

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular Meeting

Held Performing Arts CenterFebruary 16 20 16

Bowling Green Board of Education
Bowling Green, Ohio
February 16, 2016
Regular Meeting

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

Roll Call: Present: Carr, Scholl, Stewart, Walker, Whipple
Absent: None

Jacob Kielmeyer, Senior DECA Student, presented "Entrepreneurship Innovation Plan" – "Nostalgia"

BGSU TEA Fellows – 19 International HS Educators – presented by Dr. Tim Murnen

Showcase Presentation – Melanie Garbig – "Math Intervention/Enrichment at Crim Elementary
2nd Grade Teachers, Stacey Higgins, Kristin Long, Kristine Brickner
and student teacher

10698 It was moved by Scholl, seconded by Stewart to approve the minutes of the organizational meeting of January 5, 2016 and the regular meeting of January 19, 2016.

Roll Call: Ayes: Stewart, Walker, Whipple, Carr, Scholl
Nays: None Motion carried.

10699 It was moved by Carr, seconded by Whipple to approve the listing of expenditures and investments made January 1 through 31, 2016 and the Treasurer's monthly report.

Roll Call: Ayes: Scholl, Stewart, Walker, Whipple, Carr
Nays: None Motion carried.

10700 It was moved by Whipple, seconded by Carr to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:Leave Requests for 2015-2016

Sara Acors – effective January 11, 2016 through May 25, 2016 – using available sick leave through February 16, 2016, plus leave without pay

Kyle Hackenburg – effective April 18, 2016 through May 6, 2016 (15 days)
FMLA – using available sick leave

Resignation

Lindsey Wagner – Elementary Guidance Counselor – effective June 11, 2016

SUPPORT PERSONNEL:Resignation

Linda Fry – Food Service Cashier/Worker / High School
Effective January 22, 2016 (last day worked January 15, 2016)

Christina Williams – Playground Monitor / Kenwood
Effective February 6, 2016

Glenda Drones – Cafeteria Monitor / Middle School
Effective February 3, 2016

Dawn Snow – Cashier / Worker / Food Service Floater
Effective February 13, 2016

Retirement

John Bath – Maintenance I / Buildings & Grounds
Effective March 1, 2016 (last day of work February 29, 2016)

Nancy Green – Secretary / Crim Elementary
Effective May 2, 2016

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Probation to Provisional

Ann Sommers – Pupil Services Secretary – effective February 12, 2016

Transfer / Promotion

Tina Bath From: Head Custodian Conneaut
To: Custodian Middle / High School Split Shift
60 Work Day probation Effective January 25, 2016

Anita Richard From: Custodian High School First Shift
To: Head Custodian / Conneaut
60 Work Day probation Effective January 28, 2016

Brooke Smith From: Food Service Cashier-Worker / Kenwood
To: Custodian Central / Bishop Rd. / Floater First Shift
69 Work Day probation Experience Factor 0
Effective February 1, 2016

Diane Shetzer From: Cafeteria Monitor / Kenwood
To: Food Service Cashier-Worker / Kenwood
60 Work Day probation Effective February 2, 2016

Employment

Albert Bachmayer – Custodian First Shift / High School
Experience Factor 5; 85 working day probation; effective February 8, 2016

Brittney O'Herron – Custodian Second Shift / High School
Experience Factor 1; 85 working day probation; effective February 17, 2016

Angela Wade – Food Service Cashier-Worker / High School
Experience Factor 5; 85 working day probation; effective February 8, 2016

John Lather – Maintenance Worker II / Buildings & Grounds
Experience Factor 5; 85 working day probation; effective February 17, 2016

Leave of Absence Request

Matthew Strobel – June 9 to June 20, 2016 – leave without pay

Linda L. Allen – February 3 to February 21, 2016 -- leave without pay

OTHER PERSONNEL:

Volunteer Recognitions (unpaid)

Michael Higham – Volunteer Bowling Coach – High School

Roll Call: Ayes: Carr, Scholl, Stewart, Walker, Whipple
Nays: None Motion carried.

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10701 It was moved by Stewart, seconded by Scholl to approve items as requested by the Superintendent.

2016 – 2017 and 2017 – 2018 Student / Teacher School Calendars

**BOWLING GREEN CITY SCHOOLS
Student / Teacher Calendar 2016-2017**

August 9 & 10	New Teacher Orientation	
August 11	All BGCS Staff Opening Meeting/Professional Development 8:15 am- 8G PAC	
August 12	Certificated staff report to buildings/Workday	
August 13	Preschool Parent Night	
August 15	Opening Day of School for Students Grades 1-12	
August 15	Preschool Student Classroom Visit/Kindergarten Orientation	
August 16	Preschool/Kindergarten Students Attend (first half to be determined by elementary building)	
August 17	Preschool/Kindergarten Students Attend (second half to be determined by elementary building)	
August 18	All Preschool/Kindergarten Students attend	
August 30	2 HOUR DELAY – Professional Development	
September 5	Labor Day – SCHOOLS CLOSED	
September 20	2 HOUR DELAY – Professional Development	
October 14	First Quarter Ends (46 Days: 44 Student, 1 Workday, 1 Professional Development Day)	
October 17	Second Quarter Begins	
October 20	Preschool/Elementary/MS/HS Evening Conferences (4:00 pm – 7:30 pm)	
October 21	Preschool/Elementary/MS/HS Morning Conferences (8:15 am – 12noon)	
October 27	NO CLASSES/PK-12 STUDENTS	
October 27	Preschool/Elementary Evening Conferences (4:00 pm – 7:30 pm)	
October 28	Preschool/Elementary Morning Conferences (8:15 am – 12noon)-NO CLASSES/PK-5 STUDENTS	
November 1	2 HOUR DELAY – Professional Development	
November 23	NO CLASSES/PK-12 STUDENTS/TEACHERS	
November 24-25	Thanksgiving Break – SCHOOLS CLOSED	
November 28	Classes Reconvene	
November 29	2 HOUR DELAY – Professional Development	
December 21	Last Day of Classes before Winter Break	
December 21	Second Quarter Ends	
December 22-January 2	Winter Break – SCHOOLS CLOSED	
January 3	*Teacher Work Day NO STUDENTS *Teacher work day will be on the day immediately following exams) (Elementary: 46 Days: 43 Student, 2 Conference, 1 Workday) (Secondary: 46 Days: 44 Student, 1 Conference, 1 Workday)	
January 4	Classes Reconvene	
January 16	Martin Luther King Day – SCHOOLS CLOSED	
January 17	2 HOUR DELAY – Professional Development	
February 14	2 HOUR DELAY – Professional Development	
February 20	President's Day – SCHOOLS CLOSED	
March 3	Third Quarter Ends	(41 Days: 41 Student)
March 6-March 10	Spring Break – SCHOOLS CLOSED	
March 13	Fourth Quarter Begins/Classes Reconvene	
March 21	2 HOUR DELAY – Professional Development	
April 14-April 17	Holiday Break – SCHOOLS CLOSED	
April 19	2 HOUR DELAY – Professional Development	
May 18	Last Day of Classes for Seniors	
May 21	Senior Class Graduation 2:00 pm	
May 23	Last Day of Classes for PK-11 Students	(51 Days: 50 Student, 1 Workday)
May 23	Fourth Quarter Ends	
May 24	Teacher Work Day NO STUDENTS	
May 29	Memorial Day	
Save May 24-June 1	First Make-Up Day to be Scheduled as needed (Teacher Workday will immediately follow the Last Day of Student Attendance)	
	TOTAL DAYS=184 (Elementary- 178 Student, 3 Workday, 1 Prof Development & 2 Conference Days)	
	TOTAL DAYS=184 (Secondary- 179 Student, 3 Workday, 1 Prof Development & 1 Conference Day)	

DRAFT ANTICIPATED TO BE ADOPTED at the 2/16/2016 BOE Meeting

**BOWLING GREEN CITY SCHOOLS
Student / Teacher Calendar 2017-2018**

August 10 & 11	New Teacher Orientation	
August 14	All BGCS Staff Opening Meeting/Professional Development 8:15 am- 8G PAC	
August 15	Certificated staff report to buildings/Workday	
August 16	Preschool Parent Night	
August 16	Opening Day of School for Students Grades 1-12	
August 16	Preschool Student Classroom Visit/Kindergarten Orientation	
August 17	Preschool/Kindergarten Students Attend (first half to be determined by elementary building)	
August 18	Kindergarten Students Attend (second half to be determined by elementary building)	
August 21	Preschool Students Attend (second half to be determined by elementary building)	
August 21	All Kindergarten Students attend	
August 22	All Preschool Students attend	
August 29	2 HOUR DELAY – Professional Development	
September 4	Labor Day – SCHOOLS CLOSED	
September 28	2 HOUR DELAY – Professional Development	
October 18	First Quarter Ends (44 Days: 42 Student, 1 Workday, 1 Professional Development Day)	
October 18	Second Quarter Begins	
October 20	Preschool/Elementary/MS/HS Evening Conferences (4:00 pm – 7:30 pm)	
October 20	Preschool/Elementary/MS/HS Morning Conferences (8:15 am – 12noon)	
October 26	NO CLASSES/PK-12 STUDENTS	
October 26	Preschool/Elementary Evening Conferences (4:00 pm – 7:30 pm)	
October 27	Preschool/Elementary Morning Conferences (8:15 am – 12noon)-NO CLASSES/PK-5 STUDENTS	
November 7	2 HOUR DELAY – Professional Development	
November 22	NO CLASSES/PK-12 STUDENTS/TEACHERS	
November 23-24	Thanksgiving Break – SCHOOLS CLOSED	
November 27	Classes Reconvene	
November 28	2 HOUR DELAY – Professional Development	
December 21	Last Day of Classes before Winter Break	
December 21	Second Quarter Ends	
December 22-January 1	Winter Break – SCHOOLS CLOSED	
January 2	*Teacher Work Day NO STUDENTS *Teacher work day will be on the day immediately following exams) (Elementary: 47 Days: 44 Student, 2 Conference, 1 Workday) (Secondary: 47 Days: 45 Student, 1 Conference, 1 Workday)	
January 3	Classes Reconvene	
January 15	Martin Luther King Day – SCHOOLS CLOSED	
January 16	2 HOUR DELAY – Professional Development	
February 19	President's Day – SCHOOLS CLOSED	
February 20	2 HOUR DELAY – Professional Development	
March 2	Third Quarter Ends	(41 Days: 41 Student)
March 5-March 9	Spring Break – SCHOOLS CLOSED	
March 12	Fourth Quarter Begins/Classes Reconvene	
March 20	2 HOUR DELAY – Professional Development	
March 30-April 2	Holiday Break – SCHOOLS CLOSED	
April 24	2 HOUR DELAY – Professional Development	
May 18	Last Day of Classes for Seniors	
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	TOTAL DAYS=184 (Elementary- 178 Student, 3 Workday, 1 Prof Development & 2 Conference Days)	
	TOTAL DAYS=184 (Secondary- 179 Student, 3 Workday, 1 Prof Development & 1 Conference Day)	

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Student Trip Requests

DECA students (Penta Career Center program at BGHS) to attend the Ohio DECA Career Development Conference (State Competition) on March 18 – 19, 2016 in Columbus, Ohio
 Advisor: Cara Maxey Costs will be paid via Penta and student contributions

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Drama Club Students to attend the State Thespian Conference/competition in Dublin, Ohio on March 11, 12 & 13, 2016. Advisor: JoBeth Gonzalez
All costs will be paid by combination of scholarships, fund raisers & student-borne payments.

Model UN students to attend the OSUMUN (Ohio State University Model UN) conference on April 16 & 17, 2016 Advisor: Mary Kern
Costs paid via student fund raisers and student payments

Acceptance of gifts:

\$500.00 "Believe" Scholarship Steve & Rhonda Melchi Donation

Service Agreement

For special needs students between Northwest Ohio Educational Service Center (NWOESC) and Bowling Green Schools for Educational Services effective August 15, 2016 through June 15, 2017.

Roll Call: Ayes: Scholl, Stewart, Walker, Whipple, Carr
Nays: None Motion carried.

10702 It was moved by Whipple, seconded by Scholl to go into Executive Session at 6:04 p.m. to discuss personnel employment.

Roll Call: Ayes: Stewart, Walker, Whipple, Carr, Scholl
Nays: None Motion carried.

10703 It was moved by Scholl, seconded by Whipple to return from Executive Session at 7:09 p.m.

Roll Call: Ayes: Walker, Whipple, Carr, Scholl, Stewart
Nays: None Motion carried.

10704 It was moved by Whipple, seconded by Scholl to adjourn at 7:10 p.m.

Roll Call: Ayes: Whipple, Carr, Scholl, Stewart, Walker
Nays: None Motion carried.

President

Attest: _____ Treasurer