

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, February 19, 2019

Open Forum 5:15 p.m.
 Meeting Place: Kenwood Elementary 5:30 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 Presentations **Kathleen Daney & Andrew Haughawout**
 " Growth Mindset- A Book Study That Became a Way of Doing Business"
- VI. Board President Report
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the organizational meeting of January 3, 2019; the special meeting of January 5, 2019 and the regular meeting of January 15, 2019. *Exhibit 1*

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

- IX. Listing of expenditures and investments made through January 01 – January 31, 2019, "then and now" payments, and the Treasurer's monthly report. 2

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

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

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A. Certificated Personnel

1. Supplementals for 2018-2019

a. Employment

- 1) Scott Wongrowski – Track & Field – Head Coach –High School
- 2) Shawn Kiss – Track & Field Assistant Coach – High School: \$2,496.42
- 3) Scott Wisniewski – Track & Field Assistant Coach – High School: \$2,496.42
- 4) Tomas Roman – Track & Field Coach – Boys 7th Grade – Middle School
- 5) Brian Kopp – Track & Field Coach – Boys 8th Grade – Middle School *Grandfathered
- 6) Hans Glandorff – Track & Field Coach – Girls 7th Grade – Middle School *Grandfathered
- 7) Karol Kampe – Track & Field Coach – Girls 8th Grade – Middle School *Grandfathered
- 8) **BRADLEY SZYPKA – TRACK & FIELD ASSISTANT COACH – HIGH SCHOOL: \$832.14**

2. Leave Request

a. Katlin Dasher

Effective January 28, 2019 through May 31, 2019
Using available sick leave, plus leave without pay

b. Nicole Behrman

Effective April 16, 2019 through June 2, 2019
Using available sick leave, plus leave without pay

c. Lauren Hopkins

Effective April 3, 2019 through May 31, 2019
Using available sick leave, plus leave without pay

d. Jacob Jones

Effective April 4, 2019 through April 15, 2019
Using available sick leave

e. Robert Marzola- Cancel leave of absence of February 5, 2019 through April 28, 2019
[previously approved at December 18, 2018 board meeting]

3. 2018-2019 Resident Educator Mentor Program

a. RESCIND Change in Mentor effective February 5, 2019 through April 28, 2019:

From: Robert Marzola To: Paul Reinhart (Kelsey Frysinger)
[previously approved at January 15, 2019 board meeting]

4. EMPLOYMENT FOR 2019-2020 (TENTATIVE SALARY PLACEMENT PENDING COMPLETION OF ALL REQUIRED CERTIFICATION AND DOCUMENTATION:)

a. KELSEY HICKEY – SCHOOL PSYCHOLOGIST – MA+30 – STEP 1

B. Support Personnel

1. Resignation

a. Ashley Miranda – Food Service Cashier/Worker – High School

Effective January 26, 2019

b. Wendy Fisher – Food Service Cashier/Worker – Crim Elementary

Effective February 21, 2019

2. Retirement

a. Shirley Sheperd – Head Cashier – Crim Elementary

Effective March 1, 2019

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- 6) Derick Mobus – Track & Field Assistant Coach – High School: \$2,496.42
- 7) Christopher Cox – Lacrosse Head Coach – High School
- 8) Ian Johnson – Lacrosse Assistant Coach – High School: \$2,746.06
- 9) Andrew Drumm – Tennis Head Coach Boys – High School
- 10) Shawn Watson – Softball Head Coach – High School
- 11) Armando Calderon – Assistant Softball Coach – High School
- 12) Phillip Sanderson – Weightlifting Spring – High School
- 13) **SAMUEL CARDENAS – TRACK & FIELD ASSISTANT COACH – HIGH SCHOOL: \$1,664.28**

2. Volunteer Recognitions (Unpaid)

- a. Kevin Atwood – Volunteer Baseball Assistant Coach – High School
- b. Kylee Wongrowski – Volunteer Track & Field Assistant Coach – High School
- ~~e. Bradley Szyпка – Volunteer Track & Field Assistant Coach – High School~~
- d. Eric Lutton – Volunteer Indoor Track & Field Assistant Coach – High School
- e. Scott Wongrowski – Volunteer Indoor Track & Field Assistant Coach – High School
- f. Bradley Szyпка – Volunteer Indoor Track & Field Assistant Coach – High School
- g. Shawn Kiss – Volunteer Indoor Track & Field Assistant Coach – High School
- h. Scott Wisniewski – Volunteer Indoor Track & Field Assistant Coach – High School
- i. Kylee Wongrowski – Volunteer Indoor Track & Field Assistant Coach – High School
- j. Derick Mobus – Volunteer Indoor Track & Field Assistant Coach – High School
- k. Andrea Cromley – Volunteer Softball Assistant Coach – High School
- l. Tony Kramp – Volunteer Softball Assistant Coach – High School
- m. Bryson Lenderman – Volunteer Baseball Assistant Coach – High School
- n. Jared Freeman – Volunteer Boys Tennis Assistant Coach – High School
- o. Sara Aniol – Volunteer Softball Assistant Coach – High School
- p. Sara Foster – Volunteer Softball Assistant Coach – High School
- q. Michael Marovich – Volunteer Baseball Assistant Coach – High School
- r. **BETHANY PAINTER – VOLUNTEER TRACK & FIELD ASSISTANT COACH – HIGH SCHOOL**

3. Supplementals for 2019-2020

a. Employment

- 1) Jamie Ruffner – Head Hockey Coach – High School *

*Contingent upon completion of all training requirements, background checks & receipt of valid Pupil Activity Permit

D. Unclassified Personnel

1. Employment

- a. Kathleen North Payroll Clerk 253 Day/Year Calendar
\$47,000/Year; Prorated Effective March 1, 2019

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

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XI. Operations

A. The Treasurer requests:

1. Fiscal Year 2019 Appropriation Amendments as presented:

Fund	Func	Description	Amount Increase(Decrease)
019		Other Grants Fund (New Grant)	\$ 5,000.00
200		Student Managed Activity Fund	300.00
300		District Managed Activity Fund	300.00

2. Approval of a "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor".

Exhibit 3

B. The Superintendent requests:

1. Acceptance on the following gifts:

\$ 250.00	Class of '73 Scholarship Fund	Louis Welt Jr.	Donation
\$ 1,000.00	Class of '73 Scholarship Fund	Mary Beth Erb (Jimison)	Donation
\$ 9,235.00	Conneaut 2018 5th grade camp	Conneaut PTO	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolf Scholarship	Zmarzly Enterprises, LLC	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolf Scholarship	Meredith Moon	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolf Scholarship	Linda & Daniel O'Donnell	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolf Scholarship	Alicia Kelso	Donation
\$ 435.07	1BookBG	Chipotle Mexican Grill	Donation
\$ 150.00	1BookBG	Nichols	Donation
\$ 20.00	BGCS READING MEMORIAL	KRISTINE FAUVER	IN MEMORY OF MYRL DENBESTEN
\$ 30.00	BGCS READING MEMORIAL	JAMES & ALICIA KELLER	IN MEMORY OF MYRL DENBESTEN
\$ 50.00	BGCS READING MEMORIAL	LAWRENCE & JEAN DALY	IN MEMORY OF MYRL DENBESTEN
\$ 50.00	BGCS READING MEMORIAL	THOMAS & CAROLYN ST MEYERS	IN MEMORY OF MYRL DENBESTEN
\$ 25.00	BGCS READING MEMORIAL	ROBERT & WINIFRED REX	IN MEMORY OF MYRL DENBESTEN
\$ 38.75	BGCS READING MEMORIAL	ANONYMOUS	IN MEMORY OF MYRL DENBESTEN
\$ 75.00	BGCS READING MEMORIAL	CHARLOTTE SCHERER	IN MEMORY OF MYRL DENBESTEN

2. Acceptance of a County Service Agreement- Consortium Services and a County Service Service Agreement- Specialized Services with the Wood County Educational Service Center for the 2019-2020 School Year as presented on the attached exhibit.

Exhibit 4

3. Approval of a Request for Student Trips:

- a. DECA students [Penta Career Center program at BGHS] to attend the Ohio DECA Career Development Conference (State Competition) on March 14 to March 16, 2019 in Columbus, Ohio.

Advisor: Cara Maxey

Costs will be paid via Penta & student contributions.

- b. Approval of a student trip request for FFA students (FFA/Penta program at BGHS) to attend the Ohio FFA State Convention on May 1, 2019 through May 3, 2019 in Columbus, Ohio.

Advisor: Stephanie Conway

All costs to be paid by student.

4. Admission of foreign exchange students for the 2019-2020 school year:

- a. International Fellowship, Inc.: (Ms.) Xiuyu Shi (China);
 Host family: Dr. & Mrs. Gabriel & Tami Matney

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Ginny Stewart	_____	_____
William Clifford	_____	_____
Paul Walker	_____	_____
Norman Geer	_____	_____
Jill Carr	_____	_____

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

XIII. Executive Session

1. Enter Time:

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

2. Exit Time:

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

XIV. Adjournment

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

*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.