

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular Meeting

Held Performing Arts CenterAugust 18 20 15

Bowling Green Board of Education
Bowling Green, Ohio
Regular Meeting
August 18, 2015

The regular meeting of the Bowling Green Board of Education was called to order by President Hakel at 5:00 p.m. in the Lobby of the Performing Arts Center.

Roll Call: Present: Cernkovich, Hakel, Scholl, Walker, Whipple
Absent: None

The Superintendent's report was presented.

10648 It was moved by Walker, seconded by Scholl to approve the minutes of the special meeting of July 2, 2015 and the regular meeting of July 21, 2015.

Roll Call: Ayes: Scholl, Walker, Whipple, Cernkovich, Hakel
Nays: None Motion carried.

10649 It was moved by Cernkovich, seconded by Walker to approve the listing of expenditures and investments made July 1 through 31, 2015 and the Treasurer's monthly report.

Roll Call: Ayes: Walker, Whipple, Cernkovich, Hakel, Scholl
Nays: None Motion carried.

10650 It was moved by Whipple, seconded by Scholl to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Resignation

Britney Rudowsky (Bennett) – Kindergarten – effective August 12, 2015

Employment for 2015-2016

(tentative salary placement pending completion of all required certification and documentation)

Sara Isaacs – School Psychologist – Spec / Level 8

Kerry Horrigan – District Intervention Specialist 5/8 – MA / Level 10

Casey Craft – Kindergarten – BS / Level 0

Employment – St. Aloysius

Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2015-2016

Tina Sadowski – Remedial Tutor - \$24.15 per hour; 25 hours per week

184 days per school year; effective August 3, 2015

(Plus additional hours, as needed, authorized by Principal)

Mary Lou Szabo – School Nurse - \$24.15 per hour; 6 hours per day /

5 days per week; 194 days per school year; effective August 3, 2015

(Plus additional hours, as needed, authorized by Principal)

Allison Thornton – Intervention Specialist - \$24.15 per hour; Up to 19 hours per week

184 days per year; effective August 3, 2015 (Plus additional hours, as needed, authorized by Principal)

Amy Paluch – Speech Language Therapist - \$43.25 per hour; up to 9 hours per week

38 weeks per year – effective August 3, 2015 (Plus additional hours, as needed, authorized by Principal)

Employment – St. Louis

Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2015-2016

Joyce Aumiller – ASP Remedial Tutor/Intervention Specialist - \$24.15 per hour

2 days per week / 11 hours per week / 9 months per year

(Plus additional hours, as needed, authorized by Principal)

Mary Lou Szabo – ASP School Nurse - \$24.15 per hour – 15 hours per school year

9 months per year (Plus additional hours, as needed, authorized by Principal)

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Employment – Montessori

Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2015-2016

Amy Paluch – Speech Language Therapist – \$43.25 per hour; Up to 10 hours per week
Plus additional hours as needed, authorized by the Executive Director

Jakki Kleinhans – Intervention Specialist - \$24.15 per hour – up to 10 hours per week
Plus additional hours as needed, authorized by the Executive Director

Employment – BG Christian Academy

Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2015-2016

Michelle Davis – Remedial Tutor – \$24.15 per hour

August 25, 2015 to November 11, 2015 – 20.5 hrs/week

November 30, 2015 to June 3, 2015 – 8 hrs/week; 8 hours per week (2015-2016 school year)

Sheri deNijs – Remedial Tutor - \$24.15 per hour – 31 hours per week (2015-2016 school year)

Margaret Malanga – Remedial Tutor - \$24.15 per hour – 12.5 hours per week (2015-2016 school year)

Resident Educator Mentor Program

Mentee payment (\$15.00/hour) for attendance/participation in after hours meetings

First Year

- Casey Craft (Kindergarten – Crim Elementary)
- Mallory Feeney (Kindergarten – Crim Elementary)
- Anna Wetzel (Intervention Specialist – Middle School)
- Kristen Instone (Kindergarten – Kenwood Elementary)
- Molly Brown (Fourth Grade – Kenwood Elementary)
- Jessica Stevens (Fifth Grade – Kenwood Elementary)
- Melissa Leimgruber (Third Grade – Conneaut Elementary)
- Lyndi Woods (Second Grade – Kenwood Elementary)
- Eleanor McMahon (Intervention Specialist – Middle School)
- Tyler Nye (Fifth Grade – Crim Elementary)
- Nichole Simonis (Fourth Grade – Conneaut Elementary)
- Jodi Paridon (Intervention Specialist – Kenwood Elementary)
- Kara Maxey (Math – Middle School)
- Nirakar Thakur (Math – High School)
- Alexis Rogers (Second Grade – Kenwood)

Second Year

- Louis Piszker (Physical Education – High School)
- Laura Dietz (Science – High School)
- Katherine Switzer (First Grade – Conneaut Elementary)
- Rachel Fletcher (Second Grade – Conneaut Elementary)
- Kevin Bosl (Fourth Grade – Crim Elementary)
- Katlin Frazier (Second Grade – Conneaut Elementary)
- Joy Meyers (TESOL – District)
- Bailey Bredenbeck Corp (Kenwood – Art)
- Nicole Bourland (Second Grade – Conneaut)

Third Year

- Michel Bechstein (Business – High School)
- Elena Boyle (Fourth Grade – Kenwood Elementary)
- Margaret Convery (Math – High School)
- Jeremy Koehler (Physical Education – Kenwood Elementary)
- Joan Battin (Third Grade – Kenwood Elementary)
- Kristin Bechstein (Second Grade – Crim Elementary)
- Jeremy Sison (Band – Secondary)
- Alexis Marshall (Business – Middle School)
- Jennifer Young (Intervention Specialist – Middle School)
- Erik Marschall (Social Studies – High School)
- Haley O'Shea (Intervention Specialist – High School)

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Fourth Year

- Jessica Swonger (Art – Elementary)
- Nathan Whitman (Social Studies – High School)
- Hannah Kieffer (Third Grade – Crim Elementary)
- Amanda Kinsley (Third Grade – Crim Elementary)
- Benjamin Marshall (Science – High School)
- Hope Henninger (Intervention Specialist – Middle School)
- Kaitlyn Cenci (Intervention Specialist – Crim Elementary)
- Angel Skiver (Kindergarten – Crim Elementary)

Mentors – First & Second Year – Supplemental contract / Index: .0400 of B.A./ Step 0

- Jonelle Semancik (Casey Craft)
- Angelina Poffenbarger (NirakarThakur)
- September Killy (MalloryFeeney)
- Katie Burris (Anna Wetzel)
- Annette Teet (Kristen Instone)
- Jennifer Niekamp (Molly Brown)
- Erin Failor (Jessica Stevens)
- Paul Reinhart (Melissa Leimgruber)
- Shannon Robbins (Lyndi Woods)
- Emily Gerken (Eleanor McMahon)
- Melissa Hemminger (Tyler Nye)
- Robert Marzola (Nichole Simonis)
- Anne Babcock (Jodi Paridon)
- Paula Williams (Kara Maxey)
- Gloria Gajewicz (Laura Dietz)
- Shannon Kellough (Katherine Switzer)
- Danielle Carrisquillo (Rachel Fletcher)
- Carrie Crawford (Kevin Bosl)
- Danielle Carrisquillo (Katlin Frazier)
- Stacey Higgins (Joy Meyers)
- Nikki Myers (Bailey BredenbeckCorp)
- Tammy Beauprez (Nicole Bourland)
- Jana Metzger (Alexis Rogers)

Mentors – Third Year- Supplemental contract/Index: .0300 of B.A. step 0:

- Jennifer Dever (Michel Bechstein)
- Kisha Nichols (Elena Boyle)
- Kelli Nitschke (Margaret Convery)
- Courtney Boswell (Jeremy Koehler)
- Megan Fults (Joan Battin)
- Paula Munson (Kristin Bechstein)
- Beth Vaughn (Jeremy Sison)
- Joshua Heidebrink (Louis Piszker)
- Amanda Pasley (Alexis Marshall)
- Michelle Feehan (Jennifer Young)
- Dirk Connor (Erik Marschall)
- Dee Szaljeko (Haley O'Shea)

Mentors – Fourth Year- Supplemental contract/Index: .0200 of B.A. step 0:

- Tammy Beauprez (Jessica Markusic)
- Hans Glandorf (Benjamin Marshall)
- Jodi Anderson (Nathan Whitman)
- Amy Dible (Amanda Kinsley)
- Ann Strobel (Hannah Kieffer)
- Amy Strata (Hope Henninger)
- Carrie Crawford (Angel Skiver)
- Anne Babcock (Kaitlyn Cenci)

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Resignation / Supplemental Contracts for 2015-2016

Brittany Howard – Camp
Brenda Haynes – Camp

Employment / Supplemental Contracts for 2015-2016

Pat Hetrick – Camp
Ariane Newman – Camp
Emily Bechstein – Co/Safety Patrol (50%)
Tyler Nye – Co/Safety Patrol (50%)
Alexis Rogers – Basketball Girls 8th Grade – Middle School
Alexis Rogers – Volleyball 8th Grade – Middle School
Amy Kenyon – Camp

Extended Time for 2015-2016

Sara Isaacs – School Psychologist 10 days (First day August 10, 2015)

SUPPORT PERSONNEL:

Auxiliary Service Funds Personnel 2015-2016

Pamela Bowen – ASP Clerk:

St. Aloysius - \$23.33 per hour; 20 hours per week / 48 weeks per year
Plus additional 18 days @ 7 hours per day
Plus additional hours, as needed, authorized by Principal – effective August 3, 2015

St. Louis - \$24.34 per hour; 1 day per week / 4 hours per day; 36 days per year
Plus additional hours, as needed, authorized by Principal – effective August 3, 2015

Retirement

Betty Fultz – Cashier/Worker – Middle School – effective August 1, 2015

Resignation

Robert Deuel – Custodian – Administrative Offices/Bus Garage – effective September 5, 2015

Employment / Transportation Substitutes for 2015-2016 school year

\$14.02 (regular route) / \$13.72 (field trip) [Hours to be determined by the Director of Transportation]

David Desparois Norman Yager

Transfer / Promotion

Lou Ann Rockovich From: Conneaut Part Time Elementary Secretary
To: High School Athletic Department Secretary
60 working day probation Effective: August 18, 2015

Employment

Denise Waterfield – Conneaut Part Time Secretary
Effective August 18, 2015; Experience Factor 0; 60 working day probation

Correction Transfer / Promotion

Dennis Bower From: Transportation Substitute
To: Bus Driver
Experience Factor 4 – 85 Work Day probation
Effective August 14, 2015 (from July 21, 2015)

OTHER PERSONNEL:

Employment

Carolyn Layne – In School Suspension (ISSP) Monitor – High School
181 contracted days / Student-Teacher Calendar / \$80.00 per day
Effective August 24, 2015

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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.)

Kerry Horrigan

Volunteer Recognition

Sam Laderach – Volunteer Assistant Boys Basketball Coach – High School
Joseph Luthman – Volunteer Girls Tennis Coach – High School
Joseph Luthman – Volunteer Boys Tennis Coach – High School
James Amspoker – Volunteer Boys Golf Coach – High School
Garry Winger – Volunteer Boys Golf Coach – High School

Resignation/Student Activity Contracts for 2015-2016 (Occasional employees in paid/contractual positions)

Josiah Hanson – Soccer Assistant Coach JV Boys
Colin Armstrong – Soccer Assistant Coach JV Girls

Employment/Student Activity Contracts for 2015-2016 (Occasional employees in paid/contractual positions)

Marissa Rohen – Cheerleading Head Coach – High School
Brian Stretchbery – Football Coach Grade 7 – Middle School (Grandfathered)
Joshua Mewhinney – Soccer Assistant Coach Boys – High School

Roll Call: Ayes: Whipple, Cernkovich, Hakel, Scholl, Walker
 Nays: None Motion carried.

10651 It was moved by Scholl, seconded by Cernkovich to approve items as requested:

By the Treasurer

FY 2016 Appropriations

Bowling Green City Schools Appropriations For FY 2016 General Fund				
Fund	SPCC	Func	Description	Appropriations
001	0000	1xxx	INSTRUCTION	18,846,836.95
001	0000	2XXX	SUPPORT SERVICES	11,227,681.20
001	0000	3XXX	NONINSTRUCTIONAL	183,577.25
001	0000	4XXX	EXTRACURRICULAR	597,351.39
001	0000	7XXX	OTHER	201,000.00
Total General Fund				30,856,446.79
Other Funds				
Fund	Description	fund appropriations		
002	Bond Retirement Fund	2,019,643.75		
003	Permanent Improvement Fund	964,407.00		
004	Construction Fund	2,175.05		
006	Food Service Fund	1,147,017.95		
007	Trust Funds	22,475.38		
008	Memorial Funds	8,054.00		
018	Public School Support Fund	87,001.50		
019	Other Grants Fund	32,067.78		
023	Agency Fund	20,287.14		
035	Severance Benefits Fund	606,524.00		
200	Student Managed Activity Fund	181,303.19		
300	District Managed Activity Fund	264,081.00		
401	Auxiliary Services Fund	406,844.93		
451	Network Connectivity Fund	21,600.00		
516	IDEA	662,306.08		
551	Title III	2.88		
572	Title I Fund	,074,017.00		
587	ECSE-IDEA	19,846.00		
590	Title II-A Fund	119,830.76		
Memo total		7,300,186.38		

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Regular

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Letter of Understanding between St. Mark's Lutheran Church and Bowling Green City Schools for facility usage for the BG preschool for the 2015-2016 school year.

LETTER OF UNDERSTANDING BETWEEN BOWLING GREEN CITY SCHOOLS AND ST. MARK'S LUTHERAN CHURCH

The following is a letter of understanding as to the expectations of the relationship entered into between Bowling Green City Schools (herein known as "BGCS") and St. Mark's Lutheran Church (herein known as "St. Mark's"). In consideration for the mutual promises and covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

- 1. St. Mark's will allow BGCS primary usage of Room 110 in the lower school wing for the sole purpose of a BGCS Preschool program.
2. St. Mark's will allow BGCS Preschool program shared usage of Rooms 108A and 108B with Bright Beginnings Preschool (herein known as "Bright Beginnings") in accordance to a pre-arranged schedule with Bright Beginnings.
3. Any other cooperation or shared usage of other rooms, materials, instruction, and ideas will be at the discretion of Bright Beginnings in conjunction with St. Mark's.
4. The term of this arrangement shall be for 10 months commencing August 1, 2015 and ending May 31, 2016.
5. In consideration for premises usage, BGCS shall pay St. Mark's \$4,500 in equal monthly installment of \$450, payable on or before the 1st of each month. Payments not made by the 5th calendar day of the same month will be subjected to a \$10 per day late fee.
6. BGCS shall use and occupy the premises for the sole purpose of operating a preschool subject at all times to the approval of St. Mark's.
7. BGCS shall not make any alterations, additions or improvements to the premises without prior written consent of St. Mark's.
8. St. Mark's, at it's own expense, shall furnish the following utilities or amenities for the benefit of BGCS: Electric, Gas, Water, Sewer, Wireless Internet, Mail Drop, Tables and Chairs, custodial service, restroom supplies and use of refrigerator and microwave in kitchen.
9. BGCS, at it's own expense, shall furnish all needed supplies and equipment.
10. BGCS shall not permit or commit waste to the premises.
11. BGCS shall supply proof of insurance to St. Mark's at the time of signing this letter of understanding.
12. BGCS shall supply copies of BC/FBI background checks and drug screening for all teachers and paraprofessionals assigned to the preschool by BGCS.
13. BGCS is responsible for locking the school wing at the end of the BGCS preschool school day.
14. BGCS will be given two keys for the purpose of unlocking and locking the school wing. Keys must be returned at the termination of this agreement. There will be a \$25 charge for any keys not returned. Keys may not be duplicated.
15. BGCS shall comply with all rules, regulations, ordinances, codes and laws of all governmental authorities having jurisdiction over the premises.
16. BGCS shall not permit or engage in any activity that will effect an increase in the rate of insurance for the building in which the premises is contained nor shall BGCS permit or commit any nuisance thereon.
17. On May 31, 2016, BGCS shall surrender and deliver up the premises in the same condition (subject to any additions, alterations or improvements, if any) as presently exists, reasonable wear and tear excluded.
18. BGCS warrants and represents that it is able and hereby assumes full responsibility for the care and safekeeping of all property of St. Mark's, all students attending the preschool, all teachers and paraprofessionals hired to operate the preschool, and any other BGCS personnel who come onto St. Mark's property on behalf of BGCS business related to the preschool. BGCS assumes all responsibility for all injury to persons or damage to property occurring as a result of using St. Mark's property. BGCS agrees to indemnify and hold harmless St. Mark's against any claims arising out of or relating to this letter of understanding.
19. Upon default in any term or condition of this understanding, St. Mark's shall have the right to undertake any or all remedies permitted by Law.

This letter of understanding is entered into by Bowling Green City Schools and by St. Mark's Lutheran Church. Each party agrees to the above terms and agrees to abide by these terms.

St. Mark's Lutheran Church

BY: Howard Gonyer
ITS: President, Church Council Dated

Bowling Green City Schools

BY: Francis Sersci
ITS: Superintendent Dated

BY: Rhonda Molch
ITS: Treasurer Dated

Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for a Preschool Teacher (Meagan Stauffer) for the 2015-2016 School year - approximately \$55,576.00

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular

Meeting

Held Performing Arts Center

August 18 2015

Wood County Educational Service Center

2015 - 2016

Service Agreement

Bowling Green City School District

This agreement shall serve as a contract between the Bowling Green City School District (*receiving district*) and the Wood County Educational Service Center (*providing district*) for the 2015 - 2016 school year.

The Bowling Green City School District shall receive services as mutually agreed upon between the superintendents of the participating districts.

The Bowling Green City Schools shall pay the Wood County Educational Service Center for the following:

Preschool Teacher

Meagan Stauffer

The total amount of this service agreement will be approximately \$85,876, which includes all fringe benefits.

Costs resulting from any claim for unemployment or severance by the individual(s) employed to fulfill this contract will be billed back to Bowling Green City School District.

Charges for this service agreement will be *included in the fiscal year 2016 Cost Statement.*

Please sign and return one copy of this agreement.

Treasurer / CFO (signature)
Bowling Green City S.D.

Superintendent (signature)
Bowling Green City S.D.

Date Approved

B.G. CSD Board Resolution No.

Gina R. Fernbaugh

Kyle Kanuckel

Gina R. Fernbaugh
Treasurer / CFO
Wood County E.S.C.

Kyle Kanuckel
Superintendent
Wood County E.S.C.

Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Preschool Supervision (Joe Taylor) for the 2015-2016 school year -- approximately \$6,849.00

Wood County Educational Service Center

2015 - 2016 School Year

Service Agreement

Bowling Green City Local School District

This agreement shall serve as a contract between the Bowling Green City Local School District (*receiving district*) and the Wood County Educational Service Center (*providing district*) for the 2015-2016 school year.

The Bowling Green City Local School District shall receive services as mutually agreed upon between the superintendents of the participating districts.

The Bowling Green City Local School District shall pay the Wood County Educational Service Center for the following:

Preschool Supervision

Supervisor - Joe Taylor

The total amount of this service agreement will be approximately \$6,849 plus meeting and mileage expenses. Costs resulting from any claim for unemployment or severance by the individual employed to fulfill this contract will be billed back to Bowling Green City Local School District on a pro-rated basis.

Charges for this service agreement will be *included in the fiscal year 2016 Cost Statement.*

Please sign and return one copy of this agreement.

Treasurer / CFO (signature)
Bowling Green C.S.D.

Superintendent (signature)
Bowling Green C.S.D.

Date Approved

BG CSD Resolution No.

Gina R. Fernbaugh

Kyle Kanuckel

Gina R. Fernbaugh
Treasurer / CFO
Wood County E.S.C.

Kyle Kanuckel
Superintendent
Wood County E.S.C.

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular

Meeting

Held Performing Arts Center

August 18 20 15

Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Speech Language Therapy for the 2015-2016 school Year – approximately \$7,683.00

Wood County Educational Service Center

2015 - 2016 School Year

Service Agreement

Bowling Green City Local School District

This agreement shall serve as a contract between the Bowling Green City Local School District (receiving district) and the Wood County Educational Service Center (providing district) for the 2015-2016 school year.

The Bowling Green City Local School District shall receive services as mutually agreed upon between the superintendents of the participating districts.

The Bowling Green City Local School District shall pay the Wood County Educational Service Center for the following:

Speech Language Therapy

The total amount of this service agreement will be approximately \$7,683. Costs resulting from any claim for unemployment or severance by the individual employed to fulfill this contract will be billed back to Bowling Green City Local School District on a pro-rated basis.

Charges for this service agreement will be included in the fiscal year 2016 Cost Statement.

Please sign and return one copy of this agreement.

Treasurer / CFO (signature)
Bowling green C.S.D.

Superintendent (signature)
Bowling green C.S.D.

Date Approved

BG CSD Resolution No.

Gina R. Fernbaugh

Kyle Kanickel

Gina R. Fernbaugh
Treasurer / CFO
Wood County E.S.C.

Kyle Kanickel
Superintendent
Wood County E.S.C.

Review and acceptance of 2015-2016 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, on BG Schools website and available in individual buildings.)

Authorization of Release of Transportation Responsibilities and Payment in Lieu of Transportation request for the 2015-2016 school year for one special needs student to attend Ohio School for the Blind, Columbus, Ohio.

Acceptance of Gifts:

\$ 184.25	1BookBG	Various donors via "Go Fund Me"	Donation
\$ 100.00	1BookBG	Joanne Carrasquillo	Donation
\$ 60.00	1BookBG	Steve & Rhonda Melchi	Donation
\$ 1,000.00	1BookBG	Kenwood PTO	Donation
\$ 500.00	1BookBG	BG Noon Kiwanis	Donation
\$ 1,000.00	1BookBG	BG Schools Foundation	Donation
\$ 100.00	1BookBG	WaddingtonJewelers	Donation
\$ 1,000.00	1BookBG	Crim PTO	Donation
\$ 40,000.00	To the J.D. Reed Memorial Fund From the Estate of Jane Kunzman		

Acceptance of the Student Transportation Trip Assignments and Route Directions for the 2015-2016 school year prepared by the Director of Transportation. (Information available in the Office of the Superintendent.)

Admission of foreign exchange student(s) for the 2015-2016 school year:
American Cultural Exchange Service; (Mr.) Lukas Ohms (Germany)
Host family: Dawn Hubbell-Staeble

American Cultural Exchange Service; (Mr.) Anyamanee Bullachaiyuvat
(Thailand); Host family: Gabriel & Tamarah Matney

Shuttle Services for a youth soccer tournament to be held August 29 and 30, 2015.
Drivers' wages, benefits and a flat fee per bus mile traveled will be paid by NetResults.

Roll Call: Ayes: Walker, Whipple, Cernkovich, Hakel, Scholl
Nays: None Motion carried.

10652 It was moved by Whipple, seconded by Walker, to adjourn at 5:32 p.m.

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Roll Call: Ayes: Scholl, Walker, Whipple, Cernkovich, Hakel
Nays: None Motion carried.

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Special Meeting

Held Performing Arts Center

August 27 20 15

Bowling Green Board of Education
Bowling Green, Ohio
Special Meeting
August 27, 2015

The special meeting of the Bowling Green Board of Education was called to order by President Hakel at 9:30 a.m. at the Performing Arts Center.

Roll Call: Present: Cernkovich, Hakel, Scholl, Whipple
Absent: Walker

10653 It was moved by Whipple, seconded by Cernkovich to approve personnel as recommended by the Superintendent.

SUPPORT PERSONNEL:

Resignation

Deborah McEwen -- Pupil Services Secretary -- effective August 21, 2015

Robert Place -- Bus Driver -- effective August 18, 2015

Termination of Employment

Angelo Jaso -- Cafeteria Monitor / Middle School -- effective August 20, 2015

Employment

Ginger McDaniel -- Food Service Cashier / Worker Floater
Effective August 24, 2015; Experience Factor 2; 85 working day probation

Darlene Hecht -- Middle School Cafeteria Monitor
Effective August 24, 2015; Experience Factor 2; 85 working day probation

Transfer / Promotion

David Desparois From: Transportation Substitute
To: Bus Driver
Effective August 18, 2015 Experience Factor 0; 85 working day probation

Norman Yager From: Transportation Substitute
To: Bus Driver
Effective August 18, 2015 Experience Factor 0; 85 working day probation

CERTIFICATED PERSONNEL:

Resignation / Supplemental Contracts for 2015-2016

Louis Piszkar -- High School Wrestling Coach Grade 9 -- Effective August 27, 2015

Employment / Supplemental Contracts for 2015-2016

Marshal Headley -- Middle School Basketball Grade 8 Boys Coach

OTHER PERSONNEL:

Employment

Tutors of Limited English Proficient students, as needed, for the 2015-2016 school year;
\$24.15 / hour (Hours to be determined by the Executive Director Teaching & Learning
on a case-by-case basis. Total combined hours not to exceed 18 hours per week.)

Carol Simon

Volunteer

Charles Emenhiser -- Volunteer Football Coach -- High School

Roll Call: Ayes: Cernkovich, Hakel, Scholl, Whipple
Nays: None Motion carried.

RECORD OF PROCEEDINGS

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Bowling Green Board of Education

Special Meeting

Held Performing Arts Center

August 27 20 15

10654 It was moved by Scholl, seconded by Cernkovich to approve the following Board Resolution between the City of Bowling Green and Bowling Green City Schools.

Whereas, the City of Bowling Green desires to create a new Community Reinvestment Area(s) within the Bowling Green City School District.

Whereas, each new request for real estate tax abatement in this area shall be discussed with the Bowling Green City School District Superintendent, Treasurer and Board of Education and an appropriate plan of action shall be developed with the applicant.

Whereas, the City will be mindful that the largest portion of the real estate taxes being abated would normally go to the School District and the District shall have the ability to negotiate compensation for such said loss of revenue.

Therefore, be it resolved the Bowling Green City School Board of Education supports the City's efforts in creating a new Community Reinvestment Area(s).

Roll Call: Ayes: Hakel, Scholl, Whipple, Cernkovich
 Nays: None Motion carried.

10655 It was moved by Scholl, seconded by Cernkovich to adjourn at 9:38 a.m.

Roll Call: Ayes: Scholl, Whipple, Cernkovich, Hakel
 Nays: None Motion carried.

President

Attest: _____ Treasurer