

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, October 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

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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. **Stacy Donley, Hayden Feehan (4th Grade)**
& Simran Gandhi (2nd Grade) – Conneaut Elementary

- III. Introduction of guests and visitors.
- IV. 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.

- V. Opportunity for public to address the Board on agenda items.
- VI. Showcase Presentation – Jim Lang:

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

- VII. Superintendent Report
- VIII. Correction and/or approval of the minutes of the special meeting of September 6, 2017 and regular meeting of September 19, 2017. ***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 September 01 – September 30, 2017, “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.	

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, October 17, 2017

X. Personnel

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

A. Certificated Personnel

1. Retirement

- a. Karen Marsh – Intervention Specialist – High School
Effective June 1, 2018
- b. Marcy Martelli – Intervention Specialist – Kenwood
Effective June 1, 2018
- c. Rozalind Herzig – Business – High School
Effective June 1, 2018

2. 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

3. Supplementals for 2017-2018

a. Contract/Salary Adjustment

- 1) Marshal Headley – Head Basketball Coach – High School
Revised FROM: Index/\$7380.00 (June 2, 2017 agenda) TO: dollar amount \$6,273.00

b. EMPLOYMENT

- 1) **JOANNA JOHNSON – ASSISTANT SOFTBALL COACH – HIGH SCHOOL: \$4,140.00**

4. LEAVE REQUEST FOR 2017-2018

a. HEATHER POTTER – INTERVENTION SPECIALIST

EFFECTIVE DECEMBER 11, 2017 THROUGH MARCH 11, 2018

USING AVAILABLE SICK LEAVE, PLUS LEAVE WITHOUT PAY

B. Support Personnel

1. Probation to Provisional

- a. Maria Monette – Maintenance I Worker– Effective October 2, 2017

2. Extension of Previously Approved Leave of Absence Request

- a. Shirley Frankfather – September 11 through September 28, 2017;
Extended September 28, 2017 through October 16, 2017
Leave without pay

3. Transportation Substitutes 2017-2018 school year

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

Michael Sandwisch (effective October 17, 2017)

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, October 17, 2017

4. EMPLOYMENT

- a. ALYSSA GONZALES KINNEY – FOOD SERVICE CASHIER/WORKER – HIGH SCHOOL
 EFFECTIVE OCTOBER 17, 2017; EXPERIENCE FACTOR 0; 85 WORKING DAY PROBATION**

C. Other Personnel

1. Resignation

- a. Laurel Underwood – Remedial Tutor – High School
 Effective September 25, 2017**

2. Volunteer Recognitions (Unpaid)

a. Breakfast Buddies

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 Milbrodt	Ginny Chambers	

b. Library Aides

Terri Bateson	Lindsay Davis	Linda Duda	Marilyn Flick
Amy Gilbert	Katy Hughes	Karolina Jursikova	Heather Kramer
Connie Mauz	Cindy Messenger	Karen Meyer	Sara Moomaw
Kristopher Nickell	Angie Peck	Brenda Rathburn	Bonnie Waterfield
Jeanne Westhoven	Alyssa Winkleman	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 Chattopadhyay	Alita Frater
Tom Frater	Ali Gillespie	Mohammad Habib	Paula Hermes
Beth McIntosh	Paula Munson	Jen Myers	Kara Oberlander
Lilly Snyder	Lois Ward		

- c. ARMANDO CALDERON – ASSISTANT SOFTBALL COACH – HIGH SCHOOL**

- d. ABIGAIL BATTERTON – ASSISTANT SOFTBALL COACH – HIGH SCHOOL**

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

a. Employment

- 1) Jason Faykosh – Assistant Basketball Coach – High School; \$3,978.00
- 2) Trent Hinton – Assistant Basketball Coach – High School: \$3,213.00

**Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, October 17, 2017**

3) 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

4) **SHAWN WATSON – HEAD SOFTBALL COACH – HIGH SCHOOL: \$5,940.00**

4. 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
5. Remedial Tutor for 2017-2018 school year; 2017-2018 Contracted Tutor Rate
- a. Morgan McDougal – Remedial Tutor – High School – 18 hours per week *
* **Plus extended hourly time, as needed and approved by building principal**
6. High School OST Intervention Camp
- a. December 4 through December 7, 2017:
Shawn Kiss – Algebra I; \$150 Stipend
Megan Newlove – English Language Arts II; \$150 Stipend
- b. December 11 through December 14, 2017:
Margaret Convery – Geometry; \$150 Stipend
Megan Newlove – English Language Arts I; \$150 Stipend
7. 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, 2017 at \$50.00 per half day
(Previously approved OR September 19, 2017 agenda)
Kisha Nichols
- 8. 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 JENNIFER DAVIDSON JAMMIE VOLLMAR
HALEY GLANDORFF KRISTIN MUIR**

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

A. The Treasurer requests:

1. Presentation and adoption of the Five-Year Forecast.
2. Resolution of Intent to Use PI Levy. *Exhibit 3*
3. Authorization to transfer \$300,000.00 from the General Fund (001) to the Severance Benefits Fund (035).

Board Agenda + ADDENDUM
Bowling Green City Board of Education
Tuesday, October 17, 2017

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Contracts for Students with Disabilities for the 2017-2018 school year with:
 - 1) Otsego Local Schools for six special needs students *Exhibit 4*
 - 2) Anthony Wayne Local Schools for one special needs student *Exhibit 5*
 - 3) Findlay City Schools for one special needs student *Exhibit 6*
- b. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Occupational Therapy Services, Instructor Chelsey Marschall for the 2016-2017 extended school year – \$788. *Exhibit 7*
- c. 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. *Exhibit 8*
- d. 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. *Exhibit 9*

2. Approval of a Request for Student Trips:

- a. 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.
- b. Approval of a student trip request for DECA students [Penta Career Center program at BGHS] to attend the DECA Sports Marketing Career Event on November 7 to November 8, 2017 in Cleveland, Ohio.
 Advisor: Cara Maxey
 All costs to be paid by student.
- c. Approval of a student trip request for DECA students [Penta Career Center program at BGHS] to attend the DECA Fall Leadership Conference on October 30 to October 31, 2017 in Columbus, Ohio.
 Advisor: Cara Maxey
 Penta Career Center to pay registration and transportation costs; students responsible for meals.

3. Acceptance on the following gifts:

\$ 1,150.00	Perennial Math (Gifted/PACE)	Lubrizol Advanced Materials, Inc	Donation
<i>Last Kids on Earth</i>	MS Library	Marilyn Halleck	In Memory of Linda Roman
<i>Field and Stream Guide to Fishing</i>	MS Library	Marilyn Halleck	In Memory of Donald Downie
\$ 295.00	SAB Hurricane Relief	Donald & Carolyn Kern	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

**Board Agenda + ADDENDUM
Bowling Green City Board of Education
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Discussion		
Treasurer's roll call:	Ayes:	Nays:
Motion carried.		

- XII. Adjust the date of the November regular board meeting from Tuesday, November 21, 2017 to Tuesday, November 14, 2017.

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.