

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Special Meeting

Held Administrative Offices May 1, 2023

Bowling Green City Board of Education  
Bowling Green, Ohio  
May 1, 2023  
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 4:30 p.m. on Monday, May 1, 2023 at the Administrative offices.

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

11591 It was moved by Stewart, seconded by Geer to go into executive session for the purpose to consider the employment of a public employee.

Enter executive session: 4:31 p.m.  
Exit executive session: 8:37 p.m.

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

11592 It was moved by Carr, seconded by Stewart to adjourn at 8:37 p.m.

Roll Call: Ayes: Carr, Stewart, 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 Offices

May 3, 2023

Bowling Green City Board of Education  
Bowling Green, Ohio  
May 3, 2023  
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 4:36 p.m. on Wednesday, May 3, 2023 at the Administrative offices.

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 Channel 11 News.

**11593** It was moved by Geer, seconded by Stewart that the Board approve a resolution Rescinding Previous Resolution Selecting a Design Professional Firm to Provide Services, Ratifying Reinitiating of the Procurement Process, and Authorizing Negotiation of an Agreement with the Design Professional Firm Selected to Provide Master Planning Services.

Mr. Norman Geer introduced the following resolution and moved its passage:

RESOLUTION NO. 11593  
**RESCINDING PREVIOUS RESOLUTION SELECTING A DESIGN PROFESSIONAL FIRM TO PROVIDE SERVICES, RATIFYING REINITIATION OF THE PROCUREMENT PROCESS, AND AUTHORIZING NEGOTIATION OF AN AGREEMENT WITH THE DESIGN PROFESSIONAL FIRM SELECTED TO PROVIDE MASTER PLANNING SERVICES**

Rationale:

1. At the Board meeting on March 20, 2023, through Resolution 11565, the Board approved the ranking of the top three design professional firms that responded to the District's request for qualifications to provide master planning, design and construction administration services for the Facilities Master Plan Project (the "Project") and authorized the Superintendent to negotiate an agreement for master planning services for the Project with the top-ranked design professional firm to be presented to the Board for future approval.
2. After that Board meeting, the office of the Auditor of State identified a defect, seemingly, with the design professional procurement process for the Project, which necessitated reinitiating the procurement process.
3. The District then reinitiated the procurement process in accordance with Sections 153.65 through .71 of the Ohio Revised Code, which prescribes a qualifications-based selection process that is required to be followed by public entities when design professional services are needed.
4. Specifically, the District re-advertised for and re-published a request for qualifications from design professionals for master planning, design and construction administration services for the Project, and District's evaluation committee evaluated the statements of qualifications submitted by, and held interviews with, the design professional firms.
5. Following the evaluation and interviews, the evaluation committee identified and recommended the following design professional firms to be the most qualified to provide the required master planning, design and construction administration services for the Project in the following order of ranking: First: DLR Group, Inc.; Second: Buehrer Group Architecture & Engineering, Inc.; and Third: ThenDesign Architecture, Ltd.

The Board resolves as follows:

1. Based on the issue identified by the office of the Auditor of State, the Board rescinds Resolution 11565 and terminates the prior procurement process for a design professional firm to provide master planning, design and construction administration services for the Project.
2. The Board ratifies the actions of the District to reinitiate the procurement process of a design professional firm for master planning, design and construction administration services for the Project in accordance with Sections 153.65 through .71 of the Ohio Revised Code.
3. The Board accepts the recommendation of the evaluation committee and determines the following design professional firms to be the most qualified to provide the required master planning, design and construction administrative services for the Project in the following order of ranking: First: DLR Group, Inc.; Second: Buehrer Group Architecture & Engineering, Inc.; and Third: ThenDesign Architecture, Ltd.

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4. The Board selects DLR Group, Inc. as the design professional firm most qualified to provide the required master planning, design and construction administration services for the Project.
5. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate a contract with DLR Group, Inc. to perform master planning services for the Project and to present the negotiated contract to the Board for approval.

Mrs. Ginny Stewart \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Norman Geer, Ginny Stewart, Jill Carr, Tracy Hovest, Ryan Myers      Nays:

The resolution passed on May 3, 2023.

11594 It was moved by Carr, seconded by Hovest that the Board to go into executive session for the purpose to consider the employment of a public employee.

Enter executive session: 4:39 p.m.

Exit executive session: 8:16 p.m.

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

11595 It was moved by Carr, seconded by Geer to adjourn at 8:16 p.m.

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

\_\_\_\_\_ President

Attest: \_\_\_\_\_ Treasurer

RECORD OF PROCEEDINGS

Held Administrative Offices
May 10, 2023

Bowling Green City Board of Education  
Bowling Green, Ohio  
May 10, 2023  
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 5:00 p.m. on Wednesday, May 10, 2023 at the Administrative offices.

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 Channel 11 News.

11596 It was moved by Hovest, seconded by Stewart to hire Dr. Ted Haselman as Superintendent of Bowling Green City Schools contingent upon reaching agreement on the terms of an employment contract.

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

11597 It was moved by Stewart, seconded by Carr to go into executive session for the purpose of investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter executive session: 5:11 p.m.  
Exit executive session: 7:33 p.m.

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

11598 It was moved by Stewart, seconded by Carr to adjourn at 7:34 p.m.

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

Regular Meeting

Held Performing Arts Center

May 16, 2023

Bowling Green City Board of Education  
Bowling Green, Ohio  
May 16, 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, May 16, 2023 in the Performing Arts Center.

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

- DECA Cara Maxey  
Macy Ash & Londyn Thompson - Entrepreneurship Team  
Alec Ross & Alex Lewis - Marketing Management Team  
Michael (Mikey) Kinzel - Business Finance  
Sydney Maas & Jamie Sayen - Business Operation  
FRANCESCA MEEK - BUSINESS OPERATIONS RESEARCH  
TYLER THOMPSON, NEVAEH (SAGE) MARTINEZ & PAIGE SUELZER - INTEGRATED MARKETING CAMPAIGN
- Ohio Music Educators (OMEA) All-State Choir Beth Vaughn & Courtney Boswell  
Elizabeth (Libby) Barnett Whitney Bechstein Drew Thomas
- All-State Children's Choir Beth Vaughn & Courtney Boswell  
Gracelyn (Gracie) Boswell
- American Choral Directors (ACDA) National Middle School Honors Choir (Grades 6-9) Beth Vaughn & Courtney Boswell  
Cole Boswell Aidan Thomas
- P.A.C.E. Enrichment Program Student Accomplishment ~ Perennial Math Competition  
Rookie, Intermediate, Advanced Team Medalists Laura Weaver  
Andrew Tyson - Intermediate & Advance Teams  
Bohan Xu - Intermediate & Advance Teams  
Hudson Sarver - Intermediate Team  
William (Brody) Mullins - Intermediate Team  
Gabriel Lust - Intermediate & Rookie Teams  
Silas Kieffer-Airhart - Intermediate & Rookie Teams  
Gavin Green - Rookie Team  
Reese Dennis - Rookie Team  
Griffin Gillispie - Rookie Team
- ART PRESENTATION NICOLE MYERS

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

## Board President Report

President Myers - Welcomed Dr. Ted Haselman, as a guest in the audience.

## Superintendent's Report

Superintendent Scruci - Senior scholarship night totaled \$132,000. Congrats to Allie Reucher, Executive Director of Pupil Services and staff for a recent 5-Star rating for Preschool. Dare graduation at Kenwood Elementary tomorrow. Graduation for seniors is May 28<sup>th</sup>, at 2:00 p.m., at the Stroh Center. Governor DeWine's initiative in education is the Science of Reading. Passed through the House with reduced amounts. Met with new design architects, DLR, for facilities master planning project. Grass roots effort has begun by community for new High School.

## Opportunity for the Board to present additional items

Ginny Stewart - Took part in Junior Class mock interview with Jill Carr. High School teachers are preparing our students very well for their futures. She also looked at the five year forecast with Tracy Hovest and Treasurer, Cathy Schuller. Ongoing plan still indicating the need for new money in fiscal year 2024 as has been the message for the last few years in public community meetings. Congrats to all art programs and



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students. Any donations for Bobcat Basics can be dropped off at the Offices of Central Administration over the summer.

11599 It was moved by Hovest, seconded by Geer the Board approve the minutes of the special meetings of April 5, 6, 17, 18, 19, & 27, 2023 and the regular meeting of April 25, 2023.

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

11600 It was moved by Stewart, seconded by Hovest to approve the listing of expenditures and investments made April 1 through April 30, 2023, "then and now payments" and the Treasurer's monthly report.

THEN AND NOW			
Date	Vendor	Description	Amount
4/3/2023	Tyler Technologies Inc	Transportation Software Migration	\$ 4,848.34
4/3/2023	Tyler Technologies Inc	Transportation Software Migration	\$ 7,432.00
4/4/2023	Eluma, LLC	Speech/Language Therapy Services	\$ 5,750.00
4/13/2023	Wood County ESC	Wood County Academy Class	\$ 5,753.00

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

11601 It was moved by Carr, seconded by Hovest to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

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

Emily Akuszewski – Intervention Specialist - Kenwood – BA – Level Entry  
Cora Radtke – Intervention Specialist – Kenwood – BA – Level Entry  
Skyler Rose – Mathematics –High School – BS – Level Entry  
James Jones – Intervention Specialist – Kenwood – MA+30 – Level F  
Kacee Noe – Intervention Specialist – Middle School – BA – Level E

Leave of Absence Request Revision

Aricka Speck – From: May 12, 2023 through June 2, 2023 (January 23, 2023 BOE Meeting)  
To: May 8, 2023 through June 2, 2023 – Using available Sick Leave

Revision of Education Experience for a 2023-2024 School Year Employment

Rachel Savarino – Intervention Specialist – Crim Elementary – From: MA - Level E (April 25, 2023 BOE Meeting)  
To: BA – Level E

EXTENDED Time for 2023 – 2024

Library Media

Corey Sexton – High School – 2.5 days  
Heather Fallis – Middle School – 2.5 days

School Counselor

Molly Barnhart – Middle School – 5 days  
Morgan Straughsbaugh – Middle School – 5 days  
Douglas Niekamp – High School – Up to 15 days  
Lori Maas – High School – Up to 15 days  
Amanda McBride – High School – Up to 15 days

School Psychologist

Kelsey Hickey – 10 dyas  
Jillian Powell – 10 days  
Sara Isaacs – 10 days

School Nurse

Brittany Howard – 10 days  
Courtney Ducat – 5 days

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Minutes of Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

May 16, 2023

## Summer Work for Ag Program

Stephanie Conway – 11 days at \$357.49 per day

## Gifted Education 2023-2024

Laura Weaver – Gifted Coordinator Duties – Stipend of \$10,000.00

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

Melanie Ferguson – LPDC Chair - \$2,000.00

September Killy – LPDC Committee - \$1,000.00

Robert Marzola – LPDC Committee - \$1,000.00

Jana Metzger – LPDC Committee - \$1,000.00

Margo Morr – Yearbook Advisor – Middle School - \$1,192.00

BGHS Summer 2023 Credit Recovery Monitor; Tutor Rate: Up to 70 hours; June 19, 2023 through August 11, 2023; Dependent upon student enrollment numbers

Heather Tessler

In-Person Summer School Credit Recovery – High School - June 12, 2023 - June 30, 2023; Monday - Friday: 9:00am - 11:15am; June 30, 2023; 9:00am - 11:15am - Proctor EOC as assigned –Hourly Tutor rate - \$30.49 Up to 37 hours (dependent on student enrollment needs, up to one hour per week for planning)

Courtney Allard – ELA

Third Grade Reading Guarantee – June 12, 2023 - June 28, 2023; Monday - Friday: 9:00am - 11:15am; June 29, 2023; 9:00am - 11:15am - Proctor EOC as assigned – Hourly Tutor rate - \$30.49 Up to 32.25 hours (dependent on student enrollment needs, up to one hour per week for planning)

Jennifer Ostrowski

Behavior Leadership – 8:00am - 11:00am & 12:30pm to 3:30pm; Summer PD rate – 6 hours per day; Paid with ARP IDEA Funds

June 21, 2023 through June 23, 2023

Tammy Beauprez

Mallory Brantley

Laura Buxton

Kaitlyn Cenci

Anne Clark

Mara Conner

Jennifer Davidson

Mary Beth Ellison

Rachel Fletcher

Bridget Hale

Marshal Headley

Melissa Hemminger

Stacey Higgins

Mary Kern

Kelly Lincoln

Betsy Nietz

Jordan Opfer

Amanda Pasley

Sara Postic

Kellie Radcliff

Thomas Ross

Amy Strata

Daniel Stutzman

Sarah Swortchek

Michelle N. Thomas

July 17, 2023 through July 19, 2023

Elise Buchhop

Patrick Carney

Kayleigh Evans

Heather Fallis

Kerry Horrigan

Sara Isaacs

Shannon Lentz

Elizabeth McIntosh

Allison Nickey

Carrie Reynolds

Erin Schneider

Kimberly Stevens

Ashley Sullivan

Lauren Tiell

## Resignation

Margaret Convery – Mathematics – High School - Effective August 12, 2023

Miranda Swartz – English/Language Arts – Middle School – Effective August 3, 2023

Sarah Klink – Intervention Specialist – High School – Effective August 12, 2023

## **SUPPORT PERSONNEL:**

### Probation to Provisional

Patrick Vrooman – Bus Driver – Transportation – Effective May 17, 2023

### Resignation

Connie Maunz – Food Service Worker – Middle School – Effective April 7, 2023

Gene Robinson – Crossing Guard Substitute – Effective May 11, 2023

### Leave of Absence Request

Raymon Osentoski – June 5, 2023 through June 9, 2023 (5 days)- Extended Leave without pay

# RECORD OF PROCEEDINGS

Minutes of

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## Transfer/Promotion

**Brittany Sauve** - From: Head Custodian – 1<sup>st</sup> Shift – Conneaut Elementary  
 To: Food Service Worker – Middle School – 60 Work Day probation – Effective June 1, 2023- 3.5% decrease/Appendix B – OAPSE Negotiated Agreement  
**Sueann Rogolsky** – From: Custodian – 2<sup>nd</sup> Shift – Conneaut Elementary  
 To: Head Custodian – 1<sup>st</sup> Shift – Conneaut Elementary – 60 Work Day probation – Effective June 1, 2023 – 3.5% increase/Appendix B – OAPSE Negotiated Agreement

## OTHER PERSONNEL:

Payment for certificated personnel to complete age 3 to preschool transition as needed and designated by Executive Director of Pupil Services; payment at per diem rate not to exceed 5 days each

Kimberly Besgrove	James Conway	Jennifer Hernandez	Brittany Howard
Sara Isaacs	Cassandra Nauman	Claire Westrick	Lauren Wethington

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]

Anne Clark	Bridgett Ely	Cori Gonzales	Kerestin Kendall
Rachel Saravino	Sabrina Smith	Austin Thurman	

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)

Nichole Simonis

Preparation of curriculum and secure proper class selection per the IEP's, as needed & designated by Executive Director of Pupil Services; @ Summer PD Rate/half day; 3 hours/day; Not to exceed 1 day each

Anne Clark	Holly Cummings	Jamie Donaldson	Kayleigh Evans
Joseph Nauman	Devin Radcliff	Brandon Ripke	Heather Tessler

## UNCLASSIFIED I PERSONNEL:

### Leave of Absence Request

**Esther Moosbrugger** – June 30,2023 through July 7, 2023 (5 days) – Extended leave without pay

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

**11602** It was moved by Stewart, seconded by Hovest to approve items as requested:

By the Treasurer

### Fiscal Year 202 Appropriation Amendments/Additions:

Fund	SCC	Description	Amount Incr./(Decrease)
018	1802	MS Principal Fund	5,500.00
018	1804	Crim Principal Fund	1,600.00
200	1038	DECA	1,000.00
300	1001	HS Athletics	12,306.00
300	1931	HS Tournament	4,661.54

### Transfers

**\$300,000** – Transfer from 001-0000 General Fund to 035-0000 Severance Benefit Account

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

**Fund 019-9008 – Mentor Grant**

Purpose: This fund has been established to account for monies received and expensed from grants associated with a mentoring program



# RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Hold Performing Arts Center

May 16, 20 23

## Acceptance of the Five-Year Forecast.

### Bowling Green City School District

Ward County  
Schedule of Revenues, Expenditures and Changes in Fund Balances  
For the Fiscal Years Ended June 30, 2020, 2021 and 2022 Actual;  
Forecasted Fiscal Years Ending June 30, 2023 Through 2027

	Actual				Average Change	Forecasted				
	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023		Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	
<b>Revenues</b>										
1.010 General Property Tax (Real Estate)	18,813,328	19,247,884	19,382,891	19,382,891	1.2%	19,382,891	19,382,891	19,382,891	19,382,891	19,382,891
1.020 Public Utility Personal Property Tax	-	-	-	-	0.0%	-	-	-	-	-
1.030 Income Tax	3,882,317	3,882,317	3,882,317	3,882,317	2.8%	4,030,784	4,030,784	4,030,784	4,030,784	4,030,784
1.035 Unrestricted State Grants-in-Aid	7,700,783	8,035,244	8,047,801	8,047,801	<2%	8,470,511	8,200,237	8,200,237	8,200,237	8,200,237
1.040 Restricted State Grants-in-Aid	402,241	402,170	402,170	402,170	50.8%	87,872	87,872	87,872	87,872	87,872
1.045 Restricted Federal Grants-in-Aid	-	-	-	-	0.0%	-	-	-	-	-
1.050 Property Tax Allocation	1,973,644	1,985,113	1,985,113	1,985,113	0.8%	1,985,113	1,985,113	1,985,113	1,985,113	1,985,113
1.060 All Other Revenues	5,445,182	5,445,182	5,445,182	5,445,182	<1%	5,445,182	5,445,182	5,445,182	5,445,182	5,445,182
1.070 Total Revenues	35,817,476	36,365,398	36,365,398	36,365,398	<0.8%	36,827,258	36,827,258	36,827,258	36,827,258	36,827,258
<b>Other Financing Sources</b>										
2.010 Proceeds from Sale of Notes	-	-	-	-	0.0%	-	-	-	-	-
2.020 State Emergency Loans and Advances (Approved)	-	-	-	-	0.0%	-	-	-	-	-
2.040 Operating Transfers	-	-	-	-	0.0%	-	-	-	-	-
2.050 Advances	-	3,480	32,384	32,384	0.0%	-	-	-	-	-
2.060 All Other Financing Sources	107,745	892,446	14,105	14,105	103.6%	18,108	18,108	18,108	18,108	18,108
2.070 Total Other Financing Sources	107,745	892,446	14,105	14,105	103.7%	18,108	18,108	18,108	18,108	18,108
2.080 Total Revenues and Other Financing Sources	35,925,221	37,257,844	36,379,503	36,379,503	<0.8%	36,845,366	36,845,366	36,845,366	36,845,366	36,845,366
<b>Expenditures</b>										
3.010 Personal Services	15,441,566	15,548,256	15,548,256	15,548,256	1.2%	15,548,256	15,548,256	15,548,256	15,548,256	15,548,256
3.020 Employees Retirement Insurance Benefits	4,588,258	4,734,006	4,734,006	4,734,006	2.1%	4,734,006	4,734,006	4,734,006	4,734,006	4,734,006
3.030 Purchased Services	4,267,545	4,267,545	4,267,545	4,267,545	<0.4%	4,267,545	4,267,545	4,267,545	4,267,545	4,267,545
3.040 Supplies and Materials	1,284,750	1,284,750	1,284,750	1,284,750	2.8%	1,284,750	1,284,750	1,284,750	1,284,750	1,284,750
3.050 Capital Outlay	25,178	17,514	17,514	17,514	<0.4%	25,178	25,178	25,178	25,178	25,178
3.060 Intergovernmental	-	-	-	-	0.0%	-	-	-	-	-
3.070 Debt Service	-	-	-	-	0.0%	-	-	-	-	-
4.010 Principal-Aid (Historical Only)	-	-	-	-	0.0%	-	-	-	-	-
4.020 Principal-Notes	-	-	-	-	0.0%	-	-	-	-	-
4.030 Principal-State Loans	-	-	-	-	0.0%	-	-	-	-	-
4.040 Principal-State Advances	-	-	-	-	0.0%	-	-	-	-	-
4.050 Principal-Hill 264 Loans	-	-	-	-	0.0%	-	-	-	-	-
4.060 Principal-Other	-	-	-	-	0.0%	-	-	-	-	-
4.080 Interest and Fees Charges	-	-	-	-	0.0%	-	-	-	-	-
4.090 Other Outlays	1,985,445	1,985,445	1,985,445	1,985,445	4.2%	1,985,445	1,985,445	1,985,445	1,985,445	1,985,445
4.000 Total Expenditures	31,352,945	31,958,009	31,541,801	31,541,801	<0.3%	31,811,844	31,811,844	31,811,844	31,811,844	31,811,844
<b>Other Financing Uses</b>										
5.010 Operating Transfers-Out	2,525,230	2,525,230	2,525,230	2,525,230	<0.4%	2,525,230	2,525,230	2,525,230	2,525,230	2,525,230
5.020 Advances-Out	5,017	21,384	50,231	122,614	122.6%	5,017	5,017	5,017	5,017	5,017
5.030 All Other Financing Uses	-	-	-	-	0.0%	-	-	-	-	-
5.040 Total Other Financing Uses	2,530,247	2,546,614	2,575,461	2,647,844	16.1%	2,530,247	2,530,247	2,530,247	2,530,247	2,530,247
5.050 Total Expenditures and Other Financing Uses	33,883,192	34,504,623	34,117,262	34,194,645	<0.2%	34,342,091	34,342,091	34,342,091	34,342,091	34,342,091
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	2,042,029	2,753,225	2,862,241	2,184,858	<1.3%	11,543,272	11,543,272	11,543,272	11,543,272	11,543,272
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacements and New Levies	17,883,452	18,472,680	18,472,680	18,472,680	2.8%	19,625,952	17,873,232	17,873,232	17,873,232	17,873,232
7.020 Cash Balance June 30	18,472,680	18,472,680	18,472,680	18,472,680	1.8%	17,873,232	17,873,232	17,873,232	17,873,232	17,873,232
8.010 Estimated Encumbrances June 30	18,472,680	219,238	-	-	<0.01%	200,000	200,000	200,000	200,000	200,000
9.030 Reservation of Fund Balance	-	-	-	-	0.0%	800,000	800,000	800,000	800,000	800,000
9.050 Budget Reserve	-	-	-	-	0.0%	800,000	800,000	800,000	800,000	800,000
10.010 Fund Balance June 30 for Certification of Appropriation	18,289,244	18,253,442	18,253,442	18,253,442	<1.8%	18,253,442	17,873,232	17,873,232	17,873,232	17,873,232
11.010 Renewal from Replacement/Replacement Levies	-	-	-	-	0.0%	-	-	-	-	-
11.020 Income Tax - Renewal	-	-	-	-	0.0%	-	-	-	-	-
11.030 Property Tax - Renewal or Replacement	-	-	-	-	0.0%	-	-	-	-	-
11.300 Cumulative Balance of Replacement/Replacement Levies	-	-	-	-	0.0%	-	-	-	-	-
12.010 Fund Balance June 30 for Certification of Contracts, Debt Covenants and Other Obligations	18,289,244	18,253,442	18,253,442	18,253,442	<1.8%	18,253,442	17,873,232	17,873,232	17,873,232	17,873,232
13.010 Revenue from New Levies	-	-	-	-	0.0%	-	-	-	-	-
13.020 Income Tax - New	-	-	-	-	0.0%	-	-	-	-	-
13.030 Property Tax - New	-	-	-	-	0.0%	-	-	-	-	-
13.050 Cumulative Balance of New Levies	-	-	-	-	0.0%	-	-	-	-	-
14.010 Revenues from Future State Advances	-	-	-	-	0.0%	-	-	-	-	-
15.010 Unreserved Fund Balance June 30	18,289,244	18,253,442	18,253,442	18,253,442	<1.8%	18,253,442	17,873,232	17,873,232	17,873,232	17,873,232

By the Superintendent

Acceptance of the 2023 Senior Graduates entitled to receive diplomas at the commencement program on May 28, 2023 if they meet all graduation requirement.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

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## Bowling Green High School 2023 Graduate List

Sebastian Christopher Adams	Aaron Joseph Clemens	Ethan Thomas Helvoigt
Kayla Melissa Aguilar	Jabari Marshall Conway	James Turner Henley
Alexander Gael Alvarez-Munoz	Robert John Cooley	Kyndall Reanni Heyman
Megan Francine Amburgey	Samuel Andres Costilla Jr.	Chloe Charlotte Higgins
Rylee Lee Amos	Elayna Margaret Crawford	Bradley Allen Hill
Troy William Amos	Anthony Calvin Creath	Natalie Grace Horst
Kaeden Ernest Anderson	Esmeralda Janine Cruz	Joseph Lane Hower
Brandon Riley Ankney	Nolan Ryan Daley	Jack Martin Howick
Macy Lauren Ash	Xavier Alexander Dee	Savannah Rae Jones
Sami Guillermo Ashabikh	Madeline Grace Desmond	Trinidad Emmitt Johnson
Leah Sue Bahnsen	Ethan Christopher Diegel	Felicita Ann Jones-Montgomery
Ethan Eugene Baker	Alyssa Jade Donnellon	Alexia Lynn Justice
Benjamin Daniel Bates	Zachary William Dorman	Gabriel Michael Kallef
Jacobi Albert Baumgardner	Nora Rae Drayton Lamb	Elizabeth Ann Kampf
Klicora Corey Beale	Mathias Eugene Drumm	Colton Francis Keefe
Whitney Leigh Bechstein	Gunner Joseph Duffey	Jonas Michael Kendrick
Justin Allen Becker	Megan Ann Marie Dufresne	Gabrielle Marie Kenyon
Noah Forest Benschoter	Steven Charles Edwards	Keyshawn David Kiel
Kalecia Reiss Billot	Lindsay Ann Eisel	Michael Joseph Kinzel
Alexander David Bird	Kryn Miles Engbrock	Andrew Jerald Kisor
Nathan Matthew Blausey	Edison James Eschder	Michael Jonathan Kisor
Theodore John Bock	Isabella Jocelyn Espayosa	Mary Clare Konecny
Hailey Keene Bodnar	Austin Lee Todd Charles Farías	Sarah Lynn Konecny
Noah Allyn Boice	Emma Leigh Ferguson	Meghan Elizabeth Kramp
Madison Nicole Bosworth	Lillian Danielle Fiedler	Nathaniel David Kress
Peyton Elizabeth Bosworth	Daniel Fields Jr.	Cassidy Hays Kroggel
Josephine Aigiali-Miriam Bowling	Dylan Thomas Findon	Jackson Paul Krueger
Joseph Richard Boyle	Amelia Ann Fletcher	Skyler Marie Kubacki
Evan James Brandt	Casey Daniel Foster	Caroline Jean Diane Lake
Adam Keith Brian	Conner Patrick Frisor	Alyssa Ann Marie Lawler
Nora Marie Brogan	Selena Raquel Fry-Casares	Zachary Michael-Ray Lawson
Tucker Elliot Brooks	Malayna Cherie Garland	Alex Matthew Lewis
Mallory Lynn Brotherton	Catherine Elizabeth Galt	Cora Marie Llanas
Kennedy Marie Brown	Audrey Elizabeth Geyman	Miguel Rey Lorenzen
Faeth Elise Buchhop	Collin Alden Gidley	Isabel Makaila Lozano
Kirby Gelson Bucks	Jessica Marie Grey	Sydney Henne Maas
Dominick Wade Burch	Peyton Daniel Green	Eben Jacob Megrum
James Patrick Cameron	Shayla Elizabeth Greiner	Layne Thomas Mangette
Diana Rose Canterbury	Abigail Sunshine Griffin	Ella Claire Marley
Lauren Michelle Carmen	Ivan Matthew Grifoll	Celesta Sheryl Marovich
Madison Jayde Carrillo	Zigal Guo	Autumn Ewens Neil Marshall
Hannah Jo Castor	Zachary David Hartman	Cailey Jean Martin
Shania Lee Celis	Brook Evan Hastings	Derek Joseph Martin
Jacob Joseph Center	Andrew Brooks Haubert	Vincent Anthony Masticriono
Camille Hennessey Chatfield		

## Bowling Green High School 2023 Graduate List

Eduardo Mata	Kendalyn Grace Robinson	Bridget Michelle West
Hannah Lee Mathey	Evan Anthony Romero	Andrew Scott White
Keyanna Lynn Matyas	Alec Thomas Ross	Antoine Lemont Wiggins Jr.
Neveah Lee Mauck-Johnson	Daniel Lee Ruiz	Francis Earl Wilson II
Kolton Daniel Meunz	Estrella Fe'Xay Ruiz	McKenzie Nicole Wilson
Camden Jacob McIntosh	Katherine Evelyn Grace	Caden Monroe Wisniewski
Noah Lynn Medrano	Ruthenberg	Daniel Robert Zamarrin
Francesca Sara Meek	Lela Santay Sabin	Pouria Zargarian
Aaron Joseph Mejirittaki	Adam James Sadowksi	Jordan Daniel Zimmerman
Edward Joseph Mendivil IV	Chloe Elizabeth Sandy	
Magdalena Grace Meszaros	Kelsey Lea Sargent	
David Anthony Meyer II	Jamie Elizabeth Sayen	
Brooks Rose Meyers	Jason Jehoshiah Scazoletta	
Reyon Alora Milles	Easton Caleb Schick	
Madelyn Grace Milks	Parker Allen Schmackel	
Celia Irene Miller	William Thomas Schwab	
Savannah Aiyana Miller	Klara Renee Selby	
Sara Katharyn Minard	Christopher Beau Sheldrick	
Mason Boyka Mitov	Parker James Shepard	
Jesselle Carol-Lynn Mitsch	Halle Michelle Shepherd	
Maya Joyce Monette	Abigail Grace Slembarski	
Kathryn Xiomara Mullins	Zachary James Small	
Jordan Allen Naugle	Adrian Michael Smith	
Mae Balbino Nazario	Hunter William Sockman	
Audrey Elizabeth Nester	McKenzie Brianne Spangenberg	
Brice James Oberlander	Mervell Charles Spencer	
Selene Marlene Pacheco	Jacob Matthew Spiess	
Joselyn Grace Patrick	Bennett Andrew Staneart	
Eliah James Pearce	Tanner Michael Steffen	
Aidan Jon Pezer	Billy Jacob Stokes	
Alison Katrina Poetzinger	Lauren Kathleen Stout	
Riley Marie Rader	Ashton Riley Studer	
Marah Lenae Ramirez	Alexander Lloyd Stutzman	
Katelynn Olivia Jane Radley	Levi Austin Swalls	
Mathew Steven Rainagel	Londyn Marie Thompson	
Victoria Nicole Reyes	Tyler Kenneth Thompson	
Mica Maria Riera	Ethan Laine Thurber	
Grant Douglas Richards	Savannah Rae Tipton	
Daniel Eleazar Rieske	Maggie Ann Trus	
Stephany Isabella Riffe	Jackson Gayler Triggs	
Benjamin McQuillan Rippey	Maxwell Scott U'ren	
Isabella Leana Roach	Derek Marshall Vollmar	
Hailey Elizabeth Roberts	Aidan Thomas Wade	
Matthew James Robinette	Abraham James Weldon	

Acceptance of the Contract for Athletic Training/Sports Medicine Services for the 223-2024 school year with Wood County Hospital: Rehabilitation Services

# RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

May 16, 2023



Rehabilitation Services

656 W. Vineyard St.  
Bowling Green, Ohio 43402  
Phone: 419.354.8956  
WoodCountyHospital.org

Wood County Hospital of Bowling Green, Ohio, a non-profit corporation agrees to provide the following Athletic Training services to Bowling Green High School for the 2023-2024 school year.

- I. A qualified athletic trainer assigned by the Sports Medicine Section of the Rehabilitation Services Department of Wood County Hospital will be responsible for the following:
  1. To act as a reasonable and prudent professional by following the guidelines and standards of the National Athletic Trainers Association (NATA) and the Athletic Trainer's Section of the Occupational Therapy, Physical Therapy, and Athletic Trainers Board, State of Ohio.
  2. To attend those practices and games agreed upon by the Athletic Trainer and the Athletic Director.
  3. To evaluate injuries that occur during scheduled and supervised practices and/or games; management of injuries includes, but is not limited to, sidelines/training room, and splinting/immobilization of injury as deemed necessary.
  4. **PHYSICIAN REFERRAL PROCEDURE** will be as follows: Wood County Hospital Sports Medicine/Athletic Trainers will assess student athletes' athletic related injuries that are reported to them and concur with the Parents/Guardian in the event a Physician referral is indicated. Wood County Sports Medicine/Athletic Trainers will refer to Bowling Green Orthopedics or Wood County Advanced Orthopedics, who as Team Physicians, work jointly together in the care for athletic injuries. The Athletic Trainer assigned to your school, as per State of Ohio law, works under these physicians and follows their guidelines. Any student athlete seen by another outside Physician, must follow their orders and be released to participate by that Attending Physician. In the event of administrators or coaches, who become overly involved in the Physician referral process, Wood County Hospital Sports Medicine may defer coverage of a sport if other medical agencies become involved in the care and referral process for the student athletes.
  5. To provide care upon referral of a Team Physician for treatment and rehabilitation of the athlete, depending upon availability of the Athletic Trainer.
  6. To recommend to coaches/administrators:
    - a. Athlete's ability to safely return to competition.
    - b. Environmental conditions that may be hazardous to the athlete's health and well-being such as: lightning, temperature extremes/heat, humidity and cold; unsafe field conditions.
  7. To assist in the development of pre-season and post-season conditioning programs when requested.
  8. To supervise student Athletic Trainer:
    - A. University/College students:
      1. Must be registered for credit in a practicum/internship/master's program or an independent study for Athletic Training.
      2. Must have university/college supervisor.
      3. Must work under supervision of the Athletic Trainer.
    - B. High School Students:
      1. Must be assigned by the Athletic Director and supervised by the Athletic Trainer.
- II. This contract shall include the following services provided by Wood County Hospital:
  1. Average 40 hours per week. Based on the season's sports schedules, the Athletic Trainer will provide a comprehensive schedule of coverage including day, date, and time. Coverage of the athletic activities beyond the initial 40 hours may be billed at the rate of \$30.00 per hour.
    - a. Collision (football)
    - b. Contact (wrestling, basketball, soccer, Lacrosse)
    - c. Non-contact (volleyball, track and field, baseball, softball, golf, cross country)
  2. Any conflicts will be discussed by the Athletic Director and the Athletic Trainer.
  3. Time begins when the Athletic Trainer arrives at the school grounds.
  4. When away contest coverage is requested, travel time is considered as part of the coverage time.
  5. Home coverage conflicts will be discussed by the Athletic Trainer and the Athletic Director.
  6. Scheduled contests occurring over the holiday vacation will be covered.
  7. When Bowling Green High School is closed (inclement weather), there may be no Athletic Training services that day.
  8. Athletic Training coverage for OHSA sponsored post-season events, conducted at Bowling Green High School will not be the responsibility of Wood County Hospital. The Athletic Director and Athletic Trainer can discuss any additional coverage including cost.
  9. It is recommended, when agreed upon by the parents, that athletes be referred to the Sports Trauma Clinic conducted at Wood County Hospital on Saturday mornings as scheduled from 8:30 AM to 9:30 AM for evaluation by the athletic trainer and a sports' medicine physician. Evaluations by the physicians are without charge, customary fees will be charged for diagnostic testing and for braces and splints. The Sports Trauma Clinic will be closed on holidays.

Held \_\_\_\_\_

20 \_\_\_\_\_

10. Freshman/Middle School athletes may come to the high school to be seen by appointment by the Athletic Trainer during the time the Athletic Trainer is scheduled to be there. Hours will be posted outside the training room. The Athletic Trainer will not be totally responsible for coverage of the Middle School events unless otherwise mutually agreed upon within contract weekly hours.

- A. Flow Chart
1. High School collision/contact games
  2. High School collision/contact practices
  3. Freshman games

III. Wood County Hospital will continue to provide the Sports Medicine/First Aid Seminars for certification of athletic staff, coaches, and directors of student's extracurricular activities as required by the Ohio Department of Education, per an additional annual fee. This will be conducted in 2023-2024 per contracts with Wood County Hospital, or on an individual sign-up basis.

IV. In return for the Athletic Training services provided, Bowling Green High School agrees to provide to the Athletic Trainer:

1. Payment for Athletic Training services in the amount of \$30,000. Payments will be due according to the following schedule: \$15,000 by September 30, 2023, and \$15,000 by January 31, 2024.
2. A room, to be called a training room, in which the Athletic Trainer may perform injury evaluations, treatments, strapping, and bracing.
3. Supplies and equipment necessary to provide first aid care, injury evaluations, protective strapping, bracing, injury treatment, and daily record maintenance.

**Supply list for Training Room:**

Alcohol, gallons and swabs	Heel and lace pads
Ankle braces	Ice bags
Antibiotic ointment	King - 3", 4", sterile and non-sterile
Antiseptic spray, antisept, soap	Knee immobilizers medium, large and extra large
Arm slings, medium, large, extra large	Moleskin - sheets and rolls
Band Aides - various sizes/kinds	Nose plugs
Bite Stick	Persicide
Blister materials	Pre-wraps
Blood cleaner items	Rosin
Butterflies/steri-strips	Saline solution - pint-size bottles
Cinder rods	Save-a-Tooth
Cleiders - various kinds	Scissors - bandage, sharp point; heavy duty
Cooler - various sizes	Second skin
Cutlutes - various sizes	Skin tube
Elastic wraps - 2", 3", 4", 6" singles,	Tape - various kinds and sizes
4", 6" doubles	Tongue depressors
Eyewash	Trainer's angels
Foam and felt sheets W and W thickness	Tufo-elastic
Gauze - sterile and non-sterile	Assorted items based on need such as splinting supplies
Gloves	

**Fall Coverage:**

Football, daily practice  
Football, varsity home and away games  
JV football, home games  
Freshman football, home games  
Soccer, JV and varsity home games  
Volleyball, JV and varsity games

**Winter Coverage:**

Basketball, varsity and JV, freshman home games  
Wrestling, varsity and JV home meets  
Practice, daily coverage, Monday thru Friday, 2:30 p.m. - 5:30 p.m.

**Spring Coverage:**

Track, varsity and JV home meets  
Baseball, varsity and JV home games  
Softball, varsity and JV home games  
Practice, daily coverage, Monday thru Friday, 2:30 p.m. - 5:30 p.m.

If all three teams are at home for contests, priority will be softball and baseball, then track. If track has a home meet, baseball and softball have practice, priority will be given to track.

\*\*This Contract may be terminated by either party with a 30-day written notice\*\*

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center May 16, 2023

Bowling Green School District

Date: 5/12/23 By: M. Wolfe Athletic Director

Date: By: Board President

Wood County Hospital

Date: 5/12/23 By: Dan Butler Director of Rehabilitation Services

Date: 5/3/23 By: M. J. Masano, M.D. Sports Medicine Supervisor

Acceptance on the following gifts:
Acceptance on the following gifts:

Table with 4 columns: Amount, Donor, Recipient, and Donation Type. Rows include donations from Crim Elementary, Kenwood Elementary, Jr Bobcat Basics, After Prom, Lauren "Flex" Rex Memorial Scholarship, Snacks valued at \$150.00, American Flag valued at \$80.00, Snacks valued at \$150.00, Snacks valued at \$25.00 & clothing valued at \$40.00, PERSONAL CARE PRODUCTS VALUED AT \$60.00, SCHOOL SUPPLIES, SNACKS & TOILETRIES VALUED AT \$500.00, Anonymous, Fite/Waldron Family, TJ-Maxx, Deb Mathias, Crim Elementary, VFW Post 1148, Kenwood Elementary, VFW Post 1148, Kenwood Elementary, Shannon Wamman, BOBCAT BASICS, ANONYMOUS, BOBCAT BASICS, and FIRST CHRISTIAN CHURCH.

TOTAL: \$1,955.00

Approval of the following agreements:

Supplemental Specialized Pupil Transportation Services Agreement for two special needs students between TLC Transit, LLC and Bowling Green City Schools for the 2023-2024 school year. – Due to the Statement of Confidentiality & Non-Disclosure, the agreement is on file at the Offices of Central Administration.

Approval of a Service Agreement with A & G Education Services, LLC. (Leap Program) for Day Treatment – Purchase Service agreement for the 2023-2024 school year.

A&G Education Services, LLC.

Leap Program
166 2nd Street NW Baraboton, Ohio 44203
(250) 678-5488 Fax (250)678-5489 Email: www.thickcupprogram.net

Day Treatment-Purchase Service Agreement
2023-2024 School Year

THIS AGREEMENT is entered into between Bowling Green City Schools (hereinafter "Placing District") and A&G Education Services LLC. A special needs Education Company, for the sole purpose of providing educational services in accordance with placement at the "Leap Program".

WHEREAS, Ohio Revised Code 3323.08 authorizes a district to place a child in a private school or private residential treatment center.

WHEREAS, Students identified and referred by Bowling Green City Schools, will be attending A&G Education Services, LLC. "Leap Program".

THE PARTIES AGREE AS FOLLOWS:
The Placing District will pay A&G Education Services LLC. a per diem rate of \$155 per student, quarterly in advance of services rendered, including teacher in service and caseload days.

- List of 4 terms and conditions:
1. A&G Education Services LLC, and the Placing District agree to exchange all relevant records pertaining to the identified student, including but not limited to Mini-Evaluation, re-evaluations, current and past IEP's, report cards, progress reports, transcripts, assessments, discipline records, and any other information/ records needed for A&G Education Services LLC. under their placing school district to fulfill their educational obligations to the above identified student.
2. The Placing District will have access to the above-identified student's education records for the purpose of monitoring the students' educational progress. At minimum, A&G Education Services LLC. will provide any changed and originated IEP information, student attendance, Discipline records, assessment data, interim progress monitoring and other relevant information on a quarterly basis to the above named district contact.
3. The term of this agreement will not exceed one (1) year and will automatically expire at the end of the 2023-2024 school year (5/28/24).
4. In the event the students' educational needs are no longer the responsibility of the above named placing school district, the parties' respective obligations under this agreement for the student above will cease as of the last day the student is attending the Leap Program, providing the Placing District notifies A&G Education Services LLC. in writing Ten (10) Business Days Prior to this event. Advance quarterly payment will be refunded to the school district provided ten day notification provision falls within the first 30 quarterly days of the above named quarter excluding the per diem rate calculated based on number of days student attends within the quarter. Program credit may be issued and applied to other students at the request of the Placing District in place of a refund.



Held \_\_\_\_\_ 20 \_\_\_\_\_

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5. A&G Education Services LLC. acknowledges and agrees the above identified students will not be considered "enrolled" in the Leap Program for the purpose of average daily membership or federal or state funding and the above identified student will be enrolled with the above identified Placing District.
6. A&G Education Services LLC. and Placing District will collaborate on the development of an IEP acceptable to all IEP team members and parties.
7. A&G Education Services LLC. reserves the right to take immediate action, without district permission, in situations where a student, by act or omission, poses a risk of injury, harm or other danger to him/herself or others. Such action may include, but is not limited to immediate dismissal from A&G Education Services LLC. Leap Program, emergency referral to psychiatric or other institutional healthcare providers, and/or securing assistance from local law enforcement authorities. The Placing District will be promptly informed of such an event.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year indicated below.

Placing District Representative: \_\_\_\_\_ Date: 1/1/\_\_\_\_

A&G Education Services LLC.  
George Linberger, Program Director: \_\_\_\_\_

Date: 4/6/2023

Approval of an Annual Agreement with i3 Education for PaySchools implementation and service for the 2023-2024 school year.



Exhibit 6

Company Address 4100 Hickory Street NW Suite 101  
Canton, OH 44718  
US

Created Date 5/5/2023  
Expiration Date 5/23/2029  
Quote Number 00005263

Prepared By Gina Caporini  
Email gina.caporini@paychools.com

Contact Name Tabitha Hien-Young  
Email thienyoung@i3gcvt12.edu

Bill To Name Bowling Green City Schools  
Bill To OH

Ship To Name Bowling Green City Schools

Product	Description of Products	Billing Frequency	Sales Price	Quantity	Total Price	Line Item Description
PaySchools Admin Annual Agreement	Central browser-based system responsible for management of student data across the multitude of systems (and data formats) used throughout school systems. This product is used to integrate all of our products along with any other district software. Does not include individual PaySchools modules.	Annual	\$995.00	1.00	\$995.00	
PaySchools Control	Annual agreement for software, support, and maintenance of both online and mobile products. PaySchools Control is a state of the art, secure online payment system which streamlines payments for parents and schools.	Annual	\$0.00	1.00	\$0.00	
1 Day - Training (listed per Month)	1 Full day of labor for training time. Product training for Administrators and others. How to manage items, Look up history. Capture information and run reports. Training is customized to the audience and product mix. (Note: this cost does not include travel expenses)	One Time	\$795.00	1.00	\$795.00	1 Time Charge
PASS Annual Agreement - per license	Per site annual agreement to include licensing, support, & maintenance for PASS within PaySchools Admin	Annual	\$109.00	0.00	\$1,176.00	Annual Maintenance
Remote Installation, Setup & Training By Module	Installation and configuration of all modules (outside of PaySchools Admin) including integrations when needed. Includes setup and configuration for specific district needs. Also includes remote training for all admin or software users. This is a key project or module change.	One Time	\$695.00	2.00	\$1,390.00	1 Time Charge
Hosting- Minimum Fee Per Site	Minimum annual fee for hosting per schools site.	Annual	\$350.00	6.00	\$2,100.00	Annual Maintenance
SSS Integration Annual	Annual maintenance includes development and configuration of customized integration or data sync with your SSS, automated	Annual	\$595.00	1.00	\$595.00	Annual



Maintenance (1,001-14,000 Students)	monitoring of connection, and ongoing technical support for the integration.					Maintenance
Total One Time Costs	\$2,185.00	Subtotal	\$7,105.00			
Total Annual Recurring Costs	\$4,925.00	Grand Total	\$7,105.00			

Approval of an Annual Agreement with i3 Education for QuikLunch implementation and service for the 2023-2024 school year.

RECORD OF PROCEEDINGS

Held
Performing Arts Center
May 16, 2023

Exhibit 7



Company Address: 4100 Hickory Street NW, Suite 101, Canton, OH 44718, US  
Created Date: 5/8/2023, Expiration Date: 5/29/2023, Quote Number: 00005282  
Prepared By: Gino Casoni, Contact Name: Tabitha Hiller-Young, Email: gino.casoni@paychex.com, Email: thiller-young@bgcs.k12.oh.us  
Bill To Name: Bowling Green City Schools, Ship To Name: Bowling Green City Schools, Bill To: OH

Product	Description of Products	Billing Frequency	Unit Price	Quantity	Total Price	Line Item Description
QuickLunch - Cloud License	QuickLunch cloud license annual agreement that includes full support, updates, and maintenance of the QuickLunch cloud software and manager workstation software. Application is accessible from nearly any web browser with a centralized database. This gives food service administration the ability to change pricing, descriptions, button layouts, and report from anywhere.	Annual	\$1,595.00	1.00	\$1,595.00	Annual Maintenance
QuickLunch POS Terminal - Annual Agreement	QuickLunch Annual Maintenance that includes licensing, support, updates and maintenance of the QuickLunch POS terminal software. QuickLunch is a centralized web-based POS that allows students to eat at any school in the district. Product is priced per terminal.	Annual	\$249.00	10.00	\$2,490.00	Annual Maintenance
1 Day - Stand by Support (Billed per Man Day)	1 Day of labor for stand by support. In-person trainer supporting cashiers and managers at the beginning of school.(Note: this cost does not include travel expenses.)	One Time	\$795.00	3.00	\$2,385.00	1 Time Charge
1 Day - Training (Billed per Man Day)	1 Full day of labor for training time. Product training for Administrators and others. How to manage items, Lock up history, Capture information and run reports. Training is customized to the audience and product mix. (Note: this cost does not include travel expenses)	One Time	\$795.00	1.00	\$795.00	1 Time Charge
QuickApps - District License, Unlimited Use	Annual agreement for QuickApps, PaySchedule, Free Or Reduced Meal Application training software, manages applications and follows federal guidelines on a web based platform that has an online portal built into PaySchedule Central. This allows parents create their own account and fill out the free and reduced applications online from a web browser or their phone with instant qualification. QuickApps can be used to track all paper applications as well.	Annual	\$1,795.00	1.00	\$1,795.00	Annual Maintenance
Remote Installation, Setup &	Installation and configuration of all modules (outside of PaySchedule Admin) including integrations when needed. Includes setup and configuration for specific district needs. Also includes remote training	One Time	\$605.00	2.00	\$1,209.00	1 Time



Training By Module	for all admin or software users. This is a by product or module charge.					Charge
Total One Time Costs	\$4,579.00	Subtotal		\$10,810.00		
Total Annual Recurring Costs	\$8,248.00	Grand Total		\$10,810.00		

Authorize Superintendent to enter into a lease renewal agreement with VESTA Housing Solutions, LLC, as assignee of Innovative Modular Solutions, Inc. for a 36 month lease renewal agreement at \$1,998.00 per month for a total lease payment of \$71,928.00 (Conneaut elementary modulars).

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

Opportunity for public and/or Board to present additional items

Jeff Nichols – As a parent, teacher, taxpayer & BGEA President – welcome to Dr. Haselman. Looking forward to working with him as Dr. Haselman is his 7<sup>th</sup> Superintendent. Also, thanked Mr. Scruci for all that he has done for the district.

11603 It was moved by Stewart, seconded by Geer that the Board approve the Employment of Dr. Ted Haselman as Superintendent beginning August 1, 2023 through July 31, 2026 at an annual salary of \$155,000.

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

11604 It was moved by Stewart, seconded by Hovest to adjourn at 6:39 p.m.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_ President

Attest: \_\_\_\_\_ Treasurer

RECORD OF PROCEEDINGS

Held Administrative Offices May 18, 2023

Bowling Green City Board of Education  
Bowling Green, Ohio  
May 18, 2023  
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 5:00 p.m. on Thursday, May 18, 2023 at the Administrative offices.

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

11605 It was moved by Carr, seconded by Stewart to go into executive session for the purpose of investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter executive session: 5:01 p.m.  
Exit executive session: 7:44 p.m.

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

11606 It was moved by Geer, seconded by Carr to adjourn at 7:44 p.m.

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

\_\_\_\_ President

Attest: \_\_\_\_\_ Treasurer

RECORD OF PROCEEDINGS

Held Administrative Offices
May 30, 20 23

Bowling Green City Board of Education  
Bowling Green, Ohio  
May 30, 2023  
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 4:45 p.m. on Tuesday, May 30, 2023 at the Administrative offices.

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

11607 It was moved by Carr, seconded by Hovest to go into executive session for the purpose of discussing the evaluation/compensation of a public employee and the employment/compensation of a public employee.

Enter executive session: 4:46 p.m.  
Exit executive session: 6:09 p.m.

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

11608 It was moved by Hovest, seconded by Stewart to accept an agreement with Ted Haselman to serve as Consultant from May 26, 2023 through July 31, 2023 at a per diem rate of \$612.65, not to exceed 20 days.

CONSULTING AGREEMENT  
Between  
THE BOWLING GREEN CITY SCHOOL DISTRICT BOARD OF EDUCATION  
and  
TED HASELMAN

This Agreement is entered into by and between the Bowling Green City School District Board of Education (hereinafter "the Board") and Ted Haselman (hereinafter "Consultant").

WHEREAS the Board is desirous of employing Consultant effective May 26, 2023; and

WHEREAS the transition of authority from the District's current Superintendent, Francis Scruci, to Consultant would be greatly facilitated by Consultant's involvement and participation in the administrative affairs of the District prior to his actual commencement of duties as Superintendent, which involvement and participation would also assist Mr. Scruci in the effective performance of his duties; and

WHEREAS Section 3313.171 of the Ohio Revised Code specifically authorizes the employment of consultants for matters relating to the administration of the School District; and

BE IT THEREFORE RESOLVED that the Board and Consultant hereby enter into an agreement for the provision of consulting services as follows:

1. **ENGAGEMENT.** The Board hereby engages Consultant for the performance of consulting services and Consultant hereby accepts this engagement. The days Consultant shall work under this engagement shall be mutually agreed upon by Consultant and the Board President.  
2. **TERM.** This Agreement is effective as of May 26, 2023 and shall continue through July 31, 2023 unless mutually extended by agreement of the parties.  
3. **PAYMENT.** The Board will compensate Consultant on a per diem basis at the rate of Six-hundred twelve dollars and sixty-five cents (\$612.65) per full day, in increments of no less than one quarter (1/4) of an hour, which compensation shall be payable on a monthly basis. Consultant shall submit time sheets to the Treasurer's Office that have been approved by the Board President, to properly document time worked and generate payment for services rendered in execution of this Consulting Agreement.  
4. **STRS CONTRIBUTIONS**

The Board shall pay the employer's share of STRS contributions. In addition, the Board shall "pick-up" (pay directly) the employee's share of Consultant's total retirement contribution to the State Teachers Retirement System on behalf of Consultant, plus all retirement contributions on this picked-up amount. During the term of this contract, this pick-up shall be a condition of Consultant's employment in the School District and shall not be at the Consultant's option. It is the intention of the parties that this picked-up amount be included in Consultant's compensation for the purpose of calculating retirement benefits. It is also the intention of the parties that this



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pick-up, together with contributions on the pick-up, be made with respect to all compensation provided under this contract, consistent with prevailing law and STRS regulations, unless otherwise specifically provided herein.

## 5. EXPENSES

### A. TRAVEL

The Board shall reimburse Consultant for miles driven in the performance of his duties under this Consulting Agreement at the prevailing IRS mileage rate. Consultant shall submit monthly mileage statements to the Treasurer's Office on approved District forms, and shall be reimbursed by warrant check. Mileage to and from Consultant's residence or Workplace and the Board's offices will not be considered travel for reimbursement.

### B. OTHER EXPENSES

The Board will reimburse Consultant for any other reasonable expenses related to his work, upon prior authorization from the Board President. Consultant shall submit a copy of itemized expenses to the Treasurer's Office, and will be reimbursed (when applicable) by warrant check.

6. DUTIES. Consultant shall hold himself available to render, and shall render at the request of the Board, acting through its President, (subject to the time requirement and limit set forth in the next paragraph), consulting services relating to the management and administration of the District for the benefit of the District and the assistance of the current Superintendent.

7. TIME REQUIREMENT AND LIMIT. Consultant shall devote such time as may be reasonably required to perform Consultant's duties under this Agreement, not to exceed twenty (20) days in total.

8. FACILITIES. While this Agreement is in effect, the Board will make available to Consultant adequate physical facilities, within the Board's offices, together with clerical support and access to office equipment and facilities as may be reasonably necessary for Consultant to perform the terms of this Agreement.

9. RISK. Except for findings for recovery in an audit report and criminal proceedings, the Board agrees to defend, hold harmless, and indemnify Consultant from any and all demands, claims, suits, actions and legal proceedings brought against Consultant in his individual capacity, or his official capacity as agent of the Board, provided the incident arose while Consultant was acting within the scope of his duties in the good faith belief that his actions were in the best interest of the District, and any such liability coverage is within the authority of the Board to provide under state law. The Board's liability under this paragraph shall not exceed the amount provided by insurance purchased by the Board for this purpose or the amount appropriated by the Board for this purpose, whichever is greater, and in no case will individual Board members be considered personally liable for indemnifying Consultant against such demands, claims, suits, actions, and legal proceedings. This paragraph shall survive the Agreement.

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10. AMENDMENT. This Agreement contains all of the terms agreed upon by the parties with respect to the subject matter of this Agreement, and it supersedes all prior agreements, arrangements, and communications between the parties concerning such subject matter, whether oral or written. Modifications to any provision of this Agreement shall be in writing, mutually agreed upon and signed by both parties; and shall become a part hereof, but such modification(s) shall not be construed as a new contract with Consultant, nor as an extension of the expiration date of this Agreement, unless specifically provided therein.

11. 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.

12. 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 the compliance with every provision of this Agreement.

13. APPLICABLE LAW. This Agreement shall be governed and construed in accordance with Ohio law.

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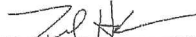
Special Meeting

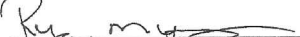
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In witness hereof, the following certify that both parties to this Agreement, the Board of Education of the Bowling Green City School District and Ted Haselman, have entered into this Agreement on the date set forth below; however both parties agree that the effective date for the start of this Agreement is May 26, 2023 regardless of the date on which the Agreement is signed.

Bowling Green City School District Board  
of Education

  
Ted Haselman

  
Ryan Myers, President

5-30-2023  
Date

5/30/2023  
Date

  
Cathy Schuller, Treasurer

5-30-23  
Date

**11609** It was moved by Carr, seconded by Stewart that the Board approve the following personnel items:

## CERTIFICATED PERSONNEL:

### Resignation

Sarah Caserta – English – High School; Effective August 6, 2023

Catherine Wilburn – Spanish – High School; Effective August 11, 2023

Kelsey Hickey – School Psychologist; Effective August 3, 2023

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

Daniell Flick- 2<sup>nd</sup> Grade – Conneaut – BS - Level F

Kaila Beckrow – School Psychologist – MA+30 – Level B

Kelly Turk – English – High School – MA – Level Entry

Anthony Gutierrez – English – Middle School – BA – Level B

Haley Shope – Fourth Grade – Kenwood Elementary – BA – Level Entry

James Gee – Band – Middle School – BA – Level B

## SUPPORT PERSONNEL:

### Resignation

Michael Canterbury – Custodian – 2<sup>nd</sup> Shift – Middle School; Effective June 1, 2023

### Transfer

Tonya Bean-Johnson – From: Bus Driver To: Custodian - 2<sup>nd</sup> Shift – Conneaut Elementary; 60 Work Day probation; Effective June 5, 2023; 3.5% decrease/Appendix B – OAPSE Negotiated Agreement

## UNCLASSIFIED I:

### Resignation

Jodi Anderson – Curriculum Coordinator – Secondary; Effective August 3, 2023

Christine Kempf – Assistant Treasurer; Effective June 8, 2023

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

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Discussion of levies/bond issue options  
Treasurer Schuller shared financial information that indicates the need for a new money levy in 2024, according to current operations. The Board also discussed options around the needs and timing of both a new money levy and a ballot issue for new buildings with rising inflation costs of construction. The Board's priority is a ballot option in November 2023 for a new High School.

11610 It was moved by Hovest, seconded by Carr to adjourn at 7:07 p.m.

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

President

Attest: Treasurer