Exhibit 1

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education Regular Meeting

Held Performing Arts Center September 19, 20 23

Bowling Green City Board of Education
Bowling Green, Ohio
September 19, 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, September 19, 2023 in the Performing Arts Center.

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

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

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

Board President Report
Ryan Myers – Meetings with the Core team continue. The master plan draft will be sent to Board members. Oct, 4, 2023 – DLR final presentation for master plan meeting at the Performing Arts Center. Renderings of the new high school project and fly over shared with community.

Superintendent's Report
Dr. Ted Haselman – Shout out to BGSU and student athletics. Presented a check to the middle school today for "teachers extra yard." Dr. Haselman addressed the questions from the DLR Group presentation on August 30, 2023 and noted they will be posted on the district website.

- Perfect score of 810 on the Geometry Ohio State Test (OST), presented by Eric Radabaugh and Jami Sunday.
  Allison Hover **Andrew Mott** **Charlotte Mullins**
  Bolan Xu

- Perfect score of 818 on the Third Grade Math Ohio State Test (OST), presented by Alyssa Karaffa and Jennifer Finley.
  Aiden Xu

- Curriculum State Test Results, presented by Angela Schaal

- **2022-2023 High School Girls Swimming Team,** presented by Carolyn Layne, Coach
  3.932 GPA – First in State; Ninth in Nation

- Trip Update Dominican Republic summer 2023, presented by Jo Beth Gonzalez

Opportunity for the Board to present additional items.
Tracy Hovest - stated that the Athletic Boosters are doing great things. Now have a golf cart for the trainer. Football team is on a winning streak. Great to see students in their elements.

Ginny Stewart – listed student needs for each building – snacks, clothing and pantry items. 5th Grade camp donations have helped students greatly. BGSF is contributing $7.000 to camp this year. Thanks to all who donated.

11640 It was moved by Stewart, seconded by Hovest the Board approve the minutes of the special meetings of August 10, 2023 and August 30, 2023 and regular meeting of August 22, 2023.

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

11641 It was moved by Hovest, seconded by Geer to approve the listing of expenditures and investments made August 1 through August 31, 2023, "then and now payments" and the Treasurer's monthly report.

	THEN AND NOW		
Date	Vendor	Description	Amount
8/16/2023	Bricker Graydon	Legal Services	$ 13,316.63
8/16/2023	Telesystem	Fiber data services,etc	$ 7,615.35
8/28/2023	BGCS SERS Board Share Escrow	SERS Surcharge	$105,848.93
8/28/2023	Earl Mechanical Services, Inc.	Steam Leak Repair - HS	$ 5,100.00
8/30/2023	U.S. Bank Equipment Finance	Copier Lease	$ 5,609.61

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

11642 It was moved by Stewart, seconded by Geer to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:
Professional Development

Ohio Dyslexia Course Completion Grades 2-3 – 15 hours at contracted BGEA rate: Paid with Title IIA Grant Funds
Anne Babcock

Elevate Professional Development – 6 hours at contracted BGEA rate; Paid with Title IIA Grant Funds; August 9, 2023 from 11:00 am to 2:00 pm and August 10, 2023 from 11:00am to 2:00 pm
Laurie Russell

Equity Champion Committee Chairs – Planning and Organizing 25 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
Heather Fallis **Kisha Nichols**

Science of Reading Committee; 12 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Anne Babcock	Kaila Beckrow	Kaela Bilski	Erica Blust
Danielle Carrasquillo	Kaitlyn Cenci	Jessica Edens	Bridgett Ely
Melissa Hemminger	Stacey Higgins	Cassidy Hiser	Sara Isaacs
Shannon Lentz	Sara Lucid	Sarah Morris	Kristin Muir
Betsy Nietz	Jeffrey Nichols	Kisha Nichols	Jillian Pellek
Jillian Powell	Laurie Russell	Laura Scharf	Corey Sexton
Ann Strobel	Sarah Swortchek	Veronica Villegas	

LETRS Facilitators Planning and Organizing, Symposium Hours Up to 26 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Kaela Bilski	Erica Blust	Sara Lucid	Sarah Morris
Kristin Muir			

K-5 Curriculum Integration Unit Planning June 27, 2023; At contracted BGEA rate; Paid with Title IIA Grant Funds
Daniell Flick

M-Class DIBELS Next Assessment Training August 9, 2023; 6 hours per person at contracted BGEA rate; Paid with Title IIA Grant Funds

Laura Egli	Bridget Hale	Cori Gonzales	Heather Potter

Ohio Readiness Assessment PD (9-12 tested subjects and Intervention) September 5, 2023; Up to 2 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Joanna Kosakowski	Jillian Powell	Kelly Turk

Equity Champion Committee Up to 10 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Kori Atwood	Joan Battin	Tammy Beauprez	Elise Buchhop
Laura Buxton	Danielle Carrasquillo	Michelle Crider	Rachel Felver
Maggie Green	Jo Beth Gonzalez	Bridget Hale	Stacey Higgins
Robyne Kramp	Amy Kreilick	Shannon Lentz	Robert Marzola
Tamarah Matney	Elizabeth Nester	Jennifer Nichols	Allison Nickey
Jennifer Ostrowski	Amanda Pasley	Heather Potter	Paula Williams
Zachary Yoder			

District Leadership Team Up to 10 hours at contracted BGEA rate; Paid with Title IIA Grant Funds

Erica Blust	**Danielle Carrasquillo**	**Bridget Hale**	**Melissa Hemminger**
Laura Johns	**Heather Kramer**	**Betsy Nietz**	**Jeffrey Nichols**
Kisha Nichols	**Paul Reinhart**	**Brandon Ripke**	**Ashley Spuhler**
Laura Weaver	**Elizabeth McIntosh**		

Supplemental Contracts for 2023-2024 - Employment of Camp Counselors (5th Grade Camp)
$1,093.00 each

Jason Baumgartner	**Tammy Beauprez**	**Emily Bechstein**	**Elise Buchhop**
James Conway	**Erin Failor**	**Heather Fallis**	**Patrick Hetrick**
Jeremy Koehler	**Shannon Lentz**	**Robert Marzola**	**Joseph McFaddin**
Emily Nash	**Paul Reinhart**	**Michelle N. Thomas**	**Austin Thurman**
Zachary Yoder			

$546.50 each - 1/2 Time:

Bridget Hale	**Kenneth (KC) Hale**	**Sarah Swortchek**

Employement

Heather Fallis	Musical Producer HS	$2,187.00
JoBeth Gonzalez	Musical Director HS	$2,187.00
Shawn Hudson	Musical Director of Orchestral Music HS	$2,187.00
Robert Marzola	Musical Director of Choreography HS	$2,187.00
Beth Vaughn	Musical Vocal Director HS	$2,187.00
Anthony Gutierrez	Wrestling Coach MS	$3,479.00

SUPPORT PERSONNEL:

Employment

Megan Charron - Food Service – Cashier/Worker – Middle School, Effective August 22, 2023; Experience Factor 2; 85 working day probation

Donna Damron – Food Service – Cashier/Worker – Floater, Effective September 13, 2023; Experience Factor 1; 85 working day probation

Jodi Pahl – Food Service – Cashier/Worker – High School, Effective September 20, 2023; Experience Factor 0; 85 working day probation

Resignation

Alyssa Gonzalez Kinney – Food Service – Head Cashier – Crim Elementary, Effective August 9, 2023

Voluntary Transfer

Patrick Vrooman From: Bus Driver To: Transportation Substitute
Effective: 2023-2024 school year

Employment of Bus Driver Trainees $10.10 per hour, [Hours to be determined by the Director of Transportation]

Delana Ball	**Brooke Burkhart**	**Michael Nemeth**

OTHER PERSONNEL:

Home Instruction Tutors for special needs and other students, as needed, for the 2023-2024 school year, plus extended school year, if needed; 2023-2024 Tutor Rate [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis]

Anne Clark	**Kayleigh Evans**

2023-2024 Friday/Saturday School Monitor
BG Middle School - $30.00 / hour, as needed

Jonelle Diefenthaler	**Jason Faykosh**	**Erin Kozey**	**Tyler Nye**

BG High School - $30.00 / hour, as needed

Holly Cummings	**Kayleigh Evans**	**Devin Radcliff**

Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual Positions)

Lane Hakel	5th Grade Camp Counselor ½ Time	$546.50

Roll Call: Ayes: Stewart, Geer, Hovest, Myer

Nays: None Motion passed

11643 It was moved by Hovest, seconded by Stewart to approve items as requested:

By the Treasurer

Fiscal Year 2024 Permanent Appropriations

Bowling Green City Schools
Fiscal Year 2024
Permanent Appropriations

Fund	Fund Description	Appropriations
001	General Fund	40,088,236.39
002	Bond Retirement Fund	1,798,168.86
003	Permanent Improvement Fund	320,037.50
006	Food Service Fund	1,332,266.00
007	Trust Funds	18,514.94
008	Memorial Funds	1,000.00
018	Public School Support Fund	169,060.27
019	Other Grants Fund	247,064.94
020	Special Enterprise	105,683.00
022	Agency Fund	9,439,077.05
023	Technology Self Insurance	20,000.00
035	Severance Benefits Fund	405,589.00
070	Capital Project Fund	740,000.00
200	Student Managed Activity Fund	167,222.57
300	District Managed Activity Fund	546,735.13
401	Auxiliary Services Fund	180,472.55
451	Network Connectivity Fund	22,730.00
467	Student Wellness and Success	175,069.04
507	ESSER - Cares Funds	439,370.09
516	IDEA-B Federal Grant Fund	780,445.23
572	Title I Federal Grant Fund	552,309.02
584	Title IV-A Federal Grant Fund	128,067.33
587	ECSE-IDEA Federal Grant Fund	26,009.09
590	Title II-A Improving Teacher Quality	93,446.31
599	School Safety Grant	$35,933.00
	Total All Funds	**$57,832,507.31**

By the Superintendent

Acceptance on the following gifts:

$ 5,000.00	Girls Basketball	Anonymous	Donation
$ 250.00	Athletics	Ronald Woofter	Donation
$ 150.00	Crim Elementary	Literacy Group of the Women's Club of BG	Donation
$ 1,000.00	Crim Elementary Camp Fund	Pattie Jo Butler	Donation
$ 300.00	BGCS Lunch Debt	Anonymous	Donation
$ 100.00	Jr. Bobcat Basics	Fite/Waldron Family	Donation
$ 11.79	Conneaut Library	Cecilia Geist	Donation
$ 200.00	Crim 5th Grade Camp	Anonymous	Donation
$ 300.00	Conneaut Camp supplies	Phil & Suzy Schumacher	Donation*

*In honor of Preston Scott Pahl

School supplies valued at $250.00	Crim Elementary	Vollmar Family	Donation
School supplies valued at $50.00	Crim Elementary	Diane Beaverson	Donation
School supplies valued at $500.00	Crim Elementary	BGSU Conf & Event Svc	Donation
School supplies valued at $200.00	Crim Elementary	First United Methodist	Donation
School supplies valued at $200.00	Crim Elementary	First Presbyterian Church	Donation
Camp supplies valued at $100.00	Crim 5th Grade Camp	Jacki Peters	Donation

School supplies valued at $50.00	BG High School	Diane Beaverson	Donation
Feminine hygiene products valued at $35.00	HS Pantry	Anonymous Donation	
Personal hygiene items & clothing valued at $65.00	Bobcat Basics	Anonymous Donation	
Staples school supplies boxes valued at $50.00	BGCS	Anonymous Donation	

$ 8,811.79 TOTAL

Approval of the following agreements:
Acceptance of a Service Agreement between eLuma and Bowling Green City Schools for SLP Assessment and Per Student Speech Therapy Subscription effective August 30, 2023 through January 26, 2024.

Live, Online Therapy is Making a Big Difference

Services Guarantee

We believe in building partnerships because a win for you, for the students, for the clinicians, and for eLuma creates more commitment and better student outcomes. At eLuma our commitment to excellence in process and software has enabled us to fill all job openings we contract to fill. This means your students get reliable and consistent services. And in a majority of cases we are able to get services up and running in less than 4 weeks (6 weeks during school year start).

Opportunity

As a school administrator, you know firsthand that partnering with a dependable provider makes a world of difference. We truly care about making a difference for you, for the district, and especially for the students. Dependable tools for monitoring, transparency, and accountability bring you the greatest peace of mind. eLuma's track record fulfilling jobs we contract to fill is only one piece of the puzzle that will create more value for your district. Many students with special education needs experience great challenges academically, mentally, and socially. With the rising number of students needing mental health supports and interventions, as well as services under the Individuals with Disabilities Education Act (IDEA), there is a higher demand for therapy services, Individualized Education Program (IEP) support staff, and specialized personnel. We have to think differently if we're going to meet every child's needs. Integrating online and onsite therapy can tremendously increase the quality of therapy in your schools - even to the tune of increasing productivity by 10-15%, connecting your students with specialized and credentialed therapists, and staffing with great precision.

What schools are saying...

1. "eLuma is awesome to work with as they leave us worry-free, and we know that all will be taken care of. Communication in a virtual world is key, and they have this mastered." Shelley, Director of Special Education
2. "My speech and OT teachers are great and they help me every week and they are so nice, kind and funny. I don't feel dumb or wrong with them. I am getting better at speech and am gaining better use of my hands!" Student
3. "I love eLuma!" Karen, Director of Special Education

Facts

- 40+ years of research supporting online therapy
- Approval from all the major national therapy associations, including ATA, ASHA, APA, AOTA, APTA
- Three-fourths of U.S. consumers say they would use telemedicine services (source: http://www.healthdatamanagement.com/news/telemedicine-38701-1.html)
- 47% of school-based therapists responded that job openings were more numerous than job seekers (source: http://www.asha.org/uploadedFiles/2014-SLP-Supply-Demand.pdf)
- More than 7 million children are served under the Individuals with Disabilities Act every year (source: http://nces.ed.gov/programs/digest/d13/tables/dt13_204.70.asp)

eLuma Solutions

- Effective online therapy services for Speech Therapy, Occupational Therapy, Mental Health Services, School Psychology and Physical Therapy (select states)
- Thousands of sessions every month
- Thousands of games and resources for fun and engaging sessions
- Group and individual therapy
- Assessment, IEP management, progress reporting, meeting attendance, scheduling
- eLuma has experience with hundreds of successful implementations
- Software solutions for school staff
- Value added services to make teletherapy an easy-to-manage district program

School Savings

- Many districts report thousands in savings

eLuma

Addendum 1

- No Travel
- No employee benefits, worker's comp, insurance
- More scheduling flexibility
- No recruiting and retention costs
- Advertising savings
- Little to no material or professional training costs
- Peace of mind

General Information

Created Date	8/30/2023	Contract	00002911
Quote Name	OH_Bowling Green City Schools_SLP_2023-24	Contract End Date	1/26/2024
Quote Number	00004306	Model	Per Student
		Payment Schedule	Annual

Contact Information

Prepared By	Chris Niemeyer	Contact Name	Allie Reucher
Email	cniemeyer@elumatherapy.com	Phone	419-352-3576
		Email	areucher@bgcs.k12.oh.us
Company Address	2801 N. Thanksgiving Way Suite 170 Lehi, UT 84043 US	Bill To Name	Bowling Green City Schools
		Bill To	137 CLOUGH ST BOWLING GREEN, Ohio 43402 USA

Order Details

Product	Sales Price	Discounted Price	Quantity	Total Price
Pay Per Use - SLP Assessment	$375.00	$375.00	3.00	$1,125.00
Per Student Speech Therapy Subscription	$625.00	$625.00	23.00	$14,375.00

Subtotal	$15,500.00
Discount	0.00%
Total Price	$15,500.00
Grand Total	$15,500.00

Special Terms and Conditions

*Note: This Order Form is good through the Expiration Date listed above, and eLuma reserves the right to change the price and proposal at any time until signed.

**All fees for the Therapy and Instructional Services shall be annualized and prorated based on the months remaining through the last day in June of each school year. Sales tax and credit card processing fees will be charged separately, if applicable, and are not included in the fees outlined in this Order Form.

Service Agreement

This Order Form is made in accordance with and is subject to the eLuma Services Agreement (the "ESA" and link below), and this Order Form is incorporated herein by reference as Addendum 1. The ESA is provided in conjunction with this Order Form or upon request. This Order Form and the ESA constitute the entire agreement between eLuma and Partner governing the services and products referenced above (the "Agreement"). To the extent there is any conflict between the Order Form and the ESA, this Order Form shall govern. The signatory below represents that he or she has the authority to bind Partner to the terms of this Agreement. The terms of this Order Form are eLuma confidential information.

ESA Link https://eluma.secure.force.com/apex/termsPage?id=8004w000001uMOVAA2

IN WITNESS WHEREOF, the undersigned attest to be duly authorized officers and have executed this Agreement as of the date first written above.

Billing Contact Name

Billing Contact Email

Billing Contact Phone

eLuma, LLC

Signature: JEREMY GLAUSER

Email: JGLAUSER@ELUMATHERAPY.COM

Partner

Account Name Bowling Green City Schools

Signature:

Email: areucher@bgcs.k12.oh.us

Approval of a Program Agreement between Innovation Solutions Group, Inc. and Bowling Green City Schools for a SFSPac Food Service Sanitation and Safety Program for the 2023-2024 school session from August 2023 through May 2024.

SFSPac Food Service Sanitation and Safety Program

Program Agreement

For

Bowling Green City Schools

Nutrition Services Department

Service Specifications, Education and Training Plan, Just-in-Time Delivery of Premeasured Concentrated Detergents, Dispensing Bottles and Related Items for the 2023 - 2024 School Session from August 2023 through May 2024

Education

The SFSPac Education Program includes in-service training, individual training and site based training materials in each individual school on topics including, Cleaning for Health, Proper Chemical Mixing, Color-Coding, Sanitizing Techniques, Safety and HACCP. Documentation for training provides for due diligence for each school location.

Communication
Tabitha Hiler-Young (FSD) and Innovative Solutions Group Inc. will participate in mutual goal setting meetings. Program will provide a reporting system and follow-up that eliminates the need for requisitions, purchase orders, shipping tickets and inventory control by the school district. Innovative Solutions Group Inc. will supply inventory and restock supply closets on each Service Visit. Innovative Solutions Group Inc. will send documentation and reports for management use upon completion of visits.

Service
The SFSPac Program will provide a Food Service Sanitation System composed of personnel instruction, documented training and routine reporting to Food Service Management. Including: schedule of routine training to each individual school (each school is to be serviced on agreed service visits during the school year), training material (indicating color coding), training outlines, copies of all cafeteria use forms, documentation reports and copies of control forms and reports for management use. Materials for OSHA compliance will be made available to the schools at no additional cost.

Materials.

The SFSPac Program will provide the appropriate quantities of the various pre-measured concentrated liquid detergents needed for the program. These will be readily available for individual distribution and easily opened for use. Package labeling will exhibit clear mixing and use directions in English and Spanish. Detergents dilute instantly in hot or cold water, hard or soft water. Products provide a solution, which leaves no film or residue, and shall not stain or discolor equipment when used at recommended proportions.

Program Criteria
Standardized Sanitation Procedures and Instruction in Each Facility
Computerized Documentation of Service Activities
Knowledge of OSHA and Food Safety Guidelines
Loss Prevention Activities
SFSPac Education Modules *(Professional Standards Training Requirements)*

ISG Combi-Oven Cleaner for BG Middle School provided as needed included in Agreed upon price.

Dishmachine Service for Middle School
Provide dispensing equipment, Detergent, Rinse, and D-Limer.
Service includes monthly documentation of temperatures and pressures to ensure machines are operating at optimal level and are within HACCP compliance.
All products and service will be provided for **agreed price** per month per school.
It's Innovative Solutions Group's goal to provide all necessary products and service to assist in managing your complete, seamless, sanitation program!

Cost of Program:
The price shall be for delivery of the specified Sanitation System on a Set Cost basis. Monthly Service billings will be based on the set cost divided by 9 and billed in equal installments from August '23 through May '24.

Price is FOB delivered to all locations in the school district on the attached list of schools in program. The cost is for one (1) year as designated below.

Agreement Period:
All Products and Service will be delivered on a Four Visit basis at a cost of **$145.00 per month per school for High School, Conneaut Elem., Crim Elem., & Kenwood Elem. Middle School will be Visited Six Times at $185.00 for all Dish Machine Products (MS), Service and SFSPac Products, Training & Documentation.**

TOTAL MONTHLY COST: *$765.00*

All SFSPac materials, accessories and instructional charts remain the property of SFSPac and may be removed if and when the program is cancelled.

Billing and Remittance:
All billings will be from Innovative Solutions Group Inc. unless otherwise notified.

Remittance should be made payable to:

Innovative Solutions Group *Inc.*
457 Bell St.
Chagrin Falls, OH. 44022

Contact Information

Phone: (216) 346-3477
E-Mail: ISGJames@hotmail.com

Accepted By:

School District _____ Date: _____
Authorized Signature

Distributor _____ Date: _____
Authorized Signature

Acceptance of a Personal Service Contract between Tammy Alexander & Associates, LLC and Bowling Green City School District for instruction and assessment for a special needs student effective September 6, 2023 through January 12, 2024.

TAMMY ALEXANDER & ASSOCIATES, LLC
ALEXANDER READING SPECIALISTS

Personal Service Contract

This contract is entered into between Tammy Alexander & Associates, LLC (DBA Alexander Reading Specialists), located at 4165 Monroe Street, Suite B, Toledo, OH 43606 and Bowling Green City Schools, located at 137 Clough Street, Bowling Green, OH 43402.

Bowling Green City Schools agrees to pay Tammy Alexander & Associates, LLC $75 per hour. Tammy Alexander & Associates, LLC agrees to provide the following services for Bowling Green City Schools.

1. **Academic Language Instruction to** [redacted]

Up to 50 hours of academic language instruction to [redacted] are to be provided from September 6, 2023 through January 12, 2024.

2. **Assessment and reporting of** [redacted] **s progress.**

Up to 4 hours of assessments/written progress reports/tracking/reporting of [redacted] progress are to be provided from September 6, 2023 through January 12, 2024.

Payment is to be made by check (payable to "Tammy Alexander & Associates, LLC") within 30 days of receipt of a monthly invoice documenting the hours of instruction/assessment/reporting that were provided or offered. In the case of a "no show," a forgotten appointment, or a same-day cancellation, Tammy Alexander & Associates, LLC has a "no-show" policy of charging for a scheduled session unless a cancellation notice is received 24-hours prior to the scheduled appointment. Exceptions are made for substantiated medical reasons.

Invoices will be emailed to Allie Reucher, Executive Director of Pupil Services, at <areucher@bgcs.k12.oh.us>.

This contract is entered into this 6th day of September, 2023.

Date: 9-6-2023

Tammy Alexander

Tammy Alexander, Director
Tammy Alexander & Associates, LLC

Ted Haselman, Superintendent
Superintendent
Bowling Green City Schools

Between Wood County Board of Developmental Disabilities and the Bowling Green Board of Education to provide or contract for special education and related services provided to BG students effective for the 2023-2024 school year.

AGREEMENT BETWEEN:

THE WOOD COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
and
BOWLING GREEN CITY SCHOOL DISTRICT BOARD OF EDUCATION

I. PREAMBLE

Whereas, the Wood County Board of Developmental Disabilities (Wood Lane) is authorized pursuant to Ohio Revised Code 5126.05(A)(4) to provide or contract for special education services and ensure that related services are available according to the plan and priorities of such Board,

Whereas, Wood Lane is, pursuant to Ohio Revised Code Sections 3323.021 and 5126.04(D) and (E), electing to participate in the provision of educational services directly or by the contracting for the provision of such services, to the extent and according to the terms indicated in this agreement,

Whereas, Ohio Revised Code 5126.05(C) permits and authorizes county boards of developmental disabilities to enter into contracts and agreements with public or private agencies or organizations of the same or another county to provide facilities, programs, and services authorized or required upon such terms as may be agreeable,

Whereas, the Bowling Green City School District Board of Education desires to participate with Wood Lane in the provision of services upon the terms stated herein,

Therefore, Wood Lane and the Board of Education hereby agree as follows:

II. OBLIGATIONS

A. The parties agree that Wood Lane will not provide services directly or by contract to any individuals unless Wood Lane has determined the individual to be eligible for its services.

B. With regard to each child determined eligible in accordance with paragraph II(A) above, Wood Lane agrees to notify the Board of Education of educational planning meetings concerning such child, including all Individual Education Plan ("IEP") conferences. Wood Lane has the right to have a representative attend all such conferences and shall be permitted to be a signatory to any document, such as an IEP, where the resources of Wood Lane may be affected. Provided that this paragraph shall have no effect unless and until Wood Lane has notified the Board of Education that Wood Lane has determined the individual to be eligible for services pursuant to this agreement and that Wood Lane may be providing services to such individual.

C. Wood Lane may charge the Board of Education for services provided by Wood Lane directly or by contract only if the Board of Education agrees in writing to pay for such services. Such agreement may be evidenced by an Exhibit to this contract which shall be affixed hereto and is specifically made a part hereof or, if such agreement is entered into after the effective date of this agreement, such agreement shall be considered an addendum to this agreement and shall be subject to the terms of this agreement.

D. If Wood Lane intends, during the next school year, to increase the amount it charges for some or all of the services for which the Board of Education has agreed to pay or if Wood Lane intends to cease offering all or part of any services provided, Wood Lane shall notify the Board of Education of such intention no later than the first day of March of the current fiscal year. Wood Lane shall make no changes of the type indicated in this paragraph if such notice is not provided.

E. If the Board of Education intends to cease obtaining any or all services it obtains from Wood Lane for the next school year or intends to change the type or amount of services it obtains from Wood Lane for the next school year, the Board of Education shall notify Wood Lane of such intention no later than the first day of March of the current fiscal year. The Board of Education shall make no changes of the type indicated in this paragraph if such notice is not provided.

F. The parties shall collaborate with each other and other applicable government entities to maximize sources of revenue, including federal sources of revenue, in order to provide additional funds for special education services including special education related services. The parties shall document their respective efforts to maximize sources of revenue for special education services and promptly make such documentation available, upon request, to each other.

G. If the Board of Education is reimbursed by any source for any services provided by Wood Lane during the term of this agreement and if the Board of Education is not otherwise obligated to pay Wood Lane for such services, the Board of Education shall remit to Wood Lane the amount of such reimbursement within 30 days of the receipt of such reimbursement by the Board of Education.

H. Wood Lane and the Board of Education agree to comply with all applicable federal and state laws and regulations pertaining to services provided by Wood Lane pursuant to this agreement. It remains the Board of Education's legal obligation to provide a free and appropriate education to eligible individuals.

III. FURTHER TERMS

A. Agreement to be Bound: The parties agree to be bound by all the terms of this agreement including the Preamble thereto.

B. Term: This agreement shall be effective for the 2023-2024 school year unless extended, modified or terminated as hereinafter provided.

C. Termination: This agreement may be terminated prior to the expiration of the term hereof as follows:

1. Termination by Agreement: In the event Wood Lane and the Board of Education shall in writing mutually agree to terminate this agreement, this agreement shall be terminated on the terms and on the date stipulated therein.

2. Termination for Good Cause: Both parties hereby agree to attempt to settle disputes over obligations set forth in this agreement as reasonably and promptly as possible; however, this agreement can be terminated by either party for cause provided that either party provide written notice to the other party of the defaults that are claimed to have occurred and give that party thirty (30) days within which to cure such defaults. In the event that the defaults are not cured within the thirty (30) day period, notice in writing shall be given to the defaulting party and this agreement shall terminate ten (10) days from the date of such notice.

D. Amendment: Modifications; Extensions: This agreement may be amended, modified, or extended by the mutual agreement of the parties hereto in a written amendment or addendum to be attached to and incorporated thereby into this agreement.

E. Notices: All notices, requests and approvals shall be made in writing and shall be deemed to have been properly given if and when personally delivered, or sent, postage prepaid, by between:

Mr. Brent Baer
Superintendent
Wood Lane School
Wood County Board of DD
1921 East Gypsy Lane Road
Bowling Green, Ohio 43402

and

Dr. Ted Haselman
Superintendent
Bowling Green City Schools
137 Clough Street
Bowling Green, Ohio 43402

F. Entire Agreement: This agreement supersedes any and all other agreements, either oral or in writing, between the parties hereto with respect to the subject matter hereof, and no other agreement, statement, or promise relating to the subject matter of this agreement that is not contained herein shall be valid or binding.

G. Assignment: Neither party shall assign any rights or obligations under this agreement without the written consent of the other party.

H. Governing Law: The validity of this agreement and any of its terms or provisions, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of Ohio.

I. Legal Construction: In the event that any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision and this agreement shall be construed as if the invalid, illegal, or unenforceable provision had never been contained herein.

J. Signature Indicates Authorization: The below individuals state that they have been duly and lawfully authorized to sign this agreement and to bind by their signature Wood Lane or the Board of Education as the case may be.

IV. SIGNATURE

For Wood Lane:

DocuSigned by:
Brent Baer
C3EE5D67DF5247F...

Brent Baer	Wood County Board of DD Superintendent	8/28/2023 Date

For the Board of Education:

Ted Haselman	Superintendent	Date

Approval of a Request for Student Trips

Approval of a student trip request for BGHS & BGMS students to travel to Austria, Switzerland & Germany on June 10 to June 20, 2025.

- Advisor: Jo Beth Gonzalez
- Costs will be paid by the student with the possibility of some fundraising; liability insurance & transportation via school & EF Educational Tours.

Approval of a student trip request for BGHS Spanish and French students to travel to France & Spain on June 24 to July 3, 2025.

- Advisor: Laura Reyes & Mary Kern
- Costs will be paid by the student; liability insurance & transportation via parent & EF Educational Tours.

Stay at Home Learning Day (no school on campus) due to the complete solar eclipse:

- Monday, April 8, 2024
- Student and teacher activities will be remote

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

11644 It was moved by Geer, seconded by Stewart to approve a Request for Student Trips

Acknowledgement of a student trip request for designated leadership FFA students [FFA/Penta program at BGHS] to attend the National FFA Convention on November 1 to November 4, 2023 in Indianapolis, Indiana.

- Advisor: Stephanie Conway.
- All costs to be paid by student.

RECORD OF PROCEEDINGS

Minutes of Meeting

Held _____ 20_____

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

Opportunity for public and/or Board to present additional items

Ryan Phipps – Class of 2000 – A lot of great things going on in this district. Provided years built of schools around us – all are much newer. Compared taxes paid by taxpayers in each district vs. Bowling Green.

11646 It was moved by Hovest, seconded by Stewart that the Board go into executive session to consider the employment, a public employee or official.

Enter Executive Session: 6:57 pm
Exit Executive Session: 7:42 pm

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

11647 It was moved by Stewart, seconded by Geer to adjourn at 7:42 p.m.

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

_____President

Attest:_____Treasurer

I, Cathy Schuller, hereby certify that this is a true and accurate copy of the minutes of the Bowling Green City School District Board of Education meeting held on September 19, 2023.

_____
Cathy Schuller, Treasurer (Date)
Bowling Green City School District