

# Board Agenda + ADDENDUM

## Bowling Green City Board of Education

### Tuesday, May 19, 2015

Open Forum 4:45 p.m.  
 Meeting Place: Lobby – 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. TBD
- III. Introduction of guests and visitors.
- IV. Special Recognition

**Breakfast Buddies - Crim Elementary & Kenwood Elementary** Jim Lang & Melanie Garbig

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

- V. Opportunity for public to address the Board on agenda items.
- VI. Instructional Reports:

Director of Food Service – Sue Chandler

Wood County Health Department 2015 Clean Plate Award for *“outstanding dedication in the practice of food safety knowledge and sanitation throughout the operations”*

- Judy Pendleton – High School Food Service Manager
- Beth Joseph – Middle School Food Service Manager
- Sherry Betancourt – Conneaut Food Service Manager
- Carole Fitzwater – Crim Food Service Manager
- Susan Harris – Kenwood Food Service Manager

Director of Buildings & Grounds  
 Director of Transportation  
 Principals  
 Executive Director of Teaching & Learning  
 Executive Director of Pupil Services  
 Superintendent

- VII. Executive Session
- VIII. Correction and/or approval of the minutes of the special meetings of March 31, 2015, April 1, 2015, April 2, 2015 and April 14, 2015 and the regular meeting of April 21, 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 April 01 – April 30, 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.	



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- o. **ANGEL SKIVER – KINDERGARTEN – MA – LEVEL 3**
- p. **MALLORY RATHBUN – KINDERGARTEN – MA- LEVEL 1**
- q. **BAILEY BREDENBECKCORP – ELEMENTARY ART – BA – LEVEL 1**
- 6. Leave Request
  - a. Kristen Benner  
Effective September 16, 2015 through October 27, 2015  
Using available sick leave
  - b. **JILLIAN POWELL**  
**EFFECTIVE JULY 11, 2015 THROUGH NOVEMBER 3, 2015**  
**USING AVAILABLE SICK LEAVE, PLUS LEAVE WITHOUT PAY**
- 7. Employment  
Teaching Staff for the 2015-2016 school year as presented on attached exhibit **REVISED Exhibit 3**
- 8. Supplemental Contracts for 2015-2016 **REVISED Exhibit 4**
- B. Support Personnel
  - 1. Resignation
    - a. Amy Richardson – Monitor – Crim Elementary  
Effective May 7, 2015 (last day of work May 6, 2015)
    - b. Deborah Smith – Food Service – High School  
Effective May 15, 2015 (last day of work May 14, 2015)
  - 2. Probation to Provisional
    - a. Jacquelyn Grimes – EMIS Secretary – Effective May 1, 2015
    - b. Gary Magnan – Bus Driver – Effective May 18, 2015
  - 3. Employment
    - a. Kirsty Sayer – Playground Monitor – Crim Elementary  
Effective May 12, 2015; Experience Factor 0; 85 working day probation
    - b. Kathy West – Food Service Cashier/Worker – High School  
Effective May 12, 2015; Experience Factor 0; 85 working day probation
- C. Administrative Personnel
  - 1. Resignation
    - a. Todd Cramer – Executive Director of Teaching & Learning  
Effective August 1, 2015 (last day of work July 31, 2015)
- D. Other Personnel
  - 1. 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.]  
Stacey Lucas                      Anna Wetzel

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2. Payment for certificated personnel to complete age 3 to preschool transition as needed and designated by Executive Director of Pupil Services; payment at per diem rate.

Jennifer Davidson    Jammie Vollmar    Marcie Wahba    Brittany Howard  
 Christina Brancheau    Emily Mennitt

3. Summer Reading Academy at Crim Elementary; 13 days – 3.25 hours per day; June 22 – July 9, 2015 (no class on July 3); Stipend \$1500 each – Using Title 1 Funds

Jammie Vollmar    Shannon Robbins    Molly Leader    Rachel Fletcher  
 Kisha Nichols    Tammy Beauprez    Danielle Carrasquillo  
 Jennifer Davidson    Kevin Bosl    Melissa Hemminger

4. Payment to prepare curriculum and secure proper class selection per the IEP's, as needed and designated by Executive Director of Pupil Services; \$50 per half day not to exceed 1 day each.

Karen Marsh    Dee Szalejko    Emily Gerken    Katie Burriss

5. Volunteer Recognition for 2014-2015 (Unpaid)

a. Michael Daniels – Volunteer Assistant Baseball Coach – High School

6. Paws to Read Coordinator for 2015-2016 school year

Laraine Cocks - \$15,337.50 per year to be paid via Title I Funds

7. Student Activity Contracts for 2015-2016 (Occasional employees in paid/contractual Positions)

*Exhibit 5*

8. Volunteer Recognition for 2015-2016 (Unpaid)

a. Nathaniel Spittler – Volunteer Assistant Football Coach

b. Jeffrey Dever – Volunteer Assistant Football Coach

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

- E. Extended Leave without Pay Request for Professional Growth Sabbatical [BGEA Section 3.1 A 6]

1. Megan Arnold

Effective August 14, 2015 through June 2, 2016  
 Healthcare coverage will not be provided by the district for the duration of the leave

2. Bethany Ash

Effective August 14, 2015 through May 27, 2016  
 Healthcare coverage will not be provided by the district for the duration of the leave

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

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XI. Operations

A. The Treasurer requests:

1. Acceptance of the Five-Year Forecast.
2. Approve dissolution of Fund 020 Performing Arts Center Operations Fund as of July 1, 2015. Fund was established in 2011 with the intent that outside use would generate income to support operations of PAC, however, the primary use has been internal for which no income is generated.
3. Fiscal Year 2015 Appropriation Amendments as presented:

Fund	Func	Amount Increase
001	1xxx	\$ 98,000.00

(Estimated cost of Special Education Aides that will exceed IDEA allocation)

B. The Superintendent requests:

1. Acceptance of the 2015 Senior Graduates entitled to receive diplomas at the commencement program on May 31, 2015 if they meet all graduation requirements. *Exhibit 6*
2. Approval of the following agreements:
  - a. Acceptance of an agreement between Children’s Resource Center (CRC) and Bowling Green City Schools for School-Based Counseling Services for the 2015-2016 school year. *Exhibit 7*
  - b. Acceptance of an Affiliation Agreement between Bowling Green State University and Bowling Green City Schools for establishing a graduate student speech-language pathology internship program. *Exhibit 8*
3. Review and adopt second reading of new policy:  
2413 Career Advising
4. Review and adoption of the following revised policy:  
2271 College Credit Plus Program (formerly Postsecondary Enrollment Programs) *Exhibit 9*
5. Approval of the following lunch price increase in Bowling Green City Schools to begin with the 2015-2016 school year per Senate Bill 210: *Exhibit 10*
  - Elementary Student Lunch – increase five cents (Students \$1.90)
  - Secondary Type A Student Lunch without fries – increase five cents (Student \$2.05)
  - Secondary Type A Student Lunch with fries – increase five cents (Student \$2.25)
  - Premium Student Lunch – increase five cents (Student \$2.55)
  - Senior High Sub Shop Combo Lunch – increase five cents (Student \$4.00)
6. Acceptance on the following gifts:

\$ 1,000.00	Skibbie Scholarship	Kent & Mary Skibbie	Donation
\$ 500.00	“Believe” Scholarship	Jonelle & Joshua Semancik	Donation
\$ 250.00	Robert McCracken Scholarship	Karen & Hobart Johnson	Donation
\$ 2,000.00	AmVets Scholarships (2)	AmVets Post 711	Donation
\$ 525.00	One School, One Book Program	Alpha Xi Delta-Beta Mu Chapter	Donation

*Stubby the War Dog: The True Story of WWI’s Bravest Dog*

BG MS Library

Marilyn Halleck

In Honor of Gary Keller’s Retirement

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<i>A Woman in the House and Senate: How Women Came to the United States</i>	BG MS Library	Marilyn Halleck	In Honor of Ann McVey's Retirement
<i>Country</i>	BG MS Library	Marilyn Halleck	In Honor of Terri Kaczor's Retirement
<i>Absolutely Almost</i>	BG MS Library	Marilyn Halleck	In Honor of Brian Stretchbery's Retirement
<i>Fantasy League</i>	BG MS Library	Marilyn Halleck	In Honor of Marcia Whalen's Retirement
<i>Revolution</i>	BG MS Library	Marilyn Halleck	
<i>Color Blind: The Forgotten Team that Broke Baseball's Color Line</i>	BG MS Library	Marilyn Halleck	In Honor of Chris Dill's father (recently passed)
<i>A Boy and a Jaguar</i>	BG MS Library	Marilyn Halleck	In Honor of Kathi Boles' Retirement

7. Approve the following resolutions to:
  - a. Authorize 2015-2016 membership in the Ohio High School Athletic Association. **Exhibit 11**
8. Approval of shuttle services via the Bowling Green Convention and Visitors Bureau for the Greater Ohio Bicycle Association (GOBA) visit June 24 through June 26, 2015. Drivers' wages, benefits and a flat fee per bus mile traveled will be paid by GOBA.

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

- XII. Approve employment of Francis Scruci as a consultant during the month of June at a per diem rate of \$569.00 and approve reimbursement of his moving expenses not to exceed \$6,000.

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 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.