

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, February 16, 2016

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. Jacob Kielmeyer
Senior DECA Student
“Entrepreneurship Innovation Plan”
- III. Introduction of guests and visitors.
 BGSU TEA Fellows – 19 International HS Educators Dr. Tim Murnen
- IV. Opportunity for public to address the Board on agenda items.
- V. Showcase Presentation – Melanie Garbig: “Math Intervention/Enrichment at Crim Elementary”
- VI. Superintendent Report
- VII. Correction and/or approval of the minutes of the organizational meeting of January 5, 2016 and the regular meeting of January 19, 2016. **Exhibit 1**

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

- VIII. Listing of expenditures and investments made through January 01 – January 31, 2016, “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.	

- IX. Personnel
 It is the Superintendent’s recommendation to approve personnel, as submitted:
 - A. Certificated Personnel
 - 1. Leave Requests for 2015-2016
 - a. Sarah Acors
 Effective January 11, 2016 through May 25, 2016
 Using available sick leave through February 16, 2016, plus leave without pay
 - b. Kyle Hackenburg
 Effective April 18, 2016 through May 6, 2016 (15 days)
 FMLA – Using available sick leave

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, February 16, 2016

- 2. Resignation
 - a. Lindsey Wagner – Elementary – Guidance Counselor
Effective June 11, 2016

B. Support Personnel

- 1. Resignation
 - a. Linda Fry – High School – Food Service Cashier/Worker
Effective January 22, 2016 (last day worked January 15, 2016)
 - b. Christina Williams – Kenwood – Playground Monitor
Effective February 6, 2016
 - c. Glenda Drones – Middle School – Cafeteria Monitor
Effective February 3, 2016
 - d. Dawn Snow – Food Service Floater – Cashier/Worker
Effective February 13, 2016
- 2. Retirement
 - a. John Bath – Maintenance I – Buildings & Grounds
Effective March 1, 2016 (last day of work February 29, 2016)
 - b. Nancy Green – Secretary – Crim Elementary
Effective ~~May 1, 2016~~ **MAY 2, 2016**
- 3. Probation to Provisional
 - a. Ann Sommers – Pupil Services Secretary – Effective February 12, 2016
- 4. Transfer/Promotion
 - a. Tina Bath
60 Work Day probation
from: Head Custodian Conneaut
to: Custodian Middle/High Schools Split Shift
Effective January 25, 2016
 - b. Anita Richard
60 Work Day probation
from: Custodian High School First Shift
to: Head Custodian Conneaut
Effective January 28, 2016
 - c. Brooke Smith
Experience Factor 0 – 60 Work Day probation
Effective February 1, 2016
from: Food Service Cashier/Worker Kenwood
to: Custodian Central/Bishop Road/Floater First Shift
 - d. Diane Shetzer
60 Work Day probation
from: Cafeteria Monitor Kenwood
to: Food Service Cashier/Worker Kenwood
Effective February 2, 2016
- 5. Employment
 - a. Albert Bachmayer – Custodian First Shift – High School
Effective February 8, 2016; Experience Factor 5; 85 working day probation

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, February 16, 2016

- b. Brittney O'Herron – Custodian Second Shift – High School
Effective February 17, 2016; Experience Factor 1; 85 working day probation
 - c. Angela Wade – Food Service Cashier/Worker – High School
Effective February 8, 2016; Experience Factor 5; 85 working day probation
 - d. John Lather – Maintenance Worker II – Buildings & Grounds
Effective February 17, 2016; Experience Factor 5; 85 working day probation
5. Leave of Absence Request
- a. Matthew Strobel – June 9, 2016 to June 20, 2016
Leave without pay
 - b. Linda L. Allen – February 2, 2016 to February 21, 2016
Leave without pay
- C. Other Personnel
- 1. Volunteer Recognitions (Unpaid)
 - a. Michael Higham – Volunteer Bowling Coach – High School
- D. Administrative
- No action at this time

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

- X. Operations
- A. The Treasurer requests:
No action at this time
 - B. The Superintendent requests:
 - 1. Approve the 2016-2017 and 2017-2018 Student/Teacher School Calendars **REV Exhibit 3**
 - 2. Approval of the following student trip requests:
 - a. DECA students [Penta Career Center program at BGHS] to attend the Ohio DECA Career Development Conference (State Competition) on March 18 to March 19, 2016 in Columbus, Ohio.
Advisor: Cara Maxey
Costs will be paid via Penta & student contributions.
 - b. Drama Club Students to attend the State Thespian Conference/competition in Dublin, Ohio on March 11, 12 & 13, 2016.
Advisor: Jo Beth Gonzalez
All costs will be paid by combination of scholarships, fund raisers & student-borne payments.

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, February 16, 2016

- c. Model UN students to attend the OSUMUN (Ohio State Univeristy Model UN) conference on April 16 and 17, 2016 in Columbus, Ohio.

Advisor: Mary Kern.

Costs paid via student fund raisers and student payments.

- 3. Acceptance of the following gifts:

\$ 500.00 "Believe" Scholarship Steve & Rhonda Melchi Donation

- 4. 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, 2016 through June 15, 2017.

Exhibit 4

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 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.