

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, March 19, 2019

Open Forum 5:15 p.m.
Meeting Place: Performing Arts Center Lobby 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

Bowling Green High School Boys Basketball

Isaac Elsasser – 1st Team All-NLL; BGHS All-time Leading Scorer

Bowling Green High School Wrestling

Cam Dieter – 1st Team All-NLL

JT Pickens – 1st Team All-NLL

Gus Eschedor – 8th Place Finisher at OHSAA State Finals

Max Fausnaugh – 1st Team All-NLL; OHSAA State Runner-Up (ties best finish ever by a Bobcat Wrestler)

Bowling Green High School Girls Bowling Team

Kelly Miller - 1st Team All-NLL

Coach Steve Etzel – Girls Bowling, 11 Years as girls bowling coach, 9 Years NLL Champions, 5 Time Sectional Champion, 2014 District Championship, coached a 1st team All-NLL bowler every season as head coach

Bowling Green High School Cheerleading

OASSA Division 3 State Champions (4th in 5 years)

Chloe Cavins	Rylie Craig	Sydney Craig	Mya Curry
Abbey Espen	Ellie Espen	Faith Evans	Madison Gochenauer
Kaylee Harris	Cassidy Hendricks	Kennedi Hendricks	Mackenzie Kneessi
Emma Martin	Madeleine Martin	Skyleigh Paquette	Caroline Peek
Sabrina Ramos	Katie Redford	Camryn Romero	Haley Small
Taylor Steinke	Alexandrea Stroble	Michelle Ward	Kaleigh Ziegler
Eric Baer	Mark Snyder		

- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Melanie Garbig: “Bowling Green Preschool Program”
- VII. Board President Report
- VIII. Superintendent Report

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- IX. Correction and/or approval of the minutes of the special meetings of February 2, 2019 and February 9, 2019 and the regular meeting of February 19, 2019.

Exhibit 1

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

- X. Listing of expenditures and investments made through February 01 – February 28, 2019, “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	_____	_____
William Clifford	_____	_____
Paul Walker	_____	_____
Norman Geer	_____	_____
Ginny Stewart	_____	_____

- XI. Personnel

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

A. Certificated Personnel

1. Leave Request for 2018-2019

a. Louis Piszker

Effective May 1, 2019 through May 21, 2019 (15 days- RTW 5/22/19)

Using available sick leave

b. Haley Resendez

Effective April 1, 2019 through May 31, 2019

Using available sick leave; plus leave without pay

B. Support Personnel

1. Extension of Previously Approved Leave of Absence Request

- a. Jeannie Rice – January 17, 2019 through February 24, 2019 [February 19, 2019 BOE Meeting]
Extended through March 26, 2019 (RTW 3/27/19)

2. Probation to Provisional

- a. Nicholas Idczak-Whittaker – Computer Operator/Accounts Payable– Effective March 11, 2019

3. CORRECTION: Kathy West – Food Service Manager Rate effective December 7, 2018 through February 20, 2019 ~~May 15, 2017 through May 24, 2017~~ for assuming Manager duties at High School ~~Conneaut Elementary~~.
[OAPSE Article 8 Section F]

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- 4. Transportation Substitutes 2018-2019 school year
\$14.33 (regular route) - \$14.02 (field trip)
[Hours to be determined by the Director of Transportation]
Michael Wongrowski

C. Other Personnel

- 1. Student Activity Contracts for 2018-2019 (Occasional employees in paid/contractual positions)

a. RESIGNATION

- 1) **RICHARD GITHENS – BASEBALL ASSISTANT COACH – HIGH SCHOOL
EFFECTIVE MARCH 14, 2019**

b.a. Employment

- 1) Cameron Nagel – Lacrosse Assistant Coach – High School: \$ 1,414.64
- 2) John Michael Yuschak – Weightlifting Summer – High School
- 3) **BRYSON LENDERMAN – BASEBALL ASSISTANT COACH – HIGH SCHOOL: \$1,445,25**
(FROM VOLUNTEER RECOGNITION; FEBRUARY 19, 2019 AGENDA)

- 2. CORRECTION:

Student Activity Contracts for 2019-2020 (Not *Supplemental* as hired February 19, 2019 BOE Mtg)
(Occasional employees in paid/contractual positions)

- 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

- 3. Volunteer Recognitions (Unpaid)

- a. Brian Amstutz– Volunteer Baseball Assistant Coach – High School

- 4. 2018-2019 Thursday/Friday/Saturday School Monitor

BG Middle School - \$60.00 / session, as needed

Amory Fout

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

XII. Operations

A. The Treasurer requests:

- 1. Fiscal Year 2019 Appropriation Amendments as presented:

Fund	Func	Description	Amount
			<u>Increase(Decrease)</u>
001	1000	Instructional	\$ 8,000.00

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B. The Superintendent requests:

1. Acceptance of the following gifts:

\$ 1,000.00	Class of '73 Scholarship Fund	Beth Ann Brown	Donation
\$ 500.00	Class of '73 Scholarship Fund	Susan J. Hastings	Donation
\$ 500.00	Class of '73 Scholarship Fund	Michael & Robin Espen	Donation
\$ 270.00	Model UN Student Activity	BG Noon Kiwanis Club	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolf Scholarship	Annie Rutan	Donation
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLF SCHOLARSHIP	KELSEY KUHLMAN	DONATION
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLF SCHOLARSHIP	AMANDA & BROCK PASLEY	DONATION

2. Approval of a Request for Student Trips:

- a. Approval of a student trip request for BGMS 8th Grade Band students to attend Cedar Point on May 18, 2019 in Sandusky, Ohio.
 Advisor: Kayla Gronsky
 Costs to be paid by student

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

XIV. Executive Session

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

1. Enter Time:

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

2. Exit Time:

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

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XV. Adjournment

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

*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.