

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Conneaut Elementary Gymnasium November 15 20 16

Bowling Green Board of Education
 Bowling Green, Ohio
 November 15, 2016
 Regular Meeting

The regular meeting of the Bowling Green Board of Education was called to order by President Walker at 5:00 p.m. in the Conneaut Elementary Gymnasium.

Roll Call: Present: Clifford, Scholl, Stewart, Walker
 Absent: Carr

Special Recognition

2016 High School Volleyball

Madison "Maddy" Dunn NLL Player of the Year and 1st Team All-League
 District 7 Division II 1st Team & All Star Match
Division 2 All-Ohio Third Team

MacKenzie Dunn NLL 1st Team All-League;
 District 7 Division II 1st Team, Player of the Year & All Star Match
Division 2 All-Ohio Third Team

Kendal Glandorff – District 7 Division II 1st Team & All Star Match

Coach Amanda Pasley – District 7 Division II Coach of the Year

2016 High School Varsity Football – NLL 1st Team All-League

Darius Calhoun **Conner Ashman** **Jeremy Christoff** **Alec Brown**

2016 High School Boys & Girls Cross Country – NLL 1st Team All-League

Zachary Applegate *13th Place at State Cross Country Championship
Grant Stierwalt **Micah McKanna** **Jenna Schonter**

10772 It was moved by Stewart, seconded by Scholl to approve the minutes of the regular meeting of October 18, 2016.

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

10773 It was moved by Scholl, seconded by Stewart to approve the listing of expenditures and investments made October 1 – 31, 2016 and the Treasurer's monthly report.

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

10774 It was moved by Clifford, seconded by Stewart to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

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

BG Christian Academy - Contract Adjustment

Margaret Malanga – Remedial Tutor – \$24.57 per hour
 Add November 12, 2016 to January 8, 2017 (in addition to dates previously approve at 8/16/16 BOE meeting)
 (Plus additional hours as needed, authorized by Principal)

BG Christian Academy - Leave of Absence Request

Margaret Malanga
 Effective November 7, 2016 through June 2, 2017
 Using available sick leave, plus leave without pay

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular

Meeting

Held Conneaut Elementary Gymnasium

November 15 2016

Employment – Supplementals for 2016-2017

Steven Aungst – Weight Room Supervisor / Spring – HS

SUPPORT PERSONNEL:

Resignation

Mitchell Trompeter – Maintenance II Worker – effective October 27, 2016

Transfer/Promotion

Traci Paxson From: Transportation Substitute
To: Bus Driver

Effective - October 28, 2016; Experience Factor 0 – 85 work day probation

Rodney Canterbury From: Head Custodian / Crim Elementary
To: Maintenance II Worker

Effective November 15, 2016 – 60 work day probation

Camron Woodward From: Custodian / Central/Bishop Road/Floater 1st Shift
To: Head Custodian / Crim Elementary

Effective November 15, 2016 – 60 work day probation

Employment

Tabitha Molnar – Playground Monitor – Conneaut Elementary
Effective October 24, 2016; Experience Factor 3; 85 working day probation

Dina Tomaszewski – Food Service Cashier/Worker – High School
Effective October 24, 2016; Experience Factor 0; 85 working day probation

Florence Hayes – Food Service Cashier/Worker – High School
Effective November 14, 2016; Experience Factor 0; 85 working day probation

Retirement

Patsy Zeltner – Bus Driver – effective January 1, 2017

Employment / Transportation Substitutes for 2016-2017 school year
\$14.33 (regular Route) - \$14.02 (Field Trip) (Hours determined by Director of Transportation)

Ronald Bechstein

OTHER PERSONNEL:

Resignation - Student Activity Contracts for 2016-2017
(Occasional employees in paid/contractual positions)

Penny Dean – Head Coach Girls Tennis – effective November 1, 2016

Volunteer Recognitions (Unpaid) Student Activities for 2016-2017

James Ruehl Jr. – Volunteer Assistant Hockey Coach – High School

Anthony Gutierrez – Volunteer Assistant Wrestling Coach – High School

Volunteer Recognitions (Unpaid) Breakfast Buddies

David Harkness Joyce Mueller Jane Milbrodt
Bennett Chambers Virginia Chambers

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

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Conneaut Elementary Gymnasium November 15 2016

10775 It was moved by Scholl, seconded by Stewart to approve Items as requested:

By the Treasurer

Authorization to transfer \$250,000.00 from the General Fund (001) to the Severance Benefits Fund (035).

Fiscal Year 2017 Appropriation Amendments:

Fund	Func	Amount Increase(Decrease)
001	2XXX	\$70,000.00
007		20,000.00
019		9,700.00

By the Superintendent

Contract for Students with Disabilities for the 2016-2017 school year with:

- Otsego Local Schools for four special needs students
- North Baltimore Local Schools for four special needs students

Service Agreement between Wood County Educational Service Center and Bowling Green City School District for:

ED Teacher Marissa Schnapp for the 2016-2017 school year \$44,251.00

Wood County Educational Service Center Exhibit 5
2016 - 2017
Service Agreement
Bowling Green City School District

This agreement shall serve as a contract between the Bowling Green City School District (receiving district) and the Wood County Educational Service Center (providing district) for the 2016 - 2017 school year.

The Bowling Green City School District shall receive services as mutually agreed upon between the superintendents of the participating districts.

The Bowling Green City Schools shall pay the Wood County Educational Service Center for the following:

ED Teacher

Marissa Schnapp

The total amount of this service agreement will be approximately \$44,251, which includes all fringe benefits.

Costs resulting from any claim for unemployment or severance by the individual(s) employed to fulfill this contract will be billed back to Bowling Green City School District.

Charges for this service agreement will be ~~included in the fiscal year 2017 Cost Statement.~~

Please sign and return one copy of this agreement.

Treasurer / CFO (signature)
Bowling Green City S.D.

Date Approved

Gina H. Perabangh

Gina H. Perabangh
Treasurer / CFO
Wood County E.S.C.

Superintendent (signature)
Bowling Green City S.D.

B.G. CSD Board Resolution No.

Kyle Kanuckel

Kyle Kanuckel
Superintendent
Wood County E.S.C.

Service Agreement between Springfield Local Schools and Bowling Green City Schools for speech and language services at the LEAP Program for one special needs student effective August 24, 2016 through June 1, 2017.

Service Agreement between North Central Ohio Educational Service Center (NCOESC) and Bowling Green City Schools for Audiology services effective August 1, 2016 through July 31, 2017.

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Conneaut Elementary Gymnasium November 15 20 16



**PROGRAM CONTRACT
BOWLING GREEN CITY SCHOOLS
AUDIOLOGY SERVICES
FY17**

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, Attn: Amy Behrens Special Ed Director, 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 cost of all services determined as follows:

Audiology services will be charged at a cost of \$78.00 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, 2017 unless amended by written, mutual consent of the parties signed hereto.

North Central Ohio E.S.C. Sponsoring District	Bowling Green City Schools Participating District
<i>[Signature]</i> Superintendent	_____ Superintendent
_____ Date 11/25/16	_____ Date

NCOESC Board Approval 09/20/16

Service Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for Instructional Services at the Alternate Learning Center (ALC - West Campus) Effective November 9, 2016 through June 30, 2017.

Educational Service Center of Lake Erie West

**Program Cost Agreement
2016-2017 School Year**

A contract entered into by and between the Bowling Green City School District (hereinafter referred to as "District") and the Educational Service Center of Lake Erie West (hereinafter referred to as "Educational Service Center") and located at 2275 Collingwood Blvd., Toledo, OH 43620.

In consideration of the provisions and terms outlined herein and pursuant to all relevant sections of the Ohio Revised Code, the Governing Board agrees to provide

Instructional Services at the Alternate Learning Center (West Campus)
For Student Placement as indicated on I.E.P.

(hereinafter referred to as "ALC Services") for the term of the 2016-2017 school year commencing on November 9, 2016 and concluding June 30, 2017. These services will be provided by the Governing Board per each student's I.E.P. The Governing Board reserves the right to limit, at anytime, the contracted services described herein. In the event that student enrollment in units operated by the Governing Board, exceeds that permitted under applicable state laws, regulations, and/or rules applicable to class size.

It is agreed that the Bowling Green City School District will compensate the Governing Board at a rate of \$32,206.00 per student per year (rounded for actual time student is enrolled in program) for the 2016-2017 ALC Services payable upon the receipt of the monthly invoices. The cost per student includes Psychology services. If other services are needed, these services will be invoiced monthly at the following rates:

Audiology services	\$81.48 per hour
SETC-Deaf and Hard of Hearing services	\$81.48 per hour
SETC-Vision Impaired	\$81.48 per hour
Adapted Physical Education services	\$77.30 per hour
Occupational Therapy services	\$77.30 per hour
Physical Therapy services	\$77.30 per hour
Speech Language Pathology services	\$72.96 per hour

The District will be responsible for submitting proper documentation to the Governing Board in the event a student is withdrawn from the program. Monthly charges and invoices will continue until proper documentation for withdrawal is received from the District. It is agreed that the Educational Service Center of Lake Erie West will be listed as an additional insured under Bowling Green City School District's liability policy. It is further agreed that in the event of an unexpected reduction in state and local funds received by the Governing Board during the 2016-2017 school year, the cost of ALC services will be immediately increased at the rate equal to the reduction in state and/or local funding experienced by the Governing Board.

All invoices for services must be paid in full by June 30, 2017.

The superintendent of the Governing Board reserves the right to determine the staffing requirements of the service to be provided and to assign the necessary personnel to perform the contracted services.

This agreement constitutes the entire agreement between the parties with respect to the services designated herein. There are no provisions, terms, conditions, or obligations other than those contained herein, and this agreement shall supersede all previous communications, representations, or agreements, whether verbal or written, between the parties or their representatives. Any subsequent agreement between the parties is a separate and distinct agreement and not a renewal hereof.

Bowling Green City School District

Educational Service Center of Lake Erie West

Treasurer
Date

[Signature]
Treasurer
11/25/16
Date

Acceptance of Gifts:

\$ 200.00	Adopt-A-Door	Steve & Rhonda Melchi	Donation
\$ 200.00	Adopt-A-Door	Ellen & Christopher Scholl	Donation
\$ 200.00	Adopt-A-Door	William & Sharon Clifford	Donation
\$ 200.00	Adopt-A-Door	Melissa & Mark DeSmith	Donation
\$ 200.00	Adopt-A-Door	Francis & Cynthia Seruci	Donation
\$ 200.00	Adopt-A-Door	Jeffrey & Linda Allen family	Donation
\$ 200.00	Adopt-A-Door	Jeff & Jenny Dever	Donation
\$ 200.00	Adopt-A-Door	Mark & Paula Munson	Donation
\$ 200.00	Adopt-A-Door	Jon Rife	Donation
\$ 200.00	Adopt-A-Door	Judith Snyder	Donation
\$ 200.00	Adopt-A-Door	Jennifer Applegate	Donation
\$ 200.00	Adopt-A-Door	Jodi & Dave Anderson	Donation

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Conneaut Elementary Gymnasium November 15 2016

\$ 200.00	Adopt-A-Door	Jodi & Matt Webb	Donation
\$ 200.00	Adopt-A-Door	Jean Romans	Donation
\$ 100.00	Adopt-A-Door	Allen & Barbara Hayden	Donation
\$ 300.00	Adopt-A-Door	Mark Kelly	Donation
\$ 200.00	Adopt-A-Door	David & Victoria Shilling	Donation
\$ 300.00	Adopt-A-Door	George Strata/Canyon Ventures LLC	Donation
\$ 300.00	Adopt-A-Door	George Strata/MADD JAKE VENTURES	Donation
\$ 200.00	Adopt-A-Door	Eric Conner	Donation
\$ 600.00	Adopt-A-Door	Lynne Cavanagh	Donation
\$ 200.00	Adopt-A-Door	Gary Dible/InceDIBLE Coffee Inc	Donation
\$ 200.00	Adopt-A-Door	Alan & Lisa Mayberry	Donation
\$ 400.00	Adopt-A-Door	Doug Simmons/Wood County Insurance	Donation
\$ 200.00	Adopt-A-Door	Thayer & Seth Daniels (Mike Daniels)	Donation
\$ 400.00	Adopt-A-Door	Ron & Jane Zwierlein family	Donation
\$ 200.00	Adopt-A-Door	John & Alice Calderonello	Donation
\$1,200.00	Adopt-A-Door	Anonymous	Donation
\$ 200.00	Adopt-A-Door	Dick & Nadine Edwards	Donation
\$ 200.00	Adopt-A-Door	Alex Hann/ASL Audio	Donation
\$ 200.00	Adopt-A-Door	Drs. Shilling & Peiffer, Inc	Donation
\$ 50.00	Adopt-A-Door	Cogan's Crossing Community (Sharon Daniels)	Donation
\$ 350.00	Adopt-A-Door	Cogan's Crossing Community (c/o Anthony & Ashley Lake)	Donation
\$ 200.00	Adopt-A-Door	James & Margaret George	Donation
\$ 200.00	Adopt-A-Door	Banfax, Inc/ Jeff Messenger	Donation
\$ 200.00	Adopt-A-Door	Dunn Funeral Home (Tim, Steve & Brittany Dunn)	Donation
\$ 200.00	Adopt-A-Door	Mile & Sonia Brijic	Donation
\$ 200.00	Adopt-A-Door	Jill & Timothy Carr	Donation
\$ 200.00	Adopt-A-Door	Peinert-Dunn Funeral Homes (Tim, Steve & Brittany Dunn)	Donation
\$ 400.00	Adopt-A-Door	Ginny & Scott Stewart	Donation
\$ 200.00	Adopt-A-Door	Sandy Rowland	Donation
\$ 200.00	Adopt-A-Door	Paul (& Laura) Walker	Donation
\$ 200.00	Adopt-A-Door	Michael & Teresa Brown	Donation
\$ 400.00	Adopt-A-Door	Deck-Hanneman Funeral Home & Crematory	Donation
\$ 200.00	Adopt-A-Door	Dr. Barbara Keller	Donation
\$ 200.00	Adopt-A-Door	Pendleton & Sons, Inc.(Tom Pendleton)	Donation
30 TI-84 Plus CE Calculators BGHS Math Department Lubrizol (Valued at \$3,720.00)			
Big & Tall Executive Chair with Flip Arms (Valued at \$452) Central Offices Buckeye Commercial Furniture			

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

10776 It was moved by Scholl, seconded by Stewart to adjourn at 5:26 p.m.

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

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Workshop

Meeting

Held 580 Craig Dr. #1, Perrysburg, Ohio

November 30 20 16

Bowling Green Board of Education
Bowling Green, Ohio
November 30, 2016
Workshop Meeting

The workshop meeting of the Bowling Green Board of Education was called to order by President Walker at 4:30 pm. at 580 Craig Drive #1, Perrysburg, Ohio.

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

Board members, Superintendent and Treasurer had an informal discussion regarding: The two types of school district income tax; renewals vs. replacements of school district income tax; emergency levies vs. millage property tax levies; viewpoints on school facilities and related costs; debt limitations per the Ohio Revised Code; negotiations with bargaining units; and drug testing.

No action was taken.

10777 It was moved by Clifford, seconded by Scholl to adjourn at 7:18 p.m.

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

President

Attest: _____
Treasurer