

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 13, 2018

Open Forum 5:45 p.m.
Meeting Place: Lobby – Performing Arts Center 6:00 p.m.
Executive Session: (if needed) End of Meeting

The Bowling Green City Schools Board of Education is responsible for setting policy to govern effectively the district and ensure students are receiving excellence in education. It is also responsible for the hiring of faculty and staff and overseeing the financial health of the district. The Board provides vision, structure, accountability, and makes decisions in the best interests of students. It also works with the Superintendent to develop short and long-term goals to position the district as one of the best in the State of Ohio. Finally, the Board advocates for strong partnerships with the community, university, and families with the goal of preparing students to live successfully in a diverse and global society.

- I. Roll Call.
- II. Pledge of Allegiance.
- III. Introduction of guests and visitors.
- IV. Opportunity for public to address the Board on agenda items.
- V. Special Recognition
 - **2018 High School Golf Boys**
Isaac Elsasser – NLL Player of the Year
 - **2018 High School Golf Girls**
Macy Hanus – NLL Tournament Medalist, State Qualifier, NWOGLL Player of the Year
Brennin Gray-DuVall – 1st Team All-NLL
 - **2018 High School Soccer Girls**
Audrey Lerch – 1st Team All-NLL
 - **2018 High School Volleyball**
Abby Ray – 1st Team All-NLL
 - **2018 High School Football**
Kyle Jackson – 1st Team All-NLL WR
Jayden Barton – 1st Team All-NLL G
Max Fausnaugh – 1st Team All-NLL DE
- VI. Showcase Presentation – Jim Lang, Conneaut Elementary
“Conneaut Lunch Bunch” ~Sara Meyer, Jane Fawcett, Katie Burris, Jessica Lincoln & Jamie Alt
- VII. Board President Report
- VIII. Superintendent Report
 - NEOLA production
- IX. Correction and/or approval of the minutes of the regular meeting of October 16, 2018 and of the special meetings of October 16, 2018 and October 30, 2018. *Exhibit 1*

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 13, 2018

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 October 01 – October 31, 2018, “then and now” payments, and the Treasurer’s monthly report.

2

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. Leave Request for 2018-2019

a. Amanda McBride

Effective March 6, 2019 through April 30, 2019
Using available sick leave

b. Mary Beth Ellison

Effective October 23, 2018 through November 25, 2018
Using available sick leave

2. Supplementals for 2018-2019 (Occasional employees in paid/contractual positions)

a. Resignation

- 1) Shane Kokensparger – Assistant Coach – Wrestling – High School – Effective October 29, 2018

b. Employment

- 1) Tyler Nye – Camp

- 2) **ALYSSA FUSSELL – 8TH GRADE COACH – GIRLS BASKETBALL – MIDDLE SCHOOL ***

*CONTINGENT UPON COMPLETION OF ALL TRAINING REQUIREMENTS, BACKGROUND CHECKS & RECEIPT OF VALID PUPIL ACTIVITY PERMIT

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 13, 2018

3. 2018-2019 Educational Advancement

Margaret Convery from: BS to: BS+15
Stacey Lucas from: MA to: MA+15

4. Extension of Previously Approved Leave Request

- a. Courtney Boswell – August 13, 2018 through November 2, 2018 (Approved 5-15-18 Board Meeting);
Extended through November 5, 2018
Using available sick leave

5. 2018-2019 Resident Educator Mentor Program

a. Mentee Pay

Bree Savidge – First Year – (Third Grade – Crim Elementary)

b. Mentors Pay

Mentors – First & Second Year- Supplemental contract/ 0.04 supplemental / BA Step
Stacey Higgins (Bree Savidge) effective October 15, 2018

c. Change in Mentor effective October 22, 2018:

From: Jonelle Semancik To: Jana Metzger (Katelyn Bixler)

d. Discontinue Mentor Pay

Nicole Myers (Dylan Stark) effective October 30, 2018

B. Support Personnel

1. Resignation

- a. Cara Zavaleta – Cafeteria Monitor – Conneaut Elementary
Effective October 20, 2018

2. Probation to Provisional

- a. Ruby Watkins – Secretary – Pupil Services – Effective November 20, 2018

3. Employment

- a. Nicole Reilly – Cafeteria Monitor – Conneaut Elementary
Effective October 29, 2018; Experience Factor 0; 85 working day probation
- b. Kelly McGiffin – Cashier/Worker – High School
Effective October 31, 2018; Experience Factor 2; 85 working day probation

C. Other Personnel

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

a. Contract Adjustment

- 1) John Pickens – Head Coach – Wrestling – High School
Revise stipend approved at October 16, 2018 board meeting
From: \$ 500.00 To: \$3,809.30

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 13, 2018

2. Volunteer Recognitions (Unpaid)
 - a. Halle Bender – Volunteer Assistant Cheerleading Coach – Middle School
3. Resignation – Jill Roth Boessel– Accompanist – High School/Middle School Choir
Effective November 10, 2018
4. Olga Meade– Accompanist – High School/Middle School Choir
Effective November 12, 2018 for 2018/2019 school year;
26.5 hours per week plus performances as required; \$15.95 per hour
5. **ADDITIONAL DUTIES RELATED TO THE SPRING MUSICAL “HIGH SCHOOL MUSICAL” TO BE PAID FROM THE MUSICAL STUDENT ACTIVITY FUND:**
 - a. **ADAM JARVIS – ACCOMPANIST FOR REHEARSALS AND PERFORMANCES – NOT TO EXCEED \$2,000.00**

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

XII. Operations

A. The Treasurer requests:

1. Fiscal Year 2019 Appropriation Amendments as presented:

Fund	Func	Description	Amount Increase(Decrease)
300		District Managed Activity Fund	\$ 7,500.00
499		Misc. State Grants Fund (<u>Safety</u>)	16,627.95

B. The Superintendent requests:

1. Approval of the following agreements:
 - a. Acceptance of a Second Year Agreement for PBIS Support Funding (Project Aware) between Wood County Educational Service Center (WCESC) and Bowling Green City Schools effective October 1, 2018 through September 29, 2019. Agreement includes a monetary reimbursement award to BGCS for PBIS implementation. *Exhibit 3*
 - b. Service Agreement for interpreting services between Bowling Green City Schools and Resolute Interpreting LLC for the 2018-2019 school year. *Exhibit 4*
 - c. **CONTRACTS FOR STUDENTS WITH DISABILITIES FOR THE 2018-2019 SCHOOL YEAR WITH:**
 - 1) **DEFIANCE CITY SCHOOLS FOR TWO SPECIAL NEEDS STUDENTS** *EXHIBIT 5*
2. Acceptance on the following gifts:

\$ 300.00	5 th Grade Camp	Tamra & Kenneth Lynch	Donation
\$ 298.51	1Book BG	Granite City Food & Brewery	Donation
\$ 1,000.00	1Book BG	Crim Elementary School PTO	Donation

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 13, 2018

\$ 22.32	BG MS Drama Club - Clip Board Reimbursement	Bowling Green Middle School PTO	Donation
\$ 1,000.00	5 th Grade Camp	Paula Munson	Donation
\$ 1,000.00	5 th Grade Camp	Pattie Butler	Donation
\$ 100.00	Crim Elementary Students	First United Methodist Church	Donation
\$ 100.00	5 th Grade Camp	McIntosh Family	Donation
\$ 4,920.50	5 th Grade Camp	Crim Elementary School PTO	Donation
\$ 1,000.00	Class of '73 Scholarship Fund	David Pearse	Donation
\$ 1,000.00	Class of '73 Scholarship Fund	Steve Sawyer	Donation
\$ 50.00	CRIM ELEMENTARY ART DEPARTMENT	MARGERY TOURJE	DONATION
\$ 220.00	VALUE VIA GFT CONNEAUT ELEMENTARY LIBRARY	JANE WYNDHAM	IN MEMORY OF HARALD WYNDHAM

3. Review and adopt second reading of new policies:

2261.03 – District and School Report Card
7450 - Property Inventory

4. Rescind policy 2700 – School Report Card

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

5. Adjustment to previously approved agreement between Pete Fry and Bowling Green Board of Education for the 2017-2018 ~~2018-2019~~ EXTENDED school year for Special Education transportation:

FROM: \$7 / day (approved at June 19, 2018 BOE meeting) TO: \$14 / day

6. ADJUSTMENT TO PREVIOUSLY APPROVED AGREEMENT BETWEEN PETE FRY AND BOWLING GREEN BOARD OF EDUCATION FOR THE 2018-2019 SCHOOL YEAR FOR SPECIAL EDUCATION TRANSPORTATION:

FROM: \$7 / DAY (APPROVED AT JUNE 19, 2018 BOE MEETING) TO: \$7 / TRIP, NOT TO EXCEED \$14 / DAY

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.

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, November 13, 2018

XIV. Executive Session

1. Enter Time:

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

2. Exit Time:

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

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.