

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, December 20, 2016

Open Forum 4:45 p.m.
 Meeting Place: Lobby- Performing Arts Center 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. **Noah Cook & Nick Lane**
Track Scholarship Recipients
- III. Introduction of guests and visitors.
- IV. Opportunity for public to address the Board on agenda items.
- V. Showcase Presentation – Jeff Dever & Dan Black:
 Josh Iler – Land Lab & the Courtyard projects
- VI. Superintendent Report
- VII. Correction and/or approval of the minutes of the regular meeting of November 15, 2016 and the workshop meeting of November 30, 2016. *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 November 01 – November 30, 2016, “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. Retirement
 - a. Kim Sockman – Middle School – Art
 Effective June 1, 2017 (last day of work May 24, 2017)
 - b. Jeffrey Johnston – Conneaut – Fifth Grade
 Effective June 1, 2017

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- 4. Employment
 - a. Candi Hulbert – Custodian – Central/Bishop Road/Floater 1st Shift
Effective December 13, 2016; Experience Factor 3; 85 working day probation
 - b. **KRISTI HEINZE – PLAYGROUND MONITOR – CRIM ELEMENTARY
EFFECTIVE JANUARY 4, 2017; EXPERIENCE FACTOR 0; 85 WORKING DAY PROBATION**
- 5. Leave of Absence Request
 - a. Margarita Scott – November 30, 2016 through December 2, 2016 (3 days)
Leave without pay

C. Other Personnel

- 1. Student Activity Contracts for 2016-2017 (Occasional employees in paid/contractual positions)
 - a. Resignation
 - 1) Mark Koldan – Lacrosse Assistant Coach – High School
 - b. Employment
 - 1) Samuel Cardenas – Wrestling 9th Grade Co-Coach (.50) – High School
 - 2) Anthony Gutierrez – Wrestling 9th Grade Co-Coach (.50) – High School
 - 3) Brice Medley – Wrestling Assistant Coach – High School
 - 4) Mark Koldan – Lacrosse Assistant Co-Coach (.50) – High School
 - 5) Christopher Cox – Lacrosse Assistant Co-Coach (.50) – High School
- 2. Volunteer Recognitions (Unpaid)
 - a. Erika Kimple – Volunteer Basketball Assistant Coach Girls – Middle School
 - b. Alexander Closson – Volunteer Swimming/Diving Assistant Coach
 - c. Trent Hinton – Volunteer Basketball Assistant Coach 7th Grade Boys – Middle School
 - d. Lois Main – Breakfast Buddies
 - e. Lois Zeh – Breakfast Buddies
 - f. Nancy Green – Breakfast Buddies
 - g. Thomas Frater – Breakfast Buddies
 - h. Kyle Grabowski – Volunteer Indoor Track Coach – High School

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

X. Operations

A. The Treasurer requests:

- 1. Approval of the terms of the Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship as presented

Exhibit 3

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B. The Superintendent requests:

1. Approval of the following agreements:

- a. Service Agreement for Interpreter Services between Bowling Green City Schools and International Institute for January 1, 2017 through December 31, 2017. *Exhibit 4*
- b. Contract for Students with Disabilities for the 2016-2017 school year with:
 - 1) Patrick Henry Local Schools for two special needs student *Exhibit 5*

2. Renewal of memberships with:

- a. Bowling Green Chamber of Commerce
(2017 Annual Membership Dues - \$150.00) *Exhibit 6*
- b. Ohio School Boards Association Annual Membership, payment of dues and Legal Assistance Fund Consultant Service Contract effective January 1, 2017 through December 31, 2018.
- c. Bowling Green Community Development Foundation
(2017 Annual Membership Dues - \$750.00) *Exhibit 7*

3. Acceptance on the following gifts:

\$ 2,000.00	Adopt-A-Door	Rosenboom Custom Crafted Cylinders	Donation
\$ 200.00	Adopt-A-Door	The Atwood Family	Donation
\$ 200.00	Adopt-A-Door	Rob & Betsy Johnson	Donation
\$ 400.00	Adopt-A-Door	Rachel & Michael Barnett	Donation
\$ 200.00	Adopt-A-Door	InTech IT Solutions	Donation
\$ 200.00	Adopt-A-Door	Pete Brotzki	Donation
\$ 200.00	Adopt-A-Door	Greg & Heather Shepherd, Stadium Salsa LLC	Donation
\$ 1,000.00	Adopt-A-Door	BG Chamber of Commerce	Donation
\$ 200.00	Adopt-A-Door	Ryan Frankart, Club's Choice Fundraising	Donation
\$ 200.00	Adopt-A-Door	Charlotte & Donald Scherer	Donation
\$ 200.00	Adopt-A-Door	Patrick & Wesley Konesky	Donation
\$ 200.00	Adopt-A-Door	Thayer Chevrolet	Donation
\$ 200.00	Adopt-A-Door	Thayer Toyota	Donation
\$ 600.00	Adopt-A-Door	BGEA	Donation
\$ 400.00	Adopt-A-Door	Newlove Realty- Dick & Andy Newlove	Donation
\$ 200.00	Adopt-A-Door	Sentine-Tribune / Karmen Concannon	Donation
\$ 200.00	Adopt-A-Door	Jon & Jeanette McDermott	Donation
\$ 200.00	Adopt-A-Door	The Venns- In Memory of Dakota Venn	Donation
\$ 400.00	Adopt-A-Door	Central Joint Firefighters Association	Donation
\$ 200.00	Adopt-A-Door	Four former Kenwood staff members	Donation
\$ 200.00	Adopt-A-Door	Jerid & Janelle Friar	Donation
\$ 200.00	Adopt-A-Door	William Culberston	Donation
\$ 200.00	Adopt-A-Door	The Robert Spitler Family	Donation
\$ 400.00	Adopt-A-Door	Pizza Pub 516 & Autoville	Donation
\$ 200.00	Adopt-A-Door	A&E Sewing Center-Larry & Judy Reynolds	Donation
\$ 1,000.00	Adopt-A-Door	BG Kiwanis	Donation
\$ 200.00	Adopt-A-Door	Nathaniel Spitler & Dr. Jennifer Spitler	Donation
\$ 200.00	Adopt-A-Door	Denny & Sue Knauss	Donation
\$ 1,000.00	Adopt-A-Door	Hollister Financial- Carleton "Holly" Hollister	Donation
\$ 200.00	Adopt-A-Door	Jack Whittaker, DDS	Donation
\$ 200.00	Adopt-A-Door	Robin Short	Donation
\$ 200.00	Adopt-A-Door	Larry & Fran Weiss	Donation
\$ 200.00	Adopt-A-Door	American Family Insurance- James D. Eckert Agency	Donation
\$ 1,000.00	Adopt-A-Door	Derik & Beth Utz and Family	Donation
\$ 600.00	Adopt-A-Door	Bowling Green Rotary Club Inc	Donation
\$ 200.00	Adopt-A-Door	Drs. John & Cheryl Archer	Donation
\$ 200.00	Adopt-A-Door	Rick & Holly Barker	Donation
\$ 200.00	Adopt-A-Door	Heather Huntington/Huntington Chiropractic	Donation
\$ 200.00	Adopt-A-Door	Dawn and Mike Dazell	Donation

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\$ 200.00	Adopt-A-Door	Linda & Jim Treeger	Donation
\$ 200.00	Adopt-A-Door	Kathleen Daney	Donation
\$ 200.00	Adopt-A-Door	Kate & Alex Mejiritski	Donation
\$ 200.00	ADOPT-A-DOOR	SCOTT & KAREN SEELIGER	DONATION
\$ 200.00	ADOPT-A-DOOR	STEVE CERNKOVICH	DONATION
\$ 300.00	BG Orchestra	Ellen Dalton	Donation
\$ 200.00	Kenwood Elementary	Marcel Virgolici	Donation
\$ 40.05	BG Food Service	Anonymous (to cover student negative meal balance)	Donation

4. Approval of a student trip request for BGHS Baseball Team to attend a tournament in Muhlenberg County, Kentucky from March 30, 2017 through April 1, 2017.
Coach: Robert Schultz
All costs will be paid by fund raisers.

5. Review and accept the Bowling Green City Schools Athletic Handbook 2016-2017 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 the High School and Middle School) **Exhibit 8**

6. Adopt the following Mandatory Grade Report Date OHSAA Bylaw 4-4-3 Exception 2 resolution:

WHEREAS, by referendum vote on October, 2006, the member schools of the Ohio High School Athletic Association (“OHSAA”) adopted an exception to Bylaw 4-4-3 affecting eligibility status of student athletes from one grading period to the next; and

WHEREAS, in accordance with this exception, Boards of Education may shorten the period of time in which a student-athlete remains “ineligible” going from one grading period to the next by adopting a district-wide policy with respect to the last date on which grades must be reported by teachers (hereinafter the “mandatory grade report date”); and

WHEREAS, the Bowling Green City School District Board of Education, at its February 16, 2016 meeting approved the school calendar for the succeeding school year which calendar identified the dates upon which each grading period ends;

NOW THEREFORE, BE IT RESOLVED, that pursuant to the authority vested in the Bowling Green City School District Board of Education, the mandatory grade report date for all secondary teachers throughout the entire District shall be on January 7, 2017 for quarter 2 and March 17, 2017 for quarter 3 (quarter 1 has already passed).

BE IT FURTHER RESOLVED that “report” means to input grades into the District’s computer grading system so that the information can be accessed by the District’s administrators as well as the students, parents or other persons having permitted access.

7. Approve the purchase of 2 Blue Bird buses (78 passenger buses both with Webasto heater and Air ride front suspension) in a net amount of \$155,680.00 per bid of Cardinal Bus Sales & Service, Inc. **Exhibit 9**

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

8. Approval of Resolution Requesting Certification of Alternative Tax Rates - first resolution of two necessary for renewal of school district income tax on May ballot **Exhibit 10**

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Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

- XI. Designation of President Protem for the January 2017 Organizational Meeting scheduled for 8:30 a.m. on Tuesday January 3, 2017 at the Administrative Offices, 137 Clough Street, Bowling Green, Ohio.

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.