

**Board Agenda**  
**Bowling Green City Board of Education**  
**Tuesday, November 14, 2017**

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.

**Darlene Hecht- Middle School Lunch Monitor**  
 Performed Heimlich maneuver on a choking student  
 October 17, 2017

III. Executive Session

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

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

IV. Administrative Personnel

1. Employment

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

V. Introduction of guests and visitors.

VI. Special Presentation

**Ohio School Boards Association (OSBA) Media Honor Roll**

**Marie Thomas    Clint Corpe    Larry Weiss    Jan Larsen McLaughlin    Allie Hausfield**

VII. Special Recognition

▪ **2017 High School Volleyball**

**Gracyn Amos- NLL 1<sup>st</sup> Team All-League & 1<sup>st</sup> Team All-District**

Coach: Amanda Pasley

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▪ **2017 High School Boys Cross Country**

**Zachary Applegate** \*4<sup>th</sup> Place at State Cross Country Championship & NLL 1<sup>st</sup> Team All-League  
 Coach: Patrick Carney

▪ **2017 High School Golf Girls**

**Macy Hanus**- NLL 1<sup>st</sup> Team All-League, NLL Golfer of the Year & Northwest District  
 Golf Coaches Association Player of the Year

**Alli Fahy**- NLL 1<sup>st</sup> Team All-League

**Coach Paige Bulkeley**- Northwest District Golf Coaches Association Coach of the Year

▪ **2017 High School Football**

**Nicholas Jackson**- NLL 1<sup>st</sup> Team All-League

Coach: Dirk Conner

VIII. Opportunity for public to address the Board on agenda items.

IX. Showcase Presentation – Jeff Dever, High School

“**Dear Santa**” as presented by Dee and Jim Szalejko

X. Superintendent Report

XI. Correction and/or approval of the minutes of the regular meeting of October 17, 2017 and of the special meetings of October 25, 2017 and October 26, 2017.

*Exhibit 1*

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

XII. Listing of expenditures and investments made through October 01 – October 31, 2017, “then and now” payments, and the Treasurer’s monthly report.

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

XIII. Personnel

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

A. Certificated Personnel

1. 2017-2018 Educational Advancement

Anne Babcock	from: MA+15	to: MA+30
September Killy-Knight	from: MA	to: MA+15
Barbara Powell	from: MA	to: MA+15

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2. Supplementals for 2017-2018

a. Resignation

- 1) Joseph Hudok – Head Track Coach – High School – Effective November 2, 2017

~~3. 2017-2018 Resident Educator Mentor Program~~

~~a. Mentee Payment (\$15.00/hour) for attendance/participation in after hours meetings:  
First Year: Dylan Stark (Art - Middle School)~~

~~b. Mentors Pay~~

- ~~Mentors – First & Second Year – Supplemental contract/ 0.04 supplemental \* BA Step 0  
Nicole Myers (Dylan Stark)~~

B. Support Personnel

1. Resignation

- a. Gregory Rippke – Custodian 2<sup>nd</sup> Shift – Middle School  
Effective November 11, 2017

2. Probation to Provisional

- a. Tina Binion – Custodian 2<sup>nd</sup> Shift – Middle School – Effective November 7, 2017  
b. Caleb Delaney – Custodian Split Shift – Middle/High School – Effective November 14, 2017  
c. Dean King – Bus Driver – Effective November 15, 2017  
d. Marilyn Keaton – Custodian Split Shift – High School – Effective November 21, 2017  
e. Kathryn Hershberger – Guidance Office Secretary – High School – Effective November 21, 2017

3. Extension of Previously Approved Leave of Absence Request

- a. Shirley Frankfather – September 11 through October 16, 2017;  
Extended October 17, 2017 through November 6, 2017  
Leave without pay

4. Employment

- a. Riley Strack – Custodian 2<sup>nd</sup> Shift – Middle School  
Effective November 13, 2017; Experience Factor 3; 85 working day probation

**5. TRANSPORTATION SUBSTITUTES 2017-2018 SCHOOL YEAR**

**\$14.33 (REGULAR ROUTE) - \$14.02 (FIELD TRIP)**  
**[HOURS TO BE DETERMINED BY THE DIRECTOR OF TRANSPORTATION]**

**SHERRY MCCARVER (EFFECTIVE NOVEMBER 14, 2017)**

**TIMOTHY MYERS (EFFECTIVE NOVEMBER 14, 2017)**

C. Other Personnel

1. Student Activity Contracts for 2017-2018 (Occasional employees in paid/contractual positions)

a. Resignation

- 1) Samuel Cardenas – Assistant Wrestling Coach 9<sup>th</sup> (CO) – High School  
Effective October 24, 2017

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- 2) Anthony Gutierrez – Assistant Wrestling Coach 9<sup>th</sup> (CO) – High School Effective November 4, 2017
- b. Employment
  - 1) Benjamin Bemby – Assistant Wrestling Coach 9<sup>th</sup> (CO) – High School
  - 2) John Pickens – Assistant Wrestling Coach 9<sup>th</sup> (CO) – High School
  - 3) **DANIEL DEITER – WRESTLING COACH 7<sup>TH</sup> – MIDDLE SCHOOL**
- 2. Volunteer Recognitions (Unpaid)
  - a. Robert Rath – Volunteer Assistant Wrestling Coach – High School
  - b. John Pickens – Volunteer Assistant Wrestling Coach – Middle School
- 3. Additional duties related to the spring musical “Newsies” to be paid from the Musical Student Activity Fund:
  - a. Kayla Gallatin – Reed/Alto Sax accompanist for tech week rehearsals and performances - \$450.00

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

XIV. Operations

A. The Treasurer requests:

- 1. Fiscal Year 2018 Appropriation Amendments as presented:

Fund	Func	Amount
		<u>Increase(Decrease)</u>
200		\$10,000.00
300		15,200.00

B. The Superintendent requests:

- 1. Approval of the following agreements:

- a. Contract for Students with Disabilities for the 2017-2018 school year with:

- 1) Otsego Local Schools for one special needs student *Exhibit 3*
- 2) Patrick Henry Local Schools for one special needs student *Exhibit 4*
- 3) Elmwood Local Schools for one special needs student *Exhibit 5*
- 4) Allen East Local Schools for three special needs students *Exhibit 6*

- b. **SERVICE AGREEMENT FOR INTERPRETING SERVICES BETWEEN BOWLING GREEN CITY SCHOOLS AND RESOLUTE INTERPRETING LLC FOR THE 2017-2018 SCHOOL YEAR.** *EXHIBIT 7*

- 2. Resolution of review and affirmation of Board Policy 2413- Career Advising. Board acknowledges policy language is still appropriate and meets needs of district.

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3. Approval of a Request for Student Trips:

- a. Request for Student Travel during the 2018-2019 school year – BG High School Intermediate Spanish students to Spain, dates TBD, likely March, 2019 through March, 2019. All costs will be paid by the student; liability insurance via EF Educational Tours. Advisors: Dallas Black, Thomas Ross & Robin Short

4. Acceptance on the following gifts:

\$ 100.00 for student unpaid meal charges	BG Food Service	OAPSE	Donation
\$ 200.00	Kenwood STEAM Club	Daney Chiropractic Clinic	Donation
1 Football Helmet (Valued at \$410.00)	BG Athletic Department	Aaron Baer	Donation
\$ 50.00	BGCS School Library	Marge Tourje	In Honor of Ginny Stewart's Birthday

**5. ACCEPTANCE OF A CONFIRMATION AND RENTAL AGREEMENT WITH HEARTLAND OUTDOOR ENVIRONMENTAL EDUCATION SCHOOL FOR NOVEMBER 5, 2018 TO NOVEMBER 9, 2018. *EXHIBIT 8***

It was moved by: Discussion Treasurer's roll call: Motion carried.	seconded by:  Ayes: Nays:
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- XV. Opportunity for Public and/or Board to present additional items.
- XVI. Executive Session
- XVII. Adjournment

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