

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 15, 2016

Open Forum 4:45 p.m.
 Meeting Place: CONNEAUT ELEMENTARY, GYMNASIUM 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. **Maddy & MacKenzie Dunn – Players of the Year**
NLL & District 7 DII – Volleyball
Zach Applegate – State Placer
13th Place at State Cross Country Championship

III. Introduction of guests and visitors.

IV. Special Recognition

- **2016 High School Volleyball**

Madison “Maddy” Dunn- NLL Player of the Year & 1st Team All-League;
 District 7 Division II 1st Team & All Star Match
Division 2 All-Ohio Third Team

MacKenzie Dunn- NLL 1st Team All-League;
 District 7 Division II 1st Team, Player of the Year & All Star Match
Division 2 All-Ohio Third Team

Kendal Glandorff- District 7 Division II 1st Team & All Star Match

Coach Amanda Pasley- District 7 Division II Coach of the Year

- **2016 High School Varsity Football** – NLL 1st Team All-League

Darius Calhoun Conner Ashman Jeremy Christoff Alec Brown

- **2016 High School Boys & Girls Cross Country** – NLL 1st Team All-League

Zachary Applegate *13th Place at State Cross Country Championship

Grant Stierwalt Micah McKanna Jenna Schonter

V. Opportunity for public to address the Board on agenda items.

VI. Superintendent Report

VII. Correction and/or approval of the minutes of the regular meeting of October 18, 2016. **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 October 01 – October 31, 2016, “then and now” payments, and the Treasurer’s monthly report.

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

IX. Personnel

It is the Superintendent's recommendation to approve personnel, as submitted:

A. Certificated Personnel

1. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2016-2017

a. BG Christian Academy

1) Contract Adjustment

Margaret Malanga – Remedial Tutor – 2016-2017 Tutor Rate;
Add November 12, 2016 to January 8, 2017

In addition to dates previously approved at August 16, 2016 BOE meeting
(Plus additional hours as needed, authorized by Principal)

2) Leave of Absence Request

Margaret Malanga

Effective November 7, 2016 through June 2, 2017
Using available sick leave, plus leave without pay

2. SUPPLEMENTALS FOR 2016-2017

a. EMPLOYMENT

1) STEVEN AUNGST – WEIGHT ROOM SUPERVISOR SPRING – HIGH SCHOOL

B. Support Personnel

1. Resignation

a. Mitchell Trompeter – Maintenance II Worker
Effective October 27, 2016

2. Transfer/Promotion

a. Traci Paxson from: Transportation Substitute
to: Bus Driver

Experience Factor 0 - 85 work day probation
Effective: October 28, 2016

b. Rodney Canterbury from: Head Custodian – Crim Elementary
to: Maintenance II Worker

Effective: November 15, 2016 - 60 work day probation

c. Camron Woodard from: Custodian – Central/Bishop Road/Floater 1st Shift
to: Head Custodian – Crim Elementary

Effective: November 15, 2016 - 60 work day probation

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- 3. Employment
 - a. Tabitha Molnar – Playground Monitor – Conneaut Elementary
Effective October 24, 2016; Experience Factor 3; 85 working day probation
 - b. Dina Tomaszewski – Food Service Cashier/Worker – High School
Effective October 24, 2016; Experience Factor 0; 85 working day probation
 - c. Florence Hayes – Food Service Cashier/Worker – High School
Effective November 14, 2016; Experience Factor 0; 85 working day probation

4. RETIREMENT

- a. **PATSY ZELTNER – BUS DRIVER**
EFFECTIVE JANUARY 1, 2017

5. TRANSPORTATION SUBSTITUTES 2016-2017 SCHOOL YEAR
\$14.33 (REGULAR ROUTE) - \$14.02 (FIELD TRIP)
[HOURS TO BE DETERMINED BY THE DIRECTOR OF TRANSPORTATION]

RONALD BECHSTEIN

C. Other Personnel

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

~~a. Employment~~

- ~~1) Steven Aungst – Weight Room Supervisor Spring – High School~~

b. Resignation

- 1) Penny Dean – Head Coach Girls Tennis – Effective November 1, 2016

- 2. Volunteer Recognitions (Unpaid)

- a. James Ruehl Jr. – Volunteer Assistant Hockey Coach – High School

b. Breakfast Buddies

David Harkness Joyce Mueller Jane Milbrodt
BENNETT CHAMBERS VIRGINIA CHAMBERS

- c. **ANTHONY GUTIERREZ – VOLUNTEER ASSISTANT WRESTLING 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. Authorization to transfer \$250,000.00 from the General Fund (001) to the Severance Benefits Fund (035).

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2. Fiscal Year 2017 Appropriation Amendments as presented:

Fund	Func	Amount Increase(Decrease)
001	2XXX	\$ 70,000.00
007		20,000.00
019		9,700.00

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Contract for Students with Disabilities for the 2016-2017 school year with:
 - 1) Otsego Local Schools for four special needs student *Exhibit 3*
 - 2) North Baltimore Local Schools for four special needs student *Exhibit 4*
- b. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for:
 - 1) ED Teacher Marissa Schnapp for the 2016-2017 school year – \$44,251. *Exhibit 5*
- c. Acceptance of a Service Agreement between Springfield Local Schools and Bowling Green City Schools for speech and language services at the LEAP Program for one special needs student effective August 24, 2016 through June 1, 2017. *Exhibit 6*
- d. **ACCEPTANCE OF A SERVICE AGREEMENT BETWEEN NORTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER (NCOESC) AND BOWLING GREEN CITY SCHOOLS FOR AUDIOLOGY SERVICES EFFECTIVE AUGUST 1, 2016 THROUGH JULY 31, 2017.** *EXHIBIT 7*
- e. **ACCEPTANCE OF A SERVICE AGREEMENT BETWEEN EDUCATIONAL SERVICE CENTER OF LAKE ERIE WEST AND BOWLING GREEN CITY SCHOOLS FOR INSTRUCTIONAL SERVICES AT THE ALTERNATE LEARNING CENTER (ALC- WEST CAMPUS) EFFECTIVE NOVEMBER 9, 2016 THROUGH JUNE 30, 2017.** *EXHIBIT 8*

2. Acceptance on the following gifts:

\$ 200.00	Adopt-A-Door	Steve & Rhonda Melchi	Donation
\$ 200.00	Adopt-A-Door	Ellen & Christopher Scholl	Donation
\$ 200.00	Adopt-A-Door	William & Sharon Clifford	Donation
\$ 200.00	Adopt-A-Door	Melissa & Mark DeSmith	Donation
\$ 200.00	Adopt-A-Door	Francis & Cynthia Scruci	Donation
\$ 200.00	Adopt-A-Door	Jeffrey & Linda Allen family	Donation
\$ 200.00	Adopt-A-Door	Jeff & Jenny Dever	Donation
\$ 200.00	Adopt-A-Door	Mark & Paula Munson	Donation
\$ 200.00	Adopt-A-Door	Jon Rife	Donation
\$ 200.00	Adopt-A-Door	Judith Snyder	Donation
\$ 200.00	Adopt-A-Door	Jennifer Applegate	Donation
\$ 200.00	Adopt-A-Door	Jodi & Dave Anderson	Donation
\$ 200.00	Adopt-A-Door	Jodi & Matt Webb	Donation
\$ 200.00	Adopt-A-Door	Jean Romans	Donation
\$ 100.00	Adopt-A-Door	Allen & Barbara Hayden	Donation
\$ 300.00	Adopt-A-Door	Mark Kelly	Donation
\$ 200.00	Adopt-A-Door	David & Victoria Shilling	Donation
\$ 300.00	Adopt-A-Door	George Strata/Canyon Ventures LLC	Donation
\$ 300.00	Adopt-A-Door	George Strata/MADD JAKE VENTURES	Donation
\$ 200.00	Adopt-A-Door	Eric Conner	Donation
\$ 600.00	Adopt-A-Door	Lynne Cavanagh	Donation
\$ 200.00	Adopt-A-Door	Gary Dible/IncreDIBLE Coffee Inc	Donation
\$ 200.00	Adopt-A-Door	Alan & Lisa Mayberry	Donation
\$ 400.00	Adopt-A-Door	Doug Simmons/Wood County Insurance	Donation

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\$ 200.00	Adopt-A-Door	Thayer & Seth Daniels (Mike Daniels)	Donation
\$ 400.00	Adopt-A-Door	Ron & Jane Zwierlein family	Donation
\$ 200.00	Adopt-A-Door	John & Alice Calderonello	Donation
\$ 1,200.00	Adopt-A-Door	Anonymous	Donation
\$ 200.00	Adopt-A-Door	Dick & Nadine Edwards	Donation
\$ 200.00	Adopt-A-Door	Alex Hann/ASL Audio	Donation
\$ 200.00	Adopt-A-Door	Drs. Shilling & Peiffer, Inc	Donation
\$ 50.00	Adopt-A-Door	Cogan's Crossing Community (Sharon Daniels)	Donation
\$ 350.00	Adopt-A-Door	Cogan's Crossing Community (c/o Anthony & Ashley Lake)	Donation
\$ 200.00	Adopt-A-Door	James & Margaret George	Donation
\$ 200.00	Adopt-A-Door	Banfax, Inc/ Jeff Messenger	Donation
\$ 200.00	Adopt-A-Door	Dunn Funeral Home (Tim, Steve & Brittany Dunn)	Donation
\$ 200.00	Adopt-A-Door	Mile & Sonia Brujic	Donation
\$ 200.00	Adopt-A-Door	Jill & Timothy Carr	Donation
\$ 200.00	Adopt-A-Door	Peinert-Dunn Funeral Homes (Tim, Steve & Brittany Dunn)	Donation
\$ 400.00	Adopt-A-Door	Ginny & Scott Stewart	Donation
\$ 200.00	Adopt-A-Door	Sandy Rowland	Donation
\$ 200.00	Adopt-A-Door	Paul (& Laura) Walker	Donation
\$ 200.00	Adopt-A-Door	Michael & Teresa Brown	Donation
\$ 400.00	Adopt-A-Door	Deck-Hanneman Funeral Home & Crematory	Donation
\$ 200.00	ADOPT-A-DOOR	DR. BARBARA KELLER	DONATION
\$ 200.00	ADOPT-A-DOOR	PENDLETON & SONS, INC (TOM PENDLETON)	DONATION
	30 TI-84 Plus CE Calculators (Valued at \$3,720.00)	BGHS Math Department	Lubrizol
	BIG & TALL EXECUTIVE CHAIR WITH FLIP ARMS (VALUED AT \$ 452)		
	CENTRAL OFFICES	BUCKEYE COMMERCIAL FURNITURE	DONATION

It was moved by: Discussion Treasurer's roll call: Motion carried.	seconded by: Ayes: Nays:
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XI. Opportunity for Public and/or Board to present additional items.

XII. Executive Session

XIII. Adjournment

It was moved by: Discussion Treasurer's roll call: Motion carried.	seconded by: Ayes: Nays:
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*Policy 0160- Meetings: Each person addressing the Board will give his/her name, address & applicable group affiliation. 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.