

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular Meeting

Held Middle School Library

 May 16 20 17

10824 It was moved by Carr, seconded by Clifford to approve the minutes of the regular meeting of April 18, 2017 and the special meeting of April 27, 2017.

Roll Call: Ayes: Clifford, Scholl, Stewart, Walker, Carr
 Nays: None Motion carried.

10825 It was moved by Walker, seconded by Stewart to approve the listing of expenditures and investments made April 1 through 30, 2017, "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
5/16/2017	WW WilliamsCo.	4,202.95	4/25/2017	4/27/2017	Bus repairs

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
 Nays: None Motion carried.

10826 It was moved by Stewart, seconded by Carr to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Employment for 2017-2018

Nirakar Thakur – Return from 1 year Extended Leave without Pay for Professional Growth Sabbatical BA / 184 days

Employment for 2017 – 2018

(Tentative salary placement pending completion of all required certification and documentation)

- Taylor Florea – Sixth Grade – BS / Level 0
- Haley Glandorff – Kindergarten – MA / Level 0
- Amanda McBride – Secondary Guidance Counselor – MA / Level 3
- Miranda Scholl – Secondary Intervention Specialist – BA / Level 3
- Alyssa Santacroce – Secondary Guidance Counselor – MA / Level 2

Summer Training Session for ABC's of Guided Reading to be paid from Title IIA funds.
 One day on May 31, 2017 at \$100.00 each day

- | | | | |
|------------------------|-------------------|-----------------|-----------------|
| Heather Tessier | Jessica Stevens | Nichole Simonis | Kerry Horrigan |
| Angel Skiver | Barbara Powell | Brenda Babcock | Brooke Schnipke |
| Danielle Carrasquillo | Erin Failor | Hannah Kieffer | Heather Potter |
| Jammie Vollmar | Jennifer Davidson | Joan Battin | Jodi Paridon |
| Jonelle Semancik | Joy Meyers | Kaitlyn Cenci | Kisha Nichols |
| Lisa Miller | Michelle Thomas | Molly Brown | Ryan Schalk |
| Shannon Lentz | Stacey Lucas | Tammie Lemle | Jana Metzger |
| September Killy-Knight | Brooke Ruiz | | |

Summer Training Session for GR Assessment & Centers to be paid from Title IIA funds
 One day on June 1, 2017 at \$100.00 each day

- | | | | |
|------------------------|-------------------|-------------------|----------------|
| Jodi Paridon | Sarah Swortchek | Tammie Lemle | Joan Battin |
| Brenda Babcock | Shannon Lentz | Kisha Nichols | Angel Skiver |
| September Killy-Knight | Katherine Switzer | Shannon Kellough | Kaitlyn Cenci |
| Joy Meyers | Heather Potter | Brooke Schnipke | Annette Teet |
| Lisa Miller | Michelle Thomas | Jennifer Davidson | Molly Brown |
| Jennifer Ostrowski | Tammy Beauprez | Jonelle Semancik | Hannah Kieffer |
| Stacey Lucas | Katlin Dasher | Stacey Higgins | Jana Metzger |

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Jessica Stevens	Nichole Simonis	Heather Tessler	Brooke Ruiz
Kerry Horrigan	Emily Bechstein	Ann Strobel	Jammie Vollmar
Danielle Carrasquillo			

Summer Training Session for *Leading in Guided Reading* to be paid from Title IIA funds
 One day on June 5, 2017 at \$100.00 each day

Hannah Kieffer	Samantha Ramey	Molly Brown	Kevin Bost
Lisa Miller	Amy Kenyon	Nichole Simonis	Jessica Stevens
Annette Teet	Angel Skiver	Alexis Rogers	Tammie Lemle
Melissa Hemminger	Shannon Kellough	Emily Bechstein	
Katlin Dasher	Jana Metzger	Barbara Powell	

Summer Training Sessions for *Reading Workshop 6-12* to be paid from Title IIA funds
 One day on June 6, 2017 at \$100.00 each day

Amanda Pasley	Bailey Gooderl	Robyne Kramp	Sandra Baldwin
Hope Henninger	Mary E. Kern	Kimberly Stevens	Heather Fallis
Danielle Carrasquillo	Michelle Hanneman	Ellyn Stout	Dee Szalejko
Marilyn Halleck	Laura Weaver	Tammy Beauprez	Taylor Florea
Eleanor McMahon	Betsy Nietz	Lane Hakel	Anna Wetzel
Amy Dible	Kara Maxey	Ashley Spuhler	Thomas Ross
Kelly Strobel			

Summer Training Session for *Words Their Way K-2* to be paid from Title IIA funds
 One day on June 21, 2017 at \$100.00 each day

Jodi Paridon	Kisha Nichols	Casey Craft	Nicole Stansfield
Danielle Carrasquillo	Kristen Instone	Brenda Babcock	Tammie Lemle
Kristin Muir	Shannon Kellough	Kelly Lincoln	Katlin Dasher
Katherine Switzer	Barbara Powell	Mallory Feeney	Angel Skiver
Shannon Robbins	Emily Bechstein	Melissa Leimgruber	Barbara Powell
Michelle Thomas	Jennifer Davidson	Annette Teet	Arienne Newman
Erica Blust	Ann Strobel	Jammie Vollmar	

Summer Training Sessions for *Words Their Way 3-5* to be paid from Title IIA funds
 One day on June 22, 2017 at \$100.00 each day

Heather Tessler	Nichole Simonis	Jana Metzger	Heather Potter
Lisa Miller	Hannah Kieffer	Kaitlyn Cenci	Sarah Swortchek
Erin Failor	Paul Reinhart	Brooke Schnipke	Stacey Donley
Jennifer Davidson	Heather Tessler	Ryan Schalk	Molly Brown
Joan Battin	Jonelle Semancik		

Summer Training Sessions for *Words Their Way 6-12* to be paid from Title IIA funds.
 One day on June 23, 2017 at \$100.00 each day

Hope Henninger	Sarah Caserta	Emily Gerken	William Ferguson
Marilyn Halleck	Katie Burris	Bailey Gooderl	Anna Wetzel
Eleanor McMahon			

Summer Training Sessions for *Leadership Retreat with Dru Tomlin* to be paid from Title IIA funds
 One day on June 13, 2017 at \$100.00 each day

Robyne Kramp	Kori Atwood	Amy Strata	Hope Henninger
Kimberly Stevens	Joshua Heidebrink	Kara Maxey	Debra Ondrus
Betsy Nietz	Jami Sunday		

BGHS Summer 2017 On-line Computer Monitor; \$24.57 / hour up to 60 hours; May 30 through August 9, 2017; Conditional upon student enrollment numbers

Robert Schultz

Summer ESY Middle School Camp

\$24.57 / hour; June 12 – July 27, 2017 (up to 4 sessions, 4 days per week up to 3.5 hours per day)

Marcy Martelli

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Summer ESY Middle School Camp
\$24.57 / hour -- June 12 – July 27, 2017 (up to 24 hours total)

Bethany Hoehner

Employment - Supplementals for 2016 – 2017

Bradley Szycka – Weightlifting Summer 2017 -- High School

Employment – Supplemental Contracts for 2017 – 2018

Name	Position	Grandfathered
Dan Dewitt	Athletic Director - MS	
Ashley Spuhler	Cheer Advisor - Fall & Winter - 7th/8th - MS	
Beth Vaughn	Choral Activities - MS	
Beth Vaughn	Choral Activities - HS	
Kristi Krupp	Cross Country - Assistant Coach - MS	
Paula Williams	Cross Country - Assistant Coach - MS	
Pat Carney	Cross Country - Head Coach - HS	
Jo Beth Gonzalez	Drama	X
Adam Dirk Conner	Football - Head Coach - HS	
Joshua Heidebrink	Football - Assistant Coach - HS	
Jeffrey Nichols	Football - Assistant Coach - HS - .75 -	
Marshall Headley	Football - Coach - 7th	
Brian Kopp	Football - Coach - 8th	
Robert Schultz	Football - Equipment Manager	
Hans Glandorff	Girls Basketball - Grade - 7th	
Ryan Schalk	Girls Basketball - Grade - 8th	
Alexis Rogers	Girls Basketball - Coach 9th	
Jeffrey Nichols	Girls Basketball - Head Coach - HS	X
Melanie Ferguson	LPDC Chair	
Bruce Corrigan	Marching Band	X
Jeremy Sison	Marching Band Assistant Advisor	
Mary Kern	Model UN Advisor	
Jeffrey Nichols	National Honor Society	
Shawn Hudson	Orchestra	X
Megan Newlove	Prom Advisor	
Corey Sexton	Prom Advisor	X
Paula Williams	Quiz Bowl - MS	
Margaret Convery	SAB Advisor	
Stacey Lucas	Soccer - Head Coach - Girls - HS	
Robert Marzola	Technology Building Rep - Conneaut .5	
Paul Reinhart	Technology Building Rep - Conneaut .5	X
Shannon Kellough	Technology Building Rep - Conneaut .5	
Carle Crawford	Technology Building Rep - Crim .75	X
Kevin Bost	Technology Building Rep - Crim .75	
Michel Bechstein	Technology Building Rep - HS	
Hans Glandorff	Technology Building Rep - HS	
Kisha Nichols	Technology Building Rep - Kenwood .75	
Jean Niekamp	Technology Building Rep - Kenwood .75	
Kim Stevens	Technology Building Rep - MS	
Mandy Pasley	Volleyball - Head Coach - HS	X
Kara Maxey	Volleyball - Assistant Coach - JV	
Jeremy Kohler	Volleyball - Coach - 7th	
Karol Kampe	Weightlifting - Fall	X
Karol Kampe	Weightlifting - Winter	X
Corey Sexton	Yearbook Advisor - HS	X
Kim Stevens	Yearbook Advisor - MS	

Leave Request for 2017 - 2018

James Conway

Effective August 14, 2017 through August 18, 2017 (5 days – using available sick leave)

SUPPORT PERSONNEL:

Probation to Provisional

Kristi Heinze – Playground Monitor – Crim Elementary – effective May 8, 2017

Robin Lopez -- Custodian 2nd Shift – Crim Elementary – effective May 11, 2017

Transfer / Promotion

Robert Knell From: Maintenance I Worker
To: Maintenance II Worker

Effective May 15, 2017; 60 Work Day probation

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Tina Bath From: Custodian Split Shift – Middle School
To: Head Custodian – Middle School
Effective May 8, 2017; 60 Work Day probation

Maria Monette From: Custodian 2nd Shift – Middle School
To: Maintenance I Worker
Effective June 1, 2017; 60 Work Day probation

Summer Cashier/Worker for Summer Reading Academy at Crim Elementary
14 days – 1 hour per day at hourly rate; June 26 – July 14, 2017 (no class on July 4)

Diane Shetzer

Leave of Absence Request

Candi Hulbert – August 22, 2017 – leave without pay

OTHER PERSONNEL:

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
Mimi Suter	Emily Mennitt	James Conway	Bethany Hoehner
Kimberly Besgrove			

Summer Reading Academy at Crim Elementary; 14 days – 3.25 hours per day; June 26 – July 14, 2017 (no class on July 4); Stipend \$1500 each – Using Title 1 Funds

Jammie Vollmar	Stacey Lucas	Kisha Nichols	Jennifer Davidson
Kevin Bosl	Angel Skiver	Carrie Crawford	Stacy Higgins
Melissa Hemminger	Ryan Schalk	Kaitlyn Cenci	Molly Leader
Jonelle Semaicik	Heather Tessler		

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 Burris
Haley O'Shea	Betsy Nietz		

Summer Kindergarten Screening, as needed; \$24.57/hour
[Hours to be determined by Executive Director of Teaching & Learning.]

Emily Mennitt **Erica Blust**

Home Instruction Tutor for special needs and other students, as needed, for the 2016-2017 school year, plus extended school year, if needed; \$24.57 per hour (Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case-by-case basis.)

Ryan Schalk

Volunteer Recognition for 2017 – 2018 (Unpaid)

Name	Position
Samual Cardenas	Football-HS
Dorothy Luthman	Girls Tennis
Brandon Theaker	Volleyball
Marissa Schnapp	Cheerleading
Trent Hinton	Boys Basketball
James Ruehl Jr	Hockey
John Pickens	Wrestling

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Student Activity Contracts for 2017 – 2018 (Occasional employees in paid/contractual positions)

Name	Position	Grandfathered
Josiah Nichols	Boys Soccer - Assistant Coach - HS - .50	
Landan Haley	Boys Soccer - Assistant Coach HS - .50	
Lisa Carney	Cross Country - Assistant Coach	
Brian Jackson	Football - Coach - 9th - HS - .90	
Randy Emans	Football - Coach - 7th - MS	
Scott Wongrowski	Football - Assistant Coach - HS - .75 -	
Gavin Winters	Football - Coach - 9th - HS - .20	
Joseph Luthman	Girls Tennis - Head Coach	
Natalie Carpenter	Volleyball - Coach - 8th - MS	
Marissa Rohen	Cheerleading - Head Coach - HS - Fall & Winter	
Abigail Strom	Cheerleading - Coach - 9th - HS - Fall & Winter	
William Wammes	Bowling - Head Coach - Boys	
Stephen Etzel	Bowling - Head Coach - Girls	
Jadon Nichols	Boys Basketball - Coach - 7th - MS	
Michael Furnas	Boys Basketball - Coach - 8th - MS	
Jacob Vanneman	Girls Basketball - Assistant Coach - HS	
Eddie Powers	Hockey - Head Coach	
Kirk Maxey	Hockey - Assistant Coach	
Gary Layne	Swimming & Diving - Head Coach	
Carolyn Layne	Swimming & Diving - Assistant Coach	
Daniel J. Mundrick	Wrestling - Head Coach	
Brice Medley	Wrestling - Assistant Coach - HS	
Anthony Gutierrez	Wrestling - Coach - 9th - HS - .50	
Samuel Cardenas	Wrestling - Coach - 9th - HS - .50	
Robert Rath	Wrestling - Coach - 8th - MS	

ADMINISTRATIVE PERSONNEL:

Adjustment to previously approved resignation

Robert Yenrick – Executive Director of Pupil Services
 Effective date adjusted from July 31, 2017 to July 1, 2017 (last day of work June 30, 2017)

Employment

Abigail Foreman Food Service Director 212 Day / Year Calendar
 Effective August 1, 2017 – July 31, 2018 Base Salary: \$45,000.00

Adam Dirk Conner High School Athletic Director 215 Day / Year Calendar
 Effective July 1, 2017 – June 30, 2019 Base Salary: \$72,500.00
 (From High School Mathematics Teacher)

Approve a per diem rate of \$200.00 for the months of May and June, 2017 for Abigail Foreman (Incoming Food Services Director); days to be determined by the Superintendent.

Renewal of Contracts:

Ann McCarty – Executive Director Teaching & Learning; 253 day/year contract;
 August 1, 2017 – July 31, 2020

Daniel Black – High School – Assistant Principal; 225 day/year contract;
 August 1, 2017 – July 31, 2020

James Lang – Conneaut Elementary – Principal; 205 day/year contract;
 August 1, 2017 – July 31, 2020

Christie Walendzak – Special Education Coordinator; 205 day/year contract;
 August 1, 2017 – July 31, 2018

Dawn Dazell – Human Resources Administrator; 253 day/year contract;
 August 1, 2017 – July 31, 2020

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UNCLASSIFIED PERSONNEL:

Renewal of Employment

Zebulun Kellough – Elementary Curriculum Coordinator – effective August 1, 2017 – July 31, 2019

Roll Call: Ayes: Clifford, Scholl, Stewart, Walker, Carr
 Nays: None Motion carried.

10827 It was moved by Walker, seconded by Stewart to approve items as requested:

By the Treasurer

Acceptance of the Five-Year Forecast

By the Superintendent

Acceptance of 2017 Senior Graduates entitled to receive diplomas at the commencement Program on May 21, 2017 if they meet all graduation requirements.

Bowling Green High School 2017 Graduate List

Thomas James Altizer	Garrett S. Dunn	Bradley Edward Kleinfelter
David Lee Alvarez	Lydia Rose Dunn	John Willie Knox IV
Rachel Marie Amburgey	MacKenzie Jo Dunn	Michael Brentt Kohler, Jr.
Natalie Christin Applegate	Madison Lynne Dunn	Sanjiv Kolla
Conner William Ashman	Julia Audalene Duron	Noah Keith Korak
Sara Elizabeth Avery	Megan Nicole Eddington	Matthew J. Kramer
Stephen Michael Baer	Logan Ulysses Edens	Lily Taylor Krueger
Jakob Andrew Bahnsen	Shaden S. Elwazani	Luke R. Lacusky
Nycole Georgianna Baker	Morgan Ann Elizabeth Engle	Nickolas Tompson Lane
Taylor Elizabeth Barnette	Adolfo Fernando Escalante	Sierra Marie Lanham
Cody Wayne Barton	Emily May Espen	Alexia C. Larson
Avery Scott Bayes	Alexis Reagan Flebelkorn	Brayden E. Leffel
Jessica Marie Beckford	Britany Renee Finger	Jeremiah Aaron Lerch, Jr.
Loren Frederick Biglin	Konnor T. Fintel	Nicholas Traca Long
Blake Stanley Boston	Angelina Hope Flores	Catherine Patricia Longmore-Micham
Nolan Joseph Brennan	Tristin Earl Fry	Camille Elizabeth Lorenzen
Alyssa Rynee Brinecombe	Adam Michael Furnas	Jessica Ann Low
Alec Jonathon Brown	Christopher Joseph Pyfe	Brianna Renee Lowe
Blaine Christopher Brown	Janel Renee Gade	Julia Morgan Maas
Clayton David Brown	Christopher Douglas Garber	Logan Mannin
Keyana Cecilia Bumpus	Sebastian Ty Michael Gibson	Nathanlel R. Marten
Breann Morgan Burkhart	Kendal Anne Glandorff	Michael Ezra Martin
Darius Darrell Calvin Calhoun	Joshua Allen Gottschalk	William Keller Mathis
Preston Michael Carmen	Alysa Nicole Grabowski	Dylan Marshall McCarty
Natalie Jean Carty	Phillip Thomas Gray	Preston Michael McClellan
Emma Rae Cavins	Jon B. Grieger	Micha James McKanna
Nicklaus Grigori Chalk	Brett Daniel Griffin	Allie Linnet McPheron
Jeremy Tyler Christoff	Allyson Nichole Haas	Kamryn Ann Memmer
Max Andrew Clement	Hanna Marie Halleck	Alexander Patrick Messenger
Joshua Allen Coleman	Anthony Robert Haney	Kalla Rae Miller
Sarah Elizabeth Coleman	Alexis Hart	Erin Brianna Mills
Noah James Cook	Allyson Hart	Anne Gibson Miner
Alexandria G. Coppeler	Anthony Austin Henderson	Preston James Morman
Noah Christian Cotterman	Timothy Lee Henry, Jr.	Justine Rose Morris
Ryan Andrews Cox	Stephanie Florence Hermes	Kadin Blane Morris
Trevor Hoffman Craft	Anna Blanka Hesson-Miller	Abigail I. Mt. Castle
William Del Craig	Brandy Issath Hicks	Jeffrey Chad Nelson
Liam John Crimmins	Sailor James Hodgkins	Noah Phillip Nietz
Andrea Lynn Cromley	Jackson James Hollister	Tyler Michael Noon
Jillian Leigh Crowe	Mlalana Hudson	Timothy Simpson Oakley
Seth Michael Daniels	Bryce Kenneth Hughes	Irving Padilla-Garcia
Madison Elizabeth Deck	John Ryan Johnston	Bryn Lspeth Parker
Devlin Allen Dingleline	Marcus Tai Jordan	Shan Sanjay Patel
Dylan Joseph Dohanos	Christopher John Kays	Chase A. Patton
William Casey Dotson	Morgan Elise Kellow	Milkaya Erin Paxson
Clay Matthew Downs	Haily Jane Kirchner	Sophia Lantz Petros
Sarah Francis Dubreuil		

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Anthony Christopher Phillips
Chalse Marie Pickens
David F. Pineau
Morgan Jean Plumb
Nathan James Ramos
Zoey Allse Reichard
Alexis Jade ReInbolt
Kelsey Maria Remeis
Brett Dubach Rich
Collin Hunter Richards
Joshua Jordan Riggs
Shelby LeeAnn Roberts
Cameron S. Roehl
Cody A. Rogowski
Madeleine Anne Ross
Madison Rae Rothenbuhler
Kaley Nicole Rummel
Kellyn Jamell Russell
Lindsey Jane Russell
Spencer Joseph Schaible
Micaela Ruth Schempf
Jenna Nicole Schonter
Michael R. Schultz
Mohammed Sohile Shaheen
Cole Ronald Shinabery
Alexandra Rose Simler
Martin Francis Simon
Andrew John Slembariski
Jeannie Ann-Marie Smith
Sydney Grace Smith
Maddison Lynn Smotherman
Madison Marie Spangenberg
Ashley Marie Springer
Jalden Vania Stanley
Tyler Michael Stichler
Grant Robert Stierwalt
Jacob Wesley Striker
Kiersten Suchomma
Justin Brendan Taylor
Jenna N. Teet
Joshua W. Timm
Alvaro Torres Lomell
Meagan Elizabeth Trimpey
Zachary M. Tussing
Ryan Michael Tyrrell
Michaela Jane Urban

Tateum Victoria Venn
Nickolas Adam Wagner
Pierce Owen Walker
Dakota James Wcislak
Jonah Weaver
Elizabeth Ernest Webb
Claire Ione Rose Wells-Jensen
Katlynn Marie West
Madison West
Devin Michael Westerman
Evan Charles Wilhelm
Andrew James Williams
Daniel Leezail Williams
Cassidy Ann Williford
Jessica Elizabeth Wilson
Bryson E. Winters
Austin Joseph Wiseman
Peter James Wishart, Jr.
Meagan L. Worthy
Donovan Joseph Wuest
Cassidy Leanne Yarnell
Ashley Helen Yates
Autumn Ray Yoast
Frances Grace Zengel
Madelyn Marie Zuhlsdorf

Board acceptance of the Collective Bargaining Agreement between the Bowling Green Board of Education and the Ohio Association of Public School Employees Chapter No. 311 for contract period July 1, 2017 through June 30, 2019.

Board acceptance of the Collective Bargaining Agreement between Bowling Green Board of Education and the Bowling Green Education Association for contract period July 1, 2017 through June 30, 2019.

Review and acceptance of 2017-2018 Student Handbooks for Elementary, BG Middle School and BG High School and the Parent Handbook for BG Preschool as presented to the Board. (Copies available at Superintendent's Office; after approval, handbooks to be posted on BG Schools website and copies available in individual buildings.)

Service agreement for one special needs student between Bowling Green School District and Bittersweet Inc. effective extended school year June 1, 2017 through August 18, 2017 and next School year, August 28, 2017 through May 25, 2018.

Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Services Agreement for July 1, 2017 through June 20, 2020.

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NOACSC
Northwest Ohio Area Computer Services Cooperative
Services Agreement

Services for July 1, 2017 thru June 30, 2020

This agreement for the provision of a services ("Agreement") is entered into on this day of _____ between the NOACSC and Bowling Green Local Schools ("USER"), as verified by signatures on the signature page below.

NOACSC agrees and User agrees to be bound by all provisions of the Constitution for NOACSC.

NOACSC agrees to furnish and User agrees to purchase services subject to the terms and conditions which are incorporated herein. These services are offered to User subject to availability (to be determined by capacity limitations, prior sale, other user, and the combined requirements of all users).

NOACSC will notify User of days and hours during which individual services are normally available.

• **Services To Be Billed**

By having access to and using any of the services of NOACSC, User agrees to pay the applicable rates in the Fee Schedule as established by NOACSC Board of Directors.

• **Fee Schedule**

A fee schedule shall be maintained by the Board of Directors.

It is agreed that funds derived from both State and local sources shall be used solely for the operation of the NOACSC and under control of the duly elected Board of Directors.

User will be billed on an annual basis and agrees to pay all charges on the invoice(s) within thirty (30) days of receipt from NOACSC.

• **Set-up Assistance**

NOACSC agrees to provide necessary training for personnel assigned by the User in the areas of methods, procedures and requirements for using the services purchased by the User from NOACSC under the terms of this Agreement.

• **Record Retention**

All information relating to the User's records shall be the exclusive property of the User. The NOACSC agrees to hold the same in confidence and will instruct its personnel to keep such information confidential. Upon termination of this agreement, other than termination caused by default on the part of the User, the NOACSC will provide to User, upon written request, a machine-readable copy of the User's records, at a fee set by the Board of Directors.

• **Duty of Care**

The NOACSC shall not be liable for damage, loss of data, delays or errors occurring by reason of circumstances beyond its reasonable control.

NOACSC will assign User-ID codes, account numbers, and any other mandatory access features required to gain access to its computing applications. NOACSC will safeguard User file data placed in electronic storage to the same extent that NOACSC safeguards similar data of its own. To provide protection against the loss of User files, NOACSC will normally store a current on-line file for a reasonable period in an off-line storage location. User may use such optional entry or file passwords or other codes and/or sequences as are permitted by the system. However, User is solely responsible for their use. NOACSC has no obligation to furnish information about them or to reconstruct any files or data as a result of such use.

• **Improvements**

In order to offer the best service possible to all users, NOACSC may, from time to time, make changes in the rules of operation, languages, schedules, devices, equipment, storage facilities, identification codes and procedures, and other elements which are involved in the services referenced herein.

• **Facilities Management Services**

NOACSC will agree to provide the following facilities management services if the equipment provided by the User is deemed by the NOACSC to be compatible with the equipment of the NOACSC and if User agrees to obtain all updates to system software necessary to assure continued compatibility with the system software installed by NOACSC on its own system(s). However, all costs associated with the purchase, installation, operation and maintenance of the User's computing equipment shall be born by the User. The NOACSC will not bear any costs beyond those it customarily bears for its members which do not possess their own computing equipment.

- o Installation of operating system software and updates.
- o Installation of any purchased layered software products and updates to these products provided that the products are necessary to the services provided by NOACSC to users of its own equipment.
- o Installation and updates of software provided by the State of Ohio.
- o Installation and updates of software developed by NOACSC to work in conjunction with software provided by the State of Ohio.
- o Provide procedures and training to perform full system backups and daily backups.
- o System consultation and fine tuning of the operating system as it applies to the hardware configuration and user demand.
- o Disaster backup services including off-site storage of data files in case of total destruction of both on-line and off-line data files, availability of NOACSC facility to ensure uninterrupted processing.
- o Connection to the equipment of the NOACSC, providing electronic transfer of data and access to other NOACSC users as well as many other users throughout Ohio via the K12 network.

Where facilities management services are rendered, User agrees to pay all extra costs associated with the purchase, installation and maintenance of equipment at the site of the User. These costs include, but are not limited to, the equipment itself, the installation of the equipment, the maintenance of the equipment, software, and the maintenance of the software.

• **Indemnification**

The User shall indemnify and hold the NOACSC, its officers, employees, and agents harmless against any losses, claims, damages, judgments, liabilities or expense (including reasonable counsel fees) resulting from action taken or permitted by the NOACSC in good faith with due care and without negligence in reliance upon instructions or orders received from the User as to anything arising in connection with its performance under this Agreement.

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- **Disclosure of Information**

All NOACSC programs and forms made available for use by the User shall remain the sole property of the NOACSC and may not be reproduced in any form, disseminated directly or indirectly, or disclosed by the User except as necessary in the provision of services under this Agreement. Upon termination of this Agreement, the User shall within ten (10) days, return to the NOACSC all documents, records, manuals, forms or other materials containing copyrighted material.

- **Assignment**

Any assignment of this Agreement without the express written consent of both the User and the NOACSC shall be void.

- **Causes of Action**

No action, regardless of form, arising out of services under this Agreement may be brought by either party more than one (1) year after the cause of action has occurred, except that an action for nonpayment may be brought within one (1) year of date of the last payment.

- **Applicable Law**

This Agreement shall be governed by the laws of the State of Ohio.

- **General**

User agrees that it will not use any services under this Agreement in connection with any illegal purpose or activity. User further agrees that its use will be in accordance with NOACSC conditions, rules and regulations as specified by manuals, User Guides, memoranda, or other means either supplied or made available to User.

NOACSC will comply with all Federal, State and Local laws. Without limiting the generality of the foregoing, NOACSC represents that the service furnished hereunder will be performed in compliance with all applicable regulations or orders of the Federal Communications Commission and State and Federal tariffs relating to data transmission.

This Agreement is for the sole benefit of the parties hereto and not for any other person(s) or legal entities.

Bowling Green Local Schools

Printed Name of District

_____ Date _____
District Representative Signature

_____ Date _____
NOACSC Executive Director Signature

**Revisions to the previously approved 2017-2018 Student Teacher School Calendar
(February 16, 2016)**

**BOWLING GREEN CITY SCHOOLS
Student / Teacher Calendar 2017-2018**

Exhibit

August 10 & 11	New Teacher Orientation	
August 14	All BGCS Staff Opening Meeting/Buildings Meetings 8:15 am- BG PAC	
August 15	Professional Development Day	
August 16	Certificated staff report to buildings/Workday	
August 16	Preschool Parent Night	
August 17	Opening Day of School for Students Grades 1-12	
August 17	Preschool Student Classroom Visit/Kindergarten Orientation	
August 18	Kindergarten Students Attend (First half to be determined by elementary building)	
August 21	Preschool Students Attend (First half to be determined)	
August 21	Kindergarten Students Attend (Second half to be determined by elementary building)	
August 22	Preschool Students Attend (Second half to be determined)	
August 22	All Kindergarten Students attend	
August 23	All Preschool Students attend	
September 4	Labor Day - SCHOOLS CLOSED	
October 13	First Quarter Ends (44 Days: 41 Student, 1 Workday, 2 Professional Development Day)	
October 16	Second Quarter Begins	
October 19	Preschool/Elementary/MS/HS Evening Conferences (4:00 pm - 7:30 pm)	
October 20	Preschool/Elementary/MS/HS Morning Conferences (8:15 am - 12noon)	
	NO CLASSES/PK-12 STUDENTS	
October 26	Preschool/Elementary Evening Conferences (4:00 pm - 7:30 pm)	
October 27	Preschool/Elementary Morning Conferences (8:15 am - 12noon)-NO CLASSES/PK-5 STUDENTS	
November 22	NO CLASSES/PK-12 STUDENTS/TEACHERS	
November 23-24	Thanksgiving Break - SCHOOLS CLOSED	
November 27	Classes Reconvene	
December 21	Last Day of Classes before Winter Break	
December 21	Second Quarter Ends	
December 22-January 1	Winter Break - SCHOOLS CLOSED	
January 2	*Teacher Work Day NO STUDENTS	
	*[Teacher work day will be on the day immediately following exams]	
	(Elementary: 47 Days: 44 Student, 2 Conference, 1 Workday)	
	(Secondary: 47 Days: 45 Student, 1 Conference, 1 Workday)	
January 3	Professional Development Day	
January 4	Classes Reconvene	
January 15	Martin Luther King Day - SCHOOLS CLOSED	
February 19	President's Day - SCHOOLS CLOSED	
March 2	Third Quarter Ends (41 Days: 40 Student, 1 Professional Development Day)	
March 5-March 9	Spring Break - SCHOOLS CLOSED	
March 12	Fourth Quarter Begins/Classes Reconvene	
March 30-April 2	Holiday Break - SCHOOLS CLOSED	
May 18	Last Day of Classes for Seniors	
May 20	Senior Class Graduation 2:00 pm	
May 23	Last Day of Classes for PK-11 Students (52 Days: 51 Student, 1 Workday)	
May 23	Fourth Quarter Ends	
May 24	Teacher Work Day - NO STUDENTS	
May 28	Memorial Day	
Save May 24-June 1	First Make-Up Day to be Scheduled as needed (Teacher Workday will immediately follow the last day of Student Attendance)	
	TOTAL DAYS=184 (Elementary- 176 Student, 3 Workday, 3 Prof Development & 2 Conference Days)	
	TOTAL DAYS=184 (Secondary- 177 Student, 3 Workday, 3 Prof Development & 1 Conference Day)	

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular

Meeting

Held Middle School Library

May 16 20 17

Acceptance of gifts:

\$ 100.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Dan Cassidy	Donation
\$ 100.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Amy Puckett	Donation
\$ 75.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Angela & Aaron Moore	Donation

School lunch price increase in Bowling Green City Schools to begin with the 2017-2018 school year per Senate Bill 2010.

Elementary Student Lunch – increase five cents (Students \$2.05)
Secondary Type A Student Lunch without fries – increase five cents (Student \$2.20)
Secondary Type A Student Lunch with fries – increase five cents (Student \$2.35)
Premium Student Lunch – increase five cents (Student \$2.70)
Elementary Breakfast – increase five cents (\$1.70)
Adult Lunches – increase ten cents (\$2.85 & \$3.10)
Adult Breakfast – increase ten cents (\$1.45 & \$1.80)

First reading of new policies:

5111.03 – Children and Youth in Foster Care
8300 – Continuity of Organizational Operations Plan
8305 – Information Security

Review and adoption of the following revised/replacement policies:

0150 – Organization
1510 – Administrators' Terms of Employment
2430 – Field and Other District-Sponsored Trips
2430.02 – Participation of Community/STEM School Students in Extra-Curricular Activities
2431 – Interscholastic Athletics
2461 – Recording of District Meetings Involving Students and/or Parents
2623 – Student Assessment and Academic Intervention Services
3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217, 4217 & 7217 – Weapons
4410 – Unclassified Employees' Terms of Employment
5111 – Eligibility of Resident/Nonresident Students
5111.01 – Homeless Students
5200 – Attendance
5460 – Graduation Requirements
5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
6320 – Purchases
6423 – Use of Credit Cards
6700 – Fair Labor Standards Act (FLSA)
8210 – School Calendar
8310 – Public Records
8320 – Personnel Files
8330 – Student Records
8452 – Automated External Defibrillators (AED)
8500 – Food Services
8510 – Wellness
9270 – Equivalent Education Outside the Schools (Home Schooling)

Curriculum items

High School: Course of Study* Social Studies revision; Add Advanced Placement Government course

*Course of Study available for review in the office of the Executive Director of Teaching and Learning

Roll Call: Ayes: Scholl, Stewart, Walker, Carr, Clifford
Nays: None Motion carried.

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular Meeting

Held Middle School Library

May 16 2017

10828 It was moved by Clifford, seconded by Carr to adjust the date of the July regular board meeting from Tuesday, July 18, 2017 to Tuesday, July 11, 2017.

Roll Call: Ayes: Stewart, Walker, Carr, Clifford, Scholl
 Nays: None Motion carried.

10829 It was moved by Carr, seconded by Stewart to adjourn at 6:07 p.m.

Roll Call: Ayes: Walker, Carr, Clifford, Scholl, Stewart
 Nays: None Motion carried.

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Special Workshop Meeting

Held Administration Office

May 17 20 17

Bowling Green Board of Education
Bowling Green, Ohio
May 17, 2017
Special Workshop Meeting

The special workshop meeting of the Bowling Green Board of Education was called to order by President Scholl at 8:00 a.m. at the Administration Office, 137 Clough St., Bowling Green, Ohio.

Roll Call: Present: Carr, Clifford, Scholl, Stewart, Walker
Absent: None

Further discussion took place on the facilities survey results. Dr. Shannon Orr said the small response rate results in a larger margin of error. Her takeaway is that the community is divided although most believe something should be done.

Architect Kent Buehrer presented footprints of how various building lay-outs would fit on the secondary campus. Superintendent Scruci presented his idea on how to use part of the existing HS structure. Treasurer Melchi presented a timeline of filing dates for the November, 2017 and May, 2018 ballots. Many pros and cons were discussed by the board members. No conclusions were drawn.

10830 It was moved by Carr, seconded by Stewart to adjourn at 11:04 a.m.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
Nays: None Motion carried.

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Special Workshop Meeting

Held Administration Office

May 23 20 17

Bowling Green Board of Education
Bowling Green, Ohio
May 23, 2017
Special Workshop Meeting

The special workshop meeting of the Bowling Green Board of Education was called to order
By President Scholl at 8:00 a.m. in the Administration Office, 137 Clough St., Bowling Green, Ohio.

The Board continued its discussion on which direction to go with facilities. Kent Buehrer, Architect,
presented updated footprints and alternatives. Andrew Laskey of RBC provided some information regarding
bond issues.

10831 It was moved by Carr, seconded by Stewart to employ Megan Reed as First Grade teacher for the
2017-2018 school year at MA / Step 3.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
Nays: None Motion carried.

10832 It was moved by Clifford, seconded by Carr to adjourn at 10:18 a.m.

Roll Call: Ayes: Clifford, Scholl, Stewart, Walker, Carr
Nays: None Motion carried.

President

Attest: _____ Treasurer