

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, October 20, 2015

Open Forum 4:45 p.m.
 Meeting Place: **Crim Elementary Multi-Purpose Room** 5:00 p.m.
 Executive Session: (if needed) End of Meeting

I. Roll Call.

II. Pledge of Allegiance.

Gloria Gajewicz
Ohio Association of Gifted Children
“Parent of the Year” Award

III. Introduction of guests and visitors.

IV. Special Recognition

▪ **High School Volleyball – 2015 NLL League Championship**

Lexi Kisor	Kaila Miller	Madison Dunn	Brianna Finger
MacKenzie Dunn	Rachel Emans	Morgan Jones	Maggie Venis
Kloe Atwood	Paige Scott	Gracyn Amos	Hannah Sichelbaugh
Britany Finger	Abby Ray	Cate Korsnack	

Coaches: Amanda Pasley & Brandon Theaker

▪ **NW Region OSBA Fall Conference – October 14, 2015**

Sue Chandler – Director of Food Service for *Excellence in Leadership*

V. Opportunity for public to address the Board on agenda items.

VI. Showcase Presentation – Jim Lang: PTO events and how they support our different activities

VII. Superintendent Report

VIII. Correction and/or approval of the minutes of the regular meeting of September 15, 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 September 01 – September 30, 2015, “then and now” payments, and the Treasurer’s monthly report.

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

X. Personnel

It is the Superintendent’s recommendation to approve personnel, as submitted:

A. Certificated Personnel

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1. Leave Requests for 2015-2016
 - a. Alexis Marshall – Middle School
Effective November 2, 2015 through December 14, 2015
Using available sick leave, plus leave without pay
 - b. Benjamin Marshall – High School
Effective November 2, 2015 through November 6, 2015
FMLA – Using available sick leave
2. Supplementals for 2015-2016
 - a. Employment
 - 1) Alexis Marshall – Basketball 7th Grade Coach Girls – Middle School (86%)
 - 2) Alexis Rogers – Basketball 7th Grade Coach Girls – Middle School (14%)
 - 3) Karol Kampe – Track Coach (8th Grade Girls) – Middle School (Grandfathered)
 - 4) Louis Piszker – Wrestling Head Coach – High School
3. 2015-2016 Educational Advancement
Melissa Leimgruber from: BS to: BS+15
~~Erik Marshall from: BS to: BS+15~~
LINDSEY WAGNER FROM: MA TO: MA+15

B. Support Personnel

1. Resignation
 - a. Ginger McDaniel – Food Service Cashier/Worker Floater
Effective September 18, 2015
 - b. Susan Frantz – Elementary Food Service – Cafeteria Monitor Floater
Effective September 24, 2015
 - c. Teresa Frick – Bus Driver
Effective October 9, 2015
 - d. Norman Yager – Bus Driver
Effective October 14, 2015
2. Probationary Termination
 - a. Laurie Dorman – Middle School – Cafeteria Monitor
Effective September 22, 2015
3. Todd Anderson – Supervisor Rate effective August 31, 2015 through September 28, 2015 for assuming Head Custodian duties at the Middle School.
[OAPSE Article 8 Section I]
4. Employment
 - a. Ann Sommers – Pupil Services Secretary
Effective September 28, 2015; Experience Factor 2; 85 working day probation

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5. Transportation Substitutes 2015-2016 school year
 \$14.02 (regular route) - \$13.72 (field trip)
 [Hours to be determined by the Director of Transportation]
 Barbara Frankforther- effective October 20, 2015
 Norman Yager- effective October 14, 2015

C. Other Personnel

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

a. Employment

- 1) Isidro Bastidas – Softball Head Coach – High School
- 2) Raven Dotson – Softball Assistant Coach – High School
- 3) Drew Linder – Wrestling 9th Grade Co-Coach – High School
- 4) Samuel Cardenas – Wrestling 9th Grade Co-Coach – High School
- 5) **ROBERT RATH – WRESTLING 8TH GRADE COACH – MIDDLE SCHOOL**

2. Volunteer Recognitions (Unpaid)

a. Library Aides

Terri Bateson	Jill McMurray	Stephanie Black	Stephanie Rath
Julis Blanchard	Cindy Messenger	Terri Brand	Amy Richardson
Elise Buchhop	Danielle Munger	Abe Diehl	Irene Rieman
Julie Burton	Brenda Rathbum	Nancy Fisher	Elizabeth Roberts-Zibbel
Linda Duda	Carole Sarkan	Claire Goberman	Linda Myers
Marilyn Flick	Andrew Schuman	Rania Haynes	Stephanie Tyson
Sheryl Gideon	Miyuki Tomimatsu	Amber Hines	Jeanette Verhoff
Erin Brown Hatchel	Bonniw Waterfield	Laural Kirschner	Carolyn Webb
Randy Kreischer	Jeanne Westhoven	Lisa Larsen	Betsy Wilhelm
Erin Labbie	Tina Williams	Cindy Messenger	Pattie Jo Butler
Trinidad Linares	Omar Al Matref	Cristal Nelson	Michelle Menash
Connie Maunz	Farah Anderson	Joyce Osterud	Jen Myers
Beth McIntosh	Beth Ash	Amanda Parish	Susie Shroyer
Tom Frater	Alita Frater	Barb Hayden	Srita Chattopadhyay

b. Breakfast Buddies

Lois Main	Lois Zeh	Joanne Kessen	Eric Myers
Linda Myers	Ginny Chambers	Deb Szymczak	Ben Chambers
Sally Blair	Joyce Mueller	Donna Mertz	Lily Bartell
Hannah Lewis	Lindsay Johnson	Cheldey Marten	Emily Witt
Lauren Diehl	Kristin Titus	Becky Paskvan	Stephanie Dalmacio
Julia Hoffman	Adla Burke	Marina Ferrero	Olga Elkin
Madelyn Swank	Abby Kozlowski	Paula Comella	Dan Ginter
Miranda Dubler	Margo Shiniger	Poline Radeva	Harold Hackworth
Sarah Kern	Amanda Cushnie	Leeah Floyd	Joyce Hackworth
Francis Rodriguez	Sara Andrews	Jane Milbrodt	Nancy Campisi
Katelyn Eppink	Becca Erwin	Ciara Clark	Navi Games

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Gabriella Settele	Bri Shareef	Lauren Gedeon	Francis Scruci
Libby Kovert	Carole Sarkan	Haley Evans	Sarah Issacs

3. Tutors of Limited English Proficient students, as needed, for the 2015-2016 school year; \$24.15/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.]

Diana Hensley

4. Home Instruction Tutors for special needs and other students, as needed, for the 2015-2016 school year, plus extended school year, if needed; \$24.15/hour
 [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Hope Henninger (effective October 15, 2015)

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

XI. Operations

A. The Treasurer requests:

1. Authorization to transfer \$200,000.00 from the General Fund (001) to the Severance Benefits Fund (035).
2. Presentation and adoption of the Five-Year Forecast.

B. The Superintendent requests:

1. Approval of the following agreements:
 - a. Acceptance of an Agreement for Vision Impaired Services and/or Orientation and Mobility between the Midwest Regional Educational Service Center and Bowling Green School District for the 2015-2016 school year for one special needs student. *Exhibit 3*
 - b. Acceptance of a Service Agreement for an Entry Year Mentor (Lisa Potter: Mentoring Meagan Stauffer) between Wood County Educational Service Center and Bowling Green City Schools for the 2015-2016 school year. *Exhibit 4*
 - c. Contracts for Students with Disabilities for the 2015-2016 school year with:
 - 1) Otsego Local Schools for two special needs students *Exhibit 5*
 - 2) North Baltimore Local Schools for two special needs student *Exhibit 6*
 - 3) Anthony Wayne Local Schools for one special needs student *Exhibit 7*
 - 4) Rossford Exempted Schools for one special needs student *Exhibit 8*

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- d. 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 2015-2016 school year *Exhibit 9*
- e. 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 26, 2015 through June 7, 2016. *Exhibit 10*
- 2. Approval of a student trip request for DECA students [Penta Career Center program at BGHS] to attend the DECA Sports Marketing Career Event on November 10 to November 11, 2015 in Cleveland, Ohio.
 Advisor: Cara Maxey
 All costs to be paid by student.
- 3. Approval of a student trip request for DECA students [Penta Career Center program at BGHS] to attend the Ohio DECA Fall Leadership Conference on November 17 to November 18, 2015 in Columbus, Ohio.
 Advisor: Cara Maxey
 Penta Career Center to pay registration and transportation costs.
- 4. Acceptance on the following gifts:

<i>Valued at \$ 30.00</i>	<i>5 Used Bowling Balls to BGMS Science Dept</i>	<i>Al-Mar Lanes</i>	<i>Donation</i>
\$ 1,000.00	To share equally among the 5 BG buildings	University Women of BGSU	Donation
\$ 100.00	BG Orchestra	William & Melanie Ferguson	Donation
\$ 50.00	BG Orchestra	Todd & Beth Cramer	Donation
\$ 20.00	BG Orchestra	Derek & Beth Utz	Donation
\$ 50.00	BG Orchestra	Jeffrey & Lisa Mantel	Donation
\$ 20.00	BG Orchestra	Heidi Phillips	Donation
- 5. Acceptance of a Confirmation and Rental Agreement with Heartland Outdoor Environmental Education School for August 29, 2016 to September 2, 2016. *Exhibit 11*
- 6. Review and adoption of the following revised and replacement policies:
 - 1130 Conflict of Interest (Administration)
 - 1630.01 FMLA Leave (Administration)
 - 2461 Recording of District Meetings Involving Students and/or Parents
 - 3113 Conflict of Interest (Professional Staff)
 - 3430.01 FMLA Leave (Professional Staff)
 - 4113 Conflict of Interest (Support Staff)
 - 4430.01 FMLA Leave (Support Staff)
 - 7510 Use of District Premises
 - 8420 Emergency Situations at Schools
 - 8452 Automated External Defibrillators (AED)
 - 8500 Food Services **REVISED**
 - 9211 District Support Organizations

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7. Acceptance of a Memorandum of Agreement – Closed Dispensing Site for Strategic National Supply Medications between Wood County Health District and Bowling Green City Schools.

Exhibit 12

8. Acceptance of a Compensation Agreement by and among The Kroger Co., an Ohio corporation and the Board of Education of the Bowling Green City School District.

Exhibit 13

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

C. Recommendation of the Strategic Plan

REVISED *Exhibit 14*

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

XII. Opportunity for Public and/or Board to present additional items.

XIII. Executive Session

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.