

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Meeting
Regular

Held Performing Arts Center October 15, 2024

Bowling Green City Board of Education
Bowling Green, Ohio
October 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 Tuesday, October 15, 2024 the Performing Arts Center.

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

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

Opportunity for public to address the Board on agenda items
Steve Bateson – Enrollment & Pipeline Revenue.

Special Presentations
District Report Card Overview Rachel Newell

Dear Santa Kisha Nichols & Jennifer Ostrowski

Opportunity for the Board to present additional items.
Ryan Myers – Addressed public comments and provided building project update

Board President Report
Tracy Hovest – Community Requests & Bowling Green Schools Foundation

Superintendent's Report
Dr. Ted Haselman – Operating Levy

11775 It was moved by Gonyer, seconded by Geer to approve the minutes of the regular meeting of September 17, 2024.

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

11776 It was moved by Myers, seconded by Thompson to approve the Treasurer's Report for September 2024, which included the Financial Report for August, 2024.

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

11777 It was moved by Gonyer, seconded by Geer to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Supplemental Contracts for 2024-2025

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

Anthony Gutierrez	Wrestling Coach	Middle School	
Kenneth Hale	Head Wrestling Coach	High School	
Joanna Nicole Kosakowski	Asst Swimming Coach	High School	\$1,500.00
Carolyn Layne	Head Swimming Coach	High School	
Joseph Nauman	Asst Wrestling Coach	High School	
Mason Roth	Head Boys Basketball Coach	High School	\$7,150.00

All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks. A dollar amount represents a shared supplemental contract.

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Professional Development

Science of Reading: In compliance with HB33, teachers must complete professional development for the Science of Reading by June 30, 2025. Under state law, districts must pay a stipend to each teacher completing the Ohio Department of Education & Workforce's (Department) professional development course in the following pathway options:

\$1,200 for Pathway A: Ohio's Introduction to the Science of Reading, Kindergarten-Grade 5 Course

Cori Gonzales James Jones Cora Radtke Rachel Shell
Sabrina Smith

\$1,200 for Pathway B: Ohio's Introduction to the Science of Reading Course, Kindergarten-Grade 5 (Abbreviated)

Michelle Crider Rachel Fletcher

\$1,200 for Pathway C: Ohio's Introduction to the Science of Reading, Grades 6-12 Course

Kelley Turk Anne Clark Kaycee Noe Laura Scharf
Ashley Schmeltz

Staff must complete the Science of Reading course as outlined in the Department's pathways. Staff who completed an alternative training approved by the Department are not eligible for a stipend. After completion and stipend payout the Teaching & Learning Department will seek reimbursement from the Department.

Resignation

Kimberly Besgrove Speech Language Path. Preschool Effective August 11, 2025

High-Quality Instructional Material (HQIM) Project stipend funded through the ESCLEW \$172.68 net stipend

Laura Johns Paul Reinhart Jami Sunday

SUPPORT PERSONNEL

Resignation

Jason Chandler Maintenance II Worker District Effective Sept 23, 2024
Raymond Johnson Custodian 2nd Shift Kenwood Elementary Effective Oct 7, 2024
Sharlotte Phillips Custodian 2nd Shift Middle School Effective Oct 12, 2024
Kyle Noonan Assistant Mechanic District Effective Oct 16, 2024

Employment

Samantha Gerschutz Food Svc Cashier/Worker Middle School Effective Oct 11, 2024
Experience Factor 1 85 working day probation

Troy Rodenberger Maintenance II Worker District Effective Oct 16, 2024
Experience Factor 5 85 working day probation

Transportation Substitutes 2024-2025 school year \$18.17 (regular route) - \$17.87 (extra trip) [Hours to be determined by the Director of Transportation]

Richard Engle

OTHER PERSONNEL

Student Activity Contracts for 2024-2025 (Occasional employees in paid/contractual positions) Total payment amount will be contingent upon completion of the supplemental contract.

Employment

Jacob Bane	Asst Boys Basketball	High School	\$2,600.00
Ross Beaverson	Asst Wrestling Coach	Middle School	\$1,739.50
Olivia Birth	Asst Girls Basketball	High School	\$4,000.00
Armando Calderon	Boys Bowling Coach	High School	\$1,289.00
Armando Calderon	Girls Bowling Coach	High School	\$1,289.00
Tanner Fausnaugh	Asst Hockey Coach	High School	\$2,000.00
Michael Furnas	Asst Boys Basketball	High School	\$2,800.00
Trae Gulgin	Asst Swimming Coach	High School	\$2,072.00
David Hoehner	7 th Boys Basketball	Middle School	
Joseph Moore	Asst Hockey Coach	High School	\$2,308.00
Adam Newcomer	Asst Boys Basketball	High School	\$1,218.00
Jadon Nichols	Ass Boys Basketball	High School	\$3,300.00
Austin Rodesky	Asst Boys Basketball	High School	\$1,218.00
Connor Rogowski	Head Hockey Coach	High School	

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Joshua Shafer8th Girls BasketballMiddle School *
*Contingent upon completion of all training requirements, background checks, & receipt of valid Pupil Activity Permit
Hunter SmithAsst Wrestling CoachHigh School\$2,286.00
Stuart SmithAsst Hockey CoachHigh School\$2,800.00
Oliver SoperAsst Swimming CoachHigh School\$1,000.00
Veronica Stanton7th Girls BasketballMiddle School
Jacob VannemanHead Girls BasketballHigh School\$8,150.00
Gary WachterBoys Bowling CoachHigh School\$400.00
Gary WachterGirls Bowling CoachHigh School\$400.00
James WebbAsst Hockey CoachHigh School\$2,000.00
Andrew WhiteAsst Wrestling CoachMiddle School\$1,739.50
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks. A dollar amount represents a shared supplemental contract.

Volunteer Recognitions for 2024-2025 (Unpaid)
Michael GlazeAsst Wrestling CoachHigh School
Erin KeilmeyerAsst Weight Room SupHigh School
Gary LayneHead Swimming CoachHigh School
Robert RathAsst Wrestling CoachHigh School
Karyn SmithAsst 7th Girls BasketballMiddle School
Ryan SmithAsst 7th Girls BasketballMiddle School
Jayden StantonAsst Boys BasketballHigh School
Benjamin TowlerAsst 8th Boys BasketballMiddle School
Bryan WilesAsst 8th Boys BasketballMiddle School
Kenneth ZimmermanAsst Weight Room SupHigh School
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

Library Volunteers
Lauren BallardBridgett BaumanSandy BaumanEmmajean Bechstein
Cassandra BengelaAnne BullerjahnCatherine CassaraAlisha Collier
Tracey CulpKaty DailySavannah DayCorey DiModica
Paula DownieMahsa GolbabaiSharon GonyerJamie Hall
Deb HorlakMelissa JamesKatie JoedemanRosie Lee
Amanda LongMatthew McClurePaula MunsonSavannah Peabody
Tyson RichmondJudy RosendaleJessica RuffnerLynn Savial
Cyndi SayreKati SimonLaura Spencer-RussellOlivia Stein
Ellyn StoutKevin SullivanPeggy ThompsonVictoria Torres
Wendi WagnerGloria WestAmber WindomRonda Young
All library volunteers possess satisfactory background checks.

Game Help 2024-2025 School Year; High School: 1 Game (\$25.00); 2 Games (\$40.00); 3 Games (\$55.00)
Laura Buxton
Employment of an Athletic Trainer for High School Hockey; Employed during hockey season for practices, games & scrimmages; \$25 per hour; not to exceed 170 hours; Not to exceed 8 hours per week for practices; Not to exceed 3 hours per game.
Meagan Wade

UNCLASSIFIED I PERSONNEL:
High-Quality Instructional Materials (HQIM) Project stipend funded through the ESCEW \$172.68 net stipend.
Katie Perkins

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

11778 It was moved by Thompson, seconded by Myers to approve items as requested.

By the Superintendent
Approval of the following agreements:
Contracts for Students with Disabilities for the 2024-2025 school year

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Eastwood Local Schools

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(D)

District of Attendance

The Eastwood Local Schools 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(D)) 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 20 24 - 20 25 .

The Bowling Green City Schools Board of Education (District of Residence) hereby agrees to pay to the Eastwood Local Schools 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 Eastwood Local Schools 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 Enrolled ADM of the educating district, pursuant to 3317.03 O.R.C. and will generate funding at the educating district pursuant to 3317.022 O.R.C. The excess cost amount shall be calculated in accordance with the data submitted to the Ohio Department of Education in the Excess Cost System. We hereby accept the pupil(s) listed below to our schools on terms described above.

	Name of Student	Address of Student
1.	[REDACTED]	
2.	[REDACTED]	
3.	[REDACTED]	

Otsego Local Schools

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 Otsego 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 School Board of Education (District of Residence) for educational purposes for the school year of 2024-2025.

The Bowling Green City School Board of Education (District of Residence) hereby agrees to pay to the Otsego 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 Otsego 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	Address of Student
1.	[REDACTED]	

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Patrick Henry Local Schools

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(D)

District of Attendance

The Patrick Henry Local Schools 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(D)) 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 2024 - 2025 .

The Bowling Green City Schools Board of Education (District of Residence) hereby agrees to pay to the Patrick Henry Local Schools 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 Patrick Henry Local Schools 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 Enrolled ADM of the educating district, pursuant to 3317.03 O.R.C. and will generate funding at the educating district pursuant to 3317.022 O.R.C. The excess cost amount shall be calculated in accordance with the data submitted to the Ohio Department of Education in the Excess Cost System. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of StudentAddress of Student

1.

Review & Adoption of revised policy 4410.01 Unclassified II Employees' Terms of Employment

EDUCATIONAL SERVICE CENTER OF LAKE ERIE WEST

PROGRAM COST AGREEMENT

2024-2025 SCHOOL YEAR

A contract entered into by and between the Bowling Green City School District and the Educational Service Center of Lake Erie West (hereinafter referred to as "Governing Board") and located at 2275 Collingwood Blvd., Toledo, OH 43620.

In consideration of the promises and terms contained herein and pursuant to all relevant sections of Ohio Revised Code, the Governing Board agrees to provide the following services:

Audiology Services\$107.00 per hour
SSTC-Deaf and Hard of Hearing Services\$107.00 per hour

for the term of the 2024-2025 school year commencing August 1, 2024 and concluding June 30, 2025. These services will be provided by the Governing Board per each student's I.E.P. The Governing Board reserves the right to limit, at any time, the contracted services described herein, in the event that student enrollment in the state funded special education units, operated by the Governing Board, exceeds that permitted under applicable state laws, regulations, and/or rules applicable to class size.

It is agreed that Bowling Green City School District will compensate the Governing Board a total sum of \$107.00 per hour plus mileage at the current IRS rate for 2024-2025 contracted services payable upon the receipt of the monthly invoices. Time for contracted services will be logged beginning from the departure from the Educational Service Center of Lake Erie West Collingwood Center to the site where the specific service is delivered and continue through service delivery and then end upon the return to the Educational Service Center of Lake Erie West Collingwood Center. It is agreed that the Educational Service Center of Lake Erie West will be listed as an additional insured under Bowling Green City School District's liability policy. It is further agreed that in the event of an unanticipated reduction in state and/or local funds received by the Governing Board during the 2024-2025 school year, the cost of contracted services will be immediately increased at the rate equal to the reduction in state and/or local funding experienced by the Governing Board.

All invoices for services provided must be paid in full by June 30, 2025.

The superintendent of the Governing Board reserves the right to determine the staffing requirements of the service to be provided and to assign the necessary personnel to perform the contracted services.

This agreement constitutes the entire agreement between the parties with respect to the services designated herein. There are no provisions, terms, conditions, or obligations other than those contained herein, and this agreement shall supersede all previous communications, representations, or agreements, whether verbal or written, between the parties or their representatives. Any subsequent agreement between the parties is a separate and distinct agreement and not a renewal hereof.

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<u>Acceptance on the following gifts:</u>			
\$250 value of red lanyards	BGCS Society for Industrial & Organizational Psychology	SIOP	Donation
\$13,000 value of 3 Flip-Sleds	Football program	Sean Seifert	Donation
\$17,000 value of Resilite Mat	Wrestling program	Sean Seifert	Donation
		Saiga Solutions	
\$200 value of School supplies	Crim Elementary	VFW Post 1148	Donation
\$100 value of supplies	Crim Elementary	Pat Marquez	Donation
\$100 value of school supplies	Conneaut Elementary	VFW Post 1148	Donation
\$150 value of school supplies	Kenwood Elementary	VFW Post 1148	Donation
\$75 value of clothing & supplies	Kenwood Elementary	Sue Smith	Donation
\$65 value of clothing	Kenwood Elementary	Judy Herr	Donation
\$50 value of snacks	Kenwood Elementary	Angie & John Humprey	Donation
\$100	PBIS	Kristine Fauver	Donation
\$250	DECA	Brianne Francis	Donation
\$200	DECA	Bowling Green Title, Ltd	Donation
\$100	DECA	Halleck Auto Sales	Donation
\$200	DECA	Nathan M. Downey DDS, MS, Inc	Donation
\$200	DECA	Newlove Realty Inc.	Donation
\$200	DECA	Newlove Realty Inc.	Donation
\$500	Lunches	Presbyterian Women of the First Presbyterian Church	Donation
\$100	BGHS Girls Tennis	Anonymous	Donation
\$3,000	BGHS Bowling	Ohio State Eagles	Donation
		Charity Fund	
\$250	BGHS Boys Basketball	Ron Woofter	Donation
\$225	Lauren Rex Memorial Scholarship	Deborah Mathias	Donation
\$8,127.50	Conneaut 5th Grade Camp	Conneaut PTO	Donation
\$44,442.50 TOTAL			

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

11779 It was moved by Myers seconded by Thompson to enter into executive session to discuss the employment/compensation of a public official.

Enter Executive Session: 7:30 p.m.
Exit Executive Session: 7:48 p.m.

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

11780 It was moved by Thompson seconded by Gonyer to approve the contract amendment to Matt Feasel's employment contract in regards to health insurance.

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

11781 It was moved by Geer, seconded by Myers to adjourn at 7:48 p.m.

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

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President

Attest: _____
Treasurer

I, Matt Feasel, 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 October 15, 2024.

Matt Feasel Treasurer/CEO (Date)
Bowling Green City School District

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