

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Organizational Meeting

Held Administrative Offices January 10, 2024

Bowling Green Board of Education
Bowling Green, Ohio
Organizational Meeting
January 10, 2024

The organizational meeting of the Bowling Green City Board of Education was called to order by President Pro Tem Hovest at 3:45 p.m. at the Administrative offices.

Roll Call: Present: Geer, Gonyer, Myers, Thompson, Hovest
Absent: None

11671 It was moved by Geer, seconded by Myers to nominate and elect Tracy Hovest as President.

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

11672 It was moved by Myers, seconded by Hovest to nominate and elect Norman Geer as Vice-President.

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

11673 It was moved by Gonyer, seconded by Thompson to approve the following Liaison appointments:

Bowling Green School Foundation ex-officio member & OSBA Legislative Liaison
Primary: Ardy Gonyer Alternate: Peggy Thompson

Audit & Finance
Primary: Tracy Hovest Alternate: Ryan Myers

Athletics & Fine Arts
Primary: Norman Geer Alternate: Ardy Gonyer

Facilities
Primary: Ryan Myers Alternate: Norman Geer

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

11674 It was moved by Geer, seconded by Gonyer to approve the Resolution of Appointment to Penta Career Center Board of Education

- WHEREAS Penta Career Center ("Penta CC") Joint Vocational School District ("JVSD") has a vacancy on its board;
- WHEREAS Bowling Green City Schools is a member of Penta CC and is authorized by the Penta CC "plan" on file with the State Board of Education to appoint an individual ("Appointee") to fill the vacancy;
- WHEREAS Bowling Green City Schools has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that joint vocational school district (JVSD) Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by the Penta CC and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Bowling Green City Schools;

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4. WHEREAS Bowling Green City Schools has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;
5. WHEREAS the Bowling Green City Schools is party to a Memorandum of Understanding (“MOU”) with Penta CC and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;
6. NOW, THEREFORE BE IT RESOLVED that the Bowling Green City Schools appoints Peggy Thompson to the Penta CC Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2024 and expire on December 31, 2026.

Roll Call: Ayes: Geer, Gonyer, Thompson, Hovest

Abstain: Myers

Nays: None Motion passed.

11675 It was moved by Myers, seconded by Geer to establish date, time and place of regular board meetings for 2024

Peggy Thompson would like to move times for Board meetings to 6:00 except February 8 at 5:00 p.m.

Ardy Gonyer wants to hold some meetings in the rural areas twice in the first year.

Tracy Hovest will handle scheduling and is accepting suggestions for locations.

Wednesday, January 10, 2024	Administrative Offices	3:45 p.m.
Tuesday, January 16, 2024	Performing Arts Center Lobby	6:00 p.m.
Thursday, February 8, 2024	BOE Retreat/Administrative Offices	5:00 p.m.
Tuesday, February 20, 2024	Performing Arts Center Lobby	6:00 p.m.
Tuesday, March 19, 2024	Performing Arts Center Lobby	6:00 p.m.
Monday, April 15, 2024	Performing Arts Center Lobby	6:00 p.m.
Tuesday, May 21, 2024	Performing Arts Center Lobby	6:00 p.m.
Thursday, June 20, 2024	Performing Arts Center Lobby	6:00 p.m.
Tuesday, July 16, 2024 (if needed)	Performing Arts Center Lobby	6:00 p.m.
Thursday, August 15, 2024	Performing Arts Center Lobby	6:00 p.m.
Tuesday, September 17, 2024	Performing Arts Center Lobby	6:00 p.m.
Tuesday, October 15, 2024	Performing Arts Center Lobby	6:00 p.m.
Tuesday, November 19, 2024	Performing Arts Center Lobby	6:00 p.m.
Tuesday, December 17, 2024 (if needed)	Performing Arts Center Lobby	6:00 pm.

Establishment of 2024 Records Commission for review and destruction of school records. By law, the Records Commission consists of the Board President, Superintendent and Treasurer.

Employment

Superintendent requests authorization to employ personnel and accept resignations, as needed, subject to subsequent approval by the Board.

Designate the Board President and/or Vice President to review and sign-off any reimbursements submitted by the Treasurer or Superintendent.

Legal Counsel

Establish that the following firms are designated as official representation for various legal issues for district affairs: Ennis Britton Co., L.P.A. and Bricker Graydon LLP.

Advance on Tax Settlements

Authorization for the Treasurer to secure an advance from the County Auditor when funds are available and payable to the school district.

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Held

Administrative Offices

January 10, 2024

Authorization for the Treasurer to make short-term advances as needed from the General Fund to various other school funds to ensure their continued operation.

Investment of Interim Funds
Authorization for the Treasurer to invest interim funds at the most productive interest rate whenever funds are available.

Payment of Bills
Authorization for the Treasurer to pay all bills within the limits of the appropriation resolution as bills are received and when the merchandise/services have been received in good condition.

Then and Now Certificates
Authorization for the Treasurer to review and approve all Then and Now Certificates per ORC 5705.41(D).

Appointment of Purchasing Agent
Authorize the Superintendent to serve as purchasing agent for the school district.

Amenities for Public Functions
Authorization for the Treasurer to review and approve expenses related to refreshments for meetings involving the community and/or staff.

State and Federal Programs
The Bowling Green City School Board of Education agrees to act as fiscal agent for all state and federal programs for calendar year 2024.

Roll Call:

Ayes: Myers, Geer, Gonyer, Thompson, Hovest

Nays: None Motion passed.

11676 It was moved by Thompson, seconded by Gonyer to approve the Estimate of Revenues for fiscal year beginning July 1, 2024 for submission to the County budget commission.

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION


SCHOOL DISTRICT OF Bowling Green City Schools

BUDGET YEAR: 2025

DATE: January 10, 2024

This document must be adopted by the School Board and submitted to the Wood County Auditor on or before January 20, 2024.

TO THE AUDITOR OF WOOD COUNTY:
The following revenue estimates for the budget year beginning July 1, 2024 has been adopted by the School Board and is herewith submitted for consideration of the Budget Commission.

SIGNED: 

TITLE: Treasurer/CFO

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Minutes of

Bowling Green City Schools Board of Education

Meeting
Organizational

Held Administrative Offices January 10,²⁰ 23

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSISON
FOR BUDGET YEAR BEGINNING JULY 1, 2024

EXHIBIT I

Fund Name: GENERAL
Fund Number: 001
Fund Type: GOVERNMENTAL

			BUDGET YEAR		
	Previous Fiscal Year	Last Fiscal Year	7-1-24 12-31-24	1-1-25 6-30-25	7-1-25 12-31-25
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 18,822,343	\$ 17,912,632	\$ 14,334,492		\$ 9,563,758
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	\$ 19,262,696	\$ 19,051,162	\$ 10,173,234	\$ 10,700,455	\$ 10,436,845
1120 Tangible Personal Property					
1130 Income Tax	\$ 4,176,109	\$ 4,859,754	\$ 998,345	\$ 3,769,456	\$ 2,383,901
1190 Other Receipts(Local Taxes)					
Total Taxes	\$ 23,458,805	\$ 23,910,916	\$ 11,171,579	\$ 14,469,911	\$ 12,820,745
1200-1800 Other Receipts from Local Sources	\$ 882,876	\$ 1,396,022	\$ 741,613	\$ 469,737	\$ 605,675
1900 Other Revenue Sources					
1910 Premium and Accrued Interest on Bonds and Notes Sold					
1920 Sale of Bonds					
1930 Sale and Loss of Assets					
1931 Sale of Fixed Assets					
1932 Compensation for Loss of Assets					
1933 Sale of Personal Property					
1940 Proceeds from Sale of Notes					
Total Other Revenue Sources	\$ 882,876	\$ 1,396,022	\$ 741,613	\$ 469,737	\$ 605,675
Total Receipts from Local Sources	\$ 24,341,681	\$ 25,306,938	\$ 11,913,192	\$ 14,939,648	\$ 13,426,420
2000 Receipts from Intermediate Sources					
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130	\$ 7,396,922	\$ 7,381,067	\$ 4,035,868	\$ 3,326,405	\$ 3,681,137
3130 Property Tax Allocation	\$ 1,603,773	\$ 1,601,983	\$ 812,715	\$ 802,285	\$ 807,500
Total Revenue from State Sources	\$ 9,000,695	\$ 8,983,050	\$ 4,848,583	\$ 4,128,690	\$ 4,488,637
4000 Revenue from Federal Sources					
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In	\$ 21,384	\$ 742,196	\$ 23,667	\$ 476,333	\$ 250,000
5300 Refund of Prior Year's Expenditure	\$ 18,106	\$ 24,125	\$ 43,652	\$ 6,338	\$ 25,000
Total Other Revenue Receipts	\$ 39,490	\$ 766,321	\$ 67,329	\$ 482,671	\$ 275,000
TOTAL REVENUES AND BEGINNING BALANCE*	\$ 52,204,209	\$ 52,968,941	\$ 31,163,596	\$ 19,551,009	\$ 27,753,815

*This balance does not include a spending reserve of:

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSISON
FOR BUDGET YEAR BEGINNING JULY 1, 2024

EXHIBIT I

Fund Name: Bond Retirement
Fund Number: 002
Fund Type: Debt Service

			BUDGET YEAR		
(Example: Bond, PI, or Emergency Funds)	Previous Fiscal Year	Last Fiscal Year	7-1-24 12-31-24	1-1-25 6-30-25	7-1-25 12-31-25
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 1,052,909	\$ 1,083,396	\$ 1,074,350		\$ 1,063,180
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	\$ 1,614,068	\$ 1,632,196	\$ 669,276	\$ 1,345,747	\$ 1,007,512
1120 Tangible Personal Property					
1130 Income Tax					
1190 Other Receipts(Local Taxes)					
Total Taxes	\$ 1,614,068	\$ 1,632,196	\$ 669,276	\$ 1,345,747	\$ 1,007,512
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130					
3130 Property Tax Allocation	\$ 160,842	\$ 164,258	\$ 84,034	\$ 73,966	\$ 79,000
Total Revenue from State Sources	\$ 160,842	\$ 164,258	\$ 84,034	\$ 73,966	\$ 79,000
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In					
5300 Refund of Prior Year's Expenditure					
Total Other Revenue Receipts					
TOTAL REVENUE AND BEGINNING BALANCE	\$ 2,827,819	\$ 2,879,850	\$ 1,827,660	\$ 1,419,713	\$ 2,149,692

Organizational Meeting

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FUND List All Funds Individually Unless Reported on Exhibit I or II	ESTIMATED UNENCUMBERED BALANCE JULY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
GOVERNMENTAL:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
SPECIAL REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
007 Special Trusts	\$ 43,892	\$ 10,315	\$ 54,207
018 Public School Support	\$ 81,865	\$ 149,620	\$ 231,485
019 Other Grants	\$ 325,127	\$ 265,404	\$ 590,531
035 Severance Benefits	\$ 1,151,228	\$ 300,000	\$ 1,451,228
300 Dist Mgd Student Activities	\$ 310,992	\$ 518,851	\$ 829,843
401 Auxiliary Services	\$ 15,992	\$ 214,572	\$ 230,564
451 Network Connectivity	\$ 13,500	\$ 9,000	\$ 22,500
516 IDEA, Special Ed. Part B	\$ -	\$ 856,940	\$ 856,940
572 Title I	\$ -	\$ 592,949	\$ 592,949
584 Title IV-A Stud Supp	\$ -	\$ 36,891	\$ 36,891
587 ECSE-IDEA	\$ -	\$ 26,009	\$ 26,009
590 Title II-A	\$ -	\$ 134,836	\$ 134,836
TOTAL SPECIAL REVENUE FUNDS	\$ 1,942,596	\$ 3,115,387	\$ 5,057,983

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TOTAL SPECIAL REVENUE FUNDS	\$ 1,942,596	\$ 3,115,387	\$ 5,057,983
DEBT SERVICE FUNDS:	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
TOTAL DEBT SERVICE FUNDS	\$ -	\$ -	\$ -
CAPITAL PROJECT FUNDS:	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX
004 Building Construction	\$ 36	\$ -	\$ 36
070 Capital Projects	\$ 3,540,731	\$ 1,287,561	\$ 4,828,292
TOTAL CAPITAL PROJECT FUNDS	\$ 3,540,767	\$ 1,287,561	\$ 4,828,328

ESTIMATE OF REVENUES

FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSISON
FOR BUDGET YEAR BEGINNING JULY 1, 2024

SCHOOL DISTRICT: BOWLING GREEN CITY SCHOOLS

January 10, 2024

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	ESTIMATED UNENCUMBERED BALANCE JULY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
PROPRIETARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
ENTERPRISE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
006 Food Service	\$ 714,031	\$ 1,209,850	\$ 1,923,881
020 Auxilliary Contracted Services	\$ -	\$ 138,318	\$ 138,318
TOTAL ENTERPRISE FUNDS	\$ 714,031	\$ 1,348,168	\$ 2,062,199
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
023 Computer Self Insurance	\$ 88,237	\$ 45,000	\$ 133,237
TOTAL INTERNAL SERVICE FUNDS	\$ 88,237	\$ 45,000	\$ 133,237
FIDUCIARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TRUST AND AGENCY FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
008 Endowments ##	\$ 111,484	\$ 25	\$ 111,509
022 District Agency	\$ 563,912	\$ 8,941,000	\$ 9,504,912
200 Student Mgd Activities	\$ 84,917	\$ 254,683	\$ 339,600
TOTAL TRUST & AGENCY FUNDS	\$ 760,313	\$ 9,195,708	\$ 9,956,021

Organizational Meeting

January 10, 20 24

Attest: _____ Treasurer

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Minutes of

Meeting

Held _____ 20____

RECORD OF PROCEEDINGS

Held

Performing Arts Center

January 16, 2024

Bowling Green City Board of Education
Bowling Green, Ohio
January 16, 2024
Regular Meeting

The regular meeting of the Bowling Green City Board of Education was called to order by President Hovest at 6:00 p.m. on Tuesday, January 16, 2024 in the Performing Arts Center.

Roll Call: Present: Geer, Gonyer, Myers, Thompson, Hovest
 Absent:

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

Opportunity for public to address the Board on agenda items
Rick Busselle – Vouchers hurt Ohio – Columbus Dispatch article two weeks ago – Trial in November 2024. Students take \$6,100 K-8 and \$8,100 HS to private schools and state is funding more for them than Public Schools.

Tara Loar – Buildings still in need for warm clothing and snacks.

Special Recognitions

Wood County Prosecuting Attorney’s Office **Safety Kids Calendar Contest** winners presented by Kelsey Lisak, Bethany Dombi, and Noreen Overholt

Adrianna Evans	Honorable Mention	Grade 5	Crim Elementary
Clayton Tyrrell	Honorable Mention	Grade 5	Conneaut Elementary
James “Carson” Heilmeier	Honorable Mention	Grade 5	Kenwood Elementary

Special Updates
Staci Higgins Presentation – 1 Book BG

Opportunity for the Board to present additional items.
Ardy Gonyer – Bowling Green School Foundation Trivia night is March 8th at the fairgrounds.

Board President Report
Tracy Hovest – Entering a new era for Bowling Green City Schools with building as a theme; building trust, building a new High School, and building partnerships with the city. The board will work to represent constituents and allow the administration to lead. The future is bright.

Superintendent’s Report
Dr. Ted Haselman – Welcome Peggy Thompson and Ardy Gonyer to the Board. January 18th Coffee Chat at Novel Blends. Athletic events included numerous NLL champions. All teams are working hard and are strong. Ted also updated the community on the Bond and Note Financing and explained the Master Facility Plan Resolution from the OFCC that is on the agenda to clarify we are only building a High School and renovating a portion of the current High School for activity center. This plan maximizes our dollars in OFCC language. The amount in the document is the amount the OFCC will co-fund.

11678 It was moved by Myers, seconded by Geer the Board approve the minutes of the special meeting of December 6, 2023 and the regular meeting of December 19, 2023.

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

11679 It was moved by Thompson, seconded by Gonyer to approve the listing of expenditures and investments made December 1 through December 31, 2023, “then and now payments” and the Treasurer’s monthly report.

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Minutes of

Meeting

Held _____ 20_____

THEN AND NOW			
Date	Vendor	Description	Amount
12/13/2023	Dragonfly Athletics	Payments for Officials & Workers	\$ 4,751.49

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

11680 It was moved by Goyner, seconded by Myers to approve personnel as recommended by the Superintendent.

PERSONNEL
CERTIFICATED PERSONNEL:

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

Courtney Allard	Assistant Coach Track & Field	High School	\$2,000.00
Marshal Headley	Coach Track	Middle School	\$3,479.00
Shawn Kiss	Assistant Coach Track & Field	High School	\$2,400.00
Margo Morr	Coach Track	Middle School	\$3,479.00
Cassandra Nauman	Head Coach Softball	High School	\$6,560.00
Devin Radcliff	Head Coach Lacrosse	High School	\$3,715.00
Skyler Rose	Assistant Coach Track & Field	High School	\$2,000.00
Robert Schultz	Assistant Coach Baseball	High School:	\$3,500.00
Erika Slough	Coach Track	Middle School	\$3,479.00
Paula Williams	Coach Track	Middle School	\$3,479.00

Supplementals for 2024-2025 *Total payment amount will be contingent upon completion of the supplemental contract.*

Shawn Kiss	Head Coach Football	High School	\$8,150.00
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All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

Professional Development

Advanced Placement Summer Institute – August 5 through August 8, 2024 at contracted BGEA Rate; paid from Title IIA Funds
Joshua Iler

SUPPORT PERSONNEL:

<u>Probation to Provisional</u>			
Leandra Muniz	Food Service Cafeteria Monitor	Kenwood Elementary	Effective Jan 10, 2024
Megan Charron	Food Service Cashier/Worker	Middle School	Effective Jan 10, 2024
Jodi Pahl	Food Service Cashier/Worker	High School	Effective Feb 7, 2024
Julia Allen	Playground Monitor	Crim Elementary	Effective Feb 13, 2024
Peter Moody	Bus Driver	Add Pre-school route	Effective Dec 11, 2023
<u>Resignation</u>			
Steven Ware	Food Service Cashier/Worker	Kenwood Elementary	Effective Jan 3, 2024
Wade Opaczewski	Custodian 2nd Shift	High School	Effective Jan 3, 2024

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Performing Arts Center

January 16,2024

OTHER PERSONNEL:

Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual positions)
Total payment amount will be contingent upon completion of the supplemental contract.

Jacob Bane	Assistant Coach Track & Field	High School	\$2,400.00
Andrew Binkowski	9th Grade Coach Baseball	High School	\$2,000.00
Andrew Bowen	Assistant Coach Baseball	High School	\$1,500.00
Joseph Costic Moore	Assistant Coach Lacrosse	High School	\$3,708.50
Katherine Devine	Assistant Coach Softball	High School	\$1,350.00
Andrew Drumm	Head Coach Boys Tennis	High School	\$4,572.00
Samuel Eiben	Assistant Coach Track & Field	High School	\$708.00
Brooke Mannin	Assistant Coach Softball	High School	\$1,200.00
Michael Marovich	Assistant Coach Baseball	High School	\$506.00
Mallori Pollock	Assistant Coach Track & Field	High School	\$708.00
Britlynn Reiter	Assistant Coach Softball	High School	\$1,200.00
Fredrick Riggs	Head Coach Baseball	High School	\$4,000.00
Dario Sagastume Lopez	Assistant Coach Boys Tennis	High School	\$3,361.00
Kyle Selvey	Assistant Coach Baseball	High School	\$2,000.00
Emily Teague	Assistant Coach Track & Field	High School	\$1,500.00
Connor Rogowski	Assistant Coach Lacrosse	High School	\$3,708.50
Erin Spangenberg	Assistant Coach Softball	High School	\$822.00
Jason Zera	9th Grade Coach Baseball	High School	\$1,000.00

All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

Volunteer Recognitions (Unpaid)

Brent Cummings	Assistant Coach Boys Tennis	High School
Tony Kramp	Assistant Coach Softball	High School
Joseph Ziems	Assistant Coach Softball	High School

All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

Olga Meade– Accompanist – Elementary Choir; Effective 2023-2024 school year; up to 1 hour per week; \$15.95 per hour

UNCLASSIFIED I PERSONNEL:

Resignations
Breanna Lecklikner Performing Arts Center (PAC) Manager Effective January 18, 2024

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

11681 It was moved by Thompson, seconded by Geer to approve items as requested:

By the Treasurer
Approval of a “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.

RESOLUTION ACCEPTING THE RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)
Revised Code, Secs. 5705.34, .35

The Board of Education of the Bowling Green City Schools, Wood County, Ohio, met in Regular session on the 16th day of January, 2024, at the Performing Arts Center Lobby with the following members present:

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Minutes of

Meeting

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moved the adoption of the following Resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Revenue Estimate for the next succeeding fiscal year **commencing July 1st, 2024**; and
WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it
RESOLVED, By the Board of Education of the Bowling Green City School District, Wood County, Ohio, that the rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further
RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Bowling Green CSD Confirming Rate Resolution 2023/2024	AMOUNT APPROVED BY BUDGET COMM. INSIDE 10 MILL LIMITATION	AMT TO BE DERIVED FROM LEVIES OUTSIDE 10 MILL LIMITATION	COUNTY AUDITOR EST. OF TAX RATE LEVIED	
			INSIDE 10 MILL LIMIT	OUTSIDE 10 MILL LIMIT
	Column 2	Column 3		
SUBSTITUTE LEVY (\$1,000,000)				1.34/1.090
GENERAL FUND			4.00	48.10
BOND RETIREMENT				2.40/6.30
PERMANENT IMPR.				1.20
STATE				
TOTAL	-	-	4.00	53.04/56.69
				57.04/60.69

SCHEDULE B

Levies outside 10 mill limitation, Exclusive of Debt Levies

GENERAL FUND	Term of Levy Qualified	MAXIMUM RATE AUTHORIZED TO BE LEVIED	AUDITOR'S ESTIMATE OF YIELD OF LEVY
Current Expense Levy Authorized by voters on 1976	Continuing/Y	20.80	
Current Expense Levy Authorized by voters on 11/8/1977	Continuing/Y	2.50	
Current Expense Levy Authorized by voters on 11/6/1979	Continuing/Y	4.50	
Current Expense Levy Authorized by voters on 11/3/1981	Continuing/Y	4.30	
Current Expense Levy Authorized by voters on 11/5/1985	Continuing/Y	4.00	
Current Expense Levy: Authorized by voters on 11/8/1988	Continuing/Y	4.00	
Current Expense Levy: Authorized by voters 5/6/2003	Continuing/Y	3.80	
Current Expense Levy Authorized by voters 3/17/2020	Continuing/Y	4.20	
PI Fund: Levy Authorized by voters 5/4/1999	Continuing/Y	1.20	
Substitute Emergency levy Authorized by voters on 3/17/20	Continuing/Y	\$1,000,000	

and be it further
RESOLVED, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.
seconded the Resolution and the roll being called upon its adoption the
vote resulted as follows:

Board Members	Vote

Resolution Adopted on this Date

Treasurer, Board of Education of Bowling Green CSD

RECORD OF PROCEEDINGS

Held Performing Arts Center January 16, 2024

Fiscal Year 2024 Appropriation Amendments			Amount
Fund	SCC	Description	Incr./Decrease)
007	9006	Patrick DeLuca Memorial	1,000.00
019	0001	HS Special Grants	1,774.00
018	1814	Crim Camp Fund	4,000.00
004	2300	HS Building Project	15,000,000.00
002	0239	HS Bond Levy	58,950.00
			15,065,724.00

New Funds
004 2300 HS Building Project
002 0239 HS Bond Levy

Fiscal Year 2024 Cash Transfers of Dormant Funds		
Transfer from:	200-0003 Student Government Conneaut	\$300.10
Transfer to:	018-1803 – Principal's Account	
Transfer from:	300-2012 MS Teen Institute	\$2,129.39
Transfer to:	200-1034 Bobcat Basics	

Approval of Property, Fleet, Liability, and Violence Insurance with Ohio School Plan; Total Cost - \$122,139.00

By the Superintendent
Approval of the agreement with Fremont City Schools for one special needs student



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 Fremont City Schools 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 Schools Board of Education (District of Residence) for educational purposes for the school year of 2023-2024.
The Bowling Green Schools Board of Education (District of Residence) hereby agrees to pay to the Fremont City Schools 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 Fremont City 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 Fremont City Schools 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
<div></div>	<div></div>
<div></div>	11/16/23
District of Attendance Superintendent Signature Fremont City Schools	Date
<div></div>	11/10/23
District of Attendance Treasurer Signature Fremont City Schools	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

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Agreement between the Center for Solutions and Bowling Green City Schools to provide an Independent Educational Evaluation for a student during the 2023-2024 school year.



Center for Solutions

Exhibit 4

TO: Bowling Green City Schools
Attn: Allie Reucher
Executive Director of Pupil Services

FROM: Wesley Konesky, MEd, EdS, ABSNP
Center for Solutions in Brief Therapy, Inc.
5600 Monroe St., Ste. 103B
Sylvania, OH 43560

Good Faith Estimate of Services for:
Independent Educational Evaluation
Bowling Green City Schools
8th grade
DOB:

Services comprising good faith estimate based upon information and needs/areas of concern shared with the provider prior to start of said evaluation:

- Cognitive profile/assessment (i.e., WJ-COG-IV, additional subtests/indexes as determined necessary and relevant to present concerns/areas of need that arrive during testing)
- Academic profile including specific batteries/stand-alone assessments in identified areas of need/concern (i.e., subtests/batteries specific to dyslexia, dysgraphia, dyscalculia aka reading, writing, and math disabilities, and to consider aspects of RAN and orthographic mapping/processing/language or word retrieval as it relates to specific skills and ability level; potential assessments KTEA-3, FAR, FAW, FAM, etc).
- Memory/Executive Functioning skill-based assessment (i.e., ChAMP, WRAML, etc.)
- Socioemotional scales and profiles completed by parent, teacher, and self-report that consider global abilities and specific indexes in areas of need/concern (i.e., BASC-3, MASC-2, BRIEF-2, etc.)
- Continuous performance testing as it relates to ADHD (i.e., TOVA tests)
- Statement of performance from private tutor provided by parents and summarized in the report
- Record review based upon most recent and previous ETR, current 504 plan, previous IEP(s), additional records provided by the parent or school
- School based observation
- Attendance at school meeting
- Scoring and writing of report

Good Faith Estimate provided and preliminarily approved: \$2500
Provider of said services: Wesley Konesky, MEd, EdS, ABSNP
Estimate Date: 12/22/2023 (email) District Preliminary Approval: 1/2/2024 (email)

Approved by District Representative: _____
Title: _____ Date: _____

Please sign and email to wesley.konesky@centerforsolutions.net

Acceptance on the following gifts:			
\$ 1,750.00	BGHS Softball Field Maintenance	BG HS Athletic Boosters Club	Donation
\$ 500.00	HS Madrigals	NW Ohio School Business Officials	Donation
\$ 9,285.00	Conneaut Camp 2023	Conneaut PTO	Donation
\$ 7,430.00	HS football and softball	BG JR Bobcats	Donation
\$ 250.00	HS Boys Basketball	HPJ Industries	Donation
\$ 50.00	BG Choirs	Denny & Sue Knauss	Donation
\$ 150.00	BG Choirs	Rhonda Quinn & Christopher Lepre	Donation
\$ 126.00	DECA	Bowling Green Blueliners	Donation
\$ 500.00	HS football	Anonymous	Donation
\$ 500.00	HS softball	Anonymous	Donation

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\$ 1,111.03	Assist sending students to camp	John & Cheryl Archer	Donation
\$ 100.00	Jr Bobcat Basics	Fite/Waldron Family	Donation
\$ 760.00	Kindergarten Grant at Conneaut	BG School Foundation	Donation
\$ 150.00	5th Grade Camp Fund	JDD Enterprises, LLC	Donation
\$ 1,046.27	5th Grade Camp Fees	Snyder Financial Management, LLC	Donation
Gretsch Drumset w/ hardware valued at \$1,150.00		BGMS & HS Jazz Bands	
Art supplies valued at \$13,268.50		Bowling Green Area Community Band	Donation
Snacks valued at \$60.00		BGHS Art Department Custom Deco	Donation
		Kenwood Elementary	
Jacket, gloves & socks valued at \$12.00		Eileen Underwood & Richard Rowlands	Donation
		BGSC students	
		Anonymous	Donation
\$ 38,198.80 TOTAL			

Approval of a student trip request for BGHS Jazz Band to attend the Essentially Ellington Festival at Michigan State University in East Lansing, Michigan on Saturday, April 13, 2024. Advisor: Jennifer Metzger; Registration costs will be paid by Band Boosters; student meal costs to be paid by student.

Acceptance of an Addendum to Master Service Agreement for Client Service between Rachel Wixey & Associates, LLC and Bowling Green City Schools related to Substitute Teacher service fees effective August 23, 2023.

Addendum to Master Service Agreement

This Addendum to the Master Service Agreement for Client Services between the two parties, Rachel Wixey & Associates, LLC ("Company") and Bowling Green City Schools (the "Client" and, together with the Company, the "Parties") is effective August 23rd, 2023.

RECITALS FOR AGREEMENT

WHEREAS, the Company provides professional services associated with recruitment, training, scheduling, employment and other human resource services to private and public schools;

WHEREAS, the Client wishes to purchase certain Services, and the Company wishes to provide such Services to the Client, pursuant to and in accordance with the provisions of this Master Service Agreement and each service may be executed by the Parties pursuant to the Master Service Agreement.

NOW, THEREFORE, IN CONSIDERATION of the premises hereof, and the mutual promises and obligations herein, the Parties hereto, intending to be legally bound, hereby agree as follows:

A. Service Fees

The applicable fees for each Service delivered pursuant to the Agreement (together with the Additional Fees, if any, the "Service Fees") shall be set forth in the following cost structure:

Position	Pay Rate:	Bill Rate:
Substitute Teacher Daily Rate	\$110.00/day	\$139.50/day
Substitute Teacher Cons. Days 11-30	\$118.00/day	\$149.65/day
Substitute Teacher Cons. Days 30-60	\$137.00/day	\$173.74/day
Substitute Teachers Cons. Days 61+	\$210.25/day	\$266.64/day

IN WITNESS WHEREOF, the Parties have caused this Addendum for Service (two total pages) to be executed by a duly authorized representative thereof, respectively, as of the Effective Date.

ATTENTION: This correspondence, including any attachments, is sent by Rachel Wixey & Associates and may contain CONFIDENTIAL INFORMATION. Therefore, this correspondence may not be a public record subject to disclosure under Ohio law. Prior to disclosing any information contained in this correspondence to any third-party, you must indicate the intended disclosure directly to Rachel Wixey at Rachel Wixey Associates.

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ACKNOWLEDGED AND ACCEPTED:

Rachel Wixey & Associates, LLC

By:
Name:
Title:

ACKNOWLEDGED AND ACCEPTED:

Bowling Green City Schools

By:
Name:
Title:

Bowling Green City Schools

By:
Name:
Title:

Acceptance of an Addendum to Master Service Agreement for Client Service between Rachel Wixey & Associates, LLC and Bowling Green City Schools related to Substitute Paraprofessional service fees effective November 21, 2023.

Addendum to Master Service Agreement

This Addendum to the Master Service Agreement for Client Services between the two parties, Rachel Wixey & Associates, LLC ("Company") and Bowling Green City Schools (the "Client" and, together with the Company, the "Parties") is effective November 21st, 2023.

RECITALS FOR AGREEMENT

WHEREAS, the Company provides professional services associated with recruitment, training, scheduling, employment and other human resource services to private and public schools;

WHEREAS, the Client wishes to purchase certain Services, and the Company wishes to provide such Services to the Client, pursuant to and in accordance with the provisions of this Master Service Agreement and each service may be executed by the Parties pursuant to the Master Service Agreement.

NOW, THEREFORE, IN CONSIDERATION of the premises hereof, and the mutual promises and obligations herein, the Parties hereto, intending to be legally bound, hereby agree as follows:

A. Service Fees

The applicable fees for each Service delivered pursuant to the Agreement (together with the Additional Fees, if any, the "Service Fees") shall be set forth in the following cost structure:

Position	Pay Rate:	Bill Rate:
Substitute Paraprofessional	\$12.00/hour	\$14.88/hour

RECORD OF PROCEEDINGS

HeldPerforming Arts CenterJanuary 16, 2024

IN WITNESS WHEREOF, the Parties have caused this Addendum for Service (two total pages) to be executed by a duly authorized representative thereof, respectively, as of the Effective Date.

ACKNOWLEDGED AND ACCEPTED:

Rachel Wixey & Associates, LLC

By:
Name:
Title:

ACKNOWLEDGED AND ACCEPTED:

Bowling Green City Schools

By:
Name:
Title:

Bowling Green City Schools

By:
Name:
Title:

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

11682 It was moved by Myers seconded by Geer to Approve the following Resolutions:

Approval of a Resolution by the School Board to Accept the Master Facility Plan for the Ohio Facilities Construction Commission Expedited Local Partnership Program.

RESOLUTION BY THE SCHOOL DISTRICT BOARD
TO ACCEPT THE MASTER FACILITY PLAN FOR THE
OHIO FACILITIES CONSTRUCTION COMMISSION
EXPEDITED LOCAL PARTNERSHIP PROGRAM

WHEREAS the Board of Education of the Bowling Green City School District, Wood County, Ohio (School District), met in a session on and adopted the following Resolution; and

WHEREAS the Ohio Facilities Construction Commission (Commission) has approved the School District to participate in the Expedited Local Partnership Program; and

WHEREAS the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated March 2004 (Kenwood Elementary), November 2003 (Conneaut Elementary, Crim Elementary, and Bowling Green High School), and August 2015 (Bowling Green Middle School) with revisions dated August 2015 and August 2023, for the purpose of developing a master facilities plan. The Commission and School District understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS the School District Board hereby concurs with and approves the use of the Enrollment Projections dated April 17, 2023. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

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WHEREAS the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT:

Build one New High School to house grades 9 thru 12 & Career Tech (off-site); renovate Crim Elementary School to house grades PK thru 2; renovate and add to Bowling Green Middle School to house grades 2 thru 8; abate and demolish Conneaut Elementary, Kenwood Elementary, and Bowling Green High School.

RESOLUTION TO ACCEPT THE MASTER FACILITIES PLAN

STATE SHARE:	\$ 9,991,301	17%
LOCAL SHARE:	\$48,781,058	83%
PROJECT BUDGET:	\$58,772,359	

Project Budget and Shares with Project Agreement LFI of \$4,520,580

STATE SHARE:	\$ 9,991,301
LOCAL SHARE:	\$53,301,638
PROJECT BUDGET:	\$63,292,939

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bowling Green City School District, Wood County, Ohio, that the School District Board hereby acknowledges and accepts the described Scope of the Project and Master Plan for the Expedited Local Partnership Program.

Upon the roll call on the passage of the Resolution, the vote was as follows:

_____	President	_____	Vice President
_____		_____	
_____		_____	

The foregoing is a true and correct excerpt from the minutes of the _____ meeting held on _____ of the Board of Education of the Bowling Green City School District, Wood County, Ohio showing the passage of the resolution set forth.

Treasurer _____ Date _____

Approval of a Resolution of Intent – Expedited Local Partnership Program ½ Mill Maintenance Requirement with the School District's intent to delay the ½ mill maintenance requirement until participation in CFAP.

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Performing Arts Center
January 16, 2024

Resolution of Intent
EXPEDITED LOCAL PARTNERSHIP PROGRAM
½ MILL MAINTENANCE REQUIREMENT

WHEREAS the Bowling Green City School District, Wood County, Ohio (School District Board), is participating in the Expedited Local Partnership Program (ELPP) as outlined in SB 272; and

WHEREAS the School District Board is required to pass or provide the equivalent to ½ mill for a period of 23 years to maintain their ELPP project. The School District may either pass a levy or provide the equivalent of the ½ mill requirement at the time they participate in ELPP or delay the requirement until they become eligible for assistance under Classroom Facilities Assistance Program (CFAP).

The School District Board hereby certifies that they have chosen the following option for their ½ mill maintenance requirement.

- School District has passed a ½ mill levy during participation in ELPP.
- School District will dedicate proceeds from a permanent improvement tax in an amount equivalent to the amount required for the maintenance of the classroom facilities included in their project.
- School District intends to delay ½ mill maintenance requirement until participation in CFAP.

The School District Board also acknowledges that no state assistance under CFAP will be released until the school district certifies that it has either levied the ½ mill tax or earmarked proceeds of a permanent improvement tax. Any amount required for maintenance shall be deposited into a separate fund established by the school district for purposes of maintaining the new facility.

THEREFORE, BE IT RESOLVED that the Bowling Green City School District, Wood County, Ohio Board of Education, declares its intention above and will submit this resolution to the Commission within ten days of its adoption.

Dated this
day of

DocuSigned by:
Ryan Myers
0726A04C4427411
Board President: Ryan Myers

Superintendent: Dr. Ted Haselman

Treasurer: Cathy Schuller

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

11683 It was moved by Gonyer, seconded by Myers that the Board enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Enter Executive Session: 6:37 p.m.
Exit Executive Session: 8:32 p.m.

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

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11684 It was moved by Myers, seconded by Gonyer to adjourn at 8:32 p.m.

Roll Call: Ayes: Myers, Gonyer, Geer, Thompson, Hovest
 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 January 16, 2024.

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

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Bowling Green City Schools Board of Education

Special Meeting

Held Administrative Office January 31, 2024

Bowling Green City Board of Education
Bowling Green, Ohio
January 31, 2024
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Hovest at 5:30 p.m. on Wednesday, January 31, 2024 at the Administrative Offices.

Roll Call: Present: Geer, Gonyer, Myers, Thompson, Hovest
Absent: None

11685 It was moved by Gonyer, seconded by Geer that the Board enter into executive session to consider the employment, dismissal, or compensation of a public employee or official.

Enter Executive Session: 5:31 p.m.
Exit Executive Session: 8:00 p.m.

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

11686 It was moved by Thompson, seconded by Myers to adjourn at 8:00 p.m.

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

____ President

Attest: _____ Treasurer

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Held _____ 20____