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.

I. Roll Call.

II. Pledge of Allegiance.

III. Introduction of guests and visitors.

IV. Opportunity for public to address the Board on agenda items.

V. Special Recognition

- **2019 High School Cross County Boys**
  
  **Gavin Lammers** 1st Team All-NLL Cross Country  
  #1 Finisher for our Regional Qualifying boys Cross Country team

- **2019 High School Tennis Girls**
  
  **Lucy Busselle** 1st Team All-NLL Tennis, District Qualifier

- **2019 High School Golf Girls**
  
  **NLL Champions & Team District Qualifier**
  
  Macy Hanus  Kelly Miller  Brennin Gray-Duvall  Jai-Lin Castro  
  Joci Prater  Katelyn Halleck  
  Coach: Paige Bulkeley

  **Macy Hanus** 1st Team All-NLL  NLL Player of the Year  1st Team NWOGGL  
  NWOGGL Player of the year  NWOGGL Sportsmanship Award winner  
  Medalist for NLL Championships, Sectionals, and Districts  
  Finished Tied for 9th at the OHSAA Girls golf state Championship & named 2nd Team All Ohio

- **2019 High School Football**
  
  **Dylan Kroggel** – 1st Team All-NLL Defensive End  
  **Max Fausnaugh** – 1st Team All-NLL Defensive Tackle

- **Presidential Award for Excellence in Mathematics & Science Teaching (PAEMST)**
  
  **Gloria Gajewicz** – Bowling Green High School Science Teacher

VI. Showcase Presentation – Angela Schaal, Executive Director of Teaching & Learning

  “EdChoice”
Board Agenda + ADDENDUM  
Bowling Green City Board of Education  
Tuesday, November 19, 2019

VII. Board President Report  

VIII. Superintendent Report  

IX. Correction and/or approval of the minutes of the special meeting of October 15, 2019 and of the regular meeting of October 15, 2019.  

Exhibit 1

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Discussion  
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Jill Carr ______ ______  
Norman Geer ______ ______  
Paul Walker ______ ______  
William Clifford ______ ______  
Ginny Stewart ______ ______  

X. Listing of expenditures and investments made through October 01 – October 31, 2019, “then and now” payments, and the Treasurer’s monthly report.  

Exhibit 1

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

A. Certificated Personnel  
1. Retirement  
   a. Carrie Crawford – **Fourth** Grade – Crim Elementary  
      Effective June 1, 2020  
   b. Pamela Varty – Physical Education – Crim Elementary  
      Effective June 1, 2020  
   c. Marilyn Halleck – Title 1 Reading – Middle School  
      Effective June 1, 2020  
   d. **Tamra Lynch – Elementary Library Media Specialist**  
      **Effective July 1, 2020**  
2. Leave Request for 2019-2020  
   a. Emily Bechstein  
      Effective February 10, 2020 through April 13, 2020  
      Using available sick leave
3. 2019-2020 Educational Advancement
   Noreen Overholt from: MA to: MA+15
   KRISTI KRUPP FROM: MA+15 TO: MA+30

4. Adjustment of Previously Approved Leave Request
   a. Amber Ruemmele
      From: November 7, 2019 through January 6, 2020 (Approved 6-18-19 Board Meeting);
      TO: October 28, 2019 through January 2, 2020

   a. Resignation
      Anne Blanchard – Title 1 Reading Tutor – St. Aloysius
      Effective November 4, 2019

   B. Support Personnel
      1. Retirement
         a. Susan Rider – Secretary – Middle School
            Effective January 1, 2020
      2. Resignation
         a. Patricia Perez – Food Service Cafeteria Monitor – Kenwood Elementary
            Effective October 23, 2019
      3. Probationary Termination
         a. Alicia Dickens – Food Service Cashier – Kenwood Elementary
            Effective October 23, 2019
      4. Probation to Provisional
         a. Peter Moody – Bus Driver – Transportation – Effective November 7, 2019
      5. Employment
         a. Lee Box – Food Service Cafeteria Monitor – Kenwood Elementary
            Effective October 23, 2019; Experience Factor 3; 85 working day probation
         b. Donna Winnick – Food Service Cashier – High School
            Effective October 29, 2019; Experience Factor 4; 85 working day probation
         c. Crystal Gallagher – Playground Monitor – Crim Elementary
            Effective 11/20/2019; Experience Factor 0; 85 working day probation
         d. Alexandria Heitmeyer – Food Service Monitor – Floating
            Effective November 19, 2019; Experience Factor 0; 85 working day probation
         e. Suzanne Davis – Food Service Cashier – Kenwood Elementary
            Effective December 2, 2019; Experience Factor 2; 85 working day probation

   C. Other Personnel
      1. Volunteer Recognitions (Unpaid)
a. Keep Watch

Sarah Wiles          Judy Bowlus          Emily Miley          Tiffany McClure
Linda Valentine

b. Breakfast Buddies

Peggy Thompson       Seth Thompson       Crystal Simpkins     Eric Myers
Nancy Campisi        Ginny Chambers      Ellen Stout          Shelly Hirth
Joyce Mueller        Gary Franks        Jane Milbrodt       Cheryl Steinke
SOPHIA BARNES        MAKENZIE REUBER     NIKKI COX           LYNSEY SPOTTS
JASMIN DIELSHELHOFF  KRISTIN TVEIT      HANNAH DOLFUS        CHELSEA WASHINGTON
MONICA FLOREZ        MADI WOLFBAUER     MAUREEN KENNEDY      SARAH ALLEN
RUBY LINTON          KATIE COX           GABBY MAGALANES      KATHLEEN DUVWE
BECKY MOSS           NIKHITA JACOB      RACHEL MULLER       ALEXIS MILLER
MAKENZIE ORTMAN      LAUREN MILNER      KENNA WHITE

c. Lunch Bunch

Jamie Alt            Jane Fawcett       Lisa Coddin          Ashley Bodi
Danielle Rywalski    Julie Schnee       Brandyn Riffle      Alexis DuVall
Jessica Swaisgood

d. Library Aides

Alexis Duvall        Anastasia Brown     Betsy Wilhelm       Chrissy Shafer
Cindy Tyrrell        Ellyn Stout         Erica Hamilton      Heather Erekson
Irene Rieman         Jamie Alt           Jane Fawcett        Jean Suelzer
Jessica Lincoln      Joyce Osterud       Kathy Baker         Lori Schumacher
Lynn Savial          Marie Pendleton     Marlene Rath        Mary Cleland
Robin Belleville     Sandy Rieske       Sena Hildebrand    Stephanie Tyson
Susan Cordonnier     Tracey Culp         Ali Gillispie       Alita Frater
Anita Killy          Audrey Leslie       Bette Blair         Heather Finley
Jay Myers            Kala Smith          Kathy Bechstein    Lily Ingraham
Pattie Jo Butler     Paula Munson        Bonnie Waterfield  Erin Kessler
Jeanne Westhoven     Karen Meyer         Keborah Snyder     Kevin Sullivan
Kim Chambers         Linda Duda           Marilyn Flick      Terri Bateson

2. Home Instruction Tutors for special needs and other students, as needed, for the 2019-2020 school year, plus extended school year, if needed; $28.34/hour
[Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis.]

Bethany Hoehner

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Board of Education Agenda Page 4 of 7 November 19, 2019
XII. Operations

A. The Treasurer requests:

1. Fiscal Year 2020 Appropriation Amendment:

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<th>Fund</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>467</td>
<td>New: Student Wellness and Success</td>
<td>$443,715.00</td>
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<td>300-1030</td>
<td>ORCHESTRA STUDENT ACTIVITY ACCOUNT</td>
<td>$8,000.00</td>
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2. Presentation and adoption of the Five-Year Forecast.

3. TEMPORARY LEVY RENEWAL PRESENTATION, BY DAVID CONLEY OF ROCKMILL FINANCIAL

B. The Superintendent requests:

1. Approval of the following agreements:
   a. Contracts for Students with Disabilities for the 2019-2020 school year with:
      1) Defiance City Schools for two special needs students
      2) Otsego Local School for one special needs student
      3) Elmwood Local School for one special needs student

2. Renewal of memberships with:
   a. Bowling Green Chamber of Commerce
      (2020 Annual Membership Dues - $150.00)

3. Acceptance on the following gifts:

   $ 174.00 Kindergarten & Learning Center Field Trip to Leaders Farms
   $ 200.00 HS 'Student Success in the Workplace' program
   $ 98.00 5th grade camp fee for student
   $ 250.00 Class of ’73 Scholarship Fund
   $ 100.00 Crim Elementary
   $ 1,000.00 Class of ’73 Scholarship Fund
   $ 215.00 High School KOI Project- Matala Pond Vacuum
   $ 500.00 High School Model United Nations
   $ 250.00 High School Model United Nations
   $ 200.00 High School Model United Nations
   $ 1,000.00 Class of ’73 Scholarship Fund
   $ 8,511.58 TOTAL

4. Review and adopt second reading of new policies:
   1615 – Use of Tobacco by Administrators
XIII. Resolution Declaring Intent to Proceed with Election on the Question of Renewal of a Tax in Excess of the Ten-Mill Limitation (4.2 mill operating).

Exhibit 6 Forthcoming

XIV. Resolution Declaring Intent to Proceed with Election on the Question of SUBSTITUTION Renewal of a OF AN EMERGENCY Tax Levy To Avoid an Operating Deficit ($1,000,000 Emergency Levy).

Exhibit 7 Forthcoming

XV. Opportunity for Public and/or Board to present additional items.

XVI. Executive Session

1. Enter Time:
2. Exit Time:

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XVII. Adjournment

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*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.