

RECORD OF PROCEEDINGS

Exhibit 1

Special Meeting

Minutes of
Bowling Green City Schools Board of Education

Held
Administrative Offices
October 4, 2023

Bowling Green City Board of Education
Bowling Green, Ohio
October 4, 2023
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 6:00 p.m. on Wednesday, October 4, 2023 in the Performing Arts Center.

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

Special Presentation by Dusty Lake and Troy Glover of DLR Group, Inc., and Christie Boron (Emerson Group). Board update on the progress of the Facilities Master Plan Project.

Superintendent
Dr. Ted Haselman addressed additional FAQ’s that have been asked since the August 30th meeting. All FAQ’s are posted in the Bowling Green City Schools website.

11648 It was moved by Geer, seconded by Hovest to approve the Educational Facility Master Plan.

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

11649 It was moved by Stewart, seconded by Carr to adjourn at 6:41 p.m.

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

President

Attest: Treasurer

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Held

Performing Arts Center

October 17, 2023

Bowling Green City Board of Education
Bowling Green, Ohio
October 17, 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, October 17, 2023 in the Performing Arts Center.

Roll Call:

Present:

Carr, Geer, Hovest, Stewart, Myers

Absent:

None

Introduction of guests and visitors: Clint Corp-WBGU, David Dupont-BG Independent News, and League of Women Voters

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

Board President Report
Ryan Myers – Provided clarification of process with DLR on architect project. There is a lot of misinformation on social media. This has been an extremely transparent process. Accurate information can be found on the website. The public can contact any Board member, the Treasurer or the Superintendent with any questions.

Superintendent's Report
Dr. Ted Haselman – Updated the Board on 5th Grade Camp, MS & HS Career day, Boys and Girls Cross Country NLL Champs, fall concerts for orchestra and choir were very well done. Additional Q & A's regarding bond issue since the last meeting were presented and will be added to the website to provide accurate information to the community.

- Dear Santa, presented by Kisha Nichols and Jennifer Ostrowski

Opportunity for the Board to present additional items.
Ginny Stewart – Listed needs for students at each building including snacks, clothing and water, Jackets, socks, etc. Bobcat Pantry also accepting hygiene items. PBIS donations also accepted anytime. Thanks for all of the generosity to our students.

11650 It was moved by Carr, seconded by Hovest the Board approve the minutes of the regular meeting of September 19, 2023.

Roll Call:

Ayes:

Carr, Hovest, Geer, Stewart, Myers

Nays:

None

Motion passed.

11651 It was moved by Stewart, seconded by Geer to approve the listing of expenditures and investments made September 1 through September 30, 2023, "then and now payments" and the Treasurer's monthly report.

THEN AND NOW			
Date	Vendor	Description	Amount
9/1/2023	Wood Co. Board of Developmental Disabilities	Substitute Paras	\$41,896.72
9/11/2023	School Employees Retirement System	Annual True-up	\$30,424.71
9/25/2023	North Central Ohio ESC	Youth Center Fees	\$ 3,330.00
9/25/2023	Safehouse Residential Services Div.	Court placed student Service	\$ 3,800.00
9/26/2023	Technology Advisors	Tech Support Hours	\$19,162.50
9/27/2023	Earl Mechanical Services, Inc.	District HVAC Repairs	\$ 3,187.26

Roll Call:

Ayes:

Stewart, Geer, Carr, Hovest, Myers

Nays:

None

Motion passed

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11652 It was moved by Hovest, seconded by Stewart to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Supplemental Contracts for 2023-2024

Kayleigh Evans	Assistant Coach	Girls Basketball-HS	\$3,600.00
Kenneth Hale	Head Coach	Wrestling-HS	\$6,560.00
Joanna Kosakowski	Assistant Coach	Swimming-HS	\$1,500.00
Carolyn Layne	Assistant Coach	Swimming-HS	\$3,072.00
Joseph Nauman	Assistant Coach	Wrestling-HS	\$4,572.00
Mason Roth	Head Coach	Boys Basketball-HS	\$7,150.00

Professional Development

Science of Reading Committee - Up to 12 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
Molly Leader

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

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

Math Facilitator - Up to 10 hours at contracted BGEA rate; Paid with Title IIA Grant Funds
Emily Bechstein Maggie Green Tamarah Matney Jami Sunday

Retirement
Noreen Overholt- Art, Crim Elementary – Effective June 1, 2024

SUPPORT PERSONNEL:

Resignation

Donna Damron – Food Service Cashier/Worker – Floater, Effective September 15, 2023

Tonya Bean-Johnson – Custodian – 2nd Shift – Conneaut Elementary, Effective October 14, 2023

Kristen Henson – Food Service Cashier/Worker – Middle School, Effective October 21, 2023

Employment
Julia Allen – Playground Monitor – Crim Elementary, Effective September 25, 2022; Experience Factor 1; 85 working day probation

Probation to Provisional
Julie Rose – Food Service Cashier/Worker – Crim Elementary, Effective October 19, 2023

Merceddes Futo – Secretary – EMIS – High School, Effective October 19, 2023

Ann Rieman – Secretary – Pupil Services, Effective October 20, 2023

OTHER PERSONNEL:

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

John Bateson	9th Grade Coach	Girls Basketball-HS	\$4,200.00
Joseph Beagle	7th Grade Coach	Girls Basketball-MS	\$3,479.00
Armando Calderon	Head Coach Co	Boys Bowling-HS	\$1,289.00
Armando Calderon	Head Coach Co	Girls Bowling-HS	\$1,289.00
Joseph Costic Moore	Assistant Coach	Hockey-HS	\$2,500.00
Daniel Deiter	9th Grade Coach	Wrestling-HS	\$4,174.00
Madison Dill	Assistant Coach	Girls Basketball-HS	\$1,500.00
Tanner Fausnaugh	Assistant Coach	Hockey-HS	\$2,000.00
Michael Furnas	Assistant Coach	Boys Basketball-HS	\$2,321.00
Victoria Golden	Cheerleading Coach	Winter-MS	\$1,739.00
Jarvis Hines	9th Grade Coach	Boys Basketball-HS	\$2,400.00
David Hoehner	7th Grade Coach	Boys Basketball-MS	\$3,479.00
Kristine King	8th Grade Coach	Girls Basketball-MS	\$3,479.00

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Held Performing Arts Center October 17, 2023

Gary Layne	Head Coach	Swimming-HS	\$6,560.00
Adam Newcomer	Assistant Coach	Boys Basketball-HS	\$2,321.00
Jadon Nichols	Assistant Coach	Boys Basketball-HS	\$3,300.00
Connor Rogowski	Head Coach	Hockey-HS	\$6,560.00
Cody Schmidt	8 th Grade Coach	Boys Basketball-MS	\$3,479.00
Stuart Smith	Assistant Coach	Hockey-HS	\$2,105.00
Jacob Vanneman	Head Coach	Girls Basketball-HS	\$7,192.00
Gary Wachter	Head Coach Co	Boys Bowling-HS	\$400.00
Gary Wachter	Head Coach Co	Girls Bowling-HS	\$400.00
Jamie Webb	Assistant Coach	Hockey-HS	\$2,000.00

Volunteer Recognitions for 2023-2024 (Unpaid)

Jacob Bane	Assistant Coach	Boys Basketball-HS
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Library Volunteers

Steve Ammidown	Lauren Ballard	Bridgett Bauman	Sandy Bauman
Emmajean Bechstein	Diana Beck	Carol Bell	Anne Bullerjahn
Elisa Cardenas	Catherine Cassara	Corey DiModica	Paula Downie
Kelsey Echelbarger	Heather Finley	Rosie Lee	Amanda Long
Emily Mason	Sara Meyer	Paula Munson	Savannah Peabody
Rhonda Quinn	Tyson Richmond	Kristina Rogers	Judy Rosendale
Ashley Shambo	Kati Simon	Lesley Sprang	Olivia Stein
Ellyn Stout	Kevin Sullivan	Peggy Thompson	Victoria Torres
Cindy Tyrrell	Wendi Wagner	Gloria West	Amber Windom
Ronda Young			

Employment of an Athletic Trainer for High School Hockey

Megan Wade - Employed during hockey season for practices, games & scrimmages; \$25.00 per hour; not to exceed 170 hours; Not to exceed 8 hours per week for practices; Not to exceed 3 hours per game

Laundry services for 2023/2024 Football Season (\$1,400.00; to be paid from the HS Athletic Fund)

Robert Schultz

Additional duties related to the fall play "From One World to Another" to be paid from the Drama Student Activity Fund:

Joanna Kosakowski – Costume planning, construction & maintenance - \$350.00

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

11653 It was moved by Hovest, seconded by Stewart to approve items as requested:

By the Treasurer - None

By the Superintendent

Approval of the following agreements:

Approval of a F23 Memorandum of Understanding (MOU) between the Ohio State University Extension (OSU Extension) and Bowling Green City Schools for SNAP-Ed FY23 Ohio Youth & Teen Programs for the 2023-2024 school year

Held _____ 20_____

FY23 Memorandum of Understanding (MOU) for SNAP-Ed

This Memorandum of Understanding (MOU) confirms the arrangements for services, activities and/or incentives (“Programs”) to be provided by Ohio State University Extension (“OSU Extension”) to (Agency). This MOU confirms that the Agency will work cooperatively with OSU Extension to provide the Services listed on the attached Exhibit A (Services).

OSU Extension will offer Programs to Crim Elementary (Audience) of the Agency that are tailored to the needs of the Audience and that encourage the Audience to invest in their personal overall well-being as well as that of the neighborhood/multi-family community, and/or environment.

The SNAP-Ed educational materials used for these lessons are the property of The Ohio State University. The Agency may reprint the handouts as needed to share with other clientele.

These Services will begin on a mutually agreed upon date and continue to be offered until OSU Extension and/or the Agency choose to terminate the relationship. A schedule for future activities will be established that is mutually agreeable to OSU Extension and the Agency.

OSU Extension agrees that:

- 1. The Programs offered will be optional but must be available to the Audience within the Agency.
- 2. Programs will be provided at no personal cost to the Audience.
- 3. The Exhibit A attached to this MOU lists the services that will be offered to the Audience by OSU Extension. A brief description of the services and where the services are/will be offered (on-site/off-site) is also provided.
- 4. OSU Extension will provide the text, photos, etc. to assist with promotional efforts made by the Agency.

Agency agrees that:

- 1. Agency will be responsible for timely promotion of the Programs to its students/clients/residents.
- 2. Agency will provide an appropriate space and timely access to that space for the agreed upon OSU Extension activities.
- 3. Agency will follow safety protocol as needed.
- 4. If appropriate and approved, Agency will provide access to virtual programming.
- 5. Whether face-to-face or virtual, Agency will have a staff person in the class session when working with vulnerable populations such as youth and/or when safety protocol or programming requires this need.
- 6. Audience meets the minimum requirements to receive SNAP-Ed programs.
(Please fill-in **ONLY ONE** of the below qualifications)

_____ % of the Audience receives SNAP Benefits

OR

_____ % of the Audience has incomes <185% of the federal poverty guidelines

OR

_____ SNAP-Ed Guidance qualified location (food banks, food pantries, soup kitchens, public housing, SNAP/TANF job readiness program sites, SFSP sites, day cares center that are CACFP qualified, and WIC)

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- Both parties agree:
1. They are flexible and can adjust the schedule and Services as needed by mutual agreement in writing or emails.
 2. A party will give 24-hour notice to the other if it is necessary to cancel/postpone scheduled Services.
 3. Planned programming is dependent upon receipt of SNAP-Ed funding for the proposed Services.
 4. Local Contact information for each party is:

Laura M. Digby Wood County SNAP-Ed Program Assistant 639 Dunbridge Rd. Bowling Green, Ohio 43402 digby.22@osu.edu 419-354-9050 ext. 2	Partner Agency: Name, title, address, phone, email
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Signatures:

Ohio State University Extension	Partner Agency
Name: Pat Bebo MS, RDN or Ana Claudia Zubieta, PhD Community Nutrition/SNAP-Ed Administration	Signature _____ Date _____

SNAP-Ed FY23 Ohio
Youth & Teen Programs
AGENCY-PROVIDED DEMOGRAPHICS

DIRECTIONS: Ask the agency contact person to provide the following demographic information for SNAP-Ed Youth and Teen programs that you will be teaching to audiences associated with this agency. If working with a school, you can use the ODE school data file to obtain this information.

Please note: the “demographic information” provided by the agency should reflect the demographics across the ENTIRE agency, not within each classroom or group of participants. (For example, if your agency is a Head Start location with 6 classrooms, the demographic information should reflect the entire population of that facility, not 6 different sets of demographics for each classroom.)

AGENCY NAME:

AGENCY CONTACT PERSON:

DEMOGRAPHICS PERCENTAGES FOR PARTICIPANTS:

GENDER	RACE	ETHNICITY
Percent Female %	Percent Black %	Percent Hispanic %
Percent Male %	Percent American Indian %	Percent Non-Hispanic %
Total Gender %	Percent White %	Total Ethnicity %
	Percent Asian %	
	Percent Other Race %	
	Total Race %	

Totals must add up to 100%. Please report Hispanic/Latino percentages under Ethnicity.

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FY23 Exhibit A
SNAP-Ed Nutrition Education Program

Please fill in information as appropriate:

OSUE County Office:		Wood County Ohio State University Extension Office 639 S. Dunbridge Rd. Bowling Green, Ohio 43402		
Partner Agency:				
	Delivery Site Name	Delivery Site Contact Person, Address, Email, & Phone Number	Number of series to be taught at this delivery site	Number of lessons in series
1.	Crim Elementary		1. Fall 2. Spring	6
2.				
3.				
4.				
5.				
6.				
7.				

(If delivery site classrooms have series with varying numbers of lessons, please put the delivery site classrooms on separate lines both here on the Exhibit A and on the POW.)

Description of services SNAP-Ed will provide:

- ☐ Direct Education
- ☐ Cooking Matters

Intervention Name (Target audience): Numbers in parentheses are the codes to use on the POW

- ☐ Adult and Youth Combined (1)
- ☐ Youth (6)
- ☐ Adult (2)
- ☐ Cooking Matters (4)
- ☐ Other, please specify (7)
- ☐ CYP Social Marketing (3)
- ☐ Teen (5)

Frequency of the lessons in the series:	<input type="checkbox"/> More than once a week <input type="checkbox"/> Weekly <input type="checkbox"/> Bi-weekly <input type="checkbox"/> Other (specify) ____ As Specified by P.E. instructor ____
Approximate attendance at each lesson:	

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Held Performing Arts Center October 17, 2023

Contracts for Students with Disabilities for the 2023-2024 school year with:
Toledo Public Schools for one special needs student

CONTRACT FOR STUDENTS WITH A DISABILITY
Court or Parental Institutional Placement in a District other than the Parent(s) District of Residence

AGREEMENT FOR ADMISSION FOR TUITION PUPILS
PURSUANT TO SECTIONS 3327.04, 3327.06, 3323.14, AND 3317.08 O.R.C.

District of Attendance

The Toledo Public Schools - 44909 Board of Education hereby enters into a contract for admission (pursuant to Section 3327.04 O.R.C.) of the student(s) listed below with the Bowling Green SD - 43638 Board of Education (District of Residence) for educational purposes for the school year of 2023 - 2024.

The Bowling Green SD - 43638 Board of Education (District of Residence) hereby agrees to pay to the Toledo Public Schools - 44909 Board of Education for each of the listed pupil(s) an amount equal to the tuition rate as calculated pursuant to Section 3317.08 of the Ohio Revised Code for the Toledo Public Schools School District (District of Attendance), or excess cost, if any, pursuant to Section 3323.14 O.R.C. for those pupils listed below.

The Toledo Public Schools - 44909 Board of Education (District of Attendance) will include these court placed students with a disability in their ADM certification, pursuant to Section 3317.03 O.R.C. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of Student	Address of Student
1. [REDACTED]	[REDACTED]
2. _____	_____
3. _____	_____

District of Attendance Superintendent Signature: Dr. Romulus Durant September 15, 2023
District of Attendance Treasurer Signature: Ryan S. Stelischewitz September 15, 2023

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the school year 2023 - 2024.

District of Residence Superintendent Signature _____ Date _____
District of Residence Treasurer Signature _____ Date _____

Sample Form for use with EMIS Status Code: 1C, 1T, and 1P
Contract is required for parentally placed students but optional for court-placed students

Otsego Local Schools for five special needs students

CONTRACT FOR CHILDREN WITH DISABILITIES
OPEN ENROLLMENT

AGREEMENT FOR EXCESS COST FOR CHILDREN WITH DISABILITIES
PURSUANT TO SECTIONS 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(F)

District of Attendance

The Otsego Local School Board of Education hereby enters into a contract (pursuant to Section 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F)) for the student(s) listed below with the Bowling Green City School Board of Education (District of Residence) for educational purposes for the school year of 2023-2024.

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The Bowling Green City School Board of Education (District of Residence) hereby agrees to pay to the Otsego Local School Board of Education (District of Attendance) for each of the listed pupil(s), an amount equal to the excess cost, if any, pursuant to Section 3323.14 of the Ohio Revised Code.

The Otsego Local School Board of Education (District of Attendance) acknowledges that pupil(s) listed below will be reported in EMIS pointing back to the school district of residence and counted in the ADM of the District of Residence, pursuant to 3317.03 O.R.C. The Ohio Department of Education will make an adjustment deducting the per pupil formula aid amount times the FTE of pupils from the resident districts SF-3 and credit the attending district. The excess cost amount shall be calculated in accordance with the data submitted to the Ohio Department of Education on Form SF-6. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of Student


Address of Student


Keri O'Shea
District of Attendance Superintendent Signature

9/15/23
Date

Stacy
District of Attendance Treasurer Signature

9/15/23
Date

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the school year 2023-2024.

District of Residence Superintendent Signature Date

District of Residence Treasurer Signature Date

CONTRACT FOR HANDICAPPED PUPILS
Court or Parental Institutional Placement in a District other than the Parent(s) District of Residence

AGREEMENT FOR ADMISSION FOR TUITION PUPILS
PURSUANT TO SECTIONS 3327.04, 3327.06, 3323.14, AND 3317.08 O.R.C.

District of Attendance

The Otsego Local School Board of Education hereby enters into a contract for admission (pursuant to Section 3327.04 O.R.C.) of the student(s) listed below with the Bowling Green City School Board of Education (District of Residence) for educational purposes for the school year of 2023-2024.

The Bowling Green City School Board of Education (District of Residence) hereby agrees to pay to the Otsego Local School Board of Education for each of the listed pupil(s) an amount equal to the tuition rate as calculated pursuant to Section 3317.08 of the Ohio Revised Code for the Otsego Local School District (District of Attendance), and excess cost, if any, pursuant to Section 3323.14 O.R.C. for those pupils listed below.

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The Otsego Local School Board of Education (District of Attendance) will include these court placed handicapped pupils in their ADM certification, pursuant to Section 3317.03 O.R.C. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of Student
Address of Student
1.
Kevin O'Shea
9/15/23
District of Attendance Superintendent Signature
Date
9/15/23
District of Attendance Treasurer Signature
Date

District of Residence
We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the school year 2023-2024.
District of Residence Superintendent Signature
Date
District of Residence Treasurer Signature
Date

Patrick Henry Local Schools for two special needs students

CONTRACT FOR CHILDREN WITH DISABILITIES
OPEN ENROLLMENT

AGREEMENT FOR EXCESS COST FOR CHILDREN WITH DISABILITIES
PURSUANT TO SECTIONS 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(D)

District of Attendance

The Patrick Henry Local Schools Board of Education hereby enters into a contract (pursuant to Section 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(D)) for the student(s) listed below with the Bowling Green City Schools Board of Education (District of Residence) for educational purposes for the school year of 20 23 - 20 24 .
The Bowling Green City Schools Board of Education (District of Residence) hereby agrees to pay to the Patrick Henry Local Schools Board of Education (District of Attendance) for each of the listed pupil(s), an amount equal to the excess cost, if any, pursuant to Section 3323.14 of the Ohio Revised Code.
The Patrick Henry Local Schools Board of Education (District of Attendance) acknowledges that pupil(s) listed below will be reported in EMIS pointing back to the school district of residence and counted in the Enrolled ADM of the educating district, pursuant to 3317.03 O.R.C. and will generate funding at the educating district pursuant to 3317.022 O.R.C. The excess cost amount shall be calculated in accordance with the data submitted to the Ohio Department of Education in the Excess Cost System. We hereby accept the pupil(s) listed below to our schools on terms described above.

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	Name of Student	Address of Student
1.		
2.		
3.		

 10/5/23
District of Attendance Superintendent Signature Date

 10/5/23
District of Attendance Treasurer Signature Date

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the school year 20 23 - 20 24.

 _____
District of Residence Superintendent Signature Date

District of Residence Treasurer Signature Date

Approval of a Program Cost Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for Audiology Services for St. Louis Catholic School for the 2023-2024 school year, effective August 1, 2023 through June 30, 2024.

EDUCATIONAL SERVICE CENTER OF LAKE ERIE WEST

PROGRAM COST AGREEMENT

2023-2024 SCHOOL YEAR

A contract entered into by and between the Bowling Green City School District and the Educational Service Center of Lake Erie West (hereinafter referred to as "Governing Board") and located at 2275 Collingwood Blvd., Toledo, OH 43620.

In consideration of the promises and terms contained herein and pursuant to all relevant sections of Ohio Revised Code, the Governing Board agrees to provide the following services:

Audiology Services for St. Louis Catholic School \$101.00 per hour

for the term of the 2023-2024 school year commencing August 1, 2023 and concluding June 30, 2024. These services will be provided by the Governing Board per each student's I.E.P. The Governing Board reserves the right to limit, at any time, the contracted services described herein, in the event that student enrollment in the state funded special education units, operated by the Governing Board, exceeds that permitted under applicable state laws, regulations, and/or rules applicable to class size.

It is agreed that Bowling Green City School District will compensate the Governing Board a total sum of \$101.00 per hour plus mileage at the current IRS rate for 2023-2024 contracted services payable upon the receipt of the monthly invoices. Time for contracted services will be logged beginning from the departure from the Educational Service Center of Lake Erie West Collingwood Center to the site where the specific service is delivered and continue through service delivery and then end upon the return to the Educational Service Center of Lake Erie West Collingwood Center. It is agreed that the Educational Service Center of Lake Erie West will be listed as an additional insured under Bowling Green City School District's liability policy. It is further agreed that in the event of an unanticipated reduction in state and/or local funds received by the Governing Board during the 2023-2024 school year, the cost of contracted services will be immediately increased at the rate equal to the reduction in state and/or local funding experienced by the Governing Board.

All invoices for services provided must be paid in full by June 30, 2024.

The superintendent of the Governing Board reserves the right to determine the staffing requirements of the service to be provided and to assign the necessary personnel to perform the contracted services.

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This agreement constitutes the entire agreement between the parties with respect to the services designated herein. There are no provisions, terms, conditions, or obligations other than those contained herein, and this agreement shall supersede all previous communications, representations, or agreements, whether verbal or written, between the parties or their representatives. Any subsequent agreement between the parties is a separate and distinct agreement and not a renewal hereof.

Bowling Green City School District

Educational Service Center of Lake Erie West

Treasurer

Treasurer

Date

Date

Approval of a Program Cost Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for Audiology Services and SSTC-Deaf & Hard of Hearing Services for the 2023-2024 school year, effective August 1, 2023 through June 30, 2024

EDUCATIONAL SERVICE CENTER OF LAKE ERIE WEST

PROGRAM COST AGREEMENT

2023-2024 SCHOOL YEAR

A contract entered into by and between the Bowling Green City School District and the Educational Service Center of Lake Erie West (hereinafter referred to as "Governing Board") and located at 2275 Collingwood Blvd., Toledo, OH 43620.

In consideration of the promises and terms contained herein and pursuant to all relevant sections of Ohio Revised Code, the Governing Board agrees to provide the following services:

Audiology Services	\$101.00 per hour
SSTC-Deaf and Hard of Hearing Services	\$101.00 per hour

for the term of the 2023-2024 school year commencing August 1, 2023 and concluding June 30, 2024. These services will be provided by the Governing Board per each student's I.E.P. The Governing Board reserves the right to limit, at any time, the contracted services described herein, in the event that student enrollment in the state funded special education units, operated by the Governing Board, exceeds that permitted under applicable state laws, regulations, and/or rules applicable to class size.

It is agreed that Bowling Green City School District will compensate the Governing Board a total sum of \$101.00 per hour plus mileage at the current IRS rate for 2023-2024 contracted services payable upon the receipt of the monthly invoices. Time for contracted services will be logged beginning from the departure from the Educational Service Center of Lake Erie West Collingwood Center to the site where the specific service is delivered and continue through service delivery and then end upon the return to the Educational Service Center of Lake Erie West Collingwood Center. It is agreed that the Educational Service Center of Lake Erie West will be listed as an additional insured under Bowling Green City School District's liability policy. It is further agreed that in the event of an unanticipated reduction in state and/or local funds received by the Governing Board during the 2023-2024 school year, the cost of contracted services will be immediately increased at the rate equal to the reduction in state and/or local funding experienced by the Governing Board.

All invoices for services provided must be paid in full by June 30, 2024.

The superintendent of the Governing Board reserves the right to determine the staffing requirements of the service to be provided and to assign the necessary personnel to perform the contracted services.

This agreement constitutes the entire agreement between the parties with respect to the services designated herein. There are no provisions, terms, conditions, or obligations other than those contained herein, and this agreement shall supersede all previous communications, representations, or agreements, whether verbal or written, between the parties or their representatives. Any subsequent agreement between the parties is a separate and distinct agreement and not a renewal hereof.

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Bowling Green City School District
Educational Service Center of Lake Erie West
Treasurer
Treasurer
Date
9/15/23
Date

Acceptance of an agreement for Mentoring Funding between Wood County Educational Service Center and Bowling Green City Schools for implementation of a mentoring program at the secondary level through an Extended Learning and Recovery grant the ESC was awarded effective October 1, 2023 through June 30, 2024

AGREEMENT FOR MENTORING FUNDING BETWEEN WOOD COUNTY EDUCATIONAL SERVICE CENTER AND BOWLING GREEN CITY SCHOOLS

THIS AGREEMENT is made this 1st day of October, 2023, Bowling Green, Ohio, by and between the Wood County Educational Service Center (hereinafter "WCESC"), located at is 1867 North Research Drive, Bowling Green, Ohio 43402 and Bowling Green City Schools, located at 137 Clough Street, Bowling Green, OH 43402, (herein referred to as the "Schools");

WHEREAS, WCESC was awarded a Extended Learning and Recovery grant funding, to invest in Wood County for the purpose of pandemic relief in schools; and

WHEREAS, WCESC has allocated funding from that grant to be used by Wood County School Districts to pilot a mentoring program in designated districts; and

WHEREAS, Schools are in need of funding to pilot mentoring programs, and desire to take advantage of this elective opportunity for said funding; and

WHEREAS, Parties agree that effective implementation of a mentoring program may improve attendance for students, as well as other positive deliverables; and

NOW, THEREFORE, the Parties hereto, each in consideration of mutual promises and obligations assumed herein by the other, agree as follows:

- I. WCESC RESPONSIBILITIES
- A. WCESC agrees to award Schools up to \$7,000.00 to be used for training, supplies and/or activities necessary to engage at-risk students in a mentoring program.
 - B. WCESC will reimburse Schools up to \$7,000.00 for mentoring program expenses based on invoices received, but shall not exceed that amount.
 - C. WCESC will work with Schools to develop a sustainability plan.
 - D. WCESC will provide consultation and serve as a resource for mentoring implementation.
- II. SCHOOLS RESPONSIBILITIES
- A. Schools shall have consistent administrative participation at all mentoring trainings. "Administrator" may include a superintendent, a principal or a vice principal.
 - B. Schools shall provide evaluation data as requested by WCESC for the purposes of determining success of the program; no confidential information will be disclosed.
 - C. Schools shall work with the Prevention Education staff and administrators at the WCESC on making a plan for sustainability prior to the end of this agreement.

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III. INVOICING AND CONSIDERATION

A. Schools shall submit monthly invoices, which must indicate the items that were purchased or the expense that was incurred. Invoices are submitted by US Mail to:

Brad McCracken, Treasurer/CFO
 Wood County Educational Service Center
 1867 North Research Drive
 Bowling Green, Ohio 43402

If submitted by e-mail, they must be submitted to: accountspayable@wcesc.org.

- B. Invoice shall include sufficient information as to be apparent for what the expense was, as it pertained to the mentoring program.
- C. WCESC reserves the right to disallow all or part of the expense if it is not sufficiently related to advancing the mentoring program.
- D. Schools shall not use funds for the purchase of food.
- E. Schools shall not use funds for general operating expenses.
- F. If Schools' allocated amount (\$7,000) has not been used by May 31, 2024, the remaining amount is forfeited.
- G. Final invoices need to be provided to WCESC no later than May 31, 2024. Invoices received after May 31, 2024 will not be eligible for reimbursement.

IV. MISCELLANEOUS

- A. If any section, subsection, sentence, clause, phrase, or portion of this Agreement shall for any reason be held invalid, unenforceable, or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.
- B. Any amendments, changes, or modifications of this agreement must be in writing, executed by both parties.
- C. This Agreement shall be interpreted, construed and enforced in accordance with the laws of the State of Ohio.

V. EFFECTIVE DATE

This Agreement shall be effective as of October 1, 2023, and end on June 30, 2024.

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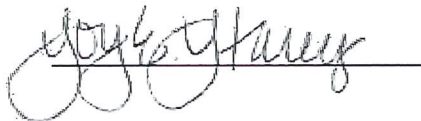
Meeting

Held _____ 20____

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as evidenced by their signatures below:

In the Presence of:

WITNESSES:

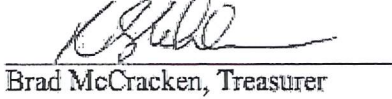


FOR WCESC:


Kathy Limes, Board President

09.28.2023

Date


Brad McCracken, Treasurer

09.28.2023

Date

In the Presence of:

WITNESS:

For Schools:

Board President

Date

Treasurer

Date

Letter of agreement between the Children's Resource Center (CRC) and the Bowling Green City Schools for the 2023-2024 school year, for CRC to provide limited transportation to one identified student from Conneaut Elementary to the Wood County Educational Service Center PATHE Program housed at the Children's Resource Center

October 5, 2023

Alexandra Reucher
Executive Director of Pupil Services
Bowling Green City School District
137 Clough Street
Bowling Green, OH 43402

Dear Ms. Reucher:

This letter will serve as agreement between the Children's Resource Center (CRC and Bowling Green City School District (BGCS) for limited transportation to be provided to one identified student between Bowling Green City Schools/Conneaut and the Wood County Educational Service Center PATHE program located at 1045 Klotz Road, Bowling Green,

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CRC will provide transportation beginning Monday, October 8, 2023 as indicated in the following schedule. If this student is absent or does not otherwise require transportation on a specific day/time, please advise Angie Tellez, Transportation Coordinator, as soon as possible at 419-352-7588.

- Mondays 11:30 pick up at Conneaut, drop off at Pathe
- Tuesdays 1:00 pickup at Conneaut, drop off at Pathe
- Wednesdays 12:45 pick up at Pathe, drop off at Conneaut
- Thursdays 12:45 pick up at Pathe, drop off at Conneaut

When pick up or drop off occurs at Conneaut Elementary School, CRC Transportation staff will pick up or escort student from the school office. When pick up or drop off occurs at PATHE, CRC Transportation staff will wait in the van at CRC Door 5 for PATHE staff.

This agreement and the above schedule will remain in place until otherwise notified by BGCS (sent to angiet@crcwoodcounty.org and mvandyne@crcwoodcounty.org).

The cost for this transportation is \$5.05 per loaded mile. CRC will invoice Bowling Green City School District accordingly each month.

If you have any questions or concerns about the terms of this agreement, please do not hesitate to contact me.

Please indicate your acceptance of this agreement by signature below and return a signed copy to mvandyne@crcwoodcounty.org.

Respectfully,
Melanie VanDyne
Chief Executive Officer

Ted Haselman, Ed.D / Date Allison Reucher / Date
BGCS D Superintendent BGCS D Executive Director of Pupil Svcs

Acceptance on the following gifts:

Shoes & Boots valued at \$75.00	Crim 5th Grade Camp	Rick Busselle	Donation
Boots & Socks valued at \$70.00	Crim 5th Grade Camp	Sarah Corney	Donation
School supplies valued at \$1,500.00	Kenwood Elementary	Trinity United Methodist Church	Donation
Snacks valued at \$80.00	Kenwood Elementary	Norm Geer	Donation
Snacks valued at \$100.00	Kenwood Elementary	Melissa DeSmith	Donation
Snacks valued at \$50.00	Kenwood Elementary	Anonymous	Donation
Snacks valued at \$50.00	Kenwood Elementary	Eileen Underwood & Richard Rowlands	Donation
Staples school suppl. valued at \$80	BGCS	Staples	Donation
\$ 100.00	Jr. Bobcat Basics	Fite/Waldron Family	Donation
\$ 200.00	DECA	Stephen & Terri Bateson	Donation
\$ 200.00	DECA	H & R Block BG	Donation
\$ 1,000.00	DECA	Moriarty Machinery & Supply	Donation
\$ 300.00	High School Choir	Benjamin & Kristin Otley	Donation
\$ 250.00	High School Choir	Michael & Rachel Barnett	Donation
\$ 150.00	High School Choir	Renee Brott	Donation
\$ 200.00	High School Choir	Col George & Mrs. Susan Winters	Donation
\$ 50.00	High School Choir	Ben Motisher, Jr & Cynthia Ducar	Donation
\$ 250.00	High School Choir	John Titus & Tabatha Arton-Titus	Donation
\$ 25.00	BGHS Football	Mike and Jill Kijinski	Donation
\$ 100.00	BGHS Football	Ellen and William Jay	Donation

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\$ 100.00	BGHS Football	D. Kurt and Janet Brown	Donation
\$ 100.00	BGHS Football	Richard Rihm	Donation
\$ 550.00	BGHS Faculty Book Scholarship	Fund BGHS Athletic Booster Club	Donation
\$ 80.00	Conneaut 5th Grade Camp	Kelsey Liska	Donation
\$ 180.00	Conneaut 5th Grade Camp	Marcie Wahba	Donation
\$ 200.00	Conneaut 5th Grade Camp	Arianne Newman	Donation
\$ 1,500.00	Preschool Educational Toys	BG Noon Kiwanis	Donation
\$ 250.00	BGHS Key Club - Mascot Uniforms	BG Noon Kiwanis	Donation
\$ 7,500.00	5th Grade Camp – District-wide Family Assistance	BG Schools Foundation	Donation
\$15,290.00 TOTAL			

Approval of a Request for Student Trips:

Approval for travel to a competition trip for Model UN students to attend a four day conference at the Model United Nations conference in Chicago, Illinois, February 8, 2024 to February 11, 2024.

- Advisor: Mary Kern.
- Costs paid via student fund raisers, student payments and club funds.

Acceptance of an addition to the 2023-2024 Bowling Green City Schools Fee Schedule [Previously approved at the July 7, 2023 Special Meeting]

High School Books by Title: Frankenstein Student Price: \$10.00

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

- 11654** It was moved by Steward, seconded by Geer to approve a student trip request for DECA senior students [Penta Career Center program at BGHS] to attend the “Ultimate DECA Power Trip” Conference on November 16 to November 19, 2023 in Austin, Texas.
- Advisor: Cara Maxey
 - All costs to be paid by student

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

Opportunity for public and/or Board to present additional items

Nate Rosebrock - 2000 Graduate of BGHS - Listen to our teachers. Work environments make it hard to retain new staff. We need safe and modern facilities for our students and staff.

Amy Simmons – Resident of Bowling Green and parent - Has toured the building and it does not fit the needs of today’s students. It is crumbling and unsafe. Rebuilding is the only option that the state would approve. Refurbishing is not good use of tax dollars.

Ryan Phipps – Class of 2000 – Project is long overdue! Time to do the right thing for our kids and staff.

Richard Chamberlain – Class of 1977 – What are the sizes of new classrooms? What is the life expectancy of the new building?

- 11655** It was moved by Stewart, seconded by Hovest to adjourn at 6:24 p.m.

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

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Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center October 17, 2023

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 October 17, 2023.

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

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