

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center April 15, 20 24

Bowling Green City Board of Education
Bowling Green, Ohio
April 15, 2024
Regular Meeting

The regular meeting of the Bowling Green City Board of Education was called to order by President Hovest at 6:00 p.m. on Monday, April 15, 2024 in the Performing Arts Center.

Roll Call: Present: Geer, Gonyer, Myers, Hovest
Absent: Thompson

Introduction of guests and visitors: Jan McLaughlin-BG Independent News, Marie Thomas-Baird-Sentinel Tribune, Clint Corp-WBGU, and, The League of Women Voters

Opportunity for public to address the Board on agenda items – none

Special Recognitions

Ohio Auditor of State Award – Presented to Treasurer, Cathy Schuller by Lori Brodie, Northwest Regional Liaison

Special Presentation

Bowling Green City Schools Student Wellness & Success Plan for FY24, Presented by Allie Willibey

Opportunity for the Board to present additional items.

Tracy Hovest – The needs for students were announced for testing, snacks, etc. Contact Food Service Director for lunch assistance if needed. Appreciate all of the community support.

Board President Report

Tracy Hovest – NHS Induction, Orchestra trip to NYC, many student experiences this past month. FFA Banquet, Spring Sports. Next Board Meeting will be in Portage City Building and hope everyone in outlying areas will attend.

Superintendent's Report

Dr. Ted Haselman – DARE Graduations, NHS, FFA and musical starts this week. There are many things taking place with our students. Lubrizol made a very generous donation for an outdoor classroom facilitated by Middle School teacher, Paula Williams. Big thanks to Mrs. Williams and Lubrizol. Also provided an update on new High School. Relocation of the athletic field continues.

11709 It was moved by Gonyer, seconded by Myers to approve the minutes of the regular meeting of March 19, 2024.

Roll Call: Ayes: Gonyer, Myers, Geer, Hovest
Nays: None Motion passed.

11710 It was moved by Myers, seconded by Geer to approve the listing of expenditures and investments made March 1 through March 31, 2024, "then and now payments" and the Treasurer's monthly report.

THEN AND NOW			
Date	Vendor	Description	Amount
3/14/2024	NOACSC	Internet Access Services	\$15,000.00
3/21/2024	Wichman Co.	Repairs at Middle School	\$ 7,617.40
3/21/2024	Earl Mechanical Services Inc	Repairs at Kenwood Elementar	\$ 6,478.19
3/26/2024	Rachel Wixey & Associates	Paras & Custodial Substitutes	\$39,793.12

Roll Call: Ayes: Myers, Geer, Gonyer, Hovest
Nays: None Motion passed

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11711 It was moved by Geer, seconded by Gonyer to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Resignation

Sara Buddemeyer	Fourth Grade	Crim Elem	Effective August 2, 2024
Bridget Ely	Intervention Specialist	Crim Elem	Effective June 1, 2024
Rachel Felver	Third Grade	Crim Elem	Effective August 2, 2024
Zachary Yoder	Physical Education	Crim Elem	Effective August 2, 2024

Limited 2 Year Contracts to Continuing Contracts – Effective 2024-2025 School Year

Jessica Edens	Kindergarten	Kenwood Elem
Janet Fu	Orchestra	High School/Middle School
Rachel Fletcher	Second Grade	Crim Elem
Bryan Schneider	Intervention Specialist	Middle School
Bethany Slembarski	Speech Language Path	Crim Elem

Employment

Limited One Year Contracted Teaching Staff for the 2024-2025 School Year

Emily Akuszewski	Bethany Dombi	James Gee	Regina Hilton
Cassidy Hiser	Lydia Love	Margo Morr	Cora Radtke
Larissa Rochester	Syker Rose	Sabrina Smith	Austin Thurman
Kelley Turk	Claire Westrick		

Limited Two Year Contracted Teaching Staff for the 2024-2025 & 2025-2026 School Years

Bailey Aumiller	Kaila Beckrow	Nicole Behrman	Kimberly Besgrove
Mallory Brantley	Leesa Caris	Matthew Caris	Margaret Carr
Kaitlyn Cenci	Anne Clark	Mara Connor	James Conway
Michelle Crider	Brent Cummings	Holly Cummings	Jonelle Diefenthaler
Jamie Donaldson	Nathaniel Durkin	Sabrina Egli	Kayleigh Evans
Daniell Flick	Allison Gillispie	Cori Gonzales	Maggie Green
Amanda Grzecki	Anthony Gutierrez	Bridget Hale	Kenneth Hale
Hope Henninger	Samantha Hornyak	Caitlin Instone	Carlos Jackson
Adam Jarvis	James Jones	Clayton Kalaf-Hughes	Erika Kimple
Jeremy Koehler	Joanna N Kosakowski	Amy Kreilick	Melissa Leimgruber
Robyn Lewis	Kelsey Liska	Lori Maas	Elizabeth McIntosh
Jennifer Metzger	Joy Meyers	Elizabeth Nester	Hope Nevins
Jennifer Nichols	Kaycee Noe	Tyler Nye	Devin Radcliff
Kellie Radcliff	Samantha Ramey	Laura Reyes	Alexis Rogers
Mason Roth	Laurie Russell	Jo Ann Schempf	Ashley Schmeltz
Robert Schultz	Rachel Shell	Nichole Simonis	Aricka Speck
Ashley Spuhler	Morgan Strausbaugh	Ashley Sullivan	Michelle N Thomas
Lauren Tiell	Veronica Villegas	Joshua Wade	Scott Wisniewski
Eva Zepda			

Employment for 2024-2025 (tentative salary placement pending completion of all required certification and documentation):

Lilly Ahmed	Science	High School	BA Level Entry
Roy Findley	Physical Education	Conneaut	BA Leve E

Non-Renewals effective at the end of the 2023-2024 contracted school year

Auxiliary Services / Non Public Allocation Federal Funds Personnel

Tina Sadowski	Intervention Specialist	St. Aloysius
Marijane Adler	Title I Reading	St. Aloysius & St. Louis
Amy Paluch	Speech Lang. Therapist	St. Aloysius & Montessori
Grace Dever	School Counselor	St. Aloysius
Heather Finely	Remedial Tutor	St. Aloysius
Sharry deNijs	Remedial Tutor	Bowling Green Christian Academy
Michelle Davis	Remedial Tutor	Bowling Green Christian Academy
<u>LETRS Facilitators Planning and Organizing at Contracted BGEA Rate; Up to 10 hours; Paid from Title IIA Funds</u>		
Kristin Muir		

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Classroom Behavior Management Professional Development at Contracted BGEA Rate; Up to 3 hours; Paid from Title IIA Funds
Kristin Muir

BGHS Summer 2024 Online NOVA Credit Recovery, Health & Financial Literacy Monitor; 2023-2024 Tutor Rate: Up to 70 hours; June 10, 2024 through August 11, 2024; Dependent upon student enrollment numbers
Heather Tessler

SUPPORT PERSONNEL:

Resignation
Megan Charron Food Service Cashier MiddleSchool Effective April 6, 2024

Employment
Kim Hergenrath Custodian 2nd Shift High School Effective April 17, 2024
Experience Factor 2; 85 working day probation

Non-Renewals – effective end of the 2023-2024 contracted school year

Auxiliary Service / Non-Public Allocation Federal Funds Personnel

Cindy Fuller ASP Clerk St. Louis
Brandy Rogers ASP Clerk St. Aloysius

Transfer/Promotion

Lucas Schang From: Sub Bus Driver To: Regular Bus Driver Effective: April 15, 2024
85 Work Day probation Experience Factor 5
In addition, \$2,000 Sign-On Bonus as approved at August 1, 2022 Special Board Meeting

UNLCASSIFIED II PERSONNEL:

Non-Renewals – effective end of the 2023-204 contracted school year

Auxiliary Service / Non Public Allocation Federal Funds Personnel

Dianna Kolbe LPN St Aloysius & St. Louis

Nurse Subsitute; \$21.32 per Hour; Effective April 15, 2024; Hours determined by the Executive Director of Pupil Services; Paid from Student Wellness and Success funds

Makenna Davis

ADMINISTRATIVE PERSONNEL

Resignation
Charles Martin Dir. of Buildings & Grounds 260 Day/Year Contract Base Salary: \$95,012
Effective May 4,2024

Employment
James Witt Dir. Of Buildings & Grounds 260 Day/Year Contract Base Salary: \$95,000
2-Year contract October 1, 2024-July 31, 2026
Year one salary prorated October 1, 2024 to July 31, 2025; \$79,287.46 (217 days)

Roll Call: Ayes: Geer, Gonyer, Myers, Hovest
Nays: None Motion carried.

11712 It was moved by Myers, seconded by Geer to approve items as requested.

By the Treasurer

Fiscal Year 2024 Appropriation Amendments/Additions

Fund	SCC	Description	Amount Increase (Decrease)
018	1803	Conneaut Principal Fund	28,670.00
002	0239	HS Bond Levy	697,121.41
019	9003	St. Aloysius Reimb Fed Funds	1,600.91
004	0284	Const. Athletic Fund	36.00
451	0000	Network Connection	9,757.65
004	2400	HS Building 24 Debt Proceeds	100,000.00
			837,185.97

New Fund
Fund SCC Description

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004 2400 HS Building 24 Debt Proceeds

By the Superintendent

Public Notice – Advertisement

The Bowling Green City School District is in the process of developing the 2024-2025 Title I, Title II-A Improving Teacher Quality, and Title II-D Technology applications. Questions and suggestions concerning these applications should be directed to Mrs. Angie Schaal, Executive Director of Teaching & Learning and Mrs. Alexandra Willibey, Executive Director of Pupil Services, 137 Clough Street, Bowling Green, Ohio 43402. A response hearing regarding the above submitted questions and suggestions and a brief presentation will be held at 5:30 p.m. on Tuesday, May 21, 2024, preceding the regular Board of Education.

Acceptance on the following gifts:

\$75.00 value	Clothes & snacks for Conneaut	Rieman Family	Donation
\$400.00 value	Snacks for Kenwood	Snyder Family	Donation
\$75.00 value	Snacks for Kenwood	Jodi Laubis	Donation
\$175.00	Snacks & clothing for Kenwood	Jessie VanVorhis	Donation
\$60.00 value	Snacks for Kenwood	Dee Monteleone	Donation
\$65.00 value	Snacks for Kenwood	Joe & Emma Higgins	Donation
\$300.00 value	Backpacks for BG City Schools	Anonymous	Donation
\$250.00	DECA Career Development Conf.	John & Lindsay Miller	Donation
\$100.00	DECA Career Development Conf.	Clay By Bridget, LLC	Donation
\$360.00	DECA Career Development Conf.	Bowling Green Blueliners	Donation
\$100.00	DECA Career Development Conf.	Megan E Newlove Attorney at Law	Donation
\$100.00	DECA Career Development Conf.	Newlove Realty	Donation
\$750.00	High School After Prom	Nathan M. Downey DDS, MS, Inc	Donation
\$25.00	High School Model UN	Beverly M. Miner	Donation
\$600.00	High School Girls Soccer	Anonymous, Class of '25	Donation
\$500.00	HS Science Dept Scholarship	Anonymous	Donation
\$500.00	Lunch Accounts	Anonymous	Donation
\$45,000.00	MS Outdoor Learning Lab	Lubrizol Advanced Materials	Donation
\$49,435.00 TOTAL			

Approval of a Request for Student Trips:

Approval of a student trip request for BGMS Women in Stem students to attend Zoo Snooze on May 9, 2024 through May 10, 2024 at the Toledo Zoo in Toledo, Ohio; Advisor: Paula Williams; Costs paid via student fund raisers and student borne payments.

Approval of the following agreements:

Approval of a FY25 Memorandum of Understanding (MOU) between the Ohio State University Extension (OSU Extension) and Bowling Green City Schools for Crim Elementary SNAP-Ed FY25 Ohio Youth & Teen Programs for the 2024-2025 school year.



THE OHIO STATE UNIVERSITY

College of Food, Agricultural, and Environmental Sciences
College of Education and Human Ecology
Ohio State University Extension

Family and Consumer Sciences
Community Nutrition
2120 Fyffe Road
Columbus, OH 43210

614-292-1655
fcs.osu.edu

FY25 Memorandum of Understanding (MOU) for SNAP-Ed

This Memorandum of Understanding (MOU) confirms the arrangements for services, activities and/or incentives ("Programs") to be provided by Ohio State University Extension ("OSU Extension") to Crim Elementary School (Agency). This MOU confirms that the Agency will work cooperatively with OSU Extension to provide the Services listed on the attached Exhibit A(Services).

OSU Extension will offer Programs to Elementary Students (Audience) of the Agency that are tailored to the needs of the Audience and that encourage the Audience to invest in their personal overall well-being as well as that of the neighborhood/multi-family community, and/or environment.

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The SNAP-Ed educational materials used for these lessons are the property of The Ohio State University. The Agency may reprint the handouts as needed to share with other clientele.

These Services will begin on a mutually agreed upon date and continue to be offered until OSU Extension and/or the Agency choose to terminate the relationship. A schedule for future activities will be established that is mutually agreeable to OSU Extension and the Agency.

OSU Extension agrees that:

- 1. The Programs offered will be optional but must be available to the Audience within the Agency.
- 2. Programs will be provided at no personal cost to the Audience.
- 3. The Exhibit A attached to this MOU lists the services that will be offered to the Audience by OSU Extension. A brief description of the services and where the services are/will be offered (on-site/off-site) is also provided.
- 4. OSU Extension will provide the text, photos, etc. to assist with promotional efforts made by the Agency.

Agency agrees that:

- 1. Agency will be responsible for timely promotion of the Programs to its students/clients/residents.
- 2. Agency will provide an appropriate space and timely access to that space for the agreed upon OSU Extension activities.
- 3. Agency will follow safety protocol as needed.
- 4. If appropriate and approved, Agency will provide access to virtual programming.
- 5. Whether face-to-face or virtual, Agency will have a staff person in the class session when working with vulnerable populations such as youth and/or when safety protocol or programming requires this need.
- 6. Audience meets the minimum requirements to receive SNAP-Ed programs.
(Please fill-in **ONLY ONE** of the below qualifications)

% of the Audience receives SNAP Benefits

OR

% of the Audience has incomes <185% of the federal poverty guidelines (including free and reduced school lunch percentages)

OR

SNAP-Ed Guidance qualified location (food banks, food pantries, soup kitchens, public housing, SNAP/TANF job readiness program sites, SFSP sites, day cares center that are CACFP qualified, and WIC)

Both parties agree:

- 1. They are flexible and can adjust the schedule and Services as needed by mutual agreement in writing or emails.
- 2. A party will give 24-hour notice to the other if it is necessary to cancel/postpone scheduled Services.
- 3. Planned programming is dependent upon receipt of SNAP-Ed funding for the proposed Services.
- 4. Local Contact information for each party is:

Laura Digby SNAP-Ed Program Assistant Wood County 639 S. Dunbridge Rd. Bowling Green, Ohio 43402 419-354-9050 digby.22@osu.edu	Partner Agency: Name, title, address, phone, email
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Signatures:

Ohio State University Extension Partner Agency

Name: Pat Bebo MS, RDN or Signature Date
Ana Claudia Zubieta, PhD
Community Nutrition/SNAP-Ed Administration

FY25 Exhibit A
SNAP-Ed Nutrition Education Program

Please fill in information as appropriate:

OSUE County Office:		OSU Extension Wood County		
Partner Agency:		Crim Elementary School		
	Delivery Site Name	Delivery Site Contact Person, Address, Email, & Phone Number	Number of series to be taught at this delivery site	Number of lessons in series
1.	Crim Elementary School	Zach Yoder 1020 Scott Hamilton Ave. Bowling Green, Oh 43402 zyoder@bgcs.k12.oh.us 419-354-0400	2	4
2.				
3.				
4.				

(If delivery site classrooms have series with varying numbers of lessons, please put the delivery site classrooms on separate lines both here on the Exhibit A and on the POW.)

Description of services SNAP-Ed will provide:

☒ Direct Education ☐ Cooking Matters

Intervention Name (Target audience): Numbers in parentheses are the codes to use on the POW

☐ Adult and Youth Combined (1) ☐ Cooking Matters (4) ☐ Other, please specify (7)
☐ Adult (2) ☐ Teen (5)
☐ CYP Social Marketing (3) ☒ Youth (6)

Frequency of the lessons in the series:	☐ More than once a week ☐ Weekly ☐ Bi-weekly ☒ Other (specify) At least every 3 weeks
Approximate attendance at each lesson:	20 students

(Only for special circumstances after discussion with RPS)

Number of single sessions:	
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Held
Performing Arts Center
April 15, 2024

SNAP-Ed FY25 Ohio
Youth & Teen Programs
AGENCY-PROVIDED DEMOGRAPHICS

DIRECTIONS: Ask the agency contact person to provide the following demographic information for SNAP-Ed Youth and Teen programs that you will be teaching to audiences associated with this agency. If working with a school, you can use the ODE school data file to obtain this information.

Please note: the "demographic information" provided by the agency should reflect the demographics across the ENTIRE agency, not within each classroom or group of participants. (For example, if your agency is a Head Start location with 6 classrooms, the demographic information should reflect the entire population of that facility, not 6 different sets of demographics for each classroom.)

AGENCY NAME: Crim Elementary - Bowling Green City School

AGENCY CONTACT PERSON: Zeb Kellogg & Zach Yoder

DEMOGRAPHICS PERCENTAGES FOR PARTICIPANTS:

GENDER	RACE	ETHNICITY
Percent Female 48 %	Percent Black 15 %	Percent Hispanic 10 %
Percent Male 52 %	Percent American Indian .5 %	Percent Non-Hispanic 90 %
Total Gender 100 %	Percent White 60 %	Total Ethnicity 100 %
	Percent Asian 4 %	
	Percent Hawaiian/Pacific Islander 0 %	
	Percent Other 20.5 %	
	Total Race 100 %	

Totals must add up to 100%. Please report Hispanic/Latino percentages under Ethnicity.



THE OHIO STATE UNIVERSITY

COLLEGE OF FOOD, AGRICULTURAL, AND ENVIRONMENTAL SCIENCES
COLLEGE OF EDUCATION AND HUMAN ECOLOGY
FAMILY AND CONSUMER SCIENCES

RECORD OF PROCEEDINGS

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Held _____ 20____

Contracts for Students with Disabilities for the 2023-2024 school year with:
Lakota Schools for two special needs student (one to 3/15/2024)

CONTRACT FOR CHILDREN WITH DISABILITIES
OPEN ENROLLMENT

AGREEMENT FOR EXCESS COST FOR CHILDREN WITH DISABILITIES
PURSUANT TO SECTIONS 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(F)

District of Attendance

The Lakota Local School Board of Education hereby enters into a contract (pursuant to Section 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F)) for the student(s) listed below with the Bowling Green City Schools Board of Education (District of Residence) for educational purposes for the school year of 2023-2024. The Bowling Green City School Board of Education (District of Residence) hereby agrees to pay to the Lakota Local School Board of Education (District of Attendance) for each of the listed pupil(s), an amount equal to the excess cost, if any, pursuant to Section 3323.14 of the Ohio Revised Code.

The Lakota Local School Board of Education (District of Attendance) acknowledges that pupil(s) listed below will be reported in EMIS pointing back to the school district of residence and counted in the ADM of the District of Residence, pursuant to 3317.03 O.R.C. The Ohio Department of Education will make an adjustment deducting the per pupil formula aid amount times the FTE of pupils from the resident districts SF-3 and credit the attending district. The excess cost amount shall be calculated in accordance with the data submitted to the Ohio Department of Education on Form SF-6. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of Student	Grade	SSID	Address of Student
1. [redacted] (to 3/15/2024)	[redacted]	[redacted]	[redacted]
2. [redacted]	[redacted]	[redacted]	[redacted]
[Signature]			3/18/24
District of Attendance Superintendent Signature			Date
[Signature]			3/18/24
District of Attendance Treasurer Signature			Date

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the school year 2023-2024.

District of Residence Superintendent Signature	Date
District of Residence Treasurer Signature	Date

Please return one copy to:
Lakota Local Schools
Administrative Offices
5200 CR 13
Kansas, OH 44841

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Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center April 15, 20 24

Contracts for Students with Disabilities for the 2023-2024 school year with:
Otsego Local Schools for one special needs student (effective 3/18/2024)

CONTRACT FOR HANDICAPPED PUPILS
Court or Parental Institutional Placement in a District other than the Parent(s) District of Residence
AGREEMENT FOR ADMISSION FOR TUITION PUPILS
PURSUANT TO SECTIONS 3327.04, 3327.06, 3323.14, AND 3317.08 O.R.C.

District of Attendance

The Otsego Local School Board of Education hereby enters into a contract for admission (pursuant to Section 3327.04 O.R.C.) of the student(s) listed below with the Bowling Green City School Board of Education (District of Residence) for educational purposes for the school year of 2023-2024.

The Bowling Green City School Board of Education (District of Residence) hereby agrees to pay to the Otsego Local School Board of Education for each of the listed pupil(s) an amount equal to the tuition rate as calculated pursuant to Section 3317.08 of the Ohio Revised Code for the Otsego Local School District (District of Attendance), and excess cost, if any, pursuant to Section 3323.14 O.R.C. for those pupils listed below.

The Otsego Local School Board of Education (District of Attendance) will include these court placed handicapped pupils in their ADM certification, pursuant to Section 3317.03 O.R.C. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of Student Address of Student

1. [Redacted] [Redacted]

Effective 3/18/24

[Signature] 3/20/24
District of Attendance Superintendent Signature Date

[Signature] 3/20/24
District of Attendance Treasurer Signature Date

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the school year 2023-2024.

District of Residence Superintendent Signature Date

District of Residence Treasurer Signature Date

Review and accept 2024-2025 handbooks as presented to the Board:
BG High School Student Handbook
BG Middle School Student Handbook
Elementary Student Handbook
Bowling Green High School Athletic Handbook
Bowling Green Middle School Athletic Handbook
Bowling Green City Schools High School & Middle School Athletic Coaches Handbook
(Copies available at Superintendent's Office; after approval, handbooks to be posted on BG Schools website and copies available in individual buildings)

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 20_____

Review and accept the Bowling Green City Schools Student Wellness & Success Plan for FY 24
Presented by Mrs. Willibey

FY 24 Bowling Green City Schools Student Wellness and Success Plan

Mission:

BGCS focuses on the whole child, and doing so requires all of us to be aware, in tune, and responsive to the social and emotional well-being of the students that we serve. In order to achieve these goals, students must feel physically and emotionally safe and feel a sense of belonging to their school. When students experience these, the stage can be set for them to reach their full potential. We prepare students to be responsible, respectful and safe now and after graduation. Student wellness prevention and intervention services are available on three different tiers including but not limited to school wide, classroom and individual systems of support. We are also thankful to collaborate with our community organizations to continue the level of care for our students and their families.

Initiative Details:

In partnership with the Wood County Educational Service Center, ADAMHS Board and the Children's Resource Center, Bowling Green City Schools has established a student wellness and success plan that provides student access to physical and mental health services. The partnership with the educational service center provides for one full-time prevention educator for the school district, helping to prevent alcohol, tobacco and other drug usage in students. The partnership with the Children's Resource Center provides for mental health therapy, as well as case management for families and students. In addition to these services, wellness funds are utilized to provide nursing services to our students in each building. Through the nursing services program, students will have a timely response to injuries and illnesses as well as increased identification of at risk symptoms. Faculty and staff will also gain valuable education on topics such as AED use, seizure action plans, diabetic management, EpiPen administration, medication administration, mental health, trauma informed education and other relevant topics. A coordinator of student wellness and community outreach is also provided that organizes all services within the wellness program.

The Whole Child Framework:

Bowling Green City Schools' Wellness program is based on the five tenets of Ohio's Whole Child Framework. These five tenets are commonly held beliefs reflecting optimally desired student conditions leading to success in life and learning. The tenets are that when students are **healthy**, feel **safe**, are **supported** through strong systems and relationships, are **challenged** and experience success, and are **engaged** in learning that is relevant and meaningful, they are more likely to enjoy learning, develop positive social skills and achieve greater success. (Department of Education and Workforce 2024)

Student Wellness and Success Funding:

These initiatives are supported by annual student wellness and success funding, as well as support from our community partners.

Projected Outcomes:

It is projected that attendance rates and student learning outcomes will be positively affected by meeting students' physical and mental health needs, working with parents, physicians and other school staff to keep students in school.

Roll Call: Ayes: Myers, Geer, Gonyer, Hovest
 Nays: None Motion passed

RECORD OF PROCEEDINGS

Held

Performing Arts Center

April 15, 2024

11713 Motion by Gonyer seconded by Geer to approve the Request for Student Trips

Acknowledgement of a student trip for DECA students [Penta Career Center program at BGHS] to attend the DECA International Career Development Conference on April 26, 2024 through May 1, 2024 in Anaheim, California.

Advisor: Cara Maxey

Costs will be paid via a combination of Penta and student borne payments.

Roll Call:	Ayes:	Gonyer, Geer, Hovest
	Abstain:	Myers
	Nays:	None
		Motion passed

11714 It was moved by Myers seconded by Gonyer to approve the Architect/Engineer Agreement between Bowling Green City School District and DLR Group, Inc. for the New High School, partial demolition of existing high school and conversion of remaining to BGCS Activities Center. (Copies of agreement can be viewed at the Superintendent's office)

Roll Call:	Ayes:	Myers, Gonyer, Geer, Hovest
	Nays:	None
		Motion passed

11715 It was moved by Geer seconded by Gonyer to enter into executive session to consider 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, and to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Enter Executive Session: 6:29 p.m.

Exit Executive Session: 8:25 p.m.

Roll Call:	Ayes:	Geer, Gonyer, Myers, Hovest
	Nays:	None
		Motion carried.

11716 It was moved by Gonyer, seconded by Myers to adjourn at 8:25 p.m.

Roll Call:	Ayes:	Gonyer, Myers, Geer, Hovest
	Nays:	None
		Motion carried.

President

Attest: _____
Treasurer

I, Cathy Schuller, hereby certify that this is a true and accurate copy of the minutes of the Bowling Green City School District Board of Education meeting held on April 15, 2024.

Cathy Schuller, Treasurer (Date)
Bowling Green City School District

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Bowling Green City Schools Board of Education

Special Meeting

Held Administrative Office April 30, 20 24

Bowling Green, Ohio
April 30, 2024
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Hovest at 4:30 p.m. on Thursday, April, 30 2024 at the Administrative Offices.

Roll Call: Present: Geer, Goyner, Myers, Thompson, Hovest
Absent: None

11717 It was moved by Myers, seconded by Gonyer that the Board enter into executive session to discuss the appointment, employment, or compensation of a public employee or official; the investigation of charges or complaint against a public employee, official, licensee, or regulated individual; reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Enter Executive Session: 4:32 p.m.
Exit Executive Session: 9:54 p.m.

Roll Call: Ayes: Myers, Gonyer, Geer, Thompson, Hovest
Nays: None Motion carried.

11718 It was moved by Thompson, seconded by Hovest to adjourn at 9:54 p.m.

Roll Call: Ayes: Thompson, Hovest, Geer, Goyner, Myers
Nays: None Motion carried.

President

Attest: Treasurer