

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 17, 2015

Open Forum 4:45 p.m.
 Meeting Place: **Performing Arts Center** 5:00 p.m.
 Executive Session: (if needed) End of Meeting

- I. Roll Call.
- II. Pledge of Allegiance. **Maddy Dunn – Player of the Year**
 NLL & District 7 DII – Volleyball &
Zach Applegate – State Placer
 14th Place at State Cross Country Championship

- III. Introduction of guests and visitors.
- IV. Special Recognition

- **High School Boys Cross Country – 2015 (Fall) District Championship** **Overall GPA of 3.44**

Zachary Applegate*	Daniel Auble	Jared Bechstein	Jack Burroughs
Patrick Campos	Seth Daniels	Isaiah Diller	Zach Gaskins
Bret Horn	Sam Jeffers	Sergio Mata	Micah McKanna
Michael McNamara	Brad Minard	Chase Patton	Michael Shilling*
Daniel Snyder	Drew Stierwalt	Grant Stierwalt**	Jack Strata
Jake Stucker	Andrew Tucker	Donovan Wuest	Micah Smith

- **High School Girls Cross Country – 2015 (Fall) Regional Qualifiers**

Jenna Schonter***	Cassidy Williford***		
KINSEY KALE	ROWAN WICKS	NATALIE APPEGATE	MEGAN EDDINGTON
ANNIE MINER	ELANA CABLE	JACKIE MONTARMANI	ABBY PAQUETTE
MORGAN RAMOS	TRISHA STICHLER	SOPHIA BIRD	TATUM KRUPP
HANNAH PAQUETTE	MARY SHILLING	SYDNEY SUTTLES	JULIE WARD
Coaches:	Pat & Lisa Carney		
* NLL 1 st Team	** NLL 2 nd Team	***NLL 3 rd Team	

- **HIGH SCHOOL BOYS TRACK & FIELD – 2015 (SPRING) NLL TRACK CHAMPIONS**

NOAH COOK * ~ STATE QUALIFIER			
ZACH APPEGATE ***	MANNY CARRILLO	NOAH COTTERMAN ***	KURT GRIEGER **
TRENT HINTON ***	NICK LANE *	JORDAN MCGOWAN ***	OWEN PERRY ***
BLAKE POWERS	BROCK POWERS	MICHAEL SHILLING **	SAM STEFFEN
GRANT STIERWALT	PIERCE WALKER		
CLASS OF 2015 GRADUATES:		LUCAS OVERMYER	TYLER REMEIS
SAM PANTER	RYAN EMANS ***	NOAH WAGNER ***	JACOB SCHULTZ
COACHES: JOE HUDOK, DUFF MADARAS, KRISTI KRUPP & KOREY JOHNSON			
* NLL 1 ST TEAM	** NLL 2 ND TEAM	***NLL 3 RD TEAM	

- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Eric Radabaugh: The benefits of teaming at BG Middle School
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of October 20, 2015. **REV Exhibit 1**

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

- IX. Listing of expenditures and investments made through October 01 – October 31, 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

1. 2015-2016 Educational Advancement

Nathan Whitman	from: BS	to: BS+15
Elena Boyle	from: BS	to: BS+15

2. Supplementals for 2015-2016

a. Employment

1) Kristi Krupp – Track Assistant Coach – High School

3. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2015-2016

a. Contract Adjustment

1) BG Christian Academy

- Michelle Davis – Remedial Tutor – 2015-2016 Tutor Rate;
November 30, 2015 to June 3, 2015
From: 8 hours per week (August 18, 2015 agenda)
To: Add up to an additional 4 hours per week

B. Support Personnel

1. Resignation

a. Michael Ackley – Bus Driver
Effective November 7, 2015

2. Transportation Substitutes 2015-2016 school year

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

Thomas Sniadecki- effective November 4, 2015
James Szalejko- effective November 17, 2015
Carrie Dobaczewski- effective November 17, 2015
Russell Ewing- effective November 17, 2015

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- 3. Employment
 - a. Dawn Snow – Food Service Cashier/Worker Floater
Effective November 11, 2015; Experience Factor 4; 85 working day probation
 - b. Terri Bateson – Food Service Cafeteria Monitor Floater
Effective November 30, 2015; Experience Factor 0; 85 working day probation

4. PROBATION TO PROVISIONAL

- a. **DENISE WATERFIELD – CONNEAUT PART TIME SECRETARY – EFFECTIVE NOVEMBER 12, 2015**

C. Other Personnel

- 1. Student Activity Contracts for 2015-2016 (Occasional employees in paid/contractual positions)
 - a. Employment
 - 1) Kenneth Fortney – Basketball Assistant Coach Boys – High School
 - 2) Adolph Madaras – Track Assistant Coach – High School (grandfathered)
 - 3) Carolyn Layne – Swimming Assistant Coach – High School

- 2. 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.]

Lauren Hopkins (effective September 1, 2015)

- 3. Contract Adjustment
Remedial Tutors for 2015-2016 school year; 2015-2016 Contracted Tutor Rate
 - a. Laurel Kirchner – Remedial Tutor – Middle School – Additional 19.5 hours per week from
November 4, 2015 through November 24, 2015

4. EMPLOYMENT OF AN ATHLETIC TRAINER FOR HOCKEY GAMES

**KRISTEN AUMILLER – EMPLOYED ON AN “AS NEEDED” BASIS AT \$25.00 PER HOUR
EFFECTIVE NOVEMBER 17, 2015 THROUGH JUNE 30, 2016**

**5. ADDITIONAL DUTIES RELATED TO THE SPRING MUSICAL “FOOTLOOSE” TO BE PAID FROM THE
MUSICAL STUDENT ACTIVITY FUND:**

- a. **XAVIER SUAREZ – AUDITIONS – 3 DATES OF SERVICE AT \$ 50.00 EACH ON NOVEMBER 16,
NOVEMBER 17 AND NOVEMBER 19, 2015**

6. RESIGNATION

- a. **XAVIER SUAREZ – ACCOMPANIST – HIGH SCHOOL/MIDDLE SCHOOL CHOIR
EFFECTIVE DECEMBER 19, 2015**

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. Approve conversion of \$25,000 advance (interfund loan) from General Fund (001) to HS Athletic Fund (300) approved May 20, 2014 to a (permanent) transfer.
2. **AUTHORIZATION TO ENTER INTO A RENEWAL AGREEMENT WITH MSB CONSULTING GROUP FOR MEDICAID CONSULTATION AND BILLING.**
3. **FISCAL YEAR 2016 APPROPRIATION AMENDMENTS AS PRESENTED:**

EXHIBIT 5

FUND	FUNC	AMOUNT INCREASE(DECREASE)
001	4XXX	\$ 2,600.00

B. The Superintendent requests:

1. Approval of the following agreements:
 - a. Contract for Students with Disabilities for the 2015-2016 school year with:

- 1) Otsego Local Schools for one special needs student

Exhibit 3

2. Review and adoption of the following revised policies:

1510 Administrators' Terms of Employment

5112 Entrance Requirements

Exhibit 4

3. Acceptance on the following gifts:

\$ 300.00	BG City School teacher grant	GFWC Women's Club of Bowling Green	Donation
VALUED AT \$ 340.00	COMMERCIAL FRUIT SLICER	BGSU	DONATION

4. **CONTRACT FOR NON-HANDICAPPED PUPIL VIA COURT OR PARENT INSTITUTIONAL PLACEMENT IN A DISTRICT OTHER THAN THE PARENT'S DISTRICT OF RESIDENCE FOR THE 2015-2016 SCHOOL YEAR.**

EXHIBIT 6

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.