

RECORD OF PROCEEDINGS

 Minutes of Bowling Green Board of Education

Regular Meeting

 Held Performing Arts Center

October 17 20 17

Bowling Green Board of Education
Bowling Green, Ohio
October 17, 2017
Regular Meeting

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

Bowling Green Elementary Kindergarten Vision Screening

Dr. Tracey Needham Dr. David Shilling and his assistants
Dr. Mile Brujic Dr. Nicholas Peiffer

Thank you for generously providing your time and expertise for vision screening of our Kindergarten students.

Showcase Presentation – Jim Lang:

The use of Math resources (gregtangmath.com) to support our Math curriculum

The Superintendent's report was presented.

10874 It was moved by Clifford, seconded by Carr to approve the minutes of the special meeting of September 6, 2017 and the regular meeting of September 19, 2017.

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

10875 It was moved by Stewart, seconded by Carr to approve the listing of expenditures and investments made September 1 through 30, 2017 and the Treasurer's monthly report.

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

10876 It was moved by Carr, seconded by Stewart to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Retirement

Karen Marsh – Intervention Specialist – High School
Effective June 1, 2018

Marcy Martelli – Intervention Specialist – Kenwood
Effective June 1, 2018

Rosalind Herzig – Business – High School
Effective June 1, 2018

2017 -- 2018 Educational Advancement

Bethany Hoehner	From: MA	To: MA+15
Douglas Niekamp	From: MA+15	To: MA+30
Angel Skiver	From: MA	To: MA+15

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Contract/Salary Adjustment Supplementals for 2017 – 2018

Marshal Headley – Head Basketball Coach – High School

Revised FROM: Index / \$7,380.00 (6/2/17 Agenda) TO: Dollar Amount \$6,273.00

Employment/Supplementals for 2017 - 2018

Joanna Johnson – Assistant Softball Coach – High School

Leave Request for 2017 – 2018

Heather Potter – Intervention Specialist – using available sick leave, plus leave without pay

Effective December 11, 2017 through March 11, 2018

SUPPORT PERSONNEL:

Probation to Provisional

Maria Monette – Maintenance I Worker – effective October 2, 2017.

Leave Extension (previously approved)

Shirley Frankfather – September 11 through September 28, 2017

Extended September 28, 2017 through October 16, 2017 – leave without pay

Employment – Transportation Substitutes 2017 – 2018 school year

Michael Sandwisch – effective October 17, 2017

\$14.33 (regular route) - \$14.02 (field trip)

Hours to be determined by the Director of Transportation

Employment

Alyssa Gonzales Kinney – Food Service Cashier/Worker – High School

Effective October 17, 2017; Experience Factor 0; 85 working day probation

OTHER PERSONNEL:

Resignation

Laurel Underwood – Remedial Tutor – High School – effective September 25, 2017

Volunteer Recognitions / Breakfast Buddies (Unpaid)

James Hof	Rebekah Paul	Libby Sadowski	Rachel Cooper
Cecilia Seibert	Jordan Tracey	Mariah Stalter	Kylie Dible
Rachel Myers	Ciara Clarke	Lindsay Johnson	Armani Borden
Sydney Zerante	Brooke Theis	Adla-Marie Burke	Carly Santoro
Devany O'Neal	Lucy Burns	Leah Denise Bolton	Hallie Brubaker
Melissa Dureiko	Sydney Lambert	Madisen Parker	Dawn Dazell
Nancy Campisi	Lois Main	Tom Frater	Donna Mertz
Paula Munson	Eric Myers	Joanne Kessen	Linda Myers
Lois Zeh	Gary Franks	Deb Szymczak	Joyce Mueller
Sally Blair	Jane Millbrodt	Ginny Chambers	

Volunteer Recognitions / Library Aides (Unpaid)

Terri Bateson	Lindsay Davis	Linda Duda	Marilyn Flick
Amy Gilbert	Katy Hughes	Karolina Jurskova	Heather Kramer
Connie Maunz	Cindy Messenger	Karen Meyer	Sara Moomaw
Kristopher Nickell	Angie Peck	Brenda Rathburn	Bonnie Waterfield
Jeanne Westhoven	Alyssa Winkelman	Jessica Yoder	Jamie Alt
Robin Belleville	Terri Brand	Linda Crawford	Mary Beth Crawford
Tracey Culp	Abe Diehl	Nancy Fisher	Felicia Garner
Fallon Hindley	Amber Hines	Cindy Messenger	Joyce Osterud
Nancy Otley	Amanda Parish	Marlene Rath	Stephanie Rath
Irene Rieman	Abby Russell	Stephanie Tyson	Donna Wetterau
Kathy Bechstein	Pattie Jo Butler	Sryia Chatopadhyay	Alita Fraier

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Tom Frater
Beth McIntosh
Lilly Snyder

All Gillespie
Paula Munson
Lois Ward

Mohammad Habib
Jen Myers

Paula Hermes
Kara Oberlander

Volunteer Recognition – Student Activity Contract (Unpaid)

Armando Calderon – Assistant Softball Coach – High School
Abigail Batterton – Assistant Softball Coach – High School

Employment – Student Activity Contracts for 2017 – 2018 (Occasional employees in paid/contractual positions)

Jason Faykosh – Assistant Basketball Coach – High School - \$3,978.00
Trent Hinton – Assistant Basketball Coach – High School - \$3,213.00
Michael Vannett – Assistant Basketball Coach – High School \$2,376.00*

*Contingent upon completion of all training requirements, background checks & receipt of valid Pupil Activity Permit

Shawn Watson – Head Softball Coach – High School

Contract Adjustment

Xavier Suarez – Accompanist for rehearsals and performances
From: \$1,200.00 (9/19/17 agenda) To: \$1,250.00

Employment / Remedial Tutor for 2017 – 2018 school year; \$25.51 per hour

Morgan McDougal – Remedial Tutor / High School – 18 hours per week*

*Plus extended hourly time, as needed and approved by building principal

High School OST Intervention Camp – December 4 through 7, 2017:

Shawn Kiss – Algebra I; \$150.00 Stipend
Megan Newlove – English Language Arts II; \$150.00 Stipend

High School OST Intervention Camp – December 11 through 14, 2017

Margaret Convery – Geometry; \$150.00 Stipend
Megan Newlove – English Language Arts I; \$150.00 Stipend

Summer Work – Preparation and Presentation at the New Staff Institute

To be paid from Title IIA funds. One half day each on August 10 AND August 11, 017
at \$50.00 per half day (Previously approved OR September 19, 2017 agenda)

Kisha Nichols

Summer Training Session for Kindergarten Readiness Assessment Training

To be paid from Title IIA funds – One day on August 8, 2017 at \$100.00 each day

Heather Potter
Haley Glandorff

Jennifer Davidson
Kristin Muir

Jammie Vollmar

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

10877 It was moved by Clifford, seconded by Stewart to approve items as requested:

By the Treasurer

Presentation and adoption of the Five-Year Forecast

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Resolution of Intent to Use PI Levy

RESOLUTION DECLARING INTENT TO USE PERMANENT IMPROVEMENT LEVY PROCEEDS TO PAY DEBT SERVICE ON CERTIFICATES OF PARTICIPATION (R.C. Sections 5705.2, 3313.375)

WHEREAS, R.C. 5705.21 authorizes school districts to impose voter-approved permanent improvement levies upon their residents;

WHEREAS, the School District's voters approved a 1.20 mill renewal permanent improvement levy (the "PI Levy") at the May 4, 1999 election for a continuing period of time;

WHEREAS, the School District has authorized issuance of Certificates of Participation ("COPS") for the purpose of constructing, enlarging or other improvement, furnishing, and equipping of school facilities; lease, and eventual acquisition of facilities or improvements to facilities, with related site improvements; and funding an adequate debt service reserve fund, if necessary;

WHEREAS, the School District specifically plans to use the proceeds of the COPS to construct additional classrooms at its Middle School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, that:

Section 1. It is the intent of this Board, and the Treasurer is so directed, to pay debt service on the COPS from the PI Levy until such COPS mature.

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Authorization to transfer \$300,000.00 from the General Fund (001) to the Severance Benefits Fund (035).

By the Superintendent

Contracts for Students with Disabilities for the 2017 – 2018 school year

Otsego Local Schools for six special needs students

Anthony Wayne Local Schools for one special needs student

Findlay City Schools for one special needs student

Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Occupational Therapy Services Instructor Chelsey Marshall for the 2016-2017 extended school year - \$788.00

Wood County Educational Service Center

Summer 2017

Service Agreement

Bowling Green City School District

This agreement shall serve as a contract between the Bowling Green City School District (creating district) and the Wood County Educational Service Center (providing district) for the 2017 summer.

The Bowling Green City School District shall receive services as mutually agreed upon between the superintendents of the participating districts.

The Bowling Green City Schools shall pay the Wood County Educational Service Center \$22.42 per hour plus benefits for the following:

Occupational Therapy Services

Instructor: Chelsey Marshall

The total amount of this service agreement will be approximately \$788, which includes all fringe benefits. Payment for services will be invoiced August 12, 2017.

Costs resulting from any claim for unemployment or severance by the individual employed to fulfill this contract will be billed back to Bowling Green City School District.

Please sign and return one copy of this agreement.

Treasurer / CFO (signature)
Bowling Green C.S.D.

Superintendent (signature)
Bowling Green C.S.D.

Date Approved

R.C.S.D. Board Resolution No.

Gina R. Farnbaugh

Kyle Knauske

Gina R. Farnbaugh
Treasurer / CFO
Wood County E.S.C.

Kyle Knauske
Superintendent
Wood County E.S.C.

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Bowling Green City Schools
Occupational Therapy Services - Summer 2017

Chelsey Marshall	
C773 - 1	
Daily	\$ 32.42
Max Hrs	20 Hrs
Salary	\$ 648
Retirement	91
Medicare	9
Workshop Camp	6
Health	-
Dental	-
Life	-
Mtg./Mileage	-
Agency Fee	34
Total Estimated Expenses:	\$ 780

Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Opportunity School for the 2017 - 2018 school year.

Wood County Educational Service Center

2017-2018 School Year

Service Agreement

Bowling Green City School District

This agreement shall serve as a contract between the **Bowling Green City School District (receiving district)** and the **Wood County Educational Service Center (providing district)** for the 2017 - 2018 school year.

The **Bowling Green City School District** shall receive services as mutually agreed upon between the superintendents of the participating districts.

The **Bowling Green City School District** shall pay the **Wood County Educational Service Center** for the following:

Opportunity School

The total amount of this service agreement will be based on the attached Pricing Structure.

Invoicing for services will be made in monthly installments.

Please sign and return one copy of this agreement.

Treasurer / CFO (signature)
Bowling Green C.S.D.

Superintendent (signature)
Bowling Green C.S.D.

Date Approved

B.G.C.S.D. Resolution No.

Gina R. Fernbaugh

Kyle Kanuckel

Gina R. Fernbaugh
Treasurer / CFO
Wood County E.S.C.

Kyle Kanuckel
Superintendent
Wood County E.S.C.



**Wood County ESC Opportunity School Pricing Structure
2017-18**

Students who meet the income eligibility guidelines can attend with no cost to the home district

Regular Education Students (*Full time enrollment):

\$25/day

Special Education Students (*Full time enrollment):

Differentiated pricing only applies if the student requires the Foundations level course. Otherwise, standard pricing applies.

Category 1 (Speech Only):

\$29/day

Category 2 (SLD, ID, OHI minor):

\$31/day

Category 3 (HI, ED):

\$50/day

Category 4 (VI, OHI major):

\$62/day

Category 5 (OD, MD):

\$70/day

Category 6 (Au, Deaf/Blind, TBI):

\$93/day

Credit Recovery/Enhancement:

\$300 per course for 1/2 Credit

\$400 per course for full credit

Includes full access to FuelEd online course, virtual instructor, and support of Opportunity School Mentor.

Course listing with syllabi: <http://www.gesfueled.com/products-services/high-school>

***Districts are only billed for the days the student is enrolled in the program.
 ***Districts/students are responsible to provide a laptop for the program.

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October 17

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Acceptance of a Service Agreement between Springfield Local Schools and Bowling Green City Schools for occupational therapy services at the LEAP Program for special needs students effective August 24, 2017 through May 31, 2018.



Springfield Local Schools
6200 Hall Street
Holland, Ohio 43528
Telephone: 419/657/5603
Fax: 419/657/5700
www.springfield-schools.org

October 2, 2017

Dear Superintendent,

In consideration of the promises and terms contained herein, and pursuant to all relevant portions of the Ohio Revised Code, the Springfield Local School District agrees to provide the following services and/or personnel:

Bowling Green City Schools has requested service from Springfield Local Schools for occupational therapy services at the LEAP program located at 7317 International Drive, Holland, OH 43528. Springfield Local Schools will provide related service (goal service only) of occupational therapy for Bowling Green City Schools' students at the rate of \$75.00 per one (1) hour of service. This service will be tracked via a Google Sheet by Springfield's Occupational Therapist. The Google Sheet will be used for billing purposes by the Springfield Treasurer's office twice a year: once in December and once in June.

Springfield Local Schools reserves the right to deny services to other district students if Springfield's related service caseloads become too high to service other district students at the LEAP program. This agreement is entered into between Springfield Local School District and the Bowling Green City School District for the 2017-2018 school year commencing August 24, 2017 through, and including, May 31, 2018.

Matt Schell
Springfield Local School District Superintendent

10-2-17
Date

DM
Springfield Local School District Treasurer

10/2/17
Date

Bowling Green City School District Superintendent

Date

Bowling Green City School District Treasurer

Date

Student Trip Requests:

Travel to a competition trip for Model UN students to attend a four day conference at the Harvard Model United Nations Conference, Boston, Massachusetts January 25, 2018 to January 28, 2018. Advisor: Mary Kern
Costs paid via student fund raisers, student payments and financial aid applications to the Harvard MUN.

DECA students (Penta Career Center program at BGHS) to attend the DECA Sports Marketing Career Event on November 7 and 8, 2017 in Cleveland, Ohio. All cost to be paid by student. Advisor: Cara Maxey

DECA students (Penta Career Center program at BGHS) to attend the DECA Fall Leadership Conference on October 30 to 31, 2017 in Columbus, Ohio. Penta Career Center to pay registration and transportation costs; students responsible for meals. Advisor: Cara Maxey

Acceptance of gifts:

\$1,150.00	Perennial Math (Gifted/PACE)	Lubrizol Advanced Materials, Inc.	Donation
Last Kids on Earth	MS Library	Marilyn Halleck	In Memory of Linda Roman
Field and Stream Guide to Fishing	MS Library	Marilyn Halleck	In Memory of Donald Down
\$ 295.00	SAB Hurricane Relief	Donald & Carolyn Kem	Donation
\$ 50.00	SAB Hurricane Relief	Karol Kampe	Donation
\$ 50.00	SAB Hurricane Relief	P.A. Bechtel	Donation
\$ 750.00	SAB Hurricane Relief	Lubrizol	Donation
\$ 50.00	SAB Hurricane Relief	Beth Krolak	Donation
\$ 150.00	SAB Hurricane Relief	W.E. Feeman Jr. MD	Donation

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

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10878 It was moved by Carr, seconded by Stewart to adjust the date of the November regular board meeting from Tuesday, November 21, 2017 to Tuesday, November 14, 2017.

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

10879 It was moved by Carr, seconded by Stewart to adjourn at 5:44 p.m.

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

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Special

Meeting

Held Bowling Green Middle School

October 25 20 17

Bowling Green Board of Education
Bowling Green, Ohio
October 25, 2017
Special Meeting

The special meeting of the Bowling Green Board of Education was called to order by President Scholl at 5:16 p.m. at the Middle School.

Roll Call: Present: Walker, Carr, Clifford, Scholl, Stewart
Absent: None

10880 It was moved by Walker, seconded by Carr to go into executive session to discuss appointment of personnel at 5:17 p.m.

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

10881 It was moved by Walker, seconded by Stewart to return from executive session at 8:17 p.m. No action was taken.

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

10882 It was moved by Carr, seconded by Stewart to adjourn at 8:18 p.m.

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

President

Attest: _____ Treasurer, Pro Tem

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Special

Meeting

Held Bowling Green Middle School

October 26 20 17

Bowling Green Board of Education
Bowling Green, Ohio
Special Meeting
October 26, 2017

The special meeting of the Bowling Green Board of Education was called to order by President Scholl at 6:11 p.m. at the Middle School.

Roll Call: Present: Walker, Carr, Clifford, Scholl, Stewart
Absent: None

10883 It was moved by Stewart, seconded by Walker to go into executive session at 6:12 p.m. to discuss appointment of personnel.

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

10884 It was moved by Clifford, seconded by Walker to return from executive session at 8:45 p.m. No action was taken.

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

10885 It was moved by Carr, seconded by Stewart to adjourn at 8:46 p.m.

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

President

Attest: _____ Treasurer, Pro Tem