Minutes of

Bowling Green City Schools Board of Education

Special Meeting

HeldA	dministrative C	Offices		August 10, 20 23
			Bowling Green City B Bowling Green, Ohio August 10, 2023 Special Meeting	oard of Education
		ling Green City Boar 023 in the Administra		ed to order by President Myers at 5:30
Roll Call:	Present: Absent:	Carr, Geer, Stev Hovest	art, Myers	
11630 It was	moved by Carr,	seconded by Geer to	approve personnel as	recommended by the Superintendent.
OTHER PERS	ONNEL:			
Laura Hoskins	s - Remedial Tu	tor - High School - 1	024 Contracted Tutor R 9 hours per week y – 19 hours per week	ate one year contract – paid from ESSER I
UNCLASSIFIE	D II PERSONNI	EL:		
Nurses for the hours per day Annmarie Alt		ol year; \$25.00 per h		Nellness & Success funds; 184 days / 7 rah Parthemer
Paid from Stud Pamela Rams	ses: Hours deter dent Wellness ar sey- Effective Au rs- Effective Nov	d Success Funds gust 18, 2023	ve Director of Pupil Se	vices 3% increase from 2022-2023 rate
Roll Call:	Ayes: Nays:	Carr, Geer, Ste None	wart, Myers Motion carried.	
11631 It was		art, seconded by Ca	rr that the Board appro	ve the review and adoption of the following
4410.01 – Uno Life Insuranc	1.50	oyees' Terms of Em	oloyment	•
Roll Call:	Ayes: Nays:	Stewart, Carr, None	Geer, Myers Motion carried.	
<u>11632</u> It wa	s moved by Gee	r, seconded by Stew	art to adjourn at 5:35 p.	m.
Roll Call:	Ayes: Nays:	Geer, Stewart, None	Carr, Myers Motion carried.	
			_President	
Attest:			Treasurer	

Minutes of

Bowling Green City Schools Board of Education

Special Meeting

Held	Performance Arts C	enter	August 30, 20 23
			Bowling Green City Board of Education Bowling Green, Ohio August 30, 2023 Special Meeting
The special m p.m. on Wedn	eeting of the Bowling esday, August 30, 20	Green City B 123 in the Perf	loard of Education was called to order by President Myers at 6: forming Arts Center.
Roll Call:	Present: Absent:	Carr, Geer, H None	Hovest, Stewart, Myers
Board update	on the progress of the	ne Facilities Ma	over, DLR Group, Inc. and Christie Boron, Emerson Design aster Plan Project, specifically the constructing of a high schoong existing district facilities.
11639 It wa	s moved by Stewart,	seconded by	Hovest to adjourn at 7:00 p.m.
Roll Call:	Ayes: Nays:	Stewart, How None	vest, Carr, Geer, Myers Motion carried.
			President
Attest:			Treasurer

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center August 22, 20 23

Bowling Green City Board of Education Bowling Green, Ohio August 22, 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, August 22, 2023 in 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

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

Board President Report

Ryan Myers – Core team meetings with DLR. There will be a special board meeting on Wednesday, August 30th at 6:00 pm at the PAC for DLR to present the first renderings for the building project. We plan to participate in ELPP State program for funding.

Superintendent's Report

Dr. Ted Haselman – Last Friday staff welcomed back and new staff introduced. Today is the first day back for students. Everyone is excited to be back. Working with the city on safe routes to school. Fanfare event last week was well attended. Attendance at Penta is at an all-time high.

Special Presentation – Debora Reynolds, NW Region Executive Committee Member of the Ohio School Boards Association presented Tracy Hovest the STAR Award. Less than 10% of board members receive this award and is based on service, training, aptitude, and recognition.

Opportunity for the Board to present additional items.

Ginny Stewart – Last August Michele asked to manage funds of pay to participate. She has used these funds to enhance the athletic department and facilities. Donation or sponsors for 5th grade camp are appreciated.

It was moved by Hovest, seconded by Geer the Board approve the minutes of the special meetings of June 7, 2023 and June 20, 2023; the regular meeting of June 27, 2023; and the special meetings of July 7, 2023 and July 18, 2023 (no regular July 2023 meeting).

Roll Call:

Ayes:

Hovest, Geer, Carr, Stewart, Myers

Nays:

None

Motion passed.

11634 It was moved by Stewart, seconded by Carr to approve the listing of expenditures and investments made July 1 through July 31, 2023, "then and now payments" and the Treasurer's monthly report.

Date	Vendor	Description	Amount
7/12/2023	Cardinal Bus Sales & Service	Bus Parts	\$ 4,940.00
7/14/2023	Corwin	Professional Learning & DLT Books	\$ 5,012.70

Roll Call:

Ayes:

Stewart, Carr, Geer, Hovest, Myers

Nays:

None

Motion passed

Meeting

_			
	Held		
	e e	11635 It was moved by Stewart, 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):	
-		Carlos Jackson – Business Technology – Middle School – MA+30 – Level E* *Contingent upon transfer of Nevada Teaching License (in-process with the Ohio Department of Education)	
		Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2023-2024	
		Montessori Amy Paluch – Speech Language Therapist, MA – Level W; up to 10 hours per week; Effective August 1, 2023 (Plus additional hours, as needed, authorized by Executive Director of Montessori School)	
	e.	Bowling Green Christian Academy Michelle Davis – Remedial Tutor – 2023-2024 Tutor Rate; Effective August 23, 2023-May 24, 2024; 25.25 hours per week (Plus additional hours, as needed, authorized by BGCA Principal) Sheri deNijs – Remedial Tutor – 2023-2024 Tutor Rate; Effective August 23, 2023-May 24, 2024; Up to 29.5 hours per week (Plus additional hours, as needed, authorized by BGCA Principal)	3
		St. Aloysius Marijane Adler – Title 1 Reading - 2023-2024 Tutor Rate; 14.25 hours per week/38 weeks per year; Effective August 1, 2023 (Plus additional hours, as needed, authorized by St. Aloysius Principal, Paid with Title 1 funds)	
		Grace Dever – School Counselor - 2023-2024 Tutor Rate; up to 31 hours per week / 38 weeks per year; Effective August 1, 2023 (Plus additional hours, as needed, authorized by St. Aloysius Principal; Paid with Auxiliary Service Funds)	
		Amy Paluch – Speech Language Therapist - MA – Level W; up to 7.5 hours per week / 38 weeks per year; Effective August 1, 2023 (Plus additional hours, as needed, authorized by St. Aloysius Principal; Paid with Auxiliary Service Funds)	
	-	Dianna Kolbe – LPN - \$26.42 per hour; 5.5 hours per day; 5 days per week for 38 weeks per year, Effective August1, 2023 (Plus additional hours, as needed, authorized by St. Aloysius Principal; Paid with Auxiliary Service Funds) Tina Sadowski – Intervention Specialist - 2023-2024 Tutor Rate; Up to 16 hours per week/38 weeks per school year; Effective August 1, 2023 (Plus additional hours, as needed, authorized by St. Aloysius Principal; Paid with Auxiliary	
		Service Funds) <u>St. Louis</u>	
		Dianna Kolbe – LPN - \$26.42 per hour; 15 hours per year / 9 months per year; Effective August 1, 202 (Plus additional hours, as needed, authorized by St. Louis Principal; Paid with Auxiliary Service Funds) Marijane Adler – Title 1 Reading - 2023-2024 Tutor Rate; 4.75 hours per week/36 weeks per school Year, Effective August 1, 2023 (Plus additional hours, as needed, authorized by St. Louis Principal, Paid with Title 1 funds)	13
		2023-2024 Educational Advancement Emily Bechstein from: MA+15 to: MA+30	
		Laura Buxton from: MA to: MA+15	
		Margaret Carr from: MA+15 to: MA+30	
		Mara Connor from: BA to: MA	
		Jonelle Diefenthaler from: MA+15 to: MA+30	
		Nathaniel Durkin from: BS to: MA	
		Rachel Fletcher from: BS to: MA	
		Brittany Howard from: BS to: MA	
		Joseph McFaddin from: MA to: MA+15	
		Robert Marzola from: MA+15 to: MA+30	

Tyler Nye Jillian Pelleck to: MA from: BS to: MA from: BS Laura Reyes from: MA to: MA+15 to: MA Carrie Reynolds from: BS to: MA+30 from: MA+15 Brandon Ripke to: MA+15 from: MA Arika Speck from: BA to: MA Ashley Sullivan

Robert Marzola

Baley Nye

from: MA+15 from: MA

to: MA+15 to: MA+30

to: MA+15

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

eld Performing	Arts Center		August 22,20_	2
			,	
Employment - Supplemen	tal Contracts for 2023-2024			
Tamarah Matney	Safety Patrol (CO)	Crim Elementary	\$745.00	
Emily Bechstein	Safety Patrol (CO)	Crim Elementary	\$745.00	
Tammy Beauprez	Safety Patrol (CO)	Conneaut Eleme	ntary \$745.00	
Patrick Hetrick	Safety Patrol (CO)	Conneaut Eleme	ntary \$745.00	
Heather Kramer	Safety Patrol (CO)	Kenwood Elemer	ntary \$745.00	
Jeremy Koehler	Safety Patrol (CO)	Kenwood Elemer	ntary \$745.00	
Scott Wisniewski	Head Coach	Track and Field I	HS \$6,560.00	
James Gee	Marching Band - Director (TRI)	High School	\$2,650.34	
Jennifer Metzger	Marching Band - Director (TRI)		\$2,650.33	
Samantha Preisner	Marching Band - Director - (TR		\$2,650.33	
James Gee	Marching Band Asst. Director (,	\$1,656.34	
Jennifer Metzger	Marching Band Asst. Director (\$1,656.34	
Samantha Preisner	Marching Band Asst. Director (\$1,656.34	
James Gee	Instrumental Music - Director (\$1,093.34	
Jennifer Metzger	Instrumental Music- Director (7		\$1,093.34	
Samantha Preisner	Instrumental Music - Director (, 0	\$1,093.34	
James Gee	Instrumental Music Director (Th	, •	\$ 894.66	
Jennifer Metzger	Instrumental Music Director (Th		\$ 894.67	
Samantha Preisner	Instrumental Music Director (The		\$ 894.67	
Janet Fu	Orchestra Director (CO)	High School	\$1,640.00	
Shawn Hudson	Orchestra Director (CO)	High School	\$1,640.00	
Janet Fu	Orchestra Advisor (CO)	Middle School	\$1,342.00	
Shawn Hudson	Orchestra Advisor (CO)	Middle School	\$1,342.00	
Courtney Boswell	Choral Music Advisor	Middle School	\$2,684.00	
Beth Vaughn	Choral Music Director	High School	\$3,280.00	
Jo Beth (Joanne) Gonzale		High School	\$3,876.00	
Baley Nye	Key Club Co-Advisor	High School	\$745.00	
Lauren Tiell	Key Club Co-Advisor	High School	\$745.00	
Baley Nye	SAB Student Council Co-Advis	•	\$1,250.00	
Lauren Tiell	SAB Student Council Co-Advis	· ·	\$1,250.00	
Jeffrey Nichols	National Honor Society Adviso	•	\$894.00	
Corey Sexton	Yearbook Advisor	High School	\$1,490.00	
2023-2024 Resident Edu	cator Program; Mentors & Mente	e Supplemental and of	ther pay	
Mentee Payment; \$15.00	/hour for attendance/participation	in after-hours meeting	gs as needed:	
Emily Almarowals	Courtney Allard Bet	hany Dambi	James Gee	
Emily Akuszewski		hany Dombi nantha Hornyak	Lydia Love	
Regina Hilton		issa Rochester	Skyler Rose	
Margo Morr		stin Thurman	Kelley Turk	
Haley Shope Claire Westrick	Zackary Yoder Australia A	oun Inuilian	Achey Turk	
Ciaire westrick	Lackary rouer			
Mentor Pay; \$1,590.00):			

Anne Babcock (Radtke) Erin Failor (Shope) September Killy (Hiser) Robert Marzola (Hornyak) Nicole Meyers (Morr) Kisha Nichols (Akuszewski) Angelina Poffenbarger (Turk) Paula Williams (Rochester)

Amy Dible (Love) Shannon Kellough (Westrick) Joanna (Nicole) Kosakowski (Rose) Nicole Meyers (Hilton) Arianna Newman (Smith) Jennine Niekamp (Dombi) Michelle N. Thomas (Yoder)

41	Held		20	12.4
	<u>Professional Development</u>			
	<u>Ohio Dyslexia Course Com</u> IIA Funds FY2023	upletion Grades 2-3 Summer Hourly	Rate; 15 hours per person; Paid	with Title
	Joan Battin Katlin Dasher	Danielle Carrasquillo Rachel Felver	Michelle Crider Jennifer Finley	
×	Daniell Flick	Stacey Higgins	September Killy	
	Kelly Lincoln	Jana Metzger	Jennine Niekamp	
	Kisha Nichols	Debra Pinchoff	Samantha Ramey	
	Alexis Rogers	Aricka Speck	-	
	M-Class DIBELS Next Ass	sessment Training Summer Hourly	Rate; 6 hours per person; Paid w	th Title
	IIA Funds FY2023	*		
	Emily Akuszewski	Anne Babcock	Kaela Bilski	
	Erica Blust	Mallory Brantley	Margaret Carr	
	Kaitlyn Cenci	Joseph Claes	Mara Connor	
	Jessica Edens	Sabrina Egli	Bridgett Ely	
	Katherine Fields	Allison Gillispie	Melissa Hemminger	
	Cassidy Hiser	Kerry Horrigan	Caitlin Instone	
	Kristin Instone	James Jones	Shannon Kellough	
	Kerestin Kendall	Molly Leader	Melissa Leimgruber Sara Lucid	
	Shannon Lentz Sarah Morris	Robyn Lewis Jodi Moyer	Kristin Muir	
	Arianne Newman	Allison Nickey	Jennifer Ostrowski	
	Jillian Pelleck	Barbara Powell	Cora Radtke	
	Carrie Reynolds	Amber Ruemmele	Sabrina Smith	0
	Ann Strobel	Ashley Sullivan	Sarah Swortchek	
	Annette Teet	Michelle E. Thomas	Veronica Villegas	
	<u>Fundations New Teacher Pro</u> person; Paid with Title I Fund	fessional Development Planning and Fassional Development Planning and Fassional Development Planning and Fassional Planning and Plan	acilitation Summer Hourly Rate; 10 h	ours per
	Mara Connor	Alexis Rogers		
	<u>Fundations New Teacher Pro</u> FY2023	fessional Development Summer Hourly	Rate; 6 hours per person; Paid with	Title I
	Emily Akuszewski Sabrina Smith	Daniell Flick	James Jones	
	Language Essentials for Teac	chers of Reading and Spelling (LETRS)	PD Summer Hourly Rate: Up to 20	ours; Paid
	with Title IIA FY2023 Daniell Flick	<u> </u>		
		ny Summer Hourly Rate; July 17, 18 & 1	19, 2023; Up to 18 hours Paid with T	tle IIA
	<u>Funds FY2023</u> Danielle Carrasquillo			
		gust 1, 2023; Summer Hourly Rate; Up	to 6 hours; Paid with Title IIA Funds	FY2024
	Danielle Carrasquillo Kelly Lincoln	Katlin Dasher	Daniell Flick	
		co-Serve PD August 15-16, 2023; Sumr	mer Hourly Rate; Up to 12 hours; FY	2023
	Emily Akuszewski	Anne Babcock	Joan Battin	
	Emily Bechstein	Nicole Behrman	Erica Blust	
	Mallory Brantley	Laura Buxton	Kaitlyn Cenci Kayleigh Evans	
	Michelle Crider	Katlin Dasher Daniell Flick	Anthony Gutierrez	
	Rachel Felver	Melissa Hemminger	Laura Johns	
	Bridget Hale James Jones	Joanna Nicole Kosakowski	Robyne Kramp	
	Tames Jones Tamarah Matney	Elizabeth McIntosh	Sarah Morris	
	Kristin Muir	Jennifer Nichols	Amanda Pasley	
	Jillian Pelleck	Cora Radtke	Skyler Rose	
	J			

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

eldPerforming A	rts Center	August 22,20 23
Laurie Russell	Rachel Savarino	Haley Shope
Amy Strata Veronica Villegas	Michelle N. Thomas	Kelley Turk
	t PD (Grades 9-12 tested subjects and	I intervention) Hourly Rate; Up to 2 hours; F
Courtney Allard	Jeffrey Campbell	Leesa Caris
Matthew Caris	Anne Clark	Holly Cummings
Jamie Donaldson	Nathaniel Durkin	Kayleigh Evans
Hans Glandorff	Adam Jarvis	Erika Kimple
Shawn Kiss	Matthew McEwen	Elizabeth McIntosh
Joseph Nauman	Megan Newlove	Jeffrey Nichols
Baley Nye	Angelina Poffenbarger	Devin Radcliff
Brandon Ripke Laurie Russell	Skyler Rose Erika Slough	Thomas Ross Heather Tessler
Laurie Russen Lauren Tiell	Joshua Wade	Heather Tessier
Lauren Hen	Joshua Wade	
Ohio Readiness Assessmen	t PD (Grades 6-8 tested subjects and	intervention) Hourly Rate; Up to 2 hours; FY
Nicole Behrman	Amy Dible	Melanie Ferguson
William Ferguson	Amanda Grzecki	Anthony Gutierrez
Michelle Hanneman	Brenda Haynes	Marshal Headley
Hope Henninger	Laura Johns	Amy Kenyon
Elizabeth Nester	Betsy Nietz	Kaycee Noe
Ashlee Radabaugh Laura Scharf	Kellie Radcliff	Amanda Remaklus
Ashley Spuhler	Ashley Schmeltz Jayden Stanton	Bryan Schneider Kimberly Stevens
Amy Strata	Daniel Stutzman	Jami Sunday
Up to 4.30 hours (additional houm Morgan Kuhlman	ntee June 12, 2023 - June 29, 2023; h rs since initial BOE approvals of 6/27/2023 MK & 5/ Jennifer Ostrowski	· · · · · · · · · · · · · · · · · · ·
Up to 4.30 hours (additional houmong Morgan Kuhlman SUPPORT PERSONNEL: Auxiliary Service / Non Publibrandy Rogers - ASP Clerk	rs since initial BOE approvals of 6/27/2023 MK & 5/ Jennifer Ostrowski ic Allocation Federal Funds Personne < - St Aloysius; Experience Level 4; 85	l for 2023-2024 School Year working day probation; 14 hours per week
Up to 4.30 hours (additional hour Morgan Kuhlman SUPPORT PERSONNEL: Auxiliary Service / Non Publi Brandy Rogers - ASP Clerk weeks per year; Pluby St. Aloysius Prince	ic Allocation Federal Funds Personne < - St Aloysius; Experience Level 4; 85 us additional 19 days @ 7 hours per decipal; Effective August 1, 2023; Paid	for 2023-2024 School Year working day probation; 14 hours per week ay; Plus additional hours, as needed, authowith Auxiliary Service Funds
Up to 4.30 hours (additional houmogan Kuhlman SUPPORT PERSONNEL: Auxiliary Service / Non Public Brandy Rogers - ASP Clerk weeks per year; Plus by St. Aloysius Prince Cindy Fuller - ASP Clerk - School year; Plus a Paid with Auxiliary	Jennifer Ostrowski ic Allocation Federal Funds Personne < - St Aloysius; Experience Level 4; 85 us additional 19 days @ 7 hours per d ncipal; Effective August 1, 2023; Paid v St. Louis; Experience Level 5; 85 work additional hours, as needed, authorized	l for 2023-2024 School Year is working day probation; 14 hours per week ay; Plus additional hours, as needed, autho
Up to 4.30 hours (additional houm) Morgan Kuhlman SUPPORT PERSONNEL: Auxiliary Service / Non Public Brandy Rogers - ASP Clerk weeks per year; Plus by St. Aloysius Prince Cindy Fuller - ASP Clerk - School year; Plus a Paid with Auxiliary Employment	Jennifer Ostrowski ic Allocation Federal Funds Personne < - St Aloysius; Experience Level 4; 85 us additional 19 days @ 7 hours per d ncipal; Effective August 1, 2023; Paid v St. Louis; Experience Level 5; 85 work additional hours, as needed, authorized Service Funds vice – Cafeteria Monitor – Kenwood E	I for 2023-2024 School Year is working day probation; 14 hours per week ay; Plus additional hours, as needed, authowith Auxiliary Service Funds sing day probation; 6 hours per week / 45 da
Up to 4.30 hours (additional houmogan Kuhlman SUPPORT PERSONNEL: Auxiliary Service / Non Public Brandy Rogers - ASP Clerk weeks per year; Plus by St. Aloysius Prince Cindy Fuller - ASP Clerk - School year; Plus a Paid with Auxiliary Employment Leandra Muniz - Food Serfactor 3; 85 working Probation to Provisional	Jennifer Ostrowski ic Allocation Federal Funds Personne < - St Aloysius; Experience Level 4; 85 us additional 19 days @ 7 hours per d ncipal; Effective August 1, 2023; Paid v St. Louis; Experience Level 5; 85 work additional hours, as needed, authorized Service Funds vice – Cafeteria Monitor – Kenwood E	I for 2023-2024 School Year is working day probation; 14 hours per week ay; Plus additional hours, as needed, author with Auxiliary Service Funds sing day probation; 6 hours per week / 45 da by St. Louis Principal; Effective August 1, 2 Ilementary, Effective August 18, 2023; Expe
Up to 4.30 hours (additional houmogan Kuhlman SUPPORT PERSONNEL: Auxiliary Service / Non Public Brandy Rogers - ASP Clerk weeks per year; Plus by St. Aloysius Print Cindy Fuller - ASP Clerk - School year; Plus a Paid with Auxiliary Employment Leandra Muniz - Food Serfactor 3; 85 working Probation to Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Delia Llanas - Part Time School Morgan Registration of Provisional Registration Registration Registration (Provisional R	Jennifer Ostrowski ic Allocation Federal Funds Personne - St Aloysius; Experience Level 4; 85 us additional 19 days @ 7 hours per d ncipal; Effective August 1, 2023; Paid v St. Louis; Experience Level 5; 85 work additional hours, as needed, authorized Service Funds vice – Cafeteria Monitor – Kenwood Eng day probation	I for 2023-2024 School Year is working day probation; 14 hours per week ay; Plus additional hours, as needed, author with Auxiliary Service Funds sing day probation; 6 hours per week / 45 da d by St. Louis Principal; Effective August 1, 2 lementary, Effective August 18, 2023; Expe
Up to 4.30 hours (additional hour Morgan Kuhlman) SUPPORT PERSONNEL: Auxiliary Service / Non Public Brandy Rogers - ASP Clerk weeks per year; Plus by St. Aloysius Print Cindy Fuller - ASP Clerk - School year; Plus a Paid with Auxiliary Employment Leandra Muniz - Food Serfactor 3; 85 working Probation to Provisional Delia Llanas - Part Time St. Amanda Scarberry - Cafet	Jennifer Ostrowski ic Allocation Federal Funds Personne - St Aloysius; Experience Level 4; 85 us additional 19 days @ 7 hours per d ncipal; Effective August 1, 2023; Paid v St. Louis; Experience Level 5; 85 work additional hours, as needed, authorized Service Funds vice – Cafeteria Monitor – Kenwood E ng day probation ecretary – Kenwood Elementary, effective of the control o	I for 2023-2024 School Year is working day probation; 14 hours per week ay; Plus additional hours, as needed, author with Auxiliary Service Funds sing day probation; 6 hours per week / 45 da d by St. Louis Principal; Effective August 1, 2 lementary, Effective August 18, 2023; Expe
Up to 4.30 hours (additional houmogan Kuhlman SUPPORT PERSONNEL: Auxiliary Service / Non Public Brandy Rogers - ASP Clerk weeks per year; Plus a School year; Plus a Paid with Auxiliary Employment Leandra Muniz - Food Serfactor 3; 85 working Probation to Provisional Delia Llanas - Part Time S Amanda Scarberry - Cafet Raymon Osentowski - Current Resignation	Jennifer Ostrowski ic Allocation Federal Funds Personne - St Aloysius; Experience Level 4; 85 us additional 19 days @ 7 hours per d ncipal; Effective August 1, 2023; Paid v St. Louis; Experience Level 5; 85 work additional hours, as needed, authorized Service Funds vice – Cafeteria Monitor – Kenwood Eng day probation ecretary – Kenwood Elementary, effective teria Monitor – Middle School, effective	I for 2023-2024 School Year is working day probation; 14 hours per week ay; Plus additional hours, as needed, author with Auxiliary Service Funds sing day probation; 6 hours per week / 45 da d by St. Louis Principal; Effective August 1, 2 lementary, Effective August 18, 2023; Expe

Resignation Revision
Stephanie Wendt – EMIS Secretary – High School, effective Date - From: June 23, 2023 (BOE approval of 6/27/2023)
To: June 30, 2023 per employee request

	Held	
	OTHER PERSONNEL: Bookstore Cashier duties during High School Registration –August 14-17, 2023; up to twenty-eight	
	(28) hours each @ regular rate of pay: Pamela Desmond Beth Joseph Carolyn Layne	
	Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual Positions)-Employmen Rachel Barnett Assistant Coach Girls Tennis High School \$3,361.00 Kristine King 9th Grade Coach Volleyball High School \$4,000.00 Tim Parish Quiz Bowl Advisor High School \$1,490.00 Robert Atkinson Equipment Manager Football High School \$3,000.00	<u>.t</u>
	Volunteer Recognitions for 2023-2024 (Unpaid) Brent Cummings Assistant Coach Girls Tennis High School Brian Howard Assistant Coach Football High School Erin Kielmeyer Assistant Coach Weight Training High School	
	2023-2024 Friday/Saturday School Monitor - \$30.00 / hour, as needed BG Middle School Bailey BredenbeckCorp Heather Fallis Melanie Ferguson	
	Marshal Headley Laura Johns Amy Kenyon Carolyn Lane Lydia Love Margo Morr Beth Nester Hope Nevins Amanda Remaklus Laura Reyes Larissa Rochester Tomas Roman Ashley Spuhler Jayden Stanton Daniel Stutzman Jami Sunday Paula Williams	
	BG High School Joanna (Nicole) Kosakowski Carolyn Layne Lauren Tiell	
	Employment Olga Meade— Accompanist — High School/Middle School Choir - Effective 2023-2024 School Year; up to 26.5 hours per week plus performances; \$15.95 per hour	
=	UNCLASSIFIED I PERSONNEL:	
	Resignation Revision Jodi Anderson – Curriculum Coordinator, effective Date - From: August 3, 2023 [BOE approval of 5/30/2023 special meeting] To: August 2, 2023 per employee request	
27	UNCLASSIFIED II PERSONNEL: Employment Correction Lisa Mullins – School Speech Language Pathologist From: MA – Level F (0.51 part time) Certificated Personnel [BOE approval of 7/7/2023 special meeting] To: Unclassified II Personnel - \$42.66 per hour / up to 19.5 hours per week [Hours determined by the Executive Director of Pupil Services]	
	Safety Crossing Guards 2023-2024 School Year *Contingent upon completion of required paperwork and acceptable background checks	
	Regular Crossing Guards: \$15.00 per hour; 10 hours per week; Additional hours as approved by the Director of Transportation William Burkle Chris Burch	·
e	Substitute Crossing Guards: \$15.00 per hour; 10 hours per week; Additional hours as approved by the Director of Transportation Toni Rife Sandy Snow	
- 1	· · · · · · · · · · · · · · · · · · ·	

Stewart, Hovest, Carr, Geer, Myers None Motion passed

Ayes: Nays:

Roll Call:

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

11636 It was moved by Carr, seconded by Stewart to approve items as requested: By the Treasurer Designated Tracy Hovest to attend Public Records Training on behalf of the Board. By the Superintendent Approval of the following agreements: Acceptance of a Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio between Wood County Educational Service Center and Bowling Green City School District for education programming for the 2023-2024 school year. Fiscal Year 2023-2024 Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio Agreement We will support the education option program administered by the Wood County Education Service Center for the Wood County Juvenile Detention Center and The Juvenile Residential Center of Northwest Ohio. Per student per day for our students assigned to JDC \$85.00 Per Diem Superintendent Name DV. Ted Haselwar		
By the Treasurer Designated Tracy Hovest to attend Public Records Training on behalf of the Board. By the Superintendent Approval of the following agreements: Acceptance of a Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio between Wood County Educational Service Center and Bowling Green City School District for education programming for the 2023-2024 school year. Fiscal Year 2023-2024 Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio Agreement We will support the education option program administered by the Wood County Education Service Center for the Wood County Juvenile Detention Center and The Juvenile Residential Center of Northwest Ohio. Per student per day for our students assigned to JDC \$85.00 Per Diem Per student per day for our students assigned to JBC \$90.00 Per Diem Superintendent Name Dr. Ted Haselwan Superintendent's Signature Address 13 7 Clough St. Bowling Green OH 4346		Held Performing Arts Center August 22,20 23
Per student per day for our students assigned to JRC \$90.00 Per Diem Superintendent Name Dr. Ted Haselman Superintendent's Signature Zettle School District Bowling Green Gity School S Address 137 Clough St. Bowling Green OH 4346		By the Treasurer Designated Tracy Hovest to attend Public Records Training on behalf of the Board. By the Superintendent Approval of the following agreements: Acceptance of a Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio Agreeme between Wood County Educational Service Center and Bowling Green City School District for education programming for the 2023-2024 school year. Fiscal Year 2023- 2024 Wood County Juvenile Detention Center Juvenile Residential Center of Northwest Ohio Agreement We will support the education option program administered by the Wood County Education Service Center for the Wood County Juvenile Detention Center and The
Address 137 Clough St. Bowling Green OH 4340	2	Per student per day for our students assigned to JRC \$90.00 Per Diem
		Address 137 Clough St. Bowling Green OH 43402

Attention:

Christy Spontelli

1012 South Dunbridge Road Bowling Green, Ohio 43402 espontelli@weesc.org

Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Prevention Education On-Site Services (On-Site Prevention Specialist: Felicia Boyd) for the 2023-2024 school year – \$17,854.00 for 5 school days of service per week.

Wood County Educational Service Center

2023 – 2024 School Year Service Agreement

Bowling Green City Schools

This agreement shall serve as a contract between the **Bowling Green City Schools** (Receiving District) and the Wood County Educational Service Center (Providing District) for the 2023 - 2024 school year. The **Bowling Green City School District** shall pay the Wood County Educational Service \$17,854 for 5 school days of service per week during the 2023 - 2024 school year.

Prevention Education On-Site Services

On-Site Prevention Specialist: Felicia Boyd

Held		_20	
	and a		
	Ser	vices to be Provided	
	Specialist(s) assigned to your district will pactivities for students, staff, and parents in gambling, and relationship violence, while environments. Some of the ways in which and evidence-based programs and classro	food County Educational Service Center's Prevention provide education, training, awareness, and alternate norder to delay and reduce student's substance use, a promoting better mental health and safe school of this might be accomplished are through promising from lessons that incorporate or promote social emotion-service trainings, and parent/community educations.	ive practice onal-
	Invoicing for services will be made Septem agreement.	nber 5, 2023. Please sign and return one copy of this	70
	Treasurer / CFO (signature) Bowling Green City S.D.	Superintendent (signature) Bowling Green City S.D.	
	Date Approved	Board Resolution Number	em cont
	LAM Cel	Nex Dorth	
	Brad McCracken Treasurer / CFO Wood County ESC	Mark North Superintendent Wood County ESC	
	Acceptance of an Agreement for Vision Impaired Regional Educational Service Center and Bowlin special needs students.	ed Services and/or Orientation and Mobility between the Ming Green School District for the 2023-2024 school year fo	lidwest or two
	FISCAL	YEAR 2024 AGREEMENT	
	VISIO	FOR ON IMPAIRED SERVICES DRIENTATION AND MOBILITY	
	In accordance with ORC Section 3313. Regional Educational Service Center, act Vision Impaired, Orientation and Mobility	845 and 3313.841, this agreement is tietween the Midw ting as fiscal agent, and Bowling Green City School District, Services.	est for
	The Midwest Regional Educational Service agent during the 2023/24 school year to the	ce Center agrees to act as funding, employing, and supervis se Bowling Green City School, for the above mentioned service	ing es.
	The specific conditions of this agreement	are:	
·	year to the Midwest Regional Ed	ipard of Education agrees to pay \$693.00 for the 2023/24 sch ducational Service Center for O&M 11 (see Included sheet i0.00 for mileage. (Pro-rated for partial year services) cas of the Vision Impaired Program offered by the Midw enter is:	for
			* * * * * * * * * * * * * * * * * * *
	 Should the student leave the distraction 	rict or services otherwise be discontinued, costs will be prore	aled

Minutes of

Bowling Green City Schools Board of Education

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end "	4. This signed agreement shall be effective for the 2023/24 school year. Notice not to continue the agreement the following school year must be given in written form to the Midwest Regional Educational Service Center by February 1, 2024. Substitutes: There are no substitutes for vision teachers. Work schedule: Midwest Regional Educational Service Center shall determine the work schedule for Vision Services. Supervision – Evaluation: The Midwest Regional Educational Service Center superintendent shall be responsible for the supervision and evaluation of the Vision Services.
	This agreement may be terminated by either party only with cause prior to the start of 2023/24 school year through advance written notice of termination. All applicable federal and state laws, regulations, and/or rules shall govern the implementation of the services provided pursuant to this Agreement. The ESC will ensure that all individuals providing services under this agreement obtain and maintain all necessary licensure and/or certification and that all applicable criminal records/background check laws and any hiring restriction imposed by those laws, including but not limited to those set forth in ORC Section 3319, are adhered to and satisfied.
	With regard to any therapy services provided by the ESC pursuant to this agreement, the ESC will comply with the requirements of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries; will allow representatives of the U.S. Department of Human Services, ODM, ODE, or their respective designee access to the subcontractor's books, documents, and records; and acknowledges that they or their principles are not suspended or debarred.
	Entered into this 6th day of July, 2023 Midwest Regional ESC Superintendent Midwest Regional ESC Treasurer
	The Bowling Green City School Board of Education hereby agrees to accept the services of the Midwest Regional Educational Service Center, under the conditions stated herein. Entered into this 6th day of July, 2023. Superintendent
	Treasurer
	Approval of a Rehab Services Agreement between Wood County Hospital and Bowling Green City Schools for Speech therapy services for St. Louis School for the 2023-2024 school year; using St. Louis's auxiliary funds.

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	REHAB SERVICES AGREEMENT
	This agreement ("Agreement") is made and entered into this 3rd day of August, 2023 and between Wood County Hospital ("Hospital") and St. Louis Catholic School ("School").
	Hospital has a Rehab Services Department which provides schools with speech therapy
	School desires to contract with Hospital to provide therapy services as needed School's students.
	The parties agree as follows:
	1. SERVICES
	Upon request of School, Hospital's Rehab Services Department will provide Scho student(s) with therapeutic consultations and therapy for classroom supports through spettherapy.
	2. TERM OF AGREEMENT
	The term of this Agreement is August 3, 2023 to August 2, 2024 ("Term"). Agreement may be extended with the mutual consent of both parties. This Agreement may terminated at any time during the Term by either party with fourteen (14) days prior wrinotice.
	3. COMPENSATION
	School will compensate Hospital for the services under this Agreement in the amount of Ninety-Five Dollars (\$95.00) per Sixty (60) minutes of consulting, therapeutic intervention an paperwork. Payment will be made to Wood County Hospital — Rehab Services Department within thirty (30) days of the receipt of the invoice for services.
	4. HOSPITAL OBLIGATIONS
	The therapist(s) will: 1) render services to School's students in manner consistent with the established and accepted methods and practices for therapists in the therapist(s) specialty hold a current license to provide therapy services in the state of Ohio; and 3) be approved to provide services in a school by The Ohio Department of Education. Hospital will maintain professional liability insurance to cover staff employed to provide services described in the Agreement. Documentation of therapy/intervention will be provided as requested by School and all information will be kept confidential.
	5. SCHOOL OBLIGATIONS
	School will provide space at its facility to enable such therapist(s) to perform services ar responsibilities, and permit the utilization of all therapy equipment presently in service at the facility. The School will also provide appropriate educational and IEP information relevant treatment needs.
	6. ALTERATIONS
•	Any alteration or modification of this agreement must be in writing and signed by t parties.
	IN WITNESS WHEREOF, the parties hereto have executed this Agreement and copies therefas of the day, month, and year first written above.
	WOOD COUNTY HOSPITAL SCHOOL

Its:

Deborah Butler

Director of Rehab Services

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Acceptance of a Service Agreement for special needs students between Northwest Ohio Educational Service Center (NwOESC) and Bowling Green City Schools for Visual Impairment Services effective August 15, 2023 through June 15, 2024.

NORTHWEST OHIO EDUCATIONAL SERVICE CENTER GOVERNING BOARD

BOWLING GREEN CITY SCHOOLS

R.C. 3313.17 Service Agreement

This AGREEMENT ("Agreement") is made by the Bowling Green City Schools ("Client") and the Northwest Ohio Educational Service Center Governing Board ("NwOESC").

WHEREAS, the NwOESC is authorized to enter into agreements to provide services to the Client pursuant to R.C. 3313.17, payment of which shall be specified in this Agreement;

WHEREAS, the Client wishes to utilize the NwOESC's services during the term of this Agreement;

NOW THEREFORE, in consideration of the promises contained herein, the parties agree as follows:

1. ENGAGEMENT AND DUTIES

- a. During the term of this Agreement, the Client hereby engages the NwOESC to perform services required by the Client pursuant to R.C. 3313.17.
- b. The NwOESC hereby represents and warrants to the Client that it has the necessary expertise, licenses, permits and capability to provide the services and covenants to furnish its best skill and judgment in performing the services as set forth herein.
- c. The NwOESC's duties shall be as follows:

Visual Impairment (VI) Services

In this contract Program Costs are defined as the amount per pupil expended for special instruction of handicapped pupils that exceeds the amount of revenue received from state, federal, or other sources for such purposes. Included in program costs are: salaries and benefits for intervention specialists/teachers, paraprofessionals, related service personnel, and supervisory personnel; in-service and travel; supplies; textbooks; equipment; and other classroom costs.

NwOESC agrees to provide an educational program for visually handicapped students by providing a Supplemental Services Teacher (SST). The SST will make visitations to cooperating educational entities to work with the students, teachers, administrators, and parents of students who are identified as visually handicapped. The SST will assist in the development of the IEP; assist the regular classroom teacher in developing teaching strategies; provide information to school personnel regarding the needs of the student; select and adapt instructional materials and

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equipment; assist in the modification of the classroom environment to meet the needs of the student; provide advice and support regarding the appropriateness of braille, orientation and mobility training, adaptive physical education, and daily living skills; and provide short-term diagnostic teaching to facilitate an appropriate education and maintain the student in the regular classroom.

Educational entities that do not need regular, ongoing services will be charged an annual SST consultation fee that will be determined annually per student. All other SST services will be provided on a program cost basis.

NwOESC agrees to operate the program in accordance with all applicable rules and regulations for special education programs in the state of Ohio. The Client assumes all responsibility for transportation of students.

The Client agrees to pay program costs incurred in the operation of the special education programs provided to the cooperating educational entities. The billing for program costs shall be prorated among the cooperating educational entities who have students enrolled in the program according to type of services given, and the number of students in the program as counted at mid-year and end of year and then averaged for billing purposes.

2. TERM

The NwOESC shall adopt a resolution ratifying this Agreement. This Agreement shall begin on 8/15/2023, and shall terminate on 6/15/2024.

3. COMPENSATION

Initial estimates of \$580.00 for consultation services/year; \$6,833.72 for low vision services/year; and \$20,501.15 for braille services/year. Mid-year estimates will be calculated and billed in January. Final actual costs will be billed in June of the contract period.

4. LICENSURE/CERTIFICATION

The NwOESC will ensure that all individuals providing services under this Agreement obtain and maintain all necessary licensure and/or certification. A copy of all such credentials/licenses shall be maintained by the NwOESC for inspection, upon request, by the Client.

5. CRIMINAL RECORDS CHECKS ON EMPLOYEES

The NwOESC will ensure that all applicable criminal records/background check laws and any hiring restriction imposed by those laws, including but not limited to those set forth in R.C. Chapter 3319, are adhered to and satisfied.

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6. CONFIDENTIALITY/EDUCATION AND STUDENT RECORDS

- a. The Client and NwOESC acknowledge that in the course of performing their obligations under this Agreement, both may obtain certain confidential and proprietary information about the other party ("Confidential Information"). Both the Client and NwOESC agree that they will only use Confidential Information of the other party in the performance of its obligations under this Agreement and that it will not, at any time during or following the term of this Agreement, divulge, disclose or communicate any Confidential Information to any other person, firm, corporation or organization or otherwise use the Confidential Information for any purpose whatsoever without the prior written consent of the disclosing party.
- b. Confidential Information does not include information which is: (a) in the public domain other than by a breach of this Section on the part of the recipient; (b) rightfully received from a third party without any obligation of confidentiality; (c) rightfully known to the recipient without any limitation on use or disclosure prior to its receipt from the disclosing party; (d) independently developed by the recipient; or (e) disclosed pursuant to the order or requirement of a court, administrative agency or other government body.

7. NOTICES

All notices, requests, demands and other communications provided for by this Agreement shall be in writing and (unless otherwise specifically provided herein) shall be deemed to have been given at the time when delivered via email, or regular or certified U.S. mail, postage prepaid, and addressed to the party at the address set forth below, or to such changed address as a party may have fixed by notice to the other party hereto; provided, however, that any change of notice of address shall be effective only upon receipt.

Such notices shall be provided to:

TO A ST OFFICE	TC: 41 CH: 1	
If to the NwOESC:	If to the Client:	
Northwest Ohio Educational Service Center	Bowling Green City Schools	
c/o Kerri Gearhart, Superintendent, or	Attn:	01
Homer B. Hendricks, Treasurer/CFO	a	
205 Nolan Parkway	137 Clough Street	
Archbold, OH 43502-8404	Bowling Green, OH 43402	

8. GOVERNING LAW

The laws of the State of Ohio shall govern this Agreement with venue in Fulton County, Ohio. If any provisions of this Agreement are invalid or inoperative under law, the remaining provisions of this Agreement shall continue in full force and effect.

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9. FORCE MAJEURE

Neither the Client nor NwOESC shall be deemed to be in breach or default of any provision of this Agreement by reason of a delay or failure in performance due to acts of God, acts of governments, wars, riots, strikes, accidents in transportation, or other causes beyond the control of the parties.

10. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement of the parties, and supersedes any previous agreements they may have made, whether orally or in writing.

11. AMENDMENT

Except as otherwise provided herein, this Agreement shall not be amended except in writing signed by both parties hereto and this Agreement may not be discharged except by performance in accordance with its terms or by writing signed by the party to be charged. However, if the NwOESC is required to amend the Agreement pursuant to a change in the Ohio Department of Education guidelines or other federal, state, or local health, safety, or civil rights law, it is agreed that this Agreement can be amended pursuant to such mandate through mutual consent of the Client and NwOESC.

12. WAIVER OF BREACH

The waiver by any party of breach or violation of any provision of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach hereof, or as to any party hereto.

13. INSURANCE/RESPONSIBILITY

- a. Each party shall be responsible for the payment of claims for loss, personal injury, death, property damage, or otherwise, arising out of any act or omission of their respective employees or agents in connection with the performance of the services for which they may be held liable under applicable law. Each party shall maintain at its sole expense adequate insurance or self-insurance coverage to satisfy its obligations under this Agreement. In the event a lawsuit is brought against the Client and/or NwOESC as a result of the NwOESC's provision of services under this Agreement, the Client and NwOESC shall each be responsible for its own attorney fees and costs associated with such litigation.
- b. Any and all persons employed to perform work by NwOESC, including but not limited to the supervisors, program staff, and/or other staff hired by NwOESC and assigned work for the Client are employed solely by and are the employees of NwOESC only and, when working in this capacity, are not employed by or employees of the Client. Moreover, work performed by any employee of NwOESC is not considered to be performed on behalf of the Client for the purpose of determining eligibility for coverage under the Client's group health plan. As the employer,

NwOESC is responsible for offering NwOESC employees coverage under a group health plan that is affordable and provides minimum value, if required under the Patient Protection and Affordable Care Act.

14. COUNTERPARTS

This Agreement may be signed by the parties hereto in counterparts, and, taken together, shall constitute one and the same Agreement.

15. BINDING EFFECT

This Agreement shall not be binding until adopted by the Client and NwOESC in public session and executed by the parties.

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IN WITNESS THEREOF, the parties hereto have set their	hands.	
Bowling Green City Schools		
Ву		6.
By	the terms of this agreement)	
Title		
(In his/her official capacity only)	Date	
And by		
(I affirm that I have authority to bind Bowling Green City Schools to	the terms of this agreement)	
Title		
(In his/her official capacity only)	Date	
And by		
And by	the terms of this agreement)	
(I affirm that I have authority to bind Bowling Green City Schools to	the terms of this agreement)	
	the terms of this agreement) Date	
(I affirm that I have authority to bind Bowling Green City Schools to Title (In his/her official capacity only) Contracts with School Districts should be signed by the B	Date	tendent, and
(I affirm that I have authority to bind Bowling Green City Schools to Title (In his/her official capacity only)	Date Oard of Education President, Superint	tendent, and
(I affirm that I have authority to bind Bowling Green City Schools to Title (In his/her official capacity only) Contracts with School Districts should be signed by the B Treasurer/CFO) Attachment: Board Resolution No	Date Oard of Education President, Superint (Client-if a School District)	tendent, and
(I affirm that I have authority to bind Bowling Green City Schools to Title (In his/her official capacity only) Contracts with School Districts should be signed by the B Treasurer/CFO)	Date Oard of Education President, Superint (Client-if a School District)	tendent, and
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Title	Date Date oard of Education President, Superint (Client-if a School District) TER GOVERNING BOARD Date	tendent, and
(I affirm that I have authority to bind Bowling Green City Schools to Title (In his/her official capacity only) Contracts with School Districts should be signed by the B Treasurer/CFO) Attachment: Board Resolution No. NORTHWEST OHIO EDUCATIONAL SERVICE CENT By President (In his/her official capacity only) And by Superintendent (In his/her official capacity only)	Date Date oard of Education President, Superint (Client-if a School District) TER GOVERNING BOARD Date	tendent, and

<u>Service Agreement for interpreting services between Bowling Green City Schools and Resolute Interpreting LLC effective August 8, 2023 through August 8, 2024.</u>

Quote for Interpreting Services
Prepared by:
Collin A. Jacobs
partners@resoluteinterpreting.com
Contract Period 8/8/2023-8/8/2024

Terms of Service

Appointment Scheduling

- a. All requests for service can be made via phone, email, or Resolute Interpreting's online scheduling software.
- b. Resolute Interpreting (RI) is happy to honor (and even encourages) requests for specific interpreters. Please indicate these preferences in the "requestor comments" section of the request form.
- c. Any appointments over 1.5 hours in length that require constant interpreting (e.g. lectures without significant breaks may require a team of two interpreters. This will be discussed and approved by the customer at the time of scheduling.

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d. Once confirmed, services are guaranteed only for the amount of time requested during appointment intake. Extensions past the originally scheduled appointment time will be honored whenever possible subject to interpreter availability. Extensions lasting more than 1 hour past the scheduled end time may be subject to emergency rates. e. Onsite and scheduled remote requests must be received at least 24 business hours prior to the start of the appointment to avoid an additional service premium. Premiums are listed in Appendix A. Cancellation Policy

- a. Requests require a 24-business hour cancellation notice. Any request cancelled with less than 24-business hours notice will be billed the full amount of the originally schedule appointment. (E.g. appointments booked 10am Monday must be cancelled by 10am on the preceding Friday to avoid charges.)

 Billing
- a. Services will be billed according to the rates outline in Appendix A.
- b. Invoices will be submitted weekly. A detailed bill outlining each appointment will be provided. Appointment history will be available via the online scheduling software.
- c. Payments are due net 30 days after receipt of invoice. After 30 days a 1.5% interest charge on the unpaid, undisputed balance will be assessed.
- d. Fees are calculated based on time scheduled. Any overage will be rounded to the next quarter hour.
- e. Pricing is valid for 1 year once agreement is completed and accepted by client. An
 email notice with a pdf of the completed agreement will be sent to both parties upon
 execution.
- f. Any part of the appointment falling outside of standard business hours will be billed at the applicable rate.
- g. Any additional costs due to parking and/or entry fees will be billed to the customer with receipts for reimbursement.

Confidentiality

a. All appointment information will be kept strictly confidential in compliance with applicable privacy laws including HIPAA and FERPA. Interpreters will adhere to strict standards of confidentiality as outlined in the NAD/RID Code of Professional Conduct. Appointment information will be available to only interpreters assigned to the appointment and only viewable using a secure web portal.

Appendix A: Rates

On-site Interpreting Services

	Description	Item	Quantity	Price
120	ASL/Hour	\$65.00	2Hours	\$130.00
	Spanish/Hour	\$60.00	2Hours	\$120.00
	All Other Languages/Hour	\$70.00	2Hours	\$140.00

All on-site interpreting services are billed at a 2 hour minimum or the anticipated length of service, whichever is longer.

GSA Mileage billed for all on-site interpreting services

Any service provided outside of standard business hours (Monday - Friday, 8am-5pm) will be billed an additional \$7/hour. Any service provided on a major holiday will be billed an additional \$17/hour.

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Requests for service received with less than 24 business hours' notice prior to scheduled start will be billed an additional 25% premium & fulfillment is not guaranteed.

Scheduled Remote Interpreting Services

Description	Item	Quantity	Price
ASL/Hour	\$65.00	1Hour	\$65.00
Spanish/Hour	\$60.00	1Hour	\$60.00
All Other Languages/Hour	\$70.00	1Hour	\$70.00

All scheduled remote interpreting services are billed at a 1 hour minimum or the anticipated length of service, whichever is longer.

Any service provided outside of standard business hours (Monday - Friday, 8am-5pm) will be billed an additional \$7/hour. Any service provided on a major holiday will be billed an additional \$17/hour.

Requests for service received with less than 24 business hours' notice prior to scheduled start will be billed an additional 25% premium & fulfillment is not guaranteed.

On Demand Interpreting Services (OPI and VRI)

Description	Item	Quantity	Price
ASL/Minute	\$2.00	1Minute	\$2.00
Spanish/Minute	\$1.00	1Minute	\$1.00
All Other Languages	\$1.50	1Minute	\$1.50

No billing or monthly minimums required for on demand interpreting services.

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Approval of a contract with Children's Resource Center to provide three full time case managers to the district site and home based support for at risk students in elementary through high school. To be paid from FY24 St Connections Grant and Welliness Funds FY24. This letter is written to continue our agreement for the provision of Children Resonnee Center's School-Baservices within Bowling Green City Schools for the 2023-2024 school year. The purpose of fits collaboration programs is to provide on-site and fones-based mental health services for at-risk schotens and their finations children within Bowling Green City Schools (elementary through high school) will be eligible for assessment of the Children's Resonce Center agrees to provide 3.0 FTEs (mental health professionals) to serve Bowlin Green City Schools. This contract will enable 3 full-time case managers throughout the district providing management services. CRC will offer 13 hours of non-clinicalizant build be consultation time per week providence of the contract will enable a full-time case managers throughout the district providing management services. CRC will offer 13 hours of non-clinicalizant build be consultation time per week providence of the contract of the contract will enable the providence of the contract of the cont		
	Services within Bowling Green City Schools for the 2023-2024 school year. The purpose of this collab program is to provide on-site and home-based mental health services for at-risk students and their family children within Bowling Green City Schools (elementary through high school) will be eligible for asses	orative ies. All
	Green City Schools. This contract will include 3 full-time case managers throughout the district provide management services. CRC will offer 13 hours of non-clinical/non-billable consultation time per week by each case manager during the 2023-2024 school year. In addition, CRC will provide both program	ng case
	that are conducive to confidential counseling within the school buildings. The Bowling Green City Sch	
	Both parties agree to follow confidentiality requirements as follows:	
	information (Protected Health Information") that may be shared, transferred, transmitted or otherwise of pursuant to this Agreement strictly confidential, and provide all reasonable protections to prevent the unauthorized disclosure of such information, including, but not limited to the protections afforded by a Federal, State and Local laws and/or regulations regarding the security and confidentiality of patient he information including, but not limited to, any regulations, standards or rules promulgated pursuant to the authority of Health Insurance Portability and Accountability Act of 1996 (HIPAA). Specifically, the Pagree as follows: (1) to maintain safeguards as necessary to ensure that the Protected Health Information used or disclosed except as provided herein; (2) to ensure that any subcontractors or agents to whom it Protected Health Information received from the covered entity will agree to the same restrictions and of that apply with respect to such information; (3) to make available respective internal practices, books a records relating to the use and disclosure of Protected Health Information received from the other HHS agents; (4) to incorporate any amendments or corrections to Protected Health Information when notific other that the information is inaccurate or incomplete; (5) to return or destroy all Protected Health Information upon termination of this Agreement; (6) they have applicable policies for providing access Protected Health Information to the subject of that information; and (7) to report to the other any use of disclosure of Protected Health Information which is not provided for in this Agreement. It is further a the individuals whose Protected Health Information is disclosed pursuant to this Agreement are intend	oplicable alth care arties on is not provides onditions and or its d by the rmation s to r
	Sincerely,	

Date

Melanie VanDyne

Executive Director

Children's Resource Center

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Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center August 22,20 23 Approve the deletion of the following policies: 3120.09 - Volunteers 4120.09 - Volunteers Review and adoption of the following revised, replacement and/or new policies: 0131.1 - Technical Corrections 0164 - Notice of Meetings 1613 - Student Supervision and Welfare 1615 - Tobacco Use Prevention 2271 - College Credit Plus Program 2412 - Homebound Instruction Program 3213 - Student Supervision and Welfare 3215 - Tobacco Use Prevention 4213 - Student Supervision and Welfare 4215 - Tobacco Use Prevention 5310 - Health Services 5460 - Graduation Requirements 5512 - Tobacco Use Prevention 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students 6231 - Appropriations and Spending Plan 6325 - Procurement - Federal Grants/Funds 7434 - Tobacco Use Prevention 7540 - Technology 7540.01 - Technology Privacy 7540.02 - Web Accessibility, Content, Apps, and Services 7540.03 - Responsible Use Policy for Technology and Network Use 7540.04 - Staff Technology Acceptable Use and Safety 8120 - Volunteers 8300 - Continuity of Organizational Operations Plan 8305 - Information Security 8315 - Information Management 8390 - Animals on District Property 8400 - School Safety 8420 - Emergency Situations at Schools 8462 - Student Abuse and Neglect 9160 - Public Attendance at School Events 9700.01 - Advertising and Commercial Activities

Approval of the designation of school bus stops to start the 2023-2024 school year as prepared by the Director of Transportation and authorize the Superintendent and/or Director of Transportation the authority to designate or relocate subsequent bus stops pursuant to OAC 3301-83-13. [Information available in the Office of the Superintendent.]

Authorization to contract with parent for Transportation (50% parent/50% BGCS) for the 2023-2024 school year for one special needs student to attend Ohio School for the Blind, Columbus, Ohio.

Acceptance on the following gifts:

	a contract of the contract of			
\$ 100.00	Jr. Bobcat Basics		Fite/Waldron Family	Donation
\$ 269.00	Bobcat Basics		BG Noon Kiwanis Club	Donation
\$ 100.00	Jr. Bobcat Basics		Fite/Waldron Family	Donation
\$ 1,000.00	High School Cross Countr	y Program	Anonymous	Donation
\$ 155.00	Panksepp, Quinn, Sanders	& Wolfe Scholarship	Brian & Heather Hutchinson	Donation
Snacks valued	l at \$120.00	Bobcat Basics Pantry	Eileen Underwood & Richard Rowlands	Donation
Clothing valu	ed at \$80.00	Kenwood Elementary	Anonymous	Donation
3-Man Tek Sl	ed valued at \$6000.00	MS/HS Football	Bobcat Athletic Boosters	Donation
Music supplie	s valued at \$150.00	BGCS Music programs	Anesa Miller	Donation
6 iPads & cas	es valued at \$2,597.94	Kenwood Elementary	BG School Foundation	Donation
Student & Tea	acher supplies valued at \$10	0.00		
		Crim Elementary	Sara Avery	Donation
Bookbags & s	student supplies valued at \$2	50.00		
5	11	Crim Elementary	Modern Woodmen c/o Lisa Zychowicz	Donation
Student & Tea	acher supplies valued at \$1.0	00.00		
	**	Crim Elementary	BGSU Conference & Event Svcs c/o Amy Davis	Donation
School supp	lies & backpacks valued	at a minimum of \$1,000	0.00 BGCS Edward Jones Annual School S	Supply
	rive ~ Kevin Cochrane &			

\$ 12,921.94 TOTAL

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	Approval of a Memorandum of Understanding between the Ohio Association of Public School Employees	(OADSE)
	Chapter 311 and Bowling Green City Schools regarding Appendix C – Entry Level Wage Rates.	(OAI OL),
	MEMORANDUM OF UNDERSTANDING BETWIEN	
	THE BOWLING GREEN-CITY SCHOOL DISTRICT BOARD OF EDUCATION AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES	
l	CHAPTER NO. 311	
	This Memorandum of Understanding ("MOU") between the Bowling Green City School District Board of Education "District") and the Ohio Association of Public School Employees ("OAPSE") is regarding Appendix C – Entry Level Wage Rates	(the
	WHEREAS, the Parties have a coffective bargaining agreement ("CBA") in place effective July 1, 2022 - June 30, 2024;	and
	WHEREAS, the CBA provides for the payment of Entry Level Wage Rates, and	
	WHEREAS, the Parties agree that an error occurred during the review of new language agreed upon during the negotiations;	2022
	NOW, THEREFORE, the Parties agree to amend the language of Appendix C;	
	Appendix C - Entry Level Wago Rates	
	OAPSE Entry Level Wage Rates 2022-2023 and 2023-2024	
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	On behalf of the Bowling Green City School On behalf of the Ohio Association of Public	
	District Board of Education School Employees, Chapter 311.	
	June 1-21-13 Sina Beth 7/18/33	
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	Durant Maria	
	Roll Call: Ayes: Carr, Stewart, Geer, Hovest, Myers, Nays: None Motion carried.	
	1.0,0	
	11637 It was moved by Hovest, seconded by Geer to approve the following board business:	
	The Board is requested by OSBA to send a delegate – an appointment of a delegate and an alternate – to the Annual Business Meeting on November 12 through 14, 2023.	
	Delegate: Norm Geer Alternate: None	
	Roll Call: Ayes: Hovest, Geer, Carr, Stewart, Myers, Carr	

Motion carried.

Nays:

None

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

+		oard to present additio		August 22, 20 23	
Dallas Black the district we	, parent of district	requested that the Bo	ard return honesty and i	ntegrity to the core values on	
<u>11638</u> It wa	as moved by Gee	r, seconded by Stewar	t to adjourn at 6:08 p.m.		
Roll Call:	Ayes: Nays:	Geer, Stewart, C None	arr, Hovest, Myers Motion carried.		
			President		
Attest:			Treasurer		
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