

Board Agenda

Bowling Green City Board of Education

Tuesday, December 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

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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. Focus Art Show Nicole Myers, Lloyd Triggs & Regina Hilton
 Elizabeth (Liz) Reger – Superintendent Award
 Lila Vanneman – Principal Award
 Kylee Knauss – Merit
 Tessa Kirchner – Merit
 Allison Wiles – Merit
- VI. Board President Report
- VII. Superintendent Report
- VIII. Opportunity for the Board to present additional items.
- IX. Correction and/or approval of the minutes of the regular meeting of November 21, 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 November 01 – November 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	_____	_____

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- 3. Resignation
 - a. Donnavive Burkett – Bus Driver – Transportation
Effective November 29, 2023
- 4. Transportation Substitutes 2023-2024 school year
\$18.17 (regular route) - \$17.86 (extra trip)
[Hours to be determined by the Director of Transportation]
Gloria Olvera (Effective December 1, 2023)

C. Other Personnel

- 1. High School State Testing Tutors
2023-2024 Tutor Rate; Up to 5 hours total for each teacher
 - a. Brandon Ripke – Intervention Specialist – English Language Arts II –
November 27, 2023 through November 29, 2023
 - b. Heather Tessler – Intervention Specialist – Algebra I – December 11, 2023
through December 13, 2023
- 2. Volunteer Recognitions (Unpaid)
 - a. Michael Glaze – Assistant Coach – Wrestling – High School
 - b. Hunter Smith – Assistant Coach – Wrestling – High School
 - c. Oliver Soper – Assistant Coach – Swimming – High School
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.
- 3. 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) Andrew White – Wrestling Coach – Middle School
(effective 12/20/2023): \$1,159.67
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.
- 4. Additional duties related to Homecoming held on October 7, 2023 to be paid from the General Fund:
Holly Cummings - 3.25 hours of work at her regular rate of pay
- 5. 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]

Joseph McFaddin

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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XII. Operations

A. The Treasurer requests:

1. Presentation and Adoption of a Revised Five Year Forecast.
2. Acceptance of a Bowling Green Community Reinvestment Area, School Donation Agreement between Bowling Green Healthcare Real Estate, LLC and Bowling Green City Schools.
3. Fiscal Year 2024 Appropriation Amendments as presented:

Exhibit 2

Fund	SCC	Description	Amount Increase(Decrease)
507	9123	ESSER II FY23	188.68
507	9224	ARP HOMELESS FY24	5,600.84
200	1045	HS Gay Straight Alliance	750.00
018	1811	Preschool Principal	1,908.01
300	1931	HS Athletic Tournaments	<u>212.36</u>
			8,659.89

B. The Superintendent requests:

1. Acceptance on the following gifts:

\$ 4,000.00	HS volleyball for team camp & additional uniforms	ACE BG	Donation
\$ 1,000.00	BG Schools Orchestras	J Christopher & Ellen Dalton	Donation
\$ 1,000.00	BGHS Girls Basketball	J Christopher & Ellen Dalton	Donation
\$ 25.00	BGHS Girls Basketball	James and Cheryl Wendt	Donation
\$ 100.00	DECA	Ruth White, White's Tax Service	Donation
\$ 200.00	DECA	Marathon Petroleum Corp.	Donation
\$ 40.00	BGHS Art Club	Anonymous	Donation
\$ 200.00	Lunch Program	K. Helm	Donation
\$ 400.00	BGCS School Lunches	Everyday People Cafe' c/o Ashley Patel	Donation
\$ 40.00	BGCS School Lunches	Alison Larsen Family	Donation
\$ 93.51	Lunch Balances donated to Food Service	Various	Donation
\$ 224.00	Crim KG & 1st grade fieldtrip donation	Crim PTO	Donation
\$ 100.00	Jr Bobcat Basics	Fite/Waldron Family	Donation
\$ 5,000.00	Conneaut Elementary/Principal Fund	NWO Apraxia Support	Donation
\$ 10,000.00	Patrick DeLuca Memorial Scholarship	Jack & Betty Whitacre	Donation
	Volleyball equipment valued at \$600.00	MS Volleyball	ACE BG
	Staples school supplies boxes valued at \$150	BGCS	Staples Bowling Green
	Water bottles valued at \$75.00	Crim Elementary	Linda Lander
	Snacks valued at \$60.00	Crim Elementary	Eileen Underwood & Richard Rowlands
	Boots & gloves values at \$50.00	Crim Elementary students	Jessica Sinning
	Shoes, boots, hats & gloves valued at \$200.00	Crim Elementary students	Rick Busselle
\$ 23,557.51	TOTAL		

2. Renewal of memberships with:

- a. Bowling Green Economic Development (2024 Annual Membership Dues - \$1,000.00)
- b. Ohio School Boards Association Annual Membership, payment of dues and Legal Assistance Fund Consultant Service Contract effective January 1, 2024 through December 31, 2024.

Exhibit 3

3. Rescind adoption of the following policy:

5330.05 – (Added to previously approved November 21, 2023 list of policies in error)

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4. Review and adoption of the following revised policy:

1510 – Administrators’ Terms of Employment

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 Resolution Selecting and Ranking Criteria Architect Firms and Directing Commencement of Negotiations.

Exhibit 4

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

- C. Designation of President Protem for the January 2024 Organizational Meeting:

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

- D. Determine the date and time (during the first fifteen days of January, 2024) of the January 2024 Organizational Meeting:

Date: _____, 2024

Time: _____

Location: Administrative Offices, 137 Clough Street, Bowling Green Ohio 43402

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 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.