

Board Agenda

Bowling Green City Board of Education

Tuesday, September 19, 2023

Open Forum 5:15 p.m.
 Meeting Place: Lobby – 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.

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
 - ❖ Perfect score of 810 on the Geometry Ohio State Test (OST) **Eric Radabaugh & Jami Sunday**
Allison Hover Andrew Mott Charlotte Mullins Bolan Xu
 - ❖ Perfect score of 818 on the Third Grade Math Ohio State Test (OST) **Alyssa Karaffa & Jennifer Finley**
Aiden Xu
 - ❖ Curriculum State Test Results **Angela Schaal**
 - ❖ **2022-2023 High School Girls Swimming Team**
3.932 GPA – First in State; Ninth in Nation
 - ❖ Trip Update Dominican Republic summer 2023 **Jo Beth Gonzalez**
- VII. Opportunity for the Board to present additional items.
- VIII. Correction and/or approval of the minutes of the special meetings of August 10, 2023 and August 30, 2023 and regular meeting of August 22, 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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- IX. Listing of expenditures and investments made through August 01 – August 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	_____	_____

- X. Personnel

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

A. Certificated Personnel

1. Professional Development

- a. Ohio Dyslexia Course Completion Grades 2-3
15 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
Anne Babcock
- b. Elevate Professional Development
6 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
August 9, 2023 from 11:00 am to 2:00 pm & August 10, 2023 from 11:00 am to 2:00 pm
Laurie Russell
- c. Equity Champion Committee Chairs- Planning and Organizing
25 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
Heather Fallis Kisha Nichols
- d. Science of Reading Committee
12 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
Anne Babcock Kaila Beckrow Kaela Bilski Erica Blust
Danielle Carrasquillo Kaitlyn Cenci Jessica Edens Bridgett Ely
Melissa Hemminger Stacey Higgins Cassidy Hiser Sara Isaacs
Shannon Lentz Sara Lucid Sarah Morris Kristin Muir
Betsy Nietz Jeffrey Nichols Kisha Nichols Jillian Pellek
Jillian Powell Laurie Russell Laura Scharf Corey Sexton
Ann Strobel Sarah Swortchek Veronica Villegas
- e. LETRS Facilitators Planning and Organizing, Symposium Hours
Up to 26 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
Kaela Bilski Erica Blust Sara Lucid Sarah Morris
Kristin Muir
- f. K-5 Curriculum Integration Unit Planning
June 27, 2023; At contracted BGEA rate; Paid with Title IIA Grant Funds
Daniell Flick

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- g. M-Class DIBELS Next Assessment Training
 August 9, 2023; 6 hours per person at contracted BGEA rate; Paid with Title IIA Grant Funds
 Laura Egli Bridget Hale Cori Gonzales Heather Potter

- h. Ohio Readiness Assessment PD (9-12 tested subjects and Intervention)
 September 5, 2023; Up to 2 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
 Joanna Kosakowski Jillian Powell Kelly Turk

- i. Equity Champion Committee
 Up to 10 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
- | | | | |
|--------------------|-----------------------|------------------|----------------|
| Kori Atwood | Joan Battin | Tammy Beauprez | Elise Buchhop |
| Laura Buxton | Danielle Carrasquillo | Michelle Crider | Rachel Felver |
| Maggie Green | Jo Beth Gonzalez | Bridget Hale | Stacey Higgins |
| Robyne Kramp | Amy Kreilick | Shannon Lentz | Robert Marzola |
| Tamarah Matney | Elizabeth Nester | Jennifer Nichols | Allison Nickey |
| Jennifer Ostrowski | Amanda Pasley | Heather Potter | Paula Williams |
| Zachary Yoder | | | |

- j. District Leadership Team
 Up to 10 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
- | | | | |
|-----------------|-----------------------|--------------------|-------------------|
| Erica Blust | Danielle Carrasquillo | Bridget Hale | Melissa Hemminger |
| Laura Johns | Heather Kramer | Elizabeth McIntosh | Betsy Nietz |
| Jeffrey Nichols | Kisha Nichols | Paul Reinhart | Brandon Ripke |
| Ashley Spuhler | Laura Weaver | | |

2. Supplemental Contracts for 2023-2024

- a. Employment of Camp Counselors (5th Grade Camp)
 \$1,093.00 each:
- | | | | |
|-------------------|----------------|--------------------|-----------------|
| Jason Baumgartner | Tammy Beauprez | Emily Bechstein | Elise Buchhop |
| James Conway | Erin Failor | Heather Fallis | Patrick Hetrick |
| Jeremy Koehler | Shannon Lentz | Robert Marzola | Joseph McFaddin |
| Emily Nash | Paul Reinhart | Michelle N. Thomas | Austin Thurman |
| Zachary Yoder | | | |

\$546.50 each - 1/2 Time:
 Bridget Hale Kenneth (KC) Hale Sarah Swortchek

- b. Employment
- 1) Heather Fallis – Musical – Producer – High School: \$2,187.00
 - 2) JoBeth Gonzalez – Musical – Director – High School: \$2,187.00
 - 3) Shawn Hudson – Musical - Director of Orchestral Music – High School: \$2,187.00
 - 4) Robert Marzola – Musical - Director of Choreography – High School: \$2,187.00
 - 5) Beth Vaughn – Musical - Vocal Director – High School: \$2,187.00
 - 6) Anthony Gutierrez – Wrestling Coach – Middle School: \$3,479.00

B. Support Personnel

1. Employment
- a. Megan Charron – Food Service – Cashier/Worker – Middle School
 Effective August 22, 2023; Experience Factor 2; 85 working day probation

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- b. Donna Damron – Food Service – Cashier/Worker – Floater
Effective September 13, 2023; Experience Factor 1; 85 working day probation
- c. Jodi Pahl – Food Service – Cashier/Worker – High School
Effective September 20, 2023; Experience Factor 0; 85 working day probation
- 2. Resignation
 - a. Alyssa Gonzalez Kinney – Food Service – Head Cashier – Crim Elementary
Effective August 9, 2023
- 3. Voluntary Transfer
 - a. Patrick Vrooman from: Bus Driver
 to: Transportation Substitute
Effective: 2023-2024 school year
- 4. Employment of Bus Driver Trainees
\$10.10 per hour
[Hours to be determined by the Director of Transportation]
Delana Ball Brooke Burkhart Michael Nemeth

C. Other Personnel

- 1. Home Instruction Tutors for special needs and other students, as needed, for the 2023-2024 school year, plus extended school year, if needed; 2023-2024 Tutor Rate [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis]
Anne Clark Kayleigh Evans
- 2. 2023-2024 Friday/Saturday School Monitor
BG Middle School - \$30.00 / hour, as needed
Jonelle Diefenthaler Jason Faykosh Erin Kozey
Tyler Nye
BG High School - \$30.00 / hour, as needed
Holly Cummings Kayleigh Evans Devin Radcliff
- 3. Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual Positions)
 - a. Employment of Camp Counselors (5th Grade Camp)
\$546.50 each - 1/2 Time:
Lane Hakel

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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XI. Operations

A. The Treasurer requests:

1. Fiscal Year 2024 Permanent Appropriations

Exhibit 2

B. The Superintendent requests:

1. Acceptance on the following gifts:

\$ 5,000.00	Girls Basketball	Anonymous	Donation
\$ 250.00	Athletics	Ronald Woofter	Donation
\$ 150.00	Crim Elementary	Literacy Group of the Women's Club of BG	Donation
\$ 1,000.00	Crim Elementary Camp Fund	Pattie Jo Butler	Donation
\$ 300.00	BGCS Lunch Debt	Anonymous	Donation
\$ 100.00	Jr. Bobcat Basics	Fite/Waldron Family	Donation
\$ 11.79	Conneaut Library	Cecilia Geist	Donation
\$ 200.00	Crim 5 th Grade Camp	Anonymous	Donation
\$ 300.00	Conneaut Camp supplies	Phil & Suzy Schumacher	Donation*
		*In honor of Preston Scott Pahl	
School supplies valued at \$250.00	Crim Elementary	Vollmar Family	Donation
School supplies valued at \$50.00	Crim Elementary	Diane Beaverson	Donation
School supplies valued at \$500.00	Crim Elementary	BGSU Conference & Event Services	Donation
School supplies valued at \$200.00	Crim Elementary	First United Methodist	Donation
School supplies valued at \$200.00	Crim Elementary	First Presbyterian Church	Donation
Camp supplies valued at \$100.00	Crim 5 th Grade Camp	Jacki Peters	Donation
School supplies valued at \$50.00	BG High School	Diane Beaverson	Donation
Feminine hygiene products valued at \$35.00	HS Pantry	Anonymous	Donation
Personal hygiene items & clothing valued at \$65.00	Bobcat Basics	Anonymous	Donation
Staples school supplies boxes valued at \$50.00	BGCS	Anonymous	Donation

\$ 8,811.79 TOTAL

2. Approval of the following agreements:

- a. Acceptance of a Service Agreement between eLuma and Bowling Green City Schools for SLP Assessment and Per Student Speech Therapy Subscription effective August 30, 2023 through January 26, 2024. *Exhibit 3*
- b. Approval of a Program Agreement between Innovation Solutions Group, Inc. and Bowling Green City Schools for a SFSPac Food Service Sanitation and Safety Program for the 2023-2024 school session from August 2023 through May 2024. *Exhibit 4*
- c. 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 September 6, 2023 through January 12, 2024. *Exhibit 5*
- d. Between Wood County Board of Developmental Disabilities and the Bowling Green Board of Education to provide or contract for special education and related services provided to BG students effective for the 2023-2024 school year. *Exhibit 6*

3. Approval of a Request for Student Trips:

- a. Approval of a student trip request for BGHS & BGMS students to travel to Austria, Switzerland & Germany on June 10 to June 20, 2025.
 Advisor: Jo Beth Gonzalez
 Costs will be paid by the student with the possibility of some fundraising; liability insurance & transportation via school & EF Educational Tours.

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- b. Approval of a student trip request for BGHS Spanish and French students to travel to France & Spain on June 24 to July 3, 2025.
 Advisor: Laura Reyes & Mary Kern
 Costs will be paid by the student; liability insurance & transportation via parent & EF Educational Tours.

- 4. Stay at Home Learning Day (no school on campus) due to the complete solar eclipse:
 - Monday, April 8, 2024
 - Student and teacher activities will be remote

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

- 5. Approval of a Request for Student Trips:
 - a. Acknowledgement of a student trip request for designated leadership FFA students [FFA/Penta program at BGHS] to attend the National FFA Convention on November 1 to November 4, 2023 in Indianapolis, Indiana.
 Advisor: Stephanie Conway.
 All costs to be paid by student.

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 the public and/or Board to present additional items.

XIII. 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.

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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:

XIV. Adjournment

*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.