

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, September 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

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. **Sophia Kelly & Chloe Higgins**
- III. Introduction of guests and visitors.
Sophia Kelly – Kenwood Elementary Fifth Grader – 2017 All State Children’s Chorus participant
Chloe Higgins – Middle School Sixth Grader – NFL RUSH Kids Reporter Contest – Top Three Finalist
- IV. Opportunity for public to address the Board on agenda items.
- V. Special Presentation - Great Lakes Biomedical
- VI. Showcase Presentation – Eric Radabaugh & Alyssa Karaffa:
 “Community Connections” – Kristi Krupp & Paula Williams
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of August 16, 2016 and the special meeting of August 24, 2016. **Exhibit 1**

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

- IX. Listing of expenditures and investments made through August 01 – August 31, 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.	

- X. Personnel
 It is the Superintendent’s recommendation to approve personnel, as submitted:
 - A. Certificated Personnel
 - 1. Leave Request
 - a. Kristen Instone
 Effective October 10, 2016 through December 16, 2016
 Using available sick leave, plus leave without pay

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, September 20, 2016

- b. Margaret Convery
Effective December 12, 2016 through January 15, 2017
Using available sick leave, plus leave without pay
- 2. Retirement
 - a. Jennifer Raftery – Speech and Language Pathologist
Effective September 1, 2016
 - b. Dianne Sitter – Secondary Spanish (5/7)
Effective June 1, 2017
- 3. Contract Adjustment – Resident Educator Mentor Program
 - a. Mentee: Heather Tessler
Should be Third Year rather than First Year (as approved at August 16, 2016 Board Meeting)
 - b. Mentor: Megan Fults (for Heather Tessler)
Should be Third Year Supplemental contract/Index : .0300 of B.A. step 0 rather than First & Second Year Supplemental (as approved at August 16, 2016 Board Meeting)
- 4. Resident Educator Mentor Program
 - a. Mentors - Third Year Supplemental contract/Index: .0300 of B.A. step 0
Danielle Carrasquillo (for Katlin Dasher)
- 5. Verification of Education/Transcript Evaluation
 - a. Kelsey Becker – Secondary English Language Arts
From: BA – Level 0 (August 16, 2016 board meeting)
To: MA – Level 0
- 6. Supplemental Contracts for 2016-2017
 - a. Employment
 - 1) Erik Marschall – Head Coach Basketball Boys – High School – 90%
 - 2) Robert Schultz – Head Coach Baseball – High School (grandfathered)
 - 3) Joseph Hudok – Head Coach Track – High School (grandfathered)
 - 4) Kristi Krupp – Assistant Coach Track – High School
 - 5) Douglas Niekamp – Assistant Coach Track – High School
 - 6) Lane Hakel – Quiz Bowl – High School
 - b. Resignation
Louis Piszker – Head Coach Wrestling – High School – Effective September 1, 2016
- B. Support Personnel
 - 1. Resignation
 - a. Denise Waterfield – Part Time Secretary – Conneaut Elementary
Effective August 22, 2016

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, September 20, 2016

- b. Employment
 - 1) Christina Komosinski – Assistant Coach Soccer Girls – High School
 - 2) Charles Emenhiser – Assistant Coach Football – High School (25%)
 - 3) Rahsaan Laurel – Assistant Coach Football – High School (25%)
 - 4) Ken Fortney – Assistant Coach Basketball Boys – High School (90%)
 - 5) David Hoehner – 9th Grade Coach Basketball Boys – High School (90%)
 - 6) Kirk Cowan – Assistant Coach Basketball Boys – High School
(10% of HC .2050 index and 10% of AC .1300 index and 10% of 9th Grade .1050 index)
 - 7) Andrew Drumm – Head Coach Tennis Boys – High School
 - 8) Abigail Strom – 9th Grade Cheerleading – High School
 - 9) Adolph Madaras – Assistant Coach Track High School (grandfathered)
- 2. Volunteer Recognition:
 - a. Justin Flory – Volunteer Assistant Football Coach – High School
 - b. Samuel Laderach – Volunteer Assistant Basketball Coach Boys – High School
 - c. Jordan Kielty - Volunteer Assistant Volleyball Coach – High School
 - d. Mitchell Bils – Volunteer Assistant Tennis Coach Boys – High School
 - e. Kyle Grabowski – Volunteer Assistant Track Coach – High School
 - f. Douglas Niekamp – Volunteer Indoor Track Coach – High School
 - g. Joseph Hudok – Volunteer Indoor Track Coach – High School
 - h. Adolph Madaras – Volunteer Indoor Track Coach – High School
 - i. Kristi Krupp – Volunteer Indoor Track Coach – High School
 - j. Meredith Taylor – Volunteer Assistant Basketball Coach Girls – High School
- 3. 2016-2017 Thursday/Friday School Monitor
BG Middle School - \$60.00 / session, as needed
Bailey Gooderl
- 4. Additional duties related to the spring musical “Shrek” to be paid from the Musical Student Activity Fund:
 - a. Bob Marzola – Choreographer - \$1,200.00
 - b. Laura Dietz – Costume design, planning and maintenance - \$600.00
- 5. Employment of an Athletic Trainer for Hockey Games
Kristen Aumiller – Employed on an “as needed” basis at \$25.00 per hour
Effective November 4, 2016 through June 30, 2017

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, September 20, 2016

D. Certificated Personnel

1. Supplemental Contracts for 2016-2017

a. Employment

1) Shawn Kiss – Assistant Coach Football – High School (25%)

E. ADMINISTRATIVE PERSONNEL

1. TOBY SNOW DIRECTOR OF TRANSPORTATION
SEPTEMBER 21, 2016 – JULY 31, 2018
(FROM BUS MECHANIC)

260 DAY/YEAR CALENDAR
BASE SALARY: \$59,000

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

XI. Operations

A. The Treasurer requests:

B. The Superintendent requests:

1. Review and adopt second reading of new policy:

3223 Standards-Based School Counselor Evaluation

Exhibit 3

2. Acceptance on the following gifts:

Valued at \$ 1,500.00	87 books to Kenwood Elementary	Kenwood PTO	Donation
Valued at \$ 1,500.00	AED & cabinet for Football Complex	Rotary Club of BG	Donation
\$ 200.00	Kenwood Elementary Library	Mike & Mary Lou Shertzer	In Memory of Julia Lucas
\$ 500.00	“Believe” Scholarship	Jonelle & Joshua Semancik	Donation
\$ 405.02	Maggie Convery’s Classroom	Harry Reynold’s	Donation
Valued at \$375.00	Used Bach Trombone & mouthpieces to BG Bands	Mike Kurfess	Donation
<i>Superstars of the Cleveland Indians</i>	Conneaut Library	OAPSE #311	In Memory of Joe Costilla
<i>Story of the Cleveland Indians</i>	Conneaut Library	OAPSE #311	In Memory of Joe Costilla
<i>Mega Machine</i>	Conneaut Library	OAPSE #311	In Memory of Arlyn Snyder
<i>Building Our House</i>	Conneaut Library	OAPSE #311	In Memory of Arlyn Snyder
<i>Otis and the Scarecrow</i>	Conneaut Library	Tami Lynch	In Memory of Arlyn Snyder
<i>Let’s Celebrate Labor Day</i>	Conneaut Library	Tami Lynch	In Memory of Robert Carrasquillo
<i>Puerto Rico</i>	Conneaut Library	Tami Lynch	In Memory of Robert Carrasquillo
<i>Look and Be Grateful</i>	Conneaut Library	Tami Lynch	In Honor of Danielle Carrasquillo
<i>How a Car is Made</i>	Conneaut Library	Peggy Thompson	In Memory of Raymond Allen
<i>Early Cars</i>	Conneaut Library	Tami Lynch	In Memory of Raymond Allen
<i>Comics Squad Lunch</i>	Conneaut Library	The Thompson Family	In Honor of Talin Bowman
<i>Diary of a Wimpy Kid Old School</i>	Conneaut Library	The Thompson Family	In Honor of Talin Bowman
<i>Echo Echo</i>	Conneaut Library	The Thompson Family	In Honor of Kaydence Bowman
<i>Classics: Greek Myths, Stories of Sun, Stone and Sea</i>	Conneaut Library	The Thompson Family	In Honor of Kaydence Bowman
<i>Minnie & Moo Hooves of Fire</i>	Crim Library	The Thompson Family	In Memory of Arlyn Snyder
<i>Froggy Builds a Treehouse</i>	Crim Library	The Thompson Family	In Memory of Arlyn Snyder
<i>Up in the Garden and Down in the Dirt</i>	Crim Library	OAPSE #311	In Memory of Bea Meyer
<i>Paper Crafts</i>	Crim Library	Tami Lynch	In Memory of Therese Raymond
<i>Cool Stuff to Bake</i>	Crim Library	Tami Lynch	In Memory of Helen J Butler
<i>How to Write a Thank You Letter</i>	Crim Library	Tami Lynch	In Memory of Helen J Butler
<i>How to Catch Santa</i>	Crim Library	Tami Lynch	In Memory of Christopher Brown
<i>Emergency!</i>	Kenwood Library	OAPSE #311	In Memory of Wilma Fintel
<i>Let’s Go For a Drive</i>	Kenwood Library	OAPSE #311	In Memory of Wilma Fintel
<i>Easy Card Tricks</i>	Kenwood Library	OAPSE #311	In Memory of WILLIS Fintel
<i>M is For Money</i>	Kenwood Library	OAPSE #311	In Memory of WILLIS Fintel

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, September 20, 2016

<i>Biscuit in the Garden</i>	Kenwood Library	OAPSE #311	In Memory of MILDRED HORAK
<i>The Carpenter's Gift</i>	Kenwood Library	Tami Lynch	In Memory of John Lascoe
<i>Otis' Busy Day</i>	Kenwood Library	Tami Lynch	In Memory of Arlyn Snyder
<i>United States Encyclopedia</i>	Kenwood Library	Tami Lynch	In Memory of Barbara Newman

3. Approval of the following agreements:
 - a. Contracts for Students with Disabilities for the 2016-2017 school year with:
 - 1) Sylvania Schools for one special needs student **Exhibit 4**
 - 2) Anthony Wayne Local Schools for one special needs student **Exhibit 5**
 - b. Service Agreements for two special needs students between Bowling Green School District and Bittersweet Inc. effective August 29, 2016 through May 26, 2017. **Exhibit 6**
 - c. Between John Sinn and Bowling Green Board of Education for the 2016-2017 school year for Special Education transportation at \$14 per day.
4. Approval of Bowling Green High School Boys and Girls Lacrosse Club being recognized as a varsity sport according to Bowling Green City Schools Interscholastic Coach Handbook, page 31: Criteria for Adding School Sports. **Pending Exhibit 7**
5. Approval of a Request for Student Trips:
 - a. BGHS Drama Club students (**20 18**) Thespian retreat at Dr. Gonzalez' house (Cross Creek Road) from Friday, September 23 (7:00 pm) to Saturday, September 24, 2016 (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 19 thru October 22, 2016 – Indianapolis, Indiana.
Advisor: Stephanie Conway. Costs paid by student.

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.