

Board Agenda

Bowling Green City Board of Education

Tuesday, March 17, 2015

Open Forum 4:45 p.m.
 Meeting Place: Lobby – Performing Arts Center 5:00 p.m.
 Executive Session: (if needed) End of Meeting

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

Bowling Green High School Cheer Team
2015 OASSA Division II Mount Cheerleading State Championship

Alexis Claybaugh	Merceddes McAfee	Paige Charlton-Dennis	Arielle Lewis
Mikayla Trimpey	Keller Martin	Taya Graham	Madison Huffine
Jaryn Shumaker	Logan Godlewski	Morgan Smith	Hailey Russell
Madelyn Zuhlsdorf	Haily Kirchner	Autumn Yoast	Megan DeVries
Janel Gade	Amanda Gade	Susannah Foos	Madison Espen
Darby Bock	Kendall Haas	Montazia Jones	Mackenzie DeGraw

Coach Alyssa Karaffa Assistant Coach Ashley Greenlese

- V. Opportunity for public to address the Board on agenda items.
- VI. Instructional Reports:
 - Superintendent
 - Request approval of the amended 2014-2015 school calendar to make-up calamity days

- VII. Correction and/or approval of the minutes of the special meeting of February 5, 2015 and the regular meeting of February 17, 2015.

Exhibit 1

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

- VIII. Listing of expenditures and investments made through February 01 – February 28, 2015, “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.	

- IX. Personnel

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

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A. Certificated Personnel

1. Retirement
 - a. Kathryn Boles – Conneaut Elementary – Speech/Language Pathologist
Effective June 1, 2015 (last day of work May 31, 2015)
 - b. Vicki Weber – Kenwood – Second Grade
Effective June 29, 2015 (last day of work June 28, 2015)
2. Supplementals
 - a. Resignation
 - 1) Debra Ondrus – Cheerleading Coach – Middle School
Effective February 14, 2015
3. Leave Request
 - a. Shannon Kellough
Effective April 20, 2015 through June 3, 2015
Using available sick leave

B. Support Personnel

1. Retirement
 - a. Eugene Weidner – Bus Driver
Effective June 1, 2015 (last day on payroll May 31, 2015)
2. Resignation
 - a. Katie Funk – Cashier/Worker – High School
Effective March 16, 2015 (last day on payroll March 15, 2015)
3. Transfer/Promotion
 - a. Brooke Smith from: Food Service Cashier/Worker Middle School
to: Food Service Cashier/Worker Kenwood
60 Work Day probation
Effective February 20, 2015
 - b. Vicki Speck from: Cafeteria Monitor Middle School
to: Food Service Cashier/Worker Middle School
60 Work Day probation
Effective March 4, 2015
4. Employment
 - a. Deborah McEwen – Pupil Services Secretary
Effective March 16, 2015; Experience Factor 5; 85 Work Day probation
 - b. Linda Fry – Food Service Cashier/Worker – High School
Effective March 16, 2015; Experience Factor 0; 85 Work Day probation
5. Probation to Provisional
 - a. Shirley Sheperd – Cashier/Worker Floater – Effective March 6, 2015

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- 6. Leave of Absence Request
 - a. Melissa Pennington – August 7, 2015 to August 12, 2015
Leave without pay

C. Administrative Personnel

- 1. Renewal of Contracts:
 - a. Daniel Black – High School – Assistant Principal; 205 day/year contract;
August 1, 2015 – July 31, 2017
 - b. Connie Sue Chandler – Director of Food Service; 212 day/year contract;
August 1, 2015 – July 31, 2018
 - c. Todd Cramer – Executive Director Teaching & Learning; 253 day/year contract;
August 1, 2015 – July 31, 2018
 - d. Kathleen Daney – Kenwood Elementary – Principal; 205 day/year contract;
August 1, 2015 – July 31, 2018
 - e. Melanie Garbig – Crim Elementary – Principal; 205 day/year contract;
August 1, 2015 – July 31, 2018
 - f. Charles Martin – Director of Building & Grounds; 260 day/year contract;
July 1, 2015 – June 30, 2018
 - g. Carlton Schooley – Director of Transportation; 260 day/year contract;
August 1, 2015 – July 31, 2018
 - h. Eric Radabaugh – Middle School – Assistant Principal; 205 day/year contract;
August 1, 2015 – July 31, 2018
 - i. Christie Walendzak – Special Needs Coordinator; 205 day/year contract;
August 1, 2015 – July 31, 2017

D. Other Personnel

- 1. Student Activity Contracts for 2014-2015
 - a. Employment
 - 1) Raven Dotson – High School – Softball Assistant Coach – Level: 0.1150
- 2. Home Instruction Tutors for special needs and other students, as needed, for the 2014-2015 school year, plus extended school year, if needed; \$23.74/hour
[Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Betty Dzierzak

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

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X. Operations

A. The Treasurer requests:

1. Approval of a "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor".

Exhibit 3

B. The Superintendent requests:

1. Acceptance of the following gifts:

\$ 500.00	"Believe" Scholarship	Steve & Rhonda Melchi	Donation
\$ 500.00	Finance Scholarship	Key Bank Foundation	Donation
\$ 25.00	2015 Junior/Senior Prom	Jeffrey Shaw	Donation in Memory of Carol (Hepfinger) Davis ('54)

2. Approval of a Request for Student Trips:

- a. Request for Student Travel during the 2014-2015 school year – BG High School Madrigals to Chicago, Illinois from May 8 through May 10, 2015. All costs will be paid through a combination of grants, fund-raisers, student-borne payments and Choir Activity Account; liability insurance via Bob Rogers Travel (BRT).
 Instructor: Beth Vaughn

3. Second reading and adoption of new policy, with resolution:

6146 - Post-Issuance Compliance Policy

Exhibit 4

4. Review and adoption of the following revised policy:

5112- Entrance Requirements
 5408- Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation

Exhibit 5

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

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

XII. Executive Session to discuss appointment of personnel.

XIII. Adjournment

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

*Policy File KD - Public Participation at Board of Education Meetings.

Each person addressing the Board will give his/her name and address. 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.