

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, February 21, 2017

Open Forum 4:45 p.m.
 Meeting Place: Cafeteria – Crim Elementary 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. Special Recognition **Cindy Marso & Noreen Overholt**
 - Wood County Prosecuting Attorney’s Office *Safety Kids Calendar Contest* winners

Aaron Lamb	<i>Honorable Mention</i>	Grade 8	Middle School
Abby Mockensturm	<i>Honorable Mention</i>	Grade 5	Crim Elementary
 - Wood County Spelling Bee

Aaron Mejiritski	<i>First Place</i>	Grade 6	Middle School
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- V. Special Presentation

Kent Buehrer of Buehrer Group Architecture: BGHS Locker Room Wing
Rob Couturier and **Joe Thiel** of The Lockdown Company- Update on The Boot project
- VI. Opportunity for public to address the Board on agenda items.
- VII. Showcase Presentation – Melanie Garbig: “PBIS and PRIDE programs”
- VIII. Superintendent Report

Jeff Dever- AP Honor Roll
- IX. Correction and/or approval of the minutes of the organizational meeting of January 3, 2017 and the regular meeting of January 17, 2017. **Exhibit 1**

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

- X. Listing of expenditures and investments made through January 01 – January 31, 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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XI. Personnel

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

A. Certificated Personnel

1. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2016-2017

a. Contract Adjustment

Tina Sadowski – St. Aloysius
Reduction in hours from 25 hours/week to 19.5 hours/week- 184 days/year;
Effective February 1, 2017

B. Support Personnel

1. Resignation

- a. Linda Silverwood – High School – Food Service Cashier/Worker
Effective January 18, 2017
- b. Sarah Feick – Middle School – Custodian
Effective February 4, 2017
- c. Amy Snead – Crim Elementary – Food Service Cashier/Worker
Effective February 16, 2017

2. Retirement

- a. Pamela Eyer – Guidance Secretary – High School
Effective July 1, 2017 (last day of work June 16, 2017)
- b. George Hubbell – Bus Driver
Effective April 1, 2017 (last day of work March 31, 2017)

3. Leave of Absence Request

- a. Darlene Hecht– January 13, 2017 through January 31, 2017 (return date of February 1, 2017)
Extended leave without pay
- b. Todd Lashuay – February 16, 2017 through March 16, 2017
Extended leave without pay

4. Probation to Provisional

- a. Kimberly Peper – Conneaut Elementary Part Time Secretary – Effective January 23, 2017
- b. Rodney Canterbury – Maintenance II – Effective February 15, 2017
- c. Camron Woodward – Crim Elementary Head Custodian – Effective February 15, 2017
- d. Michael Ackley – Bus Driver – Effective February 17, 2017
- e. Margarita Scott – Maintenance I – Effective February 21, 2017

5. Employment

- a. Christine Schramm – Food Service Cafeteria Monitor – Crim Elementary
Effective February 6, 2017; Experience Factor 5; 85 working day probation
- b. Deborah Kokomoor – Food Service Cashier/Worker – Crim Elementary
Effective February 6, 2017; Experience Factor 1; 85 working day probation

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- c. Christy Deutschman – Food Service Cashier/Worker – Middle School
Effective February 6, 2017; Experience Factor 2; 85 working day probation
- d. Ashley Miranda – Food Service Cashier/Worker – High School
Effective February 14, 2017; Experience Factor 4; 85 working day probation
- e. Donnavive Burkett – Bus Driver
Effective February 13, 2017; Experience Factor 0; 85 working day probation
- 6. Tina Bath – Supervisor Rate effective January 23, 2017 through January 31, 2017 for
assuming Head Custodian duties at the Middle School.
[OAPSE Article 8 Section I]
- 7. Paul Booth – Supervisor Rate effective February 6, 2017 through February 24, 2017 for
assuming Head Custodian duties at the High School.
[OAPSE Article 8 Section I]

C. Other Personnel

- 1. Student Activity Contracts for 2016-2017 (Occasional employees in paid/contractual positions)
 - a. Employment
 - 1) Raven Dotson – Softball Assistant Coach – High School
- 2. Volunteer Recognitions (Unpaid)
 - a. Armando Calderon – Volunteer Softball Assistant Coach – High School
 - b. Keith Lenhart – Volunteer Track & Field Assistant Coach – High School
 - c. Michael Daniels – Volunteer Baseball Assistant Coach – High School
 - d. Bradley Darlington – Volunteer Baseball Assistant Coach – High School
- 3. Additional duties related to the spring musical “Shrek” to be paid from the
Musical Student Activity Fund:
 - a. Xavier Suarez – Accompanist for rehearsals and performance - \$1,200.00
- 4. Home Instruction Tutors for special needs and other students, as needed, for the
2016-2017 school year, plus extended school year, if needed; \$24.57/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

D. Administrative

- 1. Retirement
 - a. C. Sue Chandler – Food Service Director
Effective June 1, 2017 (last day of work May 31, 2017)

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

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XII. Operations

A. The Treasurer requests:

1. Authorization to write off uncollectible NSF checks as listed:

<u>Check date</u>	<u>Payor</u>	<u>Amount</u>	<u>Check date</u>	<u>Payor</u>	<u>Amount</u>
5/20/2009	W.D	9.00	4/22/2013	S.W.	87.00
9/10/2009	M.M.	69.80	4/19/2013	K.C.	23.20
10/13/2009	A.W.	20.00	4/19/2013	K.T.	10.00
3/12/2010	L.I.	50.00	9/3/2013	B.B.	44.75
4/23/2010	L.I.	20.00	9/11/2013	M.S.R.	30.00
8/19/2010	L.I.	15.00	9/12/2013	M.S.R.	30.00
8/19/2010	L.I.	40.00	9/11/2013	M.S.R.	46.00
10/27/2010	L.I.	26.37	2/12/2014	K.E.	46.00
12/23/2010	L.I.	112.00	8/29/2014	K.E.	24.00
1/10/2011	M.S.	400.00	8/22/2014	K.E.	80.00
11/9/2011	J.M.	55.00	9/23/14	K.E.	30.00
12/28/2011	A.N.	49.00	11/25/14	A.C.	10.00
8/15/2012	M.S.	89.75	9/29/15	J.C.	15.00
1/4/2013	R.B.	25.00	9/29/15	J.C.	30.00
1/4/2013	R.B.	25.00	9/29/15	L.Z.	30.00
2/13/2013	R.T.	20.00			1,561.87

2. Fiscal Year 2017 Appropriation Amendments as presented:

<u>Fund/Func</u>	<u>Amount</u>
	<u>Increase(Decrease)</u>
007	\$ 8,200.00
022	10,384.00
516	601.24
572	(1,699.46)

3. 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

B. The Superintendent requests:

1. Acceptance on the following gifts:

\$ 1,000.00	Adopt-A-Door	BG FOE #2180	Donation
\$ 200.00	Adopt-A-Door	Conneaut PTO	Donation
\$ 200.00	Adopt-A-Door	Dunn's Kiddie Kare	Donation
\$ 200.00	Adopt-A-Door	The Kellough Family	Donation
\$ 200.00	Adopt-A-Door	BG High School PTO	Donation
\$ 200.00	Adopt-A-Door	Randy & Sandy Gardner	Donation
\$ 200.00	Adopt-A-Door	Joe & Jane Fawcett	Donation
\$ 200.00	Adopt-A-Door	Maggie Fawcett & Bryan Hartzler	Donation
\$ 200.00	ADOPT-A-DOOR	WOOD LANE RESIDENTIAL SERVICES BOARD	DONATION
\$ 200.00	ADOPT-A-DOOR	WOOD LANE RESIDENTIAL PROPERTIES BOARD	DONATION
\$ 200.00	ADOPT-A-DOOR	WOOD LANE RESIDENTIAL HUD BOARD	DONATION
20 TI-84 Plus CE Calculators & teacher sets (Valued at \$2,480.00)	BGHS Math Department	Lubrizol	Donation
\$ 500.00	Middle School Library e-book collection	Middle School PTO	Donation
<i>Air Force: Civilian to Airman</i>	Crim Library	Lois Main & Sons Scott & Todd	In Memory of Fran Bockbrader
<i>City Firefighters</i>	Crim Library	Lois Main & Sons Scott & Todd	In Memory of Fran Bockbrader
<i>Paramedics to the Rescue</i>	Crim Library	Tami Lynch	In Memory of Fran Bockbrader
<i>Ghosts</i>	Conneaut Library	Lois Main	In Memory of Yvonne Enright
<i>The Thank You Book</i>	Conneaut Library	Lois Main	In Memory of Yvonne Enright
<i>Press Here</i>	Conneaut Library	Lois Main	In Memory of Yvonne Enright
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	ALICIA KELSO	DONATION
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	HUNTINGTON CHIROPRACTIC/ HEATHER HUNTINGTON	DONATION

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\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	MEREDITH MOON	DONATION
\$ 200.00	PANKSEPP, QUINN, SANDERS, WOLFE MEMORIAL SCHOLARSHIP	SARAH & ANTHONY ZMARZLY	DONATION
\$ 500.00	BELIEVE SCHOLARSHIP	STEVE & RHONDA MELCHI	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 2017-2018 School Year as presented on the attached exhibit. *Exhibit 4*

3. Authorization for annual sponsorship of the WC Prosecuting Attorney’s Office Youth Services and Programs 2017 Wood County Youth Olympics in the amount of \$300.00.

4. Review and adopt second reading of new policies:
 - 1619, 3419 and 4419 – Group Health Plans
 - 1619.03, 3419.03 and 4419.03 – Patient Protection and Affordable Care Act
 - 6605 – Crowdfunding

5. Approval of 2 students to continue attendance, tuition-free, for the remainder of the 2016-2017 school year due to parent moving out of the district (one to Elmwood Local and one to Belleville, Michigan **CONTINGENT UPON RECEIPT OF PROOF OF MICHIGAN RESIDENCY**) after the commencement of classes in the student’s senior year of high school, in accordance with Ohio Revised Code 3313.64(F)(10).

6. Adopt the following Complimentary Passes:

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff, and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Bowling Green City School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full time and part time employees and current Board of Education members.

Complimentary passes/payment waiver applies to the following District events: Home Athletic regular season events (except hockey)

7. Approval of a Request for Student Trips:
 - a. All-School Musical Students (50) to attend see the Ball State University production of *Shrek* in Muncie, Indiana on April 2, 2017.
 Advisor: Jo Beth Gonzalez
 All costs to be paid by student.

8. Approval of the following agreement:
 - a. Contract for Students with Disabilities for the 2016-2017 school year with:
 - 1) Allen East Local Schools for three special needs student *Exhibit 5*

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9. ACCEPTANCE OF A SERVICE AGREEMENT FOR SPECIAL NEEDS STUDENTS BETWEEN NORTHWEST OHIO EDUCATIONAL SERVICE CENTER (NWOESC) AND BOWLING GREEN SCHOOLS FOR EDUCATIONAL SERVICES EFFECTIVE AUGUST 15, 2017 THROUGH JUNE 15, 2018.

EXHIBIT 6

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

XIII. Renew contract of Francis Scruci, Superintendent for three years beginning August 1, 2018.

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

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

XV. Executive Session

XVI. 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.