

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 18, 2014

Open Forum 4:45 p.m.
Meeting Place: **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 Presentations
Bowling Green Kiwanis Club – Maria Simon
Our Students Love BUGS
- V. Opportunity for public to address the Board on agenda items.
- VI. Instructional Reports:
Principals
Technology Coordinator
Executive Director of Teaching & Learning
Executive Director of Pupil Services
Superintendent
- VII. Approval of the corrected minutes of the regular meeting of October 21, 2014. *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 October 01 – October 31, 2014, “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. Retirement
 - a. Beverly Anthony – High School – Chemistry
Effective June 1, 2015 (last day of work May 31, 2015)
 - b. Catherine Burger – Crim Elementary – Intervention Specialist
Effective June 4, 2015 (last day of work June 3, 2015)

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- c. Teresa Kaczor – Middle School – Intervention Specialist
Effective June 1, 2015 (last day of work May 31, 2015)
 - d. Cynthia Maas – High School – Family & Consumer Sciences
Effective June 1, 2015 (last day of work May 31, 2015)
 - e. Kent McClary – Kenwood Elementary – Fifth Grade
Effective July 1, 2015
 - f. Marcia Whalen – Middle School – English Seventh Grade
Effective July 1, 2015
 - 2. Supplementals for 2014-2015
 - a. Employment (Employees in paid/contractual positions)
 - 1) Douglas Niekamp – High School Track – Assistant Coach – Index .1150
 - 3. Leave Requests for 2014-2015
 - a. James Amspoker
Effective January 5, 2015 through January 16, 2015 (10 days)
FMLA – Using available sick leave
- B. Support Personnel**
- 1. Probation to Provisional
 - a. John Bath – Maintenance Worker/Utility 2- Level 4 – Effective October 30, 2014
 - 2. Transfer/Promotion
 - a. Michael Ackley from: Transportation Substitute
 to: Bus Driver
Experience Factor 1 – 85 Work Day probation
Effective November 3, 2014
 - b. Debi Konrad from: Transportation Substitute
 to: Bus Driver
Experience Factor 1 – 85 Work Day probation
Effective November 3, 2014
 - 3. Contract Adjustment
 - a. Shirley Sheperd – Food Service Cashier/Worker Floater
From: Experience Factor 4 To: Experience Factor 5
 - 4. **TEN DAY SUSPENSION WITHOUT PAY (11/17/14 TO 12/2/14) FOR MS/HS 2ND SHIFT CUSTODIAN TODD ANDERSON.**
- ~~C. Administrative Personnel~~
- 1. ~~Jeffrey Dever – Additional Assigned Duties as High School Football Assistant Coach
Stipend of \$4,355.00 for 2014-2015~~

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D. Other Personnel

1. Volunteer Recognitions (Unpaid)

- a. David Nelson – High School & Middle School Band Volunteer
- b. Marissa Wilt – High School & Middle School Band volunteer
- c. Cassie Tyler – High School & Middle School Band Volunteer
- d. Fiona Scales – High School & Middle School Band Volunteer
- e. Scott Bley – High School & Middle School Band Volunteer
- f. Jacob Henry – High School & Middle School Band volunteer
- g. Molly Fink – High School & Middle School Band Volunteer
- h. Billy Sheak – High School & Middle School Band Volunteer
- i. Aaron Gilbert – High School & Middle School Band Volunteer
- j. Mike (John) Holz – High School & Middle School Band volunteer
- k. Alex Alosser – High School & Middle School Band Volunteer
- l. Parker Maas – High School & Middle School Band Volunteer
- m. Christa Widman – High School & Middle School Band Volunteer
- n. Logan Reynolds – High School & Middle School Band volunteer

2. 2014-2015 Friday School Monitor

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

Ashley Wolniewicz

3. Compensation for OHSAA Regional Football Quarterfinal workers (paid:from OHSAA expense fee):

Ticket Sellers/Takers, Hosts, Scoreboard, or Spotter \$50 each

Tammy Beaupre	Dorothy Tipton	Norma Castillo
Bev Anthony	Jody Flick	Eric Radabaugh
Lane Hakel	Ben Marshall	

Announcer/Media Coordinator; James Amspoker - \$150

Assistant Site Manager; Hans Glandorf - \$225

Site Manager; Daniel Black - \$400

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

X. Operations

A. The Treasurer requests:

1. Fiscal Year 2015 Appropriation Amendments as presented:

Fund	Func	Amount
		<u>Increase</u>
022		\$ 12,000.00

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B. The Superintendent requests:

1. Approval of the following agreements:

a. Contract for Students with Disabilities for the 2014-2015 school year with:

- 1) North Baltimore Local Schools for one special needs student *Exhibit 3*
- 2) Toledo Public Schools for one special needs student *Exhibit 4*

2. Review and adoption of the following revised policy:

5112- Entrance Requirements *Exhibit 5*
(Contingent upon 2015/2016 commencement of All Day Every Day Kindergarten)

3. Acceptance of a Service Agreement between ProHealth Partners Inc. and Bowling Green City Schools for Physical Therapy and Occupational Therapy Services for the 2014-2015 school year. *Exhibit 6*

4. Acceptance on the following gifts:

19 New Books	BG MS Library	BG Middle School PTO	Donation
Air & Space magazine	BGMS Library	Gary Keller	Gift Subscription Donation
(Smithsonian publication)			

5. APPROVAL OF A DUAL ENROLLMENT AGREEMENT BETWEEN THE UNIVERSITY OF TOLEDO AND BOWLING GREEN HIGH SCHOOL FOR THE FALL SEMESTER 2014 THROUGH SPRING SEMESTER 2015. *EXHIBIT 7*

6. ACCEPTANCE OF PHYSICAL THERAPY SERVICES IN ADDITION TO THE PREVIOUSLY APPROVED (MARCH 18, 2014) COUNTY SERVICE AGREEMENT- CONSORTIUM SERVICES WITH THE WOOD COUNTY EDUCATIONAL SERVICE CENTER FOR THE 2014-2015 SCHOOL YEAR.

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

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.