

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, January 20, 2015**

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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- I. Roll Call.
- II. Pledge of Allegiance. *Safety Kids Calendar Contest* winners
- III. Introduction of guests and visitors.
- IV. Special Recognition **Noreen Overholt & Kim Sockman**

- Wood County Prosecuting Attorney’s Office *Safety Kids Calendar Contest* winners

<b>Etta Gallaway</b> <i>Grand Prize Winner - July</i> Grade 8 Middle School	<b>Terra Lamb</b> <i>Winner - October</i> Grade 8 Middle School	<b>Mikayla Conforto</b> <i>Winner - November</i> Grade 8 Middle School
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<b>Gillian Fruth</b> <i>Honorable Mention</i> Grade 5 Conneaut Elementary	<b>Helen Lee</b> <i>Honorable Mention</i> Grade 5 Crim Elementary
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- V. Opportunity for public to address the Board on agenda items.

- VI. Instructional Reports:

Directors~ Transportation, Food Service and Building & Grounds  
 Technology Coordinator  
 Executive Director of Teaching & Learning  
 Executive Director of Pupil Services  
 Superintendent

- VII. Correction and/or approval of the minutes of the regular meeting of December 16, 2014. ***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 December 01 – December 31, 2014, “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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- 4. Transportation Substitutes 2014-2015 school year  
 \$14.02 (regular route) - \$13.72 (field trip)  
 [Hours to be determined by the Director of Transportation]

Norman Yager

**5. RETIREMENT**

- a. DEBORAH JACKSON – SECRETARY – CONNEAUT ELEMENTARY**  
**EFFECTIVE MARCH 1, 2015**

**C. Other Personnel**

1. Volunteer Recognitions (Unpaid)

- a. Joseph Hudok – Volunteer Indoor Track Coach – High School
- b. Adolph Madaras - Volunteer Indoor Track Coach – High School
- c. Kristi Krupp - Volunteer Indoor Track Coach – High School
- d. Douglas Niekamp - 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. Designate that Treasurer Rhonda Melchi attend *Public Records Training* on behalf of the Board.
- 2. Renew Property, Fleet and Liability Insurance with Liberty Mutual Insurance (via Wood County Insurance Agency. Total Cost - \$99,360

**B. The Superintendent requests:**

- 1. Renewal of memberships with: ***Exhibit 3***
  - a. Bowling Green Chamber of Commerce  
 (2015 Annual Membership Dues - \$140.00)
- 2. Authorization for annual sponsorship of the WC Prosecuting Attorney’s Office Youth Services and Programs 2014 Wood County Youth Olympics in the amount of \$300.00.
- 3. Approval of a student trip request for FFA students (FFA program at BGHS) to attend the Ohio FFA State Convention on April 30, 2015 through May 1, 2015 in Columbus, Ohio.  
 Advisor: Stephanie Conway  
 All costs to be paid by student.
- 4. Review and adopt second reading of new policies:
  - 2430.02 Participation of Community/STEM School Students In Extra-Curricular Activities
  - 5336 Care of Students with Diabetes
  - 8325 Receiving Legal Documents

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5. Acceptance on the following gifts:

\$ 300.00	BG Orchestra	Ellen Dalton	Donation
	<i>I Am Malala: How One Girl Stood Up for Education and Changed the World by Malala Yousafzai</i>		
	BG MS Library	Marilyn Halleck	In Honor of Donna Zielinski's Retirement

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

XI. Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation (4.2 mill operating).

***Exhibit 4***

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

XII. Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax Levy To Avoid an Operating Deficit (\$1,000,000 Emergency Levy).

***Exhibit 5***

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

XIII. Opportunity for Public and/or Board to present additional items.

XIV. Executive Session

XV. 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.