

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, May 17, 2016

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. Administer Oath of Office to new board member Mr. William G. Clifford.
- IV. Introduction of guests and visitors.
- V. Special Recognition

- **Ohio Art Education Association** **Jessica Swonger**

Young People’s Art Exhibition

Camille Chatfield – Conneaut Elementary Grade 5

Overall Show Winner and Sargent Art competition grand prize winner

Youth Art Month (YAM)

Kylee Knauss – Conneaut Elementary Grade 4 – State Winner

- **BOWLING GREEN HIGH SCHOOL CHORALE – SUPERIOR AT STATE**

SYDNEY ADLER	RACHEL AMBURGEY	ZACHARY APPLIGATE	SARA AVERY
TAYLOR BARNETTE	STEPHANIE BELL	JOSIAH BROSIUS	DARIUS CALHOUN
NATALIE CARTY	BRIAN CONDON	AUSTIN COOK	RILEY CORDES
NOAH COTTERMAN	JILLIAN CROWE	SETH DANIELS	TAYLOR DITTMAN
MEGAN EDDINGTON	ABIGAIL FOX	HANNA HALLECK	KELLY HAYDEN
LUCAS JENNE	MARY KALMAR	ANDREW KELLY	SARAH KERR
LILY KRUEGER	JOY MAIRURA	WILLIAM MATHIS	BREANNA MATNEY
MICAH MCKANNA	WYATT PINKELMAN	SPENCER RADER	JENNA SCHONTER
MARTIN SIMON	ELIJAH SNYDER	MEGAN SWARTZ	MIKAYLA TRIMPEY
MADLYN UTZ	MAGGIE VENIS		

- **BOWLING GREEN HIGH SCHOOL BOYS TRACK & FIELD – NLL CHAMPIONS**

4 YR. LETTERMAN

MASON CORDES

3 YR. LETTERMEN

NOAH COOK

NICK LANE

MICHAEL SHILLING

PIERCE WALKER

2 YR. LETTERMEN

ZACH APPLIGATE

TRENT HINTON

SAM STEFFEN

MANNY CARRILLO

OWEN PERRY

GRANT STIERWALT

NOAH COTTERMAN

BLAKE POWERS

KURT GRIEGER

BROCK POWERS

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1 YR. LETTERMEN

JOSHUA COLEMAN
ISAIAH DILLER
LUKAS OHMS
JAKE STRATA

JOSH DAVIS
RYAN ELIGON
ERIC RINE

RYAN DEAN
KAMERON FRANKART
ELIJAH RICHARDSON

BRIAN DIBLE
SERGIO MATA
ADAM SCHROEDER

VI. Opportunity for public to address the Board on agenda items.

VII. Showcase Presentations

Sue Chandler, Director of Food Service

Wood County Health Department 2016 Clean Plate Award for *“outstanding dedication in the practice of food safety knowledge and sanitation throughout the operations”*

- Judy Pendleton – High School Food Service Manager
- Beth Joseph – Middle School Food Service Manager
- Sherry Betancourt – Conneaut Food Service Manager
- Carole Fitzwater – Crim Food Service Manager
- Susan Harris – Kenwood Food Service Manager

Ann McCarty, Executive Director of Teaching & Learning:
 “Literacy Task Force”

VIII. Superintendent Report

IX. Correction and/or approval of the minutes of the special meeting of April 12, 2016 and the regular meeting of April 19, 2016.

Exhibit 1

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

X. Listing of expenditures and investments made through April 01 – April 30, 2016, “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.	

XI. Personnel

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

A. Certificated Personnel

1. Resignation

- a. Jodi Zeigler – Secondary Health
Effective August 2, 2016
- b. James Amspoker – Middle School – Mathematics
Effective July 31, 2016
- c. **CHRISTINA BRANCHEAU – SPEECH & LANGUAGE PATHOLOGIST**
EFFECTIVE AUGUST 3, 2016

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B. Support Personnel

1. Resignation

- a. Joshua James – Technology Technician
Effective May 14, 2016 (last day of work May 13, 2016)
- b. LEIGHANN YARGER – PLAYGROUND MONITOR – CONNEAUT ELEMENTARY
EFFECTIVE MAY 27, 2016 (LAST DAY OF WORK MAY 26, 2016)**
- c. SARAH CLARK – PLAYGROUND MONITOR – CONNEAUT ELEMENTARY
EFFECTIVE MAY 27, 2016 (LAST DAY OF WORK MAY 26, 2016)**

2. Probation to Provisional

- a. Tina Bath – Custodian - Middle/High Schools Split Shift – Effective April 20, 2016
- b. Robert Knell – Maintenance Worker/Utility 1 – Effective April 20, 2016
- c. Terri Bateson – Playground Monitor – Kenwood Elementary – Effective April 22, 2016
- d. Anita Richard – Head Custodian – Conneaut – Effective April 25, 2016
- e. Diane Shetzer – Food Service Cashier/Worker – Kenwood – Effective May 5, 2016
- f. Matthew Strobel – Teaching & Learning Secretary – Effective April 29, 2016
- ~~g. Karen Metreger – Playground Monitor – Crim Elementary – May 16, 2016~~

3. Summer Cashier/Worker for Summer Reading Academy at Crim Elementary; 14 days – 1 hour per day at hourly rate; June 20 – July 8, 2016 (no class on July 4)

Katie Wright

C. Unclassified Personnel

1. Employment

- a. Zebulun Kellough – Elementary Curriculum Coordinator
Effective August 1, 2016 – July 31, 2017
- 225 Day/Year Calendar
Base Salary: \$ 72,000

D. Other Personnel

1. Remedial Tutor for 2015-2016

a. Resignation

Caryn Folk – High School – Effective May 27, 2016

2. Payment for certificated personnel to complete age 3 to preschool transition as needed and designated by Executive Director of Pupil Services; payment at per diem rate.

Jennifer Davidson Jammie Vollmar Marcie Wahba Brittany Howard
Mimi Suter Emily Mennitt

3. Summer Reading Academy at Crim Elementary; 14 days – 3.25 hours per day; June 20 – July 8, 2016 (no class on July 4); Stipend \$1500 each – Using Title 1 Funds

Jammie Vollmar	Shannon Robbins	Stacey Lucas	Rachel Fletcher
Kisha Nichols	Jennifer Ostrowski	Lyndi Woods	Jennifer Finley
Jennifer Davidson	Kevin Bosl	Angel Skiver	Carrie Crawford

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4. Payment to prepare curriculum and secure proper class selection per the IEP's, as needed and designated by Executive Director of Pupil Services; \$50 per half day not to exceed 1 day each.

Karen Marsh Dee Szalejko Emily Gerken Katie Burris Haley O'Shea
BETSY NIETZ

5. Volunteer Recognition for 2016-2017 (Unpaid) **REV Exhibit 4**

6. Student Activity Contracts for 2016-2017 (Occasional employees in paid/contractual Positions) **REV Exhibit 5**

7. Additional duties related to the spring musical "Footloose" to be paid from the Musical Student Activity Fund:

a. Bob Marzola – Choreographer - \$1,200.00

8. **HOME INSTRUCTION TUTORS FOR SPECIAL NEEDS AND OTHER STUDENTS, AS NEEDED, FOR THE 2015-2016 SCHOOL YEAR, PLUS EXTENDED SCHOOL YEAR, IF NEEDED; \$24.15/HOUR [HOURS TO BE DETERMINED BY EXECUTIVE DIRECTOR OF TEACHING & LEARNING OR EXECUTIVE DIRECTOR OF PUPIL SERVICES, ON A CASE BY CASE BASIS.]**

JODI PARIDON

9. **EMPLOYMENT FOR 2016-2017 (PRO-RATED FOR 2015-2016 EFFECTIVE MAY 31, 2016)**

a. **JEFFREY HERR – TECHNOLOGY SUPPORT TECHNICIAN**
\$35,000 PER YEAR WITH HEALTHCARE ONLY (NO DENTAL OR VISION)

E. Administrative Personnel

1. Review and adoption of the following revised policy:

1510 Administrators' Terms of Employment

REV Exhibit 6

2. Contract Adjustments

a. Daniel Black – High School – Assistant Principal; 225 day/year contract (from 205 day/year)

3. Renewal of Contracts:

a. Alyssa Karaffa – Middle School – Assistant Principal; 205 day/year contract; August 1, 2016 – July 31, 2018

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

- F. Extended Leave without Pay Request for Professional Growth Sabbatical [BGEA Section 3.1 A 6]

1. Nirakar Thakur

Effective August 11, 2016 through June 1, 2017

Healthcare coverage will not be provided by the district for the duration of the leave

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

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XII. Operations

A. The Treasurer requests:

1. Acceptance of the Five-Year Forecast.

B. The Superintendent requests:

1. Acceptance of the 2016 Senior Graduates entitled to receive diplomas at the commencement program on May 22, 2016 if they meet all graduation requirements. **Exhibit 7**

2. Approval of the following agreements:

- a. Service Agreement for one special needs student between Bowling Green School District and Bittersweet Inc. effective extended school year June 6, 2016 through August 19, 2016 and next school year, August 29, 2016 through May 27, 2017 and for one special needs student effective extended school year June 6, 2016 through August 19, 2016. **Exhibit 8**

- b. Service Agreement for one special needs student between Bowling Green City School District and Autism Society of Northwest Ohio (ASNO) effective extended school year June 27 through August 5, 2016. **Exhibit 9**

- c. Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Services Agreement for Fiscal Year 2017. **Exhibit 10**

- d. Contracts for Students with Disabilities for the 2015-2016 school year with:
 - 1) Anthony Wayne Local Schools for one special needs student **Exhibit 11**

3. Approval of a student trip request for FFA students (FFA program at BGHS) to attend an officer leadership retreat on June 22, 2016 through June 23, 2016 in Wood County, exact location to be determined.

Advisor: Stephanie Conway
 All costs to be paid by student.

4. Acceptance on the following gifts:

\$ 1,000.00	Helen & Gus Skibbie Scholarship	Nancy Skibbie	Donation
\$ 100.00	Kenwood Library	Barb, Jeff & K.C. Howard	In Memory of Norbert Roberts
Musical Instruments (Valued at \$ 1,378.18)	Kenwood Elementary	Anonymous	In Memory of Philip Lybarger
\$ 100.00	DRAMA CLUB	ALLEN & JOYCE KEPKE	DONATION

5. Approve the following resolutions to:

- a. Authorize 2016-2017 membership in the Ohio High School Athletic Association. **Exhibit 12**

6. Approval of the following lunch price increase in Bowling Green City Schools to begin with the 2016-2017 school year per Senate Bill 210: **Exhibit 13**

- Elementary Student Lunch – increase ten cents (Students \$2.00)
- Secondary Type A Student Lunch without fries – increase ten cents (Student \$2.15)
- Secondary Type A Student Lunch with fries – increase five cents (Student \$2.30)
- Premium Student Lunch – increase ten cents (Student \$2.65)

7. Admission of foreign exchange students for the 2016-2017 school year:

- a. Northwest Student Exchange (NWSE): (Mr.) Felipe Catini (Germany);
 Host family: Gary & Ann Jones

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- b. AFS Intercultural Programs USA: (Ms.) Constanza Saez Terrazas (Chile);
Host family: Gabriel Matney
- c. AFS Intercultural Programs USA: (Mr.) Augustin Couvreur (France);
Host family: Harold Nelson
- d. AFS INTERCULTURAL PROGRAMS USA: (MR.) TIEMON NEUMANN (GERMANY);
HOST FAMILY: DAWN HUBBELL-STAEBLE**

- 8. APPROVE THE PURCHASE OF 1 BLUE BIRD BUS (72 PASSENGER BUS WITH LIFT AND 2 WHEELCHAIR STATIONS) IN A NET AMOUNT OF \$86,646.00 PER BID OF CARDINAL BUS SALES & SERVICE, INC.**

EXHIBIT 14

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

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

XIV. Executive Session

XV. 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.