

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 13, 2017

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. Introduction of guests and visitors.
- IV. Special Recognition

▪ ~~**Bowling Green High School Track & Field Boy's State Championship**~~

~~**Noah Cook** – 200 – Eleventh Place
Nick Lane – Shot Put – STATE CHAMP; Discus – Eighth Place
Eric Rine – Seated Shot Put – Third Place; Seated 800 – Fifth Place; Seated 400 – Fourth Place; Seated 100 – Seventh Place
 Coach Joe Hudok, Assistant Coaches Kristi Krupp, Doug Niekamp & Duff Madaras~~

▪ **Maria Simon and Michele Raine of Wood County Library**

Recognition for the creation and donation of 2000 eCards for our student in grades 3-11 to access digital materials for summer reading, along with a how-to video for parents and students.

- V. Opportunity for public to address the Board on agenda items.

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

- VI. Showcase Presentation – Beth Krolak, Technology Coordinator:
 What I did this summer...

- VII. Superintendent Report

- VIII. Correction and/or approval of the minutes of the special workshop meetings of May 17, 2017 and May 23, 2017 and the regular meeting of May 16, 2017.

Exhibit 1

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

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- IX. Listing of expenditures and investments made through May 01 – May 31, 2017, “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.		

X. Personnel

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

A. Certificated Personnel

1. Resignation

- a. Benjamin Marshall – Science – High School
Effective August 12, 2017

2. Summer OST Camp

\$24.57 / hour; July 17-21, 2017; (5 days per session, 2 hours per day to include 90 minutes of instruction and 30 minutes of planning per day- total of 2 hours/day PLUS 4 additional hours per session to administer the AIR test during July 24-26; Total of 14 hours per session):

- a. 1 Session – Algebra I – Betty Dzierzak
b. 1 Session – Geometry – Betty Dzierzak
c. 1 Session – English Language Arts – Clayton Kalaf-Hughes
d. 1 Session – Biology – Betty Dzierzak
e. 1 Session – American History – Clayton Kalaf-Hughes

3. Extended Time for 2017-2018

<u>Library Media</u>	Corey Sexton / High School	2.5 days
	Heather Fallis / Middle School	2.5 days
	Tami Lynch / Elementary	5 days, as needed

<u>School Counselor</u>	Debra Ondrus / Middle School	5 days
	Alyssa Santacroce / Middle School	5 days
	Douglas Niekamp / High School	10 days
	Kristen Benner / High School	10 days
	Amanda McBride / High School	10 days

<u>School Psychologist</u>	Emily Mennitt	10 days
	Jillian Powell	10 days
	Sara Isaacs	10 days

<u>Gifted</u>	Laura Weaver	10 days
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4. Summer Work for Ag Program

Stephanie Conway – 11 days at \$ 308.95 per day

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5. Supplemental Contracts for 2017-2018

a. Resignation

- 1) Marshal Headley – Football Coach – Seventh – Middle School
Effective June 7, 2017

b. Employment

- 1) Jeremy Koehler – Safety Patrol (Tri) – Kenwood Elementary
- 2) Erin Failor – Safety Patrol (Tri) – Kenwood Elementary
- 3) Elena Boyle – Safety Patrol (Tri) – Kenwood Elementary
- 4) Kelsey Becker – Quiz Bowl – High School

6. Limited to Continuing Contract – effective 2017-2018 school year

a. Marshal Headley – Middle School Science

7. Summer Work- Curriculum Writing to be paid from Title IIA funds.

Dates to be determined; not to exceed 2 days per person at \$100.00 each day:

Brenda Babcock	Sandra Baldwin	Joan Battin	Emily Bechstein
Patrick Carney	Danielle Carrasquillo	Margaret Convery	James Conway
Amy Dible	Laura Dietz	Nancy Euler	Lauren Evans
Michelle Feehan	Melanie Ferguson	Marshal Headley	Hope Henninger
Stacey Higgins	Cindy Hoskinson	Courtney Hollister	Brenah Ickes
Hannah Kieffer	Jordan Kielty	Amanda Kinsley	William Ferguson
Tammie Lemle	Stacey Lucas	Kara Maxey	Eleanor McMahon
Jana Metzger	Amanda Pasley	Debra Pinchoff	Ashlee Radabaugh
Shannon Robbins	Ryan Schalk	Ashley Schmeltz	Jonelle Semancik
Ashley Spuhler	Amy Strata	Kimberly Stevens	Kelly Strobel
Marcie Wahba	Lyndi Woods		

8. Summer Work- Curriculum Writing to be paid from Title IIA funds.

Dates to be determined; not to exceed 4 days per person at \$100.00 each day:

Lindsey Levans	Shawn Kiss	ELEANOR MCMAHON
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9. Summer Training Session for *ABC's of Guided Reading* to be paid from Title IIA funds.

One day on May 31, 2017 at \$100.00 each day:

Amanda Kinsley

10. Summer Training Session for *GR Assessment & Centers* to be paid from Title IIA funds.

One day on June 1, 2017 at \$100.00 each day:

Amanda Kinsley	Barbara Powell	ELENA BOYLE
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11. Summer Training Session for *Leading in Guided Reading* to be paid from Title IIA funds.

One day on June 5, 2017 at \$100.00 each day:

Carrie Crawford

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12. Summer Training Sessions for *Reading Workshop* 6-12 to be paid from Title IIA funds.
One day on June 6, 2017 at \$100.00 each day:

Erika Slough

13. Summer Training Session for *Words Their Way* K-2 to be paid from Title IIA funds.
One day on June 21, 2017 at \$100.00 each day:

Molly Leader Anne Babcock Stacey Lucas

14. Summer Training Sessions for *Words Their Way* 3-5 to be paid from Title IIA funds.
One day on June 22, 2017 at \$100.00 each day:

Stacey Lucas Amanda Kinsley Megan Fults Elena Boyle
Jennifer Finley

15. Summer Training Sessions for *Words Their Way* 6-12 to be paid from Title IIA funds.
One day on June 23, 2017 at \$100.00 each day:

Thomas Ross Kelly Strobel Kimberly Stevens **AMY DIBLE**

16. 2017-2018 EDUCATIONAL ADVANCEMENT

EMILY GERKEN FROM: MA+15 TO: MA+30

B. Support Personnel

1. Retirement

- a. Sue Megyesi – Cashier/Worker – Crim Elementary
Effective July 1, 2017

2. **RESIGNATION**

CHRISTOPHER PHILLIPS – MONITOR – KENWOOD ELEMENTARY
EFFECTIVE JUNE 13, 2017

C. Other Personnel

1. Carolyn Layne – In-School Suspension (ISSP) Monitor – High School
As needed / Student-Teacher Calendar / \$85 per day

2. Summer ETR and IEP writing, as needed; \$24.57/hour
[Hours to be determined by Executive Director of Pupil Services.]

Sara Isaacs

3. Payment for certificated personnel to assess, test and prepare IEP's for newly enrolled Middle School students, as needed and designated by the Executive Director of Pupil Services and the Middle School Principal; not to exceed 4 full days; payment at per diem rate.

Ashley Schmeltz Michelle Hanneman

4. SUPPLEMENTAL CONTRACTS FOR 2017-2018 (OCCASIONAL EMPLOYEES IN PAID/CONTRACTUAL POSITIONS)

a. EMPLOYMENT

- 1) **RAHSAAN LAUREL – FOOTBALL ASSISTANT COACH – HIGH SCHOOL - .50**
2) **JOSH JOHNSON – FOOTBALL ASSISTANT COACH – HIGH SCHOOL - .25**

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- 3) MATTHEW KARAFFA – GOLF HEAD COACH BOYS – HIGH SCHOOL
 - 4) JACOB JONES – FOOTBALL COACH 7TH – MIDDLE SCHOOL
- b. CONTRACT ADJUSTMENT
- 1) SCOTT WONGROWSKI – FOOTBALL ASSISTANT COACH – HIGH SCHOOL
 FROM: .75 (MAY 16, 2017 BOARD AGENDA) TO: 1.0

D. Administrative Personnel

1. Contract Adjustment

- a. R. Michael Vannett – High School – Athletic Director
 Effective end date adjusted from June 3, 2017 (as approved 4/18/17 board meeting) to June 30, 2017 as needed, to be determined by Superintendent.

2. Employment

- a. Alyssa Karaffa Crim Elementary Principal 205 Day/Year Calendar
 August 1, 2017 – July 31, 2019 Base Salary: \$75,000
 (From Middle School Assistant Principal)

3. APPROVE A PER DIEM RATE OF \$ 369.85 FOR THE MONTH OF JULY, 2017 FOR ALYSSA KARAFFA (INCOMING CRIM ELEMENTARY PRINCIPAL) NOT TO EXCEED 5 DAYS; TO BE DETERMINED BY THE SUPERINTENDENT.
4. APPROVE A PER DIEM RATE OF \$ 200.00 FOR THE MONTH OF JULY, 2017 FOR ABIGAIL FOREMAN (INCOMING FOOD SERVICES DIRECTOR) NOT TO EXCEED 10 DAYS; TO BE DETERMINED BY THE SUPERINTENDENT.

E. Unclassified Personnel

1. Set salary for new to Unclassified Staff

- a. Michele Cassidy \$61,660.77 Effective July 1, 2017

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

XI. Operations

A. The Treasurer requests:

1. Fiscal Year 2017 Appropriation Amendments as presented:

Fund	Func	Amount
		<u>Increase(Decrease)</u>
001	1xxx	\$ (64,000.00)
001	3xxx	64,000.00
net change for fund:		\$ 0.00

2. Authorization for Temporary Appropriations for Fiscal Year 2018 at twenty-five (25%) percent of the 2017 appropriation levels to get the year started.

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3. For purposes of GASB Statement 54, the following fund balance classifications for balances existing as of June 30, 2017 are recognized:

Nonspendable: Permanent Fund (008) principal
 Restricted: Permanent Improvement Levy (003)
 Bond Retirement Levy (002)
 Construction Fund (004) remaining bond proceeds balance
 All federal funds
 Auxiliary Service funds
 Student Activity Fund (300)
 Committed: Any open purchase orders in any fund for specific contracts (e.g., construction, vehicle purchase)
 Severance Benefits Fund (035) for payment of employee severance
 Assigned: All other open purchase orders
 Public School Support Fund (018)

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Between John Sinn and Bowling Green Board of Education for the 2016-2017 extended school year for Special Education transportation at \$14 / day.
- b. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Physical Therapy Services, Instructor Jose Rowe for the 2016-2017 extended school year – \$969. **Exhibit 3**
- c. Approval of a Service Agreement with A&G Education Services (Leap Program) for Day Treatment- Purchase Service agreement 2017-2018 school year. **Exhibit 4**
- d. Approval of a Contract with Sensational Kids for extended school year services for 10 weeks, June through August 2017 for one special needs student. **Exhibit 5**
- e. Service Agreement for one special needs student between Bowling Green School District and Bittersweet Inc. effective extended school year June 5, 2017 through August 18, 2017. **Exhibit 6**

2. Acceptance on the following gifts:

\$ 125.00 for Magazine Subscriptions	Kenwood Elementary	Patrick, Wesley & Mason Konesky	Donation
\$ 50.00 for student unpaid meal charges	BG Food Service	Anonymus	Donation
\$ 200.00 Adopt-A-Door	BG Municipal Court Clerk's Office, Probation Dept & BG City Prosecutor's Office		Donation
\$ 200.00 Adopt-A-Door	Pete & Tiffany Bechstein, Ethan, Anna & Ella		Donation
<i>Plants Can't Stand Still</i>	<i>Conneaut Library</i>	<i>Conneaut Staff</i>	<i>In Memory of Harold Hackworth</i>
<i>Cool Stuff to Grow</i>	<i>Conneaut Library</i>	<i>Tami Lynch</i>	<i>In Memory of Harold Hackworth</i>
<i>Candymakers</i>	<i>Conneaut Library</i>	<i>Tami Lynch</i>	<i>In Memory of Matt Farley</i>
<i>Hotel Bruce</i>	<i>Conneaut Library</i>	<i>Lois Main</i>	<i>In Memory of Tony Dishop</i>
<i>We Are Growing</i>	<i>Conneaut Library</i>	<i>Lois Main</i>	<i>In Memory of Tony Dishop</i>
<i>Biscuit Goes Camping</i>	<i>Conneaut Library</i>	<i>Tami Lynch</i>	<i>In Memory of Sharie Tussing</i>
<i>Horse</i>	<i>Conneaut Library</i>	<i>Lois Main</i>	<i>In Memory of Suzanne Vandersall</i>
<i>Ponies and Horses</i>	<i>Conneaut Library</i>	<i>Lois Main</i>	<i>In Memory of Suzanne Vandersall</i>
<i>Paramedics to the Rescue</i>	<i>Crim Library</i>	<i>Tami Lynch</i>	<i>In Memory of Frances Bockbrader</i>
<i>Tales from a Not-So-Perfect Pet Sitter</i>	<i>Crim Library</i>	<i>Crim PTO</i>	<i>Donation</i>
<i>Tales from a Not-So-Friendly Frenemay</i>	<i>Crim Library</i>	<i>Crim PTO</i>	<i>Donation</i>
<i>The Pokemon Cookbook</i>	<i>Crim Library</i>	<i>Crim PTO</i>	<i>Donation</i>
<i>Jedi Academy: A New Class</i>	<i>Crim Library</i>	<i>Crim PTO</i>	<i>Donation</i>
<i>Ghosts</i>	<i>Crim Library</i>	<i>Stella Loera</i>	<i>Donation</i>
<i>Sisters</i>	<i>Crim Library</i>	<i>Stella Loera</i>	<i>Donation</i>

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<i>Paramedics to the Rescue</i>	<i>Crim Library</i>	<i>Lois & Jim Main & Sons</i>	<i>In Memory of Ruth Bressler</i>
<i>Paramedics to the Rescue</i>	<i>Crim Library</i>	<i>Lois & Jim Main & Sons</i>	<i>In Memory of Ruth Bressler</i>
<i>Paramedics to the Rescue</i>	<i>Crim Library</i>	<i>Lois & Jim Main & Sons</i>	<i>In Memory of Ruth Bressler</i>
<i>See You In the Cosmos</i>	<i>Middle School Library</i>	<i>Marilyn Halleck</i>	<i>In Honor of Patti Rish Retirement</i>
<i>Drawing From Memory</i>	<i>Middle School Library</i>	<i>Marilyn Halleck</i>	<i>In Honor of Kim Sockman Retirement</i>
<i>Cloud and Wallfish</i>	<i>Middle School Library</i>	<i>Marilyn Halleck</i>	<i>In Honor of Pam Day Retirement</i>

3. Acceptance of the 2017-2018 Student Fee Schedule listing as presented. **Exhibit 7**
4. Acceptance of the Contract for Athletic Training/Sports Medicine Services for the 2017-2018 school year with Wood County Hospital: Rehabilitation Services. **Exhibit 8**
5. Adoption of the District’s report on Compliance with Senate Bill 210’s Certification of Standards Governing Types of Food and Beverages Sold on School Premises. **Exhibit 9**
6. Review and adoption of the following revised policy:
 - 2464 – Gifted Education and Identification **Exhibit 10**
7. Approve the following resolutions to:
 - a. Authorize 2017-2018 membership in the Ohio High School Athletic Association. **Exhibit 11**
8. Approval of the following School Board Resolution between the City of Bowling Green and Bowling Green City Schools:

Whereas, the City of Bowling Green desires to create a new Community Reinvestment Area(s) within the Bowling Green City School District.

Whereas, each new request for real estate tax abatement in this area will be discussed with the Bowling Green City School District Superintendent, Treasurer, and Board of Education and an appropriate plan of action will be developed with the applicant.

Whereas, the City will be mindful that the largest portion of the real estate taxes being abated would normally go to the School District and the District will have the ability to negotiate compensation for such said loss of revenue.

Therefore, be it resolved the Bowling Green City School Board of Education supports the City’s efforts in creating a new Community Reinvestment Area(s).
9. Approval of an agreement with Buehrer Group Architecture & Engineering, Inc., 314 Conant Street, Maumee, OH, for the provision of architectural and engineering services for the addition and renovation of Bowling Green Middle School. Buehrer Group will assist in obtaining proposals for those services as the project develops.
10. Approval of the addition of Being a Writer to the K-5 writing curriculum.

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

- C. Accept Certificate of Estimated Life and Maximum Maturity **Exhibit 12**
- D. Adopt Resolution of Necessity of Bond Issue. **Exhibit 13**

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

- XII. Opportunity for Public and/or Board to present additional items.
- XIII. Executive Session
- XIV. 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.