

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, May 15, 2018**

Open Forum 4:45 p.m.  
Meeting Place: Middle School Library 5:00 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.
  - **Girls Who Code teacher volunteers** Jodi Anderson  
Lexi Marshall Sarah Beamer Jami Sunday Laura Johns
- IV. Special Presentation
  - **Model UN Award Recipients** Mary Kern  
Hannah Bowlus Kerica Bucks Alison Cramer Bob Walters  
Matthew Fyfe Jesse He Dawson Wohler Cameron Froemming  
Eddy Becker Elijah Poetzinger Dana Kleman
  - **Earth Day T-Shirts and Grocery Bag Project** Paula Williams  
Bowling Green Lincoln Mercury & Pizza Pub 516 sponsors  
Adam Brian Jacob Baumgardner Benjamin Bates Zachary Hartman
- V. Special Recognition
  - **8<sup>th</sup> Billboard Contest hosted by the Wood County Solid Waste Management District**  
Emma Ferguson, Grade 7 – Middle School Paula Williams
  - **DECA** Cara Maxey  
Kloe Atwood Alyssa Lang Jake Stucker Sean O'Donnell  
Makai Ruffin Trisha Stichler Ayla Arrington
  - **P.A.C.E. Enrichment Program Student Accomplishment ~ Perennial Math Competition**  
Rookie, Intermediate, Advanced Team Medalists & Dog Tag Recipients Laura Weaver  
Arianna Chung Roger He Maralissa Waterfield Isa Wan  
Robert Stygles Umi Horiuchi Liam Rogel Zoe Brujic  
Rebekah Center James Bates Charlotte Mullins Ella White  
William Newlove Alice Walters Alexander Sands Brandt Beaverson  
Owen Householder Simmi Gandhi Jocelyn Loe Drew Erikson  
Mason Konesky Nathan Cavanagh Evan Meyer Luca Brininger  
Lucy Nomaguchi-Long Shelby Janes

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VI. Opportunity for public to address the Board on agenda items.

VII. Showcase Presentations

Abby Forschner, Director of Food Service – *National School Breakfast week*

VIII. Superintendent Report

IX. Correction and/or approval of the minutes of the regular meeting of April 19, 2018 and the special meetings of April 17, 2018 and April 26, 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 April 01 – April 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	_____	_____

XI. Personnel

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

A. Certificated Personnel

1. Resignation

- a. Kristen Benner – High School – Guidance Counselor  
Effective August 1, 2018
- b. Jammie Vollmar – Crim Elementary – Intervention Specialist  
Effective May 24, 2018
- c. Kristin Long – Crim Elementary – Second Grade  
Effective August 11, 2018
- d. ~~SPACE HELD – High School – Science~~

2. Employment for 2018-2019 (tentative salary placement pending completion of all required certification and documentation;)

- a. Diana George – Orchestra – BS150 – Step 19 **(0.48 TIME STATUS)**
- b. Emily Waller – Secondary English – BS – Step 3

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- c. Sherri Ballard – Fifth Grade – BS+15 – Step 3
  - d. Nathaniel Durkin – Secondary Mathematics – BS – Step 3
  - e. Cori Gonzales – Secondary Intervention Specialist – MA – Step 1
  - f. **NICOLE LAUSE – ELEMENTARY INTERVENTION SPECIALIST – BS – STEP 0**
3. Summer Workshop Session for *Middle School Advisory Workshop* to be paid from Title IIA funds. One day on June 12, 2018 at \$100.00 each day:
- |                |                 |                   |                 |
|----------------|-----------------|-------------------|-----------------|
| Amanda Pasley  | Amy Dible       | Alyssa Santacroce | Ashley Schmeltz |
| Bailey Gooderl | Carolyn Schutte | Debra Ondrus      | Daniel Stutzman |
| Heather Fallis | Kristi Krupp    | Patrick Carney    |                 |
4. Summer Committee Work for *Math Committee Meeting* to be paid from Title IIA funds. One day on June 4, 2018 at \$100.00 each day:
- |                |                  |                       |              |
|----------------|------------------|-----------------------|--------------|
| Brenah Ickes   | Brenda Haynes    | Jonelle Semancik      | Kara Maxey   |
| Lindsay Cribbs | Margaret Convery | Joanna Johnson        | Sarah Wilson |
| Emily Gerken   | Paul Reinhart    | Angelina Poffenbarger |              |
5. Summer Committee Work for *Equity Champions Planning Meeting* to be paid from Title IIA funds. One day on June 11, 2018 at \$100.00 each day:
- |                 |                  |                 |               |
|-----------------|------------------|-----------------|---------------|
| Emily Bechstein | Heather Fallis   | Deborah Mathias | Emily Gerken  |
| Lisa Miller     | Kisha Nichols    | Stacey Lucas    | Shannon Lentz |
| Sarah Caserta   | Jonelle Semancik | Shawn Kiss      | Robyne Kramp  |
6. BGHS Summer 2018 On-line Computer Monitor; \$25.51 / hour up to 60 hours; June 4 through August 9, 2018; Conditional upon student enrollment numbers
- Robert Schultz
7. Summer ESY Camp  
\$25.51 / hour; June 11- July 26, 2018 (up to 24 sessions, 4 days per week up to 3.5 hours per day)
- Stacey Lucas                      Cori Gonzales
8. Summer ESY Camp  
\$25.51 / hour; June 11- July 26, 2018 (up to 24 hours total)
- Bethany Hoehner
9. Leave Request for 2017-2018 into 2018-2019
- a. Erin Failor  
Effective June 28, 2018 through September 28, 2018  
Using available sick leave
10. Leave Request for 2018-2019
- a. Courtney Boswell  
Effective August 13, 2018 through November 2, 2018  
Using available sick leave
  - b. Susan Miller  
Effective July 18, 2018 through November 7, 2018  
Using available sick leave, plus leave without pay

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11. 2018-2019 Educational Advancement

- |                       |             |           |
|-----------------------|-------------|-----------|
| a. Mary Beth Ellison  | from: MA    | to: MA+15 |
| b. Jennifer Ostrowski | from: MA    | to: MA+15 |
| c. Brenda Haynes      | from: MA    | to: MA+15 |
| d. Jonelle Semancik   | from: MA    | to: MA+15 |
| e. Joshua Iler        | from: MA+15 | to: MA+30 |
| f. Daniel Stutzman    | from: MA    | to: MA+15 |

**12. SUMMER TRAINING SESSIONS FOR POWERSCHOOL UNIFIED CLASSROOM TRAINERS, TO BE PAID FROM TITLE IIA FUNDS.**

**UP TO 2 DAYS IN MAY &/OR JUNE FOR TRAIN THE TRAINER POWERSCHOOL IMPLEMENTATION TRAINING FOR SESSIONS AT \$50.00 EACH ½ DAY/\$100.00 EACH FULL DAY:**

<b>CASEY BOEHM</b>	<b>PAUL REINHART</b>	<b>MEGAN REED</b>	<b>KEVIN BOSL</b>
<b>KISHA NICHOLS</b>	<b>JENNINE NIEKAMP</b>	<b>TOMAS ROMAN</b>	<b>KARA MAXEY</b>
<b>MARSHAL HEADLEY</b>	<b>ALEXIS MARSHALL</b>	<b>HANS GLANDORFF</b>	<b>MARGARET CONVERY</b>
<b>NICOLE MYERS</b>	<b>CLAYTON KALAF-HUGHES</b>	<b>AMANDA MCBRIDE</b>	<b>ALYSSA SANTACROCE</b>

B. Support Personnel

1. Resignation

- a. Randy Tolles – Substitute Bus Driver  
 Effective April 25, 2018

2. Summer Cashier/Worker for Summer Reading Academy at Crim Elementary;  
 14 days – 1.25 hours per day at hourly rate; June 25 – July 13, 2018 (no class on July 4)  
 Diane Shetzer

**3. EXTENSION OF PREVIOUSLY APPROVED LEAVE OF ABSENCE REQUEST**

- a. **JEANNIE RICE – APRIL 6, 2018 THROUGH APRIL 20, 2018**  
**EXTENDED APRIL 21, 2018 THROUGH MAY 23, 2018**  
**LEAVE WITHOUT PAY**

- 4. CANDI HULBERT – SUPERVISOR RATE EFFECTIVE MAY 7, 2018 THROUGH MAY 11, 2018 FOR ASSUMING HEAD CUSTODIAN DUTIES AT CONNEAUT ELEMENTARY. [OAPSE ARTICLE 8 SECTION I]**

- 5. ROBIN LOPEZ – SUPERVISOR RATE EFFECTIVE MAY 7, 2018 THROUGH MAY 11, 2018 FOR ASSUMING HEAD CUSTODIAN DUTIES AT CRIM ELEMENTARY. [OAPSE ARTICLE 8 SECTION I]**

C. Other Personnel

1. Payment for certificated personnel to complete age 3 to preschool transition as needed and designated by Executive Director of Pupil Services; payment at per diem rate.

Marcie Wahba	Brittany Howard	Sarah Wilson	Gustina Pennesse
Mimi Suter	Emily Mennitt	James Conway	Bethany Hoehner
Kimberly Besgrove			

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2. Summer Reading Academy at Crim Elementary; 14 days – 3.25 hours per day;  
June 25 – July 13, 2018 (no class on July 4); Stipend \$1500 each – Using Title 1 Funds

Joan Battin                      Amanda Kinsley                      Jennifer Finley  
Ryan Schalk                      Wanda Frank

3. Payment to prepare curriculum and secure proper class selection per the IEP's, as needed and designated by Executive Director of Pupil Services; \$50 per half day not to exceed 1 day each.

Dee Szalejko    Emily Gerken    Haley O'Shea    Marissa Dazell    Alyssa Fussell  
Betsy Nietz    Miranda Scholl    Cori Gonzales    Julie Skretta Pelini

4. Summer Kindergarten Screening, as needed; \$25.51/hour  
[Hours to be determined by Executive Director of Teaching & Learning.]

Jennifer Ostowski      Molly Leader

5. **STUDENT ACTIVITY CONTRACTS FOR 2018-2019 (OCCASIONAL EMPLOYEES IN PAID/CONTRACTUAL POSITIONS)**

a. **EMPLOYMENT**

- 1) **JORDAN BETZ – CHEERLEADING HEAD COACH – MIDDLE SCHOOL \*\* CONTINGENT UPON RECEIPT OF VALID PUPIL ACTIVITY PERMIT**

6. **SUMMER TECHNOLOGY WORK - \$100/DAY, UP TO 15 DAYS EACH (TO BE PAID FROM TECHNOLOGY BUDGET; BETH KROLAK, SUPERVISOR)**

**HANS GLANDORFF                      KIMBERLY STEVENS**

7. **SUMMER TECHNOLOGY WORK - \$10/HOUR, UP TO 120 HOURS EACH (TO BE PAID FROM TECHNOLOGY BUDGET; BETH KROLAK, SUPERVISOR)**

**ALEXIS HART-NICHOLS                      ALLYSON HART-NICHOLS**

D. Administrative Personnel

1. a. Abigail Forschner – Director of Food Services; 212 day/year contract;  
August 1, 2018 – July 31, 2020
- b. Kathleen Daney – Kenwood Elementary – Principal; 205 day/year contract;  
August 1, 2018 – July 31, 2021- *Contingent upon principal license renewal*
- c. Eric Radabaugh – Middle School – Principal; 253 day/year contract;  
August 1, 2018 – July 31, 2021
- d. Charles Martin – Director of Buildings & Grounds; 260 day/year contract;  
July 1, 2018 – July 31, 2021
- e. Christie Walendzak – Special Education Coordinator; 205 day/year contract;  
August 1, 2018 – July 31, 2020- *Contingent upon administrative specialist license renewal or other applicable*
- f. Toby Snow – Director of Transportation; 260 day/year contract;  
August 1, 2018 – July 31, 2021

# Board Agenda + ADDENDUM

## Bowling Green City Board of Education

### Tuesday, May 15, 2018

It was moved by: Discussion Treasurer's roll call:	seconded by:										
Jill Carr Ginny Stewart Paul Walker William Clifford Norman Geer	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Aye:</td> <td style="width: 50%;">Nay:</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	Aye:	Nay:	_____	_____	_____	_____	_____	_____	_____	_____
Aye:	Nay:										
_____	_____										
_____	_____										
_____	_____										
_____	_____										

**XII. Operations**

**A. The Treasurer requests:**

1. Acceptance of the Employer Statement for Group-Experiencing-Rating Program agreement between CompManagement LLC and Bowling Green City Schools beginning January 1, 2019 through December 31, 2019. **Exhibit 3**
2. Acceptance of an agreement Authorizing Participation in the Southwestern Ohio Educational Purchasing Program. **Exhibit 4**
3. Acceptance of the Five-Year Forecast.

**B. The Superintendent requests:**

1. Acceptance of the 2018 Senior Graduates entitled to receive diplomas at the commencement program on May 20, 2018 if they meet all graduation requirements. **Exhibit 5**
2. Approval of the following agreements:
  - a. Between Barbara Hall and Bowling Green Board of Education for the 2018-2019 school year for Special Education transportation at \$12 / day.
  - b. Between John Sinn and Bowling Green Board of Education for the 2017-2018 extended school year for Special Education transportation at \$14 / day.
  - c. Between John Sinn and Bowling Green Board of Education for the 2018-2019 school year for Special Education transportation at \$14 / day.
  - d. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Physical Therapy Services, Instructor Jose Rowe for the 2017-2018 extended school year – \$1,018. **Exhibit 6**
  - e. **SERVICE AGREEMENTS FOR TWO SPECIAL NEEDS STUDENT BETWEEN BOWLING GREEN SCHOOL DISTRICT AND BITTERSWEET INC. EFFECTIVE EXTENDED SCHOOL YEAR JUNE 4, 2018 THROUGH AUGUST 17, 2018.** **EXHIBIT 10**
3. Approval of a resolution establishing a Capital Projects Fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. **Exhibit 7**

**4. Acceptance on the following gifts:**

\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Joshua & Annie Rutan	Donation
\$ 250.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Chris & Amber Hines	Donation
\$ 623.00	1 Book BG	Conneaut PTO	Donation
\$ 60.00	1 Book BG Night	Conneaut PTO	Donation
\$ 718.62	1 Book BG	Kenwood School PTO	Donation
\$ 33.00	Crim Elementary	Project Chair-art-y Art walk	Donation

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\$ 12.00	Crim 4th Grade musical instruments	Project Chair-art-y Art walk	Donation
\$ 50.00	Crim Elementary school	First United Methodist Church	Donation
\$ 150.00	Athletic Fund	Stephen Bateson	Donation
\$ 150.00	BG FFA Program	Stephen Bateson	Donation
\$ 1,000.00	Preschool Program	Norman & Tari Geer	Donation

5. Approve the following resolutions to:
  - a. Authorize 2018-2019 membership in the Ohio High School Athletic Association. **Exhibit 8**
  
6. Approve the purchase of 2 Blue Bird buses (78 passenger buses both with Webasto heater and luggage compartments) in a net amount of \$168,324.00 per bid of Cardinal Bus Sales & Service, Inc. **Exhibit 9**
  
7. Approval of the following lunch price increase in Bowling Green City Schools to begin with the 2018-2019 school year per Senate Bill 210:
  - Elementary Student Lunch – increase ten cents (Students \$2.15)
  - Secondary Type A Student Lunch without fries – increase ten cents (Student \$2.30)
  - Secondary Type A Student Lunch with fries – increase ten cents (Student \$2.45)
  - Premium Student Lunch – increase five cents (Student \$2.75)
  - Elementary Breakfast – increase five cents (\$1.10)
  - Secondary Breakfast – increase five cents (\$1.75)
  - Adult Lunches – increase five cents (\$2.90 & \$3.15)
  - Adult Breakfast – increase five cents (\$1.50 & \$1.85)

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
- XV. 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.