

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, September 18, 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. Showcase Presentation – Chuck Martin:
 “Summer Maintenance”
- VI. Board President Report
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of August 21, 2018 and the special meetings of August 1, 2018 and August 7, 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	_____	_____

- IX. Listing of expenditures and investments made through August 01 – August 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	_____	_____

- X. Personnel
 It is the Superintendent’s recommendation to approve personnel, as submitted:

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A. Certificated Personnel

1. Supplemental Contracts for 2018-2019

a. Resignation

- 1) Beth Vaughn – Choral Activities – Middle School
Effective August 30, 2018

b. Employment

- 1) Paul Reinhart – Camp (grandfathered)
- 2) Robert Marzola – Camp (grandfathered)
- 3) Tammy Beauprez – Camp
- 4) Michelle N Thomas – Camp
- 5) Kevin Bosl – Camp
- 6) Nichole Simonis – Camp
- 7) Jessica Stevens – Camp
- 8) Anne Babcock – Camp
- 9) Jeremy Koehler – Camp
- 10) Emily Bechstein – Camp
- 11) Maggie Green – Camp
- 12) Erin Failor – Camp
- 13) Jodi Moyer – Camp
- 14) Shannon Lentz – Camp
- 15) Amy Kenyon – Camp
- 16) Brittany Howard – Camp
- 17) Andrew Haughawout – Camp
- 18) Jacob Jones – Camp
- 19) Sarah Swortchek – Camp
- 20) Patrick Hetrick – Camp
- 21) Hilary Heisman – Choral Music Advisor – Middle School
- 22) Hans Glandorff – Technology Building Representative – High School
- 23) Kimberly Stevens – Technology Building Representative – Middle School
- 24) Jennine Niekamp – Technology Building Representative – Kenwood (75%)
- 25) Kisha Nichols – Technology Building Representative – Kenwood (75%)
- 26) Shannon Kellough – Technology Building Representative – Conneaut (50%)
- 27) Robert Marzola – Technology Building Representative – Conneaut (50%)
- 28) Paul Reinhart – Technology Building Representative – Conneaut (50%) (grandfathered)
- 29) Kevin Bosl – Technology Building Representative – Crim (75%)
- 30) Carrie Crawford – Technology Building Representative – Crim (75%) (grandfathered)

2. 2018-2019 Educational Advancement

Mary Kern	from: MA+15	to: MA+30
Bradley Szyпка	from: MA	to: MA+15
Elise Buchhop	from: MA	to: MA+15
Amanda McBride	from: MA	to: MA+15

3. RETIREMENT

- a. HEIDI COPPELER – SECOND GRADE – KENWOOD ELEMENTARY
EFFECTIVE JULY 1, 2019**

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4. AUXILIARY SERVICE / NON PUBLIC ALLOCATION FEDERAL FUNDS PERSONNEL FOR 2018-2019

a. MONTESSORI

- 1) DELORES PERKINS – INTERVENTION SPECIALIST/TUTOR
 2018-2019 TUTOR RATE; UP TO 10 HOURS PER WEEK; PLUS ADDITIONAL HOURS
 AUTHORIZED BY THE EXECUTIVE DIRECTOR**

B. Support Personnel

1. Probation to Provisional

- a. Leslie Beagle – Food Service Cafeteria Monitor – Middle School – Effective September 6, 2018**

2. RETIREMENT

- a. DEBRA HORAK – SECRETARY – KENWOOD ELEMENTARY
 EFFECTIVE FEBRUARY 1, 2019**

3. TRANSPORTATION SUBSTITUTES 2018-2019 SCHOOL YEAR

**\$14.33 (REGULAR ROUTE) - \$14.02 (FIELD TRIP)
 [HOURS TO BE DETERMINED BY THE DIRECTOR OF TRANSPORTATION]**

LORRIE MAYER

C. Other Personnel

- 1. Home Instruction Tutors for special needs and other students, as needed, for the 2018-2019 school year, 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.]**

Heather Tessler Marc Findley Delores Perkins

- 2. 2018-2019 Thursday/Friday/Saturday School Monitor**

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

Joanna Johnson Eva Zepeda Mary Kern Jennifer Dever
 Margaret Convery ~~Kalmar~~ (8/21/18)

- 3. Additional duties related to the spring musical “High School Musical” to be paid from the Musical Student Activity Fund:**

- a. Laura Dietz – Costume design, planning and maintenance - \$1200.00**

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

A. The Treasurer requests:

1. FY 2019 Appropriation

Exhibit 3

B. The Superintendent requests:

1. Acceptance on the following gifts:

Recliner Chair (Valued at \$200) BGHS Learning Center Classroom John Powell Donation

2. Approval of the following agreements:

- a. Acceptance of a Memorandum of Understanding between Children’s Resource Center and Bowling Green City Schools for collaboration services for Early Childhood Mental Health Consultation through June 30, 2019.

Exhibit 4

- b. Acceptance of an Interpreting and Translation Agreement between the Bowling Green State University Language Services Group and Bowling Green City Schools for interpreting and translation services (language as needed).

Exhibit 5

3. Approval of a Request for Student Trips:

- a. BGHS Drama Club students (18) Thespian retreat at Dr. Gonzalez’ house (Cross Creek Road) from Saturday, September 29 (7:00 pm) to Sunday, September 30, 2017 (8:30 am).

Advisor: JoBeth Gonzalez. Costs covered by students & parents.

- b. Designated FFA students (10) to attend the National FFA Leadership Convention on October 24 thru October 27, 2018 – Indianapolis, Indiana.

Advisor: Stephanie Conway. Costs paid by students.

- c. Approval of a student trip request for the summer of 2019 – BG French Class Students to Montreal & Quebec, Canada from June 10, 2019 through June 14, 2019.

All costs will be paid by the student; liability insurance to be handled by Prométour Educational Tours and parent insurance. Transportation arrangements via parent transport to airport, plane, tour bus and metro/trains.

Instructor: Mary Kern

4. Recommendation of the revised Strategic Plan.

Exhibit 6

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

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

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XIII. 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	_____	_____

XIV. 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.