

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, January 16, 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. Special Recognition **Noreen Overholt, Jessica Swonger & Dylan Stark**
 - Wood County Prosecuting Attorney’s Office *Safety Kids Calendar Contest* winners

Whitney Bechstein	<i>Winner- August</i>	Grade 7	Middle School
Cencen (Isa) Wan	<i>Honorable Mention</i>	Grade 5	Crim Elementary
Claire Rieman	<i>Honorable Mention</i>	Grade 5	Conneaut Elementary
Charlotte Grillot	<i>Honorable Mention</i>	Grade 5	Conneaut Elementary
- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Eric Radabaugh with Debra Ondrus & Alyssa Santacroce:
 “National Alliance on Mental Illness: Ending the Silence at BGMS”
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of December 19, 2017. **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 December 01 – December 31, 2017, “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	_____	_____

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X. Personnel

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

A. Certificated Personnel

1. Leave of Absence Without Pay Request
 - a. Stacey Donley – January 22, 2018 through January 26, 2018
2. Supplementals for 2017-2018
 - a. Contract Adjustment
 - 1) Joanna Johnson – Assistant Softball Coach – High School
Revised FROM: \$4,140.00 (October 17, 2017 agenda) TO: \$2,070.00
 - b. Employment
 - 1) Bradley Szycka – Track & Field Assistant Coach – High School: \$2,484.00
 - 2) Shawn Kiss – Track & Field Assistant Coach – High School: \$2,484.00
 - 3) Tomas Roman – Track & Field Coach – Boys 7th Grade – Middle School
 - 4) Brian Kopp – Track & Field Coach – Boys 8th Grade – Middle School *Grandfathered
 - 5) Hans Glandorff – Track & Field Coach – Girls 7th Grade – Middle School *Grandfathered
 - 6) Karol Kampe – Track & Field Coach – Girls 8th Grade – Middle School *Grandfathered
 - 7) Bradley Szycka – Weightlifting Summer 2018 – High School

B. Support Personnel

1. Probation to Provisional
 - a. Rayna Viola – Food Service Cashier/Worker – Middle School – Effective December 28, 2017
2. Transportation Substitutes 2017-2018 school year
\$14.33 (regular route) - \$14.02 (field trip)
[Hours to be determined by the Director of Transportation]
Tonya Bean Johnson Edwin Kale
3. Candi Hulbert – Supervisor Rate effective November 17, 2017 through December 1, 2017 for assuming Head Custodian duties at the Middle School.
[OAPSE Article 8 Section I]

C. Other Personnel

1. Student Activity Contracts for 2017-2018 (Occasional employees in paid/contractual positions)
 - a. Employment
 - 1) Fredrick Riggs – Baseball Assistant Coach – High School: \$3,710.00
 - 2) Michael Daniels – Baseball Assistant Coach – High School: \$200.00
 - 3) Andrew Drumm – Tennis Head Coach Boys – High School
 - 4) Scott Kosakowski – Assistant Softball Coach – High School: \$2,070.00
 - 5) Phillip Sanderson – Weightlifting Spring – High School
 2. Volunteer Recognitions (Unpaid)
 - a. Joseph Luthman – Volunteer Tennis Assistant Coach – High School
 - b. Mitchell Bills – Volunteer Tennis Assistant Coach – High School
 - c. Kylee Wongrowski – Volunteer Track & Field Assistant Coach – High School
 - d. Scott Wongrowski – Volunteer Indoor Track & Field Assistant Coach – High School
 - e. Bradley Szycka – Volunteer Indoor Track & Field Assistant Coach – High School

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- f. Shawn Kiss – Volunteer Indoor Track & Field Assistant Coach – High School
 - g. Scott Wisniewski – Volunteer Indoor Track & Field Assistant Coach – High School
 - h. Kylee Wongrowski – Volunteer Indoor Track & Field Assistant Coach – High School
3. Contract Adjustment/Additional duties related to the spring musical “Newsies” to be paid from the Musical Student Activity Fund:
- a. Xavier Suarez – Accompanist for rehearsals and performances
 From \$1,200.00 (September 19, 2017 agenda); To: \$1,250.00 (October 17, 2017 agenda);
TO: \$1,400.00
4. Diana Hensley – LEP Tutor – An additional six (6) hours to assist with proctoring ACT testing for English Learners

D. Administrative Personnel

- 1. Leave Request
 - a. Alyssa Karaffa
 Effective February 28, 2018 through May 28, 2018
 Using available sick leave

E. UNCLASSIFIED PERSONNEL

- 1. **JACQUELYN GRIMES – EMIS COORDINATOR**
EFFECTIVE JANUARY 27, 2018

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

XI. Operations

A. The Treasurer requests:

- 1. **RENEW PROPERTY, FLEET AND LIABILITY INSURANCE WITH LIBERTY MUTUAL INSURANCE (VIA WOOD COUNTY INSURANCE AGENCY). TOTAL COST - \$108,777.00**

B. The Superintendent requests:

- 1. Approval of the following agreements:
 - a. Service Agreement for Interpreter Services between Bowling Green City Schools and International Institute for January 1, 2018 through December 31, 2018. **Exhibit 3**
 - b. Between Wood County Board of Developmental Disabilities and the Bowling Green Board of Education to provide or contract for special education and related services provided to BG students ages 5 to 21 years effective for the 2017-2018 school year. **Exhibit 4**

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2. Acceptance on the following gifts:

\$ 50.00	Classroom Books- Elementary schools	Ellen Sharp	Donation
\$ 40.00	Classroom Books- Elementary schools	Susan Gilders	Donation
\$ 60.00	Classroom Books- Elementary schools	Anonymous	Donation
\$ 5,000.00	Teacher grant, Adopt A Door and other	Dianne & Tom Klein Charitable Fund	Donation

3. Renewal of membership with the Bowling Green Community Development Foundation (2018 Annual Membership Dues - \$750.00) *Exhibit 5*

4. Review and adopt second reading of new policies:

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

5. Approval of the following student trip requests:

- a. DECA students [Penta Career Center program at BGHS] to attend the Ohio DECA Career Development Conference (State Competition) on March 9 to March 10, 2018 in Columbus, Ohio.
Advisor: Cara Maxey
Costs will be paid via Penta & student contributions.

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

XII. FOLLOW-UP RESOLUTION: DETERMINATION OF BOARD OF EDUCATION REPRESENTATIVES TO RELATED AGENCIES (JANUARY 9, 2018 ORGANIZATIONAL MEETING):

PENTA CAREER CENTER REPRESENTATIVE: PAUL WALKER

EXHIBIT 6

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.