

Board Agenda

Bowling Green City Board of Education

Tuesday, October 17, 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
Dear Santa – Kisha Nichols and Jennifer Ostrowski
- VII. Opportunity for the Board to present additional items.
- VIII. Correction and/or approval of the minutes of the regular meeting of September 19, 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	_____	_____

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

Board Agenda
Bowling Green City Board of Education
Tuesday, October 17, 2023

X. Personnel

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

A. Certificated Personnel

1. Supplemental Contracts for 2023-2024

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

a. Employment

- 1) Kayleigh Evans – Assistant Coach – Girls Basketball – High School: \$3,600.00
- 2) Kenneth Hale – Head Coach – Wrestling – High School: \$6,560.00
- 3) Joanna Kosakowski – Assistant Coach – Swimming – High School: \$1,500.00
- 4) Carolyn Layne – Assistant Coach – Swimming – High School: \$3,072.00
- 5) Joseph Nauman – Assistant Coach – Wrestling – High School: \$4,572.00
- 6) Mason Roth – Head Coach – Boys Basketball – High School: \$7,150.00

All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

2. Professional Development

a. Science of Reading Committee

Up to 12 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Molly Leader

b. Equity Champion Committee

Up to 10 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Alexis Rogers

c. District Leadership Team

Up to 10 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Jeffrey Campbell

d. Math Facilitator

Up to 10 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Emily Bechstein Maggie Green Tamarah Matney Jami Sunday

3. Retirement

a. Noreen Overholt – Art – Crim Elementary

Effective June 1, 2024

B. Support Personnel

1. Resignation

a. Donna Damron – Food Service Cashier/Worker – Floater

Effective September 15, 2023

b. Tonya Bean-Johnson – Custodian – 2nd Shift – Conneaut Elementary

Effective October 14, 2023

c. Kristen Henson – Food Service Cashier/Worker – Middle School

Effective October 21, 2023

Board Agenda
Bowling Green City Board of Education
Tuesday, October 17, 2023

2. Employment

- a. Julia Allen – Playground Monitor – Crim Elementary
Effective September 25, 2023; Experience Factor 1; 85 working day probation

3. Probation to Provisional

- a. Julie Rose – Food Service Cashier/Worker – Crim Elementary – Effective October 19, 2023
- b. Merceddes Futo – Secretary – EMIS – High School – Effective October 19, 2023
- c. Ann Rieman – Secretary – Pupil Services – Effective October 20, 2023

C. Other Personnel

1. Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual positions)
Total payment amount will be contingent upon completion of the supplemental contract.

a. Employment

- 1) John Bateson – 9th Grade Coach – Girls Basketball – High School: \$4,200.00
- 2) Joseph Beagle – 7th Grade Coach – Girls Basketball – Middle School: \$3,479.00
- 3) Armando Calderon – Head Coach Co – Boys Bowling – High School: \$1,289.00
- 4) Armando Calderon – Head Coach Co – Girls Bowling – High School: \$1,289.00
- 5) Joseph Costic Moore – Assistant Coach – Hockey – High School: \$2,500.00
- 6) Daniel Deiter – 9th Grade Coach – Wrestling – High School: \$4,174.00
- 7) Madison Dill – Assistant Coach – Girls Basketball – High School: \$1,500.00
- 8) Tanner Fausnaugh – Assistant Coach – Hockey – High School: \$2,000.00
- 9) Michael Furnas – Assistant Coach – Boys Basketball – High School: \$2,321.00
- 10) Victoria Golden – Cheerleading Coach – Winter – Middle School: \$1,739.00
- 11) Jarvis Hines – 9th Grade Coach – Boys Basketball – High School: \$2,400.00
- 12) David Hoehner – 7th Grade Coach – Boys Basketball – Middle School: \$3,479.00
- 13) Kristine King – 8th Grade Coach – Girls Basketball – Middle School: \$3,479.00
- 14) Gary Layne – Head Coach – Swimming – High School: \$6,560.00
- 15) Adam Newcomer – Assistant Coach – Boys Basketball – High School: \$2,321.00
- 16) Jadon Nichols – Assistant Coach – Boys Basketball – High School: \$3,300.00
- 17) Connor Rogowski – Head Coach – Hockey – High School: \$6,560.00
- 18) Cody Schmidt – 8th Grade Coach – Boys Basketball – Middle School: \$3,479.00
- 19) Stuart Smith – Assistant Coach – Hockey – High School: \$2,105.00
- 20) Jacob Vanneman – Head Coach – Girls Basketball – High School: \$7,192.00
- 21) Gary Wachter – Head Coach Co – Boys Bowling – High School: \$400.00
- 22) Gary Wachter – Head Coach Co – Girls Bowling – High School: \$400.00
- 23) Jamie Webb – Assistant Coach – Hockey – High School: \$2,000.00

All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

2. Volunteer Recognitions for 2023-2024 (Unpaid)

- a. Jacob Bane – Assistant Coach – Boys Basketball – High School
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

b. Library Volunteers

Steve Ammidown	Lauren Ballard	Bridgett Bauman	Sandy Bauman
Emmajean Bechstein	Diana Beck	Carol Bell	Anne Bullerjahn

Board Agenda

Bowling Green City Board of Education

Tuesday, October 17, 2023

Elisa Cardenas	Catherine Cassara	Corey DiModica	Paula Downie
Kelsey Echelbarger	Heather Finley	Rosie Lee	Amanda Long
Emily Mason	Sara Meyer	Paula Munson	Savannah Peabody
Rhonda Quinn	Tyson Richmond	Kristina Rogers	Judy Rosendale
Ashley Shambo	Kati Simon	Lesley Sprang	Olivia Stein
Ellyn Stout	Kevin Sullivan	Peggy Thompson	Victoria Torres
Cindy Tyrrell	Wendi Wagner	Gloria West	Amber Windom
Ronda Young			

All library volunteers possess satisfactory background checks.

3. Employment of an Athletic Trainer for High School Hockey
 Megan Wade – Employed during hockey season for practices, games & scrimmages;
 \$25.00 per hour; not to exceed 170 hours
 Not to exceed 8 hours per week for practices; Not to exceed 3 hours per game
4. Laundry services for 2023/2024 Football Season
 \$1,400.00; To be paid from the HS Athletic Fund

 Robert Schultz
5. Additional duties related to the fall play “From One World to Another” to be paid from the Drama Student Activity Fund:

 Joanna Kosakowski – Costume planning, construction & maintenance - \$350.00

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. None
- B. The Superintendent requests:
 1. Approval of the following agreements:
 - a. Approval of a F23 Memorandum of Understanding (MOU) between the Ohio State University Extension (OSU Extension) and Bowling Green City Schools for SNAP-Ed FY23 Ohio Youth & Teen Programs for the 2023-2024 school year. **Exhibit 2**
 - b. Contracts for Students with Disabilities for the 2023-2024 school year with:
 - 1) Toledo Public Schools for one special needs student **Exhibit 3**
 - 2) Otsego Local Schools for five special needs students **Exhibit 4**
 - 3) Patrick Henry Local Schools for two special needs students **Exhibit 5**

Board Agenda

Bowling Green City Board of Education

Tuesday, October 17, 2023

- c. Approval of a Program Cost Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for Audiology Services for St. Louis Catholic School for the 2023-2024 school year, effective August 1, 2023 through June 30, 2024. *Exhibit 6*
- d. Approval of a Program Cost Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for Audiology Services and SSTC-Deaf & Hard of Hearing Services for the 2023-2024 school year, effective August 1, 2023 through June 30, 2024. *Exhibit 7*
- e. Acceptance of an agreement for Mentoring Funding between Wood County Educational Service Center and Bowling Green City Schools for implementation of a mentoring program at the secondary level through an Extended Learning and Recovery grant the ESC was awarded effective October 1, 2023 through June 30, 2024. *Exhibit 8*
- f. Letter of agreement between the Children’s Resource Center (CRC) and the Bowling Green City Schools for the 2023-2024 school year, for CRC to provide limited transportation to one identified student from Conneaut Elementary to the Wood County Educational Service Center PATHE Program housed at the Children’s Resource Center. *Exhibit 9*

2. Acceptance on the following gifts:

Shoes & Boots valued at \$75.00	Crim 5th Grade Camp	Rick Busselle	Donation
Boots & Socks valued at \$70.00	Crim 5th Grade Camp	Sarah Corney	Donation
School supplies valued at \$1,500.00	Kenwood Elementary	Trinity United Methodist Church	Donation
Snacks valued at \$80.00	Kenwood Elementary students	Norm Geer	Donation
Snacks valued at \$100.00	Kenwood Elementary students	Melissa DeSmith	Donation
Snacks valued at \$50.00	Kenwood Elementary	Anonymus	Donation
Snacks valued at \$50.00	Kenwood Elementary	Eileen Underwood & Richard Rowlands	Donation
Staples school supplies boxes valued at \$80	BGCS	Staples	Donation
\$ 100.00 Jr. Bobcat Basics		Fite/Waldron Family	Donation
\$ 200.00 DECA		Stephen & Terri Bateson	Donation
\$ 200.00 DECA		H & R Block Bowling Green	Donation
\$ 1,000.00 DECA		Moriarty Machinery & Supply	Donation
\$ 300.00 High School Choir		Benjamin & Kristin Otley	Donation
\$ 250.00 High School Choir		Michael & Rachel Barnett	Donation
\$ 150.00 High School Choir		Renee Brott	Donation
\$ 200.00 High School Choir		Col George & Mrs. Susan Winters	Donation
\$ 50.00 High School Choir		Ben Motisher, Jr & Cynthia Ducar	Donation
\$ 250.00 High School Choir		John Titus & Tabatha Arton-Titus	Donation
\$ 25.00 BGHS Football		Mike and Jill Kijinski	Donation
\$ 100.00 BGHS Football		Ellen and William Jay	Donation
\$ 100.00 BGHS Football		D. Kurt and Janet Brown	Donation
\$ 100.00 BGHS Football		Richard Rihm	Donation
\$ 550.00 BGHS Faculty Book Scholarship Fund		BGHS Athletic Booster Club	Donation
\$ 80.00 Conneaut 5 th Grade Camp		Kelsey Liska	Donation
\$ 180.00 Conneaut 5 th Grade Camp		Marcie Wahba	Donation
\$ 200.00 Conneaut 5 th Grade Camp		Arianne Newman	Donation
\$ 1,500.00 Preschool Educational Toys		BG Noon Kiwanis	Donation
\$ 250.00 BGHS Key Club - Mascot Uniforms		BG Noon Kiwanis	Donation
\$ 7,500.00 5th Grade Camp – District-wide Family Assistance		BG Schools Foundation	Donation
\$15,290.00 TOTAL			

Board Agenda

Bowling Green City Board of Education

Tuesday, October 17, 2023

3. Approval of a Request for Student Trips:
 - a. Approval of a student trip request for DECA senior students [Penta Career Center program at BGHS] to attend the “Ultimate DECA Power Trip” Conference on November 16 to November 19, 2023 in Austin, Texas.
Advisor: Cara Maxey
All costs to be paid by student.
 - b. Travel to a competition trip for Model UN students to attend a four day conference at the Model United Nations conference in Chicago, Illinois, February 8, 2024 to February 11, 2024.
Advisor: Mary Kern.
Costs paid via student fund raisers, student payments and club funds.

4. Acceptance of an addition to the 2023-2024 Bowling Green City Schools Fee Schedule [Previously approved at the July 7, 2023 Special Meeting]

High School Books by Title: Frankenstein Student Price: \$10.00

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: <ol style="list-style-type: none"> 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:

Board Agenda
Bowling Green City Board of Education
Tuesday, October 17, 2023

XIV. 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.