

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, May 16, 2023

Open Forum 5:15 p.m.
 Meeting Place: Auditorium – Performing Arts Center 5:30 p.m.
 Executive Session: (if needed) End of Meeting

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.
- III. Introduction of guests and visitors.
- IV. Special Recognition
 - **DECA** **Cara Maxey**
 Macy Ash & Londyn Thompson - Entrepreneurship Team
 Alec Ross & Alex Lewis - Marketing Management Team
 Michael (Mikey) Kinzel - Business Finance
 Sydney Maas & Jamie Sayen - Business Operation
 FRANCESCA MEEK – BUSINESS OPERATIONS RESEARCH
 TYLER THOMPSON, NEVAEH (SAGE) MARTINEZ & PAIGE SUELZER - INTEGRATED MARKETING CAMPAIGN
 - **Ohio Music Educators (OMEA) All-State Choir** **Beth Vaughn & Courtney Boswell**
 Elizabeth (Libby) Barnett Whitney Bechstein Drew Thomas
 - **All-State Children’s Choir** **Beth Vaughn & Courtney Boswell**
 Gracelyn (Gracie) Boswell
 - **American Choral Directors (ACDA) National Middle School Honors Choir (Grades 6-9)** **Beth Vaughn & Courtney Boswell**
 Cole Boswell Aidan Thomas
 - **P.A.C.E. Enrichment Program Student Accomplishment ~ Perennial Math Competition**
Rookie, Intermediate, Advanced Team Medalists **Laura Weaver**
 Andrew Tyson – Intermediate & Advance Teams
 Bohan Xu – Intermediate & Advance Teams
 Hudson Sarver – Intermediate Team
 William (Brody) Mullins – Intermediate Team
 Gabriel Lust – Intermediate & Rookie Teams
 Silas Kieffer-Airhart – Intermediate & Rookie Teams
 Gavin Green – Rookie Team
 Reese Dennis – Rookie Team
 Griffin Gillispie – Rookie Team
 - **ART PRESENTATION** **NICOLE MYERS**
- V. Opportunity for public to address the Board on agenda items.
- VI. Board president report

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- VII. Superintendent Report
- VIII. Opportunity for the Board to present additional items.
- IX. Correction and/or approval of the minutes of the special meetings of April 5, 6, 17, 18, 19 & 27, 2023 and the regular meeting of April 25, 2023. *Exhibit 1*

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Jill Carr	_____	_____
Norman Geer	_____	_____
Ginny Stewart	_____	_____
Tracy Hovest	_____	_____
Ryan Myers	_____	_____

- X. Listing of expenditures and investments made through April 01 – April 30, 2023, “then and now” payments, and the Treasurer’s monthly report.

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Jill Carr	_____	_____
Norman Geer	_____	_____
Ginny Stewart	_____	_____
Tracy Hovest	_____	_____
Ryan Myers	_____	_____

- XI. Personnel

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

A. Certificated Personnel

1. Employment for 2023-2024 (tentative salary placement pending completion of all required certification and documentation:)
 - a. Emily Akuszewski – Intervention Specialist – Kenwood – BA – Level Entry
 - b. Cora Radtke – Intervention Specialist – Kenwood – BA – Level Entry
 - c. Skyler Rose – Mathematics – High School – BS – Level Entry
 - d. JAMES JONES – INTERVENTION SPECIALIST – KENWOOD ELEMENTARY – MA+30 – LEVEL F**
 - e. KAYCEE NOE – INTERVENTION SPECIALIST – MIDDLE SCHOOL – BA – LEVEL E**
2. Leave of Absence Request Revision
 - a. Aricka Speck – FROM: May 12, 2023 through June 2, 2023 (January 23, 2023 BOE Meeting)
 TO: May 8, 2023 through June 2, 2023
 Using Available Sick Leave
3. Revision of Education Experience for a 2023-2024 School Year Employment
 - a. Rachel Savarino – Intervention Specialist – Crim Elementary
 From: MA Level E (April 25, 2023 board meeting) To: BA Level E

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4. Extended Time for 2023-2024

<u>Library Media</u>	Corey Sexton / High School Heather Fallis / Middle School	2.5 days 2.5 days
<u>School Counselor</u>	Molly Barnhart / Middle School Morgan Straughsbaugh / Middle School Douglas Niekamp / High School Lori Maas / High School Amanda McBride / High School	5 days 5 days Up to 15 days Up to 15 days Up to 15 days
<u>School Psychologist</u>	Kelsey Hickey Jillian Powell Sara Isaacs	10 days 10 days 10 days
<u>School Nurse</u>	Brittany Howard Courtney Ducat	10 days 5 days

5. Summer Work for Ag Program

Stephanie Conway – 11 days at \$357.49 per day

6. Gifted Education 2023-2024

Laura Weaver – Gifted Coordinator Duties – Stipend of \$10,000.00

7. Supplementals for 2023-2024

Total payment amount will be contingent upon completion of the supplemental contract.

a. Employment

- 1) Melanie Ferguson – LPDC Chair - \$2,000.00
- 2) September Killy – LPDC Committee - \$1,000.00
- 3) Robert Marzola – LPDC Committee - \$1,000.00
- 4) Jana Metzger – LPDC Committee - \$1,000.00
- 5) Margo Morr – Yearbook Advisor – Middle School – \$1,192.00

8. BGHS Summer 2023 Credit Recovery Monitor; Tutor Rate: Up to 70 hours;
 June 19, 2023 through August 11, 2023; Dependent upon student enrollment numbers;

Heather Tessler

9. In-Person Summer School Credit Recovery – High School

June 12, 2023 - June 30, 2023; Monday - Friday; 9:00am - 11:15am;

June 30, 2023; 9:00am - 11:15am - Proctor EOC as assigned

Hourly Tutor rate - \$30.49 Up to 37 hours (dependent on student enrollment needs,
 up to one hour per week for planning)

Courtney Allard – ELA

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10. Third Grade Reading Guarantee
June 12, 2023 - June 28, 2023; Monday - Friday 9:00am to 11:15am;
June 29, 2023; 9:00am to 11:15am- Proctor EOC as assigned
Hourly Tutor rate- \$30.49 Up to 32.25 hours (dependent on student enrollment needs,
up to one hour per week for planning)

Jennifer Ostrowski

11. Behavior Leadership
8:00am to 11:00am & 12:30pm to 3:30pm;
Summer PD rate- 6 hours per day; Paid with ARP IDEA Funds

June 21, 2023 through June 23, 2023

Tammy Beauprez	Mallory Brantley	Laura Buxton	Kaitlyn Cenci
Anne Clark	Mara Conner	Jennifer Davidson	Mary Beth Ellison
Rachel Fletcher	Bridget Hale	Marshal Headley	Melissa Hemminger
Stacey Higgins	Mary Kern	Kelly Lincoln	Betsy Nietz
Jordan Opfer	Amanda Pasley	Sara Postic	Kellie Radcliff
Thomas Ross	Amy Strata	Daniel Stutzman	Sarah Swortchek
Michelle N. Thomas			

July 17, 2023 through July 19, 2023

Elise Buchhop	Patrick Carney	Kayleigh Evans	Heather Fallis
Kerry Horrigan	Sara Isaacs	Shannon Lentz	Elizabeth McIntosh
Allison Nickey	Carrie Reynolds	Erin Schneider	Kimberly Stevens
Ashley Sullivan	Lauren Tiell		

12. Resignation
- a. Margaret Convery – Mathematics – High School
Effective August 12, 2023
 - b. Miranda Swartz – English/Language Arts – Middle School
Effective August 3, 2023
 - c. Sarah Klink – Intervention Specialist – High School
Effective August 12, 2023

B. Support Personnel

1. Probation to Provisional
 - a. Patrick Vrooman – Bus Driver – Transportation – Effective May 17, 2023
2. Resignation
 - a. Connie Maunz – Food Service Worker – Middle School
Effective April 7, 2023
 - b. Gene Robinson – Crossing Guard Substitute
Effective May 11, 2023

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Discussion		
Treasurer's roll call:	Aye:	Nay:
Jill Carr	_____	_____
Norman Geer	_____	_____
Ginny Stewart	_____	_____
Tracy Hovest	_____	_____
Ryan Myers	_____	_____

XII. Operations

A. The Treasurer requests:

1. Fiscal Year 2023 Appropriation Amendments as presented:

Fund	SCC	Description	Amount Incr./ (Decrease)
018	1802	MS Principal Fund	5,500.00
018	1804	Crim Principal Fund	1,600.00
200	1038	DECA	1,000.00
300	1001	HS Athletics	12,306.00
300	1931	HS Tournament	4,661.54

Transfers

\$300,000.00 - Transfer from 001-0000 General Fund to 035-0000 Severance Benefit Account

2. It is the Treasurer's recommendation to approve the established fund for purpose listed below:

Fund 019-9008 – Mentor Grant

Purpose: This fund has been established to account for monies received and expensed from grants associated with a mentoring program.

3. Acceptance of the Five-Year Forecast.

B. The Superintendent requests:

1. Acceptance of the 2023 Senior Graduates entitled to receive diplomas at the commencement program on May 28, 2023 if they meet all graduation requirements. **Exhibit 2**
2. Acceptance of the Contract for Athletic Training/Sports Medicine Services for the 2023-2024 school year with Wood County Hospital: Rehabilitation Services. **Exhibit 3**
3. Acceptance on the following gifts:

\$ 50.00	Crim Elementary	Anonymous	Donation	
\$ 50.00	Kenwood Elementary	Anonymous	Donation	
\$ 100.00	Jr Bobcat Basics	Fite/Waldron Family	Donation	
\$ 500.00	After Prom	TJ-Maxx	Donation	
\$ 250.00	Lauren "Flex" Rex Memorial Scholarship	Deb Mathias	Donation	
Snacks valued at \$150.00		Crim Elementary	VFW Post 1148	Donation
American Flag valued at \$80.00		Crim Elementary	VFW Post 1148	Donation
Snacks valued at \$150.00		Kenwood Elementary	VFW Post 1148	Donation
Snacks valued at \$25.00 & clothing valued at \$40.00		Kenwood Elementary	Shannon Warman	Donation
PERSONAL CARE PRODUCTS VALUED AT \$60.00		BOBCAT BASICS	ANONYMOUS	DONATION
SCHOOL SUPPLIES, SNACKS & TOILETRIES VALUED AT \$500.00		BOBCAT BASICS	FIRST CHRISTIAN CHURCH	DONATION
<u>TOTAL:</u>	<u>\$1,955.00</u>			<u>\$1,445.00</u>

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- 4. Approval of the following agreements:
 - a. Supplemental Specialized Pupil Transportation Services Agreement for two special needs students between TLC Transit, LLC and Bowling Green City Schools the 2023-2024 school year. *Exhibit 4*
 - b. Approval of a Service Agreement with A&G Education Services, LLC. (Leap Program) for Day Treatment- Purchase Service agreement for the 2023-2024 school year. *Exhibit 5*
 - c. Approval of an Annual Agreement with i3 Education for PaySchools implementation and service for the 2023-2024 school year. *Exhibit 6*
 - d. Approval of an Annual Agreement with i3 Education for QuikLunch implementation and service for the 2023-2024 school year. *Exhibit 7*
- 5. Authorize Superintendent to enter into a lease renewal agreement with VESTA Housing Solutions, LLC, as assignee of Innovative Modular Solutions, Inc. for a 36 month lease renewal agreement at \$1,998.00 per month for a total lease payment of \$71,928.00. (Conneaut Elementary modulars)

It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Jill Carr	_____	_____
Norman Geer	_____	_____
Ginny Stewart	_____	_____
Tracy Hovest	_____	_____
Ryan Myers	_____	_____

- XII. Opportunity for public and/or Board to present additional items.
- XIII. Employment of Dr. Ted Haselman as Superintendent beginning August 1, 2023 **THROUGH JULY 31, 2026 AT AN ANNUAL SALARY OF \$155,000.00.**

It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Jill Carr	_____	_____
Norman Geer	_____	_____
Ginny Stewart	_____	_____
Tracy Hovest	_____	_____
Ryan Myers	_____	_____

- XIV. Executive Session

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Approve an executive session in order to consider one or more of the following matters:

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing.
2. The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
3. Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
5. Matters required to be kept confidential by federal law or regulations, or state statutes.
6. Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

1. Enter Time:

It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Jill Carr	_____	_____
Norman Geer	_____	_____
Ginny Stewart	_____	_____
Tracy Hovest	_____	_____
Ryan Myers	_____	_____

2.

XV. Adjournment

It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Jill Carr	_____	_____
Norman Geer	_____	_____
Ginny Stewart	_____	_____
Tracy Hovest	_____	_____
Ryan Myers	_____	_____

*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.