

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, August 15, 2017

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. Opportunity for public to address the Board on agenda items.
 - **Bowling Green High School Track & Field Boy’s State Championship**
Eric Rine – Seated Shot Put ~ Third Place; Seated 800 ~ Fifth Place; Seated 400 ~ Fourth Place; Seated 100 ~ Seventh Place

 Coach Joe Hudok, Assistant Coaches Kristi Krupp, Doug Niekamp & Duff Madaras
- V. Showcase Presentation – Dr. Ann McCarty, Jodi Anderson & Zeb Kellough
 Summer in Review from the CIA
 Preliminary District Report Card
- VI. Kent Cashell, RBC Capital Markets – Middle School Debt Issue
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of July 11, 2017 and the special meeting of July 26, 2017.

Exhibit 1

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

- IX. Listing of expenditures and investments made through July 01 – July 31, 2017, “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.	

- X. Personnel
 It is the Superintendent’s recommendation to approve personnel, as submitted:

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A. Certificated Personnel

1. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2017-2018

a. St. Aloysius

- Tina Sadowski – Remedial Tutor
2017-2018 Tutor Rate; 19.5 hours per week
184 days per school year; Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; Paid with Auxiliary Service Funds)
- Mary Lou Szabo – School Nurse
2017-2018 Tutor Rate; 6 hours per day / 5 days per week
194 days per school year; Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; Paid with Auxiliary Service Funds)
- Allison Thornton – Intervention Specialist
2017-2018 Tutor Rate; Up to 19 hours per week / 184 days per year;
Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; Paid with IDEA funds as available
and/or Auxiliary Service Funds)
- Amy Paluch – Speech Language Therapist
MA – 15 years experience; up to 9 hours per week / 38 weeks per year;
Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; Paid with IDEA funds as available
and/or Auxiliary Service Funds)
- Grace Stobaugh – School Counselor
2017-2018 Tutor Rate; up to 21 hours per week / 38 weeks per year;
Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; Paid with Auxiliary Service Funds)
- Anne Blanchard – Title 1 Reading Tutor
2017-2018 Tutor Rate; up to 15 hours per week / 38 weeks per year;
Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; Paid with Title 1 funds, as available)

b. St. Louis

- Mary Lou Szabo – ASP School Nurse
2017-2018 Tutor Rate; 15 hours per school year; 9 months per year;
(Plus additional hours, as needed, authorized by Principal)
- **MARC FINDLEY – ASP REMEDIAL TUTOR/INTERVENTION SPECIALIST**
2017-2018 TUTOR RATE; 11 HOURS PER WEEK; 2 DAYS PER WEEK; 9 MONTHS PER YEAR
EFFECTIVE AUGUST 1, 2017
(PLUS ADDITIONAL HOURS, AS NEEDED, AUTHORIZED BY PRINCIPAL)

c. Montessori

- Amy Paluch - Speech Language Therapist
MA – 15 years experience; up to 10 hours per week
(Plus additional hours, as needed; authorized by the Executive Director)

d. BG Christian Academy

- Michelle Davis – Remedial Tutor – 2017-2018 Tutor Rate;
Effective August 22, 2017-May 25, 2018; 25.25 hours per week
(Plus additional hours, as needed, authorized by Principal)

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- o Sheri deNijs – Remedial Tutor; 2017-2018 Tutor Rate;
Effective August 22, 2017-May 25, 2018; 31 hours per week
(Plus additional hours, as needed, authorized by Principal)
- 2. 2017-2018 Resident Educator Mentor Program; Mentors & Mentee pay *Exhibit 3*
- 3. Supplemental Contracts for 2017-2018
 - a. Employment
 - 1) Shawn Kiss – Assistant Coach Football (50%) – High School
 - 2) Courtney Hollister – High School – Key Club Advisor
 - 3) Sarah Caserta – Musical – Producer
 - 4) JoBeth Gonzalez – Musical – Director
 - 5) Robert Marzola – Musical – Director of Choreography
 - 6) Beth Vaughn – Musical – Vocal Director
 - 7) Jeremy Sison – Musical – Director of Orchestral Music
 - 8) Kevin Bosl – Safety Patrol (CO) – Crim Elementary
 - 9) Tyler Nye – Safety Patrol (CO) – Crim Elementary
 - 10) Paul Reinhart – Camp (grandfathered)
 - 11) Robert Marzola – Camp (grandfathered)
 - 12) Nicole Simonis – Camp
 - 13) Tammy Beauprez – Camp
 - 14) Kevin Bosl – Camp
 - 15) Jessica Swonger – Camp
 - 16) Jessica Stevens – Camp
 - 17) Anne Babcock – Camp
 - 18) Jeremy Koehler – Camp
 - 19) Brenda Haynes – Camp
 - 20) Tyler Nye – Camp
 - 21) Erin Failor – Camp
 - 22) Jodi Moyer – Camp
 - 23) Susan Miller – Camp
 - 24) Amy Kenyon – Camp
 - 25) Ryan Schalk – Camp
 - 26) Scott Wisniewski – Football Equipment Manager – High School
 - 27) ROBERT MARZOLA – SAFETY PATROL (CO) – CONNEAUT ELEMENTARY**
 - 28) TAMMY BEAUPREZ – SAFETY PATROL (CO) – CONNEAUT ELEMENTARY**
 - 29) JEREMY KOEHLER – SAFETY PATROL (TRI) – KENWOOD ELEMENTARY**
 - 30) ERIN FAILOR – SAFETY PATROL (TRI) – KENWOOD ELEMENTARY**
 - 31) ELENA BOYLE – SAFETY PATROL (TRI) – KENWOOD ELEMENTARY**
 - 32) HALEY GLANDORFF – VOLLEYBALL ASSISTANT COACH 9TH GRADE GIRLS – HIGH SCHOOL**
- 4. 2017-2018 Educational Advancement
 - Tammie Lemle from: BS to: BS+15
- 5. Leave Request for 2017-2018
 - a. Elena Boyle – Kenwood Elementary
Effective September 20, 2017 through December 8, 2017
Using available sick leave, plus leave without pay

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6. Contract Adjustment for 2017-2018

- | | | |
|--------------------|-------|-----------------------|
| a. Gustina Pennese | from: | Preschool (.5 time) |
| | to: | Preschool (full time) |

B. Support Personnel

1. Auxiliary Service Funds Personnel 2017-2018

- o Pamela Bowen – ASP Clerk

- St Aloysius – \$24.62 per hour; 20 hours per week / 48 weeks per year;
Plus additional 20 days @ 7 hours per day
Plus additional hours, as needed, authorized by Principal;
Effective August 1, 2017

- St. Louis – \$25.64 per hour; 1 day per week / 4 hours per day; 38 days per year; 9 months per year;
Plus additional hours, as needed, authorized by Principal;
Effective August 1, 2017

2. Resignation

- a. Christy Deutschman – Middle School – Food Service Cashier/Worker
Effective May 24, 2017
- b. Jeannie Rice – Food Service Monitor - Floater
Effective July 27, 2017

3. Employment

- a. Gregory Rippka – Custodian 2nd Shift – Middle School
Effective August 7, 2017; Experience Factor 5; 85 working day probation
- b. Jennifer Morlock – Playground Monitor – Crim Elementary
Effective August 14, 2017; Experience Factor 0; 85 working day probation
- c. Jodie Borders – Playground Monitor – Crim Elementary
Effective August 14, 2017; Experience Factor 0; 85 working day probation

4. Leave of Absence Request

- a. Candi Hulbert – October 6 & 9, 2017
Leave without pay

C. Other Personnel

1. Temporary Employment

- a. Janelle Friar – Substitute School Nurse
Effective August 14, 2017 through October 31, 2017; \$15 per hour
- b. Linda Peebles – Substitute School Psychologist
Effective August 16, 2017 through September 15, 2017; \$250 per day, 2 days per week

2. Volunteer Recognition:

- a. Taylor Florea – Volunteer Assistant Cheerleading Coach – High School
- b. Jeffrey Dever – Volunteer Assistant Football Coach – High School

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3. Student Activity Contracts for 2017-2018 (Occasional employees in paid/contractual positions)
 - a. Employment
 - 1) Paige Bulkeley – High School – Head Coach Golf Girls
 - 2) Shawn Ginnan – High School – Assistant Football Coach **GRADE 9 (90%)**
 - 3) Timothy Concannon – High School – Head Coach Soccer Boys
 - 4) James Beaverson – High School – Head Baseball Coach*
 *Contingent upon completion of all training requirements, background checks & receipt of valid Pupil Activity Permit
 - 5) Ivi Kubis Casagrande – High School – Assistant Coach Soccer Girls
4. 2017-2018 Thursday/Friday School Monitor
 BG Middle School - \$60.00 / session, as needed

Brenah Ickes	Michelle Hanneman	Jordan Kielty	Hope Henninger
Marshal Headley	Taylor Florea	Alexis Marshall	Laura Johns

 BG High School - \$60.00 / session, as needed

Gloria Gajewicz	Ellyn Stout	Roz Herzig	Robert Schultz
Brian Kopp	Emily Gerken	Dee Szalejko	Jennifer Dever
Mary Kern	Jeff Nichols	Jody Flick	Eva Zepeda
Betty Dzierzak	Laura Dietz	Dallas Black	
5. Summer Work – Preparation and Presentation at the New Staff Institute to be paid from Title IIA funds.
 One half day each on August 10 or August 11, 2017 at \$50.00 per half day

Jonelle Semancik	Kisha Nichols	Melanie Ferguson	Robert Marzola
Kimberly Stevens	Robyn Kramp	September Killy	
6. Summer Work- Curriculum Writing to be paid from Title IIA funds.
 1 day at \$100.00 each day:
 Wanda Frank
7. Summer Training Session for *Being a Writer* to be paid from Title IIA funds.
 One day on July 25, 2017 at \$100.00 each day:
 Megan Reed
8. Remedial Tutor for 2017-2018 school year; 2017-2018 Contracted Tutor Rate
 - a. Laurel Underwood – Remedial Tutor – High School – 18 hours per week *
 * PLUS EXTENDED HOURLY TIME, AS NEEDED AND APPROVED BY BUILDING PRINCIPAL
9. **XAVIER SUAREZ – ACCOMPANIST – HIGH SCHOOL/MIDDLE SCHOOL CHOIR**
EFFECTIVE 2017-2018 SCHOOL YEAR; 26.5 HOURS PER WEEK PLUS PERFORMANCES AS REQUIRED;
\$15.55 PER HOUR

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

XI. Operations

A. The Treasurer requests:

1. FY 2018 Appropriations

Exhibit 4

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B. The Superintendent requests:

1. Approval of the following agreements:

- a. Acceptance of an Agreement for Vision Impaired Services and/or Orientation and Mobility between the Midwest Regional Educational Service Center and Bowling Green School District for the 2017-2018 school year for two special needs students. *Exhibit 5*
- b. Acceptance of a Service Agreement between Springfield Local Schools and Bowling Green City Schools for speech and language services at the LEAP Program for a special needs student effective August 24, 2017 through May 31, 2018. *Exhibit 6*
- c. Between Peter Fry and Bowling Green Board of Education for the **2016-2017** school year for Special Education transportation at \$14 / day.

2. Acceptance on the following gifts:

\$ 50.00	Scholarships in Memory of deceased classmates- Class of 1987	T. Michael Mulgrew	Donation
\$ 50.00	Scholarships in Memory of deceased classmates- Class of 1987	Julia Martini	Donation
\$ 135.00	Scholarships in Memory of deceased classmates- Class of 1987	JDD Enterprises, LLC	Donation
\$ 315.00	Scholarships in Memory of deceased classmates- Class of 1987	BGHS Class of 1987	Donation
\$ 200.00	"Believe" Scholarship	Jonelle & Joshua Semancik	Donation

- 3. Authorization to contract with parent for Transportation (50% parent/50% BGCS) for the 2017-2018 school year for one special needs student to attend Ohio School for the Blind, Columbus, Ohio.
- 4. Acceptance of the Student Transportation Trip Assignments and Route Directions for the 2017-2018 school year prepared by the Director of Transportation. [Information available in the Office of the Superintendent.]
- 5. Acceptance of the revised 2017-2018 Student Fee Schedule listing *Exhibit 7*
 (previously approved at June 13, 2017 board meeting & revised at the June 29, 2017 meeting)

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

XII. Opportunity for Public and/or Board to present additional items.

XIII. Executive Session

XIV. 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.