

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, July 26, 2016**

Meeting Place: Lobby – Performing Arts Center 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. **William Clifford**, Board Member
- III. Introduction of guests and visitors.
- IV. Opportunity for public to address the Board on agenda items.
- V. Special Presentations
  - Kent Buehrer of Buehrer Group Architecture: Stadium Project Update
  - Dr. Ann McCarty: District Report Card
  - Jodi Anderson: STEAM
- VI. Superintendent Report
- VII. Correction and/or approval of the minutes of the special meetings of June 8, 2016 and June 28, 2016 and the regular meeting of June 21, 2016. *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 June 01 – June 30, 2016, “then and now” payments, and the Treasurer’s monthly report. 2

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:

  - A. Certificated Personnel
    - 1. Supplemental Contracts for 2016-2017
      - a. Employment
        - 1) Paula Williams – Middle School – Cross Country Coach (grandfathered)
    - 2. 2016-2017 Educational Advancement
      - Matthew McEwen from: BS to: MA



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Marcy Martelli	Betsy Nietz	Dee Szalejko	Marilyn Halleck
Jennifer Raftery	Jammie Vollmar	Anne Main	Nancy Jacob
Brian Stretchbery	Jenna Riepenhoff	Abbey Urban	Hope Henninger
Abigail Starkey	Heidi Christman	Katie Burris	Lauren Hopkins
Miranda Scholl	Ann Clark	Mimi Suter	Stephanie Tyson
Jodi Moyer	Haley O'Shea	Brenda Haynes	Laural Kirchner
Chris Dill	Jodi Parison	Betty Dzierzak	Stacey Lucas
Anna Wetzel	Heather Potter	Daniel Stutzman	Danielle Carrisquillo

2. 2016-2017 Thursday/Friday School Monitor

BG Middle School - \$60.00 / session, as needed

Sarah Beamer	Amanda Pasley	Daniel Stutzman	Hope Henninger
Alexis Marshall	Laura Johns		

BG High School - \$60.00 / session, as needed

Gloria Gajewicz	Ellyn Stout	Roz Herzig	Robert Schultz
Brian Kopp	Emily Gerken	Dee Szalejko	Jennifer Dever
Mary Kern	Jeff Nichols	Jody Flick	Eva Zepeda
Betty Dzierzak	Laura Dietz	Michel Bechstein	Dallas Black

3. Remedial Tutors for 2016-2017 school year; 2016-2017 Contracted Tutor Rate

- a. Betty Dzierzak – Remedial Tutor – High School – 19.5 hours / week \*
  - b. Amanda Lavery – Remedial Tutor – High School – 18.0 hours per week \*
  - c. Laural Kirchner – Remedial Tutor – Middle School – 19.5 hours per week \*
- \* plus extended hourly time, as needed and approved by building principal

4. Supplemental Contracts for 2016-2017 (Occasional employees in paid/contractual Positions)

a. Employment

- 1) Landan Haley – High School – Assistant Coach Boys Soccer (CO-50%)
- 2) Natalie Carpenter – Middle School – Coach Volleyball 8<sup>th</sup> Grade
- 3) Charles Emanhiser – High School – Assistant Coach Football (75%- from Volunteer)
- 4) Kirk Maxey – High School – Assistant Coach Hockey
- 5) Shawn Watson – High School – Head Coach Softball \*\* Contingent upon Receipt of Valid Pupil Activity Permit
- 6) **JOSIAH NICHOLS – HIGH SCHOOL – ASSISTANT COACH BOYS SOCCER (CO-50%)**

b. Resignation

- 1) Samantha Schrader – High School – Assistant Coach Girls Soccer – Effective July 19, 2016

5. Volunteer Recognition for 2016-2017 (Unpaid)

- a. Shawn Kiss – Volunteer Assistant Football Coach High School
- b. Jacob Tapley – Volunteer Assistant Golf Coach Boys



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X. Operations

A. The Treasurer requests:

Nothing at this time

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Acceptance of an Agreement for Vision Impaired Services and/or Orientation and Mobility between the Midwest Regional Educational Service Center and Bowling Green School District for the 2016-2017 school year for one special needs student. ***Exhibit 3***
- b. Acceptance of an agreement between Children's Resource Center (CRC) and Bowling Green City Schools for School-Based Counseling Services for the 2016-2017 school year. ***Exhibit 4***
- c. Acceptance of a Service Agreement between North Central Ohio Educational Service Center (NCOESC) and Bowling Green City Schools for Extended School Year Audiology Services June 8, 2016 through August 12, 2016. ***Exhibit 5***
- d. Acceptance of an Affiliation Agreement between University of Toledo/Wood County Educational Services Center and Bowling Green City Schools for establishing an unpaid school psychologist internship program that started in the second semester of the 2015-2016 school year and continues through the 2016-2017 school year. ***Exhibit 6***

2. Adoption of the following Preschool Curriculum for the 2016-2017 school year:  
(Copies of the course of study are available for review at the Pupil Services Office.)

Creative Curriculum

3. Acceptance of the 2016-2017 Student Fee Schedule listing as presented. ***REV Exhibit 7***
4. Approval of a "Resolution Adopting a Calamity Day Alternative Make-Up Plan". ***Exhibit 8***
5. Approval of a Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 ***Exhibit 9***
6. Approval of a mandatory shut-down of all athletics Saturday, July 1 through Sunday, July 9, 2017.
7. Approval of a change order as recommended by Buehrer Group for the High School Football stadium Renovation project. Additional: \$ 3,462.00 ***Exhibit 10***
8. 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 2016-2017 school year. ***Exhibit 11***
9. Approval of shuttle services via the Bowling Green State University Sigma Chi Fraternity for their 2016 Balfour Leadership Training Workshop July 28 through July 31, 2016. Drivers' wages, benefits and a flat fee per bus mile traveled will be paid by Bowling Green State University.
10. Approval of shuttle services for the Bowling Green State University marching band to Transport their band from campus to South Grove Street for their Homecoming Parade September 30, 2016. Drivers' wages, benefits and a flat fee per bus mile traveled will be paid by Bowling Green State University.

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11. Approval of shuttle services for a youth soccer tournament to be held August 27 and 28, 2016. Drivers' wages, benefits and a flat fee per bus mile traveled will be paid by NetResults.

**12. ACCEPTANCE OF THE STUDENT TRANSPORTATION TRIP ASSIGNMENTS AND ROUTE DIRECTIONS FOR THE 2016-2017 SCHOOL YEAR PREPARED BY THE DIRECTOR OF TRANSPORTATION. [INFORMATION AVAILABLE IN THE OFFICE OF THE SUPERINTENDENT.]**

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

XI. 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 2016.

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

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

A. 2016-2017 Strategic Plan Discussion

XIII. Executive Session

XIV. 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.