

Board Agenda

Bowling Green City Board of Education

Tuesday, January 16, 2024

Open Forum 5:45 p.m.
 Meeting Place: Lobby - Performing Arts Center 6:00 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 the public to address the board.
- V. Special Recognition
 - Wood County Prosecuting Attorney’s Office ***Safety Kids Calendar Contest*** winners

	Kelsey Liska, Bethany Dombi, Noreen Overholt
Adrianna Evans	<i>Honorable Mention</i> Grade 5 Crim Elementary
Clayton Tyrrell	<i>Honorable Mention</i> Grade 5 Conneaut Elementary
James “Carson” Heilmeier	<i>Honorable Mention</i> Grade 5 Kenwood Elementary
- VI. Special Updates
 - 1Book BG: Stacey Higgins
- VII. Opportunity for the Board to present additional items.
- VIII. Board President Report
- IX. Superintendent Report
- X. Correction and/or approval of the minutes of the special meeting of December 6, 2023 and the regular meeting of December 19, 2023. ***Exhibit 1***

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Norman Geer	_____	_____
Ardy Gonyer	_____	_____
Ryan Myers	_____	_____
Peggy Thompson	_____	_____
Tracy Hovest	_____	_____

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- XI. Listing of expenditures and investments made through December 01 – December 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:
Norman Geer	_____	_____
Ardy Gonyer	_____	_____
Ryan Myers	_____	_____
Peggy Thompson	_____	_____
Tracy Hovest	_____	_____

XII. 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) Courtney Allard – Assistant Coach Track & Field – High School: \$2,000.00
- 2) Marshal Headley – Coach Track – Middle School: \$3,479.00
- 3) Shawn Kiss – Assistant Coach Track & Field – High School: \$2,400.00
- 4) Margo Morr – Coach Track – Middle School: \$3,479.00
- 5) Cassandra Nauman – Head Coach – Softball – High School: \$6,560.00
- 6) Devin Radcliff – Head Coach – Lacrosse – High School: \$3,715.00
- 7) Skyler Rose – Assistant Coach – Track & Field – High School: \$2,000.00
- 8) Robert Schultz – Assistant Coach – Baseball – High School: \$3,500.00
- 9) Erika Slough – Coach Track – Middle School: \$3,479.00
- 10) Paula Williams – Coach Track – Middle School: \$3,479.00

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

2. Supplemental Contracts for 2024-2025

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

a. Employment

- 1) Shawn Kiss – Head Coach Football – High School: \$8,150.00

3. Advanced Placement Summer Institute – August 5 through August 8, 2024

At Contracted BGEA Rate; Paid from Title IIA Funds

Joshua Iler

B. Support Personnel

1. Probation to Provisional

- a. Leandra Muniz – Food Service Cafeteria Monitor – Kenwood Elementary – Effective January 10, 2024
- b. Megan Charron – Food Service Cashier/Worker – Middle School – Effective January 10, 2024

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- c. Jodi Pahl – Food Service Cashier/Worker – High School –
Effective February 7, 2024
- d. Julia Allen – Playground Monitor – Crim Elementary – Effective February 13, 2024
- 2. Peter Moody – Bus Driver: Add Pre-school route effective December 11, 2023
- 3. Resignation
 - a. Steven Ware – Food Service Cashier/Worker – Kenwood Elementary
Effective January 3, 2024
 - b. Wade Opaczewski – Custodian 2nd Shift – High School
Effective January 3, 2024
- 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) Jacob Bane – Assistant Coach – Track & Field – High School: \$2,400.00
 - 2) Andrew Binkowski – 9th Grade Coach – Baseball – High School: \$2,000.00
 - 3) Andrew Bowen – Assistant Coach – Baseball – High School: \$1,500.00
 - 4) Joseph Costic Moore – Assistant Coach – Lacrosse - High School: \$3,708.50
 - 5) Katherine Devine – Assistant Coach – Softball – High School: \$1,350.00
 - 6) Andrew Drumm – Head Coach – Boys Tennis – High School: \$4,572.00
 - 7) Samuel Eiben – Assistant Coach – Track & Field – High School: \$708.00
 - 8) Brooke Mannin – Assistant Coach – Softball – High School: \$1,200.00
 - 9) Michael Marovich – Assistant Coach – Baseball – High School: \$506.00
 - 10) Mallori Pollock – Assistant Coach – Track & Field – High School: \$708.00
 - 11) Britlynn Reiter – Assistant Coach – Softball – High School: \$1,200.00
 - 12) Fredrick Riggs – Head Coach – Baseball – High School: \$4,000.00
 - 13) Dario Sagastume Lopez – Assistant Coach – Boys Tennis - High School: \$3,361.00
 - 14) Kyle Selvey – Assistant Coach - Baseball – High School: \$2,000.00
 - 15) Emily Teague – Assistant Coach – Track & Field – High School: \$1,500.00
 - 16) Connor Rogowski – Assistant Coach – Lacrosse – High School: \$3,708.50
 - 17) Erin Spangenberg – Assistant Coach - Softball – High School: \$822.00
 - 18) Jason Zera – 9th Grade Coach – Baseball – High School: \$1,000.00

All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.
 - 2. Volunteer Recognitions (Unpaid)
 - a. Brent Cummings – Assistant Coach – Boys Tennis – High School
 - b. Tony Kramp – Assistant Coach Softball – High School
 - c. Joseph Ziems – Assistant Coach Softball – High School

All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.
 - 3. Olga Meade– Accompanist – Elementary Choir
Effective 2023-2024 school year; up to 1 hour per week;
\$15.95 per hour

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D. Unclassified I Personnel

1. Resignation

- a. Breanna Lecklikner – Performing Arts Center (PAC) Manager
Effective January 18, 2024

It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Norman Geer	_____	_____
Ardy Gonyer	_____	_____
Ryan Myers	_____	_____
Peggy Thompson	_____	_____
Tracy Hovest	_____	_____

XIII. Operations

A. The Treasurer requests:

1. Approval of a "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor". *Exhibit 2*
2. Fiscal Year 2024 Appropriation Amendments/Additions

Fund	SCC	Description	Amount Incr./Decrease)
007	9006	Patrick DeLuca Memorial	1,000.00
019	0001	HS Special Grants	1,774.00
018	1814	Crim Camp Fund	4,000.00
004	2300	HS Building Project	15,000,000.00
002	0239	HS Bond Levy	<u>58,950.00</u>
			15,065,724.00
 New Funds			
004	2300	HS Building Project	
002	0239	HS Bond Levy	

3. Fiscal Year 2024 Cash Transfers for dormant funds
 - \$300.10 – Transfer from 200-0003 Student Government Conneaut to 018-1803 – Principal's Account
 - \$2,129.39 – Transfer from 300-2012 MS Teen Institute to 200-1034 – Bobcat Basics Fund
4. Approval of Property, Fleet, Liability, and Violence Insurance with Ohio School Plan;
Total Cost - \$122,139.00

B. The Superintendent requests:

1. Approval of the following agreements:
 - a. Contracts for Students with Disabilities for the 2023-2024 school year with:
 - 1) Fremont City Schools for one special needs student *Exhibit 3*

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- b. Agreement between the Center for Solutions and Bowling Green City Schools to provide an Independent Educational Evaluation for a student during the 2023-2024 school year.

Exhibit 4

2. Acceptance on the following gifts:

\$ 1,750.00	BGHS Softball Field Maintenance	BG HS Athletic Boosters Club	Donation
\$ 500.00	HS Madrigals	Northwest Ohio School Business Officials (NWOASBO)	Donation
\$ 9,285.00	Conneaut Camp 2023	Conneaut PTO	Donation
\$ 7,430.00	HS football and softball	BG JR Bobcats	Donation
\$ 250.00	HS Boys Basketball	HPJ Industries	Donation
\$ 50.00	BG Choirs	Denny & Sue Knauss	Donation
\$ 150.00	BG Choirs	Rhonda Quinn & Christopher Lepre	Donation
\$ 126.00	DECA	Bowling Green Blueliners	Donation
\$ 500.00	HS football	Anonymous	Donation
\$ 500.00	HS softball	Anonymous	Donation
\$ 1,111.03	Assist sending BG students to camp	John & Cheryl Archer	Donation
\$ 100.00	Jr Bobcat Basics	Fite/Waldron Family	Donation
\$ 760.00	Kindergarten Grant at Conneaut	BG School Foundation	Donation
\$ 150.00	5th Grade Camp Fund	JDD Enterprises, LLC	Donation
\$ 1,046.27	5th Grade Camp Fees	Snyder Financial Management, LLC	Donation
	Gretsch Drumset w/ hardware valued at \$1,150.00	BGMS & HS Jazz Bands	Bowling Green Area Community Band
	Art supplies valued at \$13,268.50	BGHS Art Department	Custom Deco
	Snacks valued at \$60.00	Kenwood Elementary	Eileen Underwood & Richard Rowlands
	Jacket, gloves & socks valued at \$12.00	BGSC students	Anonymous
\$ 38,198.80	TOTAL		

3. Approval of a student trip request for BGHS Jazz Band to attend the Essentially Ellington Festival at Michigan State University in East Lansing, Michigan on Saturday, April 13, 2024.
Advisor: Jennifer Metzger
Registration costs will be paid by Band Boosters; student meal costs to be paid by student.

4. Acceptance of an Addendum to Master Service Agreement for Client Service between Rachel Wixey & Associates, LLC and Bowling Green City Schools related to Substitute Teacher service fees effective August 23, 2023.

Exhibit 5

5. Acceptance of an Addendum to Master Service Agreement for Client Service between Rachel Wixey & Associates, LLC and Bowling Green City Schools related to Substitute Paraprofessional service fees effective November 21, 2023.

Exhibit 6

It was moved by:	seconded by:	
Discussion		
Treasurer's roll call:	Aye:	Nay:
Norman Geer	_____	_____
Ardy Gonyer	_____	_____
Ryan Myers	_____	_____
Peggy Thompson	_____	_____
Tracy Hovest	_____	_____

6. Approval of a Resolution by the School Board to Accept the Master Facility Plan for the Ohio Facilities Construction Commission Expedited Local Partnership Program.

Exhibit 7

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7. Approval of a Resolution of Intent – Expedited Local Partnership Program ½ Mill Maintenance Requirement.

Exhibit 8

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Norman Geer	_____	_____
Ardy Gonyer	_____	_____
Ryan Myers	_____	_____
Peggy Thompson	_____	_____
Tracy Hovest	_____	_____

XIV. Executive Session

<p>Approve an executive session in order to consider one or more of the following matters:</p> <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.

1. Enter Time:

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Norman Geer	_____	_____
Ardy Gonyer	_____	_____
Ryan Myers	_____	_____
Peggy Thompson	_____	_____
Tracy Hovest	_____	_____

2. Exit Time:

XV Adjournment

It was moved by:	seconded by:	
Discussion		
Treasurer’s roll call:	Aye:	Nay:
Norman Geer	_____	_____
Ardy Gonyer	_____	_____
Ryan Myers	_____	_____
Peggy Thompson	_____	_____
Tracy Hovest	_____	_____

*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.