

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Organizational Meeting

Held Administration Office January 3 20 17

Bowling Green Board of Education
Bowling Green, Ohio
January 3, 2017
Organizational Meeting

The organizational meeting of the Bowling Green Board of Education was called to order by President Paul Walker, President pro tem at 8:30 a.m. at the Administration Office, 137 Clough Street, Bowling Green, Ohio.

Roll Call: Present: Carr, Clifford, Scholl, Stewart, Walker
Absent: None

10785 It was moved by Walker, seconded by Carr to nominate and elect Ellen Scholl for President.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
Nays: None Motion carried.

10786 It was moved by Scholl, seconded by Stewart to nominate and elect Jill Carr for Vice President.

Roll Call: Ayes: Clifford, Scholl, Stewart, Walker, Carr
Nays: None Motion carried.

10787 It was moved by Walker, seconded by Clifford to determine Board of Education Representatives to related agencies.

- Ellen Scholl – Student Achievement Liaison to Ohio School Board Association
- Jill Carr – School System Athletic Advisory Board
- William Clifford – Legislative Liaison to Ohio School Board Association
- William Clifford – Bowling Green School Foundation ex-officio member
- Ellen Scholl and Ginny Stewart – District Facilities Representatives
- Jill Carr and Paul Walker – NEOLA Board Policy Representatives

Roll Call: Ayes: Scholl, Stewart, Walker, Carr, Clifford
Nays: None Motion carried.

10788 It was moved by Walker, seconded by Stewart to approve the following items:
Establish date, time and place of regular board meetings for 2017:

**Bowling Green School District
2017 School Board Meeting Dates**

Tuesday, January 3, 2017 (Organizational Meeting)	Administrative Offices	8:30 a.m.
Tuesday, January 17, 2017	Performing Arts Center Lobby	5:00 p.m.
Tuesday, February 21, 2017	Location TBD	5:00 p.m.
Tuesday, March 21, 2017	Performing Arts Center Lobby	5:00 p.m.
Tuesday, April 18, 2017	Performing Arts Center Lobby	5:00 p.m.
Tuesday, May 16, 2017	Location TBD	5:00 p.m.
Tuesday, June 13, 2017	Location TBD	5:00 p.m.
Tuesday, July 18, 2017	Performing Arts Center Lobby	5:00 p.m.
Tuesday, August 15, 2017	Performing Arts Center Lobby	5:00 p.m.
Tuesday, September 19, 2017	Performing Arts Center Lobby	5:00 p.m.
Tuesday, October 17, 2017	Performing Arts Center Lobby	5:00 p.m.
Tuesday, November 21, 2017	Performing Arts Center Lobby	5:00 p.m.
Tuesday, December 19, 2017	Performing Arts Center Lobby	5:00 p.m.

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Establish 2017 Records Commission for review and destruction of school records. By law the Records Commission consists of the Board President, Superintendent and Treasurer.

Set Treasurer's bond at \$25,000.00 for January 2017 through December 2017.

Authorize Superintendent to employ personnel and accept resignations, as needed, subject to subsequent approval by the Board.

Designate the Board President and/or Vice President to review and sign off any reimbursements submitted by the Treasurer or Superintendent.

Roll Call: Ayes: Stewart, Walker, Carr, Clifford, Scholl
 Nays: None Motion carried.

10789 It was moved by Clifford, seconded by Carr to approve the Estimate of Revenues for the fiscal year beginning July 1, 2017 for submission to the County Budget Commission.

ESTIMATE OF REVENUES FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION

SCHOOL DISTRICT OF Bowling Green City

BUDGET YEAR 2018

DATE 1/3 /17

This document must be adopted by the School Board and submitted to the Wood County Auditor on or before January 20th.

TO THE AUDITOR OF WOOD COUNTY:

The following revenue estimates for the budget year beginning July 1, 2016 has been adopted by the School Board and is herewith submitted for consideration of the Budget Commission.

SIGNED _____

TITLE _____

ESTIMATE OF REVENUES FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION FOR BUDGET YEAR BEGINNING JULY 1, 2017

EXHIBIT I

Fund Name: Fund Number: Fund Type:	BUDGET YEAR				
	Previous Fiscal Year	Last Fiscal Year	7-1-17 12-31-17	1-1-18 6-30-18	7-1-18 to 12-31-18
GENERAL 001 GOVERNMENTAL					
BEGINNING UNENCUMBERED FUND BALANCE:	9,816,871	\$ 12,885,248	\$ 10,826,588		\$ 7,233,352
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	16,135,814	\$ 16,022,338	\$ 7,170,680	\$ 6,888,298	\$ 7,172,726
1120 Tangible Personal Property					
1130 Income Tax	3,389,882	\$ 3,431,605	\$ 1,831,112	\$ 1,602,000	\$ 1,957,621
1180 Other Receipts (Local Taxes)					
Total Taxes	19,525,776	\$ 19,454,003	\$ 9,001,892	\$ 10,530,298	\$ 9,130,346
1200-1800 Other Receipts from Local Sources	758,281	\$ 840,000	\$ 283,000	\$ 248,000	\$ 250,000
1900 Other Revenue Sources					
1910 Premium and Accrued Interest on Bonds and Notes Sold					
1920 Sale of Bonds					
1930 Sale and Loss of Assets					
1931 Sale of Fixed Assets					
1932 Compensation for Loss of Assets					
1933 Sale of Personal Property					
1940 Proceeds from Sale of Notes					
Total Other Revenue Sources	\$ 768,281	\$ 840,000	\$ 283,000	\$ 248,000	\$ 250,000
Total Receipts from Local Sources	20,294,057	\$ 20,294,003	\$ 9,284,892	\$ 10,778,298	\$ 9,380,346
2000 Receipts from Intermediate Sources					
3000 Revenue from State Sources					
3000 Revenues from Other State Sources excluding 3130	8,577,540	\$ 8,288,637	\$ 4,122,780	\$ 4,122,780	\$ 4,122,780
3130 Property Tax Allocation - TPP Reimb	2,930,856	\$ 2,821,682	\$ 814,893	\$ 855,616	\$ 814,693
Total Revenue from State Sources	11,508,396	\$ 11,110,319	\$ 4,937,673	\$ 4,978,396	\$ 4,937,473
4000 Revenue from Federal Sources					
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advances-In (money)	25,000				
5300 Refunds of Prior Year's Expenditures	21,893	\$ 80,807	\$ 10,000	\$ 5,000	\$ 10,000
Total Other Revenue Receipts	46,893	\$ 80,807	\$ 10,000	\$ 5,000	\$ 10,000
TOTAL REVENUES AND BEGINNING BALANCE*	41,388,987	\$ 49,314,367	\$ 24,989,041	\$ 15,581,674	\$ 21,681,451

*This balance does not include a spending reserve of \$ _____

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10791 It was moved by Walker, seconded by Stewart to adjourn at 9:40 a.m.

Roll Call: Ayes: Walker, Carr, Clifford, Scholl, Stewart
 Nays: None Motion carried.

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular

Meeting

Held Performing Arts Center

January 17 20 17

Bowling Green Board of Education
Bowling Green, Ohio
January 17, 2017
Regular Meeting

The regular meeting of the Bowling Green Board of Education was called to order by President Scholl at 5:00 p.m. in the lobby of the Performing Arts Center.

Roll Call: Present: Carr, Clifford, Scholl, Stewart, Walker
Absent: None

Showcase Presentation – Chuck Martin: "A Focus on Custodians"

The Superintendent's report was presented.

10792 It was moved by Stewart, seconded by Carr to approve the minutes of the regular meeting of December 20, 2016.

Roll Call: Ayes: Clifford, Scholl, Stewart, Walker, Carr
Nays: None Motion carried.

10793 It was moved by Carr, seconded by Walker to approve the listing of expenditures and investments made December 1 through 31, 2016 and the Treasurer's monthly report.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
Nays: None Motion carried.

10794 It was moved by Clifford, seconded by Stewart to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Retirement

Patricia Rish – Library Media Specialist – Middle School – effective June 1, 2017

Leave Requests for 2016-2017

Erica Blust – Crim Elementary – using available sick leave, plus leave without pay
Effective February 21, 2017 through May 21, 2017

Michelle Thomas – Conneaut Elementary – Extended leave without pay
Effective January 12, 2017 through June 1, 2017

Employment / Supplemental for 2016-2017

Shawn Kliss – Baseball Assistant Co-Coach (.50) – High School

SUPPORT PERSONNEL:

Probation to Provisional

Ronald Bechstein – Bus Mechanic – effective January 17, 2017

Employment

Robin Lopez – Custodian 2nd Shift – Crim Elementary
Effective January 9, 2017; Experience Factor 2; 85 working days probation

Employment - Transportation Substitutes 2016-2017 school year

Joshua Bennett – effective January 12, 2017

Dean King – effective January 17, 2017

Roger Hogrefe – effective January 17, 2017

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OTHER PERSONNEL:

Employment – Student Activity Contracts for 2016-2017 (occasional employees in paid/contractual positions)

Fredrick Riggs – Baseball 9th Grade Coach – High School
 Chandler Cole – Baseball Assistant Co-Coach (.50) – High School.

Volunteer Recognitions (Unpaid)

Brian Jackson – Volunteer Baseball Assistant Coach – High School
 David Dohanos – Volunteer Baseball Assistant Coach – High School
 Aliyha Gustafson – Volunteer Track & Field Assistant Coach – High School
 Bradley Szycka – Volunteer Track & Field Assistant Coach – High School

Employment – 2016 -2017 Thursday/Friday School Monitor – BG Middle School

Amanda Lavery - \$60.00/session as needed

Roll Call: Ayes: Clifford, Scholl, Stewart, Walker, Carr
 Nays: None Motion carried.

10795 It was moved by Carr, seconded by Walker to approve items as requested:

By the Treasurer

Renewal of Property, Fleet and Liability Insurance with Liberty Mutual Insurance (via Wood County Insurance Agency) Total Cost - \$103,032.00

By the Superintendent

Acceptance of gifts

\$ 1,000.00	Adopt-A-Door	Al & Mary Green- A.A. Green Realty, Inc	Donation
\$ 200.00	Adopt-A-Door	Roberts and Mike Leslie	Donation
\$ 200.00	Adopt-A-Door	Melton Dunn	Donation
\$ 400.00	Adopt-A-Door	Bowling Green Community Foundation	Donation
\$ 400.00	Adopt-A-Door	Hobart & Karen Johnson	Donation
\$ 200.00	Adopt-A-Door	Robert and Joan Callwood	Donation
\$ 200.00	Adopt-A-Door	Bowling Green Bobnet Boosters	Donation
\$ 1,000.00	Adopt-A-Door	Scott A. Slater	Donation
\$ 600.00	Adopt-A-Door	Exchange Club of Bowling Green	Donation
\$ 200.00	Adopt-A-Door	Pam & Dave Pottle	Donation
\$ 200.00	Adopt-A-Door	Pam & Frank Dey	Donation
\$ 1,000.00	Adopt-A-Door	Newman's Marathon	Donation
\$ 200.00	Adopt-A-Door	Bowling Green Rotary Club Inc	Donation
\$ 200.00	Adopt-A-Door	Ben & Kristin Odley and family	Donation
\$ 300.00	Adopt-A-Door	David & Nancy Jane Elstess	Donation
\$ 450.00	Adopt-A-Door	Richard Sr. & Donna Odley	Donation
\$ 1,000.00	Adopt-A-Door	The Harms Family	Donation
\$ 200.00	Adopt-A-Door	Thayer Ford	Donation
\$ 200.00	Adopt-A-Door	Thayer Honda	Donation
\$ 200.00	Adopt-A-Door	Thayer Nissan	Donation
Center Court: the History of Baseball	Conneaut Library	Thompson Family	In Honor of Lola Thompson
Basketball Stats and the Stories Behind Them	Conneaut Library	Thompson Family	In Honor of Lola Thompson
My weird school first facts: sports	Conneaut Library	Thompson Family	In Honor of Carter Thompson
Baseball: supercool facts you never knew	Conneaut Library	Thompson Family	In Honor of Carter Thompson
Basketball Stats and Stories Behind Them	Conneaut Library	Lynch Family	In Memory of Everett Cowles
My Weird School First Facts Sports	Conneaut Library	Lynch Family	In Memory of Everett Cowles
Baseball: supercool facts you never knew	Conneaut Library	Lynch Family	In Memory of Everett Cowles
Center Court: the History of Baseball	Conneaut Library	Lynch Family	In Memory of Everett Cowles
Don't Let the Pigeon Stay Up Late	Conneaut Library	Lois & Jim Meis	In Memory of Bev Haas
Biscuit Feeds the Pets	Conneaut Library	Lois & Jim Meis	In Memory of Bev Haas
Amazing Dogs	Conneaut Library	Lois & Jim Meis	In Memory of Bev Haas
School Bus	Conneaut Library	Tami Lynch	In Memory of Bev Haas
Guinness World Records: Daring Dogs	Conneaut Library	Tami Lynch	In Memory of Bev Haas
Pale Male: Chtsop Hawk of New York	Conneaut Library	Ginny Chambers	Donation
Oh Say Can You See	Conneaut Library	Ginny Chambers	Donation
BE Glad Your Nose is on Your Face	Conneaut Library	Ginny Chambers	Donation
Mommy's Little Star	Conneaut Library	Ginny Chambers	Donation
Topsy Turvy Towel	Conneaut Library	Ginny Chambers	Donation
my Uncle Martin's Big Heart	Conneaut Library	Ginny Chambers	Donation
Wish of NASCAR	Crim Library	The Thompson Family	In Memory of Bennett Reossner
Superslars of NASCAR	Crim Library	The Thompson Family & OAPSE #311	In Memory of Bennett Reossner
NASCAR Racing	Crim Library	OAPSE #311	In Memory of Bennett Reossner
F is for Pirate	Kenwood Library	OAPSE #311	In Memory of Bennett Reossner
There's a Unicorn in My Soup	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
Where Are You Going, Baby Lincoln	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
Dear Dragon	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
Whjbread Man	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
Brown Bear, Brown Bear, How You Ste	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
Did the Knitting Pirate	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
Hey, That's My Monster	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
If You Give a Mouse a Brownie	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
After It Up!	Kenwood Library	Mike & MaryLou Shertzer	In Memory of Julia Lucas
Pie For Chuck	Kenwood Library	Barb & Jeff Howard	In Memory of Norbert Roberts
Baby Dogs	Kenwood Library	Barb & Jeff Howard	In Memory of Norbert Roberts
Kids Top 10 Pet Dogs	Kenwood Library	Barb & Jeff Howard	In Memory of Norbert Roberts
Call Stuff to Bake	Kenwood Library	Barb & Jeff Howard	In Memory of Norbert Roberts
Butterflies	Kenwood Library	Barb & Jeff Howard	In Memory of Norbert Roberts
Snokin Race Cars	Kenwood Library	OAPSE #311	In Memory of Bennett Reossner
Flat Stanley Goes Camping	Kenwood Library	OAPSE #311	In Memory of Bennett Reossner
Dale Earnhardt Jr.	Kenwood Library	Tami Lynch	In Memory of Bennett Reossner
Scaredy Squirrel Goes Camping	Kenwood Library	Tami Lynch	In Memory of Bennett Reossner

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Student trip requests:

Drama Club Students to attend the State Thespian Conference/competition in Dublin, Ohio on March 24, 25 & 26, 2017 Advisor: Jo Beth Gonzalez
 All costs will be paid by combination of scholarships, fund raisers & student borne payments
 DECA students (Penta Career Center program at BGHS) to attend the Ohio DECA Career Development Conference (State Competition) on March 17 to March 18, 2017 In Columbus, Ohio. Advisor: Cara Maxey
 Costs will be paid via Penta and student contributions

First reading of new policies:

1619, 3419 and 4419 – Group Health Plans
 1619.03, 3419.03 and 4419.03 – Patient Protection and Affordable Care Act
 6605 – Crowdfunding

Review and adoption of the following revised/replacement policies:

0100 – Definitions
 0160 – Meetings
 1530 – Evaluation of Principals and Other Administrators
 1619.02, 3419.02 and 4419.02 – Privacy Protections of Fully Insured Group Health Plans
 2460 – Special Education
 5830 – Student Fund-Raising
 7540 – Technology
 7540.01 – Technology Privacy
 7540.02 – Web Content, Services and Apps
 8330 – Student Records
 9700 – Relations with Special Interest Groups

Roll Call: Ayes: Scholl Stewart, Walker, Carr, Clifford
 Nays: None Motion carried.

10796 It was moved by Stewart, seconded by Walker to approve a resolution to proceed with the School District Income Tax Renewal.

RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX (Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on December 20, 2016 determined that it is necessary to raise annually additional revenues of at least \$3,342,450 for the purpose of paying current expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.50% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on March 6, 2012 for five years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates in the School District. Such renewal income tax shall be at the rate of 0.50% per annum, shall be for the purpose of paying current expenses of the School District, shall take effect on January 1, 2018, and shall be levied for five (5) years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(B)(1)(a) and (2).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 2, 2017 (or as may be otherwise scheduled pursuant to Ohio law).

Section 4. The form of the ballot to be used at said election shall be as follows:

A MAJORITY AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE.

Shall an annual income tax of one-half of one percent (0.50%) on the school district income of individuals and of estates be imposed by the Bowling Green City School District, to renew an income tax expiring at the end of 2017, for five (5) years, beginning January 1, 2018, for the purpose of current expenses?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Wood County, Ohio, not later than February 1, 2017.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call: Ayes: Stewart, Walker, Carr, Clifford, Scholl
 Nays: None Motion carried.

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10797 It was moved by Walker, seconded by Carr to go into Executive Session to discuss personnel employment at 5:39 p.m.

Roll Call: Ayes: Walker, Carr, Clifford, Scholl, Stewart
 Nays: None Motion carried.

10798 It was moved by Clifford, seconded by Carr to return from Executive Session at 6:38 p.m.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
 Nays: None Motion carried.

10799 It was moved by Walker, seconded by Stewart to adjourn at 6:39 p.m.

Roll Call: Ayes: Walker, Carr, Clifford, Scholl, Stewart
 Nays: None Motion carried.

President

Attest: _____ Treasurer