

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, August 21, 2018

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.
- III. Introduction of guests and visitors.
- IV. Opportunity for public to address the Board on agenda items.
- V. Showcase Presentation – Dr. Ann McCarty
 - Preliminary District Report Card and OST Data
 - K12 Insight Survey Data
- VI. Board President Report
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of July 17, 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	_____	_____

- IX. Listing of expenditures and investments made through July 01 – July 31, 2018, “then and now” payments, and the Treasurer’s monthly report.

2

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

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

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, August 21, 2018

A. Certificated Personnel

1. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2018-2019

a. St. Aloysius

- Tina Sadowski – Remedial Tutor
2018-2019 Tutor Rate; 19.5 hours per week
184 days per school year; Effective August 1, 2018
(Plus additional hours, as needed, authorized by Principal; Paid with Auxiliary Service Funds)
- Mary Lou Szabo – School Nurse
2018-2019 Tutor Rate; 6 hours per day / 5 days per week
194 days per school year; Effective August 1, 2018
(Plus additional hours, as needed, authorized by Principal; Paid with Auxiliary Service Funds)
- Allison Thornton – Intervention Specialist
2018-2019 Tutor Rate; Up to 19 hours per week / 184 days per year;
Effective August 1, 2018
(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 – **16 15** years experience; up to 9 hours per week / 38 weeks per year;
Effective August 1, 2018
(Plus additional hours, as needed, authorized by Principal; Paid with IDEA funds as available and/or Auxiliary Service Funds)
- Grace Stobaugh – School Counselor
2018-2019 Tutor Rate; up to 21 hours per week / 38 weeks per year;
Effective August 1, 2018
(Plus additional hours, as needed, authorized by Principal; Paid with Auxiliary Service Funds)
- Anne Blanchard – Title 1 Reading Tutor
2018-2019 Tutor Rate; up to 15 hours per week / 38 weeks per year;
Effective August 1, 2018
(Plus additional hours, as needed, authorized by Principal; Paid with Title 1 funds, as available)

b. St. Louis

- Mary Lou Szabo – ASP School Nurse
2018-2019 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
2018-2019 Tutor Rate; 11 hours per week; 36 weeks per year
Effective August 1, 2018
(Plus additional hours, as needed, authorized by Principal, Paid with Auxiliary Service Funds and IDEA Funds)
- Bree Savidge – ASP Title 1 Reading
2018-2019 Tutor Rate; 10 hours per week; 36 weeks per year
Effective August 1, 2018
(Plus additional hours, as needed, authorized by Principal, Paid with Title 1 funds, as available)

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, August 21, 2018

- c. Montessori
 - o Amy Paluch - Speech Language Therapist
MA – 16 years experience; up to 10 hours per week; (plus additional hours, as needed; authorized by the Executive Director)
 - o Jakki Kleinhans – Intervention Specialist/Tutor
2018-2019 Tutor Rate; up to 10 hours per week; plus additional hours authorized by the Executive Director
- d. BG Christian Academy
 - o Michelle Davis – Remedial Tutor – 2018-2019 Tutor Rate;
Effective August 22, 2018-May 25, 2019; 25.25 hours per week
(Plus additional hours, as needed, authorized by Principal)
 - o Sheri deNijs – Remedial Tutor; 2018-2019 Tutor Rate;
Effective August 20, 2018-May 24, 2019; 31 hours per week
(Plus additional hours, as needed, authorized by Principal)
- 2. 2018-2019 Resident Educator Mentor Program; Mentors & Mentee pay *Exhibit 3*
- 3. Employment for 2018-2019 (tentative salary placement pending completion of all required certification and documentation):
 - a. Amory Fout – Orchestra (.48 Part Time) – BA – Step 0
- 4. Supplemental Contracts for 2018-2019
 - a. Resignation
 - 1) Marissa Dazell – Cheerleading CO-Coach – High School
Effective August 17, 2018
 - b. Contract Adjustment
 - 1) Corey Sexton – Cheerleading Head Coach –High School
Revised FROM: \$2500.78 (April 19, 2018 agenda) TO: \$3500.78
 - 2) Taylor Florea – Cheerleading CO-Coach –High School
Revised FROM: \$2500.76 (April 19, 2018 agenda) TO: \$2750.76
 - 3) **AMY KENYON**
REVISED FROM: SAFETY PATROL –CRIM ELEMENTARY (JUNE 19, 2018 AGENDA)
TO: SAFETY PATROL – CO – CRIM ELEMENTARY
 - c. Employment
 - 1) Patrick Hetrick – Safety Patrol (CO) – Conneaut Elementary
 - 2) Amory Fout – Orchestra – High School
 - 3) **KEVIN BOSL – SAFETY PATROL (CO) – CRIM ELEMENTARY**
- 5. 2018-2019 Educational Advancement

Kisha Nichols	from: MA	to: MA+15
Debra Ondrus	from: MA+15	to: MA+30
Lauren Berg	from: MA	to: MA+15
AMANDA SUTER	FROM: MA	TO: MA+15

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, August 21, 2018

6. Leave Request for 2018-2019
 - a. Ashley Spuhler
Effective October 8, 2018 through December 21, 2018
Using available sick leave, plus leave without pay
 7. Extension of Previously Approved Leave Request
 - a. Angel Skiver – June 4, 2018 through September 16, 2018 (Approved 4-19-18 Board Meeting);
Extended through September 23, 2018
~~Leave without pay~~ USING AVAILABLE SICK LEAVE
- B. Support Personnel
1. Auxiliary Service Funds Personnel 2018-2019
 - o Pamela Bowen – ASP Clerk
St Aloysius – \$25.24 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, 2018

St. Louis – \$26.28 per hour; 1 day per week / 4 hours per day; 40 days per year
Plus additional hours, as needed, authorized by Principal;
Effective August 1, 2018
 2. Employment
 - a. David Meek – Playground Monitor – Crim Elementary
Effective August 17, 2018; Experience Factor 3; 85 working day probation
 - b. Toni Rife – Playground Monitor – Crim Elementary
Effective August 17, 2018; Experience Factor 0; 85 working day probation
 3. Probation to Provisional
 - a. Laurie Bateson – Custodian 2nd shift – Middle School – Effective July 11, 2018
 - b. Kelli Kilburn – Custodian Split Shift – Middle School/High School– Effective July 20, 2018
 - c. Lisa Rodriguez – Cafeteria Monitor – Middle School – Effective July 11, 2018
- C. Other Personnel
1. Student Activity Contracts for 2018-2019 (Occasional employees in paid/contractual positions)
 - a. ~~Employment~~
 - 1) ~~David Hoehner – Football Coach 7 – Middle School~~
 - 2) **RYAN ALEXANDRA – CHEERLEADING CO-COACH – HIGH SCHOOL: \$1000.78** ** CONTINGENT
UPON ISSUANCE OF VALID PUPIL ACTIVITY PERMIT FROM OHIO DEPARTMENT OF EDUCATION
 - b. Contract Adjustment
 - 1) Phillip Sanderson – Cheerleading CO-Coach –High School
Revised FROM: \$1000.00 (April 19, 2018 agenda) TO: \$1250.76

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, August 21, 2018

XI. Operations

A. The Treasurer requests:

1. Adoption of a Resolution Approving Revisions to the OASBO Section 457 Plan. **Exhibit 5**

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for ATOD On-Site Services (On-Site Prevention Specialist: Felicia Otte) for the 2018-2019 school year - \$3,484.00 for 1 school day per week. **Exhibit 6**

- b. Approval of a Program Cost Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for Audiology Services for the 2018-2019 school year, effective July 1, 2018 through June 30, 2019. **Exhibit 7**

c. Contract for Students with Disabilities for the 2018-2019 school year with:

- I)* Fremont City Schools for one special needs student **Exhibit 8**

- d. Between Wood County Board of Developmental Disabilities and the Bowling Green Board of Education to provide or contract for special education and related services provided to BG students ages 5 to 21 years effective for the 2018-2019 school year. **Exhibit 9**

- e. 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 10**

2. Acceptance on the following gifts:

\$ 50.00	Bowling Green City Schools Special Education	Anonymous	In Memory of Emma Scruci
\$ 20.00	Bowling Green City Schools Special Education	Michael & Ann Strobel	In Memory of Emma Scruci
Band Uniform (Valued at \$200)	Bowling Green High School	Heather Barnett	Donation

3. Authorization to contract with parent for Transportation (50% parent/50% BGCS) for the 2018-2019 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 2018-2019 school year prepared by the Director of Transportation.
 [Information available in the Office of the Superintendent.]

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

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, August 21, 2018

XII. The Board is requested by OSBA to send a delegate – an appointment of a delegate and an alternate – to the Annual Business Meeting in November 2018.

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

1. Enter Time:

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

2. Exit Time:

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

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.