

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, February 20, 2018

Open Forum 4:45 p.m.
 Meeting Place: Middle School Library 5:00 p.m.
 Executive Session: (if needed) End of Meeting

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 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. Update by Kent Buehrer of Buehrer Group Architecture:
 High School locker room renovations & Middle School addition project
- VI. Showcase Presentations
 Beth Krolak: “2017-18 Tech projects”
 Dawn Dazell: “SafeSchools training modules”
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the organizational meeting of January 9, 2018; the special meetings of January 15, 2017, January 19, 2018 and January 30, 2018; and the regular meeting of January 16, 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 January 01 – January 31, 2018, “then and now” payments, and the Treasurer’s monthly report.

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

- X. Levy Campaign Update

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XI. Personnel

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

A. Certificated Personnel

1. Supplementals for 2018-2019
 - a. Resignation
 - 1) Amanda Pasley – Head Volleyball Coach – High School
Effective January 18, 2018
 - b. Employment
 - 1) Scott Wisniewski – Track & Field Assistant Coach – High School: \$1,656.00
2. Leave Request
 - a. Kaitlyn Cenci
Effective March 5, 2018 through May 20, 2018
Using available sick leave, plus leave without pay
3. Extension of Previously Approved Leave Request
 - a. Heather Potter – December 11, 2018 through March 11, 2018 (Approved 10-17-18 Board Meeting);
Extended through March 18, 2018
Leave without pay
4. Organize Conneaut book room according to curriculum planning documents and units of study to be paid from Title IIA funds.
One Saturday during the month of February 2018 at \$100.00 per day:
Danielle Carrasquillo Katlin Dasher

B. Support Personnel

1. Correction:
Candi Hulbert – Supervisor Rate effective November 27, 2017 through December 1, 2017 for assuming Head Custodian duties at the Middle School.
[OAPSE Article 8 Section I]
2. Leave of Absence Request
 - a. Robin Lopez– February 6, 2018 through February 12, 2018
Extended leave without pay
 - b. Heather Weilnau – April 11, 2018 through June 1, 2018
Using available sick leave and leave without pay
3. Probation to Provisional
 - a. Tyler Roy – Mechanic's Assistant – Effective January 24, 2018
 - b. Cody Tantari – Custodian 2nd Shift High School – Effective January 22, 2018
4. Retirement
 - a. Dorothy Euler – Bus Driver & Cashier/Worker Food Service – High School
Effective June 1, 2018
5. Employment
 - a. Leslie Beagle – Food Service Cafeteria Monitor – Middle School
Effective January 29, 2018; Experience Factor 0; 85 working day probation

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- 6. Transfer/Promotion
 - a. Michael Geyman from: Transportation Substitute
to: Bus Driver
 Experience Factor 0 - 85 work day probation
 Effective: February 20, 2018

- 7. RESIGNATION
 - 1. **RAYNA VIOLA – FOOD SERVICE CASHIER/WORKER – MIDDLE SCHOOL
EFFECTIVE MARCH 2, 2018**

C. Other Personnel

- 1. Student Activity Contracts for 2017-2018 (Occasional employees in paid/contractual positions)
 - a. Employment
 - 1) Ian Johnson – Lacrosse Assistant Coach – High School: \$1,800.00
 - 2) Derick Mobus – Track & Field Assistant Coach – High School: \$2,484.00
 - 3) **ERIC LUTTON – TRACK & FIELD ASSISTANT COACH – HIGH SCHOOL: \$2,484.00**
- 2. Volunteer Recognitions (Unpaid)
 - a. Derick Mobus – Volunteer Indoor Track & Field Assistant Coach – High School
- 3. 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.]

Hope Henninger- effective 1/26/2018

D. Unclassified Personnel

- 1. Employment
 - a. Esther Moosbrugger EMIS Coordinator 253 Day/Year Calendar
 \$44,000/Year; Prorated Effective February 2, 2018

E. Administrative Personnel

- 1. Employment
 - a. Gary Keller – Crim Elementary – Substitute Principal
 Per Diem: \$400.00; Effective February 26, 2018 through May 28, 2018

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. Approval of a "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor".

Exhibit 3

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B. The Superintendent requests:

1. Acceptance on the following gifts:

\$ 100.00	1Book BG- Elementary	Lemke & Whittaker LTD, DBA Express Employment Professionals	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Anthony, Jr. & Sarah Zmarly	Donation
\$ 300.00	Kenwood STEAM Club	Kenwood School PTO	Donation
\$ 250.00	4 th Grade Math Day	Crim Elementary School PTO, Inc.	Donation
\$ 250.00	KENWOOD 5 TH GRADE CAMP FUND	TERRI & STEPHEN BATESON	DONATION
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	KATHRYN CAMPBELL	DONATION
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	KELSEY KUHLMAN	DONATION

2. Acceptance of a County Service Agreement- Consortium Services and a County Service Agreement- Specialized Services with the Wood County Educational Service Center for the 2018-2019 School Year as presented on the attached exhibit. *Exhibit 4*

3. Approval of a Request for Student Trips:

a. Approval of a student trip request for FFA students (FFA program at BGHS) to attend the Ohio FFA State Convention on May 2, 2018 through May 4, 2018 in Columbus, Ohio.

Advisor: Stephanie Conway
All costs to be paid by student.

b. Drama Club Students to attend the State Thespian Conference/competition in Dayton, Ohio on March 23, 24 & 25, 2018.

Advisor: Jo Beth Gonzalez
All costs will be paid by student.

4. Approval of a change order as recommended by Buehrer Group for the High School Locker Room project. Additional: \$ 6,024.70 *Exhibit 5*

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.

XIV. Executive Session

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.