)	\$102.20
House Bill 426-Term Benefits (035)	\$41,210.85
Student Managed Activity (200)	\$49,866.42
District Managed Activity (300)	\$111,098.55
Title II-A Teacher Quality (590)	-\$5,260.52

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<u>Investment Account</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
StarOhio (General Account)	\$4,618,746.82	0.55%	Continuous
StarOhio (Trust Accounts)	\$103,940.47	0.55%	Continuous
Star Plus	\$1,006,776.27	0.40%	Continuous
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 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.: 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
M.S.S.B.: 1 <sup>st</sup> 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 <sup>st</sup> 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
Institutional Money Mkt. Fund	\$30,537.42	0.00%	Continuous
Fifth-Third – Compensating Bal. Acct	\$100,000.00	0.00%	Continuous
Fifth Third – Public Funds Sweep Acct	\$1,886,902.00	0.00%	Continuous

- Approved appropriation modifications
- Appointed Kate Pixler as a delegate and Corey Hupp as alternate for the OSBA Capital Conference
- Approved an out-of-state trip for the 6th grade YMCA Camp Storer experience in Jackson, Michigan for November 21-23, 2016
- Approved the following supplemental resignations for the 2016-2017 School Year:
  - Melissa Jankowski, curriculum professionals (group 2), effective August 30, 2016
  - Gráinne Kulka, curriculum professionals (group 1), effective August 31, 2016
  - Carole Sendi, curriculum professionals (group 1), effective September 5, 2016
  - Jeremy Nixon, Science Olympiad, \$1,130.00 (50% of \$2,260)
  - Paul Genzman, Science Olympiad, \$1,130.00 (50% of \$2,260)
  - Jeanine Bailey, Junior High Science Olympiad, \$1,983.00
  - Kimberly Manchur, elementary chorus director, \$3,053.00
- 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.

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- Emily Atherine, noon duty (daily), \$25.78 (retroactive to August 23, 2016)
- Paul Genzman, noon duty (daily), \$25.78 (retroactive to August 23, 2016)
- Jeremy Wright, noon duty (daily), \$25.78 (retroactive to August 23, 2016)
- Lianne Genzman, noon duty (daily) \$25.78 (retroactive to August 24, 2016)
- Sharon Abendroth, noon duty (daily), \$25.78 (retroactive to August 30, 2016)
- Kay Cocke, noon duty (daily), \$25.78 (retroactive to August 30, 2016)
- Christine Currens, school bus supervisor (hourly), \$21.81 (retroactive to Sept. 6, 2016)
- Nicole Silvers, Bear Pause advisor, \$991.00 (retroactive to August 23, 2016)
- David Wells, curriculum professionals (group 1), \$516.00 (retroactive to Sept. 6, 2016)
- Courtney Gibson, curriculum professionals (group 2), \$516.00 (retroactive to Sept. 6, 2016)
- Nicholas Demarco, assistant boy's lacrosse coach, \$3,450.00
- Kennedie Wolfinger, junior high cheerleader advisor, \$1,983.00 (retroactive to August 15, 2016)
- Jeanine Bailey, Science Olympiad advisor, \$753.33 (1/3 of \$2,260.00)
- Paul Genzman, Science Olympiad advisor, \$753.33 (1/3 of \$2,260.00)
- Jeremy Nixon, Science Olympiad advisor, \$753.33 (1/3 of \$2,260.00)
- Jeanine Bailey, Junior High Science Olympiad advisor, \$661.00 (1/3 of \$1,983.00)
- Paul Genzman, Junior High Science Olympiad advisor, \$661.00 (1/3 of \$1,983.00)
- Jeremy Nixon, Junior High Science Olympiad advisor, \$661.00 (1/3 of \$1,983.00)
- Kimberly Manchur, elementary chorus director, \$1,526.50 (1/2 of \$3,053.00)
- Jonathon Siebenaler, elementary chorus director, \$1,526.50 (1/2 of \$3,053.00)
- Cheri Palko, intervention tutor (hourly), \$36.54 (retroactive to July 31, 2016)
- Angela Parker, intervention tutor (hourly), \$36.54 (retroactive to July 31, 2016)
- Jennifer Powers, intervention tutor (hourly), \$36.54 (retroactive to July 31, 2016)
- Emily Atherine, curriculum work (hourly), \$32.24 (F&P Benchmarking-retroactive to August 15, 2016)
- Lianne Genzman, curriculum work (hourly), \$32.24 (F&P Benchmarking and Team Meeting-retroactive to July 7, 2016)
- Laurie Keating, curriculum work (hourly), \$32.24 (F&P Benchmarking-retroactive to August 15, 2016)
- Amy Lavetter, curriculum work (hourly), \$32.24 (F&P Benchmarking-retroactive to August 15, 2016)
- Heidi O'Connor, curriculum work (hourly), \$32.24 (F&P Benchmarking and Team Meeting-retroactive to July 7, 2016)
- Jennifer Powers, curriculum work (hourly), \$32.24 (F&P Benchmarking, PLC, and Team Meeting-retroactive to July 7, 2016)
- Kristin Prevette, curriculum work (hourly), \$32.24 (F&P Benchmarking and Team Meeting-retroactive to July 7, 2016)
- Nicolle Smith, curriculum work (hourly), \$32.24 (F&P Benchmarking-retroactive to August 15, 2016)
- Wendi Danzeisen, curriculum work (hourly), \$32.24 (PLC-retroactive to July 26, 2016)
- Christine Dever, curriculum work (hourly), \$32.24 (Team Meeting-retroactive to July 26, 2016)
- Melissa Jankowski, curriculum work (hourly), \$32.24 (PLC-retroactive to July 26, 2016)
- Rebecca McLean, curriculum work (hourly), \$32.24 (PLC-retroactive to July 26, 2016)
- Cheri Palko, curriculum work (hourly), \$32.24 (PLC and Team Meeting-retroactive to July 7, 2016)
- Angela Parker, curriculum work (hourly), \$32.24 (Team Meeting-retroactive to July 26, 2016)
- Andrea Williamson, curriculum work (hourly), \$32.24 (Team Meeting-retroactive to July 26, 2016)
- Amy Wolff, curriculum work (hourly), \$32.24 (PLC-retroactive to July 26, 2016)
- Jonathon Siebenaler, curriculum work (hourly), \$32.24 (Team Meeting-retroactive to July 7, 2016)
- Diane Drabek, curriculum work (hourly), \$32.24 (Jr High Advisory-retroactive to August 18, 2016)
- Daniel Feuerstein, curriculum work (hourly), \$32.24 (Jr High Advisory and Reading & Study Skills-retroactive to August 18, 2016)
- Paul Genzman, curriculum work (hourly), \$32.24 (Reading & Study Skills-retroactive to August 18, 2016)

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- Kristie Stevens, curriculum work (hourly), \$32.24 (Jr High Advisory and Reading & Study Skills-retroactive to August 18, 2016)
- Gregory Neuendorf, curriculum work (hourly), \$32.24 (Jr High Advisory-retroactive to August 18, 2016)
- Nicole Silvers, curriculum work (hourly), \$32.24 (Reading & Study Skills-retroactive to August 18, 2016)
- Approved Van Driver Certification stipend for Kori Kawczynski, \$200.00
- Approved movement on the salary schedule for the following individuals:
  - Cynthia Bodziak – MA+15, Step 27 to MA+30, Step 27
  - Darrin Broadway – MA+15, Step 18 to MA+30, Step 18
  - Kimberly Manchur – MA, Step 6 to MA+15, Step 8
  - Amy Lavettter – MA, Step 11 to MA+15, Step 13
- Approved the following as substitute secretaries:
  - Amy Buckey, retroactive to August 17, 2016
  - Karen Fischer, retroactive to August 17, 2016
  - Rita Johnson, retroactive to August 17, 2016
  - Toni Mitchell, retroactive to August 17, 2016
  - Alta Richter, retroactive to August 17, 2016
  - Claudia Day, retroactive to August 23, 2016
  - Dorothy Figy, retroactive to August 23, 2016
- Approved Dorothy Figy as a substitute teacher, pending receipt of current BCI and FBI record checks and Pupil Activity Supervisor Permits as required by Ohio Revised Code
- Approved the following individual for an extra period for the 2016-2017 school year:
  - Lauren Hurst - 1 extra period, all year
- Approved the following requests for unpaid leave:
  - Friday, September 9, 2016 as one day of unpaid leave for Cheri Palko
  - January 4, 5 & 6, 2017 as three days of unpaid leave for Ingrid Mendez
  - March 15, 16, & 17, 2017 as three days of unpaid leave for Heather Christensen
- Approved the advance of fifteen (15) sick days for Kimberly Manchur
- Approved changing the Thursday, March 9, 2017 junior/senior high parent-teacher conference date to Thursday, March 2, 2017
- Approved the following outdated/irreparable items for discard:
  - 1 automated external defibrillator (AED)
  - 1 glass display case in district office
  - 473 miscellaneous withdrawn elementary library books
- Approved the following donations:
  - For the Nancy Kay Effler Art Scholarship:
    - \$50.00 in memory of Timothy O'Shaughnessy, from Kathleen Watson, 4030 Indian Road, Ottawa Hills, OH 43606
    - \$50.00 in memory of Wanda Tray, from Kathleen Watson, 4030 Indian Road, Ottawa Hills, OH 43606

Employment  
of S.  
Weimerskirch  
Approved  
99-16

Dr. Miller recommended the Board approve the employment of Shannon Weimerskirch as the Title I Reading Tutor (hourly), \$24.18, effective September 1, 2016. Mr. Arnold moved to employ Shannon Weimerskirch as a Title I Reading Tutor. Second by Mr. Hupp.

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

