

# Board Agenda + ADDENDUM

## Bowling Green City Board of Education

### Tuesday, December 18, 2018

Open Forum 5:45 p.m.  
 Meeting Place: Lobby- Performing Arts Center 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. Opportunity for public to address the Board on agenda items.
- V. Special Presentation – Marty Schloegl

*Presentation of the Ohio Leadership Advisory Council District of the Year Award to Bowling Green City Schools.*

- VI. Showcase Presentation – Eric Radabaugh & Michel Bechstein  
*“Reaching Every Child Through Advisory”*

VII. Board President Report

VIII. Superintendent Report

- IX. Correction and/or approval of the minutes of the special meetings of November 6, 2018 and November 28, 2018 and the regular meeting of November 13, 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	_____	_____

- X. Listing of expenditures and investments made through November 01 – November 30, 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	_____	_____

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XI. Personnel

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

A. Certificated Personnel

1. Employment for 2018-2019 (tentative salary placement pending completion of all required certification and documentation;)
  - a. Emily Hamilton – Art – Middle School – BS – Level 0  
Effective January 3, 2019
2. Leave Request
  - a. Laura Reyes  
  
Effective March ~~18~~ 21, 2019 through May 31, 2019  
Using available sick leave, plus leave without pay
  - b. ROBERT MARZOLA**  
  
**EFFECTIVE FEBRUARY 5, 2019 THROUGH APRIL 28, 2019**  
**USING AVAILABLE SICK LEAVE**
3. Extended Time Leave of Absence without pay
  - a. Barbara Powell – January 10 & 11, 2019

B. Support Personnel

1. Retirement
  - a. Norma Costilla – Cafeteria Monitor – Conneaut Elementary  
Effective December 21, 2018
  - b. JUANITA PLACE – BUS DRIVER**  
**EFFECTIVE MARCH 1, 2019**
2. Transfer/Promotion
  - a. Nicholas Idczak- Whittaker      from:      Inventory Control Specialist/Courier  
60 Work Day probation      to:      Computer Operator/Accounts Payable  
Effective:      November 30, 2018
3. Leave of Absence Request
  - a. Tina Binion – December 14, 2018 through January 1, 2019  
Leave without pay
4. EMPLOYMENT
  - a. **ALYSSA BORCHARDT – CAFETERIA MONITOR – CONNEAUT ELEMENTARY**  
**EFFECTIVE DECEMBER 19, 2018; EXPERIENCE FACTOR 0; 85 WORKING DAY PROBATION**

C. Other Personnel

1. Student Activity Contracts for 2018-2019 (Occasional employees in paid/contractual positions)
  - a. Resignation
    - 1) Timothy Concannon – Head Soccer Coach – Boys – High School  
Effective December 5, 2018

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2. Volunteer Recognitions (Unpaid)
  - a. Nolan Dill– Volunteer Assistant Basketball Coach 7<sup>th</sup> Grade Boys – Middle School
  - b. Michael Higham – Volunteer Assistant Bowling Coach – High School

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 2019 Appropriation Amendments as presented:

Fund	Func	Description	Amount Increase(Decrease)
001	2400	Supporting Services (PBIS)	\$ 17,600.00

**B. The Superintendent requests:**

1. Renewal of memberships with:

- a. Ohio School Boards Association Annual Membership, payment of dues and Legal Assistance Fund Consultant Service Contract effective January 1, 2019 through December 31, 2019.
- b. Bowling Green Chamber of Commerce (2019 Annual Membership Dues - \$150.00)

***Exhibit 3***

2. Acceptance on the following gifts:

\$ 30.00	1Book BG- Elementary	Sunset Bistro	Donation
\$ 1,000.00	Class of '73 Scholarship Fund	The Hoffman Foundation	Donation
\$ 1,000.00	Class of '73 Scholarship Fund	Gretchen Claflin	Donation
\$ 100.00	Class of '73 Scholarship Fund	Dale & L. Diane Gibson	Donation
\$ 25.00	BGCS Reading Memorial	Thomas & Jane Milbrodt	In Memory of Myrl DenBesten
\$ 20.00	BGCS Reading Memorial	Charles & Carol Slater	In Memory of Myrl DenBesten
\$ 50.00	BGCS Reading Memorial	Martha & Michael Fether	In Memory of Myrl DenBesten
\$ 65.00	BGCS Reading Memorial	Shannon Lentz	In Memory of Myrl DenBesten
\$ 250.00	BGCS Reading Memorial	Joan Vogt	In Memory of Myrl DenBesten
\$ 200.00	Adopt-A-Door	Shane Kokensparger	Donation
\$ 5,000.00	2018-19 Teacher Initiatives	Mid American Conference	Donation
\$ 500.00	KeyBank Foundation Scholarship	KeyBank Foundation	Donation
\$ 500.00	Unpaid lunch account balances	Eric Devine & Jodi Lambdin Devine	Donation

3. Acceptance of a Confirmation and Rental Agreement with Heartland Outdoor Environmental Education School for November 11, 2019 to November 15, 2019.

***Exhibit 4***

4. Approval of the following agreements:

- a. Transportation Contract for a special needs student for services between Debra Wilkins of Little Tots Transport and Bowling Green City Schools the 2018-2019 school year, effective December 18, 2018.

***Exhibit 5***

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- b. A Language Instruction for English Learners (ELs) Grant Consortium agreement for 2018-2019 carried out by BCESC Title III Consortium with Butler County Educational Service Center as Fiscal Agent and Bowling Green City Schools commencing November 18, 2018.

*Exhibit 6*

- 5. ACCEPTANCE OF AN ADDENDUM A TO THE CLIENT SERVICES AGREEMENT BETWEEN PROCARE THERAPY AND BOWLING GREEN CITY SCHOOLS FOR A SCHOOL PSYCHOLOGIST.**  
[PREVIOUSLY APPROVED AT THE OCTOBER 16, 2018 BOARD MEETING]

*EXHIBIT 7*

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

- XIII. In accordance with the authority granted by the Ohio Revised Code, and the wishes of the parties, to amend the Contract of Employment between this Board and Francis R. Scruci as Superintendent of Schools in accordance with the terms of the Amendment to the Employment Agreement between the Board and Mr. Scruci presented to this Board for approval.

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

- XIV. Designation of President Protem for the January 2019 Organizational Meeting scheduled for 5:15 p.m. on January 3, 2019 at the Administrative Offices, 137 Clough Street, Bowling Green, Ohio.

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

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

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XVI. 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	_____	_____

XVII. 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.