

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, April 19, 2016

Open Forum 4:45 p.m.
 Meeting Place: Lobby – Performing Arts Center 5:00 p.m.
 Executive Session: (if needed) End of Meeting

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. **Dan DeWitt**, HS Hockey Coach
Achieved the milestone of his 500th win this past season
With Eddie Powers, HS Hockey Assistant Coach

III. Introduction of guests and visitors.

IV. Special Recognition

- **P.A.C.E. Enrichment Program Student Accomplishment ~ Perennial Math Competition**

Rookie Team Medalists; Grades 3 & 4

Gold Medal, T-Shirt and Dog Tag

Benjamin Burton	Braden Knavel	Anthony Yun	Alexandra Parish
Cole Ash	Isa Wan		

Intermediate Team Medalists; Grades 5 & 6

Gold Medal, T-Shirt and Dog Tag

Gabe Mott	Eli Marx	Cole Ash
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Advanced Team Medalists; Grades 7 & 8

Gold Medal, T-Shirt and Dog Tag

Jordan Schuman	Aaron Partin	Abigail Utz	Daniel Schuman
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Teacher Laura Weaver
 Gifted Coordinator Char Ebersole

- **Ohio Art Education Association** **Noreen Overholt, Cindy Marso & Kim Sockman**

Youth Art Month (YAM) and Young People’s Art Exhibits

Raeya Powers-Kantorski – Crim Grade 4 – Honorable Mention YAM Flag Contest

Aiden Meyer – Crim Grade 4 – Second Place YAM Graphic Contest Winner

Ishan Chattopadhyay – Crim Grade 2 – YAM Exhibitor

Bree Digby – Crim Grade 4 – YAM Exhibitor

Anita Kukeli – Middle School Grade 7 – YAM Exhibitor

Leanne Hershberger – Middle School Grade 7 – YAM Exhibitor

Lilianna (Lily) Cook – Middle School Grade 8 – YAM Exhibitor

Nile Peterson – Middle School Grade 8 – YAM Exhibitor

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- **6th Billboard Contest hosted by the Wood County Solid Waste Management District**

NINA ZHU, GRADE 7 – MIDDLE SCHOOL

Eric Radabaugh

V. Special Presentation

NIOT (Not In Our Town) Presentation

Nikki Myers

2nd Annual Interfaith Breakfast – Peace Poster Art Contest Winners:

1st~ Shan Patel, HS Grade 11

2nd~ Maddy Rothenbuhler, HS Grade 11

3rd~ Emily Batchelder, HS Grade 12

Honorable Mention~ Cameron Roehl, HS Grade 11

Vicky Kulicke, Pastor Gary Saunders, Marcy St. John, Leslie Galán Sautter and Heather Saylor

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

VII. Update Kent Buehrer of Buehrer Group Architecture: Stadium Project

VIII. Showcase Presentation – Chuck Martin, Director of Buildings & Grounds:
 “How the department handles the issues in each building”

IX. Superintendent Report

X. Correction and/or approval of the minutes of the special meeting of March 14, 2016 and the regular meeting of March 15, 2016.

Exhibit 1

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

XI. Listing of expenditures and investments made through March 01 – March 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.	

XII. Personnel

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

A. Certificated Personnel

1. Non-Renewals – effective end of the 2015-2016 contracted school year

Auxiliary Service / Non Public Allocation Federal Funds Personnel

Tina Sadowski	(St. Aloysius – Remedial Tutor)
Mary Lou Szabo	(St. Aloysius + St. Louis – School Nurse)
Allison Thornton	(St. Aloysius – Intervention Specialist)
Amy Paluch	(St. Aloysius + Montessori – Speech Language Therapist)
Jamie Hobling	(St. Aloysius – Title 1 Reading Tutor)
Grace Stobaugh	(St. Aloysius – School Counselor)

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3. Probation to Provisional
 - a. Gary Foster – Middle School – Head Custodian – Effective March 31, 2016
 - b. Tanner Engle – Assistant Mechanic – Transportation – Effective April 7, 2016
 - c. Rodney Canterbury – Crim Elementary – Head Custodian – Effective April 14, 2016
4. Employment
 - a. Melissa ~~Low~~ **LOE** – Food Service Cashier/Worker – High School
Effective April 4, 2016; Experience Factor 1; 85 working day probation
 - b. Mitchell Trompeter – Maintenance II Worker
Effective April 20, 2016; Experience Factor 0; 85 working day probation
 - c. Heather Weilmann – Elementary Secretary – Crim
Effective April 20, 2016; Experience Factor 5; 85 working day probation
5. Leave of Absence Request
 - a. Norma Castillo – April 11, 2016 through April 15, 2016 (return date of April 18, 2016)
Leave without pay
6. Transportation Substitutes 2015-2016 school year
\$14.02 (regular route) - \$13.72 (field trip)
[Hours to be determined by the Director of Transportation]
Timothy Myers – Effective April 20, 2016

7. TRANSFER/PROMOTION

- | | |
|------------------------------|---|
| A. MELISSA PENNINGTON | FROM: CUSTODIAN CONNEAUT 2ND SHIFT |
| 60 WORK DAY PROBATION | TO: CUSTODIAN CENTRAL/BISHOP ROAD/FLOATER 1ST SHIFT |
| | EFFECTIVE APRIL 20, 2016 |

C. Administrative Personnel

1. Resignation
 - a. Scott Seeliger – High School – Athletic Director
Effective July 1, 2016 (last day of work 6/30/2016)
2. Renewal of Contracts:
 - a. Jeffrey Dever – High School – Principal; 253 day/year contract;
August 1, 2016 – July 31, 2019
 - b. Elizabeth Krolak – Technology Coordinator; 253 day/year contract;
July 1, 2016 – June 30, 2019

D. Other Personnel

1. 2015-2016 Thursday/Friday School Monitor
BG Middle School - \$60.00 / session, as needed
Nirakar Thakur

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- 2. Volunteer Recognitions:
 - a. Hanna Addy – Volunteer Assistant Softball Coach – High School
 - b. Mark Koldan – Volunteer Assistant LaCrosse Coach – High School
 - c. **ALEXIS KING – VOLUNTEER ASSISTANT SOFTBALL COACH – HIGH SCHOOL**

E. Unclassified Personnel

- 1. **ADOPT ~~Review draft of~~ Elementary Curriculum Coordinator and Secondary Curriculum Coordinator JOB DESCRIPTIONS ~~duties.~~** **REV Exhibit 4**
- 2. Adopt Unclassified Employees Compensation and Fringe Benefits policy as amended. **REV Exhibit 5**
- 3. Employment
 - a. ~~SPACE HELD – Elementary Curriculum Coordinator – 225 Day/Year Calendar~~
~~Effective August 1, 2016 – July 31, 2019 – Base Salary: TBD~~
 - b. Jodi Anderson – Secondary Curriculum Coordinator 225 Day/Year Calendar
 Effective August 1, 2016 – July 31, 2019 Base Salary: \$ 76,000

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

XIII. Operations

A. The Treasurer requests:

- 1. Fiscal Year 2016 Appropriation Amendments as presented:

Fund	Func	Amount
		<u>Increase (Decrease)</u>
001	1xxx	\$ 225,000.00
001	3xxx	35,000.00
001	5xxx	125,000.00
401		33,460.00
300		48,000.00 38,000
590		29,685.00

B. The Superintendent requests:

- 1. Public Notice – Advertisement

The Bowling Green City School District is in the process of developing the 2016-2017 Title I, Title II-A Improving Teacher Quality, Title II-D Technology, and Part B-IDEA Special Education applications. Questions and suggestions concerning these applications should be directed to Dr. Ann McCarty, Executive Director of Teaching & Learning and Bob Yenrick, Executive Director of Pupil Services, 137 Clough Street, Bowling Green, Ohio 43402. A hearing regarding the above will be held at 4:30 p.m. on Tuesday, May 17, 2016, in the PAC Lobby, 540 W Poe Rd, Bowling Green, Ohio, preceding the regular Board of Education meeting.

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2. Approval of a student trip request for DECA students [Penta Career Center program at BGHS] to attend the DECA International Career Development Conference on April 22 to April 27, 2016 in Nashville, Tennessee.
 Advisor: Cara Maxey
 Costs will be paid via Penta and student contributions.
3. Review and adopt second reading of new policies:
 - 2460.03 – Independent Educational Evaluations
 - 6111 – Internal Controls
 - 6112 – Cash Management of Grants
 - 6114 – Cost Principles – Spending Federal Funds
 - 6116 – Time and Effort Reporting
 - 6325 – Procurement – Federal Grants/Funds
4. Approval of the following agreements:
 - a. Contract for Students with Disabilities for the 2015-2016 school year with: *Exhibit 6*
 - 1) Sylvania Schools for one special needs student
 - 2) Findlay City Schools for one special needs student
 - b. Enter into a Memorandum of Understanding between Bowling Green City Schools and WSOS Community Action Commission, Inc. / Head Start Program as a result of a new requirement in the Improving Head Start for School Readiness Act of 2007. *Exhibit 7*
5. Approval of shuttle services for a youth soccer tournament to be held April 30 and May 1, 2016. Drivers' wages, benefits and a flat fee per bus mile traveled will be paid by NetResults.
6. Approval of shuttle services for the Leadership BG class, Agricultural Day to be held April 13, 2016. Drivers' wages, benefits and a flat fee per bus mile traveled will be paid by the Bowling Green Chamber of Commerce.
7. Authorization for a Payment In Lieu of Transportation request for the 2015-2016 school year for two students to attend All Saints Catholic School, Rossford, Ohio per rate established by the Ohio Department of Education per pupil transportation cost. Bus transportation from home residence to All Saints Catholic School is impractical for routing purposes.
8. Acceptance on the following gifts:

Variety of Percussion Instruments (Valued at \$1550)	BG Bands	Mr. Eddie Ricard	Donation
500 Bottles of Water	Kenwood	Home Depot	Donation
9. **APPROVAL OF A CHANGE ORDER AS RECOMMENDED BY BUEHRER GROUP FOR THE HIGH SCHOOL FOOTBALL STADIUM RENOVATION PROJECT. ADDITIONAL: \$ 17,850.00 EXHIBIT 8**
10. **NORTHWEST OHIO AREA COMPUTER SERVICES COOPERATIVE (NOACSC) INTERNET SERVICE PROVIDER SERVICE CONTRACT FOR JULY 1, 2016 TO JUNE 30, 2021. EXHIBIT 9**
11. **APPROVAL OF A STUDENT TRIP REQUEST FOR QUIZ BOWL STUDENTS TO ATTEND OHIO ACADEMIC COMPETITION (OAC) ON MAY 6, 2016 THROUGH MAY 7, 2016 IN COLUMBUS, OHIO. ADVISOR: NATHAN WHITMAN COSTS WILL BE PAID THROUGH A COMBINATION OF STUDENT-BORNE PAYMENTS AND FUND 018.**

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Discussion		
Treasurer's roll call:	Ayes:	Nays:
Motion carried.		

C. ACCEPT THE RESIGNATION OF DR. EDWARD G. WHIPPLE FROM THE BOWLING GREEN CITY SCHOOL'S BOARD OF EDUCATION EFFECTIVE UPON MEETING ADJOURNMENT, APRIL 19, 2016.

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

- XIV. Opportunity for Public and/or Board to present additional items.
- XV. Executive Session
- XVI. Adjournment

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

*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.