

Board Agenda + ADDENDUM

Bowling Green City Board of Education

Tuesday, December 17, 2024

Open Forum		5:45 p.m.
Meeting Place:	Lobby - Performing Arts Center	6:00 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.
- V. Special Recognition
 - Martha (Marty) Rothey, Northwest Region Manager of the Ohio School Board Association
- 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 19, 2024 and the special meeting of December 10, 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	_____	_____	

- X. Treasurer's Report
 - 1. Financial Report – November 2024

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

XI. Personnel

A. Certificated Personnel

a. Thomas Ross – English – High School
Effective October 1, 2025

a. Ambre Partin – Intervention Specialist – Middle School – BA – Level Entry
Effective December 18, 2024

a. Science of Reading Pathway Corrections

- 1) Ambre Partin – Pathway E to Pathway C
- 2) Hunter Smith – Pathway E to Pathway C
- 3) Sarah Sutherland – Pathway A to Pathway B
- 4) Angela Strickland – Pathway A to Pathway B
- 5) Ashley Spuhler – Pathway C to Pathway A

a. Thomas Ross – August 20, 2025 through September 30, 2025; \$125.00 / Day
[Days to be determined by the Superintendent]

1. Employment

- a. Anna Higgs – Food Service - Floater
Effective December 9, 2024; Experience Factor 0; 85 working day probation

a. Lucas Schang	from:	Bus Driver
	to:	Head Mechanic
60 Work Day probation	Effective:	November 1, 2024
b. Michael Bowman	from:	Custodian – 2 nd Shift – High School
	to:	Head Custodian – Conneaut Elementary
60 Work Day probation	Effective:	January 6, 2025

a. Sueann Rogolsky – Head Custodian – Conneaut Elementary
Effective January 4, 2025

- a. Michael Bowman – Custodian – 2nd Shift – High School– Effective November 5, 2024
- b. Tyler Kline – Custodian – 2nd Shift – High School/Middle School split– Effective November 5, 2024

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

Lucas Schang

6. Substitute Van Driver 2024-2025 school year
Experience Factor 0

Alexis Duvall

C. Other Personnel

1. Weight Room & Turf Schedule Coordinator for 2024/2025
\$1,000.00 stipend; To be paid from the HS Athletic Fund

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

a. Employment

- 1) Daniel (DJ) Deiter – Assistant Coach – Wrestling – High School: \$2,286.00
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.

3. Substitute High School State Testing Tutor
2024-2025 Tutor Rate; Up to 2 hours on December 3, 2024

a. Hollie Cummings – English Language Arts II

4. Volunteer Recognition

a. Mentors:

Alexa Dawkins	Alexis (Sunny) Dicks	Aluara Kennison	Andrew (Jordan) Streete
Ashley Tuma	Daylon Humphries	Cora Blount	Gabriel Arumpanayil
Isabella Cameron	Jeffrey Weese	Kayleigh Scharf	Matthew Cole
McKayla James	Mya Alexander	Myka Alexander	Bethany Ash
Carol Sanner	Jeanne Wingate	John Konecny	Kalin Strawther
Kathryn Spittler	Laura Slembariski	Nicholas Young	Sarah Richardson
Sheila Wentz	Stacy Kerr	Steve Davis	Brett Kime
Zachary Ellifritz	Cassie Holter	Jacob Schell	Grace Cherie Ward
Marilyn Brennan	Nicholas Eader	Samantha Apple	Vicky Bates
Bonnie Waterfield	Bruce Loprete	Cynthia Morlock	Deborah Rogers
Debra Loprete	Jessica Ellifritz	Maria Simon	Peggy Thompson
Rochelle Peters	Samantha Lamb	Shanna Gerken	Therese Ewing
Timothy Harris	Matthew Karaffa	Anthony Lake	
Brionna Champion- Harden		Lucille Nomaguchi-Long	

All mentors possess satisfactory background check.

- b. Michael Shilling – Assistant Coach – Hockey – High School
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

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

XII. Operations

A. The Superintendent requests:

1. Acceptance on the following gifts:

\$ 1,000.00	High School Girls Basketball	J Christopher & Ellen Dalton	Donation
\$ 1,000.00	BGHS Orchestras	J Christopher & Ellen Dalton	Donation
\$ 500.00	HS Girls Basketball	David and Ruth Lahote	Donation
\$ 50.00	HS Spanish Club	Lupita Mexican Taqueria	Donation
\$ 100.00	DECA	Evans Home Loans	Donation
\$ 100.00	Kenwood Elementary	Chris Haar	Donation
\$ 90.00	Girls Soccer	Anonymous	Donation
\$ 200.00	BGCS Lunch Program	Kathleen Helm	Donation
\$ 100.00	Bobcat Basics/Speaker Wellness Program	Kings Daughters & Sons Silver Cross c/o Jane Milbrodt	Donation
Headset replacement & repair valued at \$2,000.00		Football	Bobcat Athletic Foundation
Finishing of scoreboard install valued at \$1,750.00		Baseball/Softball	Bobcat Athletic Foundation
Track timing system valued at \$8,000.00		MS/HS Track	Bobcat Athletic Foundation
School supplies boxes valued at \$75.00		Crim Elementary	First Presbyterian Church
Art supplies valued at \$150.00		Crim Elementary	Megan Charron
Pencils & tissues valued at \$20.00		Kenwood Elementary	Chris Haar
Karl Knilling Bucharest Cello valued at \$3,095.00		Orchestra program	Mark Drennen
Food supplies valued at \$15.00		District	Beta Sigma Phi - BGSU c/o Janet Parks
\$ 18,245.00 TOTAL			

2. Approval of a student trip request for BGHS & BGMS Jazz Band students to attend a live music performance at Lydia Mendelssohn Theatre, University of Michigan in Ann Arbor, Michigan on Friday, January 17, 2025.

Advisor: Jennifer Metzger

HS: Ticket costs will be covered by a PTO mini-grant; student meal costs to be paid by student.

MS: All costs paid by student with supplement from MS PTO mini-grant for those unable to provide payment.

3. Approval of a student trip request for BGHS & BGMS percussion students to attend a live music performance at Rackham Auditorium, University of Michigan in Ann Arbor, Michigan on Monday, February 24, 2025.

Advisor: Jennifer Metzger

HS: Ticket costs will be covered by a PTO mini-grant; student meal costs to be paid by student.

MS: All costs paid by student with supplement from MS PTO mini-grant for those unable to provide payment.

4. Approval of the following agreements:

- Agreement to Provide Remedial Tutor Services between the Bowling Green Christian Academy (BGCA) and Bowling Green City Schools for the 2024-2025 school year, effective August 1, 2023.

Exhibit 2

5. Authorization for a *Payment In Lieu of Transportation* request for the 2024-2025 school year for one student to attend Lial Catholic School, Whitehouse Ohio per rate established by the Ohio Department of Education per pupil transportation cost. Bus transportation from home residence to Lial Catholic School is impractical for routing purposes.

Exhibit 3

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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 Authorizing the School District Board to Acknowledge the Ohio Facilities Construction Commission's Design Phase Review Comments".

Exhibit 4

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

7. **APPROVAL OF A RESOLUTION TO PROCEED WITH THE PROPOSITION OF AN INCOME TAX AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS.**

EXHIBIT 5

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

- B. Designation of President Protem for the January 2025 Organizational Meeting:

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

- C. Determine the date and time (during the first fifteen days of January, 2025) of the January 2025 Organizational Meeting:

Date: Tuesday, January 14, 2025 Time: 6:30 p.m.

Location: Performing Arts Center, 540 West Poe Road, Bowling Green Ohio 43402

January 2025 Regular Board meeting will follow immediately after adjournment of the Organizational Meeting.

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

XIII. 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:

XIV. 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.