

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**THURSDAY, APRIL 19, 2018**

Open Forum 5:45 p.m.  
 Meeting Place: Middle School Library 6:00 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. Special Recognition
  - **Ohio Art Education Association** **Noreen Overholt, Cindy Marso & Jessica Swonger**  
 Youth Art Month (YAM) and Young People’s Art Exhibits  
  
**Calla Higgins** – Crim Grade 4 – YPAE Exhibitor & Honorable Mention YAM Flag Contest  
**Emma Ferguson** – Middle School Grade 7 – YAM Exhibitor  
**Gwen Carpenter-Snyder** – Crim Grade 3 – YAM Exhibitor  
**Mya Winnick** – Middle School Grade 8 – Honorable Mention YAM Graphic Contest  
**Sam Wiles** – Conneaut Grade 3 – YAM Exhibitor  
**Mason Melendez** – Conneaut Grade 3 – YPAE Exhibitor  
**Cheyenne Daman** – Conneaut Grade 5 – Second Place Winner YAM Flag Design Contest  
**Callie Friar** – Conneaut Grade 5 – Third Place Winner YAM Graphic Contest
  - **Ohio Educational Theatre Association**  
 Northwest Ohio State Student Officer representative **JoBeth Gonzalez**  
**Olivia Strang**
  - **All State Band** **Bruce Corrigan**  
**Joey Craig** **Simon Metzger**
  - **Ohio District One Honors Band** **Bruce Corrigan**  
**Saralynn George** **Culley Foos** **Sophia Bird** **Elana Cable**  
**Allan Landgraf** **Kerica Bucks** **Nolan Deuel** **Skye Sloane**  
**Simon Metzger** **Joey Craig**
  - **All-State Choir** **Beth Vaughn**  
**Olivia Strang**
  - **OMEA District I Honors Choir** **Beth Vaughn**  
**James Eddington** **Sarah Kelly** **Sarah Kerr** **Justin McKenzie**  
**Sasha Meade** **Ashlee Ziegler**

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- **OMEA High School District I Honors Orchestra** **Shawn Hudson**  
Riley Foos                      Nina Zhu                      Natalia Pollock-O’Dorisio
  
- **OMEA ALL State Orchestra** **Shawn Hudson**  
**Riley Foos- String Bass**
  
- **State FFA Degree Recipient** **Stephanie Conway**  
**Abby Bateson**
  
- **State FFA Gold Rated Officers** **Stephanie Conway**  
**Sid Grames                      Cate Korsnack**
  
- **OMEA All-State Children’s Chorus** **Courtney Boswell & Kathleen Daney**  
**Cole Boswell                      Julia Barnett                      Elena Kramer**

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

VI. Showcase Presentation

Toby Snow, Transportation Director – Highlighting a day in the life of our BGCS Drivers and the routes they drive

VII. **APPROVAL OF A RESOLUTION BETWEEN ROCKMILL FINANCIAL CONSULTING, LLC AND BOWLING GREEN CITY SCHOOLS.** ***EXHIBIT 8***

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Jill Carr	_____	_____
Ginny Stewart	_____	_____
Paul Walker	_____	_____
William Clifford	_____	_____
Norman Geer	_____	_____

VIII. Superintendent Report

IX. Correction and/or approval of the minutes of the special meeting of March 1, 2018 and the regular meeting of March 20, 2018. ***Exhibit 1***

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Jill Carr	_____	_____
Ginny Stewart	_____	_____
Paul Walker	_____	_____
William Clifford	_____	_____
Norman Geer	_____	_____

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- X. Listing of expenditures and investments made through March 01 – March 31, 2018, “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:	Aye:	Nay:
Jill Carr	_____	_____
Ginny Stewart	_____	_____
Paul Walker	_____	_____
William Clifford	_____	_____
Norman Geer	_____	_____

- XI. Personnel

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

A. Certificated Personnel

1. Employment

- a. Teaching Staff for the 2018-2019 school year as presented

**REV EXHIBIT 3**

2. Retirement

- a. Wanda Frank – Conneaut Elementary – Third Grade  
 Effective October 1, 2018

3. Non-Renewals – effective end of the 2017-2018 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)
Anne Blanchard	(St. Aloysius – Title 1 Reading Tutor)
Grace Stobaugh	(St. Aloysius – School Counselor)
Marc Findley	(St. Louis – Remedial Tutor/Intervention Specialist)
Kari Findley	(St. Louis – Remedial Tutor/Intervention Specialist)
Jakki Kleinhans	(Montessori – Intervention Specialist)
Sherry deNijs	(BGCA – Remedial Tutor)
Michelle Davis	(BGCA – Remedial Tutor)

4. Leave Request for 2017-2018 into 2018-2019

- a. Angel Skiver

Effective June 4, 2018 through September 16, 2018  
 Using available sick leave, plus leave without pay

5. Leave Request for 2018-2019

- b. Katherine Fields

Effective August 16, 2018 through November 16, 2018  
 Using available sick leave, plus leave without pay

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6. Supplementals
  - a. Resignation
    - 1) Jeffrey Nichols – Head Basketball Coach Girls – High School  
Effective April 5, 2018
  - b. Employment
    - 1) Corey Sexton – Cheerleading Head Coach – High School: \$2,500.78 \*\* Contingent upon  
Receipt of Valid Pupil Activity Permit
    - 2) Taylor Florea – Cheerleading CO-Coach – High School: \$2,500.76
    - 3) Marissa Dazell – Cheerleading CO-Coach – High School: \$2,500.76 \*\* Contingent upon  
Receipt of Valid Pupil Activity Permit Renewal
    - 4) **ALEXIS ROGERS – GIRLS BASKETBALL HEAD COACH – HIGH SCHOOL \*\* CONTINGENT UPON  
RECEIPT OF VALID PUPIL ACTIVITY PERMIT RENEWAL**
7. Employment for 2018-2019 (tentative salary placement pending completion of all required  
certification and documentation;)
  - a. Alyssa Fussell– Secondary Intervention Specialist – BS – Step 0
  - b. Andrew Haughawout – Elementary Intervention Specialist – BS – Step 0
  - c. Julie Skretta Pelini – Secondary Intervention Specialist – MA – Step 3
  - d. Kenneth (K.C.) Hale – Secondary Computer Science – BS – Step 0
  - e. Aricka LaVoy – Third Grade Conneaut Elementary – BS – Step 0
  - f. **KATELYN BIXLER – THIRD GRADE CRIM ELEMENTARY – BS – STEP 0**
  - g. **JACOB JONES – FOURTH GRADE CRIM ELEMENTARY – BS – STEP 0**
  - h. **TAMARAH MATNEY – FOURTH GRADE CRIM ELEMENTARY – MA – STEP 3**
  - i. **CHRISTOPHER DiRANDO – SECONDARY HEALTH – BS – STEP 0**
8. 2018-2019 Educational Advancement
  - a. Erica Blust                      from: MA+15                      to: MA+30
  - b. Courtney Boswell            from: MA                            to: MA+15
  - c. Katlin Dasher                from: BS+15                      to: MA
  - d. Katherine Fields             from: BS+15                      to: MA
  - e. Emily Bechstein              from: BS+15                      to: MA
  - f. **LEESA CARIS                    FROM: BS                            TO: BS+15**

**B. Support Personnel**

1. Non-Renewals – effective end of the 2017-2018 contracted school year  
Auxiliary Service Funds Personnel  
Pamela Bowen (St. Aloysius + St. Louis – ASP Clerk)
2. Resignation
  - a. Alyssa Gonzales-Kinney – High School – Food Service Cashier/Worker  
Effective February 6, 2018
  - b. Kirsty Sayer – Crim Elementary – Playground Monitor  
Effective April 4, 2018

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- 3. Transportation Substitutes 2017-2018 school year  
 \$14.33 (regular route) - \$14.02 (field trip)  
 [Hours to be determined by the Director of Transportation]  
 Jerry Anderson- Effective April 17, 2018  
**RANDY TOLLES- EFFECTIVE APRIL 17, 2018**

- 4. Employment
  - a. Victoria Walker – Crim Elementary – Playground Monitor  
 Effective April 9, 2018; Experience Factor 0; 85 working day probation

**5. LEAVE OF ABSENCE REQUEST**

- a. **JEANNIE RICE – APRIL 6, 2018 THROUGH APRIL 20, 2018**  
**EXTENDED LEAVE WITHOUT PAY**

C. Other Personnel

- 1. Student Activity Contracts for 2018-2019 (Occasional employees in paid/contractual positions)

- a. Resignation

- 1) Marissa Rohen – Head Cheerleading Coach – High School  
 Effective April 10, 2018
- 2) Natalie Clark – Volleyball Coach 8<sup>th</sup> – Middle School  
 Effective April 10, 2018
- 3) Daniel Mundrick – Head Wrestling Coach – High School  
 Effective March 16, 2018

- b. Employment

- 1) Brandon Theaker – Volleyball Head Coach – High School
- 2) Phillip Sanderson – Cheerleading CO-Coach – High School: \$1,000.00
- 3) John Pickens – Head Wrestling Coach – High School \*\* Contingent upon Receipt of Valid Pupil Activity Permit Renewal

- 2. Diana Hensley – LEP Tutor – An additional sixteen (16) hours to assist with proctoring tests.

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Jill Carr	_____	_____
Ginny Stewart	_____	_____
Paul Walker	_____	_____
William Clifford	_____	_____
Norman Geer	_____	_____

D. Extended Leave Without Pay Request (maternity, paternity, and/or adoption of a minor child)  
 [BGEA Section 3.1 A 2]

- 1. Lindsay Cribbs

Effective August 17, 2018 through May 31, 2019  
 Healthcare coverage will not be provided by the district for the duration of the leave

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2. Hannah Kieffer

Effective August 17, 2018 through May 31, 2019

Healthcare coverage will not be provided by the district for the duration of the leave

It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Jill Carr	_____	_____
Ginny Stewart	_____	_____
Paul Walker	_____	_____
William Clifford	_____	_____
Norman Geer	_____	_____

XII. Operations

A. The Treasurer requests:

1. Fiscal Year 2018 Appropriation Amendments as presented:

Fund	Func	Description	Amount Increase(Decrease)
001	2900	General - Central Support Legal Services	<u>\$20,000.00</u>
		Total General fund	\$20,000.00
200-2078	4500	Student Mgd Acct - MS Sports Morale	\$5,500.00
300-1030	4100	District Mgd Acct - Orchestra Sr. Instrum. Ensemble	\$3,000.00
401-0118	3200	Aux Services - St. Louis - Purchased Services	\$173.15
516	3200	IDEA-B Special Education - Non-Public Carryover	\$12,109.89
590	3200	TITLE II-A - Non-Public Carryover	<u>\$2,270.92</u>
		Total Other funds	\$23,053.96

B. The Superintendent requests:

1. Public Notice – Advertisement

The Bowling Green City School District is in the process of developing the 2018-2019 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 Mrs. Melanie Garbig, 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 15, 2018, in the Middle School Library, 1079 Fairview Avenue, Bowling Green, Ohio, preceding the regular Board of Education meeting.

2. Approval of a Request for Student Trips:

- a. Approval of a student trip request for BGHS Band to attend Marching Camp on July 15, 2018 through July 20, 2018 in Grayson, Kentucky.

Advisor: Bruce Corrigan

Costs to be paid by student and band boosters

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3. Acceptance on the following gifts:

\$ 2,000.00	One School, One Voice Gordon Korman BGMS	Bowling Green Community Foundation	Donation
\$ 1,000.00	One School, One Voice Gordon Korman BGMS	Rotary of Bowling Green	Donation
\$ 500.00	One School, One Voice Gordon Korman BGMS	Marsh & Marsh	Donation
\$ 500.00	One School, One Voice Gordon Korman BGMS	Halleck Law	Donation
\$ 100.00	One School, One Voice Gordon Korman BGMS	Lane & Heidi Hake	Donation
\$ 100.00	One School, One Voice Gordon Korman BGMS	The Barnett Family	Donation
\$ 250.00	One School, One Voice Gordon Korman BGMS	The Exchange Club	Donation
\$ 250.00	One School, One Voice Gordon Korman BGMS	Craig Transportation	Donation
\$ 250.00	One School, One Voice Gordon Korman BGMS	Dr. Downey	Donation
\$ 25.00	One School, One Voice Gordon Korman BGMS	Paula Downie	Donation
\$ 25.00	One School, One Voice Gordon Korman BGMS	The Carney Family	Donation
\$ 100.00	One School, One Voice Gordon Korman BGMS	The Gottschalk Family	Donation
\$ 200.00	One School, One Voice Gordon Korman BGMS	BGMS PTO	Donation
\$ 200.00	BGHS Commencement	Steve & Terri Bateson	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Andrew Groat	Donation
\$ 200.00	Kenwood student activities (principal) account	Steve & Terri Bateson	Donation

4. 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 one special needs student. **Exhibit 4**

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 5**

5. Approval of a change order as recommended by Buehrer Group for the Middle School addition project. Additional: \$ 2,439.00 **Exhibit 6**

6. Review and adoption of the following revised/replacement policies:

- 4121 – Criminal History Record Check
- 4162 – Drug and Alcohol Testing of CDL License Holders
- 5111 – Eligibility of Resident/Nonresident Students
- 5112 – Entrance Requirements
- 7530.02 – Staff Use of Personal Communication Devices
- 7530 – Lending of Board-Owned Equipment
- 7542 – Access to District Technology Resources from Personal Communication Devices
- 8400 – School Safety
- 8600.04 – Bus Driver Certification
- 9141 – Business Advisory Council

7. Acceptance of a Customer Marketing Agreement between CCBCC Operations, LLC (Coca-Cola Bottling Co. Consolidated) and Bowling Green City Schools beginning February 27, 2018 through February 26, 2023. **Exhibit 7**

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It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Jill Carr	_____	_____
Ginny Stewart	_____	_____
Paul Walker	_____	_____
William Clifford	_____	_____
Norman Geer	_____	_____

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

It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Jill Carr	_____	_____
Ginny Stewart	_____	_____
Paul Walker	_____	_____
William Clifford	_____	_____
Norman Geer	_____	_____

\*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.