

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, December 16, 2014**

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. **Scott**

**Seeliger**

- III. Introduction of guests and visitors.
- IV. Special Presentation
  - Bowling Green High School athletes earning All-NLL, All-District, All-OHIO and/or State honors for an outstanding 2014 Fall Sport Season. **Exhibit 1**
  - High School Building Leadership Team (BLT) presentation regarding changes to the 2015/2016 High School master schedule.
- V. Instructional Reports:
  - Superintendent
- VI. Opportunity for public to address the Board on agenda items.
- VII. Correction and/or approval of the minutes of the regular meeting of November 18, 2014. **Exhibit 2**

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

- VIII. Listing of expenditures and investments made through November 01 – November 30, 2014, "then and now" payments, and the Treasurer's monthly report. **3**

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

- IX. Personnel
  - It is the Superintendent's recommendation to approve personnel, as submitted:
  - A. Administrative Personnel
    - 1. Supplemental Contract
      - a. Resignation
        - 1) Scott Seeliger – Football – Head Coach – High School  
Effective December 8, 2014

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, December 16, 2014**

B. Certificated Personnel

1. Resident Educator Mentor Program

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

▪ Joy Meyers (.5 Kindergarten – Crim Elementary/LEP Tutor)

- b. Mentors – First & Second Year- Supplemental contract/Index: .0400 of B.A. step 0 (effective December 17, 2014):

▪ Stacia Higgins (Joy Meyers)

2. SUPPLEMENTALS FOR 2015-2016

a. EMPLOYMENT (EMPLOYEES IN PAID/CONTRACTUAL POSITIONS)

1) ADAM (DIRK) CONNER – HEAD FOOTBALL COACH – INDEX .2050

C. Support Personnel

1. Probation to Provisional

- a. Tanner Engle – Custodian 2<sup>nd</sup> Shift – High School – Effective December 2, 2014

2. Retirement

- a. Sharon Stratmann – Bus Driver

Effective January 1, 2015 (last day of work December 31, 2014)

- b. Kathleen Firlik – EMIS Secretary

Effective March 1, 2015

3. Employment

- a. Amy Richardson – Crim Elementary – Playground Monitor

Effective January 5, 2015; Experience Factor 0; 85 working day probation

- b. Jacquelyn Grimes – EMIS Secretary

Effective January 5, 2015; Experience Factor 5; 85 working day probation

- ~~e. Edward Boyle – Mechanic's Assistant~~

~~Effective January 5, 2015; Experience Factor 5; 85 working day probation~~

4. Transportation Substitutes 2014-2015 school year

\$14.02 (regular route) - \$13.72 (field trip)

[Hours to be determined by the Director of Transportation]

Dennis Bower

D. Other Personnel

1. ~~SPACE HELD~~

Limited English Proficiency Interpreter Services, as needed, for the 2014-2015 school year;

\$23.74/hour

[Hours to be determined by the Executive Director of Teaching & Learning on a case by case

basis.

Total combined hours not to exceed 5 hours per month.]

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, December 16, 2014**

Angelica Megyesi

2. 2014-2015 Friday School Monitor  
BG Middle School - \$60.00 / session, as needed  
Amanda Suter
3. Home Instruction Tutors for special needs and other students, as needed, for the 2014-2015 school year, plus extended school year, if needed; \$23.74/hour  
[Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]  
Christopher Dill
4. Volunteer Recognitions (Unpaid)
  - a. Rex Reimer – Volunteer Wrestling Assistant Coach – High School
  - b. Jared Goris – Volunteer Wrestling Assistant Coach – High School
  - c. Samuel Cardenas – Volunteer Wrestling Assistant Coach – High School
  - d. Anthony Gutierrez – Volunteer Wrestling Assistant Coach – High School
5. ~~SPACE HELD PER TODD~~  
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.]  
Janice Lyon

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

- X. Operations
- A. The Treasurer requests:
  - B. The Superintendent requests:
    1. Renewal of memberships with:
      - a. Bowling Green Community Development Foundation  
(2015 Annual Membership Dues -  
\$750.00)
    2. Acceptance on the following gifts:  
Boys' Life magazine      Each Elementary Library & BGMS Library      Mary Strausbaugh      Gift Subscription Donation  
Building Banner (\$413.50)      Kenwood Elementary      Anonymous Donation from someone who loves KW staff, children & families
    3. Approval of a "Resolution Adopting a Calamity Day Alternative Make-Up Plan".      **Exhibit 4**

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, December 16, 2014**

4. First reading of new policies:
  - 2430.02 Participation of Community/STEM School Students In Extra-Curricular Activities
  - 5336 Care of Students with Diabetes
  - 8325 Receiving Legal Documents
5. Review and adoption of the following revised and replacement policies:
  - 1530 Evaluation of Principals and Other Administrators
  - 2210 Curriculum Development
  - 2430 District-Sponsored Clubs and Activities
  - 2510 Adoption of Textbooks
  - 2520 Selection of Instructional Materials and Equipment
  - 5330 Use of Medications
  - 5830 Student Fund-Raising
  - 7540.02 District Web Page
  - 8330 Student Records
  - 8400 School Safety
  - 8500 Food Services
  - 8510 Wellness
  - 8540 Vending Machines
  - 8550 Competitive Food Sales
  - 8660 Incidental Transportation of Students by Private Vehicle
  - 9211 District Support Organizations
6. Approval of shuttle services for a youth soccer tournament to be held April 25 and 26, 2015.
7. Approval of a Request for Student Trips:
  - a. Travel to a competition trip for Model UN students to attend a four day conference at the University of Chicago Model United Nations, Palmer House, Chicago, Illinois February 6, 2014 to February 9, 2014.  
Advisor: Mary Kern.  
Costs paid via student fund raisers and student payments.
  - b. Request for Student Travel during the 2015-2016 school year – BG High School Orchestra to New York City, New York from December 17 through December 21, 2015. All costs will be paid through a combination of fund-raisers and student-borne payments; liability insurance via Brightspark Tour & Travel.  
Instructor: Shawn Hudson
8. Acceptance of a Confirmation and Rental Agreement with Heartland Outdoor

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, December 16, 2014**

Environmental Education School for August 31, 2015 to September 4, 2015.

*Exhibit 5*

**9. APPROVAL OF AGREEMENT WITH A&G EDUCATION SERVICES FOR DAY TREATMENT-  
PURCHASE SERVICE AGREEMENT 2014-2015 SCHOOL YEAR**

*Exhibit 8*

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

XI. Approval of the resolution(s) of Necessity for Tax Levy Renewal(s).

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

XII. Designation of President Protem for the January 2015 Organizational Meeting scheduled for 8:30 a.m. on Tuesday January 6, 2015 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.	

A. ~~SPACE HELD~~

Approve a *Memorandum of Understanding among Penta Career Center and the Associate School Districts of Bowling Green City Schools... for the Purpose of Compliance with Ohio Revised Code 3313.19, JVSD Board Governance.*

*Exhibit 6*

B. ~~SPACE HELD~~

Determination of Board of Education Representatives to Related Agencies:

- ♦ Penta Career Center representative (with appointment resolution)

*Exhibit 7*

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

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, December 16, 2014**

XV. 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.