

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, December 15, 2015

Open Forum 4:45 p.m.
 Meeting Place: **MIDDLE SCHOOL LIBRARY** 5:00 p.m.
 Executive Session: (if needed) End of Meeting

I. Roll Call.
 II. Pledge of Allegiance. **Conner Ashman**

III. Introduction of guests and visitors.
 IV. Special Presentation
 Dr. Judy Jackson May, NW Region Manager of the Ohio School Boards Association

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

VI. Showcase Presentation – Dr. Bob Yenrick:
 Laraine Cocke – Paws to Read Coordinator
 Vic Gable – Employment Services Coordinator Wood Lane
 Additional Math component to Paws to Read

VII. Superintendent Report

VIII. Correction and/or approval of the minutes of the special meeting of November 2, 2015 and the regular meeting of November 17, 2015. **Exhibit 1**

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

IX. Listing of expenditures and investments made through November 01 – November 30, 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.	

X. Personnel

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

A. Certificated Personnel

B. Support Personnel

1. Probation to Provisional

a. Kathy West – Food Service Cashier/Worker – High School – Effective December 4, 2015

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- 2. Resignation
 - a. Carrie Dobaczewski – Substitute Bus Driver
Effective November 23, 2015
 - b. Norman Yager – Substitute Bus Driver
Effective November 14, 2015
 - c. **KIRSTY SAYER – PLAYGROUND MONITOR – CRIM ELEMENTARY
EFFECTIVE DECEMBER 19, 2015**
 - d. **TIMOTHY MYERS – BUS DRIVER
EFFECTIVE JANUARY 1, 2016**
- 3. Employment
 - a. Matthew Strobel – Teaching & Learning Secretary
Effective December 14, 2015; Experience Factor 5; 85 working day probation
 - b. **GLENDA DRONES – CAFETERIA MONITOR – MIDDLE SCHOOL
EFFECTIVE DECEMBER 15, 2015; EXPERIENCE FACTOR 1; 85 WORKING DAY PROBATION**
- 4. RETIREMENT
 - a. **MICHAEL CANTERBURY – HEAD CUSTODIAN – MIDDLE SCHOOL
EFFECTIVE JANUARY 1, 2016 (LAST DAY OF WORK DECEMBER 31, 2015)**
- 5. TRANSFER/PROMOTION
 - a. **THOMAS SNIADOCKI** FROM: **TRANSPORTATION SUBSTITUTE**
TO: **BUS DRIVER**
EXPERIENCE FACTOR 1 – 85 WORK DAY PROBATION
EFFECTIVE DECEMBER 15, 2015

C. Administrative Personnel

- 1. Review and adoption of the following revised policy:
 - 1510 Administrators’ Terms of Employment
- 2. Contract Adjustment

Exhibit 3

Dawn Dazell, Human Resource Administrator from: full time/prorated part-time
to: full time
Effective January 1, 2016 to July 31, 2017 Base Salary: \$69,000

D. Other Personnel

- 1. Student Activity Contracts for 2015-2016 (Occasional employees in paid/contractual positions)
 - a. Employment
 - 1) Gary Layne – Swimming Head Coach – High School
 - 2) Stephen Etzel – Bowling Assistant Coach – High School
 - b. Resignation
 - 1) Chris Dill – Golf Head Coach – Boys – High School
Effective October 16, 2015

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2. Volunteer Recognitions (Unpaid)
 - a. Billy Sheak – High School & Middle School Band Volunteer
 - b. Aaron Gilbert – High School & Middle School Band Volunteer
 - c. Brendan Dolehanty– High School & Middle School Band Volunteer
 - d. Kelly Wiehl– High School & Middle School Band Volunteer
 - e. Alexis Davis– High School & Middle School Band Volunteer
 - f. Brett Welly– High School & Middle School Band Volunteer
 - g. Parker Holben– High School & Middle School Band Volunteer
 - h. Zane Aleman – High School & Middle School Band Volunteer
 - i. Zach Karpuszka – High School & Middle School Band Volunteer
 - j. Kirk Cowan – Volunteer Basketball Assistant Coach Boys – High School
 - k. Kirk Maxey – Volunteer Hockey Assistant Coach – High School
 - l. Meredith Taylor – Volunteer Basketball Assistant Coach Girls – High School

3. EMPLOYMENT

- a. **FRANCIS YUN – ACCOMPANIST – HIGH SCHOOL/MIDDLE SCHOOL CHOIR
EFFECTIVE DECEMBER 14, 2015; 23 HOURS PER WEEK PLUS PERFORMANCES AS REQUIRED;
\$15.00 PER HOUR**

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

XI. Operations

A. The Treasurer requests:

1. Fiscal Year 2016 Appropriation Amendments as presented:

Fund	Func	Amount
		Increase(Decrease)
001	7xxx	\$ 25,000.00

B. The Superintendent requests:

1. Authorization for annual sponsorship of the WC Prosecuting Attorney’s Office Youth Services and Programs 2016 Wood County Youth Olympics in the amount of \$300.00.
2. Approval of the following agreements:
 - a. Contract for Students with Disabilities for the 2015-2016 school year with:
 - 1) Oregon City Schools for one special needs student *Exhibit 4*
 - 2) **EASTWOOD LOCAL SCHOOLS FOR ONE SPECIAL NEEDS STUDENT** *EXHIBIT 6*
3. Renewal of Ohio School Boards Association Annual Membership, payment of dues and Legal Assistance Fund Consultant Service Contract effective January 1, 2016 through December 31, 2016.

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4. Acceptance on the following gifts:

\$ 300.00	BG Orchestra	Chris & Ellen Dalton	Donation
\$ 50.00	BG Orchestra	Patricia Harrington (for Madelyn)	Donation
30 Books (Valued at \$473.38)	BG MS Library	BG Middle School PTO	Donation
SELMER ALTO SAXOPHONE AS300 (VALUED AT \$400.00)		BG BANDS MR. SRINIVAS MELKOTE	DONATION

5. Approval of a Request for Student Travel during the 2016-2017 school year:

BG High School Band to Orlando, Florida from December 27, 2016 through January 2, 2017. All costs will be paid through a combination of fund-raisers, student-borne payments, band booster payments, scholarships and donations; liability insurance via Noteworthy Tours, Inc. No General Fund dollars will be used to fund student participation.

Instructor: Bruce Corrigan

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

XII. Approval of a "Charter School Funding Resolution."

Exhibit 5

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

XIII. Designation of President Protem for the January 2016 Organizational Meeting scheduled for 8:30 a.m. on Tuesday January 5, 2016 at the Administrative Offices, 137 Clough Street, Bowling Green, Ohio.

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

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

XV. Executive Session

XVI. 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.