

Board Agenda
Bowling Green City Board of Education
Tuesday, March 19, 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 public to address the Board.
- V. Special Recognition

Bowling Green High School Boys Basketball

Jacob Amspoker – NLL All League Cardinal Division First Team

Ahmir Ruffin – NLL All League Cardinal Division First Team

Bowling Green High School Hockey

Rhett Winger – NHC Red Division First Team, Forward and NHC Player of the Year

Braden Loomis – NHC Red Division First Team, Defense

Coach Connor Rogowski – NHC CO-Coach of the Year

Northwest Ohio Interscholastic Administrators Association (NW-OIAAA) State Award of Merit

2024 Recipient: **Michele Wolf**

- VI. Special Presentation
"Totality" Ready for April 8 **Melanie Ferguson**
- VII. Update from David Conley of Rockmill Financial Consulting: Bond Sale Summary
- VIII. Opportunity for the Board to present additional items.
- IX.. Board President Report
- X. Superintendent Report

Board Agenda

Bowling Green City Board of Education

Tuesday, March 19, 2024

- XI. Correction and/or approval of the minutes of the board retreat/workshop of February 8, 2024; the special meeting of February 26, 2024; and the regular meeting of February 20, 2024.

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	_____	_____

- XII. Listing of expenditures and investments made through February 01 – February 29, 2024, “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	_____	_____

- XIII. Personnel

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

A. Certificated Personnel

1. LETRS Professional Development
At Contracted BGEA Rate; Up to 21 hours;
Paid from Title I Funds

Sabrina Egli
2. Resignation
 - a. Haley Shope – Fourth Grade – Kenwood Elementary
Effective June 2, 2024
3. Supplemental Contracts for 2023-2024
Total payment amount will be contingent upon completion of the supplemental contract.
 - a. Employment
 - 1) Megan Newlove – Prom Co-Advisor – High School: \$517.50
 - 2) Corey Sexton – Prom Co-Advisor – High School: \$517.50
4. Employment for 2024-2025 (tentative salary placement pending completion of all required certification and documentation):
 - a. Roman Sommer – Mathematics – Middle School – BS – Level Entry*
 - b. Matthew Rafaly – Foreign Language – Middle School – MA – Level Entry*

*Contingent on obtaining valid & applicable Ohio Teaching License by August 20, 2024.

Board Agenda

Bowling Green City Board of Education

Tuesday, March 19, 2024

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

XIV. Operations

A. The Treasurer requests:

1. Fiscal Year 2024 Appropriation Amendments/Additions as presented:

Fund	SCC	Description	Amount Increase(Decrease)
300	1903	Girls Basketball	4,000.00
300	1915	Girls Soccer	2,350.00
300	1921	Volleyball	10,000.00
300	1906	Cheerleading	10,000.00
300	1916	Softball	7,924.04
401	9324	St. Aloysius FY24	334.60
401	9424	St Louis FY24	6,842.40
572	9024	Title I FY24	2,704.31
590	9024	Title II-A FY24	1,975.58
516	9024	Title 6B IDEA FY24	4,400.04
587	9024	IDEA-ECSE Preschool FY24	592.45
507	9124	ARP ESSER III FY23	(291,517.63)
507	9324	ARP ESSER III FY24	291,517.63
			51,123.42

New Fund:

507 9324 ARP ESSER III FY24

2. Approval of a Title I Memorandum of Understanding 2023-2024 School Year between Patrick Henry Local School and Bowling Green City Schools for Title I pooling. *Exhibit 2*

3. Approval of a "Resolution Accepting the Rates and Amounts as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor". *Exhibit 3*

B. The Superintendent requests:

1. Acceptance of the following gifts:

\$ 651.00	Student lunch debt	Betco	Donation
\$ 100.00	Jr Bobcat Basics	Fite/Waldron Family	Donation
\$ 100.00	Panksepp, Quinn, Sanders, Wolf Memorial	Dave & Kathy Findley	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolf Memorial	Sarah Zmarzly	Donation
\$ 50.00	BG Choirs	Chelsea Cloeter	Donation
\$ 260.00	HS Model UN	Mary Kern	Donation
\$ 25.00	HS Model UN	Phil Aaron	Donation
\$ 20.00	HS Model UN	Barney Aaron	Donation
\$ 200.00	HS Model UN	BGHS Athletic Booster Club	Donation
\$ 25.00	BGHS Model UN	Robert & Joan Callecod	Donation
\$ 200.00	After Prom	Gregory & Heather Shepherd	Donation

Board Agenda

Bowling Green City Board of Education

Tuesday, March 19, 2024

\$ 500.00	After Prom	CMC Group	Donation
\$ 100.00	After Prom	Anderson, Ideczak & Konesky, Inc	Donation
\$ 200.00	After Prom	Newlove Realty, Inc.	Donation
\$ 500.00	HS Girls Soccer	Rieman Construction	Donation
\$10,000.00	Conneaut Playground Equipment	Conneaut PTO	Donation
\$ 134.00	2 nd Grade Imagination Station Field Trip	Crim Elementary PTO	Donation
\$ 104.00	4th Grade Mud Hens Field Trip	Crim Elementary PTO	Donation
Gift certificate valued at \$95.00	Crim 5 th Grade Camp Culver's Night	Audrey Leslie / Glow Hair Skin Massage Studio	Donation
Gift cards valued at \$100.00	Crim 5 th Grade Camp Culver's Night	Manuel Ramirez & Carmen Alvarez	Donation
Winter wear valued at \$300.00	Bobcat Basics	Rita Eckert	Donation
Footballs for recess valued at \$75.00	Crim Elementary students	Howard Family	Donation
Clothing/water bottles valued at \$57.00	Conneaut Elementary	Anonymous	Donation
Male & female hygiene kits valued at \$250.00	Crim 4 th grade students	First United Methodist Church c/o Stacy Kerr	Donation
Clothing valued at \$100.00	Crim Elementary students	Anonymous	Donation
\$ 14,386.00	TOTAL		

2. Adoption of a Board Resolution for Grade 3 Paper Testing for 2024-2025 school year. **Exhibit 4**
3. Approval of the following agreement:
 - a. Service Agreement for one special needs student between Bowling Green School District and Bittersweet Inc. for the 2023-2024 school year, February 12, 2024 through May 31, 2024. **Exhibit 5**
 - b. Service agreement for one special needs student between Bowling Green City Schools and LearnWell effective February 14, 2024 (5 hours of educational services per week). **Exhibit 6**
 - c. Tax-Exempt Lease/Purchase Agreement between U.S. Bank Equipment Finance for vendor Applied Innovation and an associated Maintenance Plan with Applied Innovation for a 60-month copier fleet contract. **Exhibit 7**
4. Acceptance of the Contract for Athletic Training/Sports Medicine Services for the 2024-2025 school year with Wood County Hospital: Rehabilitation Services. **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	_____	_____

5. Approval of a Request for Student Trips:
 - a. Approval of a student trip request for FFA students (FFA/Penta program at BGHS) to attend the Ohio FFA State Convention on May 2, 2024 through May 3, 2024 in Columbus, Ohio. Advisor: Stephanie Conway
Costs will be paid via a combination of fundraisers and student borne payments.

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

Board Agenda

Bowling Green City Board of Education

Tuesday, March 19, 2024

XV. 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:
Norman Geer	_____	_____
Ardy Gonyer	_____	_____
Ryan Myers	_____	_____
Peggy Thompson	_____	_____
Tracy Hovest	_____	_____

2. Exit Time:

XVI. 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.