

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, September 16, 2014**

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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- 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 special meeting of August 13, 2014 and the regular meeting of August 19, 2014. *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 August 01 – August 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.	

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

- A. Certificated Personnel
  - 1. Leave Requests for 2014-2015
    - a. Benjamin Marshall  
 Effective September 9, 2014 through September 14, 2014 (4 days)  
 FMLA – Using available sick leave
  - 2. 2014-2015 Educational Advancement
 

Mary Kern	from: MA	to: MA+15
Britney Bennett	from: BS	to: BS+15
  - 3. Rescind Camp Supplemental
    - a. Jeffrey Johnston

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4. Supplemental Contract for 2014-2015
    - a. Resignation
      - 1) Joy Meyers – Volleyball 9th Grade Coach – High School – Effective August 20, 2014
  5. Verification of Education/Transcript Evaluation
    - a. Matthew McEwen – Secondary Social Studies  
From: MA Level 6 to BA Level 6
- B. Support Personnel**
1. Resignation
    - a. Sybrenia Boleware – Middle School Cafeteria Monitor  
Effective September 2, 2014
    - b. Jennifer Tulk – Middle School Cafeteria Monitor  
Effective September 6, 2014
  2. Termination of Employment  
Alicia Dickens – Playground Monitor – Crim Elementary  
Effective September 16, 2014
  3. Employment
    - a. Kimberly Snyder – Middle School – Food Service Worker/Cashier  
Effective August 28, 2014; Experience Factor 3; 85 working day probation
    - b. Melissa Pennington – Conneaut Elementary – Custodian 2<sup>nd</sup> Shift  
Effective September 4, 2014; Experience Factor 0; 85 working day probation
    - c. Katie Funk – High School – Food Service Worker/Cashier  
Effective September 2, 2014 Experience Factor 2; 85 working day probation
    - d. Sarah Clark – Conneaut Elementary – Playground Monitor  
Effective September 2, 2014; Experience Factor 0; 85 working day probation
    - e. Wendy Fisher – Crim Elementary – Food Service Worker/Cashier (Breakfast)  
Effective September 3, 2014; Experience Factor 0; 85 working day probation
    - f. Diane ~~Schetzler~~ **SHETZER** – Middle School – Food Service Monitor  
Effective September 8, 2014; Experience Factor 0; 85 working day probation
    - g. VICKI SPECK – MIDDLE SCHOOL – FOOD SERVICE MONITOR  
EFFECTIVE SEPTEMBER 8, 2014; EXPERIENCE FACTOR 0; 85 WORKING DAY PROBATION**
  4. Billie Myers – Food Service Manager Rate effective August 18, 2014 through September ~~12~~ **15**, 2014 for assuming Food Service Manager position at Middle School.  
[OAPSE Article 8 Section F]
  5. Leave of Absence Request
    - a. Deborah Jackson – December 15, 2014 to December 19, 2014  
Leave without pay
    - b. Todd Anderson – extend previously approved July 25, 2014 to August 23, 2014 leave  
without pay through November 14, 2014.

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C. Other Personnel

1. 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.]  
 Brenda Haynes
2. Student Activity Contracts for 2014-2015 (Occasional employees in paid/contractual positions)
  - a. Resignation
    - 1) Shawn Ginnan – Basketball Assistant Coach Boys – High School – Effective July 31, 2014
  - b. Employment
    - 1) Isidro (Pat) Bastidas – Softball Head Coach – High School – Level 0.1650
    - 2) Katherine Stoots – Volleyball 9<sup>th</sup> Grade Coach – High School – Level 0.1050
    - 3) Gregory Shepherd – Basketball Asst. Coach Boy – High School – Level 0.1300
    - 4) Michael Gorey – Basketball 9<sup>th</sup> Grade Coach Boys – High School – Level 0.1050
3. Volunteer Recognitions (Unpaid)
  - a. Steve Winkle – Volunteer Assistant Football Coach
  - b. Nathaniel Spittler – Volunteer Assistant Football Coach
4. 2014-2015 Friday School Monitor  
 BG High School - \$60.00 / session, as needed  
 Eva Zepeda

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

IX. Operations

- A. The Treasurer requests:
- B. The Superintendent requests:
  1. Approval of the following agreements:
    - a. Acceptance of Occupational 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.
    - b. Acceptance of a Cooperative Special Education Agreement between Ohio State School of the Blind and Bowling Green City School District for the 2014-2015 school year for one special needs student.
  2. Acceptance on the following gifts:
 

\$ 300.00    *Camp Fund (\$100 to each elementary)*    *Tami Lynch*    *Donation*

***Exhibit 3***

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3. Approval of a Request for Student Trips:
- a. Approval of a student trip request for Model UN students to attend a four day simulation at Harvard University on January 29 to February 1, 2015 in Cambridge, Massachusetts.  
Advisor: Mary Kern.  
Costs paid via student fund raisers and student payments.
  - b. BGHS Drama Club students (22) Thespian retreat at Dr. Gonzalez' house (Cross Creek Road) from Friday, September 26 (7:00 pm) to Saturday, September 27, 2014 (8:45 am).  
Advisor: JoBeth Gonzalez. Costs paid by student.
  - c. Designated FFA students (20) to attend the National FFA Leadership Convention on October 29 thru November 1, 2014 – Louisville, Kentucky.  
Advisor: Stephanie Conway. Costs paid by student.

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

- X. Opportunity for Public and/or Board to present additional items.
- XI. 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.