

# RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular Meeting

Held Performing Arts Center

September 15, 2015

Bowling Green Board of Education  
Bowling Green, Ohio  
Regular Meeting  
September 15, 2015

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

Roll Call: Present: Cernkovich, Hakel, Scholl, Walker, Whipple  
Absent: None

The Black Swamp Arts Festival Chalk Walk First Place Winners, Haily Kirchner, Keller Martin and Madeleine Ross, conducted the Pledge of Allegiance.

Lloyd Triggs announced that the Black Swamp Arts Festival awarded to Bowling Green City Schools the Community Purchase Award to recognize the years of service volunteering at the Black Swamp Arts Festival. A blown glass vase by Artist Jack Pine of Columbus, Ohio will be on permanent display in the Performing Arts Center.

Showcase Presentation – Jeff Dever and Dan Black: BGHS Bobcat Academy

The Superintendent's report was presented. Sue Clark, Director of the Bowling Green Community Development Foundation, explained Community Reinvestment Areas of Economic Development.

**10656** It was moved by Scholl, seconded by Cernkovich to approve the minutes of the regular meeting of August 18, 2015 and the special meeting of August 27, 2015.

Roll Call: Ayes: Walker, Whipple, Cernkovich, Hakel, Scholl  
Nays: None Motion carried.

**10657** It was moved by Cernkovich, seconded by Walker to approve the listing of expenditures and investments made August 1 through 31, 2015, "then and now" payments and the Treasurer's monthly report.

Section 5705.41 (D) requires that payment not be made for bills unless a purchase order was signed by the Treasurer in advance of the bill being incurred. Sometimes goods or services are received by the school district for which a purchase order was not written in advance for a variety of reasons. If these bills exceed \$3,000, the law requires the Board of Education to approve payment if the Treasurer certifies the availability of funds at the time the expenditure was incurred. (paraphrased)					
The following obligations were incurred prior to certification of the fiscal officer and are authorized as required by the Board of Education:					
Meeting date	Payee	Amount	Date goods/service ordered/incurred	Date of fiscal officer certificate	Purpose of purchase
9/15/2015	A&G Education Services	5,850.00	First Qtr of Year	9/28/2015	Invoice dated 8/20/15 for Special Education Services

Roll Call: Ayes: Whipple, Cernkovich, Hakel, Scholl, Walker  
Nays: None Motion carried.

**10658** It was moved by Walker, seconded by Scholl to approve personnel as recommended by the Superintendent.

**CERTIFICATED PERSONNEL:**

Employment/Supplemental Contracts for 2015-2016

Benjamin Marshall – Key Club Advisor – High School  
Margaret Convery – SAB Advisor – High School

Employment/Auxiliary Service – Non Public Allocation Federal Funds Personnel for 2015-2016

Grace Stobaugh – School Counselor – St. Aloysius \$24.15 per hour  
6 hours per week / 36 weeks per year  
Effective August 24, 2015 (Plus additional hours, as needed, authorized by Principal)

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Date Correction – BG Christian Academy

Michelle Davis – Remedial Tutor - \$24.15 per hour

August 25, 2015 to November 25, 2015 (from November 11, 2015) – 20.5 hrs/week

November 30, 2015 to June 3, 2016 – 8 hrs/week; 8 hours per week (2015-2016 school year)

**SUPPORT PERSONNEL:**

Retirement

Marsha White – Teaching & Learning Secretary – effective January 1, 2016

Employment – Transportation Substitutes 2015-2016 school year

\$14.02 (regular route) - \$13.72 (field trip) Hours to be determined by Director of Transportation

Robert Place

Eugene Weidner

Probation to Provisional

Linda Fry – Food Service Cashier/Worker – High School – effective September 9, 2015

Employment

Laurie Dorman – Middle School – Cafeteria Monitor

Effective September 8, 2015; experience factor 1; 85 working days probation

Susan Frantz – Elementary Food Service – Cafeteria Monitor Floater

Effective September 15, 2015; experience factor 3; 85 working day probation

**OTHER PERSONNEL:**

Contract Adjustment

Carolyn Layne - In School Suspension (ISSP) Monitor – High School

Effective Date Change From: August 24, 2015 To: August 14, 2015

Employment/Student Activity Contracts for 2015-2016 (occasional employees in paid contractual positions)

Samantha Schrader – Soccer Assistant Coach Girls – High School

Resignation/Student Activity Contracts for 2015-2016 (occasional employees in paid contractual positions)

Matthew Jacobs – Wrestling Head Coach – High School – effective September 14, 2015

Employment/2015-2016 Thursday/Friday School Monitor – BG Middle School

William Ferguson    Melanie Ferguson    Marshal Headley    Jennifer Young    Eleanor McMahon

Employment – Band Clinicians - \$24.15 per hour

Jim George – 4 hours/week

Thomas Headley – 4 hours/week

Ken McFarlan – 3 hours/week

Catherine Lewis – 3 hours/week

Heather Kramer – 4 hours/week

Roll Call:        Ayes:            Walker, Whipple, Cernkovich, Hakel, Scholl  
                      Nays:            None              Motion carried.

**10659** It was moved by Scholl, seconded by Cernkovich to approve items as requested by the Superintendent:

Gifts

\$300.00 Camp Fund (\$100 to each elementary)

Tami & Ken Lynch

Donation

Valued at \$40.00    30 comic books to BGMS

Kelly Wicks

Donation

Student Trips

BGHS Drama Club students (18) Thespian retreat at Dr. Gonzalez' hours (Cross Creek Rd.) from Friday, September 18 (7:00 p.m.) to Saturday, September 19, 2015 (8:30 a.m.)

Advisor: JoBeth Gonzalez    Costs covered by students and parents

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Designated FFA students (10) to attend the National FFA Leadership Convention on October 28 through October 31, 2015 – Louisville, Kentucky Advisor: Stephanie Conway. Cost paid by student

Contract for Residential Facility Pupils for the 2015-2016 school year with: Loudonville-Perrysville EVSD for one special needs student educated in Mohican Youth Academy

Acceptance of Service Agreement between North Central Ohio Educational Service Center (NCOESC) and Bowling Green City Schools for 1) Audiology Services and 2) Hearing Impaired Services for the 2015-2016 School Year.



### PROGRAM CONTRACT BOWLING GREEN CITY SCHOOLS AUDIOLOGY SERVICES FY16

This agreement entered into between the North Central Ohio Educational Service Center, 928 W. Market St., Suite A, Tiffin, OH 44883 and the Bowling Green City Schools, 137 Clough St., Bowling Green, OH 43402 hereinafter referred to as the Participating District, is to provide special education services to the participating district in the following area(s):

#### Audiology Services

**Basis for Assessing Costs**

For these services the participating district agrees to pay its share of costs determined as follows:

Audiology services will be charged at a cost of \$77.00 per hour. An additional cost for mileage will be levied at the current Federal mileage reimbursement rate. Invoices for these services will be sent on a monthly basis as the service is utilized.

Costs resulting from any claim filed for unemployment or severance by the individual employed to fulfill this contract will be billed back to Bowling Green City Schools on a pro-rated basis.

**Agreement to Participate**

The terms of this agreement shall remain in effect for the time period noted herein August 1, 2016 through July 31, 2016 unless amended by written, mutual consent of the parties signed thereto.

North Central Ohio E.S.C.  
Sponsoring District  
*[Signature]*  
Superintendent  
Date 7/21/15

Bowling Green City Schools  
Participating District  
\_\_\_\_\_  
Superintendent  
\_\_\_\_\_  
Date

NCOESC Board Approval 7/21/15  
EM 7-23-15



### PROGRAM CONTRACT BOWLING GREEN CITY SCHOOL DISTRICT SERVICES FOR THE HEARING IMPAIRED FY16

**Services**

This agreement entered into between the North Central Ohio Educational Service Center, 928 W. Market St., Suite A, Tiffin, OH 44883 and the Bowling Green City School District, 137 Clough St., Bowling Green, OH 43402 hereinafter referred to as the Participating District, is to provide special education services to the participating district in the following areas:

#### Services for the Hearing Impaired

**Basis for Assessing Costs**

For these services the participating district agrees to pay costs for services at the rate of \$70.00 per hour. Monthly invoices will be issued from September through June and submitted to the district along with a detail of the hourly cost calculation. The hourly rate is inclusive of salary, related payroll taxes, benefits, mileage, supplies and equipment.

Costs resulting from any claim filed for unemployment or severance by the individual employed to fulfill this contract will be billed back to Bowling Green City Schools on a pro-rated basis.

**Agreement to Participate**

The terms of this agreement shall remain in effect for the time period noted herein August 1, 2016 through July 31, 2016 unless amended by written, mutual consent of the parties signed thereto.

North Central Ohio E.S.C.  
Sponsoring District  
*[Signature]*  
Superintendent  
Date 7/21/15

Bowling Green City Schools  
Participating District  
\_\_\_\_\_  
Superintendent  
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NCOESC Board Approval 7/21/15  
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Purchase of 2 (two) Blue Bird busses (one 78 passenger bus and one 42 passenger handicap accessible bus) in a net amount of \$177,791.00 per bid of Cardinal Bus Sales & Service, Inc.

To: Bowling Green Board of Education  
 From: Carlton Schooley, Director of Transportation  
 Date: August 13, 2015  
 Re: Bus Purchase

On August 5, 2015, sealed bus bids were opened at the Operations Center, 13230 Bishop Road. Three vendors submitted bids. They were: Cardinal Bus Sales and Service, Lima; Rush Truck Center, Findlay; and Myers Equipment Corp., Canfield.

District specifications asked for a 78-passenger conventional, diesel powered bus with automatic transmission. Prices were also asked for these options; engine brake, wheelchair lift, all-exterior LED lighting, and Webasto heater.

The bids with selected options were as follows;

**78 Passenger Bus:**

	Body Type	Body Cost	Stainless Mirror + Vandal Locks	LED Exterior Lights	Webasto Heater	Total Before Trade-In	Bus Trade-In	Pay On Delivery Discount	Net Total
Cardinal Bus	Blue Bird	\$ 82,573	Incl	\$ 650	\$ 1,850	\$85,073	\$(2,500)	\$(200)	\$ 82,373.
Rush Truck Center	IC	\$ 81,780	Incl	\$ 750	\$ 2,150	\$84,680	\$(2,250)	\$	\$ 82,430
Myers Equipment	Thomas*	\$ 81,113	\$178	\$ 985	\$ 2,459	\$84,735	\$(2,500)	\$	\$ 82,235

\*Specs not fully met: reflexite tape vs. 3M, High Strobe vs. Low, No Stainless Steel Stepwell, No Full track, IM/M1 seats vs. CB white

**Handicapped Bus:**

	Body Type	Body Cost	16" Gauge Side Panel	Marine Grade Plywood	Total Before Trade-In	Bus Trade-In	Pay On Delivery Discount	Net Total
Cardinal Bus	Blue Bird	\$ 98,118	\$ -	\$ -	\$ 98,118	\$(2,500)	\$(200)	\$ 95,418
Myers Equipment	Thomas**	\$ 96,637	\$ 216	\$ 84	\$ 96,917	\$(2,500)	\$	\$ 94,417
Rush Truck Center	IC	\$ 100,243	\$ -	\$ -	\$ 100,243	\$(2,000)	\$	\$ 98,243

\*\*The Thomas bus with lift is a lower bid, however, it does not include the White Integrated seat and is a 39 passenger vehicle rather than the requested 42.

I am recommending the Bowling Green Board of Education purchase two school buses at a net total of \$177,791 from Cardinal Bus Sales of Lima, Ohio.

**Adoption of the following textbook for High School Math;**

Functions Statistics and Trigonometry 3<sup>rd</sup> ed (Published by UChicagoSolutions)

A student to continue attendance, tuition-free, for the remainder of the 2015-2016 school year due to parent moving out of the district (to Toledo Public Schools) after the commencement of classes in the student's senior year of high school, in accordance with Ohio Revised Code 3313.64(F)(10).

Agreement with A & G Education Services (Leap Program) for Day Treatment-Purchase Service Agreement 2015-2016 school year.

**A&G Education Services, Inc.**

*Leap Program*  
 7313 International Drive STE B, Holland, Ohio 43528  
 (419) 868-4950 Fax (419) 868-4956 Email: www.districtprogram.net

**Day Treatment-Purchase Service Agreement**

THIS AGREEMENT is entered into between the Bowling Green Local Schools (hereafter "Placing District") and A&G Education Services Inc. A special needs Education Company, for the sole purpose of providing education services in accordance with placement at the "Leap Program".

WHEREAS, Ohio Revised Code 3329.08 authorizes a district to place a child in a private school or private residential treatment center.

WHEREAS, Students identified and referred by Bowling Green Local Schools will be attending A&G Education Services, Inc. "Leap Program".

**THE PARTIES AGREE AS FOLLOWS:**

The Placing District will pay A&G Education Services Inc. a per diem rate of \$180 per student, after services rendered, including teacher in service and calamity days.

- A&G Education Services Inc. and the Placing District agree to exchange all relevant records pertaining to the identified student, including but not limited to Multifactored Evaluation, re-evaluations, current and past IEP'S, report cards, progress reports, transcripts, assessments, discipline records, and any other information/ records needed for A&G Educational Services Inc. and/or their placing school district to fulfill their educational obligations to the above identified student.
- The Placing District will have access to the above-identified student's education records for the purpose of monitoring the students' educational progress. At minimum, A&G Education Services Inc. will provide any changed and/or updated IEP information, student attendance, Discipline records, assessment data, interim progress monitoring and other relevant information on a quarterly basis to the above named district contact.
- The term of this agreement will not exceed one (1) year and will automatically expire at the end of the 2015-2016 school year (6/1/16).
- In the event the students educational needs are no longer the responsibility of the above named placing school district, the parties respective obligations under this agreement for the student above will cease as of the last day the student is attending the Leap Program, providing the Placing District notifies A&G Education Services Inc. in writing Ten (10) Business days Prior this event. Advance quarterly payment will be refunded to the school district provided ten day notification provision falls within the first 30 quarterly days of the above named quarter excluding the per diem rate calculated based on number of days student attends within the quarter. Program credit may be issued and applied to other students at the request of the Placing District in place of a refund.

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- 5. A&G Education Services Inc. acknowledges and agrees the above identified students will not be considered "enrolled" in the Leap Program for the purpose of average daily membership or federal or state funding and the above identified student will be enrolled with the above identified Placing District.
- 6. A&G Education Services Inc. and Placing District will collaborate on the development of an IEP acceptable to all IEP team members and parties.
- 7. A&G Education Services Inc. reserves the right to take immediate action, without district permission, in situations where a student, by act or omission, poses a risk of injury, harm or other danger to him/herself or others. Such action may include, but is not limited to immediate dismissal from A&G Education Services Inc. Leap Program, emergency referral to psychiatric or other institutional healthcare providers, and/or securing assistance from local law enforcement authorities. The Placing District will be promptly informed of such an event.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year indicated below.

Placing District Representative: \_\_\_\_\_ Date: 11  
 A&G Education Services Inc.  
 George Linberger, Program Director: \_\_\_\_\_  
 Date: 6/8/15

A Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Bowling Green City School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2015-2016 school year; and

BE IT FURTHER RESOLVED that the Bowling Green City School District Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30<sup>th</sup> day of September, 2015.

This resolution was duly adopted during a public meeting of the Bowling Green City School District Board of Education held on September 15, 2015. In witness thereof, the parties hereby set their hands.

\_\_\_\_\_  
President of the Board of Education

\_\_\_\_\_  
Treasurer of the Board of Education

Memorandum of Understanding between BGEA and Bowling Green City Schools to add language to address substituting for block scheduled classes at the Middle School and High School under Section 4.12 of the Negotiated Agreement – Covering Classes for Absent Teachers.

MEMORANDUM OF UNDERSTANDING

THIS AGREEMENT is entered into by and between the Bowling Green City Schools District (hereinafter, the "Board") and the Bowling Green Education Association (hereinafter the "BGEA") on the dates indicated below.

WHEREAS, in regards to Section 4.12 of the Negotiated Agreement – Covering Classes for Absent Teachers,

WHEREAS, the Board, through its agents have met with the BGEA in regards to the section; and

WHEREAS, the Board and the BGEA, after discussing this contractual policy, wish to add language to address block scheduled classes at the Middle and High School,

NOW, THEREFORE, the parties hereby agree as follows:

When a teacher covers a "blocked" class period, teachers will be compensated \$45 for that class period.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date noted by their respective signatures.

\_\_\_\_\_  
Francois R. Scrui, Superintendent  
Bowling Green City Schools

\_\_\_\_\_  
Jeff Nichols, President  
Bowling Green Education Association

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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Authorization for a Payment in Lieu of transportation Request for the 2015-2016 school year for one student to attend Nexus Academy, Toledo, Ohio per rate established by the Ohio Department of Education per pupil transportation cost. Bus transportation from home residence to Nexus Academy is impractical for routing purposes.

Roll Call:      Ayes:      Scholl, Walker, Whipple, Cernkovich, Hakel  
                     Nays:      None            Motion carried.

10660 It was moved by Scholl, seconded by Whipple to adjourn at 5:52 p.m.

Roll Call:      Ayes:      Hakel, Scholl, Walker, Whipple, Cernkovich  
                     Nays:      None            Motion carried.

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Treasurer