

# Board Agenda + ADDENDUM

## Bowling Green City Board of Education

### Tuesday, January 17, 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. **Aaron Lamb & Abby Mockensturm**
- III. Introduction of guests and visitors.
- IV. Special Recognition **Cindy Marso & Noreen Overholt**
  - Wood County Prosecuting Attorney’s Office *Safety Kids Calendar Contest* winners
 

<b>Aaron Lamb</b>	<i>Honorable Mention</i>	Grade 8	Middle School
<b>Abby Mockensturm</b>	<i>Honorable Mention</i>	Grade 5	Crim Elementary
- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Chuck Martin: “A Focus on Custodians”
- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the regular meeting of December 20, 2016. **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 December 01 – December 31, 2016, “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.	

- X. Personnel
  - It is the Superintendent’s recommendation to approve personnel, as submitted:
  - A. Certificated Personnel
    - 1. Retirement
      - a. Patricia Rish – Library Media Specialist – Middle School  
Effective June 1, 2017
    - 2. Leave Requests for 2016-2017
      - a. Erica Blust – Crim Elementary  
Effective February 21, 2017 through May 21, 2017  
Using available sick leave, plus leave without pay

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- b. Michelle Thomas – Conneaut Elementary  
 Effective January ~~11~~ 12, 2017 through June 1, 2017  
 Extended leave without pay
- 3. Supplementals for 2016-2017
  - a. Employment
    - 1) Shawn Kiss – Baseball Assistant Co-Coach (.50) – High School
- B. Support Personnel
  - 1. Probation to Provisional
    - a. Ronald Bechstein – Bus Mechanic – Effective January 17, 2017
  - 2. Employment
    - a. Robin Lopez – Custodian 2<sup>nd</sup> Shift – Crim Elementary  
 Effective January 9, 2017; Experience Factor 2; 85 working day probation
  - 3. Transportation Substitutes 2016-2017 school year  
 \$14.33 (regular route) - \$14.02 (field trip)  
 [Hours to be determined by the Director of Transportation]  
 Joshua Bennett – Effective January 12, 2017      Roger Hogrefe – Effective January 17, 2017  
 Dean King – Effective January 17, 2017
- C. Other Personnel
  - 1. Student Activity Contracts for 2016-2017 (Occasional employees in paid/contractual positions)
    - a. Employment
      - 1) Fredrick Riggs – Baseball 9<sup>th</sup> Grade Coach – High School
      - 2) Chandler Cole – Baseball Assistant Co-Coach (.50) – High School
    - 2. Volunteer Recognitions (Unpaid)
      - a. Brian Jackson – Volunteer Baseball Assistant Coach – High School
      - b. David Dohanos – Volunteer Baseball Assistant Coach – High School
      - c. Aliyha Gustafson – Volunteer Track & Field Assistant Coach – High School
      - d. Bradley Szyпка - Volunteer Track & Field Assistant Coach – High School
    - 3. 2016-2017 Thursday/Friday School Monitor  
 BG Middle School - \$60.00 / session, as needed  
 Amanda Lavery

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

- XI. Operations
  - A. The Treasurer requests:
    - 1. Renew Property, Fleet and Liability Insurance with Liberty Mutual Insurance (via Wood County Insurance Agency). Total Cost - \$103,032
  - B. The Superintendent requests:
    - 1. Acceptance on the following gifts:
 

\$ 1,000.00	Adopt-A-Door	Al & Mary Green- A.A. Green Realty, Inc	Donation
\$ 200.00	Adopt-A-Door	Roberta and Mike Leslie	Donation

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\$ 200.00	Adopt-A-Door	Marian Dunn	Donation
\$ 400.00	Adopt-A-Door	Bowling Green Community Foundation	Donation
\$ 400.00	Adopt-A-Door	Hobart & Karen Johnson	Donation
\$ 200.00	Adopt-A-Door	Robert and Joan Callecod	Donation
\$ 200.00	Adopt-A-Door	Bowling Green Bobcat Boosters	Donation
\$ 1,000.00	Adopt-A-Door	Scott A. Slater	Donation
\$ 600.00	Adopt-A-Door	Exchange Club of Bowling Green	Donation
\$ 200.00	Adopt-A-Door	Pam & Dave Fahle	Donation
\$ 200.00	Adopt-A-Door	Pam & Frank Day	Donation
\$ 1,000.00	Adopt-A-Door	Newman's Marathon	Donation
\$ 200.00	Adopt-A-Door	Bowling Green Rotary Club Inc	Donation
\$ 200.00	Adopt-A-Door	Ben & Kristin Otley and family	Donation
\$ 500.00	Adopt-A-Door	David & Mary Jane Elsass	Donation
\$ 400.00	<b>ADOPT-A-DOOR</b>	<b>RICHARD SR. &amp; DONNA OTLEY</b>	<b>DONATION</b>
\$ 1,000.00	<b>ADOPT-A-DOOR</b>	<b>THE HARMS FAMILY</b>	<b>DONATION</b>
\$ 200.00	<b>ADOPT-A-DOOR</b>	<b>THAYER FORD</b>	<b>DONATION</b>
\$ 200.00	<b>ADOPT-A-DOOR</b>	<b>THAYER HONDA</b>	<b>DONATION</b>
\$ 200.00	<b>ADOPT-A-DOOR</b>	<b>THAYER NISSAN</b>	<b>DONATION</b>
	<i>Center Court: the History of Baseball</i>	Conneaut Library	Thompson Family
	<i>Basketball Stats and the Stories</i>		In Honor of Lola Thompson
	<i>Behind Them</i>	Conneaut Library	Thompson Family
	<i>My weird school fast facts; sports</i>	Conneaut Library	Thompson Family
	<i>Baseballogy: supercool facts you never knew</i>	Conneaut Library	Thompson Family
	<i>Basketball Stats and Stories Behind Them</i>	Conneaut Library	Lynch Family
	<i>My Weird School Fast Facts Sports</i>	Conneaut Library	Lynch Family
	<i>Baseballogy: supercool facts you never knew</i>	Conneaut Library	Lynch Family
	<i>Center Court: the History of Baseball</i>	Conneaut Library	Lynch Family
	<i>Don't Let the Pigeon Stay Up Late</i>	Conneaut Library	Lois & Jim Main
	<i>Biscuit Feeds the Pets</i>	Conneaut Library	Lois & Jim Main
	<i>Amazing Dogs</i>	Conneaut Library	Lois & Jim Main
	<i>School Bus</i>	Conneaut Library	Tami Lynch
	<i>Guinness World Records: Daring Dogs</i>	Conneaut Library	Tami Lynch
	<i>Pale Male: Citizen Hwk of New York</i>	Conneaut Library	Ginny Chambers
	<i>Oh Say Can You See</i>	Conneaut Library	Ginny Chambers
	<i>BE Glad Your Nose in on Your Face</i>	Conneaut Library	Ginny Chambers
	<i>Mommy's Little Satr</i>	Conneaut Library	Ginny Chambers
	<i>Topsy Turvy Towel</i>	Conneaut Library	Ginny Chambers
	<i>my Uncle Martin's Big Heart</i>	Conneaut Library	Ginny Chambers
	<i>Math of NASCAR</i>	Crim Library	The Thompson Family
	<i>Superstars of NASCAR</i>	Crim Library	The Thompson Family & OAPSE #311
	<i>NASCAR Racing</i>	Crim Library	OAPSE #311
	<i>P is for Pirate</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>There's a Giraffe in My Soup</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>Where Are You Going, Baby Lincoln</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>Dear Dragon</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>Ninjabread Man</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>Brown Bear, Brown Bear, What Do You See</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>Ned the Knitting Pirate</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>Hey, That's My Monster</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>If You Give a Mouse a Brownie</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>Mix it Up!</i>	Kenwood Library	Mike & MaryLou Shertzer
	<i>Pie For Chuck</i>	Kenwood Library	Barb & Jeff Howard
	<i>Baby Dogs</i>	Kenwood Library	Barb & Jeff Howard
	<i>Kids Top 10 Pet Dogs</i>	Kenwood Library	Barb & Jeff Howard
	<i>Coll Stuff to Bake</i>	Kenwood Library	Barb & Jeff Howard
	<i>Butterflies</i>	Kenwood Library	Barb & Jeff Howard
	<i>Smokin Race Cars</i>	Kenwood Library	OAPSE #311
	<i>Flat Stanley Goes Camping</i>	Kenwood Library	OAPSE #311
	<i>Dale Earnhardt Jr.</i>	Kenwood Library	Tami Lynch
	<i>Scaredy Squirrel Goes Camping</i>	Kenwood Library	Tami Lynch

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2. Approval of the following student trip requests:
  - a. Drama Club Students to attend the State Thespian Conference/competition in Dublin, Ohio on March 24, 25 & 26, 2017.  
 Advisor: Jo Beth Gonzalez  
 All costs will be paid by combination of scholarships, fund raisers & student-borne payments.
  - b. DECA students [Penta Career Center program at BGHS] to attend the Ohio DECA Career Development Conference (State Competition) on March 17 to March 18, 2017 in Columbus, Ohio.  
 Advisor: Cara Maxey  
 Costs will be paid via Penta & student contributions.
3. First 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
4. Review and adoption of the following revised/replacement policies:
  - 0100 – Definitions
  - 0160 – Meetings
  - 1530 – Evaluation of Principals and Other Administrators
  - 1619.02, 3419.02 and 4419.02 – Privacy Protections of Fully Insured Group Health Plans
  - 2460 – Special Education
  - 5830 – Student Fund-Raising
  - 7540 – Technology
    - 7540.01 – Technology Privacy
    - 7540.02 – Web Content, Services and Apps
  - 8330 – Student Records
  - 9700 – Relations with Special Interest Groups

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

XII. Approval of the resolution to proceed with the School District Income Tax Renewal. **Exhibit 3**

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.