

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, July 17, 2018**

Meeting Place: **Middle School Library** 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. **UPDATE BY KENT BUEHRER OF BUEHRER GROUP ARCHITECTURE:  
MIDDLE SCHOOL ADDITION PROJECT**
- VI. Board President Report
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the special meeting of June 25, 2018 and the regular meeting of June 19, 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 June 01 – June 30, 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	_____	_____

- X. Personnel
  - It is the Superintendent’s recommendation to approve personnel, as submitted:
  - A. Certificated Personnel
    - 1. Resignation
      - a. Diana George – Elementary – Orchestra  
Effective August 4, 2018

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- b. Nicole Stansfield – Conneaut Elementary – Kindergarten  
Effective July 3, 2018
- c. Casey Craft – Crim Elementary – Kindergarten  
Effective August 3, 2018
- d. Haley Glandorff – Crim Elementary – Kindergarten  
Effective July 11, 2018
- e. Ryan Schalk – Crim Elementary – Intervention Specialist  
Effective August 3, 2018
- f. Marissa Dazell – High School – Intervention Specialist  
Effective August 17, 2018
- g. Megan Reed – Crim Elementary – First Grade  
Effective May 30, 2018
- h. EMILY WALLER – SECONDARY – ENGLISH**  
**EFFECTIVE JULY 16, 2018 (RESCIND PREVIOUSLY ACCEPTED 2018-2019 POSITION-BOARD ACTION 5/15/18)**

2. 2018-2019 Educational Advancement

- a. Margaret Kalmar      from: MA+15      to: MA+30
- b. JANA METZGER      FROM: MA      TO: MA+15**

3. Employment

- a. Kelsey Frysinger – Art – Conneaut Elementary – BS – Step 0
- b. Kerstyn Weaver – First Grade – Crim Elementary – BS – Step 3 \*  
\*Contingent on valid & applicable Ohio Teaching License renewal by August 1, 2018
- c. Amber Ruemmele – First Grade – Crim Elementary – BS – Step 1
- d. Hattie Strong – Kindergarten – Conneaut Elementary – BS – Step 0
- e. Caitlin Instone – Second Grade – Conneaut Elementary – BS – Step 2
- f. Elizabeth Osten – Business Teacher – MA – Step 3 \*  
\*Contingent on valid & applicable Ohio Teaching License modification by August 1, 2018
- g. Shane Kokensparger – High School – Intervention Specialist – BS – Step 3
- h. Michelle Thomas – Fifth Grade – Crim Elementary – BS – Step 3
- i. Michael Ryder – First Grade – Crim Elementary – BS – Step 2

B. Support Personnel

1. Resignation

- a. Kara Oberlander – Playground Monitor – Crim Elementary  
Effective May 24, 2018
- b. Ann Sommers – Secretary – Pupil Services  
Effective July 14, 2018

2. Transportation Substitutes 2018-2019 school year

\$14.33 (regular route) - \$14.02 (field trip)  
[Hours to be determined by the Director of Transportation]

Michael Ackley	Martha Armstrong	Ronald Bechstein	Joshua Bennett
Dale Calcamuggio	Manuel Carrillo	Joseph Dietrich	Hans Glandorff

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Neil Kraft	Sherry McCarver	Timothy Myers	Todd Peterson
Robert Place	Tyler Roy	Ryan Saettel	Eric Willman

C. Other Personnel

1. Volunteer Recognitions:

- a. Frederick Busselle – Volunteer Assistant Tennis Coach Girls – High School
- b. Scott Seeliger – Volunteer Assistant Golf Coach Boys – High School \*\* Contingent upon Receipt of Valid Pupil Activity Permit
- c. Seth Daniels – Volunteer Assistant Cross Country Coach Boys & Girls – High School  
 \*\* Contingent upon Receipt of Valid Pupil Activity Permit

2. Home Instruction Tutors for special needs and other students, as needed, for the 2018-2019 school year, plus extended school year, if needed; \$25.64/hour [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Jennifer Davidson	Karen Glenn	Ashley Schmeltz	Betsy Nietz
Dee Szalejko	Anne Babcock	Hope Henninger	Katie Burris
Lauren Hopkins	Mimi Suter	Stephanie Tyson	Jodi Moyer
Haley O’Shea	Laural Kirchner	Chris Dill	Stacey Lucas
Anna Wetzel	Daniel Stutzman	Bailey Gooderl	Kaitlyn Cenci
Nicole Behrman	Alyssa Fussell	Andrew Haughawout	Julie Skretta Pelini
Cori Conzales	Sarah Swortchek		

3. Remedial Tutors for 2018-2019 school year; 2018-2019 Contracted Tutor Rate

- a. Betty Dzierzak – Remedial Tutor – High School – 19.5 hours / week \*
  - b. Morgan McDougal – Remedial Tutor – High School – 18 hours / week \*
  - c. **LAURAL KIRCHNER – REMEDIAL TUTOR – MIDDLE SCHOOL – 19.5 HOURS PER WEEK \***
  - d. **ANN ROSS – REMEDIAL TUTOR – MIDDLE SCHOOL – 19.5 HOURS / WEEK \***
- \* PLUS EXTENDED HOURLY TIME, AS NEEDED AND APPROVED BY BUILDING PRINCIPAL

4. Employment

- a. Jeffrey (Ryan) Albrecht – Performing Arts Center (PAC) Manager  
 Effective July 1, 2018 salary \$34,042.50 per year
- b. Jeffrey Herr – Technology Support Technician  
 Effective July 1, 2018 salary \$36,414 per year

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

**XI. Operations**

A. The Treasurer requests:

- 1. Designate that Treasurer Cathy Schuller attend *Public Records Training* on behalf of the Board.

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B. The Superintendent requests:

1. Approval of the following agreements:

a. Acceptance of an agreement between Children’s Resource Center (CRC) and Bowling Green City Schools for School-Based Counseling Services for the 2018-2019 school year. *Exhibit 3*

b. An Early Childhood Education Program (PSPS) contract for the period July 1, 2018 – June 30, 2019 carried out by WSOS Community Action Commission, Inc. with Eastwood Local Schools as Fiscal Agent and Bowling Green Board of Education. *Exhibit 4*

c. 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 2018-2019 school year for three special needs students. *Exhibit 5*

d. **CONTRACT FOR STUDENTS WITH DISABILITIES FOR THE 2017-2018 SCHOOL YEAR WITH:**  
**I) TOLEDO PUBLIC SCHOOLS FOR ONE SPECIAL NEEDS PRESCHOOL STUDENT** *EXHIBIT 9*

2. Acceptance of the Contract for Athletic Training/Sports Medicine Services for the 2018-2019 school year with Wood County Hospital: Rehabilitation Services. *Exhibit 6*

3. Adoption of the District’s report on Compliance with Senate Bill 210’s Certification of Standards Governing Types of Food and Beverages Sold on School Premises. *Exhibit 7*

4. Approval of a Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8 *Exhibit 8*

5. Approval of a mandatory shut-down of all athletics Saturday, June 29 through Sunday, July 7, 2019.

6. Acceptance on the following gifts:

<i>Inside the US Air Force</i>	<i>Kenwood Library</i>	<i>OAPSE #311</i>	<i>Memory of Bernard Vollmar</i>
<i>Dog on Board</i>	<i>Kenwood Library</i>	<i>OAPSE #311</i>	<i>Memory of Bernard Vollmar</i>
<i>We Need More Nuts!</i>	<i>Kenwood Library</i>	<i>Tami Lynch</i>	<i>Memory of Rosemary Daney</i>
<i>Bad Kitty, Scaredy Cat</i>	<i>Kenwood Library</i>	<i>Tami Lynch</i>	<i>Donation</i>
<i>War I Finally Won</i>	<i>Kenwood Library</i>	<i>Tami Lynch</i>	<i>Donation</i>
<i>Roxie and the Hooligans at Buzzard's Roost</i>	<i>Kenwood Library</i>	<i>Tami Lynch</i>	<i>Honor of Dr. Marcy Martelli</i>
<i>15 titles</i>	<i>Kenwood Library</i>	<i>The Bateson Family</i>	<i>Donation</i>
<i>Lunch Lady and the Cyborg Substitute &amp; Lunch Lady and Schoolwide Scuffle</i>	<i>Crim Library</i>	<i>Pattie Jo Butler</i>	<i>Memory of Ruth Bressler</i>
<i>NBA: A History of Hoops &amp; Cleveland Cavaliers</i>	<i>Crim Library</i>	<i>Jan Lyon</i>	<i>Memory of William Burkett</i>
<i>A Tasty Breakfast &amp; How the Cookie Crumbled</i>	<i>Crim Library</i>	<i>OAPSE #311</i>	<i>Memory of Bonnie Schatzke</i>
<i>Hotel Bruce</i>	<i>Crim Library</i>	<i>Tami Lynch</i>	<i>Memory of Bonnie Schatzke</i>
<i>Bad Kitty Scaredy Cat</i>	<i>Crim Library</i>	<i>Tami Lynch</i>	<i>Donation</i>
<i>Alphabet Trains and I'm Fast</i>	<i>Crim Library</i>	<i>Crim Retired Teachers</i>	<i>Memory of Harold Yoder</i>
<i>Pittsburgh Steelers</i>	<i>Crim Library</i>	<i>Pattie Jo Butler</i>	<i>Memory of Harold Yoder</i>
<i>Super Simple Camera Projects</i>	<i>Conneaut Library</i>	<i>Deb Jackson</i>	<i>Memory of Jerry Lyon</i>
<i>Get Into Photography and Creatures Up Close</i>	<i>Conneaut Library</i>	<i>Tami Lynch</i>	<i>Memory of Jerry Lyon</i>
<i>Gracie the Lighthouse Cat</i>	<i>Conneaut Library</i>	<i>Tami Lynch</i>	<i>Memory of Dolores Marzola</i>
<i>Coca-Cola</i>	<i>Conneaut Library</i>	<i>Bob Marzola</i>	<i>Memory of Dolores Marzola</i>
<i>Lexie the Word Wrangler</i>	<i>Conneaut Library</i>	<i>Tami Lynch</i>	<i>Memory of Kay Zarycki</i>
<i>Einstein The Class Hamster</i>	<i>Conneaut Library</i>	<i>Bob Marzola</i>	<i>Memory of Kay Zarycki</i>
<i>Kingdom Keepers II</i>	<i>Conneaut Library</i>	<i>Bob Marzola</i>	<i>Memory of William Burkett</i>
<i>Thump, Quack, Moo</i>	<i>Conneaut Library</i>	<i>Jan Lyon</i>	<i>Memory of Larry Ickes</i>
<i>Pro Football's Underdogs</i>	<i>Conneaut Library</i>	<i>Tami Lynch</i>	<i>Memory of Larry Ickes</i>
<i>Wonder</i>	<i>Conneaut Library</i>	<i>Dahlia Haas &amp; Kelsey Kline</i>	<i>Donation</i>
<i>Case of the Missing Carrot Cake</i>	<i>Conneaut Library</i>	<i>Tami Lynch</i>	<i>Memory of Barbara Leader</i>

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<i>Bad Kitty Scaredy Cat</i>	Conneaut Library	Tami Lynch	Donation
<i>Secret Cookie Club, How the Cookie</i>			
<i>Crumbled, Cool Stuff to Bake</i>	Conneaut Library	Tami Lynch	Memory of Arlene Mayers
<i>Inside the US Air Force</i>	Conneaut Library	Tami Lynch	Memory of John Pupik
<i>Roxie and the Hooligans at Buzzard's Roost</i>	Conneaut Library	Tami Lynch	Retirement of Wanda Frank
<i>The War I Finally Won</i>	Conneaut Library	Tami Lynch	Donation
<i>The War I Finally Won</i>	Crim Library	Tami Lynch	Honor of Brenda Haynes & Tyler Nye
<i>Roxie and the Hooligans at Buzzard's Roost</i>	Crim Library	Tami Lynch	Honor of Ryan Schalk & Amanda Kinsley
<i>Inside the US Marine Corps; Kingdom</i>	Crim Library	Cathy Burger, Ellen	Memory of William Burkett
<i>Keepers II; Walt Disney (2 books);</i>		Sharp, Kathy Rogers	
<i>US Marine Corps</i>		Hoke, Karen Simmons & Tami Lynch	
\$ 40.00	Bryce Christensen Volunteer Fund	Marten Living Trust	Donation
\$ 25.00	High School Volleyball team	Richard & Holly Barker	Memory of Emma Scruci

**7. APPROVAL OF A CHANGE ORDER AS RECOMMENDED BY BUEHRER GROUP FOR THE MIDDLE SCHOOL ADDITION PROJECT. ADDITION: \$1,438.00 (TWO ADDITIONAL SPRINKLER HEADS IN THE NEW MUSIC ROOM)**

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

**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:

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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	_____	_____

**XX. 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.