

**Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, April 18, 2017**

Open Forum 4:45 p.m.
 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.
- III. Introduction of guests and visitors.
- IV. Special Presentation
Intermediate Spanish students **Dallas Black & Tom Ross**
 Trip to Cuba March 3, 2017 through March 11, 2017.
- V. **BGSU Political Science Department Graduate Students**
 Final data report regarding Facility Survey to 2000 BG City School residents
- VI. Special Recognition **Noreen Overholt**
 - **Ohio Art Education Association**
 Youth Art Month (YAM) and Young People’s Art Exhibits
Valentina Mata – Crim Grade 3 – YPAE Exhibitor
Caleb Baldrige – Crim Grade 5 – YAM Exhibitor
Isa Wan – Crim Grade 4 – Third Place YAM Flag Design Contest
Cyrus Higham – Crim Grade 4 – First Place YAM Graphic Design Flag Contest
- VII. Opportunity for public to address the Board on agenda items.
- VIII. Update Kent Buehrer of Buehrer Group Architecture: High School locker room renovations & track resurfacing project

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

- IX. Showcase Presentation
 Dawn Dazell, Human Resources Administrator – Update on Open Positions and Hiring to Date
 Toby Snow, Transportation Director – New Driver Training by Jim Elliott
- X. Superintendent Report

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XI. Correction and/or approval of the minutes of the regular meeting of March 21, 2017.

Exhibit 1

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

XII. Listing of expenditures and investments made through March 01 – March 31, 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.	

XIII. Personnel

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

A. Certificated Personnel

1. Non-Renewals – effective end of the 2016-2017 contracted school year

Auxiliary Service / Non Public Allocation Federal Funds Personnel

- | | |
|------------------|---|
| Tina Sadowski | (St. Aloysius – Remedial Tutor) |
| Mary Lou Szabo | (St. Aloysius + St. Louis – School Nurse) |
| Allison Thornton | (St. Aloysius – Intervention Specialist) |
| Amy Paluch | (St. Aloysius + Montessori – Speech Language Therapist) |
| Jamie Hobling | (St. Aloysius – Title 1 Reading Tutor) |
| Bailey Gooderl | (St. Aloysius – Title 1 Reading Tutor) |
| Grace Stobaugh | (St. Aloysius – School Counselor) |
| Joyce Aumiller | (St. Louis – Remedial Tutor/Intervention Specialist) |
| Jakki Kleinhans | (Montessori – Intervention Specialist) |
| Sherry deNijs | (BGCA – Remedial Tutor) |
| Michelle Davis | (BGCA – Remedial Tutor) |
| Margaret Malanga | (BGCA – Remedial Tutor) |

2. Limited to Continuing Contract – effective 2017-2018 school year

- a. Sandra Baldwin – Secondary Mathematics
- b. Molly Leader – Elementary Reading
- c. Stacey Lucas – Elementary Intervention Specialist
- d. Matthew McEwen – Secondary Social Studies
- e. Angelina Poffenbarger – Secondary Mathematics
- f. Sarah Swortchek – Elementary Intervention Specialist
- g. Beth Vaughn – Secondary Music – Choir

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3. Leave Request for 2016-2017 into 2017-2018
 - a. Jillian Powell – School Psychologist
Effective May 20, 2017 through September 17, 2017
Using available sick leave, plus leave without pay
4. Leave Request for 2017-2018
 - a. Emily Gerken – High School
Effective September 27, 2017 through January 1, 2018
Using available sick leave
 - b. Brittany Howard – School Nurse
Effective July 26, 2017 through October 29, 2017
Using available sick leave
5. Bailey Gooderl – Intervention Specialist Middle School – part time
Additional hours to proctor for state mandated testing; To a maximum of 12 hours
6. Supplementals for 2016-2017
 - a. Resignation
 - 1) Louis Pizsker – Weightlifting Summer 2017 – High School – Effective April 12, 2017
 - 2) Louis Pizsker – Football – Coach – 9th – High School – Effective April 12, 2017
 - 3) Erik Marschall – Boys Basketball Head Coach – High School – Effective April 10, 2017
 - 4) **ALEXIS MARSHALL – GIRLS BASKETBALL COACH 7TH – MIDDLE SCHOOL – EFFECTIVE APRIL 14, 2017**
 - 5) **KYLE HACKENBURG – BOYS GOLF COACH – HIGH SCHOOL – EFFECTIVE APRIL 18, 2017**
7. Resignation
 - a. Elizabeth Syrowski – Behavioral Specialist
Effective August 1, 2017
 - b. **JACOB TAPLEY – SCHOOL COUNSELOR – MIDDLE SCHOOL
EFFECTIVE AUGUST 1, 2017**
 - c. **KYLE HACKENBURG – SCHOOL COUNSELOR – HIGH SCHOOL
EFFECTIVE AUGUST 1, 2017**
8. Employment for 2017-2018 (tentative salary placement pending completion of all required certification and documentation;)
 - a. Maggie Green – Fourth Grade – BS+15 – Level 3
 - b. **DYLAN STARK – SECONDARY ART – BS – LEVEL 0**
9. **EMPLOYMENT**
 - a. **TEACHING STAFF FOR THE 2017-2018 SCHOOL YEAR AS PRESENTED** **EXHIBIT 3**
10. **2017-2018 EDUCATIONAL ADVANCEMENT**
LAURA WEAVER FROM: BS TO: BS+15

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B. Support Personnel

1. Non-Renewals – effective end of the 2016-2017 contracted school year

Auxiliary Service Funds Personnel

Pamela Bowen (St. Aloysius + St. Louis – ASP Clerk)

2. Probation to Provisional

- a. Florence Hayes – High School – Food Service Cashier/Worker – Effective March 28, 2017
b. Candi Hulbert – Custodian – Central/Bishop Road/Floater 1st Shift – Effective April 18, 2017

3. Transportation Substitutes 2016-2017 school year

\$14.33 (regular route) - \$14.02 (field trip)

[Hours to be determined by the Director of Transportation]

Tanner Engle- Effective April 1, 2017

C. Administrative Personnel

1. Resignation

- a. Jonas Smith – High School – Athletic Director
Effective April 1, 2017

2. Employment

- a. R. Michael Vannett – High School – Interim Athletic Director
As needed basis at a daily rate of: \$200.00; Effective April 3, 2017 through June 3, 2017

D. Other Personnel

1. Volunteer Recognitions:

- a. Abigail Batterton – Volunteer Assistant Softball Coach – High School
b. Cory Fischer – Volunteer Assistant Baseball Coach – High School
c. Jacob Jones – Volunteer Assistant Track & Field Coach – High School

2. Contract Adjustment

Xavier Suarez – Accompanist for the spring musical “Shrek”
Increase \$1,200.00 (as approved 2/21/17 board meeting) to \$1,250.00
To be paid from the Musical Student Activity Fund

3. RESIGNATION

- a. **AMANDA LAVERY – REMEDIAL TUTOR – HIGH SCHOOL**
EFFECTIVE APRIL 22, 2017

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

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XIV. Operations

A. The Treasurer requests:

1. Fiscal Year 2017 Appropriation Amendments as presented:

Fund	Func	Amount <u>Increase</u>
401		13,233.77

B. The Superintendent requests:

1. Public Notice – Advertisement

The Bowling Green City School District is in the process of developing the 2017-2018 Title I, Title II-A Improving Teacher Quality, Title II-D Technology, and Part B-IDEA Special Education applications. Questions and suggestions concerning these applications should be directed to Dr. Ann McCarty, Executive Director of Teaching & Learning and Dr. Bob Yenrick, Executive Director of Pupil Services, 137 Clough Street, Bowling Green, Ohio 43402. A hearing regarding the above will be held at 4:30 p.m. on Tuesday, May 16, 2017, in the Middle School Library, 1079 Fairview Avenue, Bowling Green, Ohio, preceding the regular Board of Education meeting.

2. Approval of a Request for Student Trips:

- a. Approval of a student trip request for DECA students [Penta Career Center program at BGHS] to attend the DECA International Career Development Conference on April 25 to April 30, 2017 in Anaheim, California.
Advisor: Cara Maxey
Costs will be paid via Penta and student contributions.
- b. Request for Student Travel during the 2017-2018 school year – BG High School Choral Department students to New York City, New York from March 7 through March 11, 2018. All costs will be paid through a combination of BG Community Foundation Funds, fundraisers, student-borne payments and Choir Activity Account; liability insurance via school insurance & Bob Rogers Travel (BRT).
Instructor: Beth Vaughn

3. Acceptance on the following gifts:

\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Kelsey Kuhlman	Donation
\$ 50.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Heather Feehan	Donation
\$ 50.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Amy & Jonathan Perkins	Donation
\$ 25.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Janet Womack	Donation
\$ 400.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Brian Hutchinson	Donation
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	ANNIE & JOSHUA RUTAN	DONATION
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	KATHRYN CAMPBELL	DONATION
\$ 100.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	KATHERINE & ANDREW ASARO	DONATION
\$ 25.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	EVELINE GALE	DONATION
\$ 100.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	ERIK & MARGARET SCHULTZ	DONATION
\$ 1,000.00	Crim Elementary Camp Fund	Patti Jo Butler	Donation
\$ 200.00	Adopt-A-Door	Kent & Louise Reichert	Donation

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Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

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- XV. Opportunity for Public and/or Board to present additional items.
- XVI. Executive Session
- XVII. 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.