

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, July 11, 2017

Meeting Place: **Middle School Library** 5:00 p.m.
 Executive Session: (if needed) End of Meeting

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 The Bowling Green City Schools Board of Education is responsible for setting policy to govern effectively the district and ensure students are receiving excellence in education. It is also responsible for the hiring of faculty and staff and overseeing the financial health of the district. The Board provides vision, structure, accountability, and makes decisions in the best interests of students. It also works with the Superintendent to develop short and long-term goals to position the district as one of the best in the State of Ohio. Finally, the Board advocates for strong partnerships with the community, university, and families with the goal of preparing students to live successfully in a diverse and global society.

- I. Roll Call.
- II. Pledge of Allegiance.
- III. Introduction of guests and visitors.

Mayor Edwards – Statement of Appreciation

- IV. Special Recognition

- **Bowling Green High School Track & Field Boy’s State Championship**

- **Noah Cook** – 200 ~ Eleventh Place

- **Nick Lane** – Shot Put ~ STATE CHAMP; Discus ~ Eighth Place

- Coach Joe Hudok, Assistant Coaches Kristi Krupp, Doug Niekamp & Duff Madaras

- V. Opportunity for public to address the Board on agenda items.
- VI. Special Presentation

BGHS Drama Students

Jo Beth Gonzlez

Trip to London June 14, 2017 through June 19, 2017

VII. UPDATE BY KENT BUEHRER OF BUEHRER GROUP ARCHITECTURE:

AUTHORIZE AN ADVERTISEMENT TO BID FOR THE BOWLING GREEN MIDDLE SCHOOL ADDITION PROJECT.

It was moved by:	seconded by:
Discussion	
Treasurer’s roll call:	Ayes: Nays:
Motion carried.	

VIII. Superintendent Report

- IX.** Correction and/or approval of the minutes of the special meetings of June 2, 2017 and June 29, 2017 and the regular meeting of June 13, 2017.

Exhibit 1

It was moved by:	seconded by:
Discussion	
Treasurer’s roll call:	Ayes: Nays:
Motion carried.	

- X.** Listing of expenditures and investments made through June 01 – June 30, 2017, “then and now” payments, and the Treasurer’s monthly report.

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It was moved by:	seconded by:
Discussion	
Treasurer’s roll call:	Ayes: Nays:
Motion carried.	

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XI. Personnel

It is the Superintendent's recommendation to approve personnel, as submitted:

A. Certificated Personnel

1. Supplemental Contracts for 2017-2018

a. Resignation

- 1) Robert Schultz – Football – Equipment manager – High School – Effective June 26, 2017
- 2) **ROBERT SCHULTZ – BASEBALL – HEAD COACH – HIGH SCHOOL – EFFECTIVE JUNE 26, 2017**

b. Employment

- 1) Robert Schultz – Football – Coach – 7th Grade

2. Summer Work- Curriculum Writing to be paid from Title IIA funds.
 Dates to be determined; not to exceed 4 days per person at \$100.00 each day:

Joanna Johnson Sarah Wilson Gustina Pennese

3. Summer Employment

a. Summer Technology work - \$100/day, up to 5 days
 (Technology budget; Beth Krolak, Supervisor)

Jennine Niekamp Kimberly Stevens Kisha Nichols
 Hans Glandorff Paul Reinhart

4. Summer Training Session for *Being a Writer* to be paid from Title IIA funds.

One day on July 25, 2017 at \$100.00 each day:

Stacia Higgins	Tammy Lemle	Mallory Feeney	Brenda Babcock
Kisha Nichols	Stacey Lucas	Melissa Hemminger	Nicole Stansfield
Casey Craft	September Killy	Danielle Carrasquillo	Anne Babcock
Kristen Instone	Haley Glandorff	Kelly Lincoln	Alexis Rogers
Heidi Coppeler	Casey Boehm	Melissa Leimgruber	Annette Teet
Michelle Thomas	Katlin Dasher	Barbara Powell	Shannon Kellough
Katherine Fields			

5. Summer Training Session for *Being a Writer* to be paid from Title IIA funds.

One day on July 26, 2017 at \$100.00 each day:

Amy Kenyon	Lisa Miller	Joan Battin	Molly Brown
Jonelle Semancik	Jennine Niekamp	Hannah Kieffer	Jessica Stevens
Jennifer Finley	Carrie Crawford	Stacy Donley	Laura Weaver
Wanda Frank	Kevin Bosl	Brooke Schnipke	Elana Boyle
Amanda Kinsley	Jana Metzger	Tammy Beauprez	Bob Marzola
Maggie Green			

6. RESIGNATION

a. BROOKE RUIZ – KENWOOD ELEMENTARY – FIFTH GRADE
EFFECTIVE AUGUST 12, 2017

b. BROOKE SCHNIPKE – CONNEAUT ELEMENTARY – FOURTH GRADE
EFFECTIVE AUGUST 12, 2017

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B. Support Personnel

1. Employment

- a. Dean King – Bus Driver
Effective July 18, 2017; Experience Factor 0; 85 working day probation
- b. **MARILYN KEATON – CUSTODIAN SPLIT SHIFT – HIGH SCHOOL**
EFFECTIVE JULY 24, 2017; EXPERIENCE FACTOR 1; 85 WORKING DAY PROBATION

2. RETIREMENT

- a. **MICHAEL ACKLEY – BUS DRIVER**
EFFECTIVE AUGUST 1, 2017

3. Transportation Substitutes 2017-2018 school year

\$14.33 (regular route) - \$14.02 (field trip)
 [Hours to be determined by the Director of Transportation]

Martha Armstrong	Ronald Bechstein	Joshua Bennett
Dale Calcamuggio	Manuel Carrillo	Joseph Dietrich
Hans Glandorff	Robert Hodak	Roger Hogrefe
Neil Kraft	C. David Mears	Robert Place
Eugene Weidner	Jamie Zulch	MICHAEL ACKLEY

4. Contract Adjustment

- a. Tina Binion – Custodian 2nd Shift – Middle School
Effective start date adjusted from August 8, 2017 (as approved 6/29/17 board meeting) to July 10, 2017
- b. Caleb Delaney – Custodian Split Shift – Middle/High School
Effective start date adjusted from August 8, 2017 (as approved 6/29/17 board meeting) to July 17, 2017

C. Other Personnel

- 1. Home Instruction Tutors for special needs and other students, as needed, for the 2017-2018 school year, plus extended school year, if needed; \$25.51/hour
[Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Jennifer Davidson	Karen Glenn	Karen Marsh	Ryan Schalk
Ashley Schmeltz	Marcy Martelli	Betsy Nietz	Dee Szalejko
Jammie Vollmar	Anne Babcock	Hope Henninger	Katie Burris
Lauren Hopkins	Mimi Suter	Stephanie Tyson	Jodi Moyer
Haley O'Shea	Laural Kirchner	Chris Dill	Stacey Lucas
Anna Wetzel	Daniel Stutzman	Bailey Gooderl	Kaitlyn Cenci

- 2. Remedial Tutors for 2017-2018 school year; 2017-2018 Contracted Tutor Rate

- a. Betty Dzierzak – Remedial Tutor – High School – 19.5 hours / week *
 - b. Laural Kirchner – Remedial Tutor – Middle School – 19.5 hours per week *
- * plus extended hourly time, as needed and approved by building principal

- 3. Tutors of Limited English Proficient students, as needed, for the 2017-2018 school year; \$25.51/hour
[Hours to be determined by the Executive Director Teaching & Learning on a case by case basis. Total combined hours not to exceed 18 hours per week.]

Diana Hensley

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4. EMPLOYMENT

- a. JEFFREY (RYAN) ALBRECHT – PERFORMING ARTS CENTER (PAC) MANAGER
EFFECTIVE JULY 1, 2017 SALARY \$33,375 PER YEAR**
- b. JEFFREY HERR – TECHNOLOGY SUPPORT TECHNICIAN
EFFECTIVE JULY 1, 2017 WITH SALARY OF \$35,700 PER YEAR WITH HEALTHCARE ONLY
(NO DENTAL OR VISION)**

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

XII. Operations

A. The Treasurer requests:

Nothing at this time

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Between Barbara Hall and Bowling Green Board of Education for the 2017-2018 school year for Special Education transportation at \$12 / day.
- b. Between Peter Fry and Bowling Green Board of Education for the 2017-2018 school year for Special Education transportation at \$14 / day.
- c. Between John Sinn and Bowling Green Board of Education for the 2017-2018 school year for Special Education transportation at \$14 / day.
- d. Acceptance of an agreement between Children's Resource Center (CRC) and Bowling Green City Schools for School-Based Counseling Services for the 2017-2018 school year. *Exhibit 3*
- e. An Early Childhood Education Program (PSPS) contract for the period July 1, 2017 – June 30, 2018 carried out by WSOS Community Action Commission, Inc. with Eastwood Local Schools as Fiscal Agent and Bowling Green Board of Education. *Exhibit 4*

**2. Adoption of the following Preschool Curriculum for the 2017-2018 school year:
(Copies of the course of study are available for review at the Pupil Services Office.)
Creative Curriculum**

3. Approval of a Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 *Exhibit 5*

4. Approval of a mandatory shut-down of all athletics Saturday, June 30 through Sunday, July 8, 2018.

5. APPROVAL OF A LETTER OF UNDERSTANDING BETWEEN ST. MARK'S LUTHERAN CHURCH AND BOWLING GREEN CITY SCHOOLS FOR FACILITY USAGE FOR THE BG PRESCHOOL FOR THE 2017-2018 SCHOOL YEAR. *EXHIBIT 7*

6. APPROVE THE PURCHASE OF 2 BLUE BIRD BUSES (78 PASSENGER BUSES BOTH WITH WEBASTO HEATER AND AIR RIDE FRONT SUSPENSION) IN A NET AMOUNT OF \$155,680.00 PER BID OF CARDINAL BUS SALES & SERVICE, INC. *EXHIBIT 8*

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7. ACCEPTANCE OF A COMPENSATION AGREEMENT BY AND AMONG WMOG INVESTMENT, INC., AN OHIO CORPORATION AND THE BOARD OF EDUCATION OF THE BOWLING GREEN CITY SCHOOL DISTRICT.

EXHIBIT 9

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

C. Retain RBC Capital Markets as underwriter in connection with the projected bond issue.

D. Resolution determining to proceed with the issuance of bonds in an amount not to exceed \$71,990,000 and certifying the same to the Board of Elections.

Exhibit 6

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

XIII. The Board is requested by OSBA to send a delegate – an appointment of a delegate and an alternate – to the Annual Business Meeting in November 2018.

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

XIV. Opportunity for Public and/or Board to present additional items.

XV. Executive Session

XVI. Adjournment

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

*Policy 0160- Meetings: Each person addressing the Board will give his/her name, address & applicable group affiliation. If several people wish to speak, each person will be allotted three minutes until the total time of thirty (30) minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote by the majority of the Board.