

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, February 17, 2015

Open Forum 4:45 p.m.
Meeting Place: Lobby – 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. Opportunity for public to address the Board on agenda items.
- V. Instructional Reports:
 - Principals
 - Technology Coordinator
 - Executive Director of Teaching & Learning
 - Executive Director of Pupil Services
 - Superintendent

- VI. Correction and/or approval of the minutes of the organizational meeting of January 6, 2015 and the regular meeting of January 20, 2015. ***Exhibit 1***

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

- VII. Listing of expenditures and investments made through January 01 – January 31, 2015, “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.	

- VIII. Personnel
It is the Superintendent’s recommendation to approve personnel, as submitted:

- A. Certificated Personnel
 - 1. Leave Request
 - a. Jammie Vollmar
 - Effective April 13, 2015 through June 1, 2015
 - Using available sick leave, plus leave without pay
 - 2. Employment for 2014-2015
 - a. Jennifer Simpson – Secondary – Title 1 Reading – MA – Level 7
 - Effective February 10, 2015

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, February 17, 2015

- b. Lyndi Woods – Elementary – Title 1 Reading – MA – Level 1
Effective February 9, 2015
- c. **MEGAN JACKSON – ELEMENTARY – TITLE 1 READING – BS – LEVEL 3
EFFECTIVE FEBRUARY 17, 2015**

B. Support Personnel

1. Transfer/Promotion

- a. Kortnee Roessner from: Food Service Cashier/Worker Kenwood
 to: Custodian 2nd Shift Crim

Experience Factor 0 – 60 Work Day probation
Effective February 23, 2015
- b. Kimberly Tussing from: Secretary Pupil Services
 to: Secretary Conneaut

60 Work Day probation
Effective March 1, 2015

- 2. Transportation Substitutes 2014-2015 school year
\$14.02 (regular route) - \$13.72 (field trip)
[Hours to be determined by the Director of Transportation]

Edward Walden Jr.

C. Other Personnel

1. Volunteer Recognitions (Unpaid)

- a. Ayla Spoljar – Volunteer Softball Assistant Coach – High School
- b. Korey Johnson – Volunteer Indoor Track Coach – High School
- c. Daniel DeWitt – Volunteer Lacrosse Coach – High School
- d. Mark Koldan – Volunteer Lacrosse Coach – High School

- 2. Home Instruction Tutors for special needs and other students, as needed, for the 2014-2015 school year, plus extended school year, if needed; \$23.74/hour
[Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Marissa Bandiera Alicia Shimek

D. Administrative

1. Retirement

- a. Ann McVey – Superintendent
Effective June 1, 2015 (last day as Superintendent May 31, 2015)

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

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, February 17, 2015

IX. Operations

A. The Treasurer requests:

1. ~~Approval of a "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor".~~ *Exhibit*

B. The Superintendent requests:

1. Approve the 2015-2016 Student/Teacher School Calendar **REVISED Exhibit 3**
2. Acceptance of the following gifts:
 \$ 623.00 Model UN Student Activity Fund Mary Kern Donation
3. Approval of a student trip request for Drama Club Students to attend the State Thespian Conference/competition in Bexley, Ohio on March 27, 28 & 29, 2015.
 Advisor: Jo Beth Gonzalez
 All costs will be paid by combination of fund raisers and student-borne payments.
4. Approval of a student trip request for BG All School Musical Students to attend the Rock and Roll Hall of Fame in Cleveland, Ohio on March 10, 2015.
 Advisor: Jo Beth Gonzalez
 All costs will be paid by combination of musical fund (half) and student payment (half).
5. Approval of a student trip request for BGHS Baseball Team to attend a tournament in Myrtle Beach, South Carolina from April 5, 2015 through April 11, 2015 (BGCS Spring Break).
 Coach: Robert Schultz
 All costs will be paid by combination of fund raisers and student-borne payments.
6. Acceptance of a Service Agreement for special needs students between Northwest Ohio Educational Service Center (NWOESC) and Bowling Green Schools for Educational Services effective August 15, 2015 through June 15, 2016. **Exhibit 4**
7. Acceptance of a County Service Agreement- Consortium Services and a County Service Agreement- Specialized Services with the Wood County Educational Service Center for the 2015-2016 School Year as presented on the attached exhibit. **Exhibit 5**
8. Renewal of Ohio School Boards Association Annual Membership, payment of dues and Legal Assistance Fund Consultant Service Contract effective January 1, 2015 through December 31, 2015.
9. First reading of new policy:
 6146 - Post-Issuance Compliance Policy **Exhibit 6**

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

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, February 17, 2015

X. Approval of the Bond Resolution.

Exhibit 7

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

XII. 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.