

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 16, 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. **P.A.C.E. Students Chloe Sands & Jordan Schuman**
- III. Introduction of guests and visitors.
- IV. Special Recognition

Breakfast Buddies - Crim Elementary & Conneaut Elementary Jim Lang & Melanie Garbig
 Sharon Biggins Sally Blair Ben Chambers Ginny Chambers Russ Frye
 Sherry Frye Tari Geer Lois Main Jan Marcin Donna Mertz
 Jane Milbrodt Joyce Mueller Deb Szymczak

P.A.C.E. Enrichment Program Student Independent Study Presentations

Chloe Sands – Crim Elementary Grade 4 – “*Charlie Chaplin*”
Jordan Schuman – Middle School Grade 6 – “*Pudding Stones*”

 Teacher Laura Weaver
 Gifted Coordinator Char Ebersole

- V. Opportunity for public to address the Board on agenda items.

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

- VI. Instructional Reports:
 Superintendent

- VII. Correction and/or approval of the minutes of the regular meeting of May 19, 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 May 01 – May 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.	

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IX. REVIEW AND ADOPTION OF THE FOLLOWING REVISED POLICIES:

EXHIBIT 11

3120 – EMPLOYMENT OF PROFESSIONAL STAFF

4120 – EMPLOYMENT OF SUPPORT STAFF

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

X. Personnel

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

A. Certificated Personnel

1. Resignation

- a. Julie Stack – Fifth Grade – Crim Elementary
Effective August 3, 2015
- b. Whitney Begue – Intervention Specialist – Kenwood Elementary
Effective August 3, 2015

2. Summer OGT Camp

\$23.74 / hour; June 5-25, 2015; Contingent upon student test results and participation.
Instructors (up to 21 hours per session + 2 days up to 3 hours/day testing monitor)

- a. 1 Session – Math – Betty Dzierzak
- b. 1 Session – Science – Benjamin Marshall
- c. 1 Session – Writing – Ashley Wolniewicz
- d. 1 Session – Reading – Ashley Wolniewicz

3. Summer ESY Middle School Camp

\$23.74 / hour; June 22- July 30, 2015 (up to 24 sessions, 4 days per week up to 3.5 hours per day)

Marcy Martelli

4. Employment for 2015-2016 (tentative salary placement pending completion of all required certification and documentation;)

- a. ~~Britni Jenkins – Secondary Intervention Specialist – BS+15 – Level 2~~
- b. Jacob Tapley – Secondary Guidance Counselor – MA – Level 0
- c. Hope Henninger – Secondary Intervention Specialist 5/8 – BS – Level 3
- d. Heather Potter – Elementary Intervention Specialist – MA – Level 6
- e. Tyler Nye – Fifth Grade – BS – Level 2
- f. Nichole Simonis – Fourth Grade – BS – Level 0
- g. Clayton Kalaf-Hughes – Secondary English – BA+15 – Level 3

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- h. Courtney Carroll – Secondary Science – MA – Level 5
 - i. **JODI PARIDON – DISTRICT INTERVENTION SPECIALIST 5/8 – BS+15 – LEVEL 0**
 - j. **HALEY O'SHEA – SECONDARY INTERVENTION SPECIALIST – BS – LEVEL 2**
 - k. **KARA MAXEY – SECONDARY MATHEMATICS – BS – LEVEL 0**
 - l. **ALEXIS MARSHALL – SECONDARY BUSINESS EDUCATION - BS – LEVEL 2**
5. BGHS Summer 2015 On-line Computer Monitor; \$23.74 / hour up to 60 hours; June 17 through August 7, 2015; Conditional upon student enrollment numbers
 Robert Schultz
6. Extended Time for 2015-2016
- | | | |
|----------------------------|-------------------------------|--|
| <u>Instructional Coach</u> | Jodi Anderson | up to 8 days, as approved by Executive Director of Teaching & Learning |
| <u>Library Media</u> | Corey Sexton / High School | 2.5 days |
| | Patti Rish / Middle School | 2.5 days |
| | Tami Lynch / Elementary | 5 days, as needed |
| <u>School Counselor</u> | Debra Ondrus / Middle School | 5 days |
| | Jacob Tapley / Middle School | 5 days |
| | Douglas Niekamp / High School | 10 days |
| | Kristen Benner / High School | 10 days |
| | Kyle Hackenburg / High School | 10 days |
| <u>School Psychologist</u> | Emily Mennitt | 10 days |
| | Jillian Powell | 10 days |
| | Kelly Miller | 10 days |
7. Supplemental Contracts for 2015-2016
- a. Resignation
 - 1) Emily Kenney – Technology Building Rep – Crim (75%)
 - 2) Emily Kenney – Safety Patrol – Co/Crim
 - 3) Alyssa Karaffa – Cheer Advisor Fall & Winter – High School
 - b. Employment
 - 1) Jeannine Niekamp – Technology Building Rep – Kenwood (75%)
 - 2) Kisha Nichols – Technology Building Rep – Kenwood (75%)
 - 3) Shannon Kellough – Technology Building Rep – Conneaut (50%)
 - 4) Britney Bennett – Technology Building Rep – Crim (75%)
 - 5) **ERIK MARSCHALL – BASKETBALL HEAD COACH – HIGH SCHOOL – LEVEL: 0.2050**

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B. Support Personnel

1. Probation to Provisional
 - a. Kortnee Roessner – Custodian 2nd Shift - Crim – Effective May 22, 2015
 - b. Kimberly Tussing – Secretary – Conneaut – Effective June 2, 2015
2. Extended Time for 2014-2015
Secretary Pupil Services Deborah McEwen 5 days, as approved by Executive Director of Pupil Services
3. Extended Time for 2015-2016
Secretary Pupil Services Deborah McEwen 5 days, as approved by Executive Director of Pupil Services

C. Administrative Personnel

1. Approve a per diem rate of \$ **351.78** for the month of July, 2015 for Eric Radabaugh (incoming Middle School Principal); days as determined by the Superintendent.

D. Other Personnel

1. Student Activity Contracts for 2015-2016 (Occasional employees in paid/contractual Positions)
 - a. Employment
 - 1) Katherine Stoots – High School – Volleyball 9th Grade Coach – Level: 0.1050
2. Adopt Technology Support Technician job description. *Exhibit 3*
3. Summer Reading Academy at Crim Elementary; 13 days – 3.25 hours per day; June 22 – July 9, 2015 (no class on July 3); Stipend \$1500 each – Using Title 1 Funds
 Carrie Crawford
4. **VOLUNTEER RECOGNITION FOR 2015-2016 (UNPAID)**
 - a. **BRANDON THEAKER – VOLUNTEER ASSISTANT VOLLEYBALL COACH**

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

XI. Operations

A. The Treasurer requests:

1. Fiscal Year 2015 Appropriation Amendments as presented:

Fund	Func	Amount
		<u>Increase(Decrease)</u>
590		\$ 5,325.00

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2. Authorize Treasurer to reduce the \$40,000 transfer made earlier in the year from the General Fund to the PAC Operations Funds (020) by the amount necessary to end the year with a \$0 balance.
3. Authorization for Temporary Appropriations for Fiscal Year 2016 at twenty-five (25%) percent of the 2015 appropriation levels to get the year started.
4. For purposes of GASB Statement 54, the following fund balance classifications for balances existing as of June 30, 2015 are recognized:

Nonspendable: Permanent Fund (008) principal
Restricted: Permanent Improvement Levy (003)
Bond Retirement Levy (002)
Construction Fund (004) remaining bond proceeds balance
All federal funds
Auxiliary Service funds
Student Activity Fund (300)
Committed: Any open purchase orders in any fund for specific contracts (e.g., construction, vehicle purchase)
Severance Benefits Fund (035) for payment of employee severance
Assigned: All other open purchase orders
Public School Support Fund (018)

B. The Superintendent requests:

1. Approval of the following agreements:
 - a. Service Agreement for one special needs student between Bowling Green School District and Bittersweet Inc. effective extended school year June 1, 2015 through August 14, 2015 and next school year, August 24, 2015 through May 27, 2016. *Exhibit 4*
 - b. Between Barbara Hall and Bowling Green Board of Education for the 2015-2016 school year for Special Education transportation at \$12 / day.
 - c. Service Agreement for two special needs students between Bowling Green City School District and Autism Society of Northwest Ohio (ASNO) effective extended school year June 29 through August 7, 2015. *Exhibit 5*
 - d. Contract for Students with Disabilities for the **2014-2015** school year with:
 - 1) Toledo Public Schools for one special needs student *Exhibit 6*
 - e. An Early Childhood Education Program (PSPS) contract for the period July 1, 2015 – June 30, 2016 carried out by WSOS Community Action Commission, Inc. with Eastwood Local Schools as Fiscal Agent and Bowling Green Board of Education. *Exhibit 7*
 - f. Northwest Ohio Area Computer Services Cooperative (NOACSC) Computer Services Agreement for Fiscal Year 2016. *Exhibit 8*

2. Acceptance on the following gifts:

\$ 50.00	1BookBG	Cheryl Windisch	Donation
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3. Acceptance of the Contract for Athletic Training/Sports Medicine Services for the 2014-2015 school year with Wood County Hospital: Rehabilitation Services.
4. Admission of foreign exchange students for the 2015-2016 school year:
 - a. Aspect Foundation: (Ms.) Marina Ricco Perez (Spain);
Host family: Andrea & David Olivarez
 - b. Rotary Youth Exchange: (Ms.) Ophélie Alsteens (Belgium);
Host family: Thomas & Dena LaPolt
5. Adoption of the District’s report on Compliance with Senate Bill 210’s Certification of Standards Governing Types of Food and Beverages Sold on School Premises.

Exhibit 9

Exhibit 10

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 File KD - Public Participation at Board of Education Meetings.
 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.