

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, January 19, 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. *Peter and the Starcatcher* Drama Club Members & Presentation
- III. Introduction of guests and visitors.
- IV. Special Recognition **Cindy Marso, Noreen Overholt & Kim Sockman**
 - Wood County Prosecuting Attorney’s Office *Safety Kids Calendar Contest* winners

Sara Cameron	Elizabeth Steffen	Jazmine Pope	Lincy Chen
<i>Winner - November</i>	<i>Honorable Mention</i>	<i>Honorable Mention</i>	<i>Honorable Mention</i>
Grade 8	Grade 8	Grade 5	Grade 8
Middle School	Middle School	Crim Elementary	Middle School
 - State of Ohio Department of Commerce *Division of State Fire Marshal Fire Safety Poster* winner
Ethan Myers
 Grade 3
 Crim Elementary
- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Carlton Schooley: “So You Want to be a Bus Driver”
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of December 15, 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 December 01 – December 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.

- X. Personnel
 It is the Superintendent’s recommendation to approve personnel, as submitted:
 - A. Certificated Personnel
 - 1. Leave Requests for 2015-2016
 - a. Lyndi Woods – Kenwood Elementary
 Effective February 4, 2016 through March 11, 2016
 Using available sick leave, plus leave without pay

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, January 19, 2016

- 6. Transportation Substitutes 2015-2016 school year
 \$14.02 (regular route) - \$13.72 (field trip)
 [Hours to be determined by the Director of Transportation]

Karen Metreger – Effective January 19, 2016 David Rice – Effective January 19, 2016

C. Other Personnel

- 1. Volunteer Recognitions (Unpaid)
 - a. Kurt Shroyer – Volunteer Wrestling Coach – High School
 - b. John Pickens – Volunteer Wrestling Coach – High School
 - c. Joseph Hudok – Volunteer Indoor Track Coach – High School
 - d. Adolph Madaras - Volunteer Indoor Track Coach – High School
 - e. Kristi Krupp - Volunteer Indoor Track Coach – High School
 - f. Douglas Niekamp - Volunteer Indoor Track Coach – High School
- 2. Home Instruction Tutors for special needs and other students, as needed, for the 2015-2016 school year, plus extended school year, if needed; \$24.15/hour
 [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Haley O’Shea (effective 1/13/16)

- 3. Additional hours as noted below for 2015-2016 Next Generation Assessments testing administration and/or special accommodations for students - \$24.15/hour:
 - a. Diana Hensley – not to exceed 10 hours per week (Middle School)

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

XI. Operations

A. The Treasurer requests:

- 1. Renew Property, Fleet and Liability Insurance with Liberty Mutual Insurance (via Wood County Insurance Agency. Total Cost - \$100,396
- 2. Fiscal Year 2016 Appropriation Amendments as presented:

Fund	Func	Amount
		Increase(Decrease)
001	1xxx	\$ 19,840.00

B. The Superintendent requests:

- 1. Renewal of memberships with:
 - a. Bowling Green Chamber of Commerce
 (2016 Annual Membership Dues - \$140.00)
 - b. Bowling Green Community Development Foundation
 (2016 Annual Membership Dues - \$750.00)

Exhibit 3

2. Acceptance on the following gifts:

Unfriended	BG MS Library	Middle School teachers & Team Apollo*	In Memory of Dakota Venn
The Forget-Me-Not Summer	BG MS Library	Middle School teachers & Team Apollo*	In Memory of Dakota Venn

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, January 19, 2016

Ruby on the Outside	BG MS Library	Middle School teachers & Team Apollo*	In Memory of Dakota Venn
Along For the Ride	BG MS Library	Middle School teachers & Team Apollo*	In Memory of Dakota Venn
Living Through the Vietnam War	BG MS Library	Middle School teachers & Team Apollo*	In Memory of Dakota Venn
Vietnam War	BG MS Library	Middle School teachers & Team Apollo*	In Memory of Dakota Venn
Vietnam War--Eyewitness Books	BG MS Library	Middle School teachers & Team Apollo*	In Memory of Dakota Venn

*Robyne Kramp, Patti Rish, Ben & Lexi Marshall, Erin Schneider, Bill Ferguson, Cindy Hoskinson, Paula Williams & Jennifer Young

3. Acceptance of a County Service Agreement- Consortium Services and a County Service Service Agreement- Specialized Services with the Wood County Educational Service Center for the 2016-2017 School Year as presented on the attached exhibit. *Exhibit 4*

4. Acceptance of a Memorandum of Agreement Concerning the Use of Facilities as Mass Prophylaxis Facilities by the Wood County Combined General Health District (formerly approved as Memorandum of Agreement – Closed Dispensing Site for Strategic National Supply Medications at October 20, 2015 board meeting) between Wood County Health District and Bowling Green City Schools, with Memorandum of Understanding Between Wood County Combined General Health District and Bowling Green City Schools Regarding Continuity of Operations Support. *Exhibit 5*

5. Approval of a student trip request for BGHS Baseball Team to attend a tournament in Myrtle Beach, South Carolina from March 27, 2016 through April 1, 2016 (BGCS Spring Break).
 Coach: Robert Schultz
 All costs will be paid by fund raisers.

6. **APPROVAL OF AN AGREEMENT WITH BUEHRER GROUP ARCHITECTURE & ENGINEERING, INC., 314 CONANT STREET, MAUMEE, OH FOR THE BOWLING GREEN HIGH SCHOOL FOOTBALL STADIUM BLEACHER REPLACEMENT AND HANDICAPPED RESTROOM FACILITY PROJECT AND AUTHORIZE AN ADVERTISEMENT TO BID FOR THE PROJECT.**

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

- XII. Addendum to Employment Contract for Francis R. Scruci, to increase reimbursement amount for membership fees for community/school related organizations and expenses related to community activities. *Exhibit 6*

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

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