

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, December 19, 2017

Open Forum		4:45 p.m.
Meeting Place:	Lobby- Performing Arts Center	5:00 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. Special Recognition
 - **2017 High School Boys Soccer**
Ryland Black- 1st Team All-District
 Coach: Timothy Concannon
- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Kathleen Daney with Molly Brown: Extra-Curricular Activities at Kenwood
- VII. Superintendent Report
 - Ohio’s State Board of Education grants Bowling Green City Schools and Bowling Green Middle School with 2016-2017 Momentum Awards – **Middle School Staff**
 - Ohio Department of Education **Step Up to Quality 5 Star Rating** Bowling Green Preschool program – **Jenn Davidson, Jammie Vollmar, Marcie Wahba, Sarah Wilson, James Conway, Gustina Pennese, Ann Sommers & Melanie Garbig**
- VIII. Correction and/or approval of the minutes of the special meeting of November 2, 2017 and the regular meeting of November 14, 2017. ***Exhibit 1***

It was moved by:		seconded by:	
Discussion			
Treasurer’s roll call:	Ayes:	Nays:	
Motion carried.			

- IX. Listing of expenditures and investments made through November 01 – November 30, 2017, “then and now” payments, and the Treasurer’s monthly report. 2

It was moved by:		seconded by:	
Discussion			
Treasurer’s roll call:	Ayes:	Nays:	
Motion carried.			

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X. Personnel

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

A. Certificated Personnel

1. Leave Request

a. Ashlee Radabaugh

Effective April 3, 2018 through May 24, 2018
Using available sick leave

b. Hannah Kieffer

Effective January 16, 2018 through May 24, 2018
Using available sick leave, plus leave without pay

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

a. Resignation

1) Stacey Lucas – Girls Soccer Head Coach – High School- Effective November 22, 2017

3. ~~SUPPLEMENTALS Student Activity Contracts~~ for 2017-2018 (Occasional employees in paid/contractual positions)

a. Employment

1) Scott Wongrowski – Track & Field Head Coach – High School

B. Support Personnel

1. Resignation

a. Caleb Delaney – Custodian Split Shift – Middle School/High School
Effective December 12, 2017

b. Darlene Hecht – Cafeteria Monitor – Middle School
Effective December 6, 2017

c. Christine Schramm – Food Service Cafeteria Monitor – Crim Elementary
Effective December 11, 2017

2. Probation to Provisional

a. Jennifer Morlock – Playground Monitor – Crim Elementary – Effective December 14, 2017

b. Jodie Borders – Playground Monitor – Crim Elementary – Effective December 14, 2017

c. Roger Hogrefe – Bus Driver – Effective December 14, 2017

3. Transportation Substitutes 2017-2018 school year

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

Lorrie Mayer (effective December 5, 2017)

Ryan Saettel (effective December 19, 2017)

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4. Transfer/Promotion

- a. Robin Lopez from: Custodian 2nd Shift – Crim Elementary
to: Custodian Split Shift – Middle/High School
60 Work Day probation Effective: December 11, 2017

C. Other Personnel

1. Home Instruction Tutors for special needs and other students, as needed, for the 2017-2018 school year, plus extended school year, if needed; \$25.51/hour [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Kori Atwood- effective 12/6/2017

2. Volunteer Recognitions (Unpaid)

- a. Yolanda Wammes – Volunteer Assistant Bowling Coach – High School

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

XI. Operations

A. The Treasurer requests:

Nothing at this time

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Contract for Students with Disabilities for the 2017-2018 school year with:

1) Toledo Public Schools for two special needs students

Exhibit 3

2. Authorization for annual sponsorship of the WC Prosecuting Attorney's Office Youth Services and Programs 2018 Wood County Youth Olympics in the amount of \$300.00.

3. Renewal of memberships with:

- a. Ohio School Boards Association Annual Membership, payment of dues and Legal Assistance Fund Consultant Service Contract effective January 1, 2018 through December 31, 2018.

- b. Bowling Green Chamber of Commerce (2018 Annual Membership Dues - \$150.00)

Exhibit 4

4. Acceptance on the following gifts:

Two Donjoy 1100 Cold Therapy Systems (valued at \$149 each)	High School Athletic Department	Lois Zeh	Donation
\$ 50.00	High School Athletic Department	Charles & Claudell Wolford	In Memory of Shirley Freeworth
\$ 100.00	High School Athletic Department	Mr. & Mrs. Michael Peck	In Memory of Shirley Freeworth
\$ 100.00	High School Choral	Lyell Hablitzel	Trip Donation
\$ 150.00	Kenwood STEAM Club	J. Patrick & Wesley P. Holmes Konesky	Donation
\$ 100.00	Kenwood STEAM Club	Steve Green Rentals	Donation

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\$ 580.00	1Book BG- Elementary	Sunset Bistro	Donation
\$ 100.00	KENWOOD STEAM CLUB	A.A. GREEN	DONATION
\$ 100.00	KENWOOD STEAM CLUB	NEWLOVE REALTY	DONATION
\$ 50.00	1BOOK BG- ELEMENTARY	GREGORY & DIANE MOTT	DONATION

5. First reading of new policies:

- 4120.05 – Employment of Substitute Educational Aides
- 7540.06 – District-Issued Student E-Mail Account

6. Review and adoption of the following revised/replacement policies:

- 2271 – College Credit Plus Program
- 5136 – Personal Communication Devices
- 5136.01 – Electronic Equipment
- 5200 – Attendance
- 5330 – Use of Medications
- 5530 – Drug Prevention
- 6233 – Amenities for Participants at Meetings and/or Other Occasions
- 6680 – Recognition
- 7300 – Disposition of Real Property/Personal Property
- 7540.03 – Student Technology Acceptable Use and Safety
- 7540.04 – Staff Technology Acceptable Use and Safety
- 7540.05 – District-Issued Staff E-Mail Account
- 8600.04 – Bus Driver Certification
- 9141 – Business Advisory Council

7. Approve the 2018-2019 and 2019-2020 Student/Teacher School Calendars

Exhibit 5

It was moved by:	seconded by:
Discussion	
Treasurer’s roll call:	Ayes: Nays:
Motion carried.	

XII. Designation of President Protem for the January 2018 Organizational Meeting scheduled for 5:00 p.m. on January 9, 2018 at the Administrative Offices, 137 Clough Street, Bowling Green, Ohio.

It was moved by:	seconded by:
Discussion	
Treasurer’s roll call:	Ayes: Nays:
Motion carried.	

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

XIV. Executive Session

XV. Adjournment

It was moved by:	seconded by:
Discussion	
Treasurer’s roll call:	Ayes: Nays:
Motion carried.	

*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.