

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, October 21, 2014**

Open Forum 4:45 p.m.  
 Meeting Place: **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. **Laura Weaver**  
OAGC 2014 Gifted Teacher of the Year for Ohio
- III. Introduction of guests and visitors.
- IV. Opportunity for public to address the Board on agenda items.
- V. Presentation by High School Athletic Director Scott Seeliger & Middle School Athletic Director Jim Amspoker:

Football safety precautions

- VI. Instructional Reports:
  - Directors~ Food Service, Transportation and Buildings & Grounds
  - Executive Director of Teaching & Learning
  - Executive Director of Pupil Services
  - Superintendent

- VII. Correction and/or approval of the minutes of the workshop meeting of September 9, 2014 and the regular meeting of September 16, 2014. *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 September 01 – September 30, 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.

- IX. Personnel
  - It is the Superintendent’s recommendation to approve personnel, as submitted:
  - A. Certificated Personnel
    - 1. Leave Requests for 2014-2015
      - a. Erin Schneider – Middle School  
 Effective January 20, 2015 through April 12, 2015  
 Using available sick leave

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- b. Brittany Howard – School Nurse  
Effective November 26, 2014 through February 17, 2015  
Using available sick leave
- 2. Retirement
  - a. Kathleen Kaiser – Conneaut Elementary – Third Grade  
Effective June 1, 2015 (last day of work May 31, 2015)
  - b. Carole Sarkan – Kenwood Elementary – Fourth Grade  
Effective July 1, 2015
  - c. **BRIAN STRETCHBERY – MIDDLE SCHOOL – INTERVENTION SPECIALIST  
EFFECTIVE JUNE 1, 2015 (LAST DAY OF WORK MAY 31, 2015)**
- 3. Supplementals for 2014-2015
  - a. Employment
    - 1) Joshua Heidebrink – Basketball 7th Grade Coach Girls – Middle School – Level: 0.0875
    - 2) Tomas Roman – Wrestling 7th Grade Coach – Middle School – Level: 0.0875
    - 3) Tomas Roman – Track Coach (7th Grade Boys) – Middle School – Level: 0.0875
    - 4) Hans Glandorff – Track Coach (7th Grade Girls) – Middle School – Level: 0.0875
    - 5) Brian Kopp – Track Coach (8th Grade Boys) – Middle School – Level: 0.0875
    - 6) Karol Kampe – Track Coach (8th Grade Girls) – Middle School – Level: 0.0875
    - 7) Karol Kampe – Weight Room Supervisor – Winter – High School – Level: 0.0425
    - 8) Louis Piszker – Weight Room Supervisor – Spring – High School – Level: 0.0425
    - 9) Louis Piszker – Weight Room Supervisor – Summer – High School – Level: 0.0425
    - 10) Louis Piszker – Wrestling 9<sup>th</sup> Grade Coach – High School – Level: 0.1050
    - 11) Joseph Hudok – Track Head Coach – High School – Level: 0.1650
    - 12) Kristi Krupp – Track Assistant Coach – High School – Level: 0.1150
    - 13) Robert Schultz – Baseball Head Coach – High School – Level: 0.1650
    - 14) Jeffrey Johnston – Safety Patrol – Conneaut – Level: 0.0375
    - 15) Emily Kenney – Safety Patrol – Crim – Level: 0.0375 (CO/50%)
    - 16) Julie Stack – Safety Patrol – Crim – Level: 0.0375 (CO/50%)
    - 17) Kent McClary – Safety Patrol – Kenwood – Level: 0.0375 (CO/50%)
    - 18) Carole Sarkan – Safety Patrol – Kenwood – Level: 0.0375 (CO/50%)
    - 19) Brittany Howard – Camp – Level: 0.0275

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4. Resident Educator Mentor Program

- a. Mentee Payment (\$15.00/hour) for attendance/participation in after hours meetings:

Third Year

- Hope Henninger (Remedial Tutor- Middle School)

Fourth Year

- Sandra Baldwin (Secondary Mathematics- High School)

- b. Mentors – Third Year- Supplemental contract/Index: .0300 of B.A. step 0:

- Amy Strata (Hope Henninger)

Mentors – Fourth Year- Supplemental contract/Index: .0200 of B.A. step 0:

- Jodi Anderson (Sandra Baldwin)

5. 2014-2015 Educational Advancement

Bethany Ash from: MA to: MA+15

B. Support Personnel

1. Resignation

- a. James Shields – High School – Third Shift Custodian  
Effective September 30, 2014

2. Auxiliary Service Funds Personnel 2014-2015

- o Pamela Bowen – ASP Clerk

St Aloysius – Approved for 20 hours per week / 48 weeks per year at Board of Education meeting held August 19, 2014;

INCREASE: 18 additional days @ 7 hours per day retroactive to September 17, 2014

3. Phillip Klink – Supervisor Rate effective September 2, 2014 through September 26, 2014 for assuming Head Custodian position at the Middle School.

[OAPSE Article 8 Section I]

4. Probation to Provisional

- a. Harry Hiler – High School – Head Custodian – Effective September 29, 2014  
b. Rodney Canterbury – Maintenance Worker/Utility 1 – Effective September 29, 2014  
c. Tina Bath – Crim – Head Custodian – Effective September 29, 2014

5. Employment

- a. Shirley Sheperd – Food Service – Cashier/Worker Floater  
Effective October 15, 2014; Experience Factor 4; 85 working day probation

- b. AUSTIN LUEDEKE – HIGH SCHOOL – SECOND SHIFT CUSTODIAN  
EFFECTIVE NOVEMBER 10, 2014; EXPERIENCE FACTOR 1; 85 WORKING DAY PROBATION**

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C. Other Personnel

1. Student Activity Contracts for 2014-2015 (Occasional employees in paid/contractual positions)

a. Employment

- 1) Josiah Hanson – Soccer Assistant Coach Boys – High School – Level: 0.1150 (CO/60%)
- 2) Michael Wiest – Soccer Assistant Coach Boys – High School – Level: 0.1150(CO/40%)
- 3) Colin Armstrong – Soccer Assistant Coach Girls – High School – Level: 0.1150
- 4) Drew Linder – Baseball Assistant Coach – High School – Level: 0.1150
- 5) Fred Riggs – Baseball 9<sup>th</sup> Grade Coach – High School – Level: 0.1050
- 6) Adolph Madaras – Track Assistant Coach – High School – Level: 0.1150
- 7) Andrew Drumm – Tennis Head Coach Boys – High School – Level: 0.1150
- 8) Derick Mobus – Football Assistant Coach – High School – Level: 0.1300 (25%)
- 9) Samuel Cardenas – Football Assistant Coach – High School – Level: 0.1300 (25)
- 10) Nathaniel Spitler – Football Assistant Coach – High School – Level: 0.1300 (50%)
- 11) William Wammes – Bowling Head Coach Boys – High School – Level: 0.0425

2. Volunteer Recognitions (Unpaid)

a. Library Aides

Russ Frye	Terri Brand	Joyce Osterud	Irene Rieman
Carolyn Webb	Amber Hines	Katie McKibben	Betsy Wilhelm
Beth McIntosh	Jeanne Westhoven	Jeny Bellavia	Lois Ward
Heather Bodnar	Jennifer DeVries	Abe Diehl	Becca Eiben
Nancy Fisher	Claire Goberman	Alita Frater	Tom Frater
Lindsay Henry	Amanda Parish	Kitty DeVries	Hsueh-Ching Kan
Cindy Messenger	Lynn Pearson	Chip Harms	Stephanie Rath
Lauren Reinagel	Amy Richardson	Beth VanVorhis	Jeannette Verhoff
Jing Yu	Jen Myers	Dawn Bowles	Elise Buchhop
Julie Barton	Linda Duda	Marilyn Flick	Erin Brown Hachtel
Sheryl Gedeon	Linda Myers	Kristi Heinze	Heather Kramer
Randye Kreischer	Trinidad Linares	Jill McMurray	Allison Nickey
Brenda Rathburn	Beth Smith	Catherine Rigel	Kristen Rudisill
Andrew Schuman	Tara Bahnsen	Kathy Bechstein	Pattie Jo Butler
Wei Cen			

b. Breakfast Buddies

Tari Geer	Lois Main	Deb Szymczak	Ginny Chambers
Ben Chambers	Sally Blair	Sharon Biggins	Sherry Frye
Joyce Mueller	Russ Frye	Donna Mertz	

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3. Tutors of Limited English Proficient students, as needed, for the 2014-2015 school year;  
 \$23.74/hour  
 [Hours to be determined by the Executive Director Teaching & Learning  
 on a case by case basis. Total combined hours not to exceed 18 hours per week.]  
 Laural Kirchner
4. 2014-2015 Friday School Monitor  
 BG Middle School - \$60.00 / session, as needed  
 Daniel Stutzman
5. Intervention Specialist Tutor, as needed, for the 2014-2015 school year; \$23.74/hour.  
 [Hours to be determined by the Executive Director of Pupil Services on a case by case basis.  
 Total combined hours not to exceed 18 hours per week.]  
 Alicia Schmiesing – Secondary                      **ANGELICA MEGYESE - ELEMENTARY**

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

X. Operations

A. The Treasurer requests:

1. Authorization to transfer \$40,000.00 from the General Fund (001) to PAC Operations (020).
2. Authorization to transfer \$400,000.00 from the General Fund (001) to the Severance Benefits Fund (035).
3. Presentation and adoption of the Five-Year Forecast.

B. The Superintendent requests:

1. Approval of the following agreements:
  - a. Contracts for Students with Disabilities for the 2014-2015 school year with:
    - 1) Otsego Local Schools for three special needs students **Exhibit 3**
    - 2) Liberty Center Local Schools for one special needs student **Exhibit 4**
    - 3) Rossford Exempted Schools for one special needs student **Exhibit 5**
  - b. Between Wood County Board of Developmental Disabilities and the Bowling Green Board of Education to provide or contract for special education and related services provided to BG students ages 5 to 21 years effective for the 2014-2015 school year **Exhibit 6**
  - c. Acceptance of a Service Agreement for a special needs student between Northwest Ohio Educational Service Center and Bowling Green Schools for Educational Services at the Liberty Education Center effective August 25, 2014 through June 10, 2015. **Exhibit 7**

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2. Acceptance on the following gifts:

\$ 2,400.00	Fifth Grade Camp (\$10 per student)	Bowling Green Schools Foundation (BGSF)	Donation
\$ 100.00	BG Orchestra	Bill & Melanie Ferguson	Donation
\$ 30.00	BG Orchestra	Carolyn Rebar	Donation
\$ 30.00	BG Orchestra	Mary Pollock	Donation
\$ 20.00	BG Orchestra	Melanie Edwards	Donation
\$ 80.00	BG Orchestra	Andrew & Kathryn Hershberger	Donation
\$ 25.00	BG Orchestra	Kevin & JoAnn Schempf	Donation
\$ 250.00	BG ELEMENTARY ART	DAVID BUCKLAND & RICHARD LAMBERT (H & R BLOCK)	DONATION

365 Days of Wonder: Mr. Browne's  
 Book of Precepts                      BG MS Library                      Marilyn Halleck & Pam Day                      In Memory of Betsy Sutley  
 Percy Jackson's Greek Gods                      BG MS Library                      Marilyn Halleck & Pam Day                      In Memory of Betsy Sutley

3. Approval of a student to continue in attendance tuition-free for the remainder of the school year due to parent moving out of the district (to Rossford Exempted / Local Schools) after the commencement of classes in the student's senior year of high school, in accordance with Ohio Revised Code 3313.64(F)(10).

4. Recommendation of the Strategic Plan

It was moved by: Discussion Treasurer's roll call: Motion carried.	seconded by:  Ayes:                                      Nays:
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XI. Opportunity for Public and/or Board to present additional items.

XII. Executive Session

XIII. Adjournment

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