

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Special Meeting

Held Administrative Office April 17 20 18

Bowling Green Board of Education
Bowling Green, Ohio
Special Meeting
April 17, 2018

The special meeting of the Bowling Green Board of Education was called to order by President Carr at 5:00 p.m. at the Administrative Offices, 137 Clough Street, Bowling Green, Ohio.

Roll Call: Present: Stewart, Walker Clifford, Geer, Carr
Absence: None

10942 It was moved by Stewart, seconded by Geer to go into Executive Session at 5.02 p.m. for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Roll Call: Ayes: Stewart, Geer, Walker, Clifford, Carr
Nays: None Motion passed.

10943 It was moved by Stewart seconded by Walker to return from Executive Session at 7:15 p.m. No action was taken.

Roll Call: Ayes: Stewart, Walker, Geer, Clifford, Carr
Nays: None Motion passed

10944 It was moved by Walker, seconded by Clifford to adjourn at 7:16 p.m.

Roll Call: Ayes: Walker, Clifford, Geer, Stewart, Carr
Nays: None Motion passed.

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Middle School Library April 19 20 18

Bowling Green Board of Education
Bowling Green, Ohio
April 19, 2018
Regular Meeting

The regular meeting of the Bowling Green Board of Education was called to order by President Carr at 6:00 p.m. in the Middle School Library.

Roll Call: Present: Stewart, Clifford, Walker, Geer, Carr
Absent: None

Special Recognition

Ohio Art Education Association Noreen Overholt, Cindy Marso & Jessica Swonger
Youth Art Month (YAM) and Young People's Art Exhibits

- Calla Higgins – Crim Grade 4 – YPAE Exhibitor & Honorable Mention YAM Flag Contest
- Emma Ferguson – Middle School Grade 7 – YAM Exhibitor
- Gwen Carpenter-Snyder – Crim Grade 3 – YAM Exhibitor
- Mya Winnick – Middle School Grade 8 – Honorable Mention YAM Graphic Contest
- Sam Wiles – Conneaut Grade 3 – YAM Exhibitor
- Mason Melendez – Conneaut Grade 3 – YPAE Exhibitor
- Cheyenne Daman – Conneaut Grade 5 – Second Place Winner YAM Flag Design Contest
- Callie Friar – Conneaut Grade 5 – Third Place Winner YAM Graphic Contest

Ohio Educational Theatre Association
Northwest Ohio State Student Officer representative JoBeth Gonzalez
Olivia Strang

All State Band Bruce Corrigan
Joey Craig Simon Metzger

Ohio District One Honors Band Bruce Corrigan
Saralynn George Culley Foes Sophia Bird Elana Cable
Allan Landgraf Kerica Bucks Nolan Deuel Skye Sloane
Simon Metzger Joey Craig

All-State Choir Beth Vaughn
Olivia Strang

OMEA District I Honors Choir Beth Vaughn
James Eddington Sarah Kelly Sarah Kerr Justin McKenzie
Sasha Meade Ashlee Ziegler

OMEA High School District I Honors Orchestra Shawn Hudson
Riley Foes Nina Zhu Natalia Pollock-O'Dorisio

OMEA ALL State Orchestra Shawn Hudson
Riley Foes- String Bass

State FFA Degree Recipient Stephanie Conway
Abby Bateson

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular

Meeting

Held Middle School Library

April 19 20 18

State FFA Gold Rated Officers

Stephanie Conway

Sid Grames

Cate Korsnack

OMEA All-State Children's Chorus

Courtney Boswell &
Kathleen Daney

Cole Boswell

Julia Barnett

Elena Kramer

The invitation was issued for the public to address the Board on agenda items. No one responded.

Showcase Presentation

Toby Sow, Transportation Director – Highlighting a day in the life of our BGCS Drivers and the routes they drive.

10945 It was moved by Walker, seconded by Stewart to approve a resolution between Rockmill Financial Consulting, LLC and Bowling Green City Schools.

The Board of Education of the Bowling Green City School District, Ohio, met in regular session on April 19, 2018, commencing at 6:00 p.m., at the Middle School, 1079 Fairview Ave. Bowling Green, OH 43402, Bowling Green, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR THE RETENTION OF ROCKMILL FINANCIAL CONSULTING, LLC TO PROVIDE GENERAL FINANCIAL CONSULTING SERVICES RELATED TO THE ANALYSIS OF VARIOUS TAXATION METHODS AVAILABLE TO THE DISTRICT AND THE SUITABILITY OF THOSE OPTIONS FOR THE RESIDENTS OF THE BOWLING GREEN CITY SCHOOL DISTRICT AS WELL AS OTHER TAX ANALYSIS RELATIVE TO CRA'S AND OTHER FORMS OF TAX ABATEMENTS AND INCENTIVES, REVENUE FORECASTS AND/OR ANY OTHER MATTERS REQUESTED BY THE TREASURER OF THE DISTRICT.

WHEREAS, the Board of Education, seeks to obtain expert guidance on various tax matters including the use of income taxes and property taxes and their projected revenue to support school district initiatives, and to advise on the suitability of those taxation options for the residents of the District.

Section 1. Financial Consultant. The services of Rockmill Financial Consulting, LLC, as General Financial Consultant, be and are hereby retained. The consulting service shall be financial advice and recommendations in connection with the analysis of the community's current tax structure, demographics, and projected financial needs. In addition, that firm shall present the results of such services, as requested by the Board, at public meetings. In rendering those financial consulting services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those consulting services and shall be paid from District's general funds. The Treasurer is authorized and directed to enter into the Consulting Agreement and to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Roll Call: Ayes: Walker, Stewart, Clifford, Geer, Carr
Nays: None Motion passed.

David Conley, Rockmill Financial, presented a report: Income vs Property Tax.

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular Meeting

Held Middle School Library

April 19 2018

10946 It was moved by Clifford, seconded by Walker to approve the minutes of the special meeting of March 1, 2018 and the regular meeting of March 20, 2018.

Roll Call: Ayes: Clifford, Walker, Geer, Stewart, Carr
 Nays: None Motion passed.

10947 It was moved by Stewart, seconded by Clifford to approve the listing of expenditures and investments made March 1 through 31, 2018, "then and now" payments and the Treasurer's monthly report.

THEN AND NOW			
Date	Vendor	Description	
3/21/2018	The Spieker Co.	BGHS Boys Locker Room - Change order #1	\$ 6,024.70

Roll Call: Ayes: Stewart, Clifford, Walker, Geer, Carr
 Nays: None Motion passed.

10948 It was moved by Stewart, seconded by Walker to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Employment - Teaching Staff for the 2018-2019 school year

	A	B	D	E	F	G	H
#	First	Last	hire year	education level	step	status	days
2	Carl	Alwood	2005 06-28	MA	14	1	184
3	Steven	Aungst	2005 07-08	MA	10	1	184
4	Brenda	Babcock	1999 07-19	MA	2B	1	184
5	Aimee	Babcock	2008 06-12	MA+30	1B	1	184
6	Joan	Balla	2013 05-28	MA	3	1	184
7	Barah	Beamer	2010 05-17	BS	2	1	184
8	Tammy	Beauprez	2004 07-13	MA+30	10	1	184
9	Emily	Buchelein	2016 03-21	BS+15	7	1	184
10	Katelyn	Becker	2016 03-10	MA	2	1	184
11	Kristen	Banner	2010 07-02	MA	4	1	184
12	Leaann	Berg	1006 07-31	MA	26	1	184
13	Kimberly	Besgrove	2010 05-17	MA	5	1	184
14	Chaitan	Black	2003 07-05	MA100	10	1	184
16	Erlene	Bhust	2000 06-10	MA+15	7	1	184
18	Casspy	Boehm	2016 04-10	BS	3	1	184
17	Kevin	Bost	2014 05-20	BS	2	1	184
18	Courtney	Boswell	2008 06-10	MA	9	1	184
19	Elena	Boyle	2013 05-28	MA	3	1	184
20	Mallory	Brantley	2015 05-19	MA	3	1	184
21	Bellay	BradbeckCorp	2015 05-10	BS	3	1	184
22	Molly	Brown	2015 05-19	BS	2	1	184
23	Blisse	Buchhop	2016 04-19	MA	5	1	184
24	Kelise	Burris	2013 05-20	MA	7	1	184
25	Leana	Carls	2014 05-17	BS	8	1	184
26	Patrick	Carmey	1999 08-16	MA+15	15	1	184
27	Danfelle	Carrasquillo	2008 07-11	MA	12	1	184
28	Barah	Caserta	1990 06-15	MA+45	25	1	184
29	Kathlyn	Carroll	2016 05-19	BS	3	1	184
30	Margaret	Convery	2013 05-27	BS	3	1	184
31	Janice	Conway	2010 06-21	MA	15	1	184
32	Heldi	Coppeler	1997 07-13	MA+60	27	1	184
33	Bruce	Corrigan	1990 06-13	MA+60	25	1	184
34	Cassie	Critt	2015 05-19	BS	2	1	184
35	Carrie	Crowford	1996 05-10	MA+60	28	1	184
36	Lindsay	Critts	2009 07-14	MA	5	1	184
37	Kaitlin	Danbar	2014 06-17	BS+15	2	1	184
38	Jennifer	Davieson	2005 06-28	MA+30	19	1	184
39	Morissa	Dazell	2017 08-22	BS	2	1	184
40	Jennifer	Davis	1993 05-21	MA+30	22	1	184
41	Don	DeVitt	2004 07-13	MA	10	1	184
42	Amy	Diels	1909 05-20	MA+60	26	1	184
43	Leana	Dietz	2014 07-15	MA	2	1	184
44	Stacy	Donley	2009 07-27	MA+15	8	1	184
45	Paula	Dowdle	2005 08-10	BS/160	12	1	184
46	Mary	Ellison	2011 05-21	MA	3	1	184
47	Leaann	Elsner	2016 04-19	BS	3	1	184
48	Erla	Fallor	2014 05-17	MA	11	1	184
49	Heather	Falle	2001 08-20	MA	13	1	184
50	William	Ferguson	1994 07-12	MA+45	20	1	184
51	Melinda	Ferguson	1906 02-18	MA+60	19	1	184
52	Katharine	Flahds	2014 06-17	BS+15	2	1	184
53	Jennifer	Finley	2007 07-10	MA	10	1	184
54	Rochal	Fletcher	2014 05-20	BS	2	1	184
55	Taylor	Fioran	2017 05-18	BS	1	1	184

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular Meeting

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I	A	B	D	E	F	G	H
	First	Last	hire year	educ level	step	status	days
86	Wanda	Frank	1990 08-27	MA+00	28	1	184
87	Megan	Fulle	2007 09-11	MA+16	11	1	184
88	Gloria	Gonjwicz	2000 07-17	MA+00	18	1	184
89	Kwyla	Ganfa	2017 08-02	BS	1	1	184
90	Emily	Gaffey	2007 08-12	MA+30	8	1	184
91	Haley	Chiodoff	2017 05-10	MA	1	1	184
92	Hans	Glandorf	1991 08-12	MA+00	26	1	184
93	Keren	Glenn	2013 04-18	BA+18	12	1	184
94	Jo Beth	Gonzalez	1993 08-09	EdD	27	1	184
95	Dalley	Geodori	2016 08-10	DB	2	1	184
96	Maggie	Green	2017 04-18	BS+16	4	1	184
97	Lene	Hakei	1989 08-18	MA+45	25	1	184
98	Marilyn	Hallack	1980 08-27	MA+00	1	1	184
99	Michelle	Hannanios	2011 06-14	MA+00	13	1	184
100	Daria	Hatheway	2010 08-10	MA	12	1	184
101	Brenda	Hogson	2002 07-08	MA	13	1	184
102	Margaret	Headley	2015 07-02	MA+16	12	1	184
103	Josh	Hofstahnik	2012 07-09	BS/160	8	1	184
104	Hilary	Hofmann	2018 07-27	MA	3	1	184
105	Mollisa	Horninger	2009 07-14	MA	6	1	184
106	Hops	Horninger	2016 08-19	DB	6	1	184
107	Patrick	Hofrick	1998 07-30	BS/160	18	1	184
108	Etan	Higgins	1995 08-16	MA+50	17	1	184
109	Bethany	Hiebert	2018 08-21	MA+16	2	1	184
110	Courtney	Hollister	2018 08-10	MA	7	1	184
111	Laura	Hopkins	2016 03-19	MA	9	1	184
112	Kerry	Horgan	2016 08-18	MA	12	1	184
113	Chidy	Hoskinson	1988 08-12	MA+00	22	1	184
114	Brittany	Hovard	2012 03-19	BS/160	8	1	184
115	Joseph	Hudok	1998 08-20	MA	10	1	184
116	Shawn	Hudson	1997 08-04	MA	23	1	184
117	Brenan	Hicks	2010 08-21	MA	2	1	184
118	Josh	Hir	2005 08-18	MA+16	9	1	184
119	Kristen	Hjelson	2015 05-19	BS	2	1	184
120	Bera	Jacobs	2018 08-10	SPED	10	1	184
121	Laura	Jahn	2005 08-28	MA+00	10	1	184
122	Journee	Johnson	2017 08-28	BS	4	1	184
123	Cloyton	Kahn-Hughes	2016 08-10	BA+16	6	1	184
124	Margaret	Kalms	2017 07-28	MA+16	4	1	184
125	Kerol	Kampa	1973 08-12	MA+180	41	1	184
126	Shannon	Kellough	2007 07-10	MA	10	1	184
127	Amy	Kerwyn	1999 08-10	MA+30	16	1	184
128	Mary	Kern	2001 08-13	MA+18	23	1	184
129	Hannah	Kesler	2012 10-10	BS	6	1	184
130	Jordan	Kelly	2010 08-21	BS	4	1	184
131	September	Kelly-Knight	2006 06-10	MA+16	8	1	184
132	Erin	Kemp	2010 08-21	BS	6	1	184
133	Amanda	Kinsley	2012 08-19	BS	6	1	184
134	Shirley	Kiss	2016 08-21	BS	7	1	184
135	Jeremy	Kochter	2015 08-21	BA	2	1	184
136	Robyn	Kromp	2000 08-19	SPED	14	1	184
137	Kidal	Krupp	2005 05-07	MA+16	12	1	184
138	Molly	Leader	2014 08-13	BS+16	12	1	184
139	Mollisa	Lambert	2016 08-10	BS+16	3	1	184
140	Tamara	Lambe	2008 08-20	BS+16	18	1	184

I	A	B	D	E	F	G	H
	First	Last	hire year	educ level	step	status	days
141	Thomas	Reas	1993 09-21	MA+00	21	1	184
142	Adyana	Santacrose	2017 05-10	MA	3	1	184
143	Ryan	Schal	2016 06-21	BS	2	1	184
144	Ashley	Schmeltz	2014 08-20	MA	8	1	184
145	Erin	Schneider	2002 07-31	MA+00	12	1	184
146	Miranda	Schell	2017 05-16	BA	4	1	184
147	Robert	Schulte	2013 08-27	BA	11	1	184
148	Cherilyn	Schulte	2018 08-21	DB	3	1	184
149	Janelle	Schumack	2007 07-10	MA	7	1	184
150	Corey	Seaton	2008 08-13	MA+00	8	1	184
151	Nichole	Shimola	2016 06-16	BS	2	1	184
152	Jeremy	Sloan	2013 08-27	BA	2	1	184
153	Angel	Sliver	2016 08-10	MA+10	5	1	184
154	Erin	Stough	2002 08-11	MA+00	13	1	184
155	Ashley	Spuhler	2014 07-15	BA	8	1	184
156	Nicola	Stansfield	2018 05-10	BS+16	1	1	184
157	Dylan	Stark	2017 04-18	BS	2	1	184
158	Jessica	Stevens	2018 08-10	BS	2	1	184
159	Kimberly	Stevens	2000 08-21	MA+00	20	1	184
160	Ellen	Stief	1980 01-22	BS/160	28	1	184
161	Amy	Strata	1988 07-30	MA+00	10	1	184
162	Ann	Strobel	1985 08-26	MA+00	20	1	184
163	Kelly	Strobel	2014 08-13	BA	6	1	184
164	Daniel	Stutzman	2013 08-27	MA	6	1	184
165	Jami	Sunday	2002 06-20	MA+00	12	1	184
166	Amranda	Suter	2013 08-27	MA	11	1	184
167	Jessica	Svensen	2013 08-27	BS	7	1	184
168	Sarah	Svoboda	2014 08-13	MA	7	1	184
169	Dae	Szafko	1994 03-28	MA+00	30	1	184
170	Bradley	Szydes	2018 07-30	MA	2	1	184
171	Abigail	Tast	1982 08-17	MA+30	19	1	184
172	Heather	Taxator	2016 04-19	BS+16	4	1	184
173	Nikole	Thekur	2016 08-21	BA	3	1	184
174	Michelle	Thomas	2005 08-20	MA+16	16	1	184
175	Lloyd	Trigg	2008 08-10	MA+30	8	1	184
176	Pamela	Vary	1990 08-28	MA+00	25	1	184
177	Beth	Vanigh	2014 07-16	MA	12	1	184
178	Jennifer	Vallender	2005 07-19	SPED+16	9	1	184
179	Marcia	Wach	2011 08-20	MA	10	1	184
180	Tricia	Wallace	2003 07-08	BS/160	17	1	184
181	Lesza	Weaver	2012 08-21	BS+16	12	1	184
182	Anna	Welch	2015 08-03	BS	2	1	184
183	Paula	Williams	1988 02-26	MA+30	18	1	184
184	Sarah	Wilson	2017 08-02	DB	4	1	184
185	Scott	Wisniewski	2017 08-28	BS	1	1	184
186	Scott	Wongrovski	2019 08-10	MA	2	1	184
187	Lyndi	Woods	2017 08-17	MA	4	1	184
188	Eva	Zepeda	2017 08-12	BS/160	17	1	184
189	Mary Lou	Zozgall	1988 08-12	MA+45	28	1	184

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Minutes of

Bowling Green Board of Education

Regular

Meeting

Held Middle School Library

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SUPPORT PERSONNEL:

Non-Renewals / Auxiliary Service Funds Personnel

effective end of the 2017-2018 contracted school year

Pamela Bowen – (St. Aloysius + St. Louis – ASP Clerk)

Resignation

Alyssa Gonzales-Kinney – High School – Food Service Cashier/Worker
Effective February 6, 2018

Kirsty Sayer – Crim Elementary – Playground Monitor
Effective April 4, 2018

Employment – Transportation Substitutes 2017-2018 school year

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

Jerry Anderson – effective April 17, 2018

Randy Tolles – effective April 17, 2018

Employment

Victoria Walker – Crim Elementary – Playground Monitor
Effective April 9, 2018; Experience Factor 0; 85 working day probation

Leave of Absence Request

Jeannie Rice – April 6, 2018 through April 20, 2018 – extended leave without pay

OTHER PERSONNEL:

Resignation Student Activity Contracts for 2018-2019

(Occasional employees in paid/contractual positions)

Marissa Rohen – Head Cheerleading Coach – High School – effective April 10, 2018

Natalie Clark – Volleyball Coach 8 – Middle School – effective April 10, 2018

Daniel Mundryck – Head Wrestling Coach – High School – effective March 16, 2018

Employment

Brandon Theaker – Volleyball Head Coach – High School

Phillip Sanderson – Cheerleading Co/Coach – High School: \$1,000.00

John Pickens – Head Wrestling Coach – High School

**Contingent upon receipt of valid Pupil Activity Permit renewal

LEP Tutor – Additional Hours

Diana Hensley – Sixteen (16) additional hours to assist with proctoring tests

Roll Call: Ayes: Stewart, Walker, Clifford, Geer, Carr
 Nays: None Motion passed.

10949 It was moved by Stewart, seconded by Walker to approved Extended Leave Without Pay Requests.
(Maternity, paternity, and/or adoption of a minor child) [BGEA Section 3.1 A2]

Lindsay Cribbs – effective August 17, 2018 through May 31, 2019
Healthcare coverage will not be provided by the district for the duration of the leave

Hannah Kieffer – effective August 17, 2018 through May 31, 2019
Healthcare coverage will not be provided by the district for the duration of the leave

Roll Call: Ayes: Stewart, Walker, Clifford, Geer, Carr
 Nays: None Motion passed.

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Retirement

Wanda Frank – Conneaut Elementary – Third Grade – effective October 1, 2018

Non-Renewals – effective end of the 2017-2018 contracted school year

Auxiliary Service / Non Public Allocation Federal Funds Personnel

Tina Sadowski	(St. Aloysius – Remedial Tutor)
Mary Lou Szabo	(St. Aloysius + St. Louis – School Nurse)
Allison Thornton	(St. Aloysius – Intervention Specialist)
Amy Paluch	(St. Aloysius + Montessori – Speech Language Therapist)
Anne Blanchard	(St. Aloysius – Title 1 Reading Tutor)
Grace Stobaugh	(St. Aloysius – School Counselor)
Marc Findley	(St. Louis – Remedial Tutor/Intervention Specialist)
Kari Findley	(St. Louis – Remedial Tutor/Intervention Specialist)
Jakki Kleinhans	(Montessori – Intervention Specialist)
Sherry deNijs	(BGCA – Remedial Tutor)
Michelle Davis	(BGCA – Remedial Tutor)

Leave Request for 2017-2018 into 2018-2019

Angel Skiver – effective June 4, 2018 through September 16, 2018
Using available sick leave, plus leave without pay.

Leave Request for 2018 – 2019

Katherine Fields – effective August 16, 2018 through November 16, 2018
Using available sick leave, plus leave without pay

Supplementals / Resignation

Jeffrey Nichols – Head Basketball Coach Girls – High School – effective April 5, 2018

Supplementals / Employment

Corey Sexton – Cheerleading Head Coach / High School: \$2,500.78

**Contingent upon receipt of valid Pupil Activity Permit

Taylor Florea – Cheerleading Co/Coach / High School: \$2,500.76

Marissa Dazell – Cheerleading Co/Coach / High School: \$2,500.76

**Contingent upon receipt of valid Pupil Activity Permit Renewal

Alexis Rogers – Girls Basketball Head Coach / High School

**Contingent upon receipt of valid Pupil Activity Permit Renewal

Employment for 2018-2019

(Tentative salary placement pending completion of all required certification and documentation)

Alyssa Fussell – Secondary Intervention Specialist – BS / Step 0

Andrew Haughwout – Elementary Intervention Specialist – BS / Step 0

Julie Skretta Pelini – Secondary Intervention Specialist – MA / Step 3

Kenneth (K.C.) Hale – Secondary Computer Science – BS / Step 0

Aricka LaVoy – Third Grade Conneaut Elementary – BS / Step 0

Katelyn Bixler – Third Grade Crim Elementary – BS / Step 0

Jacob Jones – Fourth Grade Crim Elementary – BS / Step 0

Tamarah Matney – Fourth Grade Crim Elementary – MA / Step 3

Christopher DiRando – Secondary Health – BS / Step 0

2018 – 2019 Educational Advancement

Erica Blust	from: MA+15	to: MA+30
Courtney Boswell	from: MA	to: MA+15
Katlin Dasher	from: BS+15	to: MA
Katherine Fields	from: BS+15	to: MA
Emily Bechstein	from: BS+15	to: MA
Leesa Caris	from: BS	to: BS+15

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Minutes of Bowling Green Board of Education Regular Meeting

Held Middle School Library April 19 2018

10950 It was moved by Geer, seconded by Walker to approve items as requested:

By the Treasurer

Fiscal Year 2018 Appropriation Amendments

Fund	Func	Description	Amount Increase(Decrease)
001	2900	General – Central Support Legal Services	\$20,000.00
		Total General Fund	\$20,000.00
200-2078	4500	Student Mgd Acct – MS Sports Morale	\$ 5,500.00
300-1030	4100	District Mgd Acct – Orchestra Sr. Instrum. Ensemble	\$ 3,000.00
401-0118	3200	Aux Services – St. Louis – Purchased Services	\$ 173.15
516	3200	IDEA-B Special Education – Non-Public Carryover	\$12,109.89
590	3200	TITLE II-A – Non-Public Carryover	\$ 2,270.92
		Total Other Funds	\$23,053.96

By the Superintendent

The Bowling Green City School District is in the process of developing the 2018-2019 Title I, Title II-A Improving Teacher Quality, Title II-D Technology, and Part B-IDEA Special Education applications. Questions and suggestions concerning these applications should be directed to Dr. Ann McCarty, Executive Director of Teaching & Learning and Mrs. Melanie Garbig, Executive Director of Pupil Services, 137 Clough Street, Bowling Green, Ohio 43402. A hearing regarding the above will be held at 4:30 p.m. on Tuesday, May 15, 2018, in the Middle School Library, 1079 Fairview Avenue, Bowling Green, Ohio, preceding the regular Board of Education meeting.

Request for Student Trip:

Student trip request for BGHS Band to attend Marching Camp on July 15, 2018 through July 20, 2018 in Grayson, Kentucky Advisor: Bruce Corrigan
Costs to be paid by student and band boosters

Acceptance of Gifts:

\$ 2,000.00	One School, One Voice Gordon Korman BGMS	Bowling Green Community Foundation	Donation
\$ 1,000.00	One School, One Voice Gordon Korman BGMS	Rotary of Bowling Green	Donation
\$ 500.00	One School, One Voice Gordon Korman BGMS	Marsh & Marsh	Donation
\$ 500.00	One School, One Voice Gordon Korman BGMS	Halleck Law	Donation
\$ 100.00	One School, One Voice Gordon Korman BGMS	Lane & Heidi Hakel	Donation
\$ 100.00	One School, One Voice Gordon Korman BGMS	The Barnett Family	Donation
\$ 250.00	One School, One Voice Gordon Korman BGMS	The Exchange Club	Donation
\$ 250.00	One School, One Voice Gordon Korman BGMS	Craig Transportation	Donation
\$ 250.00	One School, One Voice Gordon Korman BGMS	Dr. Downey	Donation
\$ 25.00	One School, One Voice Gordon Korman BGMS	Paula Downie	Donation
\$ 25.00	One School, One Voice Gordon Korman BGMS	The Carney Family	Donation
\$ 100.00	One School, One Voice Gordon Korman BGMS	The Goltshalk Family	Donation
\$ 200.00	One School, One Voice Gordon Korman BGMS	BGMS PTO	Donation
\$ 200.00	BGHS Commencement	Steve & Terri Bateson	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Andrew Groat	Donation
\$ 200.00	Kenwood student activities (principal) account	Steve & Terri Bateson	Donation

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 2017-2018 school year for one special needs student.

Memorandum of Understanding between Bowling Green City Schools and WSOS Community Action Commission, Inc. / Head Start Program as a result of a new requirement in the Improving Head Start for School Readiness Action of 2007.

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A Memorandum of Understanding Between Bowling Green City Schools

And

WSOS Community Action Commission, Inc. Head Start Program

I. Parties to the Agreement

- A. Bowling Green City Schools, hereinafter referred to as Bowling Green City Schools and
- B. WSOS Community Action Commission, Inc., hereinafter referred to as "WSOS."

II. Purpose of Agreement

- A. To improve availability and the quality of services for Northwest Ohio counties' children, age three through age five, and their families.
- B. To support children's optimal development and readiness for school entry and success.
- C. To address the unique strengths and needs of the local population, such as homeless, migrant, or non-English speaking families.
- D. To promote collaboration regarding shared use of transportation, facilities, and other resources, as appropriate.
- E. To promote further collaboration to reduce duplication and enhance efficiency of services.
- F. To define the roles and responsibilities of the named parties toward coordination and greater collaboration; enhance linkages and relationships; and exchange information on the provision of educational and non-educational services.
- G. Coordinate a comprehensive system of activities, policies, and procedures among the named parties which guide and support delivery of services to children and their families.

III. Program Descriptions

- A. Head Start is a nationwide Federal grant program funded by the U.S. Department of Health and Human Services. It is a comprehensive child development program for families with young children in the areas of education, social services, health, and family involvement. Head Start preschool programs are for children from 3 to 5 years of age and their families.

Head Start is mandated to assume a leadership role in the development of partnerships with community agencies and service providers. Each Head Start, Migrant and Seasonal, and American-Indian/Alaska Native Head Start program must have a written agreement with the local Public School system or Local Education Agency (LEA) to coordinate and collaborate to best meet the needs of children and their families.

- B. WSOS provides Head Start program services to over 906 eligible preschoolers in the Northwest Ohio counties.

IV. Authority

- A. Head Start's responsibility for coordination and collaboration with the appropriate local entity responsible for managing publicly funded preschool programs in the service area of the Head Start grantee is mandated in the Head Start Act: Public Law 110-134 "Improving Head Start for School Readiness Act of 2007."
- B. Authorized in the Ohio Revised Code, the school district or school, through its board of education, superintendent and staff, shall work with key stakeholders including but not limited to social services and organizations that impact educational programs for students.

V. Guiding Principles

- Create and maintain a meaningful partnership to promote school readiness so that children from low-income families in Head Start programs, or who are preschool age, may receive comprehensive services to prepare them for elementary school and to address any potential "achievement gap."
- Plan and implement strategies based on practice and research that have proven to support children's school success.
- Respect the uniqueness of each locality's needs and resources.
- Promote the involvement of members of the early care and education communities.
- Shared commitment, cooperation, and collaboration for a coordinated service delivery system.

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VI. Joint Roles in System Review, Coordination, Collaboration, Alignment, and Implementation

The Bowling Green City Schools and the WSOS Head Start program will review and develop plans for the coordination, collaboration, alignment, and implementation of each of the following 10 activities, as mandated by the Act.

A. Educational activities, curricular objectives, and instruction

1. 642(f) WSOS implements Creative Curriculum which is a research based curriculum aligned with the Head Start Child Outcomes Framework and the Early Learning Content Standards.
2. 642A(3) WSOS will establish ongoing communications with Bowling Green City Schools to develop continuity of developmentally appropriate curricular objectives from preschool to kindergarten. WSOS will share children's outcomes with school districts a minimum of once a year at agreed upon times.

B. Public information dissemination and access to programs for families contacting the Head Start program or any of the preschool programs

1. 642(e)(1) WSOS will complete a community needs assessment and share the results in order to generate support and leverage resources in order to improve school readiness.
2. 642A(2) WSOS will establish ongoing communication with Bowling Green City Schools to facilitate coordination of programming for children/families that fall under the McKinney-Vento Homeless Assistance Act.

C. Selection priorities for eligible children to be served by programs

1. 1642A. (13) WSOS conducts on-going recruitment throughout the year in order to increase participation of underserved populations of eligible children. WSOS utilizes a point system to ensure children most in need are served as a priority.
2. 642(f)(10) WSOS has procedures for identifying children who are limited English proficient. Parents are provided with information about the instructional services used to help children make progress towards acquiring the knowledge and skills described in section 641A.(a)(1)(B) and acquisition of the English language.
3. 641A.(E) WSOS has partnerships with 8 school districts to operate the state funded public preschool program to 217 children annually.
4. 641(F) WSOS coordinates and collaborates with other public or private entities providing early childhood education and development programs and services for young children in the community involved, including—

- (i) Other preschool programs under title I of that Act (20 U.S.C. 6301 et seq.)
- (ii) Programs under section 619 and part C of the Individuals with Disabilities Education Act (20 U.S.C. 1419, 1431 et seq.)
- (iii) State pre-kindergarten programs
- (iv) Child care programs
- (v) The educational programs that the children in the Head Start program involved will enter at the age of compulsory school attendance
- (vi) Local entities, such as a public or school library for—
 - a. Conducting reading readiness program
 - a. Developing innovative programs to excite children about the world of books, including providing fresh books in the Head Start classroom
 - b. Assisting in literacy training for Head Start teachers
 - c. Supporting parents and other caregivers in literacy efforts

D. Definition of service areas

1. Bowling Green City Schools provides services to students in Bowling Green, Ohio, Wood counties. WSOS, Community Action Commission, Inc. provides services in Northwest Ohio counties.

E. Staff training, including opportunities for joint staff training on topics such as academic content standards, instructional methods, curricula, and social and emotional development.

1. 642A. (4) WSOS and Bowling Green City Schools will share information about staff and parent trainings. Joint trainings will be arranged when possible, particularly transition-related trainings.

F. Program technical assistance

1. 642 (10) WSOS uses the Creative Curriculum which is aligned with the State Early Learning Content Standards as well as an ongoing assessment tool. WSOS will share children's outcomes related to language, literacy, and numeracy with school names at agreed upon times.
2. 648(j) (c)(3) WSOS will work with Bowling Green City Schools, the Ohio Department of Education and other related state agencies to secure additional resources to expand training and technical assistance activities to other providers of early childhood education and development programs in the service area.

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G. Provision of services to meet the needs of working parents, as applicable

1. 642(e) WSOS provides full-day, full-year and full-day, part-year services to working families when possible.
2. 642(e)(3) WSOS coordinates and collaborates with programs under the Child Care and Development Block Grant Act of 1990.

H. Communication and parent outreach for smooth transitions to kindergarten

1. 642A.(1) Transition plans are utilized for children leaving the WSOS Early Childhood program to enter kindergarten. In February of each school year, parental consent is obtained in order to release program records for each participating child to the school in which such child will enroll.
2. 642.(5) WSOS has transition policies and procedures that support children transitioning to school. Transition activities are developed in coordination with local school districts.
3. 642.(6) WSOS will conduct outreach to parents and elementary school (such as kindergarten) teachers to discuss the educational, developmental, and other needs of individual children.
4. 642.(7) WSOS will assist families with limited English proficient children understand—
 - (i) The instructional and other services provided by the school in which such child will enroll after participation in Head Start; and
 - (ii) As appropriate, the information provided to parents of limited English proficient children under section 3302 of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 7012)
5. 642.(8) WSOS and Bowling Green City Schools will develop and implement a family outreach and support program, in cooperation with entities carrying out parental involvement efforts under title I of the Elementary and Secondary Education Act of 1965 (20 U.S.C. 6301 et seq.), and family outreach and support efforts under subtitle B of title VII of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11431 et seq.), taking into consideration the language needs of parents of limited English proficient children.
6. 642.(9) WSOS and Bowling Green City Schools will assist families, administrators, and teachers in enhancing educational and developmental continuity and continuity of parental involvement in activities between Head Start services and elementary school classes.
7. 642.(11) WSOS will help parents (including grandparents and kinship caregivers, as appropriate) to understand the importance of parental involvement in a child's academic success, while teaching them strategies for maintaining parental involvement as their child moves from Head Start to elementary school.
8. 642.(12) WSOS and Bowling Green City Schools will help parents understand the instructional and other services provided by the school in which their child will enroll after participation in the Head Start program.

I. Provision and use of facilities, transportation, and other program elements

1. 642(e)(4) (A) WSOS and Bowling Green City Schools will collaborate when possible on the shared use of transportation and facilities.
2. 642(e)(4) (B) WSOS and Bowling Green City Schools will collaborate when possible to reduce duplication and enhance services for underserved populations of children.
3. 642(e)(4) (C) With parent permission WSOS will share pertinent information on the provision of non-educational services to children.

J. Other Elements mutually agreed to by the parties.

VII. Confidentiality

All acknowledge confidentiality requirements that each WSOS and Bowling Green City Schools must follow regarding the sharing and release, with the consent of families, of personally identifiable information regarding children and families. WSOS and Bowling Green City Schools will protect the rights of young children with respect to records and reports created, maintained, and used by the public agencies. It is the intent of this agreement to ensure that parents have rights of access and rights of privacy with respect to such reports and records, and that applicable State and Federal laws for exercise of these rights be strictly followed. Family Educational Rights and Privacy Act (FERPA) will be followed. (See 34CFR 303.460.)

VIII. Dispute Resolution

Parties will first attempt to resolve the dispute between or among themselves. WSOS and Bowling Green City Schools will ensure that a system is in place to resolve disputes and solve problems. The system should include:

- Timelines for regular meetings to review local agreements, plan collaborative activities, and resolve issues; and
- The identification of a liaison from each grantee and agency.

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IX. Review of Agreement

The agreement will be jointly reviewed by all parties annually and more frequently if laws and regulations are amended that will significantly impact this agreement, or when a party requests a formal change.

X. Term of Agreement

The agreement will become effective immediately after being signed and dated by all parties. By signing the agreement, WSOS and Bowling Green City Schools agree to the terms.

The signed agreement will be binding on all successors of parties to the agreement.

XI. SIGNATURES

For Bowling Green City Schools

Francis Smaul, Superintendent _____ Date _____

For WSOS Community Action Commission, Inc.

Ruthann House _____ 3/19/18 _____
 Ruthann House, President/CEO Date

Change order as recommended by Buehrer Group for the Middle School additional Project Additional: \$2,439.00



Change Order

PROJECT (Name and address)	CONTRACT INFORMATION:	CHANGE ORDER INFORMATION:
170550 - Bowling Green Middle School Addition - ACI Construction Co., Inc. 1075 Eastview Avenue Bowling Green, OH 43402	Contract For: General Construction Date: August 22, 2017	Change Order Number: 002 Date: March 9, 2018
OWNER (Name and address)	ARCHITECT (Name and address)	CONTRACTOR (Name and address)
Bowling Green City Schools 137 Clough Street Bowling Green, OH 43402	Buehrer Group Architecture & Engineering, Inc. 314 Coates Street Maumee, OH 43537	ACI Construction Co., Inc. 2959 S. US Highway 23 Alvada, OH 44802

THE CONTRACT IS CHANGED AS FOLLOWS:
 (Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

- Bulletin 7, Item 3: Install soffit along north side of Music Room (603). ADD \$4,711.00
- Bulletin 7, Item 2: Change door 600B to be flush wood doors and aluminum panels at the sides. ADD \$254.00
- RPI 26: Provide 3-way light switches for mezzanine lights. ADD \$607.00
- RPI 27: Change the roof to terminate in the gutter to provide the building with a uniform look. DEDUCT \$2,222.00
- Bulletin 6, Item 12 In Corridor 604, eliminate the glazed tile base along the corridor lockers and provide 4" rubber base in its place. Eliminate ceramic locker base in front of lockers to compensate for differences in thickness between glazed tile and excellent base materials. Rubber base shall be Roppa, #186 Red. DEDUCT \$411.00
- Bulletin 5, Item 1: Change the 15 DVD players from Toshiba DR560 to Sony DVP-SR510H. DEDUCT \$500.00

TOTAL ADD \$2,439.00

The original Contract Sum was	\$ 3,918,000.00
The net change by previously authorized Change Orders	\$ 234.00
The Contract Sum prior to this Change Order was	\$ 3,917,766.00
The Contract Sum will be increased by this Change Order for the amount of	\$ 2,439.00
The new Contract Sum including this Change Order will be	\$ 3,920,205.00

NOTES: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Buehrer Group Architecture & Engineering, Inc. _____ ACI Construction Co., Inc. _____ Bowling Green City Schools
 ARCHITECT (Print name) CONTRACTOR (Print name) OWNER (Print name)
Mark C. Garcia Thomas R. White [Signature]

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- Review and adoption of the following revised/replacement policies:
- 4121 - Criminal History Record Check
 - 4162 - Drug and Alcohol Testing of CDL License Holders
 - 5111 - Eligibility of Resident/Nonresident Students
 - 5112 - Entrance Requirements
 - 7530.02 - Staff Use of Personal Communication Devices
 - 7530 - Lending of Board-Owned Equipment
 - 7542 - Access to District Technology Resources from Personal Communication Devices

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12. **Notices.** Any and all notices or communications between the parties with respect to this Agreement shall be deemed given when made in writing and delivered by hand or sent by first-class mail (registered or certified, with return receipt requested), overnight courier (guaranteeing next business day delivery) or by facsimile (followed by first class mail confirmation), to the address of the party appearing under its name on the signature page below (or to such other address as may be designated in a notice given hereunder).

13. **Miscellaneous.** This Agreement shall not be assigned or transferred by Sponsor(s) without the prior written consent of CCBCC, and any such attempt to assign or transfer this Agreement without the prior written consent of CCBCC will be null and void. This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and permitted assigns. No waiver by any party of any breach by another party of any provision hereof shall be deemed to be a waiver of any other breach thereof or as a waiver of any such or other provision of this Agreement. This Agreement is made to be a waiver of any other breach thereof or as a waiver of any such or other provision of this Agreement. This Agreement is made and executed with the intention that the construction, interpretation and validity hereof shall be determined in accordance with and governed by the laws of the State of Ohio. This Agreement constitutes the entire contract between the parties with respect to the subject matter hereof and supersedes and cancels all prior or contemporaneous oral or written contracts and understandings with respect to the subject matter hereof. All Exhibits attached hereto are hereby incorporated herein by reference. This Agreement may not be changed or modified orally, but only by an instrument in writing, signed by the parties hereto, which instrument states that it is an amendment to this Agreement. All rights and remedies specified in this Agreement are cumulative and not exclusive of any other rights or remedies that may be available to the parties, whether under this Agreement or at law or in equity. Except as any other rights or remedies that may be available to the parties, whether under this Agreement or at law or in equity, the same shall not affect or impair any other provision of this Agreement or any part thereof, and the invalidity or unenforceability of any provision of this Agreement shall not have any effect on or impair the obligations of a party with respect to the remaining provisions of this Agreement. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which shall constitute one Agreement. In connection with this Agreement, CCBCC shall not take any action inconsistent with any state or federal law or regulation or with policies of the State of Ohio, including but not limited to policies and regulations of the State of Ohio concerning the sale or other disposition of property in school districts, or that could jeopardize funding for which Sponsor(s) is otherwise eligible under the Federal School Lunch and Breakfast programs for any similar program, regardless of name, as conducted at any time by any judicial, regulatory, or other authority.

IN WITNESS WHEREOF, the parties hereto have entered into this Agreement as of the Effective Date.

<p>"CCBCC" CCBCC OPERATIONS, LLC</p> <p>By: _____ Name: _____ Title: _____</p> <p>By: _____ Name: _____ Title: _____</p>	<p>"Sponsor(s)" Bowling Green City Schools</p> <p>By: _____ Name: _____ Title: _____</p> <p>By: _____ Name: _____ Title: _____</p>
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4100 Coca-Cola Plaza
Charlotte, NC 28211

137 Clough Street
Bowling Green, Ohio 43402

Roll Call: Ayes: Geer, Walker, Clifford, Stewart, Carr
 Nays: None Motion passed.

Opportunity for Public and/or Board to present additional items: None presented.

10951 It was moved by Walker, seconded by Geer to adjourn at 8:35 p.m.

Roll Call: Ayes: Walker, Geer, Stewart, Clifford, Carr
 Nays: None Motion passed.

President

Attest: _____ Treasurer

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Held Conneaut Elementary

April 26 2018

Bowling Green Board of Education
Bowling Green, Ohio
Community Presentation - Public Forum
April 26, 2018

The Public Forum of the Bowling Green Board of Education was called to order by Vice President Stewart at 6:30 p.m. in the Conneaut Elementary gymnasium.

Roll Call: Present: Stewart, Walker, Geer, Clifford
Absent: Carr

Special Presentation:

Taxation Overview by David Conley, Rockmill Financial with public participation.

10951 It was moved by Stewart, seconded by Walker at 8:00 p.m.

Roll Call: Ayes: Stewart, Walker, Geer Clifford
Nays: None Motion passed.

President

Attest: _____ Treasurer