

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, January 15, 2019

Open Forum 5:15 p.m.
 Meeting Place: Lobby- Performing Arts Center 5:30 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 Noreen Overholt & Cynthia Marso
 - Wood County Prosecuting Attorney’s Office *Safety Kids Calendar Contest* winners

Aiden Meyer	<i>Honorable Mention</i>	Grade 7	Middle School
Marah Flores	<i>Honorable Mention</i>	Grade 5	Crim Elementary
- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Jeff Dever:
 “Agricultural Education Program” Stephanie Conway
- VII. Board President Report
- VIII. Superintendent Report
- IX. Correction and/or approval of the minutes of the regular meeting of December 18, 2018. *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	_____	_____

- X. Listing of expenditures and investments made through December 01 – December 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:
Ginny Stewart	_____	_____
William Clifford	_____	_____
Paul Walker	_____	_____
Norman Geer	_____	_____
Jill Carr	_____	_____

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C. Other Personnel

1. Volunteer Recognition:
 - a. Frances Zengel – Volunteer Band Clinician – High School
2. **STUDENT ACTIVITY CONTRACTS FOR 2019-2020 (OCCASIONAL EMPLOYEES IN PAID/CONTRACTUAL POSITIONS)**
 - a. **EMPLOYMENT**
 - 1) **JOSHUA FOX – HEAD SOCCER COACH – BOYS – HIGH SCHOOL**

XII. Operations

A. The Treasurer requests:

1. Fiscal Year 2019 Appropriation Amendments as presented:

Fund	Func	Description	Amount Increase(Decrease)
516		IDEA Title 6b Federal Grant Fund	\$ 4,678.20
572		Title I Federal Grant Fund	\$ 19,279.33
587		ECSE-IDEA Federal Grant Fund	\$ 20,389.90
590		Title IIA Federal Grant Fund	\$ 33,120.36
599		Title IV-A Federal Grant Fund	\$ 1,112.71

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".
3. **RENEW PROPERTY, FLEET AND LIABILITY INSURANCE WITH LIBERTY MUTUAL INSURANCE (VIA WOOD COUNTY INSURANCE AGENCY). TOTAL COST - \$114,682.00**

Exhibit 3

B. The Superintendent requests:

1. Approval of the following agreements:
 - a. Between Edgar and Barbara Hall, parents, and Bowling Green Board of Education for the 2018-2019 school year, effective January 7, 2019, for specific service (1 session per day) at \$20.00 per session for each day aforementioned service is provided for one special needs child. Documentation of days of service shall be maintained on a daily log sheet and turned in monthly to the Executive Director of Pupil Services.

2. Acceptance on the following gifts:

FOR MS. STRONGS'S CLASSROOM AT CONNEAUT:

Valued at \$ 755.93

Guided Science Readers Super Set, 4 Nonfiction Sight Word Readers Classroom Tub, 2 First Little Comics Classroom Sets

Bob Jackson, Lori Hill, Jen Jones, Shirley Vandusen, Chrissy Shaal, Kelly Lawrie, Deb Stewart, Rachael London, Hattie Strong, Allie Black, Julie Fannon, Joshua Perry, Jacqueline Strong-Beyer, Ryan McFann, Ann Cardinal, Casey Boehm, Anonymous, Holly Krause, Courtney Buerman & Elizabeth Burroughs

via DonorsChoose.org

Donation

\$ 50.00	Crim Elementary School	First United Methodist Church	Donation
\$ 100.00	Crim Elementary School	First United Methodist Church	Donation
\$ 150.00	Class of '73 Scholarship Fund	Daniel & Cynthia Bomeli	Donation
\$ 5,000.00	Preschool Playground equipment @ Conneaut	Bowling Green Community Foundation	Donation
\$ 2,500.00	1BookBG - Elementary	Bowling Green Community Foundation	Donation
\$ 3,150.00	UNPAID LUNCH ACCOUNT BALANCES	ANNUAL SNYDER CHRISTMAS GATHERING	DONATION

3. Renewal of membership with the Bowling Green Community Development Foundation (2019 Annual Membership Dues - \$750.00)

Exhibit 4

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4. Approval of a student to continue attendance, tuition-free, for the remainder of the 2018-2019 school year due to parent moving out of the district (to Eastwood Local School District) after the commencement of classes in the student's senior year of high school, in accordance with Ohio Revised Code 3313.64(F)(10).
5. Approval of the following student trip requests:
 - a. Drama Club Students to attend the State Thespian Conference/competition in Akron, Ohio on March 29, 30 & 31, 2019.
Advisor: Jo Beth Gonzalez
All costs will be paid through a combination of fund-raisers and by student.
 - b. **MODEL UN STUDENTS TO ATTEND THE OSUMUN (OHIO STATE UNIVERSITY MODEL UN) CONFERENCE ON APRIL 5, 2019 THROUGH APRIL 7, 2019 IN COLUMBUS, OHIO.
ADVISOR: MARY KERN
COSTS PAID VIA STUDENT FUND RAISERS AND STUDENT PAYMENTS.**
6. Approval of a Purchase Agreement, Dealer Value Lease Agreement and Maintenance Plan between Applied Imaging and Bowling Green City Schools commencing upon equipment delivery for a five year term.

Exhibit 5

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

- 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 Cathy M. Schuller as Treasurer of Schools in accordance with the terms of the Amendment to the Employment Agreement between the Board and Mrs. Schuller presented to this Board for approval.

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

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

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XV. 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	_____	_____

XVI. 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.