

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, August 22, 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.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. [In accordance with Board Policy 0165.1- Regular Meetings]

- I. Roll Call.
- II. Pledge of Allegiance.
- III. Introduction of guests and visitors.
- IV. Opportunity for public to address the Board on agenda items.
- V. Board President Report
- VI. Superintendent Report
 Special Presentation
 Debora (Debbie) Reynolds, NW Region Executive Committee Member of the Ohio School Boards Association
- VII. Opportunity for the Board to present additional items.
- VIII. Correction and/or approval of the minutes of the special meetings of June 7, 2023 and June 20, 2023; the regular meeting of June 27, 2023; and the special meetings of July 7, 2023 and July 18, 2023 (no regular July 2023 meeting). *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	_____	_____

- IX. Listing of expenditures and investments made through July 01 – July 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	_____	_____

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X. 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. Carlos Jackson – Business Technology – Middle School – MA+30 – Level E*
*Contingent upon transfer of Nevada Teaching License (in-process with the Ohio Department of Education)
2. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2023-2024
 - a. Montessori
 - 1) Amy Paluch – Speech Language Therapist
MA – Level W; up to 10 hours per week;
Effective August 1, 2023
(Plus additional hours, as needed, authorized by Executive Director of Montessori School)
 - b. Bowling Green Christian Academy
 - 1) Michelle Davis – Remedial Tutor – 2023-2024 Tutor Rate;
Effective August 23, 2023-May 24, 2024; 25.25 hours per week
(Plus additional hours, as needed, authorized by BGCA Principal)
 - 2) Sheri deNijs – Remedial Tutor – 2023-2024 Tutor Rate;
Effective August 23, 2023-May 24, 2024; Up to 29.5 hours per week
(Plus additional hours, as needed, authorized by BGCA Principal)
 - c. St. Aloysius
 - 1) Marijane Adler – Title 1 Reading
2023-2024 Tutor Rate; 14.25 hours per week/38 weeks per year
Effective August 1, 2023
(Plus additional hours, as needed, authorized by St. Aloysius Principal, Paid with Title 1 funds)
 - 2) Grace Dever – School Counselor
2023-2024 Tutor Rate; up to 31 hours per week / 38 weeks per year;
Effective August 1, 2023
(Plus additional hours, as needed, authorized by St. Aloysius Principal; Paid with Auxiliary Service Funds)
 - 3) Amy Paluch – Speech Language Therapist
MA – Level W; up to 7.5 hours per week / 38 weeks per year;
Effective August 1, 2023
(Plus additional hours, as needed, authorized by St. Aloysius Principal; Paid with Auxiliary Service Funds)
 - 4) Dianna Kolbe – LPN
\$26.42 per hour; 5.5 hours per day; 5 days per week for 38 weeks per year
Effective August 1, 2023
(Plus additional hours, as needed, authorized by St. Aloysius Principal; Paid with Auxiliary Service Funds)
 - 5) Tina Sadowski – Intervention Specialist
2023-2024 Tutor Rate; Up to 16 hours per week/38 weeks per school year;
Effective August 1, 2023
(Plus additional hours, as needed, authorized by St. Aloysius Principal; Paid with Auxiliary Service Funds)

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d. St. Louis

- 1) Dianna Kolbe – LPN
 \$26.42 per hour; 15 hours per year / 9 months per year;
 Effective August 1, 2023
 (Plus additional hours, as needed, authorized by St. Louis Principal; Paid with Auxiliary Service Funds)
- 2) Marijane Adler – Title 1 Reading
 2023-2024 Tutor Rate; 4.75 hours per week/36 weeks per school year
 Effective August 1, 2023
 (Plus additional hours, as needed, authorized by St. Louis Principal, Paid with Title 1 funds)

3. 2023-2024 Educational Advancement

EMILY BECHSTEIN	FROM: MA+15	TO: MA+30
LAURA BUXTON	FROM: MA	TO: MA+15
Margaret Carr	from: MA+15	to: MA+30
Mara Connor	from: BA	to: MA
Jonelle Diefenthaler	from: MA+15	to: MA+30
Nathaniel Durkin	from: BS	to: MA
Rachel Fletcher	from: BS	to: MA
Brittany Howard	from: BS	to: MA
Joseph McFaddin	from: MA	to: MA+15
Robert Marzola	from: MA+15	to: MA+30
BALEY NYE	FROM: MA	TO: MA+15
Tyler Nye	from: BS	to: MA
Jillian Pelleck	from: BS	to: MA
Laura Reyes	from: MA	to: MA+15
Carrie Reynolds	from: BS	to: MA
Brandon Ripke	from: MA+15	to: MA+30
Arika Speck	from: MA	to: MA+15
Ashley Sullivan	from: BA	to: MA

4. Supplemental Contracts for 2023-2024

a. Employment

- 1) Tamarah Matney – Safety Patrol (CO) – Crim Elementary: \$745.00
- 2) Emily Bechstein – Safety Patrol (CO) – Crim Elementary: \$745.00
- 3) Tammy Beauprez – Safety Patrol (CO) – Conneaut Elementary: \$745.00
- 4) Patrick Hetrick – Safety Patrol (CO) – Conneaut Elementary: \$745.00
- 5) Heather Kramer – Safety Patrol (CO) – Kenwood Elementary: \$745.00
- 6) Jeremy Koehler – Safety Patrol (CO) – Kenwood Elementary: \$745.00
- 7) Scott Wisniewski – Head Coach – Track and Field – High School: \$6,560.00
- 8) James Gee – Marching Band - Director (TRI) – High School: \$2,650.34
- 9) Jennifer Metzger – Marching Band – Director (TRI) – High School: \$2,650.33
- 10) Samantha Preisner – Marching Band - Director – (TRI) – High School: \$2,650.33
- 11) James Gee – Marching Band Assistant Director (TRI) – High School: \$1,656.34
- 12) Jennifer Metzger – Marching Band Assistant Director (TRI) – High School: \$1,656.34
- 13) Samantha Preisner – Marching Band Assistant Director– (TRI) – High School: \$1,656.34
- 14) James Gee – Instrumental Music - Director (TRI) – High School: \$1,093.34
- 15) Jennifer Metzger – Instrumental Music– Director (TRI) – High School: \$1,093.34
- 16) Samantha Preisner – Instrumental Music - Director – (TRI) – High School: \$1,093.34

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- 17) James Gee – Instrumental Music Director (TRI) – Middle School: \$ 894.66
- 18) Jennifer Metzger – Instrumental Music Director (TRI) – Middle School: \$ 894.67
- 19) Samantha Preisner – Instrumental Music Director – (TRI) – Middle School: \$ 894.67
- 20) Janet Fu – Orchestra Director – (CO) - High School: \$1,640.00
- 21) Shawn Hudson – Orchestra Director – (CO) - High School: \$1,640.00
- 22) Janet Fu – Orchestra Advisor – (CO) - Middle School: \$1,342.00
- 23) Shawn Hudson – Orchestra Advisor – (CO) - Middle School: \$1,342.00
- 24) Courtney Boswell – Choral Music Advisor – Middle School: \$2,684.00
- 25) Beth Vaughn – Choral Music Director – High School: \$3,280.00
- 26) Jo Beth (Joanne) Gonzalez – Drama Director – High School: \$3,876.00
- 27) Baley Nye – Key Club Co-Advisor – High School: \$745.00
- 28) Lauren Tiell– Key Club Co-Advisor – High School: \$745.00
- 29) Baley Nye – SAB Student Council Co-Advisor – High School: \$1,250.00
- 30) Lauren Tiell – SAB Student Council Co-Advisor – High School: \$1,250.00
- 31) Jeffrey Nichols – National Honor Society Advisor – High School: \$894.00
- 32) Corey Sexton – Yearbook Advisor – High School: \$1,490.00

5. 2023-2024 Resident Educator Program; Mentors & Mentee Supplemental and other pay

a. Part I. Mentee Payment;

\$15.00/hour for attendance/participation in after hours meetings as needed:

Emily Akuszewski	Courtney Allard	Bethany Dombi	James Gee
Regina Hilton	Cassidy Hiser	Samantha Hornyak	Lydia Love
Margo Morr	Cora Radtke	Larissa Rochester	Skyler Rose
Haley Shope	Sabrina Smith	Austin Thurman	Kelley Turk
Claire Westrick	Zackary Yoder		

b. Part II. Mentor Pay; \$1,590.00:

Anne Babcock (Radtke)	Amy Dible (Love)
Erin Failor (Shope)	Shannon Kellough (Westrick)
September Killy (Hiser)	Joanna (Nicole) Kosakowski (Rose)
Robert Marzola (Hornyak)	Nicole Meyers (Hilton)
Nicole Meyers (Morr)	Arianna Newman (Smith)
Kisha Nichols (Akuszewski)	Jennine Niekamp (Dombi)
Angelina Poffenbarger (Turk)	Michelle N. Thomas (Yoder)
Paula Williams (Rochester)	

6. Professional Development

a. Ohio Dyslexia Course Completion Grades 2-3

Summer Hourly Rate; 15 hours per person; Paid with Title IIA Funds FY2023

Joan Battin	Danielle Carrasquillo	Michelle Crider	Katlin Dasher
Rachel Felver	Jennifer Finley	Daniell Flick	Stacey Higgins
September Killy	Kelly Lincoln	Jana Metzger	Jennine Niekamp
Kisha Nichols	Debra Pinchoff	Samantha Ramey	Alexis Rogers
Aricka Speck			

b. M-Class DIBELS Next Assessment Training

Summer Hourly Rate; 6 hours per person; Paid with Title IIA Funds FY2023

Emily Akuszewski	Anne Babcock	Kaela Bilski	Erica Blust
Mallory Brantley	Margaret Carr	Kaitlyn Cenci	Joseph Claes

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Mara Connor	Jessica Edens	Sabrina Egli	Bridgett Ely
Katherine Fields	Allison Gillispie	Melissa Hemminger	Cassidy Hiser
Kerry Horrigan	Caitlin Instone	Kristin Instone	James Jones
Shannon Kellough	Kerestin Kendall	Molly Leader	Melissa Leimgruber
Shannon Lentz	Robyn Lewis	Sara Lucid	Sarah Morris
Jodi Moyer	Kristin Muir	Arianne Newman	Allison Nickey
Jennifer Ostrowski	Jillian Pelleck	Barbara Powell	Cora Radtke
Carrie Reynolds	Amber Ruummele	Sabrina Smith	Ann Strobel
Ashley Sullivan	Sarah Swortchek	Annette Teet	Michelle E. Thomas
Veronica Villegas			

- c. Foundations New Teacher Professional Development Planning and Facilitation
 Summer Hourly Rate; 10 hours per person; Paid with Title I Funds FY2023

Mara Connor Alexis Rogers

- d. Foundations New Teacher Professional Development
 Summer Hourly Rate; 6 hours per person; Paid with Title I FY2023

Emily Akuszewski Daniell Flick James Jones Sabrina Smith

- e. Language Essentials for Teachers of Reading and Spelling (LETRS) PD
 Summer Hourly Rate; Up to 20 hours; Paid with Title IIA FY2023

Daniell Flick

- f. Behavior Leadership Academy
 Summer Hourly Rate; July 17, 18 & 19, 2023; Up to 18 hours
 Paid with Title IIA Funds FY2023

Danielle Carrasquillo

- g. Curriculum Unit Planning
 August 1, 2023; Summer Hourly Rate; Up to 6 hours;
 Paid with Title IIA Funds FY2024

Danielle Carrasquillo Katlin Dasher Daniell Flick Kelly Lincoln

- h. Lisa Dieker Co-Planning to Co-Serve PD
 August 15-16, 2023; Summer Hourly Rate; Up to 12 hours; FY2023

Emily Akuszewski	Anne Babcock	Joan Battin	Emily Bechstein
Nicole Behrman	Erica Blust	Mallory Brantley	Laura Buxton
Kaitlyn Cenci	Michelle Crider	Katlin Dasher	Kayleigh Evans
Rachel Felver	Daniell Flick	Anthony Gutierrez	Bridget Hale
Melissa Hemminger	Laura Johns	James Jones	Joanna Nicole Kosakowski
Robyne Kramp	Tamarah Matney	Elizabeth McIntosh	Sarah Morris
Kristin Muir	Jennifer Nichols	Amanda Pasley	Jillian Pelleck
Cora Radtke	Skyler Rose	Laurie Russell	Rachel Savarino
Haley Shope	Amy Strata	Michelle N. Thomas	Kelley Turk
Veronica Villegas			

- i. Ohio Readiness Assessment PD (Grades 9-12 tested subjects and intervention)
 Hourly Rate; Up to 2 hours; FY2023

Courtney Allard	Jeffrey Campbell	Leesa Caris	Matthew Caris
Anne Clark	Holly Cummings	Jamie Donaldson	Nathaniel Durkin

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Kayleigh Evans	Hans Glandorff	Adam Jarvis	Erika Kimple
Shawn Kiss	Matthew McEwen	Elizabeth McIntosh	Joseph Nauman
Megan Newlove	Jeffrey Nichols	Baley Nye	Angelina Poffenbarger
Devin Radcliff	Brandon Ripke	Skyler Rose	Thomas Ross
Laurie Russell	Erika Slough	Heather Tessler	Lauren Tiell
Joshua Wade			

- j. Ohio Readiness Assessment PD (Grades 6-8 tested subjects and intervention)
 Hourly Rate; Up to 2 hours; FY2024

Nicole Behrman	Amy Dible	Melanie Ferguson	William Ferguson
Amanda Grzecki	Anthony Gutierrez	Michelle Hanneman	Brenda Haynes
Marshal Headley	Hope Henninger	Laura Johns	Amy Kenyon
Elizabeth Nester	Betsy Nietz	Kaycee Noe	Ashlee Radabaugh
Kellie Radcliff	Amanda Remaklus	Laura Scharf	Ashley Schmeltz
Bryan Schneider	Ashley Spuhler	Jayden Stanton	Kimberly Stevens
Amy Strata	Daniel Stutzman	Jami Sunday	

- k. Third Grade Reading Guarantee
 June 12, 2023 - June 29, 2023; Hourly Tutor rate- \$30.49;
 Up to 4.30 hours (additional hours since initial BOE approvals of 6/27/2023 MK & 5/16/2023 JO)
 Morgan Kuhlman Jennifer Ostrowski

B. Support Personnel

1. Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2022-2023 School Year
 - a. Brandy Rogers – ASP Clerk - St Aloysius
 Experience Level 4; 85 working day probation; 14 hours per week / 42 weeks per year;
 Plus additional 19 days @ 7 hours per day
 Plus additional hours, as needed, authorized by St. Aloysius Principal;
 Effective August 1, 2023; Paid with Auxiliary Service Funds
 - b. Cindy Fuller – ASP Clerk - St. Louis
 Experience Level 5; 85 working day probation; 6 hours per week / 45 days per school year;
 Plus additional hours, as needed, authorized by St. Louis Principal;
 Effective August 1, 2023; Paid with Auxiliary Service Funds
2. Employment
 - a. Leandra Muniz – Food Service – Cafeteria Monitor – Kenwood Elementary
 Effective August 18, 2023; Experience Factor 3; 85 working day probation
3. Probation to Provisional
 - a. Delia Llanas – Part Time Secretary – Kenwood Elementary – Effective May 2, 2023
 - b. Amanda Scarberry – Cafeteria Monitor – Middle School – Effective May 17, 2023
 - c. Raymon Osentowski – Custodian 2nd Shift – Crim Elementary – Effective June 16, 2023
4. Resignation
 - a. Cassidy Palmer – Bus Driver Trainee
 Effective June 22, 2023

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- b. Rachel Green – Playground Monitor – Crim Elementary
Effective August 7, 2023
- 5. Resignation Revision
 - a. Stephanie Wendt – EMIS Secretary – High School
Effective Date - From: June 23, 2023 (BOE approval of 6/27/2023)
To: June 30, 2023 per employee request
- C. Other Personnel
 - 1. Bookstore Cashier duties during High School Registration –August 14-17, 2023;
up to twenty (28) hours each @ regular rate of pay:

Pamela Desmond	Beth Joseph	Carolyn Layne
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 - 2. Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual Positions)
 - a. Employment
 - 1) Rachel Barnett – Assistant Coach – Girls Tennis – High School: \$3,361.00
 - 2) Kristine King – 9th Grade Coach – Volleyball – High School: \$4,000.00
 - 3) Tim Parish – Quiz Bowl Advisor – High School: \$1,490.00
 - 4) Robert Atkinson – Equipment Manager – Football – High School: \$3,000.00
 - 3. Volunteer Recognitions for 2023-2024 (Unpaid)
 - a. Brent Cummings – Assistant Coach – Girls Tennis – High School
 - b. Brian Howard – Assistant Coach – Football – High School
 - c. Erin Kilmeyer – Assistant Coach – Weight Training – High School
 - 4. 2023-2024 Friday/Saturday School Monitor
\$30.00 / hour, as needed

 BG Middle School -

Bailey BredenbeckCorp	Heather Fallis	Melanie Ferguson	Marshal Headley
Laura Johns	Amy Kenyon	Carolyn Lane	Lydia Love
Margo Morr	Beth Nester	Hope Nevins	Amanda Remaklus
Laura Reyes	Larissa Rochester	Tomas Roman	Ashley Spuhler
Jayden Stanton	Daniel Stutzman	Jami Sunday	Paula Williams

 BG High School -
 Joanna (Nicole) Kosakowski Carolyn Layne Lauren Tiell
 - 5. Olga Meade– Accompanist – High School/Middle School Choir
Effective 2023-2024 school year; up to 26.5 hours per week plus performances;
\$15.95 per hour
- D. Unclassified I Personnel
 - 1. Resignation Revision
 - a. Jodi Anderson – Curriculum Coordinator
Effective Date - From: August 3, 2023 [BOE approval of 5/30/2023 special meeting]
To: August 2, 2023 per employee request

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E. Unclassified II Personnel

1. Employment Correction

Lisa Mullins – School Speech Language Pathologist

From: MA – Level F (0.51 part time) Certificated Personnel [BOE approval of 7/7/2023 special meeting]

To: Unclassified II Personnel - \$42.66 per hour / up to 19.5 hours per week

[Hours determined by the Executive Director of Pupil Services]

2. Safety Crossing Guards 2023-2024 School Year

*Contingent upon completion of required paperwork and acceptable background checks

Regular Crossing Guards:

\$15.00 per hour; 10 hours per week;

Additional hours as approved by the Director of Transportation

William Burkle Chris Burch

Substitute Crossing Guards:

\$15.00 per hour; 10 hours per week;

Additional hours as approved by the Director of Transportation

Toni Rife Sandy Snow

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

XI. Operations

A. The Treasurer requests:

1. Designate _____ to attend *Public Records Training* on behalf of the Board.

B. The Superintendent requests:

1. Approval of the following agreements:

- a. Acceptance of a Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio Agreement between Wood County Educational Service Center and Bowling Green City School District for education programming for the 2023-2024 school year. *Exhibit 2*

- b. Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Prevention Education On-Site Services (On-Site Prevention Specialist: Felicia Boyd) for the 2023-2024 school year – \$17,854.00 for 5 school days of service per week. *Exhibit 3*

- c. Acceptance of an Agreement for Vision Impaired Services and/or Orientation and Mobility between the Midwest Regional Educational Service Center and Bowling Green School District for the 2023-2024 school year for two special needs students. *Exhibit 4*

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- d. Approval of a Rehab Services Agreement between Wood County Hospital and Bowling Green City Schools for Speech therapy services for St. Louis School for the 2023-2024 school year; using St. Louis's auxiliary funds. *Exhibit 5*
 - e. Acceptance of a Service Agreement for special needs students between Northwest Ohio Educational Service Center (NWOESC) and Bowling Green City Schools for Visual Impairment Services effective August 15, 2023 through June 15, 2024. *Exhibit 6*
 - f. Service Agreement for interpreting services between Bowling Green City Schools and Resolute Interpreting LLC effective August 8, 2023 through August 8, 2024. *Exhibit 7*
 - g. Approval of a contract with Children's Resource Center to provide three full time case managers to the district for on-site and home based support for at risk students in elementary through high school. To be paid from FY24 Stronger Connections Grant and Wellness Funds FY24. *Exhibit 8*
2. Approve the deletion of the following policies:
- 3120.09 – Volunteers
 - 4120.09 – Volunteers
3. Review and adoption of the following revised, replacement and/or new policies:
- 0131.1 – Technical Corrections
 - 0164 – Notice of Meetings
 - 1613 – Student Supervision and Welfare
 - 1615 – Tobacco Use Prevention
 - 2271 – College Credit Plus Program
 - 2412 – Homebound Instruction Program
 - 3213 – Student Supervision and Welfare
 - 3215 – Tobacco Use Prevention
 - 4213 – Student Supervision and Welfare
 - 4215 – Tobacco Use Prevention
 - 5310 – Health Services
 - 5460 – Graduation Requirements
 - 5512 – Tobacco Use Prevention
 - 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - 6231 – Appropriations and Spending Plan
 - 6325 – Procurement - Federal Grants/Funds
 - 7434 – Tobacco Use Prevention
 - 7540 – Technology
 - 7540.01 – Technology Privacy
 - 7540.02 – Web Accessibility, Content, Apps, and Services
 - 7540.03 – Responsible Use Policy for Technology and Network Use
 - 7540.04 – Staff Technology Acceptable Use and Safety
 - 8120 – Volunteers
 - 8300 – Continuity of Organizational Operations Plan
 - 8305 – Information Security
 - 8315 – Information Management
 - 8390 – Animals on District Property
 - 8400 – School Safety
 - 8420 – Emergency Situations at Schools
 - 8462 – Student Abuse and Neglect
 - 9160 – Public Attendance at School Events

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9700.01 – Advertising and Commercial Activities

4. Approval of the designation of school bus stops to start the 2023-2024 school year as prepared by the Director of Transportation and authorize the Superintendent and/or Director of Transportation the authority to designate or relocate subsequent bus stops pursuant to OAC 3301-83-13.

[Information available in the Office of the Superintendent.]

5. Authorization to contract with parent for Transportation (50% parent/50% BGCS) for the 2023-2024 school year for one special needs student to attend Ohio School for the Blind, Columbus, Ohio.

6. Acceptance on the following gifts:

\$ 100.00	Jr. Bobcat Basics	Fite/Waldron Family	Donation
\$ 269.00	Bobcat Basics	BG Noon Kiwanis Club	Donation
\$ 100.00	Jr. Bobcat Basics	Fite/Waldron Family	Donation
\$ 1,000.00	High School Cross Country Program	Anonymous	Donation
\$ 155.00	Panksepp, Quinn, Sanders & Wolfe Scholarship	Brian & Heather Hutchinson	Donation
Snacks valued at \$120.00	Bobcat Basics Pantry	Eileen Underwood & Richard Rowlands	Donation
Clothing valued at \$80.00	Kenwood Elementary	Anonymous	Donation
3-Man Tek Sled valued at \$6000.00	MS/HS Football	Bobcat Athletic Boosters	Donation
Music supplies valued at \$150.00	BGCS Music programs	Anesa Miller	Donation
6 iPads & cases valued at \$2,597.94	Kenwood Elementary	BG School Foundation	Donation
Student & Teacher supplies valued at \$100.00	Crim Elementary	Sara Avery	Donation
Bookbags & student supplies valued at \$250.00	Crim Elementary	Modern Woodmen c/o Lisa Zychowicz	Donation
Student & Teacher supplies valued at \$1,000.00	Crim Elementary	BGSU Conference & Event Svcs c/o Amy Davis	Donation
School supplies & backpacks valued at a minimum of \$1,000.00	BGCS	Edward Jones Annual School Supply	
Donation Drive ~ <i>Kevin Cochrane & Julie Eichold</i>			
\$ 12,921.94	TOTAL		

7. Approval of a Memorandum of Understanding between the Ohio Association of Public School Employees (OAPSE), Chapter 311 and Bowling Green City Schools regarding Appendix C – Entry Level Wage Rates.

Exhibit 9

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

XII. Board Business

- A. The Board is requested by OSBA to send a delegate – an appointment of a delegate and an alternate – to the Annual Business Meeting on November 12 through 14, 2023.

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

XIV. 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:

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.