				J			
	ng Place tive Ses			•	forming Arts Center f needed)	5:00 p.r End of Meetin	
I.	Roll Ca	all.					
II.	Pledge	of A	Allegiance.				
III.	Introdu	ctio	n of guests and visito	rs.			
	Class of 1988 Memorial Plaque						
	Present	ted b	y Shari Beeker				
	Ohio S	cho	ol Boards Associatio	on (OSBA) B	Business Honor Roll		
	The Co	py S	Shop Grounds for	Thought	Frontier Communications	The Lubrizol Corporation	
IV.	Opport	unit	y for public to addres	s the Board o	on agenda items.		
V.	Superin	nten	dent Report				
VI.			and/or approval of th June 26, 2014.	e minutes of	the regular meeting of June 1	7, 2014 and the special <i>Exhibit</i>	1
	Disc Trea	ussic surer	oved by: on r's roll call: arried.	sec Ayes:	conded by: Nays:		
VII.	Listing of expenditures and investments made through June 01 – June 30, 2014, "then and now" payments, and the Treasurer's monthly report. It was moved by: Discussion seconded by:					2014,	2
	Treas	surer	's roll call: arried.	Ayes:	Nays:		
VIII.	Person	nel					
	It is the	e Sup	perintendent's recomi	mendation to	approve personnel, as submit	tted:	
			cated Personnel				
	1.	Co	ntract Adjustment for	the 2014-20	015 School Year:		
		a.	Shannon Opsincs	From: To:	BS+15/Level 0 BS/Level 0		eeting
	2.	Res	signation				uibit 1
		a.	Kathryn (Katie) Gor Effective August 2,		1 Reading		
	3. Employment for 2014-2015						
		a.	Beth Vaughn – Cho	ral – High Sc	chool/Middle School – MA –	Level 10	
		b.	Laura Dietz – Secon	dary Science	e – MA – Level 0		

c. ASHLEY WOLNIEWICZ – SECONDARY STEM – BA – LEVEL 3

d. STACEY LUCAS - ELEMENTARY INTERVENTION SPECIALIST - MA - LEVEL 4

- 4. Leave Request Adjustment
 - a. Jennine Niekamp

Previously approved June 5, 2014 through August 29, 2014 Change to May 23, 2014 through July 3, 2014

b. Courtney Eckel

Previously approved August 25, 2014 through October 5, 2014 Change to August 25, 2014 through November 16, 2014

- 5. Summer Employment
 - a. Summer Technology work \$100/day, up to 20 days (Technology budget; Beth Krolak, Supervisor) Jennine Niekamp
- 6. Educational Advancement recognition for 2013-2014 contract year for purposes of establishing 2014-2015 salary only

Kristin Bechstein from: BA to: BA+15

7. 2014-2015 Educational Advancement

Kyle Hackenburg from: MA to: MA+15

- B. Support Personnel
 - 1. Transportation Substitutes 2014-2015 school year

\$14.02 (regular route) - \$13.72 (field trip)

[Hours to be determined by the Director of Transportation]

Joseph DietrichMartha ArmstrongNeil KraftDennis Rob RidayEric WillmanBarry PiersolDale CalcamuggioGary MagnanMichael AckleyDebi KonradRobert HouseholderC. David MearsMelissa Amos-JonesToby SnowGregory Noble

2. Anita Richard – Supervisor Rate effective May 19, 2014 through June 25, 2014 for assuming the Head Custodian position at the High School. [OAPSE Article 8 Section I]

3. Transfer

a. John Bath from: Maintenance Worker/Utility 1-Level 2

to: Maintenance Worker/Utility 2-Level 4

90 day probation Effective: August 1, 2014

- C. Unclassified Personnel
 - 1. Fiscal Secretary & Administrative Assistant shall receive a 2.25% increase in base pay for each of the 2014-2015, 2015-2016 and 2016-2017 contract years.
- D. Administrative
 - 1. Administrators shall receive a 2.25% increase in base pay for each of the 2014-2015, 2015-2016 and 2016-2017 contract years.
- E. Other Personnel
 - 1. Student Activity Contracts for 2014-2015 (Occasional employees in paid/contractual positions)

- a. Employment
 - 1) Joy A. Meyers Volleyball 9th Grade Coach High School Index 0.1050
 - 2) PENNY DEAN HEAD COACH GIRLS TENNIS HIGH SCHOOL INDEX 0.1150 **

 ** CONTINGENT ON RECEIPT OF VALID PUPIL ACTIVITY PERMIT
- 2. Employment
 - a. Xavier Suarez Accompanist High School/Middle School Choir Effective 2014-2015 school year; 23 hours per week plus performances as required; \$15.25 per hour
- 3. Home Instruction Tutors for special needs and other students, as needed, for the 2014-2015 school year, plus extended school year, if needed; \$23.74/hour [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Jennifer Davidson	Courtney Eckel	Karen Glenn	Marcie Wahba
Terri Kale	Karen Marsh	Emily Gerken	Ashley Schmeltz
Marcy Martelli	Betsy Nietz	Dee Szalejko	Marilyn Halleck
Jennifer Raftery	Jammie Vollmar	Anne Main	Nancy Jacob
Brian Stretchbery	Jenna Riepenhoff	Angie Taylor MEGY	YESE
Brian Stretchbery Abbey Urban	Jenna Riepenhoff Abigail Starkey	Angie Taylor Megy Heidi Christman	YESE Katie Burris
•		0	

4. 2013-2014 Friday School Monitor

BG Middle School - \$60.00 / session, as needed

William Ferguson	Melanie Ferguson	Michelle Feehan	Jennifer Nichols
Patricia Rish	Brian Stretchbery	Laura Johns	Michel Bechstein

BG High School - \$60.00 / session, as needed

Gloria Gajewicz	Mary Neumann	Ellyn Stout	Roz Herzig
Brian Kopp	Emily Gerken	Dee Szalejko	Robert Schultz
Jennifer Dever	Mary Kern	Jeff Nichols	Jody Flick

- 5. Approve 3 days compensation for Carolyn Layne, High School In-School Suspension (ISSP) Monitor for calamity day make-up days, at her regular per diem rate.
- 6. 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.

Kelly Miller

JILLIAN RAPP

7. PAYMENT FOR CERTIFICATED PERSONNEL TO COMPLETE STUDENT MULTIFACTOR EVALUATION AS NEEDED AND DESIGNATED BY EXECUTIVE DIRECTOR OF PUPIL SERVICES; PAYMENT AT PER DIEM RATE.

CALLIE MAAS

KAREN MARSH

It was moved by:	secon	ded by:	
Discussion		•	
Treasurer's roll call:	Ayes:	Nays:	
Motion carried.	·	•	

IX. Operations

- A. The Treasurer requests:
- B. The Superintendent requests:
 - 1. Adoption of the following Preschool Curriculum for the 2014-2015 school year: (Copies of the course of study are available for review at the Pupil Services Office.)

Creative Curriculum

2. Acceptance of the 2014-2015 Student Fee Schedule listing as presented.

Exhibit 3

3. Acceptance of a Service Agreement between North Central Ohio Educational Service Center (NCOESC) and Bowling Green City Schools for Hearing Impaired Services for the 2014-2015 School Year.

Exhibit 4

Exhibit 5

- 4. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for:
 - a. Secretary services (Karin Snyder Middle School) for the 2014-2015 school year \$26,814 for 195 days/6.5 hours per day.
 - b. Summer 2014 Occupational Therapy Services for one special needs student. *Exhibit 6*
- 5. Admission of foreign exchange students for the 2014-2015 school year:
 - a. AFS Intercultural Programs USA: (Ms.) Kako Fukuchi (Japan); Host family: Mile & Sonia Brujic
- 6. Approve purchase of 3 (three) Blue Bird 78 passenger busses in amount of \$81,353.00 each per bid of Cardinal Bus Sales & Service, Inc. *Exhibit* 7
- 7. Authorization for a *Payment In Lieu of Transportation* request for the 2014-2015 school year for two students to attend Lial Elementary, Whitehouse Ohio per rate established by the Ohio Department of Education per pupil transportation cost. Bus transportation from home residence to Lial Elementary is impractical for routing purposes.
- 8. Approval of a change order with ADOHR General Contractors for the High School Main Office renovation project. Additional: \$1269.34 *Exhibit 8*
- C. The Board is requested by OSBA to send a delegate an appointment of a delegate and an alternate to the Annual Business Meeting in November 2014.

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

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

It was moved by: seconded by:
Discussion

Treasurer's roll call: Ayes: Nays:

Motion carried.

Each person addressing the Board will give his/her name and address. 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.

^{*}Policy File KD - Public Participation at Board of Education Meetings.