Minutes of

Bowling Green Board of Education

Special Meeting

Held Midd	le School Ca	feteria	March 14 20 16
			Bowling Green Board of Education Bowling Green, Ohio March 14, 2016 Special Meeting
	neeting of the Boy ddle School Cafe		of Education was called to order by President Walker at 6:30
Roll Call:	Present: Absent:	Carr, Stewart, Scholl	Walker, Whipple
Superintende	nt Francis Scruci	presented the resul	Its of the OFCC report.
Ellen Scholl a	ırrived at 6:47 p.n	1.	
Questions fro	m the audience r	egarding the OFCC	report were answered.
<u>10705</u> It wa	is moved by Stew	art, seconded by S	choll to adjourn at 7:57 p.m.
Roll Call:	Ayes: Nays:	Carr, Scholl, S None	Stewart, Walker, Whipple Motion carried.
			President President
Attest:			Treasurer

	Minutes of Bowling Green Board of Education	Regular
	Held Middle School Library	March 15 20 16
	Bowling Green Board of E Bowling Green, Ohio March 15, 2016 Regular Meeting	Education
	The regular meeting of the Bowling Green Board of Education was called to ord p.m. in the Middle School Library.	er by President Walker at 5:00
	Roll Call: Present: Carr, Scholl, Stewart, Walker, Whipple Absent: None	
	Special Recognition	
	Bowling Green High School Girls Bowling Team – 2016 NLL Champions	
	Gabby Calderon – 1st Team All-NLL Erin Spangenberg – 1st Team All-NLL Destiny Garner – 2nd Team All-NLL Coaches: Steve Etzel & Bill Warn	L
	Bowling Green High School Cheer Team - 2016 OASSA Division II Mount Che	
	Taya Graham Keller Martin Jaryn Shumaker Mikayla Trimpey Alyssa Zielinski Emily Espen Jessie Low Autumn Yoast Madelyn Zuhlsdorf Maddie Espen Susie Foos Amanda Gade Montazia Jones Taylor Mason Kaylee Harris Coaches: Marissa Rohen & Ashley Greenlese	Morgan Smith Haily Kirchner Darby Bock Kendall Haas Maddie Martin
	Showcase Presentation – Kathleen Daney: "BGCS Elementary Schools Comm	unity Connections*
	The Superintendent's report was presented which included: Review of the March 14 Community Focus Workshop of the Board Brief overview of the state report card Staffing needs for 2016-2017 Kent Buehrer update on the HS bleacher project 10706 It was moved by Scholl, seconded by Carr to approve the minutes of the second of	the regular meeting of
	It was moved by Scholl, seconded by Carr to approve the minutes of the February 16, 2016.	
	Roll Call: Ayes: Scholl, Stewart, Walker, Whipple, Carr Nays: None Motion carried.	
	10707 It was moved by Stewart, seconded by Scholl to approve the listing of investments made February 1 through 29, 2016, "then and now" payn Treasurer's monthly report.	f expenditures and ments and the
	Section 6705.41 (D) requires that payment not be made for bills unless a purchase order was signed by the Treasurer in advance of the bill being incurred. Sometimes goods or services are received by the school district for which a purchase order was not written in advance for a variety of reasons. If these bills exceed \$3,000, the law requires the Board of Education to approve payment if the Treasurer certifies the availability of funds at the time the expenditure was incurred. (paraphrased) The following obligations were incurred prior to certification of the itseat officer and are authorized as required by the Board of Education:	
	Meeting Date goods/service/ Date of fiscal date Payee Amount ordered/incurred officer conflicate Purpos 3/15/2016 Dunbar Mechanical Inc. 3.102.88 2/12/2018 3/2/2016 MS He	e of purchase
	2,878,80 1/31/2016 3/2/2016 HS 8ol	ter condensate pumps repair

Roll Call:

Ayes: Nays:

Stewart, Walker, Whipple, Carr, Scholl None Motion carried.

Minutes of Bowling Green Board of Education

Regular Meeting

Held Middle School Library

March 15 20 16

10708 It was moved by Carr, seconded by Whipple to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Leave Request

Ashley Schmeltz - Effective May 6, 2016 through May 27, 2016 (may use additional if make-up days required) Using available sick leave

<u>Leave of Absence without Pay Request</u> **Kori Atwood** – May 26, 2016 through May 27, 2016

Auxiliary Service/Non Public Allocation Federal Funds Personnel for 2016-2016

St. Aloysius

Jamie Hobling -- Title | Reading Tutor/Auxiliary Services -- \$24.15 per hour -- up to 7 hrs/week Effective February 29, 2016 (Plus additional hours, as needed, authorized by Principal)

BG Christian Academy

Margaret Malanga – Remedial Tutor – approved for 12.5 per week at Board of Ed meeting held August 18, 2015 – Increase: Additional 50 hours for February 22, 2016 through June 3, 2016

Adjust leave request (approved at January 19, 2016 Board Meeting

Lyndi Woods - Original leave through March 11, 2016; extend through March 15, 2016 with return to work date of March 16, 2016 (leave without pay)

SUPPORT PERSONNEL:

Employment

Lavenda Baker - Cafeteria Monitor - Middle School Effective February 22, 2016; Experience Factor 0; 85 work day probation

Brenda Rathburn – Cafeteria Monitor – Kenwood Elementary Effective February 22, 2016; Experience Factor 0; 85 work day probation

Correction Transfer/Promotion (as approved at February 16, 2016 board meeting)

Anita Richard

From: Custodian High School First Shift Level 5

To: Head Custodian Conneaut

60 Work Day probation I

Effective January 28, 2016

Resignation

Todd Anderson -- Kenwood Elementary -- Head Custodian -- effective March 14, 2016

Supervisor Rate

Brooke Smith – Supervisor Rate effective March 1, 2016 through March 25, 2016 for assuming Head Custodian duties at Kenwood Elementary (OAPSE Article 8 Section I)

Transfer/Promotion

Karen Metreger

From: Transportation Substitute

To: B

Bus Driver

Experience Factor 2 - 85 Work Day probation - effective March 21, 2016

OTHER PERSONNEL:

Volunteer Recognitions (Unpaid)

David Dohanos – Volunteer Assistant Baseball Coach – High School Chandler Cole – Volunteer Assistant Baseball Coach – High School Kyle Grabowski – Volunteer Assistant Track Coach – High School Taylor DeSmith – Volunteer Assistant Softball Coach – High School William Happel Jr. – Volunteer LaCrosse Coach – High School

Minutes o	Of Bullion Cons	on Board of Educa	rtion	Regular
	" Bowling Gre	en Board of Educa		
Held _	Middle School I	Library		March 15 · 201
	Home Instruction Tu	tor for 2015-2016		·
	Laural Kirobnor (of	factive March 1 2016)		_
	For special needs at	nd other students, as needed; \$24.15/hour (Hours to to Director of Pupil Services, o	oe determined by Executive	hool year, plus extended Director of Teaching &
Roll Ca	ıll: Ayes: Nays:		Carr, Scholl, Stewart Motion carried.	
40700	It was moved by Mil	nipple, seconded by Stewa	art to approve items as re	quested:
<u>10709</u>	By the Treasurer	ilphie, accorded by com	are completely and an area	•
		pting the Amounts and Ra	toe as Determined by the	Budget Commission
	and Authorizing the	Necessary Tax Levies an	d Certifying them to the C	ounty Auditor .
	RES E		M TO THE COUNTY AUDITOR	NED BY THE X LEVIES
1		Revised Cod	JRAL BOARD OF EDUCATION) B, Secs. 5705.34, .35	
	The Board of on theday offollowing members pro	Education of the <u>BOWLING GREE</u> , 2016, at the office esent:	N CSD Wood County, Ohio, met of with the	n (regular or special) session
		,		
·		·		
	Legentra T	moved the adoption of the fo	flowing Resolution:	
	Estimate for the next s WHEREAS, T	aucceeding liscel year commencia: the Budget Commission of Wood C	tice with the provisions of law has p g July 1st, 2016; and county, Ohlo, has certified its action that nacessary to be levied by this	
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Held <u>Middle</u>	e School Libr	ary	Marcy 15	20_16
		CERTIFICATE OF CO	PY	
		Original on File Wood County, ss.		
	I ne State of Chib	. Treasurer o	of the Board of Educatio	
		School District, in said Co ords of said Board are required by the Laws of the		
	hereby certify that	the foregoing is taken and copied from the original	ıL	· ·
		atd Board, that the foregoing has been compared by e is a true and correct copy thereof.	y me with said original d	ocument,
	WITNES	S my signature, this day of, 2016.		
		Treasure	or of the Board of Educa School District	
		Wood County, Ohio		
	Designate that	Linda Allen and Cindy Bell attend Public Re	ecords Training on b	ehalf of th
	By the Superint	endent		
	Acceptance of	gifts:		
	\$10,000.00	Elementary Summer Reading Program	Anonymous	Donatio
	\$ 500.00 \$ 2,553.40	"Believe" Scholarship HS Girls Volleyball Uniforms	Anonymous Kent Buehrer	Donatio Donatio
	Request for Sto	udent Trips		
	FFA students (through May 6	FFA program at BGHS) to attend the Ohio , 2016 in Columbus, Ohio. All costs to be pa	FFA State Convention aid by student, Advi	on on May sor: Stept
	March 3, 2017	school year – BG High School Intermediat through March 11, 2017. All costs will be p il Tours. Instructor: Dallas Black	e Spanish students aid by the student; li	to travel to ability inst
	Contract for St	udents with Disabilities for the 2016-2016 s	school year with:	
	Elmw Toled	ood Local Schools for one special needs st lo Public Schools for one special needs stu	tudent dent	
	First reading o	f new policies:		
i	2460.03	Independent Educational Evaluations		
	6111	Internal Controls		
	6112	Cash Management of Grants	nde .	
	6114	Cost Principles – Spending Federal Ful Time and Effort Reporting	iuo .	
	6116 6325	Procurement – Federal Grants/Funds		
	Review and a	doption of the following revised/replacemen	nt policies:	
	1130	Conflict of Interest		
	3113	Conflict of Interest		
	4113	Conflict of Interest	se Holders	
			NO I IOIGOTO	
	4162	Drug and Alcohol Testing of CDL Licer		
	4162 5112	Entrance Requirements		
	4162 5112 5200	Entrance Requirements Attendance		
1.000	4162 5112	Entrance Requirements Attendance Immunization Grand Funds		
0.07	4162 5112 5200 5320	Entrance Requirements Attendance Immunization Grand Funds Disposition of Real Property/Personal	Property	
The state of the s	4162 5112 5200 5320 6110	Entrance Requirements Attendance Immunization Grand Funds	Property	

Minutes of	Bowling Gre	en Board of Education		Regular		
Held Midd	lle School 1	.ibrary	1	March 15 2016		
Bid F Plus	Proposal for the s	tadium bleacher project at the Hig bleacher decking upgrade in amo	gh School, Total cost ount of \$14,250.	: \$542,393.56.		
		Report to the Board Bowling Green C	ity Schools			
či	March 15, 2016 On February 18, 2016, bids were received for the High School Football Stadium Renovations. Ten contractors submitted Bids for this project. The apparent low bidder Makera Construction for the general tracios speciage and of the offices of Busher Group Apriltacture & Engineering, inc. general tracios speciage Con February 26, 2016 the apparent low bidder for the bleacher contracts Dant Cleyton was interviewed at the Bowling Green City Schools Administrative Offices. Both contractors are comfortable with their bid end understand the scope of work. They are also 31,395 below the published estimate. Thus Bushers Group Architecture & Engineering, inc. recommends the following contract					
l M	oposal 1 — Genera akena Constructio	l Trades Work n	Bid \$192,000,00	Estimate \$220,000.00		
Pr	ollevue, Ohlo roposel 2 — Bleach	ar Contract	\$296,000.00	\$330,000.00		
	ant Clayton Corpo etal Recommende		\$488,000.00	\$550,000.00		
A/ Su	É Fees Irvey Frmits		\$24,900.00 \$1,300.00 \$2,493.00			
su	b-Total		\$516,593.56			
To	ontingency — 5% tal Project Cost ould the Board de	sire, the Bleacher Decking could be u	\$25,800.00 \$542,893.56 appraded to a factory s re slip resistant dock th	not blast finish for an an the base specificat		
ed flu pr Co	ditional \$14,250.0 ited decking system efer this upgrade, irporation Contrac	sire, the Bleacher Decking could be u Or. This upgrade would provide a moi n which has a COF of 0.80, under dry a change order in the amount of \$14 t.	condition. Should the ,250 would be prepare	Board of Education d for the Dant Clayton		
ln.		tatively scheduled to begin the week	k of March 21, 2016 an	d is planned to be		
	spectfully submitt	ed,				
Va.	To Prace	E, F.NSPE, RCDD, LEED AP BD+C				
Pre BU	esident EHRER GROUP chitecture & Engir					
Ä	EED NC Gold Cert	Red Facility				
mon to be	th operating leas	ident to enter into a contract with se (rental) for 2 – 28' x 60' Modula neaut Elementary property at \$1,6 117,893.	r Classroom building	s with restrooms		
Roll Call:	Ayes:	Whipple, Carr, Scholl, Stew	vart, Walker			
	Nays:	None Motion ca	arried.			
<u>10710</u> It wa	as moved by Wh	ipple, seconded by Scholl to adjou	ırn at 5:44 p.m.			
Roll Call:	Ayes:	Walker, Whipple, Carr, Sch	oll, Stewart			
Non Julia	Nays:	None Motion c				
į į		Presiden	t			
Affest:		Treasure				