

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Performing Arts Center

August 16 2016

Bowling Green Board of Education
Bowling Green, Ohio
August 16, 2016
Regular Meeting

The regular meeting of the Bowling Green Board of Education was called to order by President Walker at 5:00 p.m. in the lobby of the Performing Arts Center.

Roll Call: Present: Carr, Clifford, Scholl, Stewart, Walker
Absent: None

Showcase Presentation:

Dr. Ann McCarty, Jodi Anderson and Zeb Kellough presented "Curriculum writing efforts and website".

The Superintendent's report was also presented.

10748 It was moved by Stewart, seconded by Scholl to approve the minutes of the regular meeting of July 26, 2016.

Roll Call: Ayes: Scholl, Stewart, Walker, Carr, Clifford
Nays: None Motion carried.

10749 It was moved by Carr, seconded by Clifford to approve the listing of expenditures and investments made July 1 through 31, 2016, "then and now" payments and the Treasurer's monthly report.

Section 5705.41 (D) requires that payment not be made for bills unless a purchase order was signed by the Treasurer in advance of the bill being incurred. Sometimes goods or services are received by the school district for which a purchase order was not written in advance for a variety of reasons. If these bills exceed \$3,000, the law requires the Board of Education to approve payment if the Treasurer certifies the availability of funds at the time the expenditure was incurred. (paraphrased)					
The following obligations were incurred prior to certification of the fiscal officer and are authorized as required by the Board of Education:					
Meeting date	Payee	Amount	Date goods/service ordered/incurred	Date of fiscal officer certificate	Purpose of purchase
8/16/2016	Pearson Education	8,475.00	6/23/2016	7/13/2016	GradPoint Core 6-12 (Curriculum)

Roll Call: Ayes: Stewart, Walker, Carr, Clifford, Scholl
Nays: None Motion carried.

10750 It was moved by Stewart, seconded by Scholl to approve personnel as recommended by the Superintendent:

CERTIFICATED PERSONNEL:

Contract adjustment for the 2016-2017 School year

Tamra Lynch – Library/Media Specialist From: Full Time
To: Part Time (.6)

Resignation

Angela Coates – Secondary English Language Arts – effective August 9, 2016

Employment for 2016-2017

(tentative salary placement pending completion of all required certification and documentation)

Denise Hathaway – Library/Media Specialist (.4 – part time) MA / Level 10
Effective September 6, 2016

Bailey Gooderl – Secondary Intervention Specialist (.45 time) – BA / Level 0
Kelsey Becker – Secondary English Language Arts – BA / Level 0

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Verification of Education/Transcript Evaluation

Samantha Ramey – Third Grade From: BS / Level 1 (June 21, 2016 board meeting)
To: BS+15 / Level 1

Employment/St. Aloysius – Auxiliary Service/Non Public Allocation Federal Funds Personnel for 2016-2017

Tina Sadowski – Remedial Tutor - \$24.57/hour – 25 hours/week
184 days per school year; effective August 1, 2016
(Plus additional hours, as needed, authorized by Principal)

Mary Lou Szabo – School Nurse - \$24.57/hour – 5 days/week
194 days per school year; effective August 1, 2016
(Plus additional hours, as needed, authorized by Principal)

Allison Thornton – Intervention Specialist - \$24.57/hour – up to 19 hours/week
184 days per year effective August 1, 2016
(Plus additional hours, as needed, authorized by Principal)

Amy Paluch – Speech Language Therapist - \$44.22/hour – up to 9 hours/week
38 weeks/year; effective August 1, 2016
(Plus additional hours, as needed, authorized by Principal)

Grace Stobaugh – School Counselor - \$24.57/hour – up to 14 hours/week
38 weeks/year; effective August 1, 2016
(Plus additional hours, as needed, authorized by Principal)

Employment/St. Louis – Auxiliary Service/Non Public Allocation Federal Funds Personnel for 2016-2017

Joyce Aumiller – ASP Remedial Tutor/Intervention Specialist - \$24.57/hour - 11 hours/week
9 months/year; (Plus additional hours, as needed, authorized by Principal)

Mary Lou Szabo – ASP School Nurse - \$24.57/hour – 12 hours/school year
9 months/year; (Plus additional hours, as needed, authorized by Principal)

Amy Paluch – Speech Language Therapist - \$44.22/hour – up to 10 hours/week
Plus additional hours as needed, authorized by the Executive Director

Jakki Kleinhans – Intervention Specialist - \$24.57/hour – up to 10 hours/week
Plus additional hours as needed, authorized by the Executive Director

Employment/BGCA – Auxiliary Service/Non Public Allocation Federal Funds Personnel for 2016-2017

Michelle Davis – Remedial Tutor - \$24.57/hour – 8 hours/week; effective August 23, 2016;
(Plus additional hours, as needed, authorized by Principal)

Sheri deNijs – Remedial Tutor - \$24.57/hour – 31 hours/week; effective August 23, 2016
(Plus additional hours, as needed, authorized by Principal)

Margaret Malanga – Remedial Tutor - \$24.57/hour
August 23, 2016 to November 11, 2016 – 16.25 hours/week
January 9, 2017 to June 2, 2017 – 16.25 hours/week
(Plus additional hours, as needed, authorized by Principal)

Resident Educator Mentor Program

a. Mentee Payment (\$15.00/hour) for attendance/participation in after hours meetings: First Year

- Casey Boehm (First Grade – Conneaut Elementary)
- Lauren Evans (Third Grade – Conneaut Elementary)
- Brooke Schnipke (Fourth Grade – Conneaut Elementary)
- Heather Tessler (Intervention Specialist – Kenwood Elementary)
- Candace Vance (Intervention Specialist – Crim Elementary)
- Ryan Schalk (Intervention Specialist – Crim Elementary)
- Sarah Beamer (STRAM – Middle School)
- Bronah Iokes (Math – Middle School)
- Lindsay Levans (Math – High School)
- Bradley Szyпка (Social Studies – High School)
- Bailey Gooderl (Intervention Specialist – Middle School)
- Kelsey Becker (English Language Arts – High School)

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Performing Arts Center

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Second Year

- Hilary Heisman (Choir -- Middle School)
- Casey Craft (Kindergarten -- Crim Elementary)
- Mallory Feeney (Kindergarten -- Crim Elementary)
- Anna Wetzel (Intervention Specialist -- Middle School)
- Kristen Instone (Kindergarten -- Kenwood Elementary)
- Molly Brown (Fourth Grade -- Kenwood Elementary)
- Jessica Stevens (Fifth Grade -- Kenwood Elementary)
- Melissa Leimgruber (Second Grade -- Conneaut Elementary)
- Lyndi Woods (Second Grade -- Kenwood Elementary)
- Eleanor McMahon (Intervention Specialist -- Middle School)
- Tyler Nye (Fifth Grade -- Crim Elementary)

- Nichole Simonis (Fourth Grade -- Conneaut Elementary)
- Jodi Paridon (Intervention Specialist -- Kenwood Elementary)
- Kara Maxey (Math -- Middle School)
- Alexis Rogers (Second Grade -- Kenwood)
- Samantha Ramey (Third Grade -- Conneaut Elementary)

Third Year

- Laura Dietz (Science -- High School)
- Katherine Switzer (First Grade -- Conneaut Elementary)
- Rachel Fletcher (Second Grade -- Crim Elementary)
- Kevin Bosl (Fourth Grade -- Crim Elementary)
- Karlin Dasher (Second Grade -- Conneaut Elementary)
- Joy Meyers (TESOL -- District)
- Bailey BredenbeckCorp (Kenwood -- Art)
- Nicole Bourland (Second Grade -- Crim Elementary)
- Jordan Kielty (Intervention Specialist -- Middle School)

Fourth Year

- Louis Fiszker (RESA) (Physical Education -- High School)
- Michel Bechstein (Business -- High School)
- Elena Boyle (Fourth Grade -- Kenwood Elementary)
- Margaret Convery (Math -- High School)
- Jeremy Koehler (Physical Education -- Kenwood Elementary)
- Joan Batin (Second Grade -- Kenwood Elementary)
- Jeremy Sison (Band -- Secondary)
- Alexis Marshall (Business -- Middle School)
- Eric Marshall (Social Studies -- High School)
- Haley O'Shea (Intervention Specialist -- High School)
- Kristin Long (Second Grade -- Crim Elementary)
- Lisa Miller (Fourth Grade -- Conneaut Elementary)
- Erika Kimple (Biology -- High School)

Mentors -- First & Second Year -- Supplemental contract / Index: .0400 of BA / 0

- Tammy Beauprez (Casey Boehm)
- Shannon Kellough (Lauren Evans)
- Stacy Donley (Brooke Schnipke)
- Megan Fults (Heather Tessler)
- Anne Babcock (Candace Vance)
- Carrie Crawford (Ryan Schalk)
- Melanie Ferguson (Sarah Beamer)
- Amy Dible (Brenah Ickes)
- Angelina Poffenbarger (Lindsay Levans)
- Hans Glandorff (Bradley Szyпка)
- Amy Strata (Bailey Gooderl)
- Sarah Caserta (Kelsey Becker)
- Beth Vaughn (Hilary Heisman)
- Danielle Carrisquillo (Samantha Ramey)
- Jonelle Semancik (Casey Craft)
- September Killy (Mallory Feeney)
- Katie Burris (Anna Wetzel)

- Annette Teet (Kristen Instone)
- Jennifer Nickamp (Molly Brown)
- Erin Failor (Jessica Stevens)
- Paul Reinhart (Melissa Leimgruber)
- Shannon Robbins (Lyndi Woods)
- Emily Gerken (Eleanor McMahon)
- Melissa Hemminger (Tyler Nye)
- Robert Marzola (Nichole Simonis)
- Anne Babcock (Jodi Paridon)
- Paula Williams (Kara Maxey)
- Jana Metzger (Alexis Rogers)

Mentors -- Third Year -- Supplemental contract / Index: .0300 of BA / 0

- Gloria Gajewicz (Laura Dietz)
- Carrie Crawford (Kevin Bosl)
- Stacey Higgins (Joy Meyers)
- Kisha Nichols (Bailey BredenbeckCorp)
- Michelle Feehan (Jordan Kielty)

Resignation / Supplemental Contracts for 2016 -- 2017

Kyle Hackenburg -- Boys 7 Basketball Coach -- Middle School -- effective July 28, 2016

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Shirley Frankfather – Cafeteria Monitor – Kenwood Elementary – effective August 11, 2016
Experience Factor 5; 85 work day probation

Penny O'Connell – Playground Monitor – Crim Elementary – effective August 11, 2016
Experience Factor 1; 85 work day probation

Lee Box – Playground Monitor – Conneaut Elementary – effective August 15, 2016
Experience Factor 0; 85 work day probation

Mary Jo Venis – Cashier/Worker – High School – effective August 15, 2016
Experience Factor 1; 85 work day probation

OTHER PERSONNEL:

Employment

Carolyn Layne – In-School Suspension (ISSP) Monitor – High School – as needed
Student-Teacher Calendar - \$80.00 per day

Home Instruction Tutors for 2016 – 2017 school year - \$24.57 per hour

James Conway **Baily Gooderl** **Kaitlyn Cenci**
For special needs and other students, as needed, plus extended school year, if needed.
(Hours to be determined by Executive Director of Teaching & Learning or Executive
Director of Pupil Services, on a case-by-case basis.)

Volunteer Recognition

Marissa Schnapp – Volunteer Assistant Cheerleading Coach – High School

Justin Christoff – Volunteer Assistant Football Coach – High School

Brandon Theaker – Volunteer Assistant Volleyball Coach – High School

Samuel Cardenas – Volunteer Assistant Football Coach – High School

Gavin Winters – Volunteer Assistant Football Coach – High School

Student Activity Contracts for 2016-2017 (Occasional employees in paid/contractual positions)

Scott Wongrowski – Assistant Coach/Football (75%) – High School

Remedial Tutors for 2016-2017 school year - \$24.57 per hour

Scott Wongrowski – Remedial Tutor – Middle School – 19.5 hours per week*

*Plus extended hourly time, as needed and approved by building principal

2016-2017 Thursday/Friday School Monitor – BG Middle School \$60.00 / session, as needed

Patricia Rish

Michelle Feehan

Employment for 2015-2016

Jeffrey (Ryan) Albrecht – Performing Arts Center (PAC) Manager \$32,720 per year with
Healthcare only (no dental or vision)

Employment / Band Clinicians - \$24.57 per hour

Thomas Headley – 4 hours / week

Ken McFarlan – 3 hours / week

Catherine Lewis – 3 hours / week

Heather Kramer – 8 hours / week

Summer Work

Robert Marzola

Preparation and presentation at the New Staff Institute to be paid from Title IIA Funds. One half
day over August 9 & 10, 2016 at \$50.00 per half day

ADMINISTRATIVE PERSONNEL:

Retirement

Carlton Schooley – Director of Transportation – effective September 27, 2016

Roll Call: Ayes: Walker, Carr, Clifford, Scholl, Stewart
 Nays: None Motion carried.

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10751 It was moved by Clifford, seconded by Carr to approve items as requested:

By the Treasurer

FY 2017 Appropriations

Bowling Green City Schools
Appropriations
For FY 2017
General Fund

Fund	Func	Description	Appropriations
001	1xxx	INSTRUCTION	20,764,719.55
001	2XXX	SUPPORT SERVICES	11,931,084.95
001	3XXX	NONINSTRUCTIONAL	223,000.00
001	4XXX	EXTRACURRICULAR	634,032.93
001	5XXX	FACILITIES ACQ/IMP	20,040.00
001	7XXX	OTHER	301,000.00
			33,873,877.43

Bowling Green City Schools
Appropriations
For FY 2017
Other Funds

Fund	Description	fund appropriations
002	Bond Retirement Fund	1,639,537.50
003	Permanent Improvement Fund	583,000.00
004	Construction Fund	2,175.05
006	Food Service Fund	1,198,612.00
007	Trust Funds	26,483.41
008	Memorial Funds	7,215.00
018	Public School Support Fund	99,487.00
019	Other Grants Fund	44,025.99
022	Agency Fund	26,806.14
035	Severance Benefits Fund	615,000.00
200	Student Managed Activity Fund	174,983.73
300	District Managed Activity Fund	275,451.00
401	Auxiliary Services Fund	493,030.23
451	Network Connectivity Fund	21,600.00
616	IDEA	734,106.86
672	Title I Fund	640,117.00
687	ECSE -IDEA	20,470.67
690	Title II-A Fund	170,342.37
memo total		6,772,423.95

By the Superintendent

First reading of new policy -- 3223 Standards-Based School Counselor Evaluation

Acceptance of the following gifts

Selmer Alto Saxophone AS500 & Mouthpiece (valued at \$1,050.00)	BG Bands	Ms. Emily Kleine	Donation
\$300	Camp Fund	Tami & Ken Lynch	Donation
	(\$100 to each elementary)		

Authorize Buehrer Group Architecture & Engineering, Inc. to serve as the Board's architect of record for the design and construction of facilities and improvements identified over the next five year period commencing immediately.

Auhorization to contract with parent for (50% Parent / 50% BGCS) for the 2016-2017 school year for one special needs student to attend Ohio School for the Blind, Columbus, Ohio.

A waiver application requested of the Ohio Department of Education of Exceptional Children to exceed the age range per instructional period for the high school for the 2016-2017 School year.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
 Nays: None Motion carried.

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10752 It was moved by Scholl, seconded by Stewart to approve the Depository Agreements for a five year period commencing October 1, 2016 through September 30, 2021.

Designation of Depositories
For the Period October 1, 2016 through September 30, 2021
Pursuant to Section 135.12, Ohio Revised Code
and Board Policy 6140

Financial Institution/ Type of Deposits	Maximum amount
First Federal Bank	
Active/Interim Deposits	\$ 15,000,000
Inactive Deposits	\$ -
Fifth Third Bank	
Active/Interim Deposits	\$ 20,000,000
The Henry County Bank	
Active Deposits	\$ 10,000,000
Huntington Bank	
Active Deposits	\$ 5,000,000
Interim Deposits	\$ 10,000,000
Waterford Bank, N.A.	
Active/Interim Deposits	\$ 6,000,000.00
The Union Bank Company	
Active Deposits	\$ 10,000,000
Interim Deposits	\$ 5,000,000
Inactive Deposits	\$ 5,000,000

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart
 Abstain: Walker
 Nays: None Motion carried.

10753 It was moved by Stewart, seconded by Carr to approve the recommendation of the Strategic Plan. (Copy available in the Office of the Superintendent)

Roll Call: Ayes: Stewart, Walker, Carr, Clifford, Scholl
 Nays: None Motion carried.

10754 It was moved by Scholl, seconded by Stewart to approve merit pay for the Superintendent of 3% and the Treasurer 2% for contract year ended July 31, 2016.

Roll Call: Ayes: Scholl, Stewart, Walker, Carr, Clifford
 Nays: None Motion carried.

10755 It was moved by Clifford, seconded by Stewart to adjourn at 5:59 p.m.

Roll Call: Ayes: Clifford, Scholl, Stewart, Walker, Carr
 Nays: None Motion carried.

_____ President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

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Bowling Green Board of Education

Special Meeting

Held Administration Office

August 24, 2016

Bowling Green Board of Education
Bowling Green, Ohio
August 24, 2016
Special Meeting

The special meeting of the Bowling Green Board of Education was called to order by President Walker at 6:00 p.m. at the Administration Office, 137 Clough Street, Bowling Green, Ohio.

Roll Call: Present: Carr, Clifford, Scholl, Stewart, Walker
Absent: None

10756 It was moved by Carr, seconded by Stewart to go into Executive Session to consider the appointment,
employment, dismissal, discipline, promotion, demotion or compensation of a public employee at 6:01 p.m.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
Nays: None Motion carried.

10757 It was moved by Scholl, seconded by Carr to return from Executive Session at 7:20 p.m.

Roll Call: Ayes: Clifford, Scholl, Stewart, Walker, Carr
Nays: None Motion carried.

10758 It was moved by Scholl, seconded by Carr to adjourn at 7:22 p.m.

Roll Call: Ayes: Scholl, Stewart, Walker, Carr, Clifford
Nays: None Motion carried.

President

Attest: _____
Treasurer