

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, March 15, 2016

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

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 The Bowling Green City Schools Board of Education is responsible for setting policy to govern effectively the district and ensure students are receiving excellence in education. It is also responsible for the hiring of faculty and staff and overseeing the financial health of the district. The Board provides vision, structure, accountability, and makes decisions in the best interests of students. It also works with the Superintendent to develop short and long-term goals to position the district as one of the best in the State of Ohio. Finally, the Board advocates for strong partnerships with the community, university, and families with the goal of preparing students to live successfully in a diverse and global society.

- I. Roll Call.
- II. Pledge of Allegiance. **Dan DeWitt**, HS Hockey Coach
Achieved the milestone of his 500th win this past season

III. Introduction of guests and visitors.

IV. Special Recognition

Bowling Green High School Girls Bowling Team
2016 NLL Champions

Gabby Calderon - 1st Team All-NLL	Sophia Calderon - 1st Team All-NLL
Erin Spangenberg - 1st Team All-NLL	Charlotte Perez - 2nd Team All-NLL
Destiny Garner - 2nd Team All-NLL	

Coaches Steve Etzel & Bill Wammes

Bowling Green High School Cheer Team
2016 OASSA Division II Mount Cheerleading State Championship

Taya Graham	Keller Martin	Jaryn Shumaker	Morgan Smith
Mikayla Trimpey	Alyssa Zielinski	Emily Espen	Haily Kirchner
Jessie Low	Autumn Yoast	Madelyn Zuhlsdorf	Darby Bock
Maddie Espen	Susie Foes	Amanda Gade	Kendall Haas
Montazia Jones	Taylor Mason	Kaylee Harris	Maddie Martin

Coaches Marissa Rohen & Ashley Greenlese

- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Kathleen Daney: “BGCS Elementary Schools Community Connections”
- VII. Superintendent Report
 - Review of the March 14 Community Focus Workshop of the Board
 - Brief overview of the state report card
 - Staffing needs for 2016-2017
 - Kent Buehrer update on the HS bleacher project
- VIII. Correction and/or approval of the minutes of the regular meeting of February 16, 2016. **Exhibit 1**

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

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2. Approval of a Request for Student Trips:
 - a. Approval of a student trip request for FFA students (FFA program at BGHS) to attend the Ohio FFA State Convention on May 5, 2016 through May 6, 2016 in Columbus, Ohio.
 Advisor: Stephanie Conway
 All costs to be paid by student.
 - b. Request for Student Travel during the 2016-2017 school year – BG High School Intermediate Spanish students to Cuba from March 3, 2017 through March 11, 2017.
 All costs will be paid by the student; liability insurance via EF Educational Tours.
 Instructor: Dallas Black
3. Approval of the following agreements:
 - a. Contract for Students with Disabilities for the 2015-2016 school year with: *Exhibit 4*
 - 1) Elmwood Local Schools for one special needs student
 - 2) Toledo Public Schools for one special needs student
4. First reading of new policies:
 - 2460.03 – Independent Educational Evaluations
 - 6111 – Internal Controls
 - 6112 – Cash Management of Grants
 - 6114 – Cost Principles – Spending Federal Funds
 - 6116 – Time and Effort Reporting
 - 6325 – Procurement – Federal Grants/Funds
5. Review and adoption of the following revised/replacement policies:
 - 1130 – Conflict of Interest
 - 3113 – Conflict of Interest
 - 4113 – Conflict of Interest
 - 4162 – Drug and Alcohol Testing of CDL License Holders
 - 5112– Entrance Requirements
 - 5200 – Attendance
 - 5320 – Immunization
 - 6110 – Grant Funds
 - 7300 – Disposition of Real Property/Personal Property
 - 7310 – Disposition of Surplus Property
 - 8500 – Food Services
 - 9270 – Equivalent Education Outside the Schools (Home Schooling)
6. Approval of the Bid Proposal for the stadium bleacher project at the High School. *Exhibit 5*
 Total cost: \$542,393.56.
7. **AUTHORIZE SUPERINTENDENT TO ENTER INTO A CONTRACT WITH INNOVATIVE MODULAR SOLUTIONS FOR A 48 MONTH OPERATING LEASE (RENTAL) FOR 2- 28’ X 60’ MODULAR CLASSROOM BUILDINGS WITH RESTROOMS TO BE PLACED ON CONNEAUT ELEMENTARY PROPERTY AT \$1,698.00 PER MONTH PLUS DELIVERY AND INSTALLATION COSTS OF \$117,893.**

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

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- XII. Opportunity for Public and/or Board to present additional items.
- XIII. Executive Session to discuss appointment of personnel.
- XIV. 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.