

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Performing Arts Center December 19 20 17

Bowling Green Board of Education
Bowling Green, Ohio
Regular Meeting
December 19, 2017

The regular meeting of the Bowling Green Board of Education was called to order by President Scholl at 5:00 p.m. in the Lobby of the Performing Arts Center.

Roll Call: Present: Carr, Clifford, Scholl, Stewart
Absent: Walker

Special Recognition

2017 High School Boys Soccer

Ryland Black – 1st Team All-District
Coach: Timothy Concannon

Showcase Presentation: Kathleen Daney and Molly Brown: Extra-Curricular Activities at Kenwood

The Superintendent reported:

Ohio's State Board of Education granted Bowling Green City Schools and Bowling Green Middle School a 2016-2017 Momentum Award – Bill and Melanie Ferguson represented the staff

The Bowling Green Preschool Program has achieved the Step Up to Quality 5 Star Rating from The Ohio Department of Education. Current and previous staff were present to be recognized for this achievement: Jen Davidson, Jammie Vollmar, Marcie Wahba, Sarah Wilson, James Conway, Gustina Pennese, Ann Sommers and Melanie Garbig.

The Superintendent recognized outgoing Board Member, Ellen Scholl, for 12 years of service and Treasurer, Rhonda Melchi, for 22 years of service.

10898 It was moved by Carr, seconded by Stewart to approve the minutes of the special meeting of November 2, 2017 and the regular meeting of November 14, 2017.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart
Nays: None Motion carried.

10899 It was moved by Clifford, seconded by Carr to approve the listing of expenditures and investments made November 1 through 30, 2017 and the Treasurer's monthly report.

Roll Call: Ayes: Clifford, Scholl, Stewart, Carr
Nays: None Motion carried.

10900 It was moved by Stewart, seconded by Clifford to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Leave Request

Ashlee Radabaugh – Effective April 3, 2018 through May 24, 2018 – using available sick leave

Hannah Kieffer – Effective January 16, 2018 through May 24, 2018 – using available sick leave plus leave without pay.

Resignation/Supplementals for 2018-2019

Stacey Lucas – Girls Soccer Head Coach – High School – effective November 22, 2017

Employment/Supplementals for 2017-2018

Scott Wongrowski – Track & Field Head Coach – High School

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SUPPORT PERSONNEL:

Resignation

Caleb Delaney – Custodian Split Shift – Middle School/High School – effective December 12, 2017
 Darlene Hecht – Cafeteria Monitor – Middle School – effective December 6, 2017
 Christine Schramm – Cafeteria Monitor – Crim Elementary – effective December 11, 2017

Probation to Provisional

Jennifer Morlock – Playground Monitor – Crim Elementary – effective December 14, 2017
 Jodie Borders – Playground Monitor – Crim Elementary – effective December 14, 2017
 Roger Hogrefe – Bus Driver – effective December 14, 2017

Employment/Transportation Substitutes for 2017-2018 school year

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

Lorrie Mayer (effective December 5, 2017) Ryan Saettel (effective December 19, 2017)

Transfer/Promotion

Robin Lopez From: Custodian 2nd Shift – Crim Elementary
 To: Custodian Split Shift – Middle/High School
 60 Work Day Probation – Effective December 11, 2017

OTHER PERSONNEL:

Employment/Home Instruction Tutors for 2017-2018 school year

For special needs and other students, as needed, plus extended school year, if needed;
 \$25.51/hour (Hours 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

Volunteer Recognitions (Unpaid)

Yolanda Wammes – Volunteer Assistant Bowling Coach – High School

Roll Call: Ayes: Scholl, Stewart, Carr, Clifford
 Nays: None Motion carried.

10901 It was moved by Carr, seconded by Stewart to approve items as requested by the Superintendent.

Contract for students with Disabilities for the 2017-2018 school year with Toledo Public Schools for two special needs students

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.

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

Renew membership in the Bowling Green Chamber of Commerce (2018 Annual Membership Dues - \$150.00)

Acceptance of 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 Habitzel	Trip Donation
\$ 150.00	Kenwood STEAM Club	J. Patrick & Wesley P. Holmes Konasny	Donation
\$ 100.00	Kenwood STEAM Club	Steve Green Rentals	Donation
\$ 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

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First reading of new policies

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

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

The 2018-2019 and 2019-2020 Student/Teacher School Calendars

BOWLING GREEN CITY SCHOOLS
Student / Teacher Calendar 2018-2019

August 13 & 14	New Teacher Orientation
August 17	All BGCS Staff Opening Meeting/Buildings Meetings 8:15 am-8:30 P.M.
August 20	Professional Development Day
August 21	Certificated staff report to buildings/Workday
August 21	Preschool Early Night
August 22	Opening Day of School for Students Grades 1-12
August 22	Preschool Student Classroom Visit/Kindergarten Orientation
August 23	Kindergarten Students Attend (first half to be determined by elementary building)
August 23	Preschool Students Attend (first half to be determined)
August 24	Kindergarten Students Attend (second half to be determined by elementary building)
August 24	Preschool Students Attend (second half to be determined)
August 27	All Kindergarten Students attend
August 28	All Preschool Students attend
September 3	Labor Day – SCHOOLS CLOSED
October 30	First Quarter Ends (45 Days: 41 Student, 1 Workday, 3 Professional Development Day)
October 22	Second Quarter Begins
October 25	Preschool/Elementary/MS/HS Evening Conferences (4:00 pm – 7:30 pm)
October 26	Preschool/Elementary/MS/HS Morning Conferences (8:15 am – 12noon)
	NO CLASSES/PK-12 STUDENTS
November 1	Preschool/Elementary Evening Conferences (4:00 pm – 7:30 pm)
November 2	Preschool/Elementary Morning Conferences (8:15 am – 12noon) NO CLASSES/PK-5 STUDENTS
November 21	NO CLASSES/PK-12 STUDENTS/TEACHERS
November 22-23	Thanksgiving Break – SCHOOLS CLOSED
November 26	Classes Reconvene
December 21	Last Day of Classes before Winter Break
December 21	Second Quarter Ends
December 24-January 2	Winter Break – SCHOOLS CLOSED
January 3	*Teacher Work Day NO STUDENTS
	*[Teacher work day will be on the day immediately following exams]
	(Elementary: 43 Days: 40 Student, 2 Conference, 1 Workday)
	(Secondary: 43 Days: 41 Student, 2 Conference, 1 Workday)
January 4	Professional Development Day
January 7	Classes Reconvene/Third Quarter Begins
January 21	Martin Luther King Day – SCHOOLS CLOSED
February 18	President's Day – SCHOOLS CLOSED
March 4-March 8	Spring Break – SCHOOLS CLOSED
March 11	Classes Reconvene
March 22	Third Quarter Ends (49 Days: 48 Student, 1 Professional Development Day)
March 25	Fourth Quarter Begins
April 19-22	Holiday Break – SCHOOLS CLOSED
April 23	Classes Reconvene
TDD	Last Day of Classes for Seniors
TDD	Senior Class Graduation 2:00 pm
May 27	Memorial Day
May 30	Last Day of Classes for PK-11 Students
May 30	Fourth Quarter Ends (47 Days: 46 Student, 1 Workday)
May 31	Teacher Work Day NO STUDENTS
Save May 31-June 6	First Make-Up Day to be scheduled as needed [Teacher Workday will immediately follow the Last Day of Student Attendance]
	TOTAL DAYS=184 (Elementary- 178 Student, 3 Workday, 3 Prof Development & 2 Conference Days)
	TOTAL DAYS=184 (Secondary- 177 Student, 3 Workday, 3 Prof Development & 3 Conference Day)

DRAFT ANTICIPATED TO BE ADOPTED AT THE 12/19/2017 BOE MEETING

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**BOWLING GREEN CITY SCHOOLS
Student / Teacher Calendar 2019-2020**

August 12 & 13	New Teacher Orientation
August 16	All BGCS Staff Opening Meeting/Buildings Meetings 8:15 am- BG PAC
August 19	Professional Development Day
August 20	Certificated staff report to buildings/Workday
August 20	Preschool Parent Night
August 21	Opening Day of School for Students Grades 1-12
August 21	Preschool Student Classroom Visit/Kindergarten Orientation
August 22	Kindergarten Students Attend (First half to be determined by elementary building)
August 22	Preschool Students Attend (First half to be determined)
August 23	Kindergarten Students Attend (Second half to be determined by elementary building)
August 23	Preschool Students Attend (Second half to be determined)
August 26	All Kindergarten Students attend
August 26	All Preschool Students attend
September 2	Labor Day - SCHOOLS CLOSED
October 31	First Quarter Ends (45 Days: 42 Student, 1 Workday, 2 Professional Development Day)
October 21	Second Quarter Begins
October 24	Preschool/Elementary/MS/HIS Evening Conferences (4:00 pm - 7:30 pm)
October 25	Preschool/Elementary/MS/HIS Morning Conferences (8:15 am - 12noon)
October 31	NO CLASSES/PK-12 STUDENTS
November 1	Preschool/Elementary Evening Conferences (4:00 pm - 7:30 pm)
November 20	Preschool/Elementary Morning Conferences (8:15 am - 12noon)-NO CLASSES/PK-5 STUDENTS
November 21-22	NO CLASSES/PK-12 STUDENTS/TEACHERS
November 25	Thanksgiving Break - SCHOOLS CLOSED
December 20	Classes Reconvene
December 20	Last Day of Classes before Winter Break
December 20	Second Quarter Ends
December 29-January 2	Winter Break - SCHOOLS CLOSED
January 3	*Teacher Work Day NO STUDENTS (Teacher work day will be on the day immediately following exams) (Elementary: 43 Days: 40 Student, 2 Conference, 1 Workday) (Secondary: 43 Days: 41 Student, 1 Conference, 1 Workday)
January 6	Professional Development Day
January 7	Classes Reconvene/Third Quarter Begins
January 20	Martin Luther King Day - SCHOOLS CLOSED
February 17	President's Day - SCHOOLS CLOSED
March 2-March 6	Spring Break - SCHOOLS CLOSED
March 9	Classes Reconvene
March 20	Third Quarter Ends (48 Days: 47 Student, 1 Professional Development Day)
March 23	Fourth Quarter Begins/Classes Reconvene
April 10-13	Holiday Break - SCHOOLS CLOSED
April 14	Classes Reconvene
TBD	Last Day of Classes for Seniors
TBD	Senior Class Graduation 2:00 pm
May 25	Memorial Day
May 29	Last Day of Classes for PK-12 Students (48 Days: 47 Student, 1 Workday)
May 29	Fourth Quarter Ends
June 1	Teacher Work Day NO STUDENTS
Save June 1-5	First Make-Up Day to be Scheduled as needed (Teacher Workday will immediately follow the Last Day of Student Attendance)
	TOTAL DAYS=184 (Elementary- 176 Student, 3 Workday, 3 Prof Development & 2 Conference Days) TOTAL DAYS=184 (Secondary- 177 Student, 3 Workday, 3 Prof Development & 1 Conference Day)

Roll Call: Ayes: Stewart, Carr, Clifford, Scholl
Nays: None Motion carried.

10902 It was moved by Stewart, seconded by Clifford to designate Paul Walker President Pro Tem 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.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart
Nays: None Motion carried.

10903 It was moved by Stewart, seconded by Clifford to adjourn at 5:44 p.m.

Roll Call: Ayes: Carr, Clifford, Scholl, Stewart
Nays: None Motion carried.

President

Attest: _____
Treasurer