

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, September 19, 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. **5th Grade Teachers**
- III. Introduction of guests and visitors.
- IV. Opportunity for public to address the Board on agenda items.
- V. Showcase Presentation – Alyssa Karaffa:

“**5th Grade Camp**”, as presented by the Crim Elementary 5th Grade Teachers

- VI. Superintendent Report
- VII. Correction and/or approval of the minutes of the regular meeting of August 15, 2017 and the special meetings of August 22, 2017 and August 30, 2017. *Exhibit 1*

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

- VIII. Listing of expenditures and investments made through August 01 – August 31, 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.	

- IX. Personnel
 - It is the Superintendent’s recommendation to approve personnel, as submitted:
 - A. Certificated Personnel
 - 1. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2017-2018
 - a. St. Louis
 - o Kari Findley – Title 1 Reading Tutor – 2017-2018 Tutor Rate; Effective September 13, 2017 – Up to 8 hours per week (Plus additional hours, as needed, authorized by Principal)

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2. Probation to Provisional
 - a. Christine Schramm – Food Service Cafeteria Monitor – Crim – Effective September 7, 2017
 - b. Deborah Kokomoor – Food Service Cashier/Worker – Crim – Effective September 7, 2017
 - c. Tina Bath – Head Custodian – Middle School – Effective September 7, 2017
 - d. Robert Knell – Maintenance II Bishop Road – Effective September 12, 2017
 - e. Donnave Burkett – Bus Driver – Effective September 14, 2017
3. Employment
 - a. Rayna Viola – Food Service Cashier/Worker – Middle School
Effective August 25, 2017; Experience Factor 0; 85 working day probation
 - b. Tyler Roy – Mechanic’s Assistant - Transportation
Effective September 20, 2017; Experience Factor 3; 85 working day probation
 - c. Cody Tantari – Custodian – High School 2nd Shift
Effective September 18, 2017; Experience Factor 1; 85 working day probation
 - d. Anita Brooks – Food Service Cafeteria Monitor – Floating
Effective September 15, 2017; Experience Factor 0; 85 working day probation
4. Extension of Previously Approved Leave of Absence Request
 - a. Shirley Frankfather – September 11 through September 15, 2017;
Extended September 16, 2017 through September 28, 2017
Leave without pay
5. Leave of Absence Request
 - a. Ashley Miranda – October 23, 2017 through December 17, 2017
Using available sick leave and extended leave without pay
6. **TRANSPORTATION SUBSTITUTES 2017-2018 SCHOOL YEAR**
\$14.33 (REGULAR ROUTE) - \$14.02 (FIELD TRIP)
[HOURS TO BE DETERMINED BY THE DIRECTOR OF TRANSPORTATION]
ERIC WILLMAN

C. Other Personnel

1. Student Activity Contracts for 2017-2018 (Occasional employees in paid/contractual positions)
 - a. Resignation
 - 1) Landan Haley – Assistant Coach Boys Soccer – High School (50%)
Effective August 23, 2017
 - b. Contract Adjustment
 - 1) Josiah Nichols – Assistant Coach Boys Soccer – High School – TO: 100% (from 50%)
Effective August 24, 2017
 - c. Employment
 - 1) Christopher Cox – Head Coach Lacrosse – High School

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2. Fiscal Year 2018 Appropriation Amendments as presented:

Fund	Func	Amount Increase(Decrease)
001	1xxx	\$ 56,125.00
001	2xxx	39,000.00

B. The Superintendent requests:

1. Acceptance on the following gifts:

\$ 1,560.00	For Pressbox Sign	Henschen Realty	Donation
\$ 450.00	Camp Fund	Tami & Ken Lynch	Donation

2. Approval of the following agreements:

- a. Acceptance of a Service Agreement between North Central Ohio Educational Service Center (NCOESC) and Bowling Green City Schools for audiology services effective August 1, 2017 through July 31, 2018. **Exhibit 3**
- b. Acceptance of a Facility Staffing Agreement between Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions and Bowling Green City Schools for health aide services effective August 22, 2017. **Exhibit 4**
- c. Acceptance of an Interpreting and Translation Agreement between the Bowling Green State University Language Services Group and Bowling Green City Schools for interpreting and translation services (language as needed). **Exhibit 5**
- d. Service Agreements for two special needs students between Bowling Green School District and Bittersweet Inc. effective August 28, 2017 through May 25, 2018. **Exhibit 6**
- e. Acceptance of a Service Agreement for a special needs student between Northwest Ohio Educational Service Center and Bowling Green Schools for Educational Services at the Liberty Education Center effective August 22, 2017 through end of academic year. **Exhibit 7**
- f. **CONTRACT FOR STUDENTS WITH DISABILITIES FOR THE 2017-2018 SCHOOL YEAR WITH:**
 - 1) **NORTH BALTIMORE LOCAL SCHOOLS FOR ONE SPECIAL NEEDS STUDENT** **EXHIBIT 8**

3. Approval of a Request for Student Trips:

- a. BGHS Drama Club students (20) Thespian retreat at Dr. Gonzalez' house (Cross Creek Road) from Friday, September 29 (7:00 pm) to Saturday, September 30, 2017 (8:30 am).
Advisor: JoBeth Gonzalez. Costs covered by students & parents.
- b. Designated FFA students (10) to attend the National FFA Leadership Convention on October 25 thru October 28, 2017 – Indianapolis, Indiana.
Advisor: Stephanie Conway. Costs paid by student.
- c. Approval of a student trip request for the summer of 2019 – BG High School Drama Students to Rome, Florence & Sorento, Italy from (TBD), 2019.
All costs will be paid by the student; liability insurance to be handled by the school and Global Travel Protection Plan. Transportation will be organized by Education First Educational Tours.
Instructor: JoBeth Gonzalez

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- d. BGHS Boys Soccer (34 students) to Reavis High School – Chicago, Illinois Saturday, October 7 to Sunday, October 8, 2017. All costs will be paid via money raised through boosters and soccer team fundraisers. Transportation arrangements via Bliss Charters of Fostoria.
Coach: Timothy Concannon

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

- XI. Opportunity for Public and/or Board to present additional items.
- XII. Executive Session
- XIII. 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.