

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, October 18, 2016

Open Forum 4:45 p.m.
 Meeting Place: High School Library 5:00 p.m.
 Executive Session: (if needed) End of Meeting

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 The Bowling Green City Schools Board of Education is responsible for setting policy to govern effectively the district and ensure students are receiving excellence in education. It is also responsible for the hiring of faculty and staff and overseeing the financial health of the district. The Board provides vision, structure, accountability, and makes decisions in the best interests of students. It also works with the Superintendent to develop short and long-term goals to position the district as one of the best in the State of Ohio. Finally, the Board advocates for strong partnerships with the community, university, and families with the goal of preparing students to live successfully in a diverse and global society.

- I. Roll Call.
- II. Pledge of Allegiance. **Rob Couturier**
- III. Introduction of guests and visitors.
- IV. Special Recognition
 - **High School Golf Boys – 2016 NLL League Championship**
 Jack Hanus* Brett Rich* Alexander Messenger**
 Isaac Elsasser*** Preston Morman*** Garrett Dunn
 Coaches: Kyle Hackenberg & Jacob Tapley
 * *NLL 1st Team* ** *NLL 2nd Team* ****NLL 3rd Team*
 - **Middle School Cross Country Boys – 2016 NLL League Championship**

Kolin Atwood	Thompson Black	Matthew Bowlus	Kyle Brackenbury
James Eddington	Matthew Fallis	Ethan Ferguson	Nicholas Gaskins
Evan Jiang	Jacob Jicha	Luke Johnson	Elijah Kendrick
Cyrus Koogan	Aaron Lamb	Gavin Lammers	Hayden McCracken
Alexander Meredith	Andy Messenger	Thomas Rigel III	Tyler Sayen
Jonathan Sayer	Jordan Schuman	Trevor Shore	Elijah Smith
Hunter Smith	Gavin Sudlow	Jack Suelzer	

 Coaches: Kristi Krupp & Paula Williams
 - **High School Golf Girls – 2016 NLL 1st Team and Player of the Year**
 Macy Hanus
 Coaches: Paige Bulkeley & Meredith Taylor
- V. Opportunity for public to address the Board on agenda items.
- VI. Special Presentation – The Lockdown Co. – Rob Couturier, Owner: The Boot
- VII. Showcase Presentation – Jim Lang: “A day in the life of our students!”
- VIII. Superintendent Report
- IX. Correction and/or approval of the minutes of the regular meeting of September 20, 2016. ***Exhibit 1***

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

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- X. Listing of expenditures and investments made through September 01 – September 30, 2016, “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.	

XI. Personnel

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

A. Certificated Personnel

1. Retirement

- a. Pamela Day – Elementary Title I Reading
Effective July 2, ~~2016~~ 2017

2. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2016-2017

- o Jamie Hobling – Title I Reading Tutor/Auxiliary Services
2016-2017 Tutor Rate; Up to 4.5 hours per week/ 31 weeks per year;
Effective October 17, 2016
- o Bailey Gooderl – Title I Reading Tutor/Auxiliary Services
2016-2017 Tutor Rate; Up to 4.5 hours per week/ 31 weeks per year;
Effective October 17, 2016

3. Adjust Leave of Absence Request

- a. Kristen Instone – October 3, 2016 through December 16, 2016
(Instead of previously approved begin date of October 10, 2016 at September 20, 2016 board meeting)
Using available sick leave, plus leave without pay

4. Supplementals for 2016-2017

a. Employment

- 1) Benjamin Marshall – Key Club Advisor – High School
- 2) Margaret Convery – SAB Advisor – High School

B. Support Personnel

1. Resignation

- a. Jenilee Myers – Custodian 2nd Shift – Conneaut Elementary
Effective October 6, 2016
- b. Mary Jo Venis – Cashier/Worker – High School
Effective October 27, 2016
- c. **ANGELA SEGURA – PLAYGROUND MONITOR – CONNEAUT ELEMENTARY
EFFECTIVE OCTOBER 13, 2016**

2. Probation to Provisional

- a. Heather Weilnau – Secretary – Crim Elementary – Effective October 6, 2016

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3. Adjust Leave of Absence Request
 - a. Darlene Hecht – August 23, 2016 through October 16, 2016
(Instead of previously approved return date of October 2, 2016 at September 20, 2016 board meeting)
Leave without pay
4. Employment
 - a. Margarita Scott – Maintenance Worker 1
Effective October 17, 2016; Experience Factor 3; 85 working day probation
 - b. Todd Lashuay – Bus Driver
Effective October 10, 2016; Experience Factor 0; 85 working day probation
 - c. Lynn Pupik – Custodian 2nd Shift – Conneaut Elementary
Effective October 17, 2016, 2016; Experience Factor 1; 85 working day probation
 - d. Michael Ackley – Bus Driver
Effective September 26, 2016; Experience Factor 2; 85 working day probation
5. Transfer/Promotion
 - a. Ronald Bechstein from: Bus Driver
 to: Mechanic
Experience Factor 5; 60 Work Day probation; Effective October 18, 2016
 - b. Camron Woodward from: Food Service Cashier – Middle School
 to: Custodian – Central/Bishop Road/Floater 1st Shift

Experience Factor 0; 60 Work Day probation; Effective October 14, 2016
* Will continue to work in Food Service Dept. 3.75 hours per day and will work in Custodial Dept. 4 hours per day between 10/17/16 and 10/30/16 for a replacement to be hired

C. Other Personnel

1. Approval of a Memorandum of Understanding between BGEA and Bowling Green City Schools to add language to address the addition of High School Lacrosse Coaches under Appendix E of the Negotiated Agreement – Supplemental Salary Schedule. *Exhibit 3*
2. Student Activity Contracts for 2016-2017 (Occasional employees in paid/contractual positions)
 - a. Employment
 - 1) Daniel Mundrick – Wrestling Head Coach – High School
 - 2) William Happel Jr – Lacrosse Head Coach – High School
 - 3) Mark Koldan – Lacrosse Assistant Coach – High School
 - 4) **MICHAEL FURNAS – BASKETBALL COACH BOYS 8TH GRADE – MIDDLE SCHOOL**
 - 5) **JADON NICHOLS – BASKETBALL COACH BOYS 7TH GRADE – MIDDLE SCHOOL**
 - b. Resignation
 - 1) Alexis Rogers – Basketball Coach Girls 8th Grade – Middle School
Effective October 12, 2016

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3. Volunteer Recognitions (Unpaid)

a. Breakfast Buddies

Joanne Kessen	Eric Myers	Linda Myers	Sally Blair
Donna Mertz	Dan Ginter	Nancy Campisi	

b. Library Aides

Robin Belleville	Terri Brand	Linda Crawford	Abe Diehl
Heather Erekson	Nancy Fisher	Janelle Friar	Chelsea Haas
Amber Hines	Maggie Leonard	Cindy Messenger	Cristal Nelson
Joyce Osterud	Amanda Parish	Stephanie Rath	Heather Reid
Amy Richardson	Irene Rieman	Stephanie Tyson	Mirtha Urica
Jeanette Verhoff	Betsy Wilhelm	Kathy Bechstein	Pattie Jo Butler
Megan Cain-Loera	Sriya Chattopadhyay	Jenica Chung	Leslie Clark
Alita Frater	Tom Frater	Linda Myers	Jen Myers
Nicole Petrey	Tara Twigg	Rachel Barnett	Terri Bateson
Julie Burton	Linda Duda	Marilyn Flick	Karolina Jursikova
Randye Kreisler	Connie Maunz	Beth McIntosh	Cindy Messenger
Sara Moomaw	Brenda Rathburn	Hayley Rish	Joan Staib
Bonnie Waterfield	Jeanne Westhoven	RANIA HAYNES	

4. Employment of an Athletic Trainer for Hockey Games

Abigail Nowakowski– Employed on an “as needed” basis at \$25.00 per hour
(when previously hired Kristen Aumiller is unavailable as Athletic Trainer)
Effective November 4, 2016 through June 30, 2017

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

XII. Operations

A. The Treasurer requests:

1. Approve an additional Depository Agreement for a five year period commencing October 1, 2016 through September 30, 2021: PNC Bank
2. Presentation and adoption of the Five-Year Forecast.

B. The Superintendent requests:

1. Approval of the following agreements:
 - a. Contracts for Students with Disabilities for the 2016-2017 school year with:
 - 1) Elmwood Local Schools for two special needs student *Exhibit 4*
(one effective August 15, 2016 – October 4, 2016 only)
 - 2) Anthony Wayne Local Schools for one special needs student *Exhibit 5*
 - 3) Findlay City Schools for one special needs student *Exhibit 6*

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- b. 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 2016-2017 school year. *Exhibit 7*
- 2. Approval of a Request for Student Trips:
 - a. 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 15 to November 16, 2016 in Cleveland, Ohio.
 Advisor: Cara Maxey
 All costs to be paid by student.
 - b. Travel to a competition trip for Model UN students to attend a four day conference at the University of Chicago Model United Nations, Chicago, Illinois February 2, 2017 to February 5, 2017.
 Advisor: Mary Kern.
 Costs paid via student fund raisers, student payments and financial aid applications to the University of Chicago.
- 3. Approval of a student to continue attendance, tuition-free, for the remainder of the 2016-2017 school year due to parent moving out of the district (to Perrysburg Exempted Village School District) after the commencement of classes in the student’s senior year of high school, in accordance with Ohio Revised Code 3313.64(F)(10).

4. Acceptance on the following gifts:

FOR Ms. BOAHM’S CLASSROOM AT CONNEAUT:			
Valued at \$ 257.76	Kidney Activity Table	Anonymous, William Boehm, Nicole Driscoll & Carey Schutte via DonorsChoose.org	Donation
VALUED AT \$ 382.34	5 LAP TRAYS, 4 BALANCE BALL CHAIRS, DRY ERASE POCKETS & LAPBOARD; CLIPBOARD KIT HUGHES VIA DONORSCHOOSE.ORG		DONATION
\$ 100.00	BG ORCHESTRA	BILL & MELANIE FERGUSON	DONATION
\$ 20.00	BG ORCHESTRA	JAMES NESTER	DONATION
\$ 100.00	BG ORCHESTRA	JOAN MANTEL	DONATION
\$ 10.00	BG ORCHESTRA	BRUCE CORRIGAN	DONATION
\$ 10.00	BG ORCHESTRA	DIANE ALBRIGHT	DONATION
\$ 10.00	BG ORCHESTRA	LONNIE ROSENBERG	DONATION

- 5. Acceptance of a Confirmation and Rental Agreement with Heartland Outdoor Environmental Education School for August 28, 2017 to September 1, 2017. *Exhibit 8*

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

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XV. 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.