

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, June 27, 2023**

Open Forum 5:15 p.m.  
Meeting Place: Lobby – Performing Arts Center 5:30 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.
- III. Introduction of guests and visitors.
- IV. Special Recognition
  - Wood County Health Department 2023 Clean Plate Award for “outstanding dedication in the practice of food safety knowledge and sanitation throughout the operations”  
Tabitha Hiler-Young  
Director of Food Service  
  
Ashley Bodi – Conneaut Food Service Manager  
Julie Clauson – Crim Food Service Manager
  - **Bowling Green High School Girl’s Track & Field**  
Cece Dye – 1<sup>st</sup> Team All NLL Shot Put  
Allison Fry – 1<sup>st</sup> Team All NLL Discus
  - **Bowling Green High School Boy’s Track & Field**  
Kadin Shank – 1<sup>st</sup> Team All NLL 300 Meter Hurdles
  - **Bowling Green High School Boy’s Tennis**  
Mathias Drumm – 1st Team All NLL
  - **Bowling Green High School Baseball**  
Brock Hastings – All District 1<sup>st</sup> Team – Infield
  - **Bowling Green High School Lacrosse**  
Evan Brandt – 1<sup>st</sup> Team All NLL Attack  
Reece Rath – 1<sup>st</sup> Team All NLL Midfield
  - **Ohio Auditor of State Award** Lori Brodie, Northwest Regional Liaison
- V. Opportunity for public to address the Board on agenda items.
- VI. Board President Report
- VII. Superintendent Report  
BGHS Student-Athletes and The 2<sup>nd</sup> & 7 Foundation Michele Wolf & Stacey Higgins
- VIII. Opportunity for the Board to present additional items.

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- IX. Correction and/or approval of the minutes of the special meetings of May 1, 3, 10, 18 and 30, 2023 and the regular meeting of May 16, 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 May 01 – May 31, 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. Extended Time for 2023-2024

<u>Library Media</u>	Amy Kreilick	2.5 days
<u>School Psychologist</u>	Kaila Beckrow	10 days

2. Rescind Extended Time for 2023-2024

<u>School Psychologist</u>	Kelsey Hickey	10 days
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[Approved May 16, 2023 BOE mtg; Hickey resigned effective August 3, 2023 as approved May 30, 2023 BOE mtg]

3. Employment for 2023-2024 (tentative salary placement pending completion of all required certification and documentation:)

- a. Hope Nevins – Spanish – High School – MA – Level E
- b. Amy Kreilick – Library Specialist – Elementary – MA+15 – Level E
- c. Laurie Russell – Reading Specialist – High School – MA+15 – Level C
- d. SABRINA EGLI – READING SPECIALIST – CRIM ELEMENTARY – BA – LEVEL B (0.5 PART TIME)**

4. Supplementals for 2023-2024 (Contingent upon completion of all training requirements)

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

- a. Employment

- 1) Elizabeth McIntosh – LPDC Committee - \$1,000.00



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Ashley Schmeltz	Bryan Schneider	Erin Schneider	Morgan Strausbaugh
Daniel Stutzman			

August 15, 2023; 3 hours

Joan Battin	Mallory Brantley	Mary Beth Ellison	Katie Fields
Cori Gonzales	Stacey Higgins	Joseph McFaddin	Jordan Opfer
Sara Postic	Barbara Powell	Paul Reinhart	Amber Ruummele
Nichole Simonis	Aricka Speck	Michelle N Thomas	Tricia Wallace

August 16, 2023; 3 hours

Elise Buchhop	Leesa Caris	Matthew Caris	Maggie Green
Kenneth (KC) Hale	Brittany Howard	Adam Jarvis	Heather Kramer
Shannon Lentz	Robyn Lewis	Amanda McBride	Baley Nye
Jillian Powell	Alexis Rogers		

- c. K-5 Curriculum Integration Unit Planning  
 Summer Daily Rate; Paid with Title IIA Funds FY23

June 13, 2023

Mallory Brantley	Sara Buddemeyer	Margaret Carr	Danielle Carrasquillo
Stacy Donley	Jessica Edens	Maggie Green	Melissa Hemminger
Samantha Hornyak	Lisa Howard	Kerestin Kendall	Robyn Lewis
Tami Matney	Susan Miller	Emily Nash	Jennifer Nichols
Allison Nickey	Barbara Powell	Nichole Simonis	Annette Teet
Michelle E. Thomas			

June 21, 2023

Kerestin Kendall	Allison Nickey	Barbara Powell
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June 27, 2023

Joan Battin	Danielle Carrasquillo	Michelle Crider	Katlin Dasher
Rachel Felver	Rachel Fletcher	Jennifer Finley	Stacy Higgins
September Killy	Kelly Jo Lincoln	Jana Metzger	Kisha Nichols
Jennine Niekamp	Samantha Ramey	Alexis Rogers	Aricka Speck

June 28, 2023

Tammy Beauprez	Emily Bechstein	Danielle Carrasquillo	Erin Failor
Joseph McFaddin	Robert Marzola	Susan Miller	Emily Nash
Paul Reinhart	Michelle N. Thomas		

June 30, 2023

Sara (Postic) Buddemeyer    Nichole Simonis

- d. K-5 Curriculum Integration Unit Planning Facilitator  
 \$30.49 hourly rate; up to 10 hours; Paid with Title IIA Funds FY23

Danielle Carrasquillo

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- e. Geodes (Decodable Readers K-2) Professional Development Planning Facilitator  
 \$30.49 hourly rate; up to 10 hours; Paid with Title IIA Funds FY23 & FY24  
 Mara Connor
- f. AP Institute – June 26, 27, 28 & 29, 2023  
 Summer Daily Rate; Paid from Title IIA Funds FY23  
 Nathaniel Durkin    Lauren Tiell
- g. 6th Grade Social Studies Professional Development  
 \$30.49 hourly rate; up to 2 hours; August 15, 2023; Paid with Title IIA Funds FY24  
 Megan Fults            Tyler Nye
- h. 6th Grade Social Studies Unit Lesson Planning  
 \$30.49 hourly rate; up to 5 hours; August 2023; Paid with Title IIA Funds FY24  
 Megan Fults            Tyler Nye
- i. 8th Grade Social Studies Professional Development  
 \$30.49 hourly rate; up to 2 hours; August 9, 2023; Paid with Title IIA Funds FY24  
 Patrick Carney        Amanda Pasley
- j. 8th Grade Social Studies Unit Lesson Planning  
 \$30.49 hourly rate; up to 5 hours; August 11, 2023; Paid with Title IIA Funds FY24  
 Patrick Carney        Amanda Pasley
- k. 7th Grade Social Studies Unit Lesson Planning  
 \$30.49 hourly rate; up to 5 hours; August 2023; Paid with Title IIA Funds FY24  
 Kori Atwood            Erin Schneider
- l. High School Social Studies Professional Development  
 \$30.49 hourly rate; up to 2 hours; August 17, 2023; Paid with Title IIA Funds FY24  
 Joseph Hudok        Matthew McEwen    Deborah Mathias        Baley Nye  
 Brandon Ripke        Joshua Wade
- m. Grade 3 Summer School Planning  
 \$30.49 hourly rate; up to 2 hours; Paid with Title IIA Funds FY23  
 Jennifer Ostrowski
- n. Transition to High School Meetings  
 Summer PD Rate (maximum of 6 hours); August 17, 2023  
 Anne Clark            Holly Cummings        Jamie Donaldson        Joseph Nauman  
 Devin Radcliff        Brandon Ripke            Heather Tessler
- o. Physical Aggression Avoidance Response Remediation (PAARR) Training  
 Summer PD Rate / 3.5 hours; August 7, 2023; Paid with Title IV-A Funds  
 Emily Akuszewski    Courtney Allard        Joseph Claes            Anne Clark  
 Brent Cummings     Mary Beth Ellison        Kayleigh Evans        Rachel Fletcher  
 Allison Gillespie    Cori Gonzales            Amanda Grzecki        Bridget Hale  
 Kerry Horrigan        James Jones              Jeremy Kohler            Robert Marzola

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Tamarah Matney	Elizabeth McIntosh	Joseph Nauman	Arianne Newman
Betsy Nietz	Kaycee Noe	Jordan Opfer	Jennifer Ostrowski
Heather Potter	Cora Radtke	Samantha Ramey	Brandon Ripke
Alexis Rogers	Nichole Simonis	Sabrina Smith	Morgan Strausbaugh
Daniel Stutzman	Ashley Sullivan	Sarah Swortchek	Michelle N. Thomas

- p. Behavior Leadership  
 8:00am to 11:00am & 12:30pm to 3:30pm;  
 Summer PD rate- 6 hours per day; Paid with ARP IDEA Funds  
 July 17, 2023 through July 19, 2023

Jillian Powell

- q. PBIS (Positive Behavior Interventions & Supports) Tier 2 Planning  
 Summer PD Rate; Paid with Title IV-A Funds FY24  
 August 7, 2023: 3 hours

Elise Buchhop	MaryBeth Ellison	Rachel Fletcher	Kelsey Hickey
Kerry Horrigan	Sara Isaacs	Kelly Lincoln	Jordan Opfer
Ashley Sullivan	Sarah Swortchek	Michelle N. Thomas	

**B. Support Personnel**

1. Resignation

- a. Sarah Alva – Food Service Monitor – Kenwood Elementary  
 Effective June 1, 2023
- b. David Desparois – Substitute Bus Driver  
 Effective June 1, 2023
- c. Ruby Watkins – Secretary – Pupil Services  
 Effective July 1, 2023
- d. Stephanie Wendt – EMIS Secretary – High School  
 Effective June 23, 2023

2. Employment

- a. Merceddes Futo – Secretary – EMIS – High School  
 Effective June 20, 2023; Experience Factor 5; 85 working day probation
- b. Ann Rieman – Secretary –Pupil Services  
 Effective June 21, 2023; Experience Factor 5; 85 working day probation
- c. Brittney Suave – Van Driver – Transportation  
 Effective June 1, 2023; Experience Factor 0; 85 working day probation
- d. Ashlee Bodi – Van Driver – Transportation  
 Effective June 1, 2023; Experience Factor 0; 85 working day probation
- e. **JOSHUA NIETZ – CUSTODIAN – 2<sup>ND</sup> SHIFT – HIGH SCHOOL  
 EFFECTIVE JULY 17, 2023; EXPERIENCE FACTOR 1; 85 WORKING DAY PROBATION**

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3. Transportation Substitutes 2022-2023 school year

\$17.64 (regular route) - \$17.34 (extra trip)

[Hours to be determined by the Director of Transportation]

\*contingent upon completion of required paperwork and background checks

Gail Amos (Effective June 1, 2023)

4. Transfer/Promotion

- |                          |  |
|--------------------------|--|
| a. Alexa Milks           | from: Secretary – Kenwood Elementary – 212 day contract<br>to: Secretary – High School – 253 day contract<br>60 work day probationary period |
| Effective July 17, 2023  |  |
| b. Jennifer Morlock      | from: Secretary – Crim Elementary – Part-Time<br>to: Secretary – Kenwood Elementary – Full-Time<br>60 work day probationary period           |
| Effective August 1, 2023 |  |

5. Leave of Absence Request

- a. Maira Hrovatic  
July 10, 2023 through July 28, 2023 (15 days)  
Extended Leave without Pay

6. Employment of Substitute Bus Driver Trainees - 2022-2023 School Year

\$10.10 per hour

[Hours to be determined by the Director of Transportation]

Carrie Hayden – effective June 21, 2023

Brittany Meade – effective June 21, 2023

Cassidy Palmer – effective June 21, 2023

C. Other Personnel

1. Student Activity Contracts for 2022-2023 (Occasional employees in paid/contractual Positions - Contingent upon completion of all training requirements)

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

a. Employment

- 1) Taylor Raszka – Weight Room Supervisor – Summer – High School: \$1,689.00

2. Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual Positions - Contingent upon completion of all training requirements)

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

a. Employment

- 1) James Allen – 9<sup>th</sup> Grade Coach – Football – High School: \$3,200.00
- 2) Sydney Baer – Assistant Coach – Girls Soccer – High School: \$950.00
- 3) Kate Brown – Assistant Coach – Girls Golf – High School: \$3,361.00
- 4) Arnold Buehler – Assistant Coach – Boys Soccer – High School: \$1,500.00
- 5) Paige Bulkeley – Head Coach – Girls Golf – High School: \$4,572.00
- 6) Lisa Carney – Assistant Coach – Cross Country – High School; \$4,174.00

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- 7) Kalissa Carpenter – Head Coach – Cheerleading Fall – High School: \$1,723.00
- 8) Kalissa Carpenter – Head Coach – Cheerleading Winter – High School: \$1,723.00
- 9) Kalissa Carpenter – Head Coach – Cheerleading Competition – High School: \$1,723.00
- 10) Braden Conrad – Assistant Coach – Girls Soccer – High School: \$1,000.00
- 11) Andrew Drumm – Head Coach – Girls Tennis – High School: \$4,572.00
- 12) Noah Evans – Assistant Coach – Boys Soccer – High School: \$3,100.00
- 13) Joshua Fox – Head Coach – Boys Soccer – High School: \$5,532.00
- 14) Victoria Golden – Head Coach – Cheerleading – Fall – Middle School: \$1,739.00
- 15) David Hoehner – 7<sup>th</sup> Grade Coach – Football – Middle School: \$3,479.00
- 16) Chad Howard – 9<sup>th</sup> Grade Coach – Football – High School: \$3,000.00
- 17) Robert Hunter – Assistant Coach – Football – High School: \$4,400.00
- ~~18) Kristine King – 9<sup>th</sup> Grade Coach – Volleyball – High School: \$4,000.00 STRIKE~~
- 19) Alfonso Mack – 8<sup>th</sup> Grade Coach – Football – Middle School: \$3,479.00
- 20) Taylor Raszka – Weight Room Supervisor – Fall – High School: \$1,689.00
- 21) Taylor Raszka – Weight Room Supervisor – Winter – High School: \$1,689.00
- 22) Taylor Raszka – Weight Room Supervisor – Spring – High School: \$1,689.00
- 23) Robert Rath – 8<sup>th</sup> Grade Coach – Football – Middle School: \$3,479.00
- 24) Connor Rogowski – 9<sup>th</sup> Grade Coach – Football – High School: \$3,400.00
- 25) Kurt Thomas – Head Coach – Boys Golf – High School: \$4,572.00
- 26) Ryan Watson – Assistant Coach – Boys Soccer – High School: \$1,000.00
- 27) Madelyn Zuhlsdorf – 9<sup>th</sup> Grade Coach – Cheerleading – Fall – High School: \$2,087.00

3. Volunteer Recognitions for 2023-2024 (Unpaid)

- a. Jordan Arrington – Assistant Coach – Football – High School
- b. Meaghan Maly – Assistant Coach – Girls Soccer – High School
- c. Madisyn Wagner – Assistant Coach – Girls Soccer – High School

4. Remedial Tutors for 2023-2024 school year; 2023-2024 Contracted Tutor Rate

- a. Betty Dzierzak – Remedial Tutor – High School – 19 hours / week
- b. Carrie Crawford – Remedial Tutor – Middle School – 19 hours per week
- c. Erin Kozey – Remedial Tutor – Middle School – 19 hours per week

D. Unclassified I Personnel

1. Employment

- a. Debra Ondrus                      Coordinator of Community                      205 Day/Year Calendar  
    Outreach & Student Wellness                      2023-2024 School Year  
    Base Salary: \$99,156.20/Year; 1 year contract paid from Wellness Funds
- b. Katie Perkins                      Curriculum Coordinator                      225 Day/Year Calendar  
    Effective August 1, 2023 – July 31, 2025                      Base Salary: \$88,000.00/Year  
    July 1, 2023 through July 31, 2023-Pay up to 10 days at per diem rate of \$391.11  
    [Dates to be determined by the Executive Director of Teaching and Learning]
- c. Richelle Oberlin                      Assistant Treasurer                      253 Day/Year Calendar  
    Base Salary: \$82,000.00/Year                      Effective August 1, 2023



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E. Administrative Personnel

1. Extended Time for 2022-2023

Athletic Director                      Michele Wolf                      Up to 5 days at per diem rate

2. Resignation

- a. Katie Bacon – Assistant Principal – High School  
 Effective August 2, 2023

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

XII. Operations

A. The Treasurer requests:

1. Authorization for Temporary Appropriations for Fiscal Year 2024 at fifty (50%) percent of the 2023 appropriation levels to get the year started.
2. Fiscal Year 2023 Appropriation Amendments/Additions as presented:

Fund	SCC	Description	Amount Incr./ (Decrease)
001	0000	General Fund	30,654.61
019	9008	Mentor Grant	6,410.00
200	0223	Class of 2023	3,427.40
200	1038	DECA	1,800.00
300	1130	After Prom	600.00
590	9023	Title II A	(35,176.95)

**CASH Transfers**

\$3,562 - Transfer from 018-1801 High School Principal Fund to 018-1800 AP Exams & PSAT  
 \$33.42 - Transfer from 200-1042 Latino Culture Club to 200-1024 Spanish Club

**CASH ADVANCES**

**\$90,707.45 - ADVANCE FROM 001 GENERAL FUND TO 020 AUXILIARY CONTRACTED SERVICES**  
**\$134,802.41 - ADVANCE FROM 001 GENERAL FUND TO 599 SCHOOL SAFETY GRANT**

3. It is the Treasurer’s recommendation to approve the established funds for purposes listed below:

Fund 007-9006 – Patrick DeLuca Memorial Scholarship

Purpose: This fund has been established by Jack and Betty Whitacre for the purposes of awarding an annual scholarship in memory of their grandson Patrick DeLuca. The fund will account for donations and awards of the scholarship to an eligible senior pursuing higher education in the fields of Band/Music or Drama.

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Fund 018-1800 – AP Exams & PSAT

Purpose: To account for collections and disbursements associated with AP Exams and PSAT, including supplies, fees, and rental space.

Fund 200-1045 – High School Gay Straight Alliance (HS GSA)

Purpose: This is a student led organization at Bowling Green High School with the intended purpose of providing a safe and supportive environment for all students. The account would be used for fundraising efforts in order to provide supplies and snacks for the meetings.

Fund 300-2010 – MS Drama Club

Purpose: This fund would be established to account for monies received and expensed for purposes of a Middle School (MS) drama program. The MS Drama Club would be a District managed activity and would include student-directed plays with both acting and technical aspects. Fundraisers will support the costs of club activities.

Fund 499-9123 – OAG FY23 School Safety Grant

Purpose: This fund has been established to account for receipts and expenditures of funds awarded through the Ohio Attorney General’s FY23 School Safety Grant.

4. Approval of Cyber and Pollution Coverage through Ohio School Plan;  
Total Premium Amount - \$13,693.00

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Acceptance of a Personal Service Contract between Tammy Alexander & Associates, LLC and Bowling Green City School District for instruction and assessment for a special needs student effective June 1, 2023 through August 21, 2023. **Exhibit 2**
- b. Acceptance of an Agreement to Provide ESCCO Services between Education Service Center of Central Ohio (ESCCO) and Bowling Green City Schools for consultation [with the Ohio Center for Autism and Low Incidence for environmental design with our learning center programming] in August 2023 at a cost of \$2,750 to be paid with IDEA ARP funds. **Exhibit 3**
- c. Acceptance of an Agreement to Provide ESCCO Services between Education Service Center of Central Ohio (ESCCO) on behalf of Ohio Center for Autism and Low Incidence (OCALI) and Bowling Green City Schools for consultation and coaching to support students with complex needs effective August 1, 2023 through June 30, 2024 not to exceed \$6,000 [to be paid from the special education budget]. **Exhibit 4**
- d. Acceptance of an agreement between Children’s Resource Center (CRC) and Bowling Green City Schools for School-Based (mental health) Services for all children, elementary through high school for the 2023-2024 school year, July 1, 2023 through June 30, 2024. [Paid from Student Wellness & Success funds – FY2020- until funds are exhausted] **Exhibit 5**

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- e. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Preschool Play-Based Assessments: Physical Therapy Services, Instructor Josie Rowe for the 2022-2023 extended school year; Occupational Therapy Services, Instructors Julie Muchiarone & Robyn Sharninghouse for the 2022-2023 extended school year; Speech Pathology Services, Instructor Jonelle Diefenthaler for the 2022-2023 extended school year. Estimated \$6,994.

***Exhibit 6***

- f. Acceptance of an Agreement for Client Service between Rachel Wixey & Associates, LLC and Bowling Green City Schools for professional services associated with recruitment, training, scheduling, employment and other human resource services for Substitute Teacher positions effective August 14, 2023 through June 30, 2024 with automatic annual renewal.

***Exhibit 7***

- g. **NORTHWEST OHIO AREA COMPUTER SERVICES COOPERATIVE (NOACSC) COMPUTER SERVICES AGREEMENT FOR JULY 1, 2023 THRU JUNE 30, 2026.**

***EXHIBIT 15***

2. Approval of a Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8

***Exhibit 8***

3. Acceptance on the following gifts:

\$ 200.00	Rex Memorial Scholarship	Hallie Beattie	Donation
\$ 1,000.00	1Book BG	Allen & Mary Green	Donation
\$ 30.00	Kiwanis Inspirational Educator	Kenwood Elementary PTO	Donation
\$ 180.00	Happy Camper Award/Conneaut Elementary	Jeffrey Johnston	Donation
\$ 2,000.00	BGCS Lunch Program	The Hakel Family of Bowling Green Ohio	Donation
\$ 500.00	1Book BG	The Hakel Family of Bowling Green Ohio	Donation
\$ 100.00	Jr. Bobcat Basics	Fite/Waldron Family	Donation
	School supplies valued at \$150.00	Kenwood Elementary	Donation
	School supplies via Staples Donation Kit Fundraiser valued at \$270.00	Sherrie Sparks & Family	Donation
	Books & buckets valued at \$150.00	BGCS	Donation
		Crim Elementary	Donation
		Staples BG c/o Daniel Smith Mgr & Justin Jones	Donation
		Kristen Vela	Donation
<b>\$ 4,440.00</b>	<b>TOTAL</b>		

4. Review and accept 2023-2024 handbooks as presented to the Board:

- a. Elementary Student Handbook
- b. Parent Handbook for BG Preschool
- c. Bowling Green City Schools Athletic Handbook
- d. Middle School Athletic Handbook
- e. 1:1 Chromebook Handbook

(Copies available at Superintendent's Office; after approval, handbooks to be posted on BG Schools website and copies available in individual buildings)

***Exhibit 9***

5. Review and adoption of the following revised/replacement policies:

7540.03 – Responsible Use Policy for Technology and Network Use

***Exhibit 10***

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6. Approval of the following lunch price increase in Bowling Green City Schools to begin with the 2023-2024 school year per Senate Bill 210:
  - Elementary Student Breakfast – increase fifty cents (\$2.00)
  - Adult Breakfast – increase fifty cents (\$3.00)
  - Adult Lunches – increase fifty cents (\$4.75)
  - Elementary Student Lunch – increase twenty-five cents (\$3.00)
  - Middle School Student Lunch – increase twenty cents (\$3.25)
7. Adoption of the District’s confirmation from the Director of Food Service of Compliance with Senate Bill 210’s Certification of Standards Governing Types of Food and Beverages Sold on School Premises. *Exhibit 11*
8. Approve that the payment of the Grievance Settlement as approved at the February 21, 2023 Board Meeting will be paid from Title IIA Funds.

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

9. Resolution Ratifying Actions Taken to Contract with DLR Group, Inc. for the Facilities Master Plan Project and approval of a Facilities Master Plan Project Amendment No. 1 to the Consultant Agreement for Master Planning Services. *Exhibit 12*

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

- XIII. Adopt Resolution Declaring the Necessity of Bond Issue in the Amount of \$72,800,000 and to Submit the Question of Such Bond Issue to the Electors *Exhibit 13*

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

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XIV. Adopt Resolution Requesting State Consents to Issue Bonds of the School District in an Amount Not to Exceed \$72,800,000 and to Submit the Question of Such Bond Issue to the Electors.

*Exhibit 14*

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

XV. Opportunity for public and/or Board to present additional items.

XVI. Executive Session

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. Exit Time:

XVII. Adjournment

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

**Board Agenda + ADDENDUM**  
**Bowling Green City Board of Education**  
**Tuesday, June 27, 2023**

\*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.