

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular Meeting

Held Middle School Library July 17 20 18

Bowling Green Board of Education
Bowling Green, Ohio
Regular Meeting
July 17, 2018

The regular meeting of the Bowling Green Board of Education was called to order by President Carr at 5:00 p.m. in the Middle School Library.

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

An opportunity for the public to address the Board on agenda items was offered. Dallas Black questioned Item #11 designating the Public Records training to Treasurer, Cathy Schuller, and not a Board Member.

Kent Buehrer, Buehrer Group Architecture, presented an update on the Middle School Addition Project. Final phases should be complete by the end of the month. The total is \$4,399,076.27 (with a \$1,438 change order) and is 4.2% under budget. OFCC cost would have been more. Taxpayers were saved money by funding this project on our own.

David Conley, Rockmill Financial Consulting, presented an update on task forces being developed for Finance and Facilities. There has been positive feedback on involvement from the community. Extraordinarily large amount of individuals have signed up: 94 – Facilities / 64 – Finance are currently signed up (some for both). Feel free to share emails to educate progress. Meetings will be live streamed. A proposed first Joint Task Force Meeting will be August 28 at 7:00 p.m. The location is to be determined. Rules of participation and the general process of each task force will be covered in this one hour meeting. He is still searching for a Facilitator for the Facilities Task Force. The community can still sign up.

The Superintendent's report was presented.

10966 It was moved by Walker, seconded by Stewart to approve the minutes of the special meeting of June 25, 2018 and the regular meeting of June 19, 2018.

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

10967 It was moved by Clifford, seconded by Geer to approve the listing of expenditures and investments made June 1 through 30, 2018 and the Treasurer's monthly report.

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

10968 It was moved by Geer, seconded by Walker to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Resignation

- Diana George – Elementary / Orchestra – effective August 4, 2018
- Nicole Stansfield – Conneaut Elementary / Kindergarten – effective July 3, 2018
- Casey Craft – Crim Elementary / Kindergarten – effective August 3, 2018
- Haley Glandorff – Crim Elementary / Kindergarten – effective July 11, 2018
- Ryan Schalk – Crim Elementary / Intervention Specialist – effective August 3, 2018
- Marissa Dazell – High School / Intervention Specialist – effective August 17, 2018
- Megan Reed – Crim Elementary / First Grade – effective May 30, 2018
- Emily Waller – Secondary / English – effective July 16, 2018 (rescind previously accepted 2018-2019 position – Board action 5/15/18)

2018 – 2019 Educational Advancement

Margaret Kalmar From: MA+15 To: MA+30
Jana Metzger From: MA To: MA+15

Employment for 2018 – 2019

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

SUPPORT PERSONNEL:

Resignation

Kara Oberlander -- Playground Monitor / Crim Elementary -- effective May 24, 2018
Ann Sommers -- Secretary / Pupil Services -- effective July 14, 2018

Employment -- Transportation Substitutes for 2018 -- 2019 school year

(\$14.33 (regular route) - \$14.02 (field trip) -- Hours determined by Director of Transportation

Michael Ackley	Martha Armstrong	Ronald Bechstein	Joshua Bennet
Dale Calcamuggio	Manuel Carrillo	Joseph Dietrick	Hans Glandorff
Neil Kraft	Sherry McCarver	Timothy Myers	Todd Peterson
Robert Place	Tyler Roy	Ryan Saettel	Eric Willman

OTHER PERSONNEL:

Volunteer Recognitions

Frederick Busselle -- Volunteer Assistant Tennis Coach Girls -- High School
Scott Seeliger -- Volunteer Assistant Golf Coach Boys -- High School
**Contingent upon receipt of valid Pupil Activity Permit
Seth Daniels -- Volunteer Assistant Cross Country Coach Boys & Girls -- High School
**Contingent upon receipt of valid Pupil Activity Permit

Employment / Home Instruction Tutors for 2018 -- 2019

For special needs and other students, as needed, 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		

Employment / Remedial Tutors for 2018 -- 2019 school year - \$25.64 / hour

Betty Dzierzak -- Remedial Tutor / High School -- 19.5 hours / week *
Morgan McDougall -- Remedial Tutor / High School -- 18 hours / week *
Laural Kirchner -- Remedial Tutor / Middle School -- 19.5 hours per week*
Anne Ross -- Remedial Tutor / Middle School -- 19.5 hours / week *

*Plus extended hourly time, as needed and approved by building principal

Employment

Jeffrey (Ryan) Albrecht -- Performing Arts Center (PAC) Manager
Effective July 1, 2018 salary \$34,042.50 per year

Jeffrey Herr -- Technology Support Technician
Effective July 1, 2018 salary \$36,414 per year

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

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10969 It was moved by Stewart, seconded by Clifford to approve items as requested:

By the Treasurer

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

By the Superintendent

Approval of the following agreements:

Between Children's Resource Center (CRC) and Bowling Green City Schools for School-Based Counseling Services for the 2018 – 2019 school year.



EXHIBIT 3
1045 Klotz Road - PO Box 738 - Bowling Green, Ohio 43402
419-352-7588 - 888-466-KIDS - FAX: 419-354-4977
www.crcwoodcounty.org

June 11, 2018

Mr. Francis Scruoi, Superintendent
Bowling Green City Schools
137 Clough Street
Bowling Green, OH 43402

Dear Mr. Scruoi:

This letter is written to continue our agreement for the provision of CRC's School-Based Services within Bowling Green City Schools for the 2018-2019 school year. The purpose of this collaborative program is to provide on-site mental health services for at-risk students and their families. All children within Bowling Green Schools will be eligible for assessment, counseling and crisis intervention services.

The Children's Resource Center agrees to provide a mental health professional to serve the Bowling Green School District four days per week, providing mental health therapy. In addition, CRC will provide both clinical and program supervision, as well as administrative support.

It is agreed that Bowling Green City Schools will continue to provide dedicated office space and furnishings that are conducive to confidential counseling within the school buildings. The Bowling Green City School's share in funding this program is \$12,000 for the period of July 1, 2018, through June 30, 2019. We will bill the Bowling Green Board of Education in monthly installments. Both parties agree to follow confidentiality requirements as follows:

Confidentiality of Patient Records. The Parties agree to hold all individually identifiable patient health information (Protected Health Information) that may be shared, transferred, transmitted or otherwise obtained pursuant to this Agreement strictly confidential, and provide all reasonable protections to prevent the unauthorized disclosure of such information, including, but not limited to the protections afforded by applicable Federal, State and Local laws and/or regulations regarding the security and confidentiality of patient health care information including, but not limited to, any regulations, standards or rules promulgated pursuant to the authority of Health Insurance Portability and Accountability Act of 1996 (HIPAA). Specifically, the Parties agree as follows: (1) to maintain safeguards as necessary to ensure that the Protected Health Information is not used or disclosed except as provided herein; (2) to ensure that any subcontractors or agents to whom it provides Protected Health Information received from the covered entity will agree to the same restrictions and conditions that apply with respect to such information; (3) to make available respective internal practices, books and



Children's Resource Center
1045 Klotz Road - PO Box 738 - Bowling Green, Ohio 43402
419-352-7588 - 888-466-KIDS - FAX: 419-354-4977
www.crcwoodcounty.org

records relating to the use and disclosure of Protected Health Information received from the other PHS or its agents; (4) to incorporate any amendments or corrections to Protected Health Information when notified by the other that the information is inaccurate or incomplete; (5) to return or destroy all Protected Health Information received from the other that it still maintains in any form and not to retain any such Protected Health Information upon termination of this Agreement; (6) they have applicable policies for providing access to Protected Health Information to the subject of that information; and (7) to report to the other any use or disclosure of Protected Health Information which is not provided for in this Agreement. It is further agreed that the individuals whose Protected Health Information is disclosed pursuant to this Agreement are intended third party beneficiaries of this Agreement.

Please indicate your agreement with this letter by signing below, and returning a copy at your earliest convenience.

Sincerely,

Jamie LaPond/Date
Executive Director
Children's Resource Center

Mr. Francis Scruoi, Superintendent/Date
Bowling Green City Schools

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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

CONTRACT FOR SERVICES
 Eastwood Board of Education
 July 1, 2018- June 30, 2019

This contract entered into as of July 1, 2018 shall govern certain activities which are to be carried out by WSOS Community Action Commission, Inc. hereinafter referred to as the "Contractor," and Eastwood Local Schools herein referred to as the "Fiscal Agent," and Eastwood and Bowling Green Boards of Education hereinafter referred to as the "Districts" during the period of July 1, 2018 through June 30, 2019.

WHEREAS, the Fiscal Agent has received an award from the Ohio Department of Education for Early Childhood Education; and

WHEREAS, the Contractor has the required expertise and experience, necessary and appropriate to perform certain functions within the scope of the grant;

NOW THEREFORE, the Fiscal Agent, the Contractor, and the District mutually agree as follows:

I. WORK TO BE PERFORMED

- A. The Contractor shall, in a satisfactory manner as determined by the Fiscal Agent, perform the activities as described in Attachment A.
- B. The District shall participate in activities associated with the grant program as described in Attachment B.
- C. The Fiscal Agent shall reimburse the Contractor for unit costs associated with the operation of the grant program following procedures in Attachment C.

II. COMPLIANCE WITH ASSURANCES, APPROVED PROGRAM AND BUDGET

- A. All activities authorized by this contract will be performed in accordance with the Grant Assurances and the approved program between the Ohio Department of Education, the Fiscal Agent, and the Districts and is contingent upon funding from the Ohio Department of Education.
- B. The WSOS Award is as follows:

Total Public School Pre-School Award	\$40,000
Retained by the Fiscal Agent	1,200
Total WSOS Award	38,800

III. REPORTS, RECORDS, AND EVALUATIONS

- A. The Fiscal Agent and the Districts shall supervise, evaluate, and provide guidance and direction to the Contractor in the conduct of activities assigned under this Contract.
- B. The Contractor agrees to submit to the Fiscal Agent and the Districts such reports as may be required by ODE directives or by the Fiscal Agent.
- C. The Contractor agrees to prepare and retain, and permit the Fiscal Agent or the District to inspect as it deems necessary, all program records.
- D. The Contractor also agrees that the Fiscal Agent and the District may carry out monitoring and evaluation activities and will ensure the cooperation of the Contractor in such efforts.

IV. COMPENSATION

- A. The Fiscal Agent shall compensate the Contractor for services described in the Agreement based upon performance. Compensation will be at the rates specified below. In no event shall total compensation for this agreement, regardless of performance, exceed the WSOS total in 4.B. of this agreement.
- B. Compensation Rate

Unit	Number	Price	Total
Educational Day	130	298.46	\$38,800.00
- C. Attachment O specifies compensation schedule, definitions and verification documentation.
- D. The fiscal agent recognizes the contractor as a vendor.

V. FEES

- A. In Compliance with the grant requirements, a fee schedule and fee policies will be established; fees will be collected; fees will be placed in a separate fund; funds generated from fees will be used by the contractor to cover the general costs of serving children.
- B. Attachment D specifies the policies and procedures for collecting fees and the purposes for which fees may be expended.

VI. CHANGES

The Fiscal Agent may, from time to time, require changes in the scope of services of the Contractor to be performed hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, which are mutually agreed upon, must be incorporated in written amendments to this Contract.

VII. COMPLIANCE WITH STATE AND FEDERAL REGULATIONS

The Contractor shall comply with all applicable laws, regulations, and rules of the State of Ohio and Federal Government including (but not limited to) current funding legislation. The laws of the State

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of Ohio shall govern the validity of this Agreement, the construction of its terms and the interpretation of the rights and duties of the parties hereto.

VIII. RELATIONSHIP OF PARTIES

The parties intend that Contractor shall be an independent contractor for Client under this Agreement. Since Client is interested only in the results to be achieved, Contractor shall have full discretion in the management of his operations and the performance of his obligations hereunder. Contractor is not to be considered an agent or employee of Client for any purpose, and Contractor acknowledges that nothing contained in this Agreement shall be deemed or construed to create an employment, partnership or joint venture relationship or any association or relationship other than that of an independent contractor. Contractor shall be responsible for all federal, state and local taxes, including any employment taxes and Workers' Compensation or unemployment compensation costs, associated with his services.

IX. ARBITRATION

Any controversy or claim arising out of or relating to this Agreement or the breach of this Agreement will be settled by arbitration in accordance with the rules of the American Arbitration Association, and judgment on the arbitration award may be entered in any court of competent jurisdiction.

X. TERMINATION

Either party may, by giving reasonable written notice specifying the effective date, terminate this Contract in whole or in part for cause, which shall include: (1) failure of the Contractor to fulfill in a timely and proper manner its obligations under this Contract, including compliance with the approved program, attached conditions, statutes, executive orders, and ODE Directives as may become generally applicable at any time; (2) Submission by the Contractor to the Fiscal Agent of falsified reports; (3) Improper use of funds provided under this contract is made; (4) Loss of funding.

For the Fiscal Agent
Brent Walker
Superintendent
Eastwood Local Schools

Date

Ruthann House
For the Contractor
Ruthann House
President/CCEO
WSOS Community Action Commission

Date

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.

Contract for Students with Disabilities for the 2017-2018 school year with Toledo Public Schools for one special needs preschool student.

Contract for Athletic Training/Sports Medicine Services for the 2018-2019 school year with Wood County Hospital: Rehabilitation Services



WOOD COUNTY
HOSPITAL

Rehabilitation Services

Exhibit 6

250 West Wooster Street
Bowling Green, Ohio 43402
419-334-8000
Fax: 419-334-8158
www.woodcountyhospital.org

Wood County Hospital of Bowling Green, Ohio, a non-profit corporation agrees to provide the following Athletic Training services to Bowling Green High School for the 2018-2019 school year.

- I. A qualified athletic trainer assigned by the Sports Medicine Section of the Rehabilitation Services Department of Wood County Hospital will be responsible for the following:
 1. To act as a reasonable and prudent professional by following the guidelines and standards of the National Athletic Trainers Association (NATA) and the Athletic Trainer's Section of the Occupational Therapy, Physical Therapy, and Athletic Trainers Board, State of Ohio.
 2. To attend those practices and games agreed upon by the Athletic Trainer and the Athletic Director.
 3. To evaluate injuries that occur during scheduled and supervised practices and/or games; management of injuries includes, but is not limited to, sidelines/training room, and splinting/immobilization of injury as deemed necessary.
 4. PHYSICIAN REFERRAL PROCEDURE will be as follows: Wood County Hospital Sports Medicine/Athletic Trainers will assess student athletes athletic related injuries that are reported to them and confer with the Parent/Guardian in the event a Physician referral is indicated. Wood County Sports Medicine/Athletic Trainers will refer to Bowling Green Orthopedics or Wood County Advanced Orthopedics, who as Team Physicians, work jointly together in the care for athletic injuries. The Athletic Trainer assigned to your school, as per State of Ohio law, works under these physicians and follows their guidelines. Any student athlete seen by another outside Physician, must follow their orders and be released to participate by that Attending Physician. In the event of administrators or coaches, who become overly involved in the Physician referral process, Wood County Hospital Sports Medicine may defer coverage of a sport if other medical agencies become involved in the care and referral process for the student athletes.
 5. To provide care upon referral of a physician for treatment and rehabilitation of the athlete.
 6. To recommend to coaches/administration:
 - a. Athlete's ability to safely return to competition.
 - b. Environmental conditions that may be hazardous to the athlete's health and well-being such as lightning, temperature extremes - heat, humidity, and cold; unsafe field conditions.
 7. To assist in the development of pre- and post-season conditioning programs when requested.

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8. To supervise student athletic trainer:

A. University/College students:

1. Must be registered for credit in a practicum/internship or an independent study for athletic training.
2. Must have university/college supervisor.
3. Must work under supervision of the Athletic Trainer.

B. High School Students:

1. Must be assigned by the Athletic Director and supervised by the Athletic Trainer.

II. This contract shall include the following services provided by Wood County Hospital:

1. Average 20 hours per week. Based on the season's sports schedules, the Athletic Trainer will provide a comprehensive schedule of coverage including day, date, and time. Coverage of athletic activities beyond the initial 20 hours may be billed at the rate of \$30.00 per hour.

- a. Collision (football)
- b. Contact (wrestling, basketball, soccer)
- c. Non-contact (volleyball, track and field, baseball, softball)

- > Athletic Trainer will be On Call for freshman sports
- > Any conflicts will be discussed by the Athletic Director and the Athletic Trainer.
- > Time begins when the Athletic Trainer arrives at the school grounds.
- > When away contest coverage is required, travel time is considered as part of the coverage time.

2. Home coverage conflicts will be discussed by the Athletic Trainer and the Athletic Director.
3. Scheduled contests occurring over the holiday vacation will be covered.
4. When Bowling Green High School is closed (inclement weather), there may be no Athletic Training services that day.
5. Athletic Training coverage for OHSAA sponsored post-season events, conducted at Bowling Green High School will not be the responsibility of Wood County Hospital. The Athletic Director and Athletic Trainer can discuss any additional coverage including cost.

6. Wood County Hospital will continue to provide the Sports Medicine/First Aid Seminars for certification of athletic staff, coaches, and directors of student's extracurricular activities as required by the Ohio Department of Education. This will be conducted in 2018-2019 per contracts with Wood County Hospital, or on an individual sign-up basis.

7. It is recommended, when agreed upon by the parents, that athletes be referred to the Sports Trauma Clinic conducted at Wood County Hospital on Saturday mornings as scheduled from 8:30 AM to 9:30 AM for evaluation by the athletic trainer and a sports medicine physician. Evaluations by the physicians are without charge, customary fees will be charged for diagnostic testing and for braces and splints. The Sports Trauma Clinic will be closed on holidays.

III. In return for the Athletic Training services provided, Bowling Green High School agrees to provide to the Athletic Trainer:

1. Payment for Athletic Training services in the amount of \$11,000. Payments will be due according to the following schedule: \$5,500 by September 30, 2018, and \$5,500 by January 31, 2019.
2. A room, to be called a Training Room, in which the Athletic Trainer may perform injury evaluations, treatments, strapping, and bracing.
3. Supplies and equipment necessary to provide first aid care, injury evaluations, protective strapping, bracing, injury treatment, and daily record maintenance.

Supply list for training room:

Alcohol, gellons and swabs	Heel and lace pads
Ankle braces	Ice bags
Antibiotic ointment	Kling - 3" 4", sterile and non-sterile
Antiseptic spray, ointment, soap	Knee immobilizers - medium, large and extra large
Arm slings, medium, large, extra large	Moleskin - sheets and rolls
Band Aides - various sizes/kinds	Nose plugs
Bite Stick	Peroxide
Blister materials	Pre-wraps
Blood cleaner/Items	Rosin
Butterflies/steri-strips	Saline solution - pint-size bottles
Chafar surfs	Save-a-Tooth
Cleaners - various kinds	Solators - bandage, sharp point, heavy duty
Confor - various sizes	Second skin
Crutches - various sizes	Skin lube
Elastic wraps - 2", 3", 4", 6" singles,	Tape - various kinds and sizes
4", 6" doubles	Tongue depressors
Eyowash	Trainer's goggles
Foam and felt sheets 1/4" and 1/2" thickness	Tuf-skin
Gauze - sterile and non-sterile	Assorted items based on need such as splinting
Gloves	supplies

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ADDENDUM

Fall Coverage Monday through Thursday 2:00 p.m. to 6:00 p.m. Including practice for football and partial for volleyball. Coverage will include all varsity football, home soccer and home volleyball games. Game coverage will begin at the conclusion of football practice.

Winter Coverage Monday through Friday. Times will vary depending on game schedule. Coverage will include all home varsity basketball games and wrestling meets. When no home contest is scheduled, the Athletic Trainer will be available from 2:30 p.m. - 5:00 p.m. at school and on call after 5:00 p.m.

Spring Coverage Monday through Friday. Times will vary depending on game schedule. Coverage will include all home softball and baseball games, including Saturday contests, and all home track meets. If all three teams are at home for contests, priority will be softball and baseball, then track. If track has a home meet, and ball teams have practice, priority will be given to the track meet. Coverage will be from 2:30 p.m. - 5:00 p.m. and on call after 5:00 p.m.

This Contract may be terminated by either party with a 30 day written notice.

Bowling Green School District

Date: 7/9/18 By: [Signature] Athletic Director

Date: _____ By: _____ Board President

Wood County Hospital

Date: 6/26/18 By: [Signature] Director of Rehabilitation Services

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.

TO: BGCS Board of Education

CC: Francis Soruci, Superintendent

FROM: Abby Forschner, Food Service Director

DATE: July 11, 2018

RE: District's Compliance with Senate Bill 210's Certification of Standards Governing Types of Foods and Beverages Sold on School Premises

Attached is a copy of our District's report to the Ohio Department of Education on our compliance with ORC 3313.814. This report states that we have adopted and are enforcing the District's nutrition standards policy. This policy governs the types of food and beverages that may be sold on the premises of our schools.

All ala carte items sold by the food service program are in alignment with the Alliance for a Healthier Generation's School Beverage and School Competitive Food Guidelines.

Currently, no foods or beverages, other than those associated with the District's food service program are sold during school hours.

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Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8.

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Bowling Green City School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2018-2019 school year; and

BE IT FURTHER RESOLVED that the Bowling Green City School District Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2018.

This resolution was duly adopted during a public meeting of the Bowling Green City School District Board of Education held on July 17, 2018. In witness thereof, the parties hereby set their hands.

President of the Board of Education

Treasurer of the Board of Education

Mandatory shut-down of all athletics Saturday, June 29 through Sunday, July 7, 2019.

Acceptance of the following gifts:

<i>Inside the US Air Force</i>	Kenwood Library	OAPSE #311	Memory of Bernard Vollmar
<i>Dog on Board</i>	Kenwood Library	OAPSE #311	Memory of Bernard Vollmar
<i>We Need More Nuts!</i>	Kenwood Library	Tami Lynch	Memory of Rosemary Daney
<i>Bad Kitty, Scaredy Cat</i>	Kenwood Library	Tami Lynch	Donation
<i>War I Finally Won</i>	Kenwood Library	Tami Lynch	Donation
<i>Roxie and the Hooligans at Buzzard's Roost</i>	Kenwood Library	Tami Lynch	Honor of Dr. Marcy Marletti
<i>16 titles</i>	Kenwood Library	The Bateson Family	Donation
<i>Lunch Lady and the Cyborg Substitute</i>			
<i>& Lunch Lady and Schoolwide Scuffle</i>	Crim Library	Patlie Jo Butler	Memory of Ruth Bressler
<i>NBA: A History of Hoops & Cleveland Cavaliers</i>	Crim Library	Jan Lyon	Memory of William Burkett
<i>A Tasty Breakfast & How the Cookie Crumbled</i>	Crim Library	OAPSE #311	Memory of Bonnie Schalzke
<i>Hole! Bruce</i>	Crim Library	Tami Lynch	Memory of Bonnie Schalzke
<i>Bad Kitty Scaredy Cat</i>	Crim Library	Tami Lynch	Donation
<i>Alphabet Trains and I'm Fast</i>	Crim Library	Crim Retired Teachers	Memory of Harold Yoder
<i>Pittsburgh Steelers</i>	Crim Library	Patlie Jo Butler	Memory of Harold Yoder
<i>Super Simple Camera Projects</i>	Conneaut Library	Deb Jackson	Memory of Jerry Lyon
<i>Get Into Photography and Creatures Up Close</i>	Conneaut Library	Tami Lynch	Memory of Jerry Lyon
<i>Grace the Lighthouse Cat</i>	Conneaut Library	Tami Lynch	Memory of Dolores Marzola
<i>Coca-Cola</i>	Conneaut Library	Bob Marzola	Memory of Dolores Marzola
<i>Lexie the Word Wrangler</i>	Conneaut Library	Tami Lynch	Memory of Kay Zaryski
<i>Einstein The Class Hamster</i>	Conneaut Library	Bob Marzola	Memory of Kay Zaryski
<i>Kingdom Keepers II</i>	Conneaut Library	Bob Marzola	Memory of William Burkett
<i>Thump, Quack, Moo</i>	Conneaut Library	Jan Lyon	Memory of Larry Ickes
<i>Pro Football's Underdogs</i>	Conneaut Library	Tami Lynch	Memory of Larry Ickes
<i>Wonder</i>	Conneaut Library	Dahlia Haas & Kelsey Kline	Donation
<i>Case of the Missing Carrot Cake</i>	Conneaut Library	Tami Lynch	Memory of Barbara Leader
<i>Bad Kitty Scaredy Cat</i>	Conneaut Library	Tami Lynch	Donation
<i>Secret Cookie Club, How the Cookie Crumbled,</i>			
<i>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 & Arcanda Kinsey
<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 Hoke	
<i>US Marine Corps</i>		Karen Simmons & Tami Lynch	
\$ 40.00	Byce Christensen Volunteer Fund	Marten Living Trust	Donation
\$ 25.00	High School Volleyball team	Richard & Holly Barker	Memory of Emma Scrud

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)

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

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular

Meeting

Held Middle School Library

July 17 2018

10970 It was moved by Stewart, seconded by Walker to appoint a delegate and an alternate (to be chosen next month) to the OSBA Annual Business Meeting in November, 2018.

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

Opportunity was opened for the Public and/or the Board to present additional items.

Brenda Pike requested a change of time for the Board Meetings (currently scheduled at 5:00 p.m.)
Dallas Black – Questioned bill from BGSU for CCIP. Also questioned following spring break
with BGSU and requested adding honesty to core values of the Board.
Bud Henschen is encouraged by task forces. Did the Board hire someone to do a survey? He
believes a co-facilitator is needed for the task forces.

10971 It was moved by Stewart, seconded by Clifford to go into Executive Session at 6:01 p.m. to discuss Personnel and safety. No action will be taken.

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

10972 It was moved by Clifford, seconded by Geer to return from Executive Session at 7:42 p.m.

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

10973 It was moved by Carr, seconded by Geer to adjourn at 7:43 p.m.

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

President

Attest: _____ Treasurer