

**Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, September 15, 2015**

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

- I. Roll Call.
- II. Pledge of Allegiance. **BSAF CHALK WALK FIRST PLACE WINNERS
HAILY KIRCHNER, KELLER MARTIN & MADELEINE ROSS**
- III. Introduction of guests and visitors.
**BLACK SWAMP ARTS FESTIVAL AWARD TO BOWLING GREEN CITY SCHOOLS: 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. THE PIECE WILL BE ON PERMANENT
 DISPLAY IN THE PERFORMING ARTS CENTER. **LLOYD TRIGGS****
- IV. Opportunity for public to address the Board on agenda items.
- V. Showcase Presentation – Jeff Dever & Dan Black: BGHS Bobcat Academy
- VI. Superintendent Report
- VII. Correction and/or approval of the minutes of the regular meeting of August 18, 2015 and the special meeting of August 27, 2015. ***Exhibit 1***

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

- VIII. Listing of expenditures and investments made through August 01 – August 31, 2015, “then and now” payments, and the Treasurer’s monthly report. **2**

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

- IX. Personnel
 It is the Superintendent’s recommendation to approve personnel, as submitted:
 - A. Certificated Personnel
 - 1. Supplemental Contracts for 2015-2016
 - a. Employment
 - 1) Benjamin Marshall – Key Club Advisor – High School
 - 2) Margaret Convery – SAB Advisor – High School

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2. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2015-2016
 - a. St. Aloysius
 - o Grace Stobaugh – School Counselor
2015-2016 Tutor Rate; up to 6 hours per week / 36 weeks per year;
Effective August 24, 2015
(Plus additional hours, as needed, authorized by Principal)
 - b. Date Correction
BG Christian Academy
 - o Michelle Davis – Remedial tutor – 2015-2016 Tutor Rate;
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)
- B. Support Personnel
 1. Retirement
 - a. Marsha White – Teaching & Learning Secretary
Effective January 1, 2016
 2. Transportation Substitutes 2015-2016 school year
\$14.02 (regular route) - \$13.72 (field trip)
[Hours to be determined by the Director of Transportation]
Robert Place Eugene Weidner
 3. Probation to Provisional
 - a. Linda Fry – Food Service Cashier/Worker – High School – Effective September 9, 2015
 4. Employment
 - a. Laurie Dorman – Middle School – Cafeteria Monitor
Effective September 8, 2015; Experience Factor 1; 85 working day probation
 - b. **SUSAN FRANTZ – ELEMENTARY FOOD SERVICE – CAFETERIA MONITOR FLOATER
EFFECTIVE SEPTEMBER 15, 2015; EXPERIENCE FACTOR 3; 85 WORKING DAY PROBATION**
- C. Other Personnel
 1. Contract Adjustment
Carolyn Layne – In-School Suspension (ISSP) Monitor – High School
Effective Date CHANGE FROM: August 24, 2015 TO: August 14, 2015
 2. Student Activity Contracts for 2015-2016 (Occasional employees in paid/contractual positions)
 - a. Employment
 - 1) Samantha Schrader – Soccer Assistant Coach Girls – High School
 - b. **RESIGNATION**
 - 1) **MATTHEW JACOBS – WRESTLING HEAD COACH – HIGH SCHOOL
EFFECTIVE SEPTEMBER 14, 2015**

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3. 2015-2016 Thursday/Friday School Monitor
 BG Middle School - \$60.00 / session, as needed
 William Ferguson Melanie Ferguson Marshal Headley Jennifer Young
 Eleanor McMahon
4. Band Clinicians
 2015-2016 Tutor Rate (\$24.15 per hour)
 - a. Jim George – 4 hours/week
 - b. Thomas Headley - 4 hours/week
 - c. Ken McFarland - 3 hours/week
 - d. Catherine Lewis - 3 hours/week
 - e. Heather Kramer - 4 hours/week

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

- X. Operations
 - A. The Treasurer requests:
 - B. The Superintendent requests:
 1. Acceptance on the following gifts:

<i>\$ 300.00 Camp Fund (\$100 to each elementary)</i>	<i>Tami & Ken Lynch</i>	<i>Donation</i>
<i>Valued at \$ 40.00 30 comic books to BGMS</i>	<i>Kelly Wicks</i>	<i>Donation</i>
 2. Approval of a Request for Student Trips:
 - a. BGHS Drama Club students (18) Thespian retreat at Dr. Gonzalez' house (Cross Creek Road) from Friday, September 18 (7:00 pm) to Saturday, September 19, 2015 (8:30 am).
 Advisor: JoBeth Gonzalez. Costs covered by students & parents.
 - b. Designated FFA students (10) to attend the National FFA Leadership Convention on October 28 thru October 31, 2015 – Louisville, Kentucky.
 Advisor: Stephanie Conway. Costs paid by student.
 3. Approval of the following agreement:
 - a. Contract for Residential Facility Pupils for the 2015-2016 school year with:
 - 1) Loudonville-Perrysville EVSD for one special needs student educated in Mohican Youth Academy *Exhibit 3*
 4. Acceptance of Service Agreements 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. *Exhibit 4*

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5. Approve the 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. *Exhibit 5*
6. Adoption of the following textbook for High School Math:
 Functions Statistics, and Trigonometry 3rd ed
 Published by UChicagoSolutions
7. Approval of 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).
8. Approval of Agreement with A&G Education Services (Leap Program) for Day Treatment-Purchase Service agreement 2015-2016 school year *Exhibit 6*
9. Approval of a Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 *Exhibit 7*
10. Approval of a 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. *Exhibit 8*

11. 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.

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

- XI. Opportunity for Public and/or Board to present additional items.
- XII. Executive Session
- XIII. 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.