

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center December 17, 2024

Bowling Green City Board of Education
Bowling Green, Ohio
December 17, 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, December 17, 2024 the Performing Arts Center.

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

Introduction of guests and visitors: Jan McLaughlin-BG Independent News, Clint Corp WBGU, and League of Women Voters

Opportunity for public to address the Board on agenda items

Jeff Nichols – BGEA Budget Reductions
Ryan Phipps – Future Levy Support
Trevor Jesse – Future Levy Support
Amy Simmons – Future Levy Support

Special Recognitions

Dr. Ardy Gonyer Martha (Marty) Rothery,
Northwest Region Manager of the Ohio School Board Association

Board President Report

Tracy Hovest

Superintendent's Report

Dr. Ted Haselman

Opportunity for the Board to present additional items.

11790 It was moved by Thompson, seconded by Myers to approve the minutes of the regular meeting of November 19, 2024 and the special meeting of December 10, 2024.

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

11791 It was moved by Geer, seconded by Gonyer to approve the Treasurer's Report for November 2024.

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

11792 It was moved by Myers, seconded by Gonyer to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Retirement

Thomas Ross English High School Effective Oct 1, 2025

Employment

Ambre Partin Intervention Specialist-MS BA – Level Entry Effective Dec 18, 2024

Professional Development Science of Reading Pathway Corrections

Ambre Partin	Pathway E	To Pathway C
Hunter Smith	Pathway E	To Pathway C
Sarah Sutherland	Pathway A	To Pathway B
Angela Strickland	Pathway A	To Pathway B
Ashley Spuhler	Pathway C	To Pathway A

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Substitute Teacher
Thomas Ross August 20, 2025 through September 30, 2025 \$125.00 / Day
[Days to be determined by the Superintendent]

SUPPORT PERSONNEL:

Employment
Anna Higgs Food Service - Floater Experience Factor 0 85 working day probation
Effective December 9, 2024

Transfer/Promotion
Lucas Schang From: Bus Driver To: Head Mechanic 60 Work Day probation
Effective: November 1, 2024

Michael Bowman From: Custodian 2nd Shift High School To: Head Custodian – Conneaut Elementary
60 Work Day probation Effective: January 6, 2025

Resignation
Sueann Rogolsky Head Custodian Conneaut Elementary Effective Jan 4, 2025

Probation to Provisional
Michael Bowman Custodian 2nd Shift High School Effective Nov 5, 2024

Tyler Kline Custodian 2nd Shift High School/Middle School split Effective Nov 5, 2024

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

Substitute Van Driver 2024-2025 school year Experience Factor 0
Alexis Duvall

OTHER PERSONNEL

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

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

Substitute High School State Testing Tutor 2024-2025 Tutor Rate; Up to 2 hours on December 3, 2024
Hollie Cummings English Language Arts II

Volunteer Recognition

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 Slembarski	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	Brionna Champion- Harden	Matthew Karaffa	Anthony Lake
Lucille Nomaguchi-Long			

All mentors possess satisfactory background check.

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Michael Shilling Assistant Hockey Coach High School

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

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

11793 It was moved by Thompson, seconded by Myers to approve items as requested.

By the Superintendent

Acceptance on the following gifts:

\$1,000	High School Girls Basketball	J Christopher & Ellen Dalton	Donation
\$1,000	BGHS Orchestras	J Christopher & Ellen Dalton	Donation
\$500	HS Girls Basketball	David and Ruth Lahote	Donation
\$50	HS Spanish Club	Lupita Mexican Taqueria	Donation
\$100	DECA	Evans Home Loans	Donation
\$100	Kenwood Elementary	Chris Haar	Donation
\$90	Girls Soccer	Anonymous	Donation
\$200	BGCS Lunch Program	Kathleen Helm	Donation
\$100	Bobcat Basics/Speaker	Kings Daughters & Sons Silver	Donation
	Wellness Program	Cross c/o Jane Milbrodt	
Headset replacement & repair \$2,000 value	Football	Bobcat Athletic Foundation	Donation
Finishing of scoreboard install \$1,750 value	Baseball/Softball	Bobcat Athletic Foundation	Donation
Track timing system \$8,000 value	MS/HS Track	Bobcat Athletic Foundation	Donation
School supplies boxes \$75 value	Crim Elementary	First Presbyterian Church	Donation
Art supplies \$150 value	Crim Elementary	Megan Charron	Donation
Pencils & tissue \$20 value	Kenwood Elementary	Chris Haar	Donation
Karl Knilling Bucharest Cello \$3,095 value	Orchestra program	Mark Drennen	Donation
Food supplies \$15 value	District	Beta Sigma Phi - BGSU c/o Janet Parks	Donation
\$ 18,245.00 TOTAL			

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.

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.

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.

AGREEMENT TO PROVIDE REMEDIAL TUTOR SERVICES

The Bowling Green City School District Board of Education (the "Board") and the Bowling Green Christian Academy ("BGCA") hereby enter into an agreement for the provision of remedial tutor services as follows:

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1. **ENGAGEMENT** The Board shall employ two (2) teachers to provide remedial tutoring services at the BGCA and shall provide up to fifty-three and a quarter (53.25) collective hours of services per week for each week of the BGCA school year. These hours may be decreased in any week due to holidays, breaks, school closings, or other unforeseen events. These hours may also be increased in any week upon approval of the BGCA Executive Director.
2. **TERM** This Agreement is effective as of August 1, 2024 and will terminate at the end of the 2024-2025 school year. Either party may terminate this Agreement at its option upon thirty (30) days prior written notice to the other party.
3. **PAYMENT** BGCA will compensate the Board at the rate of \$34.05 per hour, plus STRS, Medicare, Workers' Compensation, and a 4% administration fee for services rendered. Payment is due within twenty (20) calendar days of presentation of an Invoice from the Board.
4. **DUTIES** The remedial tutors will be under the direct supervision of BGCA while providing therapy services pursuant to this Agreement. The BGCA shall determine the manner in which the work shall be performed and shall determine the specific procedures to be performed in rendering services under this Agreement.
5. **FACILITIES** While this Agreement is in effect, the BGCA will make available to the remedial tutors adequate physical facilities as may be reasonably necessary to perform remedial tutoring services under the terms of this Agreement.
6. **EMPLOYEES** The remedial tutors are employees of the Board. The Board is responsible for providing any benefits to which the remedial tutors may be entitled. The Board is responsible for providing compensation to the remedial tutors.
7. **ENTIRE AGREEMENT AND RELEASES** This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement, whether written or oral. This Agreement supersedes any prior written or oral agreements between the parties. Each of the parties hereby releases and discharges the other from any and all obligations and liabilities previously existing or now existing by reason of any prior agreement or relationship, it being the intention of the Board and the BGCA that this Agreement shall supersede and be in lieu of any and all prior agreements or understandings between them.
8. **AMENDMENT** This Agreement may be modified or amended if the amendment is in writing and signed by both parties.
9. **SEVERABILITY** If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds any provision of this Agreement is invalid or unenforceable, but by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforced as so limited.
10. **WAIVER OF CONTRACTUAL RIGHT** The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel compliance with every provision of this Agreement.
11. **APPLICABLE LAW** This Agreement shall be governed and construed in accordance with Ohio law.

IN WITNESS WHEREOF, the parties have signed this Agreement on the dates shown below:

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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.

Bowling Green Board of Education Resolution for
Declaring Transportation To Be Impractical

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Dr. Ted Haselman, recommends that the Bowling Green Board of Education adopt the following resolution:

WHEREAS the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to attend the selected school; and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered;

1. The time and distance required to provide the transportation
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Bowling Green Board of Education hereby approves the declaration that it is impractical to transport the student identified herein and offers the parent(s)/guardian(s) of the student on the attachment, payment-in-lieu of transportation.

ATTACHMENT TO RESOLUTION

Student Name(s)	School(s) Selected and Grade(s)	Parent(s)/Guardian(s)
1. [REDACTED]	Lial Catholic School 6	[REDACTED]

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

11794 It was moved by Geer seconded by Gonyer to Approve the "Resolution Authorizing the School District Board to Acknowledge the Ohio Facilities Construction Commission's Design Phase Review Comments"

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EXPEDITED LOCAL PARTNERSHIP PROGRAM

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO ACKNOWLEDGE THE
OHIO FACILITIES CONSTRUCTION COMMISSION'S
DESIGN PHASE REVIEW COMMENTS

WHEREAS, the Board of Education of the Bowling Green City School District, Wood County, Ohio, met in regular session on December 17th, 2024 and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS, after conducting a Design Phase Review of the Program of Requirements/Schematic Design Phase for the New High School portion of the master facility plan being executed by the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bowling Green City School District, Wood County, Ohio, that the School Board hereby agrees to make the required revisions (if any) and acknowledges the Design Comments as shown in the attached Design Phase Review.

Upon the roll call on the passage of the Resolution, the vote was as follows:

- Tracy Hovest, President
- Norm Geer, Vice President
- Dr. Ardy Gonyer, Member
- Peggy Thompson, Member
- Ryan Myers, Member

The foregoing is a true and correct excerpt from the minutes of the December 17th, 2024 meeting of of the Board of Education of the Bowling Green City School District, Wood County, Ohio, showing the passage of the resolution set forth.

Matt A. Feasel, Treasurer/CFO

December 17th, 2024
Date

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

11795 It was moved by Hovest seconded by Geer to approve the Resolution to Proceed with the Proposition of an Income Tax and Certifying the Same to the Board of Elections.

BOWLING GREEN CITY SCHOOL DISTRICT
BOARD OF EDUCATION
WOOD AND HENRY COUNTIES, OHIO

The Board of Education (the "Board") of the Bowling Green City School District, Wood and Henry Counties, Ohio (the "School District"), met in regular session on December 17th, 2024, 6:00 p.m., in the Performing Arts Center, 540 W. Poe Road, Bowling Green, Ohio 43402, with the following members present:

- Tracy Hovest, Board President
- Norm Geer, Board Vice-President
- Dr. Ardy Gonyer
- Ryan Myers
- Peggy Thompson

M_____ introduced the following resolution and moved its passage:

RESOLUTION TO PROCEED WITH THE
PROPOSITION OF AN INCOME TAX
(Ohio Revised Code Sections 5748.02 and 5748.03)

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WHEREAS, the Board at its meeting on December 10th, 2024 determined that it is necessary to raise annually additional revenues of \$6,683,566 for the purpose of providing for the current expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.75% per annum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. Pursuant to Ohio Revised Code Sections 5748.02 and 5748.03, it is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individuals and estates in the School District (the "Income Tax"). The Income Tax shall be at the rate of 0.75% per annum, shall be for the purpose of providing for the current expenses of the School District, shall take effect and begin to be levied on January 1, 2026, and shall be levied for a period of ? years.

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates in the School District as defined in Ohio Revised Code Section 5748.01(E)(1)(a) and 5748.01(E)(2).

Section 3. The question of levying the Income Tax shall be submitted to all of the electors of the entire School District at the election to be held on May 6, 2025. All of the territory of the School District is located in Wood and Henry Counties, Ohio.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of 0.75% on the school district income of individuals and of estates be imposed by the Bowling Green City School District, for ? years, beginning January 1, 2026, for the purpose of providing for the current expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Wood County, Ohio, not later than February 5th, 2025.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes:

Nays:

The Resolution passed.

Passed: December 17, 2024

BOARD OF EDUCATION
BOWLING GREEN CITY SCHOOL DISTRICT
WOOD AND HENRY COUNTIES, OHIO

Attest: Matt A. Feasel, Treasurer/CFO

By: Tracy Hovest, Board President

Meeting

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