

RECORD OF PROCEEDINGS

Exhibit 1

Minutes of

Bowling Green City Schools Board of Education

Special Meeting

Held Administrative Office

April 5, 20_23

Bowling Green City Board of Education
Bowling Green, Ohio
April 5, 2023
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 4:30 p.m. on Wednesday, April 5, 2023 at the Administrative Offices.

Roll Call: Present: Carr, Geer, Hovest, Myers
Absent: Stewart

11568 It was moved by Carr, seconded by Geer that the Board go into executive session to meet with OSBA search facilitator to proceed with the superintendent search/discuss personnel employment.

Enter Executive Session: 4:31 pm
Exit Executive Session: 6:52 pm

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

11569 It was moved by Carr, seconded by Geer to adjourn at 6:53 p.m.

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

President

Attest: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Special Meeting

Held Administrative Office

April 6, 2023

Bowling Green City Board of Education
Bowling Green, Ohio
April 6, 2023
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 9:00 a.m. on Thursday, April 6, 2023 at the Administrative Offices.

Roll Call: Present: Carr, Geer, Hovest, Myers
Absent: Stewart

11570 It was moved by Hovest, seconded by Carr that the Board go into executive session regarding matters required to be kept confidential by federal and state law under Ohio Revised Code Section 121.22 (G)(5).

Enter Executive Session: 9:02 am
Exit Executive Session: 11:07 am

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

11571 It was moved by Hovest, seconded by Geer to adjourn at 11:08 a.m.

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

President

Attest: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Special Meeting

Held Middle School Conference Room

April 17, 2023

Bowling Green City Board of Education
Bowling Green, Ohio
April 17, 2023
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 4:15 p.m. on Monday, April 17, 2023 at the Middle School Conference Room.

Roll Call: Present: Carr, Geer, Hovest, Stewart, Myers
Absent: None

11572 It was moved by Stewart, seconded by Carr that the Board go into executive session to discuss appointment of personnel.

Enter Executive Session: 4:18 pm
Exit Executive Session: 8:18 pm

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

11573 It was moved by Carr, seconded by Geer to adjourn at 8:19 pm.

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

President

Attest: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Special Meeting

Held Middle School Conference Room

April 18, 2023

Bowling Green City Board of Education
Bowling Green, Ohio
April 18, 2023
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 4:15 p.m. on Tuesday, April 18, 2023 at the Middle School Conference Room.

Roll Call: Present: Carr, Geer, Hovest, Stewart, Myers
Absent: None

11574 It was moved by Carr, seconded by Stewart that the Board go into executive session to discuss appointment of personnel.

Enter Executive Session: 4:16 pm
Exit Executive Session: 8:25 pm

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

11575 It was moved by Carr, seconded by Myers to adjourn at 8:26 pm.

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

President

Attest: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Special Meeting

Held Middle School Conference Room

April 19, 20 23

Bowling Green City Board of Education
Bowling Green, Ohio
April 19, 2023
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 5:15 p.m. on Wednesday, April 19, 2023 at the Middle School Conference Room.

Roll Call: Present: Carr, Geer, Hovest, Stewart, Myers
Absent: None

11576 It was moved by Carr, seconded by Geer that the Board go into executive session to discuss appointment of personnel.

Enter Executive Session: 5:16 pm
Exit Executive Session: 10:45 pm

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

11577 It was moved by Geer, seconded by Myers to adjourn at 10:46 pm.

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

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

April 25, 2023

Bowling Green City Board of Education
Bowling Green, Ohio
April 25, 2023
Regular Meeting

The regular meeting of the Bowling Green City Board of Education was called to order by President Myers at 5:30 p.m. on Tuesday, April 25, 2023 at the Performing Arts Center.

Roll Call: Present: Carr, Geer, Hovest, Stewart, Myers
Absent: None

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

Special Recognition

Ohio Art Education Association - Noreen Overholt, Cindy Marso & Bethany Branum
Youth Art Month (YAM) and Young People's Art Exhibits

Kendall Crawford – Middle School Grade 8 – YAM Flag Design Honorable Mention
Kiera Novinsky – Middle School Grade 8 – YPAE Second Place Winner & YAM Graphic Design Honorable Mention
Leah Koester – Middle School Grade 8 – YAM Exhibitor
Katelyn Hanford – Kenwood Elementary Grade 2 – YAM Exhibitor
Emily Arnett – Crim Elementary Grade 2 – YPAE Exhibitor
Jacob Schramm – Crim Elementary Grade 5 – YAM Exhibitor
Addysan Adams – Crim Elementary Grade 4 – YAM Flag Design Second Place Winner
Gage Mounie – Crim Elementary Grade 4 – YAM Graphic Design Second Place Winner

FFA - Stephanie Conway

Hunter Sockman & Drew Thomas - State FFA Degree Recipients
Edison (Eddie) Eschedor - 28th in State Ag Soils Evaluation CDE
Hunter Sockman, Edison (Eddie) Eschedor & Cole Brokaw - State Outdoor Power Equipment CDE
Lindsay Eisel, Peyton Bosworth & McKenzie (Kenzie) Spangenberg - State Gold Rated Officer Books

Orchestra - Shawn Hudson

Eli Metzger - All-State Orchestra - Violin
Robert Stygles - All-State Orchestra - String Bass

Band - Bruce Corrigan

Aidan Peper - All-State Band - Saxophone

Opportunity for public to address the Board on agenda items - None

Opportunity for the Board to present additional items.

Ginny Stewart – Items needed for schools updates. Sincere thanks for all donations. Still in need of basic supplies, water bottles and snacks. Please deliver to MS Bobcat Basic pantry. Free and reduced applications still available through food service to help with lunches and fees.

Tracy Hovest – Kudos to Michele and Chuck – Baseball field upgraded, new sound in gym. Equipment being replace in weight room, new uniforms, new scoreboards and wind screens. New lighting in parking lot to light the path around athletic fields.

Board President Report

Ryan Myers – Appreciates all of the time Board members have put in over the last few weeks. The Superintendent search had 17 candidates and was narrowed to 7. The final stages are this week and includes the community, staff and business leaders. All stakeholders will provide input in this process.

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

April 25, 2023

Superintendent's Report

Francis Scruci – Congrats to Sami Presiner for transfer from MS to HS Band role. Scholarships of \$132,000 to graduating seniors this year. March 28 – Congrats to Mrs. Karaffa and Angie Schaal on hosting Governor Dewine and the First Lady to see the science of reading in action. Inducted 77 students into NHS last week. Two students recognized at Penta. Isabella Espinoza and Chole Higgins.

11578 It was moved by Stewart, seconded by Hovest the Board approve the minutes of the special meeting of March 8, 2023 and the regular meeting of March 20, 2023.

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

11579 It was moved by Carr, seconded by Hovest to approve the listing of expenditures and investments made March 1 through March 31, 2023, "then and now payments" and the Treasurer's monthly report.

THEN AND NOW			
Date	Vendor	Description	Amount
3/6/2023	John M Jones Co	Basketball Backboard Replacement	\$5,024.00
3/9/2023	Wichman Co	District HVAC Repairs	\$3,029.40
3/9/2023	Earl Mechanical Services, Inc.	District HVAC/Steam Repairs	\$4,143.35
3/9/2023	Lake Erie Electric	District Electrical/Lighting Repairs.	\$3,457.34
3/9/2023	Torrence Sound Equip Co.	Emergency PA Repair at High School	\$5,242.50
3/9/2023	Cousino Restoration & Environmental	Restoration Services at Kenwood	\$5,096.65
3/15/2023	Main & Sons	Testing Backflow Preventers & Repairs	\$6,674.34
3/27/2023	Mid-Wood Inc.	Fuel	\$6,785.96

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

11580 It was moved by Stewart, seconded by Geer that the Board approve the following personal items:

CERTIFICATED PERSONNEL:

Resignation

Jaekob Sader – Fifth Grade – Kenwood Elementary; Effective June 24, 2023
Katherine Rowe – Intervention Specialist – Kenwood Elementary; Effective August 1, 2023
Lauren Devries – Second Grade – Conneaut Elementary; Effective June 2, 2023
Kellie Lippold – Media Specialist – Elementary; Effective August 3, 2023
Kayla Gronsky – Band – Middle School; Effective June 4, 2023

Limited 2 Year Contracts to Continuing Contracts – effective 2023-2024 school year

Laura Buxton – Science – High School
Katherine Fields – First Grade – Conneaut Elementary
Sara Isaacs – School Psychologist – Conneaut Elementary
Heather Kramer – Music – Kenwood Elementary
Amanda McBride – School Counselor – High School
Tamarah Matney – Fourth Grade – Crim Elementary

Employment - Limited Contracted Teaching Staff for the 2023-2024 school year as presented

One Year Contracts - 2023/24

Courtney Allard	Bethany Branum	Regina Hilton	Cassidy Hiser
Samantha Hornyak	Jennifer Metzger	Larissa Rochester	Austin Thurman
Claire Westrick	Zachary Yoder		

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

April 25, 20 23

Two Year Contracts - 2023/24 & 2024/25

Jason Baumgartner	Kaela Bilski	Jeffrey Campbell	Joseph Claes
Courtney Ducat	Jason Faykosh	Kerestin Kendall	Sarah Klink
Sara Lucid	Joseph McFaddin	Sarah Morris	Emily Nash
Joseph Nauman	Cassandra Nauman	Allison Nickey	Baley Nye
Jillian Pellek	Samantha Preisner	Amanda Remaklus	Carrie Reynolds
Brandon Ripke	Amber Ruemmele	Laura Scharf	Bryan Schneider
Jayden Stanton	Miranda Swartz	Lauren Wethington	Scott Wongrowski

Employment for 2023-2024 (tentative salary placement pending completion of all required certification and documentation):

Margo Morr – Art – Middle School – BA – Level Entry
Rachel Savarino – Intervention Specialist – Crim Elementary – MA – Level E
Sabrina Smith – Intervention Specialist – Conneaut Elementary – BS – Level Entry
Lydia Love – Family & Consumer Science – Middle School – BS – Level Entry
Jonelle Diefenthaler – School Speech Language Pathologist – MA+15 – Level J

Non-Renewals – effective end of the 2022-2023 contracted school year Auxiliary Service / Non Public Allocation Federal Funds Personnel

Tina Sadowski (St. Aloysius – Intervention Specialist)
Marijane Adler (St. Aloysius + St. Louis – Title I Reading)
Amy Paluch (St. Aloysius + Montessori – Speech Language Therapist)
Grace Dever (St. Aloysius – School Counselor)
Kristina Westmark (St. Aloysius – Remedial Tutor)
Sherry deNijs (Bowling Green Christian Academy – Remedial Tutor)
Michelle Davis (Bowling Green Christian Academy – Remedial Tutor)

Supplementals for 2023-2024 - Employment - Total payment amount will be contingent upon completion of the supplemental contract.

Shannon Kellough – Technology Representative – Conneaut – TRI - \$2,683.00
Robert Marzola – Technology Representative – Conneaut – TRI - \$2,683.00
Paul Reinhart – Technology Representative – Conneaut – TRI - \$2,683.00
Melissa Hemminger – Technology Representative – Crim – CO - \$4,024.50
Rachel Felver – Technology Representative – Crim – CO - \$4,024.50
Kisha Nichols – Technology Representative – Kenwood – CO - \$4,024.50
Jennine Niekamp – Technology Representative – Kenwood – CO - \$4,024.50
Kimberly Stevens – Technology Representative – Middle School - \$5,366.00
Hans Glandorff – Technology Representative – High School - \$5,366.00

Leave of Absence Request

Katherine Rowe - Effective May 22, 2023 through May 26, 2023 (5 days); Extended leave without pay
Courtney Ducat - Effective April 24, 2023 through June 1, 2023; Using Available Sick Leave

2022-2023 Resident Educator Mentor Program - Rescind Mentor Position due to resignation of Mentee Teacher - Effective 3/18/2023; Mentee pay to be pro-rated

Anne Babcock (Erica Meyer mentee)

LETRS Facilitator Planning: \$30/hour for attendance/participation in after hours meeting up to 12 hours (which is in addition to the 24 hours approved on March 20, 2023); Paid from Title IIA Funds FY 2023

Kristin Muir

Extension of Previously Approved Leave Request

Susan Miller - December 22, 2022 through May 4, 2023 (October 10, 2022 BOE Meeting) - Extended through May 15, 2023 Using Available Sick Leave and Leave Without Pay

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

April 25, 2023

Transfer for 2023-2024 School Year

Samantha Preisner - From: Band – Middle School
To: Band Director – High School

SUPPORT PERSONNEL:

Retirement

Cynthia Cowles – Food Service Cashier Worker – Middle School; Effective June 1, 2023
Sandra Bauman – Secretary – High School; Effective September 1, 2023

Leave of Absence Request Revision

Alexis Duvall – From: March 7, 2023 through March 19, 2023 (March 20, 2023 BOE Meeting)
To: March 9, 2023 through March 19, 2023
Michael Canterbury – From: March 29, 2023 through April 3, 2023 (March 20, 2023 BOE Meeting)
To: March 29, 2023 through April 4, 2023

Leave of Absence Request

Robyn Pawlaczyk – April 6, 2023 through May 17, 2023; Extended leave without pay
Julie Rose – April 17, 2023 through April 21, 2023; Extended leave without pay
Mikayla Trimpey – May 22, 2023 through May 26, 2023; Extended leave without pay

Transfer/Promotion

Megan Charron - From: Bus Driver Trainee/Van Driver To: Bus Driver; 85 Work Day probation Effective: March 20, 2023; Experience Factor 0; In addition, \$2,000 Sign-On Bonus as approved at August 1, 2022 Special Board Meeting

OTHER PERSONNEL:

Volunteer Recognitions for 2022-2023 (Unpaid)

Matthew Gerwin – Assistant Coach Track – Middle School

Student Activity Contracts for 2022-2023 - Resignation

Anthony Haney – Assistant Coach Lacrosse – High School – Effective March 2, 2023

Home Instruction Tutors for special needs and other students, as needed, for the 2022-2023 school year, plus extended school year, if needed; \$30.49/hour (Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis)

Heather Potter

Summer Technology Work – Up to 100 hours per employee at \$14/hour for each of the following: (to be paid from Technology budget; Hours determined by Technology Director)

Heather Fallis	Rachel Felver	Hans Glandorff	Stacey Higgins
Shannon Kellough	Robert Marzola	Kisha Nichols	Jennine Niekamp
Paul Reinhart	Alexis Rogers	Kimberly Stevens	

High School OST (Ohio State Testing) Tutor - 2022-2023 Tutor Rate Up To 3 Hours; March 23, 2023 through April 16, 2023

Joanna Kosakowski – Algebra I

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

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April 25, 2023

UNCLASSIFIED II PERSONNEL:

Non-Renewals – effective end of the 2022-2023 contracted school year - Auxiliary Service / Non Public Allocation Federal Funds Personnel

Dianna Kolbe (St. Aloysius + St. Louis – LPN)

Resignation

Cynthia Zellers – Nurse – Kenwood Elementary - Effective June 10, 2023

Roll Call: Ayes: Stewart, Geer, Carr, Myers
Abstain: Hovest
Nays: None Motion carried.

11581 It was moved by Stewart, seconded by Carr that the Board approve the following Administrative personal items:

ADMINISTRATIVE PERSONNEL:

Renewal of Contracts

Katie Bacon – High School – Assistant Principal; 225 day/year contract; August 1, 2023 – July 31, 2026
Dawn Dazell – Human Resource Administrator; 253 day/year contract; August 1, 2023 – July 31, 2026
Zebulun Kellough – Crim Elementary – Principal; 205 day/year contract; August 1, 2023 – July 31, 2026
Alexandra Reucher – Exec. Dir. of Pupil Services; 253 day/year contract; August 1, 2023 – July 31, 2026
Christie Walendzak – Special Needs Coordinator; 205 day/year contract; August 1, 2023 – July 31, 2026

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

11582 It was moved by Hovest, seconded by Carr to remove item #6(Policy Adoption) and approve the following items as requested:

By the Treasurer:

Fiscal Year 2023 Appropriation Amendments as presented:

Fund	SCC	Description	Amount Incr./Decrease
001	0000	General Fund	63,000.00
007	0310	1BookBG	4,431.00
018	1802	MS Principal Fund	1,000.00
018	1803	Conneaut Principal Fund	2,400.00
300	1009	Musical	4,200.00
300	1912	Lacrosse	2,800.00
300	1915	Girls Soccer	4,000.00
300	1931	Tournament acct	(2,437.17)
507	9122	ARP Homeless	1,137.75

Transfers

\$80,000.00 - Transfer from 001-0000 (General Fund) to 070-9002 (Turf maintenance) (Pipeline)
\$1,208,310.68 - Transfer from 001-0000 (General Fund) to 070-0000 (Capital Projects) (Pipeline)

It is recommended that the Board of Education approve the following resolution:

That, in accordance with Chapter 135 of the Ohio Revised Code, Premier Bank be designated as a public depository for all active, inactive and interim deposits of public funds under the control of the Bowling Green Schools Board of Education for the period 3/17/2023 to 3/10/2026.

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

April 25, 2023

It is the Treasurer's recommendation to approve the established funds for purposes listed below.

FUND 007-9005 – Lauren "Flex" Rex Memorial Scholarship

Purpose: This fund has been established in memory of Lauren "Flex" Rex a former Bowling Green High School volleyball player. The fund will account for donations and awards of a scholarship to an eligible senior volleyball player demonstrating high academic achievements, who is an outstanding defensive player, and one who possesses characteristics of leadership, good team spirit and work ethics, along with compassion and efforts to help others in school and within the community.

By the Superintendent

Public Notice – Advertisement

The Bowling Green City School District is in the process of developing the 2023-2024 Title I, Title II-A Improving Teacher Quality, Title II-D Technology, and Part B-IDEA Special Education applications. Questions and suggestions concerning these applications should be directed to Mrs. Angie Schaal, Executive Director of Teaching & Learning and Ms. Alexandra Reucher, 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 5:00 p.m. on Tuesday, May 16, 2023, preceding the regular Board of Education.

Acceptance on the following gifts:

Clothing valued at \$30.00	Kenwood Elementary	Sue Smith	Donation
Snacks valued at \$60.00	Bobcat Basics	Eileen Underwood & Richard Rowlands	Donation
Supplies Valued At \$100.00	Crim Elementary	Sara Avery	Donation
\$ 50.00	DECA Intl Career Development Conf.	Becky Laabs	Donation
\$ 225.00	DECA Intl Career Development Conf.	Nathan & Bethany Ash	Donation
\$ 100.00	DECA Intl Career Development Conf.	Bowling Green Title, Ltd	Donation
\$ 250.00	DECA Intl Career Development Conf.	Guarantee Carpet Cleaning, LLC	Donation
\$ 100.00	DECA Intl Career Development Conf.	BG's Frosty Fare, LLC	Donation
\$ 300.00	DECA Intl Career Development Conf.	Nathan M. Downey Dds, Ms, Inc	Donation
\$ 100.00	DECA Intl Career Development Conf.	Newlove Realty	Donation
\$ 100.00	BGCS to help pay school lunches	Irene and Kenneth Rleman	Donation
\$ 100.00	High School After Prom	Evans Home Loans	Donation
\$ 150.00	High School After Prom	Kaiser Family Dentistry, Inc	Donation
\$ 300.00	High School After Prom	Derik E. Utz D.D.S	Donation
\$ 150.00	High School After Prom	George M. Hebekka, DDS & T.Ryan Phipps, DDS	Donation
\$ 500.00	High School After Prom	Falcon Nest, LLC, DBA Buffalo Wild Wings	Donation
\$ 1,000.00	High School After Prom	Nathan M. Downey Dds, Ms, Inc	Donation
\$ 300.00	High School Drama Club	Diane Shetzer	Donation
\$ 50.00	High School Softball	Sharon Kramp	Donation
\$ 50.00	High School Softball	James Weinandy	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Scholarship	Meredith Moon	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Scholarship	Huntington Chiropractic & Wellness	Donation
\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Scholarship	Matthew Campbell	Donation
\$ 1,000.00	Peggy Schmeltz Scholarship	Janet & Dennis Bower	Donation
\$ 4,000.00	Am Vets Post #711 Scholarship	Am Vets Post #711	Donation
\$ 249.00	Bobcat Basics	BG Noon Kiwanis	Donation
\$ 100.00	Jr. Bobcat Basics	Fite/Waldron Family	Donation
Gift cards valued at \$78.00	1Book BG	Rock Em Sock Em	Donation
Printing services valued at \$200.00	1Book BG	Staples	Donation
\$ 120.00	1Book BG	Downey Orthodontics	Donation
\$ 100.00	1Book BG	BG Manor	Donation
\$ 150.00	1Book BG	St. Aloysius Church	Donation
\$ 10,612.00 TOTAL			

Approval of a 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 21, 2023 through April 26, 2022 in Orlando, Florida. Advisor: Cara Maxey - Costs will be paid via a combination of fundraisers and student borne payments.

Acknowledgement of a student trip request for FFA students [FFA/Penta program at BGHS] to visit the Ohio State ATI (Agricultural Technical Institute) on April 24 and 25, 2023 in Wooster, Ohio. Advisor: Stephanie Conway. All costs to be paid by Penta/BG FFA.

Review and accept 2023-2024 Student Handbook for BG High School as presented to the Board. (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

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

April 25, 2023

Memorandum of Understanding between the Bowling Green City School District Board of Education and the Bowling Green Education Association, Inc. regarding supplemental contracts.

MEMORANDUM OF UNDERSTANDING

BETWEEN

THE BOWLING GREEN CITY SCHOOL DISTRICT BOARD OF EDUCATION AND THE BOWLING GREEN EDUCATION ASSOCIATION, INC.

This Memorandum of Understanding ("MOU") between the Bowling Green City School District Board of Education (the "District") and the Bowling Green Education Association, Inc. ("BGEA") is regarding supplemental contracts.

WHEREAS, the Parties have a collective bargaining agreement ("CBA") in place effective July 1, 2022 through June 30, 2024; and

WHEREAS, the CBA provides for certain supplemental contracts, including student activity advisors, coaching supplementals or fall, winter or spring sports; and

NOW, THEREFORE, the Parties agree as follows:

1. For the purposes of this MOU, the following Local Professional Development Committee Member position and the corresponding stipend will be added to the Supplemental Salary Schedule found in the current agreement on pages 127-129; to be paid to each BGEA member of the LPDC beginning with the 2023-2024 School Year.

BLDG		Position	Salary
DISTRICT	LPDC	Committee Member	1,000

On behalf of the Bowling Green City
School District Board of Education

On behalf of the Bowling Green
Education Association, Inc.

Approval of the following agreement:

Service agreement for one special needs student between Bowling Green City School and Learnwell effective April 11, 2023 (4 hours of service)

LearnWell

TO:
INSTRUCTION FOR: [REDACTED]
ADMISSION DATE: 4/11/2023
SERVICES TO BEGIN: 4/12/2023
LOCATION: Windsor Laurelwood Center for Behavioral Medicine Adolescent Inpatient Unit
INSTRUCTION (hrs/wk): 5
File Number: Ref-254065

Additional Notes:

LearnWell will perform the following specific notions to support your student:

1. 5 hours of educational services per week, delivered individually or in a classroom setting, by a certified teacher who is a direct employee of LearnWell
2. Ongoing communication via phone, fax, or e mail, with the applicable school officer to receive, complete and return the student's school work.
3. A Session Report that documents details of each teaching session (i.e. length of session, goals, student's attitude, etc.) will accompany all invoices, upon request.

Absence Policy: Our policy is to ensure all students that are cleared and capable of being seen in class sessions, are seen with 95% accountability.

Your signature below authorizes Instruction to the student named above at the rate of \$45.00 per hour of instruction. Each hour of instruction delivered in any setting requires administrative and preparation time, and LearnWell bills an additional 33% for those services (i.e., each 3 hours of teaching generates one (1) hour of admin/prep time cost).

APPROVAL SIGNATURE: _____

PRINT NAME: _____

AFTER SIGNING, PLEASE RETURN THIS PAGE VIA FAX (508-732-9998) or EMAIL,
(intel@learnwelleducation.com).

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

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

April 25, 2023

Opportunity for public and/or Board to present additional items

Rick Basselle – House Bill Backpack Bill had 3rd hearing today. Shift from public to private = 1.2 Billion. Important to contact our legislators to not support this bill.

11583 It was moved by Hovest, seconded by Stewart that the Board go into executive session in regards to compensation of a public employee.

Enter Executive Session: 6:51 pm

Exit Executive Session: 9:08 pm

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

11584 It was moved by Geer, seconded by Stewart to adjourn at 9:09 p.m.

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

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Special Meeting

Held Wood County Public Library

April 27, 20 23

Bowling Green City Board of Education
Bowling Green, Ohio
April 27, 2023
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 8:40 a.m. on Thursday, April 27, 2023 at the Wood County Public Library.

Roll Call: Present: Carr, Geer, Hovest, Stewart, Myers
Absent: None

11585 It was moved by Geer, seconded by Hovest that the Board go into executive session to consider the employment of a public employee.

Enter Executive Session: 8:41 am
Exit Executive Session: 10:51 am

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

11586 It was moved by Stewart, seconded by Carr to adjourn at 10:51 am.

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

President

Attest: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Special Meeting

Held Wood County Public Library

April 27, 20 23

Bowling Green City Board of Education
Bowling Green, Ohio
April 27, 2023
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 3:23 p.m. on Thursday, April 27, 2023 at the Wood County Public Library.

Roll Call: Present: Carr, Geer, Hovest, Stewart, Myers
Absent: None

11587 It was moved by Carr, seconded by Geer that the Board go into executive session to consider the employment of a public employee.

Enter Executive Session: 3:25 pm
Exit Executive Session: 4:37 pm

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

11588 It was moved by Carr, seconded by Geer to adjourn at 4:37 pm.

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

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Special Meeting

Held BG Middle School

April 27, 2023

Bowling Green City Board of Education
Bowling Green, Ohio
April 27, 2023
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 4:56 p.m. on Thursday, April 27, 2023 at the BG Middle School.

Roll Call: Present: Carr, Geer, Hovest, Stewart, Myers
Absent: None

11589 It was moved by Stewart, seconded by Hovest that the Board go into executive session to consider the employment of a public employee.

Enter Executive Session: 4:59 pm
Exit Executive Session: 9:42 pm

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

11590 It was moved by Carr, seconded by Stewart to adjourn at 9:42 pm.

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

President

Attest: _____
Treasurer