

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, June 21, 2016

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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 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.
- III. Introduction of guests and visitors.
- IV. Special Recognition
 - **Ohio Girls Chess Championship** **Melanie Garbig & Jim Van Vorhis**
 2016 Ohio Elementary Girls Chess First Place Champion
Sai Yerra – Crim Elementary Grade 2
 - **Bowling Green High School Track & Field Boy’s State Championship**
Noah Cook – 200 ~ Fourth Place & 100 ~ Seventh Place
Nick Lane – Shot Put ~ Seventh Place
Eric Rine – Seated Shot Put ~ First Place; Seated 800 ~ Second Place; Seated 400 ~ Third Place;
 Seated 100 ~ Fourth Place
 Coach Joe Hudok, Assistant Coaches Kristi Krupp, Doug Niekamp & Duff Madaras
- 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. Showcase Presentation – Beth Krolak, Technology Coordinator:
 Overview of what the tech dept does...examples of projects this summer and other projects
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the special meetings of May 4, 2016 and May 12, 2016 and the regular meeting of May 17, 2016. *Exhibit 1*

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

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 21, 2016

- IX. Listing of expenditures and investments made through May 01 – May 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. Summer OGT Camp

\$24.15 / hour; June 13-20, 2016; (6 days per session, 2 hours per day with an additional ½ hour of planning per day- Total of 2 ½ hours/day);

- a. 1 Session – Mathematics – Betty Dzierzak **PLUS 2 HOURS TO PROCTOR THE TEST ON 6/21/2016**
- b. 1 Session – Science – Benjamin Marshall **PLUS 2 HOURS TO PROCTOR THE TEST ON 6/22/2016**
- c. 1 Session – Social Studies – Clay Kalaf-Hughes **PLUS 2 HOURS TO PROCTOR THE TEST ON 6/21/2016**

2. Employment for 2016-2017 (tentative salary placement pending completion of all required certification and documentation;)

- a. Erika Kimple – Secondary Science – BS – Level 3
- b. Shawn Kiss – Secondary Mathematics – BS – Level 3
- c. Ryan Schalk – Elementary Intervention Specialist – BS – Level 0
- d. Samantha Ramey – Third Grade – BS – Level 1
- e. Carolyn Schutte – Secondary Health – BS – Level 1
- f. James Conway – Preschool (.5 time) – MA – Level 3
- g. ~~Brittany~~ **BETHANY** Hoehner – Elementary Speech Pathologist – MA – Level 0
- h. Jordan Kielty – Secondary Intervention Specialist – BS – Level 2
- i. Brenah Ickes – Secondary Mathematics – MA – Level 0

3. 2016-2017 Educational Advancement

Michel Bechstein	from: MA	to: MA+15
Jodi Paridon	from: BS+15	to: MA
Elena Boyle	from: BS+15	to: MA

4. BGHS Summer 2016 On-line Computer Monitor; \$24.15 / hour up to 60 hours; June 15 through August 5, 2016; Conditional upon student enrollment numbers

Robert Schultz

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 21, 2016

5. Extended Time for 2016-2017

<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
	Sara Isaacs	10 days

6. Summer Work for Ag Program

Stephanie Conway – 11 days at \$ 302.15 per day

7. Supplemental Contracts for 2016-2017

a. Resignation

1) Daniel DeWitt – Hockey Head Coach –High School- effective June 7, 2016

b. Employment

1) Daniel DeWitt – Athletic Director – Middle School

2) Kara Maxey – 9th Grade Volleyball – High School

3) Jeremy Koehler – 7th Grade Volleyball – Middle School

4) Dirk Conner – Head Coach Football – High School

5) Steven Aungst – Assistant Coach Football – High School – (CO-.75)

6) Kyle Hackenburg – Head Coach Golf Boys – High School

8. Leave Request

a. Sarah Swortchek

Effective August 3, 2016 through November 1, 2016

Using available sick leave plus leave without pay

b. Jenna Warnimont

Effective July 30, 2016 through October 31, 2016

Using available sick leave plus leave without pay

9. Limited to Continuing Contract – effective 2016-2017 school year

a. Daniel Stutzman – Middle School Intervention Specialist

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 21, 2016

10. Summer Training Sessions for *Words Their Way* to be paid from Title IIA funds.
 Two days on July 13 and 14, 2016 at \$100.00 each day:

Jonelle Semancik	Hannah Kieffer	Joan Battin
Kristin Long	Nichole Simonis	Tammie Lemle
Jodi Paridon	Elena Boyle	Katie Switzer
Amy Kenyon	Carrie Crawford	Brenda Haynes
Lyndi Woods	Erin Failor	Lisa Mayberry
Stacy Donley	Heather Potter	Brooke Schnipke
Mallory Feeney	Melissa Hemminger	September Killy-Knight
Anne Babcock	Barb Powell	Jeni Niekamp
Deb Pinchoff	Casey Boehm	Heather Tessler
Tammy Beauprez	Amanda Kinsley	Casey Craft
Barb Powell	Shannon Kellough	Lisa Miller
Lisa Mayberry	Ryan Schalk	Annette Teet
Tyler Nye	Jodi Moyer	Karen Glenn

11. Summer Work- Curriculum Writing to be paid from Title IIA funds.
 Dates to be determined; not to exceed 3 days per person at \$100.00 each day:

Brenda Babcock	Tammy Beauprez	Erica Blust
Nicole Bourland	Elena Boyle	Molly Brown
Danielle Carrasquillo	Courtney Carroll	Sarah Caserta
Casey Craft	Angela Coates	Margaret Convery
Carrie Crawford	Lindsay Cribbs	Pamela Day
Jennifer Dever	Amy Dible	Laura Dietz
Stacy Donley	Erika Slough	Nancy Euler
Erin Failor	Melanie Ferguson	Lane Hakel
Heather Fallis	Stacey Higgins	Kristen Instone
Laura Johns	Jeffrey Johnston	Clayton Kalaf-Hughes
Shannon Kellough	Hannah Kieffer	William Ferguson
Tammie Lemle	Kristin Long	September Killy-Knight
Bob Marzola	Lisa Mayberry	Jana Metzger
Megan Newlove	Kisha Nichols	Jennifer Ostrowski
Jodi Paridon	Amanda Pasley	Patrick Carney
Angelina Poffenbarger	Heather Potter	Barbara Powell
Ashlee Radabaugh	Shannon Robbins	Thomas Ross
Jonelle Semancik	Nichole Simonis	Angel Skiver
Erika Slough	Jessica Stevens	Ellyn Stout
Jami Sunday	Kelly Taylor	Annette Teet
Laura Weaver	Paula Williams	ROBYNE KRAMP

B. Support Personnel

1. Probation to Provisional
 - a. Albert Bachmayer – Custodian 1st Shift – High School – Effective June 2, 2016
 - b. Brittney O’Herron – Custodian 2nd Shift – High School – Effective June 17, 2016
 - c. John Lather – Maintenance Worker II – Effective June 17, 2016
 - d. Brooke Smith – Head Custodian – Kenwood – Effective June 21, 2016

**Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 21, 2016**

2. Employment
 - a. Jenilee Myers – Custodian 2nd Shift - Conneaut
Effective June 21, 2016; Experience Factor 1; 85 working day probation

3. Resignation
 - a. Brenda Rathburn – Cafeteria Monitor – Kenwood
Effective May 27, 2016
 - b. Thomas Sniadecki – Bus Driver
Effective May 27, 2016
 - c. Dennis Riday – Substitute Bus Driver
Effective May 27, 2016

4. TRANSFER/PROMOTION

- a. **BRITTNEY O’HERRON** FROM: **CUSTODIAN HIGH SCHOOL 2ND SHIFT**
TO: **CUSTODIAN CENTRAL/BISHOP ROAD/FLOATER 1ST SHIFT**
60 WORK DAY PROBATION EFFECTIVE **JUNE 22, 2016**

C. Other Personnel

1. Home Instruction Tutors for special needs and other students, as needed, for the 2015-2016 school year, plus extended school year, if needed; \$24.15/hour [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Daniel Stutzman (effective May 23, 2016)

2. Student Activity Contracts for 2016-2017 (Occasional employees in paid/contractual Positions)

- a. Resignation
 - 1) Eddie Powers – Hockey Assistant Coach – High School- Effective June 16, 2016

- b. Employment
 - 1) Eddie Powers – Hockey Head Coach – High School

3. Volunteer Recognition for 2016-2017 (Unpaid)

- a. Dorothy Luthman – Volunteer Assistant Tennis Coach Girls

4. **SUMMER KINDERGARTEN SCREENING, AS NEEDED; \$24.15/HOUR
[HOURS TO BE DETERMINED BY EXECUTIVE DIRECTOR OF TEACHING & LEARNING.]**

JENNIFER OSTROWSKI ERICA BLUST PAMELA DAY

5. **SUMMER ETR AND IEP WRITING, AS NEEDED; \$24.15/HOUR
[HOURS TO BE DETERMINED BY EXECUTIVE DIRECTOR OF PUPIL SERVICES.]**

ELEANOR McMAHON

6. **2016 SUMMER WORKERS
MOWING/YARD WORK; \$10.00/HOUR, UP TO 30 HOURS/WEEK
MAY 31, 2016 THROUGH JULY 31, 2016**

JAMES SZALEJKO DEE SZALEJKO

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 21, 2016

7. **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.**

CHRISTINA BRANCHEAU

D. ADMINISTRATIVE PERSONNEL

1. EMPLOYMENT

- A. JONAS SMITH – HIGH SCHOOL – ATHLETIC DIRECTOR
EFFECTIVE JULY 1, 2016 – JUNE 30, 2019**

**215 DAY/YEAR CONTRACT
BASE SALARY: \$90,000**

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

XI. Operations

A. The Treasurer requests:

1. Fiscal Year 2016 Appropriation Amendments as presented:

Fund	Func	Amount Increase(Decrease)
001	7xxx	\$ 7,000.00

2. Authorize a \$7,000 transfer from the General Fund (001) to the HS Athletics Fund (300-1001).
3. Authorization for Temporary Appropriations for Fiscal Year 2017 at twenty-five (25%) percent of the 2016 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, 2016 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. Between Barbara Hall and Bowling Green Board of Education for the 2016-2017 school year for Special Education transportation at \$12 / day.

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 21, 2016

- b. An Early Childhood Education Program (PSPS) contract for the period July 1, 2016 – June 30, 2017 carried out by WSOS Community Action Commission, Inc. with Eastwood Local Schools as Fiscal Agent and Bowling Green Board of Education. *Exhibit 3*
- c. Approval of a Service Agreement with A&G Education Services (Leap Program) for Day Treatment- Purchase Service agreement 2016-2017 school year. *Exhibit 4*
- d. Approval of a Contract with Sensational Kids for extended school year services June 6, 2016 through August 12, 2016 for one special needs student. *Exhibit 5*

2. Acceptance on the following gifts:

NLL Sportsmanship Banner (value-\$188.34)	BG Middle School	Brian Stretchbery	Donation
100 Used DELL Desktop Computers	BGCS	BGSU	Donation

- 3. Acceptance of the Contract for Athletic Training/Sports Medicine Services for the 2016-2017 school year with Wood County Hospital: Rehabilitation Services. *Exhibit 6*
- 4. 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 7*
- 5. Approval of a student trip request for the 2016-2017 school year – BG High School Drama Students to London from June 14, 2017 through June 19, 2017. All costs will be paid through a combination of fund-raisers, student-borne payments and drama club contribution; liability insurance to be ~~clarified~~ **HANDLED BY GLOBAL TRAVEL PROTECTION PLAN**. Transportation will be organized by Education First Educational Tours. Instructor: JoBeth Gonzalez
- 6. Review and accept 2016-2017 Student Handbooks for Elementary, BG Middle School and BG High School and the Parent Handbook for BG Preschool as presented to the Board. (Copies available at Superintendent’s Office; after approval, handbooks to be posted on BG Schools website and copies available in individual buildings) *Exhibit 8*
- 7. Review and adoption of the following revised policy:
 - 1510 – Administrators’ Terms of Employment
 - 3120.06 – Selecting Student Teachers/Administrative Interns *Exhibit 9*

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

XII. ADJUST THE DATE OF THE JULY REGULAR BOARD MEETING FROM TUESDAY, JULY 19, 2016 TO TUESDAY, JULY 26, 2016.

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

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, June 21, 2016

- 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.