

RECORD OF PROCEEDINGS

Held Performing Arts Center November 21, 2023

Bowling Green City Board of Education
Bowling Green, Ohio
November 21, 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, November 21, 2023 in the Performing Arts Center.

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

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 – None

Special Recognitions

Coaches of the Year Cardinal Division: Presented by Michele Wolf

Andrew Drumm	High School Girls Tennis
Patrick Carney	High School Girls and Boys Cross Country
Erica Kimple	High School Girls Soccer

2023 High School Golf Girls: Presented by Coach, Paige Buckley

Lily Pollick	NLL All-League Cardinal Division 1st Team & Player of the Year
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2023 High School Golf Boys: Presented by Coach, Kurt Thomas

Brandon Schoenherr	NLL All-League Cardinal Division 1st Team
Nathan Cavanaugh	NLL All-League Cardinal Division 1st Team

2023 High School Tennis Girls: Presented by Coach, Andrew Drumm

Elizabeth (Libby) Barnett	NLL All-League Cardinal Division 1st Team & Player of the Year
Julia Barnett	NLL All-League Cardinal Division 1st Team
Teeda Cromwell	NLL All-League Cardinal Division 1st Team

NLL Cardinal Division Team Champions

Elizabeth Barnett	Olivia Hamilton	Teeda Cromwell	Baylie White
Julia Barnett	Zoe Brujic	Sarah Mathey	Nia Warman

2023 High School Soccer Boys: Presented by Dan Black

Eli Metzger	NLL All-League Cardinal Division 1st Team, Player of the Year, 2nd Team All-Ohio
Luca Brininger	NLL All-League Cardinal Division 1st Team
Tomas Meek	NLL All-League Cardinal Division 1st Team

2023 High School Cross County Boys: Presented by Coach Pat Carney

Aidan Novinsky	NLL All-League Cardinal Division 1st Team & NLL Division Champion
Erek Kendrick	NLL All-League Cardinal Division 1st Team
Landon Fry	NLL All-League Cardinal Division 1st Team

NLL Cardinal Division Team Champions

Garrett Bateson	Aiden Hildebrand	Samuel Lammers	Aiden Meyer
Aidan Novinsky	Kieran Percival	Xavier Scott	Samuel Challu
Maxwell Fleming	Erek Kendrick	Liam Triggs	Edison Anzenbacher
Chase Betts	Shawn Carney	Landon Fry	Michael Fry-Casares
Matthew Konecny	Logan Krueger	Casey Naus	Alexander Nelson
Quinn Rader	Garrett Ruffell	Lyndon Stygles	Jaxon Windom
Timothy Zemaitis	Colton Barricklow	Levi Bateson	David Konecny
Mason Merrell	Adrian Soto	Aidan Thomas	Samuel Wiles

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2023 High School Cross County Girls: Presented by Coach, Pat Carney

Annie Oberlander	NLL All-League Cardinal Division 1st Team
Shelby Janes	NLL All-League Cardinal Division 1st Team
Natalie Neeson	NLL All-League Cardinal Division 1st Team
Averie Crawford	NLL All-League Cardinal Division 1st Team

NLL Cardinal Division Team Champions

Reagan Otley	Averie Crawford	Shelby Janes	Delanie Jarvi
Ava Kenyon	Addison Naus	Natalie Neeson	Annie Oberlander
Ava Peper	Elizabeth Amspoker	Emarie Headley	Sierra Jessee
Katherine Judson	Romy Nazario	Lila Vanneman	Tess Challu
Kendall Crawford	Madeline Evans	Calista Motisher	Kiera Novinsky
Rylee Ruehl	Katherine (Kate) Scarletto-Scholl		

2023 High School Soccer Girls: Presented by Erica Kimple

Madilynn (Maddy) Adams	NLL All-League Cardinal Division 1st Team & Player of the Year
Ella Koester	NLL All-League Cardinal Division 1st Team
Tessa Kirchner	NLL All-League Cardinal Division 1st Team
Ella Billiot	NLL All-League Cardinal Division 1st Team

2023 High School Volleyball: Presented by Dan Black

Madison (Madi) Cowan	NLL All-League Cardinal Division 1st Team
Hanna Heinze	NLL All-League Cardinal Division 1st Team

Middle School PBIS Tier 1Team Recognition: Presented by Allie Reucher

PBIS Bronze Award from ODE

Eric Radabaugh	Michael Headley	Debra Ondrus	Ashley Schmeltz
Jillian Powell	Tyler Nye	Erin Schneider	Daniel Stutzman
Amanda Pasley	Marshal Headley	Patrick Carney	Laura Reyes
Vicki Speck	Heather Fallis		

ODE Special Education Rating: Presented by Allie Reucher

Board President Report

Ryan Myers Thank you to everyone who asked questions, took tours and came out in support of the High School project. President Myers covered the next steps of the building process. Congratulations to the current Vice-President, Tracy Hovest in re-election and to the other successful candidates. Looking forward to working with the new Board.

Superintendent's Report

Dr. Ted Haselman – Ecstatic for the trust and abilities that the community has put into the district on the building project. Steps to finance the project are underway in order to capitalize on interest earnings. He attended the High School Art Show downtown Toledo with Mr. Black. Veteran's programs were well done. Continued planning occurs regarding Eclipse Day. The next Superintendent Chat will be Jan 18, 2024. Provided the Penta update. Congratulations to returning Board member, Tracy Hovest and the newly elected Board members.

Opportunity for the Board to present additional items.

Tracy Hovest – Recognized Penta students who have earned awards for culinary achievements.

Ginny Stewart – Thank you to the community for the generosity to buildings for students.

11656 It was moved by Stewart, seconded by Hovest the Board approve the minutes of the special meeting of October 4, 2023 and the regular meeting of October 17, 2023.

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

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11657 It was moved by Hovest, seconded by Stewart to approve the listing of expenditures and investments made October 1 through October 31, 2023, "then and now payments" and the Treasurer's monthly report.

	THEN AND NOW		
Date	Vendor	Description	Amount
10/27/2023	NOACSC	Information Technology Services	\$69,911.76
10/31/2023	TORRENCE SOUND EQUIP CO	P.A. Systems - School Safety Grant (Backorder)	\$22,400.56

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

11658 It was moved by Geer, seconded by Hovest to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

2023-2024 educational Advancement

Danielle Carrasquillo From: MA+15 To: MA+30
Jennifer Nichols From: MA To: MA+15
Alexis Rogers From: BS To: MA
Heather Tessler From: MA To: MA+15

Retirement

Anne Babcock Intervention Specialist Crim Elementary Effective June 1, 2024
Hans Glandorff Science High School Effective June 1, 2024
Debra Pinchoff Second Grade Kenwood Elementary Effective June 1, 2024
Brenda Haynes Mathematics Middle School Effective June 1, 2024
Patrick Hetrick Physical Education Conneaut Elementary Effective June 1, 2024

Preschool Speech & Language Pathologist pay to complete play-based assessments; ETR/IEP meetings; home visits; Head Start screenings & meetings. \$30 / hour up to 10 hours for the 2023-2024 school year.

Kimberly Besgrove

Professional Development

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

SUPPORT PERSONNEL:

Probation to Provisional

Joshua Nietz Custodian 2nd Shift High School Effective November 14, 2023
Emily Myers Secretary Part Time Crim Elementary Effective December 1, 2023

Resignation

Dale Armstrong Food Service Worker Kenwood Elementary Effective November 1, 2023

Employment

Gina Levins Food Service Cafeteria Monitor Middle School Effective November 27, 2023
Experience Factor 5; 85 working day probation

OTHER PERSONNEL:

Volunteer Recognitions for 2023-2024 (Unpaid)

Kristopher Garman Assistant Coach 7th Girls Basketball Middle School
Robert Rath Assistant Coach Wrestling High School
Austin Rodesky Assistant Coach Boys Basketball Middle School
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

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Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual Positions)
Total payment amount will be contingent upon completion of the supplemental contract.
Ross Beaverson Wrestling Coach Middle School \$2,319.33
Paul Wayne Asst Girls Basketball High School \$1,000.00
Merceddes Futo 9th Grade Cheerleading High School \$2,087.00
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

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

BG High School:
Anne Clark Deborah Mathias

High School State Testing Tutors 2023-2024 Tutor Rate; Up to 5 hours total for each teacher
Betty Dzierzak Algebra I December 11, 2023 through December 14, 2023
Adam Jarvis English Language Arts II November 27, 2023 through November 30, 2023
Joanna Kosakowski Algebra I December 11, 2023 through December 14, 2023

Roll Call: Ayes: Geer, Hovest, Stewart, Myer
 Nays: None Motion passed
11658 It was moved by Geer, seconded by Hovest to approve items as requested:

By the Treasurer

CERTIFICATE OF ESTIMATED LIFE AND MAXIMUM MATURITY


To: Board of Education of the
 Bowling Green City School District
 Wood and Henry Counties, Ohio

The undersigned Treasurer of the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, as the fiscal officer of said school district, certifies as follows:

- 1. The estimated life of the improvements described as follows exceeds five years:

 constructing a high school and related facilities and renovating and improving existing facilities, including under a program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith.
- 2. The maximum maturity of the bonds proposed to be issued to pay the cost of such permanent improvements, calculated in accordance with Ohio Revised Code Section 133.20, is 30 years; provided that if notes are issued in anticipation of the issuance of such bonds, the maximum maturity of such notes is 20 years.

Dated: November 21, 2023


Treasurer, Board of Education
Bowling Green City School District
Wood and Henry Counties, Ohio

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Bowling Green City Schools Board of Education

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BOARD OF EDUCATION BOWLING GREEN CITY SCHOOL DISTRICT WOOD AND HENRY COUNTIES, OHIO

The Board of Education (the "Board") of the Bowling Green City School District, Wood and Henry Counties, Ohio (the "School District"), met in regular session on November 21, 2023, at 5:30 p.m. in the Lobby at the Performing Arts Center, 540 West Poe Road, Bowling Green, Ohio 43402, with the following members present:

M. _____ introduced the following resolution and moved its passage:

NOTE RESOLUTION

AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$72,800,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING A HIGH SCHOOL AND RELATED FACILITIES AND RENOVATING AND IMPROVING EXISTING FACILITIES, INCLUDING UNDER A PROGRAM OF THE OHIO FACILITIES CONSTRUCTION COMMISSION; FURNISHING AND EQUIPPING THE SAME; IMPROVING THE SITES THEREOF; AND ACQUIRING LAND AND INTERESTS IN LAND AS NECESSARY IN CONNECTION THEREWITH; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held on November 7, 2023, on the proposition of issuing bonds of the School District in the amount of \$72,800,000 for the purpose stated in the title of this Resolution (the "Project") and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the electors of the School District approved the issuance of such bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

WHEREAS, it appears advisable in lieu of issuing bonds at this time to issue notes in anticipation of the issuance of all or a portion of such bonds; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the Project that is to be financed with the proceeds of the bonds and notes herein described exceeds five years, with the maximum maturity of such bonds being 30 years and the maximum maturity of said notes being 20 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$72,800,000 of such notes for the Project under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio that:

Section 1. It is declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution (the "Bonds") in the principal sum of not to exceed \$72,800,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board.

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Section 2. The Bonds shall be dated prior to the maturity date of the Notes (as defined hereinbelow), shall bear interest at the maximum average true interest cost presently estimated to be 7.00% or less per annum, payable semiannually until the principal sum is paid and shall mature in no more than 30 annual installments. Debt service payments on the Bonds in years in which principal of the Bonds is payable shall be as provided by law. All series of securities issued pursuant to the voted authority for the Bonds shall be considered on a consolidated basis for purposes of Ohio Revised Code Section 133.21.

Section 3. It is necessary to issue and this Board hereby determines that notes shall be issued in anticipation of the issuance of the Bonds, which notes shall be designated as "Bowling Green City School District, Wood and Henry Counties, Ohio School Facilities Notes, Series 2023," or as otherwise designated by the Treasurer (the "Notes"). The Notes may be issued in one or more series.

Section 4. The Notes shall be in the amount of not to exceed \$72,800,000, which sum does not exceed the amount of the Bonds. The Treasurer is authorized and directed to execute a Certificate of Fiscal Officer Relating to Terms of Notes (the "Certificate of Fiscal Officer") setting forth the final terms of the Notes, consistent with the requirements of this Resolution, as shall be determined by the Treasurer.

The Notes shall be in such series and shall mature not later than one year following their issuance on such date or dates as shall be determined by the Treasurer and certified to this Board in the Certificate of Fiscal Officer. The Certificate of Fiscal Officer shall indicate the dated date for the Notes, the purchase price for the Notes (which shall be not less than 97% of the aggregate principal amount thereof), the interest rates for the Notes (provided that the true interest cost for all Notes in the aggregate shall not exceed 7.00% per annum), and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate. The Notes shall be numbered as determined by the Treasurer. The Notes shall be issued as fully registered notes and may be issued in book-entry form, as set forth herein. The Notes shall be issued in such denominations as determined by the Treasurer. Coupons shall not be attached to the Notes.

Section 5. The Notes shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Notes shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile. The Notes shall be payable as to both principal and interest at the designated office of the Note Registrar (as defined hereinbelow). No Note shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Note, is signed by the Note Registrar as authenticating agent. Authentication by the Note Registrar shall be conclusive evidence that the Note so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Note Registrar or by such

other person acting as an agent of the Note Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Notes.

Section 6. The Notes shall be the full general obligation of the School District, and the full faith, credit and revenue of the School District are hereby pledged for the prompt payment of the same. The par value to be received from the sale of the Bonds and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon, and is hereby pledged for such purpose.

Section 7. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Notes are outstanding, in an amount not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Notes as and when the same falls due and to provide a fund for the repayment of the principal of the Notes at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

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Section 8. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Notes and the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Notes and the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Notes and the Bonds in accordance with law.

Section 9. The Notes shall be sold to PNC Capital Markets LLC or to such other purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer at the purchase price set forth in the Certificate of Fiscal Officer, plus interest accrued, if any, to the date of delivery of the Notes to the Original Purchaser.

The Treasurer and the President, or any other officer of this Board, or any of them individually, are authorized to execute on behalf of the Board a note purchase agreement or term sheet with the Original Purchaser, setting forth the conditions under which the Notes are to be sold and delivered, which agreement or term sheet shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Treasurer of this Board is hereby authorized and directed to deliver the Notes, when executed, to the Original Purchaser upon payment of the purchase price and accrued interest, if any, to the date of delivery.

The proceeds from the sale of the Notes, except any premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from the sale of the Notes shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Notes, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Notes may be used to pay the financing costs of the Notes within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

Section 10. The Treasurer is authorized and directed to serve as authenticating agent, note registrar, transfer agent, and paying agent (collectively, the "Note Registrar") for the Notes or to execute on behalf of the Board a Note Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as the Note Registrar for the Notes. If at any time the Note Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, or the Treasurer determines it necessary and appropriate to appoint a co-Note Registrar in addition to the Note Registrar, the Treasurer may, and is authorized and directed to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Note Registrar hereunder. Each such successor Note Registrar (or co-Note Registrar) shall promptly advise all noteholders of its identity and address.

So long as any of the Notes remain outstanding, the School District will cause to be maintained and kept by the Note Registrar, at the office of the Note Registrar, all books and records necessary for the registration, exchange and transfer of Notes as provided in this Section (the "Note Register"). Subject to the provisions hereof, the person in whose name any Note shall be registered on the Note Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Note shall be made only to or upon the order of that person. Neither the School District nor the Note Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Notes, including the interest thereon, to the extent of the amount or amounts so paid.

Any Note, upon presentation and surrender at the office of the Note Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar, may be exchanged for Notes of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

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A Note may be transferred only on the Note Register upon presentation and surrender thereof at the office of the Note Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Note Registrar. Upon that transfer, the Note Registrar shall complete, authenticate and deliver a new Note or Notes of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Notes surrendered, and bearing interest at the same rate and maturing on the same date.

In all cases in which Notes are exchanged or transferred hereunder, the School District shall cause to be executed and the Note Registrar shall authenticate and deliver Notes in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner; except that the School District and the Note Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Note Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Notes. All Notes issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Notes surrendered upon that transfer or exchange.

Section 11. For purposes of this Resolution and in the event that the Notes are issued in book-entry form, the following terms shall have the following meanings:

“Book-entry form” or “book-entry system” means a form or system under which (i) the beneficial right to payment of principal of and interest on the Notes may be transferred only through a book-entry and (ii) physical Notes in fully registered form are issued only to a Depository or its nominee as registered owner, with the Notes “immobilized” in the custody of the Depository, and the book-entry is the record that identifies the owners of beneficial interests in those Notes.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of Notes and to effect transfers of Notes, in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

All or any portion of the Notes may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Note of each maturity, (ii) those Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Notes in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Notes in book-entry form shall be shown by book-entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book-entry; and (v) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Debt service charges on Notes in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative upon presentation and surrender of Notes as provided in this Resolution.

The Note Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Note in the custody of a Depository providing for making all payments to that owner of principal and interest on that Note or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided in this Resolution, without prior presentation or surrender of the Note, upon any conditions which shall be satisfactory to the Note Registrar and to the School District. That payment in any event shall be made to the person who is the registered owner of that Note on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Note Registrar will furnish a copy of each of those agreements, certified to be correct by the Note Registrar, to other paying agents for Notes and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Treasurer, the Superintendent of the School District (the “Superintendent”), or any other officer of this Board is authorized to execute, acknowledge and deliver, in the name of and on behalf of the School District, an agreement among the School District, the Note Registrar and a Depository to be delivered in connection with the issuance of the Notes to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, physical Note certificates will be printed and delivered to the Depository.

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If any Depository determines not to continue to act as the Depository for the Notes for use in a book-entry system, the School District and the Note Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Note Registrar do not or are unable to do so, the School District and the Note Registrar, after the Note Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Notes from the Depository and authenticate and deliver note certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Notes), if the event is not the result of action or inaction by the School District or the Note Registrar, of those persons requesting such issuance.

Section 12. To the extent that the Treasurer determines that it would be in the best interest of the School District in conjunction with issuing the Notes to elect to utilize the Ohio Market Access Program (the "Ohio Market Access Program") that is administered by the Treasurer of State of the State of Ohio (the "Treasurer of State"), the Treasurer and the President are authorized to sign and deliver, in the name and on behalf of the School District, a Standby Note Purchase Agreement (the "Standby Note Purchase Agreement") and a Paying Agent Agreement (referred to herein as the "Paying Agent Agreement" or the "Note Registrar Agreement"). The Standby Note Purchase Agreement and the Paying Agent Agreement are hereby authorized in the forms presented to this Board with such changes not materially adverse to the School District as may be approved by the Treasurer and the President. The School District acknowledges the agreement of the Treasurer of State in the Standby Note Purchase Agreement that, in the event the School District is unable to repay the principal amount and accrued and unpaid interest of the Notes at their maturity, whether through its own funds or through the issuance of other obligations of the School District, the Treasurer of State agrees (a) to purchase the Notes from the holders or beneficial owners thereof upon their presentation to the Treasurer of State for such purchase at a price of par plus accrued interest to maturity or (b) to purchase renewal notes of the School District in a principal amount not greater than the principal amount of the Notes plus interest due at maturity, with such renewal notes bearing interest at the Renewal Note Rate (as defined by the Treasurer of State in the Standby Note Purchase Agreement), maturing not more than one year after the date of their issuance, and being prepayable at any time with 30 days' notice, provided that in connection with the Treasurer of State's purchase of such renewal notes the School District shall deliver to the Treasurer of State an unqualified opinion of nationally recognized bond counsel that (i) such renewal notes are the legal, valid and binding general obligations of the School District, and the principal of and interest on such renewal notes, unless paid from other sources, are to be paid from the proceeds of the levy of ad valorem taxes within the ten-mill limitation imposed by law on all property subject to ad valorem taxes levied by the School District, and (ii) interest on the renewal notes is excluded from gross income for federal income tax purposes under Section 103 of the Code, as amended, to the same extent that interest on the Notes is so excluded.

The Treasurer and the President are authorized to take all actions that may in their judgment reasonably be necessary to provide for the Standby Note Purchase Agreement, including but not limited to the inclusion of a notation on the form of the Notes providing notice to the holders or beneficial owners of the existence of the Standby Note Purchase Agreement and providing instructions to such holders or beneficial owners regarding the presentation of the Note for purchase by the Treasurer of State at stated maturity.

Such officers signing the Notes are authorized to take all actions that may in their judgment reasonably be necessary to provide for such Standby Note Purchase Agreement, including but not limited to the inclusion of a notation on the form of the Notes providing notice to the holders or beneficial owners of the existence of such Standby Note Purchase Agreement and providing instructions to such holders or beneficial owners regarding the presentation of the Note for purchase by the Treasurer of State at stated maturity.

Section 13. The Treasurer may determine to issue all or any series or portion of the Notes as obligations that the interest thereon is excluded from the noteholders' gross income for federal income tax purposes, and the following provisions of this Section shall apply to such Notes (or series or portions thereof):

The Board covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Notes is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Notes so that the Notes will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Notes in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Notes are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

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The Treasurer, or any other officer of this Board, is authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Notes as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Notes sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Notes that relates to the use of such proceeds, which limits the amount of Note proceeds that may be invested on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Notes requires any such reports or rebates.

Section 14. The Treasurer is authorized to obtain or update a rating or ratings on the Notes and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Notes. If the Treasurer so determines, then the Treasurer, Superintendent, and any officer of this Board are authorized and directed to take all steps necessary to obtain such rating or ratings, including paying the rating fees imposed by any rating agency and paying any travel expenses relating to obtaining such rating or ratings.

Section 15. The Treasurer, the Superintendent, the President, and any other officer of this Board, or any of them individually, are each authorized to execute and deliver to the Ohio Facilities Construction Commission (a) the agreement and any amendments thereto required under Ohio Revised Code Section 3318.36 (collectively, the "ELPP Agreement"); (b) any certificates relating to establishing the School District's building fund required under Ohio Revised Code Section 5705.10, or any additional funds or special cost centers as may be required or prudent to facilitate the completion of the co-funded and locally funded initiative portions of the Project; and (c) such other agreements, certificates, or other documents as may be necessary under Ohio Revised Code Chapter 3318. The Treasurer is authorized to make the deposits and fund transfers required by the ELPP Agreement or that are otherwise necessary to accomplish the intent of this Resolution.

Section 16. The Board approves of the appointments of the law firm of Bricker Graydon LLP to serve as Bond Counsel and Rockmill Financial Consulting, LLC to serve as a municipal advisor to the School District with respect to the issuance of the Notes. The respective fees to be paid to such firms shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 17. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Notes and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Notes and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein. Except for the procedure for authenticating the Notes set forth herein, documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Notes, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

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Section 18. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Notes.

Section 19. For the first collection year for the Debt Service Levy (commencing in 2023, first due in calendar year 2024), this Board requests the County Auditor of Wood County, Ohio (the "Wood County Auditor") to set and collect the Debt Service Levy at 5.55 mills, which is the millage estimate for the Notes approved by the electors of the School District at the election held on November 7, 2023. This resolution shall be supplemented with the Certificate of Fiscal Officer provided for herein. Additionally, the Treasurer shall supply the Wood County Auditor with a plan of finance relating to the Notes if necessary to facilitate the collection of the Debt Service Levy.

Section 20. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 21. The Treasurer is directed to forward a certified copy of this Resolution to the County Auditors of Wood and Henry Counties, Ohio.

M. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: November 21, 2023

BOARD OF EDUCATION
BOWLING GREEN CITY SCHOOL DISTRICT
WOOD AND HENRY COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on November 21, 2023 and that a true copy thereof was certified to the County Auditors of Wood and Henry Counties, Ohio.

Treasurer, Board of Education
Bowling Green City School District
Wood and Henry Counties, Ohio

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CERTIFICATE OF ESTIMATED LIFE AND MAXIMUM MATURITY


To: Board of Education of the
Bowling Green City School District
Wood and Henry Counties, Ohio

The undersigned Treasurer of the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, as the fiscal officer of said school district, certifies as follows:

- 1. The estimated life of the improvements described as follows exceeds five years:

constructing a high school and related facilities and renovating and improving existing facilities, including under a program of the Ohio Facilities Construction Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith.
- 2. The maximum maturity of the bonds proposed to be issued to pay the cost of such permanent improvements, calculated in accordance with Ohio Revised Code Section 133.20, is 30 years.

Dated: November 21, 2023


Treasurer, Board of Education
Bowling Green City School District
Wood and Henry Counties, Ohio

BOARD OF EDUCATION
BOWLING GREEN CITY SCHOOL DISTRICT
WOOD AND HENRY COUNTIES, OHIO

The Board of Education (the "Board") of the Bowling Green City School District, Wood and Henry Counties, Ohio (the "School District"), met in regular session on November 21, 2023, at 5:30 p.m. in the Lobby at the Performing Arts Center, 540 West Poe Road, Bowling Green, Ohio 43402, with the following members present:

M. introduced the following resolution and moved its passage:

BOND RESOLUTION

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$72,800,000 FOR THE PURPOSE OF CONSTRUCTING A HIGH SCHOOL AND RELATED FACILITIES AND RENOVATING AND IMPROVING EXISTING FACILITIES, INCLUDING UNDER A PROGRAM OF THE OHIO FACILITIES CONSTRUCTION COMMISSION; FURNISHING AND EQUIPPING THE SAME; IMPROVING THE SITES THEREOF; AND ACQUIRING LAND AND INTERESTS IN LAND AS NECESSARY IN CONNECTION THEREWITH; RETIRING NOTES AS MAY BE ISSUED FOR SUCH PURPOSE; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, at the election held on November 7, 2023, on the proposition of issuing bonds of the School District in the amount of \$72,800,000 for the purpose stated in the title of this Resolution (the "Project") and levying taxes outside the ten-mill limitation to pay the principal of and interest on such bonds, the electors of the School District approved the issuance of such bonds with the requisite majority of those voting on the proposition voting in favor thereof; and

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WHEREAS, pursuant to such voted authority and a separate resolution duly passed on November 21, 2023, the School District may issue bond anticipation notes (the "Notes"), in an amount not to exceed \$72,800,000 in one or more series, in anticipation of the issuance of bonds for the Project; and

WHEREAS, the Treasurer of the Board (the "Treasurer") has certified to this Board that the estimated life of the Project that is to be financed with the proceeds of said bonds exceeds five years, and the maximum maturity of such bonds is 30 years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$72,800,000 of such bonds for the Project and to retire the Notes under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOWLING GREEN CITY SCHOOL DISTRICT, WOOD AND HENRY COUNTIES, OHIO THAT:

Section 1. It is declared necessary to issue bonds of the School District for the purpose described in the title of this Resolution, including retiring the Notes, in the principal sum of not to exceed \$72,800,000, or such lesser amount as shall be determined by the Treasurer and certified to this Board, which bonds shall be designated as "Bowling Green City School District, Wood and Henry Counties, Ohio School Facilities Bonds, Series 2024," or as otherwise designated by the Treasurer (the "Bonds"). The Bonds may be issued in one or more series.

Section 2. The Bonds shall be issued as fully registered bonds in such denominations as shall be determined by the Treasurer, but not exceeding the principal amount of Bonds maturing on any one date; shall be numbered as determined by the Treasurer; and shall have such final terms as shall be determined by the Treasurer and set forth in the Certificate of Fiscal Officer provided for herein.

Section 3. The Treasurer is authorized and directed to execute on behalf of the School District a Certificate of Fiscal Officer Relating to Terms of Bonds (the "Certificate of Fiscal Officer") setting forth the aggregate principal amount and the final terms of the Bonds, which aggregate principal amount and terms, subject to the limitations set forth in this Resolution, shall be as determined by the Treasurer. The Certificate of Fiscal Officer shall indicate the dated date for the Bonds, the dates on which interest on the Bonds is to be paid (the "Interest Payment Dates"), the purchase price for the Bonds (which shall be not less than 97% of the aggregate principal amount thereof), the maturity schedule for the Bonds (provided that the maximum maturity date of the Bonds shall not exceed 30 years), the interest rates for the Bonds (provided that the true interest cost for all Bonds in the aggregate shall not exceed 7.00% per annum), the optional and mandatory redemption provisions, if any, and such other terms not inconsistent with this Resolution as the Treasurer shall deem appropriate.

Section 4. The Bonds shall be issued with interest payable semiannually on each Interest Payment Date until the principal sum is paid or provision has been duly made therefor (the "Current Interest Bonds") or with interest compounded on each Interest Payment Date but payable only at maturity (the "Capital Appreciation Bonds") in such proportions as shall be set forth in the Certificate of Fiscal Officer. Interest shall be calculated on the basis of a 360-day year of twelve 30-day months unless otherwise determined by the Treasurer. Unless otherwise determined by the Treasurer, the Current Interest Bonds shall be in the denominations of \$5,000 or any integral multiple thereof, and the Capital Appreciation Bonds shall be in the denominations on the date of their issuance and delivery equal to the principal amount which, when interest is accrued and compounded thereon, beginning on the date of delivery to the Original Purchaser (as defined hereinbelow), and each Interest Payment Date thereafter, will equal \$5,000 or any integral multiple thereof at maturity.

Section 5. The Current Interest Bonds shall be subject to optional and mandatory redemption prior to stated maturity as provided in the Certificate of Fiscal Officer. If optional redemption of the Current Interest Bonds at a redemption price exceeding 100% is to take place on any date on which a mandatory redemption of the Current Interest Bonds of the same maturity will take place, the Current Interest Bonds to be redeemed by optional redemption shall be selected by the Bond Registrar (as defined hereinbelow) prior to the selection of the Current Interest Bonds to be redeemed at par on the same date.

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When partial redemption is authorized, the Bond Registrar shall select Current Interest Bonds or portions thereof by lot within a maturity in such manner as the Bond Registrar may determine, provided, however, that the portion of any Current Interest Bond so selected shall be in the amount of \$5,000 or any integral multiple thereof (unless otherwise determined by the Treasurer).

The notice of the call for redemption of Current Interest Bonds shall identify (i) by designation, letters, numbers or other distinguishing marks, the Current Interest Bonds or portions thereof to be redeemed, (ii) the redemption price to be paid, (iii) the date fixed for redemption, and (iv) the place or places where the amounts due upon redemption are payable. From and after the specified redemption date interest on the Current Interest Bonds (or portions thereof) called for redemption shall cease to accrue. Such notice shall be sent by first class mail at least 30 days prior to the redemption date to each registered holder of the Current Interest Bonds to be redeemed at the address shown in the Bond Register (as defined hereinbelow) on the 15th day preceding the date of mailing. Failure to receive such notice or any defect therein shall not affect the validity of the proceedings for the redemption of any Current Interest Bond.

Section 6. The Bonds shall express upon their faces the purpose for which they are issued and that they are issued pursuant to this Resolution. The Bonds shall be executed by the President of the Board (the "President") and by the Treasurer in their official capacities, provided that either or both of their signatures may be a facsimile signature. No Bond shall be valid or become obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until a certificate of authentication, as printed on the Bond, is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Bond so authenticated has been duly issued and delivered under this Resolution and is entitled to the security and benefit of this Resolution. The certificate of authentication may be signed by any officer or officers of the Bond Registrar or by such other person acting as an agent of the Bond Registrar as shall be approved by the Treasurer on behalf of the School District. It shall not be necessary that the same authorized person sign the certificate of authentication on all of the Bonds.

Section 7. The principal of and interest on the Bonds shall be payable in lawful money of the United States of America without deduction for the services of the Bond Registrar as paying agent. The principal of the Bonds shall be payable upon presentation and surrender of the Bonds at the designated office of the Bond Registrar. Each Bond shall bear interest from the later of the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, unless the date of authentication of any Bond is less than 15 days prior to an Interest Payment Date, in which case interest shall accrue from such Interest Payment Date. Interest on any Current Interest Bond shall be paid on each Interest Payment Date by wire or check or draft mailed to the person in whose name the Bond is registered, at the close of business on the 15th day next preceding that Interest Payment Date (the "Record Date") (unless such date falls on a non-business day, in which case the Record Date shall be the preceding business day), on the Bond Register at the address appearing therein.

Any interest on any Bond which is payable, but is not punctually paid or provided for, on any Interest Payment Date (herein called "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Record Date by virtue of having been such owner and such Defaulted Interest shall be paid to the registered owner in whose name the Bond is registered at the close of business on a date (the "Special Record Date") to be fixed by the Bond Registrar, such Special Record Date to be not more than 15 nor less than 10 days prior to the date of proposed payment. The Bond Registrar shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each bondholder, at such bondholder's address as it appears in the Bond Register, not less than 10 days prior to such Special Record Date, and may, in its discretion, cause a similar notice to be published once

in a newspaper in each place where Bonds are payable, but such publication shall not be a condition precedent to the establishment of such Special Record Date.

Subject to the foregoing provisions of this Section, each Bond delivered by the Bond Registrar upon transfer of or in exchange for or in lieu of any other Bond shall carry the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond.

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Section 8. The Treasurer is authorized and directed to serve as authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Bonds or to execute on behalf of the Board a Bond Registrar Agreement with such bank or other appropriate financial institution as shall be acceptable to the Treasurer and the Original Purchaser, pursuant to which such bank or financial institution shall agree to serve as the Bond Registrar for the Bonds. If at any time the Bond Registrar shall be unable or unwilling to serve as such, or the Treasurer in such officer's discretion shall determine that it would be in the best interest of the School District for such functions to be performed by another party, or the Treasurer determines it necessary and appropriate to appoint a co-Bond Registrar in addition to the Bond Registrar, the Treasurer may, and is authorized to, enter into an agreement with a national banking association or other appropriate institution experienced in providing such services, to perform the services required of the Bond Registrar hereunder. Each such successor Bond Registrar (or co-Bond Registrar) shall promptly advise all bondholders of its identity and address. So long as any of the Bonds remain outstanding, the School District shall cause to be maintained and kept by the Bond Registrar, at the office of the Bond Registrar, all books and records necessary for the registration, exchange and transfer of Bonds as provided in this Section (the "Bond Register"). Subject to the provisions hereof, the person in whose name any Bond shall be registered on the Bond Register shall be regarded as the absolute owner thereof for all purposes. Payment of or on account of the principal of and interest on any Bond shall be made only to or upon the order of that person. Neither the School District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as herein provided. All payments shall be valid and effectual to satisfy and discharge the liability upon the Bonds, including the interest thereon, to the extent of the amount or amounts so paid.

Any Bond, upon presentation and surrender at the office of the Bond Registrar, together with a request for exchange signed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar, may be exchanged for Bonds of the same form and of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

A Bond may be transferred only on the Bond Register upon presentation and surrender thereof at the office of the Bond Registrar, together with an assignment executed by the registered owner or by a person authorized by the owner to do so by a power of attorney in a form satisfactory to the Bond Registrar. Upon that transfer, the Bond Registrar shall complete, authenticate and deliver a new Bond or Bonds of any authorized denomination or denominations equal in the aggregate to the unmatured principal amount of the Bonds surrendered, and bearing interest at the same rate and maturing on the same date.

The School District and the Bond Registrar shall not be required to transfer or exchange (i) any Bond during a period beginning at the opening of business 15 days before the day of mailing of a notice of redemption of Bonds, and ending at the close of business on the day of such mailing, or (ii) any Bonds selected for redemption, in whole or in part, following the date of such mailing.

In all cases in which Bonds are exchanged or transferred hereunder, the School District shall cause to be executed and the Bond Registrar shall authenticate and deliver Bonds in accordance with the provisions of this Resolution. The exchange or transfer shall be without charge to the owner, except that the School District and the Bond Registrar may make a charge sufficient to reimburse them for any tax or other governmental charge required to be paid with respect to the exchange or transfer. The School District or the Bond Registrar may require that those charges, if any, be paid before it begins the procedure for the exchange or transfer of the Bonds. All Bonds issued upon any transfer or exchange shall be the valid obligations of the School District, evidencing the same debt, and entitled to the same benefits under this Resolution, as the Bonds surrendered upon that transfer or exchange.

Section 9. For purposes of this Resolution, the following terms shall have the following meanings:

"Book-entry form" or "book-entry system" means a form or system under which (i) the beneficial right to payment of principal of and interest on the Bonds may be transferred only through a book entry and (ii) physical Bonds in fully registered form are issued only to a Depository or its nominee as registered owner, with the Bonds "immobilized" to the custody of the Depository, and the book entry is the record that identifies the owners of beneficial interests in those Bonds.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, together with its participants, a book-entry system to record beneficial ownership of securities and to effect transfers of securities in book-entry form, and includes The Depository Trust Company (a limited purpose trust company), New York, New York.

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All or any portion of the Bonds may be initially issued to a Depository for use in a book-entry system, and the provisions of this Section shall apply, notwithstanding any other provision of this Resolution: (i) there shall be a single Bond of each maturity; (ii) those Bonds shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; (iii) the beneficial owners in book-entry form shall have no right to receive Bonds in the form of physical securities or certificates; (iv) ownership of beneficial interests in any Bonds in book-entry form shall be shown by book entry on the system maintained and operated by the Depository, and transfers of the ownership of beneficial interests shall be made only by the Depository and by book entry; and (v) the Bonds as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the School District. Bond service charges on Bonds in book-entry form registered in the name of a Depository or its nominee shall be payable in same day funds delivered to the Depository or its authorized representative (i) in the case of interest, on each Interest Payment Date, and (ii) in all other cases, upon presentation and surrender of Bonds as provided in this Resolution.

The Bond Registrar may, with the approval of the School District, enter into an agreement with the beneficial owner or registered owner of any Bond in the custody of a Depository providing for making all payments to that owner of principal and interest on that Bond or any portion thereof (other than any payment of the entire unpaid principal amount thereof) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Bond Registrar and the School District. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal is due, or, with respect to the payment of interest, as of the applicable date agreed upon as the case may be. The Bond Registrar shall furnish a copy of each of those agreements, certified to be correct by the Bond Registrar, to other paying agents for Bonds and to the School District. Any payment of principal or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If requested, the Treasurer, the Superintendent of the School District (the "Superintendent"), or any other officer of this Board is authorized to execute, acknowledge and deliver, in the name of and on behalf of the School District, an agreement among the School District, the Bond Registrar and a Depository to be delivered in connection with the issuance of the Bonds to such Depository for use in a book-entry system.

The School District may decide to discontinue use of the book-entry system through the Depository. In that event, physical Bond certificates will be printed and delivered to the Depository.

If any Depository determines not to continue to act as the Depository for the Bonds for use in a book-entry system, the School District and the Bond Registrar may attempt to establish a securities depository/book-entry relationship with another qualified Depository under this Resolution. If the School District and the Bond Registrar do not or are unable to do so, the School District and the Bond Registrar, after the Bond Registrar has made provision for notification of the beneficial owners by the then Depository, shall permit withdrawal of the Bonds from the Depository and authenticate and deliver bond certificates in fully registered form to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing and delivering definitive Bonds), if the event is not the result of action or inaction by the School District or the Bond Registrar, of those persons requesting such issuance.

Section 10. There shall be and is hereby levied annually on all the taxable property in the School District, in addition to all other taxes and outside the ten-mill limitation, a direct tax (the "Debt Service Levy") for each year during which any of the Bonds are outstanding for the purpose of providing, and in an amount which is sufficient to provide, funds to pay interest upon the Bonds as and when the same falls due and to provide a fund for the repayment of the principal of the Bonds at maturity or upon redemption. The Debt Service Levy shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Ohio Constitution.

Section 11. The Debt Service Levy shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of such years are certified, extended and collected. The Debt Service Levy shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the Debt Service Levy shall be placed in a separate and distinct fund, which shall be irrevocably pledged for the payment of the premium, if any, and interest on and principal of the Bonds when and as the same fall due. Notwithstanding the foregoing, if the School District determines that funds will be available from other sources for the payment of the Bonds in any year, the amount of the Debt Service Levy for such year shall be reduced by the amount of funds which will be so available, and the School District shall appropriate such funds to the payment of the Bonds in accordance with law.

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Section 12. The Treasurer shall sell the Bonds to PNC Capital Markets LLC or to such other purchaser or purchasers (collectively, the "Original Purchaser") as the Treasurer shall designate in the Certificate of Fiscal Officer at the purchase price set forth in the Certificate of Fiscal Officer plus interest accrued, if any, to the date of delivery of the Bonds to the Original Purchaser. The Treasurer, the Superintendent, the President and any other officer of this Board, or any of them individually, are authorized to execute on behalf of the Board a bond purchase agreement with the Original Purchaser, setting forth the conditions under which the Bonds are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Bonds, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the Bonds, or other obligations of the School District, as permitted by law. Any premium received from the sale of the Bonds may be used to pay the financing costs of the Bonds within the meaning of Ohio Revised Code Section 133.01(K) or be deposited into the bond retirement fund.

Section 13. The State Department of Education and Workforce is requested, pursuant to Ohio Revised Code Section 3317.18, to approve an agreement among the State, the School District, and the Bond Registrar providing for the withholding of deposit of funds otherwise due to the School District under Ohio Revised Code Chapter 3317 for the payment of debt charges on all or any portion or series of the Bonds. The President, the Superintendent, and the Treasurer are authorized to prepare and file with the State an application for such approval and to execute and deliver on behalf of the Board any and all documents, certificates, forms and agreements that are in their judgment necessary or appropriate in connection therewith, if the Treasurer deems such agreement to be in the best interest of the School District.

Section 14. The Treasurer may determine to issue all or any series or portion of the Bonds as obligations that the interest thereon is excluded from the bondholders' gross income for federal income tax purposes, and the following provisions of this Section shall apply to such Bonds (or series or portions thereof):

The Board covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Bonds is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Bonds so that the Bonds will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Bonds in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Bonds are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Bonds as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Bonds; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Bonds sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Bonds that relates to the use of such proceeds, which limits the amount of bond proceeds that may be invested

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on an unrestricted yield or requires the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Bonds requires any such reports or rebates.

Section 15. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion or series of the Bonds, including executing and delivering a commitment therefor and certificates and other documents in connection therewith and paying the bond insurance premium related thereto. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer or in the transcript of proceedings described herein.

Section 16. The distribution of an Official Statement of the School District, in preliminary and final form, relating to the original issuance of the Bonds is authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Official Statement in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, the Superintendent and the President, and any other officer of this Board, are authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Official Statement and any supplements thereto as so executed in connection with the original issuance of the Bonds, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Official Statement and any supplements thereto for purposes of marketing or reoffering the Bonds as they deem necessary or appropriate to protect the interests of the School District. The Treasurer, the Superintendent and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Official Statement, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 17. The Treasurer is authorized to obtain or update a rating or ratings on the Bonds and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Bonds. If the Treasurer so determines, then the Treasurer, Superintendent, and any officer of this Board are authorized and directed to take all steps necessary to obtain such rating or ratings, including paying the rating fees imposed by any rating agency and paying any travel expenses relating to obtaining such rating or ratings.

Section 18. The Treasurer, the Superintendent, the President, and any other officer of this Board, or any of them individually, are each authorized to execute and deliver to the Ohio Facilities Construction Commission (a) the agreement and any amendments thereto required under Ohio Revised Code Section 3318.36 (collectively, the "ELPP Agreement") (b) any certificates relating to establishing the School District's building fund required under Ohio Revised Code Section 5705.10, or any additional funds or special cost centers as may be required or prudent to facilitate the completion of the co-funded and locally funded initiative portions of the Project; and (c) such other agreements, certificates, or other documents as may be necessary under Ohio Revised Code Chapter 3318. The Treasurer is hereby authorized to make the deposits and fund transfers required by the ELPP Agreement or that are otherwise necessary to accomplish the intent of this Resolution.

Section 19. The Board approves of the appointments of the law firm of Bricker Graydon LLP to serve as Bond Counsel and Rockmill Financial Consulting, LLC to serve as a municipal advisor to the School District with respect to the issuance of the Bonds. The respective fees to be paid to such firms shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 20. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Bonds and to furnish a copy of such transcript to the Original Purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Bonds and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein. Except for the procedure for authenticating the Bonds set forth herein, documents (including this Resolution) executed, scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Bonds, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

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Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

November 21, 2023

The Treasurer, the Superintendent, the President, and any other officer of this Board are authorized and directed to take such action (including, but not limited to, hiring such professionals and consultants as may be needed to facilitate the issuance of the Bonds) and to execute and deliver, on behalf of the Board, such additional instruments, agreements, certificates, and other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 21. It is hereby found and determined that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make them legal, valid and binding obligations of the School District have happened, been done and been performed in regular and due form as required by law; that the full faith, credit and revenue of the School District are hereby irrevocably pledged for the prompt payment of the principal and interest thereof at maturity; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing the Bonds.

Section 22. For the first collection year for the Debt Service Levy (commencing in 2023, first due in calendar year 2024), this Board requests the County Auditor of Wood County, Ohio (the "Wood County Auditor") to set and collect the Debt Service Levy at 5.55 mills, which is the millage estimate for the Bonds approved by the electors of the School District at the election held on November 7, 2023. This resolution shall be supplemented with the Certificate of Fiscal Officer provided for herein. Additionally, the Treasurer shall supply the Wood County Auditor with a plan of finance relating to the Bonds if necessary to facilitate the collection of the Debt Service Levy.

Section 23. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 24. The Treasurer is directed to forward a certified copy of this Resolution to the County Auditors of Wood and Henry Counties.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: November 21, 2023

BOARD OF EDUCATION
BOWLING GREEN CITY SCHOOL DISTRICT
WOOD AND HENRY COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on November 21, 2023 and that a true copy thereof was certified to the County Auditors of Wood and Henry Counties, Ohio.

Treasurer, Board of Education
Bowling Green City School District
Wood and Henry Counties, Ohio

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THE BOWLING GREEN CITY SCHOOL DISTRICT BOARD OF EDUCATION
REQUEST FOR QUALIFICATIONS
FOR DESIGN PROFESSIONAL SERVICES

Dated November 21, 2023

- Project Owner:** Bowling Green City School District Board of Education
- Project Name:** High School, Middle School and Elementary School Project ("Project")
- Project Location:** Various locations throughout the District
- Delivery Method:** To be determined
- Deadline to Submit Qualifications:** 12:00 p.m. local time, December 14, 2023

The Bowling Green City School District Board of Education (the "District" or "Owner"), is soliciting Statements of Qualifications ("SOQs") from qualified individuals or firms to provide Design Professional Services for its Project, the general details of which are more specifically set forth in the Facilities Master Plan. The District seeks assistance with design services, including construction administration, for some or all of the improvements identified in the Facilities Master Plan for the Project.

Qualifications received may be retained in a file maintained by the District for design professional qualifications, unless the firm specifically requests not to be included in this file. The file may be used for projects or design needs for which design fees are estimated to be less than \$50,000. Each firm is requested to provide annual updates to the qualifications to keep them current.

Submittals:

Interested individuals or firms must submit 1 hard copy and 1 electronic copy in PDF format, before the submittal deadline above.

Submit the hard copy of the SOQ, enclosed in a sealed envelope. The envelope shall be plainly marked on the outside "BOWLING GREEN CITY SCHOOL DISTRICT BOARD OF EDUCATION – HS, MS and ES PROJECT DESIGN PROFESSIONAL QUALIFICATIONS." Hard copies of the SOQs must be delivered to the following address, before the submittal deadline above:

Bowling Green City School District Board of Education
ATTN: Cathy Schuller, Treasurer
137 Clough Street
Bowling Green, Ohio 43402

Hand deliveries to this location may be made during the District's operating hours, which Respondents are responsible for confirming.

Submit the electronic copy of the SOQ to the Treasurer at cschuller@bgcs.k12.oh.us

The District reserves the right to waive any defect or technicality in any SOQ received or to eliminate any firm that submits an incomplete or inadequate SOQ or that is not responsive to the requirements of this RFQ.

Questions, Clarifications and Addenda:

All questions concerning this RFQ shall be directed in writing via email to Ted Haselman, Superintendent at thaselman@bgcs.k12.oh.us by 5:00 p.m., 7 calendar days prior to the submittal deadline. Questions will be reviewed, and the District will determine whether any addenda should be issued as a result of any pertinent or substantive inquiries. Addenda will be issued to all firms that have requested the RFQ for the Project. Firms shall not rely on any oral instructions or answers.

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Qualifications:

Submittals should include the following:

1. Firm's History— Information about the firm's history (number of years in business, etc.).
2. Education & Technical Training/Experience – Identify your firm's assigned team for the master planning phase, design phase, and construction administration phase. Provide the education, technical training, and experience of the principal in charge of the Project and the Project Manager, as well as any other individuals assigned to the Project, and proposed consultants, if any. Detail the assigned team's experience in providing substantially similar services (i.e., master planning, programming/program evaluation, estimating, design/construction administration services for similar facilities and similar projects with an emphasis on similar school construction and educational planning projects) and the team's experience working together on similar projects. Describe:
 - a. Describe your firm's overall process for school district Master Planning.
 - b. Describe the team's experience with educational planning initiatives, including experience with 21st Century learning principles.
 - c. List the firm's experience with "partnering" with community groups, i.e., YMCA/YWCA, city governments, booster groups, libraries, etc.
 - d. Experience, planned approach, and specific expertise in assisting with Project planning, estimating, and schedule development. Include the team's experience leading and participating in meetings with the public entity boards on similar projects.
 - e. Approach to incorporating practical, tested, energy efficiency and sustainability features into similar projects that will enhance the design, be easy/economic to maintain and contribute to energy conservation and savings for the long-term maintenance and operations;
 - f. Experience and approach to obtaining all applicable permits and governmental approvals (including approval of plans) from the Authorities Having Jurisdiction, including but not limited to interpreting requirements/obtaining approval for zoning and the design review board.
3. Workload – Describe the current workload and availability of the firm and personnel assigned to the Project team, the available equipment and facilities, and the team's ability to perform the required professional design services competently and expeditiously (i.e., are resources currently available or committed to other projects).
4. Proposed Schedule –
 - a. Proposed design phase milestones for completion of the Design Professional's services including but not limited to, completion dates or durations in calendar days for programming, design documents, and construction documents, as well as an anticipated timeline for the bidding, construction and close-out phases of the Project. Provide a detailed narrative demonstrating the firm's ability to manage the Project schedule during the design phase and construction phase.
5. Past Performance based on References – Past performance as reflected in evaluations of previous and current clients for which the firm has provided or is providing similar services; please include a list of at least five (5) relevant projects involving similar services performed by the firm during the past five years. Include the following information for each project:

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- a. Project owner, name of project and location;
 - b. Brief description of the project, including size of project (e.g., square footage/area) and project delivery model (e.g., general contractor, construction manager at risk, design-build, etc.);
 - c. The initial scheduled completion date and the actual date services were completed or the current anticipated completion date;
 - d. Construction budget, change order amounts, and actual construction cost;
 - e. Your firm's assigned team members for the project;
 - f. Other relevant information about the project and the firm's services; and
 - g. Reference contact person and phone number.
6. Past Performance with Owner – Describe the firm's past experience with the Owner, if any.
7. Proximity to the Site – The firm's location and proximity to the site for purposes of site visits and attending meetings with the Owner.
8. Project Estimates and Budget
- a. Describe the firm's procedures for Project budget development, including but not limited to, procedures for initial budget development with the Owner and the process for reviewing and evaluating the budget in coordination with the Owner at various stages of the design process; and
 - b. Describe the firm's experience over the past five years with preparing or evaluating project estimates and construction costs, monitoring project costs, and completing a project within the initial budget with emphasis on any experience with general contractor projects.
9. Unique Qualities and/or Expertise of the Assigned Team – Identify the unique competence, qualities, and/or expertise that set the firm's assigned team apart from other firms and teams as it relates to the required services for the Project. List a maximum of four specific and unique qualities that set your team apart from others in relation to the Owner's Project.
10. Professional Liability Insurance Coverage & Claims History – Include:
- a. The coverage amounts and types of insurance coverage, particularly the firm's commercial general liability and professional liability limits;
 - b. Specific information about any claims asserted against the firm or its professional liability carrier within the last five years, including the resolution of the claim(s);
 - c. Any statistics kept internally on change order history, project completion, and budget considerations, recognizing that each change order is unique as to its causes. The Owner is interested in information that will show consideration of budget requirements; and
 - d. Specific information about any claims asserted by the firm within the last five (5) years, including the resolution of the claim(s).
11. Construction Phase Services – The firm's practices with respect to site visits and oversight of the Project are subject to the Architect Agreement requirements. Generally, does the frequency of visits typically change based upon the stage of construction? What amount of time is spent on average on site during the construction phase? What is the background of the individuals who would be visiting the Project during construction? What documentation of such site visits is prepared and maintained?

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Pre-Submittal Site Visit:

During the RFQ phase, Respondents may visit the site, after submitting a written request that is approved in advance. Such written request must be made by email to Ted Haselman, Superintendent at thaselman@bgcs.k12.oh.us. The District reserves the right to have a representative present during the visit.

Evaluation & Selection:

Firms submitting SOQs for the available contract will be evaluated and the District will select and rank at least three firms which it considers to be the most-qualified based on the submitted responses to the above questions and its ability to provide the required services. However, if the District determines that fewer than three qualified firms are available, it will select and rank those firms. Such evaluation and selection is subject to the District's absolute right to stop the process and refrain from entering into any contract. The District may require additional information from one or more Respondents to supplement or clarify the SOQs submitted. At the District's sole discretion it may ask the individual project teams from select firms to meet with District representatives to present the firm's qualifications and proposed approach for the Project before final ranking and selection is made. The individual team members that will be involved with the Project must attend such meeting.

Upon selection of the firm determined to be most qualified to provide the requested services for the Project, the District reserves the right to negotiate the price for services to be provided, with such firm. If the District and the selected firm agree to a price and scope of services, the form of agreement or agreements between the District and the selected firm will be proposed by the District for consideration and negotiation with the selected firm, subject to approval and acceptance by the District in its sole discretion.

Qualifications received may be retained in the file maintained by the District for design professional qualifications; each firm is requested to provide annual updates to the qualifications to keep them current.

Attachments:

None

Fiscal Year 2024 Appropriation Amendments/Additions

Fund	SCC	Description	Amount
			Incr./ (Decrease)
001	0000	General Fund	27,541.35
007	1245	Panksepp, Quinn, Sanders, Wolfe Scholarship	1,400.00
007	9001	Peggy Schmeltz Scholarship	1,000.00
007	9003	Brittany Albrecht Memorial	250.00
007	9004	BG Firefighters Community Benefit Scholarship	500.00
007	9005	Lauren "Flex" Rex Memorial	250.00
018	1805	Kenwood Principal Fund	3,232.00
018	1814	Crim Camp Fund	200.00
018	1815	Kenwood Camp Fund	11,503.89
019	9008	Mentor Grant	7,000.00
019	9355	Wellness Grant	3,500.00
020	9001	St Aloysius Contracted	8,968.30
022	0000	Agency Fund	25,000.00
022	3669	OHSAA Tournament Fund	10,000.00
022	9003	Vision Insurance Escrow	200.00
070	0000	Capital Project-Abatement	117,000.00
200	1014	FFA	80,487.29
200	1020	SAB	15,800.00
200	1042	Latino Culture Club	33.42

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300	1001	HS Athletic Fund	47,000.00
300	1117	HS Yearbook	2,789.52
300	1912	Lacrosse	6,000.00
300	1915	Soccer - Girls	5,760.81
300	1917	Swimming	3,000.00
300	1921	Volleyball	1,600.00
300	1931	HS Tournaments	(599.06)
300	2010	MS Drama Club	1,300.00
300	2100	MS Cheer/Dance Team	200.00
401	9323	St Aloysius FY23	(443.49)
401	9324	St Aloysius FY24	44,872.36
401	9423	St Louis FY23	5,663.32
467	9020	Student Wellness FY20	17,754.36
467	9021	Student Wellness FY21	73,253.41
499	9123	School Safety Grant FY23	13,885.55
507	9123	ESSER II FY23	(188.68)
507	9124	ESSER III FY23	36,195.46
516	9023	Title 6B IDEA FY23	7,147.07
516	9223	ARP IDEA B FY23	63,569.14
572	9023	Title I FY23	10,398.67
572	9024	Title I FY24	(0.02)
584	9023	Title IV-A Student Support FY23	335.96
590	9023	Title II-A FY23	33,264.68
599	9123	School Safety Grant FY23	30,185.47

New Fund

507 9224 FY24 ARP Homeless Grant

Presentation and adoption of the Five-Year Forecast

Bowling Green City School District

Wood County

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2021, 2022 and 2023 Actual;
Forecasted Fiscal Years Ending June 30, 2024 Through 2028

	Actual				Forecasted				
	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Average Change	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028
Revenues									
1.010 General Property Tax (Real Estate)	19,087,884	19,282,696	19,051,162	-0.1%	19,760,359	20,002,414	19,973,566	20,256,463	20,929,488
1.020 Public Utility Personal Property Tax	-	-	-	0.0%	-	-	-	-	-
1.030 Income Tax	3,807,280	4,176,109	4,859,754	13.0%	4,651,513	4,767,801	4,886,996	5,009,171	5,134,401
1.035 Unrestricted State Grants-In-Aid	8,015,744	6,547,851	6,557,816	-9.1%	6,914,156	7,192,472	7,192,472	7,192,472	6,996,256
1.040 Restricted State Grants-In-Aid	405,175	849,070	823,452	53.3%	918,817	917,117	920,860	927,163	924,087
1.045 Restricted Federal Grants In Aid	-	-	-	0.0%	-	-	-	-	-
1.050 State Share of Local Property Taxes	1,585,113	1,603,773	1,601,983	0.5%	1,684,859	1,748,373	1,750,276	1,794,086	1,881,351
1.060 All Other Revenues	1,489,160	882,876	1,396,022	8.7%	1,210,345	903,712	632,402	623,343	614,613
1.070 Total Revenues	34,390,356	33,342,374	34,289,989	-0.1%	35,140,050	35,531,889	35,356,573	35,802,699	36,470,196
Other Financing Sources									
2.010 Proceeds from Sale of Notes	-	-	-	0.0%	-	-	-	-	-
2.020 State Emergency Loans and Advancements (Approved)	-	-	-	0.0%	-	-	-	-	-
2.040 Operating Transfers-In	-	-	-	0.0%	-	-	-	-	-
2.050 Advances-In	3,449	21,384	742,196	1945.4%	225,510	250,000	60,000	60,000	60,000
2.060 All Other Financing Sources	502,448	18,106	24,125	-31.6%	24,125	24,125	24,125	24,125	24,125
2.070 Total Other Financing Sources	505,897	39,490	766,321	874.2%	249,635	274,125	84,125	84,125	84,125
2.080 Total Revenues and Other Financing Sources	34,896,253	33,381,864	35,056,310	0.3%	35,389,685	35,806,014	35,440,698	35,886,824	36,554,321

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Expenditures										
3.010	Personal Services	17,685,365	17,858,110	18,865,311	3.3%	20,951,605	22,149,333	23,012,062	23,916,409	24,856,606
3.020	Employees' Retirement/Insurance Benefits	6,734,005	6,900,034	7,695,246	7.0%	8,334,161	8,865,819	9,414,959	9,897,454	10,405,872
3.030	Purchased Services	5,027,000	3,252,966	3,686,348	-11.0%	4,634,498	4,634,803	5,044,180	5,263,055	5,491,875
3.040	Supplies and Materials	1,281,555	1,365,437	1,661,417	14.1%	2,092,797	2,055,581	2,117,248	2,180,766	2,246,188
3.050	Capital Outlay	19,014	7,606	19,595	48.8%	37,000	250,000	250,000	250,000	250,000
3.060	Intergovernmental	-	-	-	0.0%	-	-	-	-	-
	Debt Service:	-	-	-	0.0%	-	-	-	-	-
4.010	Principal-All (Historical Only)	-	-	-	0.0%	-	-	-	-	-
4.020	Principal-Notes	-	-	-	0.0%	-	-	-	-	-
4.030	Principal-State Loans	-	-	-	0.0%	-	-	-	-	-
4.040	Principal-State Advancements	-	-	-	0.0%	-	-	-	-	-
4.050	Principal-HB 264 Loans	-	-	-	0.0%	-	-	-	-	-
4.055	Principal-Other	-	-	-	0.0%	-	-	-	-	-
4.060	Interest and Fiscal Charges	-	-	-	0.0%	-	-	-	-	-
4.300	Other Objects	1,249,699	1,350,439	1,450,450	7.7%	1,594,349	1,659,119	1,726,827	1,797,611	1,871,619
4.500	Total Expenditures	31,996,608	30,734,593	33,378,367	2.3%	37,644,410	39,815,655	41,565,276	43,305,296	45,122,160
Other Financing Uses										
5.010	Operating Transfers-Out	2,525,998	1,878,843	1,810,488	-14.6%	1,899,700	1,899,700	1,899,700	1,899,700	1,899,700
5.020	Advances-Out	21,384	540,353	225,510	1184.3%	250,000	60,000	60,000	60,000	60,000
5.030	All Other Financing Uses	-	-	-	0.0%	1,000	1,000	1,000	1,000	1,000
5.040	Total Other Financing Uses	2,547,382	2,419,196	2,035,998	-10.4%	2,150,700	1,960,700	1,960,700	1,960,700	1,960,700
5.050	Total Expenditures and Other Financing Uses	34,543,990	33,153,789	35,414,365	1.4%	39,795,110	41,776,355	43,525,976	45,265,996	47,082,860
6.010	Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	352,263	228,075	(358,055)	-146.1%	(4,405,425)	(5,970,340)	(8,085,279)	(9,379,172)	(10,528,539)
7.010	Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	17,946,853	18,299,116	18,527,191	1.6%	18,169,136	13,763,711	7,793,371	(291,908)	(9,671,079)
7.020	Cash Balance June 30	18,299,116	18,527,191	18,169,136	-0.3%	13,763,711	7,793,371	(291,908)	(9,671,079)	(20,199,619)
8.010	Estimated Encumbrances June 30	25,328	-	-	0.0%	250,000	250,000	250,000	250,000	250,000
Reservation of Fund Balance										
9.010	Textbooks and Instructional Materials	-	-	-	0.0%	-	-	-	-	-
9.020	Capital Improvements	-	-	-	0.0%	-	-	-	-	-
9.030	Budget Reserve	-	-	-	0.0%	500,000	500,000	500,000	500,000	500,000
9.040	DPIA	-	-	-	0.0%	-	-	-	-	-
9.045	Fiscal Stabilization	-	-	-	0.0%	-	-	-	-	-
9.050	Debt Service	-	-	-	0.0%	-	-	-	-	-
9.060	Property Tax Advances	-	-	-	0.0%	-	-	-	-	-
9.070	Bus Purchases	-	-	-	0.0%	-	-	-	-	-
9.080	Subtotal	-	-	-	0.0%	500,000	500,000	500,000	500,000	500,000
Fund Balance June 30 for Certification of Appropriations										
10.010	Appropriations	18,273,788	18,527,191	18,169,136	-0.3%	13,013,711	7,043,371	(1,041,908)	(10,421,079)	(20,949,619)

Actual					Forecasted								
	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Average Change	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028				
Revenue from Replacement/Renewal Levies													
11.010	Income Tax - Renewal			0.0%	-	-	-	-	-				
11.020	Property Tax - Renewal or Replacement			0.0%	-	-	-	-	-				
11.300	Cumulative Balance of Replacement/Renewal Levies			0.0%	-	-	-	-	-				
12.010	Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations												
					18,273,788	18,527,191	18,169,136	-0.3%	13,013,711	7,043,371	(1,041,908)	(10,421,079)	(20,949,619)
Revenue from New Levies													
13.010	Income Tax - New			0.0%	-	-	-	-	-				
13.020	Property Tax - New			0.0%	-	-	-	-	-				
13.030	Cumulative Balance of New Levies			0.0%	-	-	-	-	-				
14.010	Revenue from Future State Advancements			0.0%	-	-	-	-	-				
15.010	Unreserved Fund Balance June 30			-0.3%	13,013,711	7,043,371	(1,041,908)	(10,421,079)	(20,949,619)				

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held 20

By the Superintendent
Approval of the following agreements:

Contracts for Students with Disabilities for the 2023-2024 school year with:
Eastwood Local Schools for two special needs students

CONTRACT FOR CHILDREN WITH DISABILITIES
OPEN ENROLLMENT

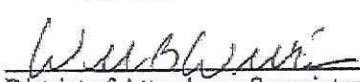
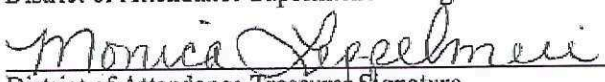
AGREEMENT FOR EXCESS COST FOR CHILDREN WITH DISABILITIES
PURSUANT TO SECTIONS 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(D)

District of Attendance

The Eastwood 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 Eastwood 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 Eastwood 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.

Name of Student	Address of Student
1.	
2.	
3.	
	10/12/23
District of Attendance Superintendent Signature	Date
	10/12/23
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

Elmwood Local Schools for two special needs students

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**CONTRACT FOR HANDICAPPED PUPILS
OPEN ENROLLMENT
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 Elmwood Local School District 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 District Board of Education (District of Residence) for educational purposes for the school year of 2023-2024.

The Bowling Green City School District Board of Education (District of Residence) hereby agrees to pay to the Elmwood Local School District Board of Education (District of Attendance) for each of the listed pupil(s), excess cost, if any, for those pupils receiving special instruction pursuant to Section 3323.14 ORC.

The Elmwood Local School District Board of Education (District of Attendance) will include the pupil(s) listed below in their ADM certification for unit funding. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of Student

Address of Student

[Redacted Student Information]



10/23/23

District of Attendance Superintendent Signature

Date



10/23/23

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

North Baltimore Local Schools for one special needs student

RECORD OF PROCEEDINGS

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CONTRACT FOR CHILDREN WITH DISABILITIES
OPEN ENROLLMENT

Exhibit 7

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 North Baltimore 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(F)) 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 2023-2024.

The Bowling Green City Schools Board of Education (District of Residence) hereby agrees to pay to the North Baltimore 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.

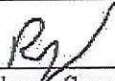
The North Baltimore Local Schools Board of Education (District of Attendance) acknowledges that pupil(s) listed below will be reported in EMIS pointing back to the school district of residence and counted in the ADM of the District of Residence, pursuant to 3317.03 O.R.C. The Ohio Department of Education 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

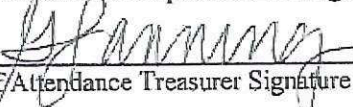
1.

[Redacted Student Information]


District of Attendance Superintendent Signature

Date

10-11-23


District of Attendance Treasurer Signature

Date

10/9/2023

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

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Bowling Green City Schools Board of Education

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Held Performing Arts Center

November 21, 2023

Agreement to Provide Remedial Tutor Services between the Bowling Green Christian Academy (BGCA) and Bowling Green City Schools for the 2023-2024 school year, effective August 1, 2023.

AGREEMENT TO PROVIDE REMEDIAL TUTOR SERVICES

The Bowling Green City School District Board of Education (the "Board") and the Bowling Green Christian Academy (the "BGCA") hereby enter into an agreement for the provision of remedial tutor services as follows:

1. **ENGAGEMENT.** The Board shall provide two (2) teachers to provide remedial tutoring services at the BGCA. Each remedial tutor shall provide up to 29.5 hours of services per week for each week of the BGCA school year. These hours may be decreased in any week due to holidays, breaks, school closings, or other unforeseen events. These hours may also be increased in any week upon approval of the BGCA Principal.
2. **TERM.** This Agreement is effective as of August 1, 2023 and will terminate at the end of the 2023-2024 school year. Either party may terminate this Agreement at its option upon thirty (30) days prior written notice to the other party.
3. **PAYMENT.** The BGCA will compensate the Board at the rate of \$38.97 per hour, which includes the Tutor Rate, STRS, Medicare, Workers' Compensation, plus a 4% administration fee for services rendered. Payment is due within twenty (20) calendar days of presentation of an Invoice from the Board.
4. **DUTIES.** The Remedial Tutors will be under the direct supervision of BGCA while providing tutoring services pursuant to this Agreement. The BGCA shall determine the manner in which the work shall be performed and shall determine the specific procedures to be performed in rendering services under this Agreement.
5. **FACILITIES.** While this Agreement is in effect, the BGCA will make available to the Remedial Tutors adequate physical facilities as may be reasonably necessary to perform remedial tutoring services under the terms of this Agreement.
6. **EMPLOYEES.** The Remedial Tutors are employees of the Board. The Board is responsible for providing any benefits to which the Remedial Tutors may be entitled. The Board is responsible for providing compensation to the Remedial Tutors.
7. **ENTIRE AGREEMENT AND RELEASES.** This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement, whether written or oral. This Agreement supersedes any prior written or oral agreements between the parties. Each of the parties hereby releases and discharges the other from any and all obligations and liabilities previously existing or now existing by reason of any prior agreement or relationship, it being the intention of the Board and the BGCA that this Agreement shall supersede and be in lieu of any and all prior agreements or understandings between them.
8. **AMENDMENT.** This Agreement may be modified or amended if the amendment is in writing and signed by both parties.
9. **SEVERABILITY.** If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds any provision of this Agreement is invalid or unenforceable, but by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforced as so limited.

RECORD OF PROCEEDINGS

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Held _____ 20____

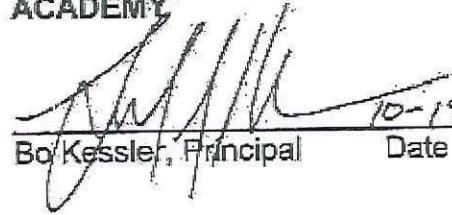
10. **WAIVER OF CONTRACTUAL RIGHT.** The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel compliance with every provision of this Agreement.

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

IN WITNESS WHEREOF, the parties have signed this Agreement on the dates shown below:

**BOWLING GREEN CHRISTIAN
ACADEMY**

**BOWLING GREEN CITY SCHOOL
DISTRICT BOARD OF EDUCATION**


Bo Kessler, Principal 10-19-23
Date

Ted Haselman, Ed. D., Superintendent Date

Date

Cathy M. Schuller, Treasurer Date

Agreement to Provide Speech Language Therapy Services between Montessori School of Bowling Green and Bowling Green City Schools for the 2023-2024 school year, effective August 1, 2023.

**AGREEMENT TO PROVIDE SPEECH LANGUAGE THERAPY
SERVICES**

The Bowling Green City School District Board of Education (the "Board") and Montessori School of Bowling Green ("Montessori") hereby enter into an agreement for the provision of speech language therapy services as follows:

- 1. **ENGAGEMENT.** The Board shall provide one (1) teacher to provide speech language therapy services at MONTESSORI and shall provide up to ten (10) hours of services per week for each week of the MONTESSORI school year. These hours may be decreased in any week due to holidays, breaks, school closings, or other unforeseen events. These hours may also be increased in any week upon approval of the MONTESSORI Executive Director.
- 2. **TERM.** This Agreement is effective as of August 1, 2023 and will terminate at the end of the 2023-2024 school year. Either party may terminate this Agreement at its option upon thirty (30) days prior written notice to the other party.
- 3. **PAYMENT.** MONTESSORI will compensate the Board at the rate of \$70.23 per hour, which includes the Tutor Rate, STRS, Medicare, Workers' Compensation, plus a 4% administration fee for services rendered. Payment is due within twenty (20) calendar days of presentation of an Invoice from the Board.
- 4. **DUTIES.** The Speech language therapy will be under the direct supervision of MONTESSORI while providing therapy services pursuant to this Agreement. The MONTESSORI shall determine the manner in which the work shall be performed and shall determine the specific procedures to be performed in rendering services under this Agreement.

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5. **FACILITIES.** While this Agreement is in effect, the MONTESSORI will make available to the Speech language therapist adequate physical facilities as may be reasonably necessary to perform speech language therapy services under the terms of this Agreement.

6. **EMPLOYEES.** The Speech language therapist is an employee of the Board. The Board is responsible for providing any benefits to which the Speech language therapist may be entitled. The Board is responsible for providing compensation to the Speech language therapist.

7. **ENTIRE AGREEMENT AND RELEASES.** This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement, whether written or oral. This Agreement supersedes any prior written or oral agreements between the parties. Each of the parties hereby releases and discharges the other from any and all obligations and liabilities previously existing or now existing by reason of any prior agreement or relationship, it being the intention of the Board and the MONTESSORI that this Agreement shall supersede and be in lieu of any and all prior agreements or understandings between them.

8. **AMENDMENT.** This Agreement may be modified or amended if the amendment is in writing and signed by both parties.

9. **SEVERABILITY.** If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds any provision of this Agreement is invalid or unenforceable, but by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed and enforced as so limited.

10. **WAIVER OF CONTRACTUAL RIGHT.** The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel compliance with every provision of this Agreement.

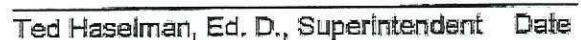
11. **APPLICABLE LAW.** This Agreement shall be governed and construed in accordance with Ohio law.

IN WITNESS WHEREOF, the parties have signed this Agreement on the dates shown below:

MONTESSORI SCHOOL OF
BOWLING GREEN

BOWLING GREEN CITY SCHOOL
DISTRICT BOARD OF EDUCATION


Bev A. Bechstein, Principal Date


Ted Haselman, Ed. D., Superintendent Date

10/23/23

Date


Gathy M. Schuller, Treasurer

Date

RECORD OF PROCEEDINGS

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Service agreement for one student between Bowling Green City School and LearnWell effective November 2, 2023 (5 hours of service per week)



Date: 11/3/2023
To: Allie Reucher
Fax Number/Email: areucher@bgcs.k12.oh.us
From: Stacy Connolly, sconolly@learnwelleducation.com
File Number: Ref-276940

A student from your district has been admitted to a medical facility we partner with to provide educational services. Following this cover page is a one page agreement that must be signed and returned.

At the bottom of this page is additional information you may find helpful.

If you have any questions, please contact our office and someone will gladly assist you.

We look forward to working with both your school district and students.

Sincerely,

Kathleen Egger
VP Teaching Operations
ph: 508-732-9101

PROCEDURE: Students assigned to LearnWell receive direct instruction and continuous administrative support. Instructors are assigned within 24 hours of our company's notification of the requirement for services. For each student served, LearnWell makes its best effort to obtain the student's individual course work from his or her school, complete the assignments with the student in a classroom setting, and return the course work to the student's school system to ensure the student remains up to date with their academics. A session report for each class session with the student is completed to document the details of the session and can be provided to the district at any point in time, upon request.

BILLING: LearnWell submits an invoice to the school system, on a weekly or monthly basis (depending on preference), and payment is expected within 30 days of receipt of invoice.

COMMITMENT: *THERE IS NO REQUIRED MINIMUM COMMITMENT FROM YOUR SCHOOL SYSTEM.* LearnWell will work with one student or one hundred students. We work in conjunction with any existing instructors and only provide services to those students assigned to our program. We will accept any preexisting assignments, or handle all issues, for which schools feel our support would be beneficial to the students.



TO: Allie Reucher
INSTRUCTION FOR:
ADMISSION DATE: 11/2/2023
SERVICES TO BEGIN: 11/3/2023
LOCATION: Belmont Pines Hospital - South Child Inpatient Unit
INSTRUCTION (hrs/wk): 5
File Number: Ref-276940

Additional Notes:

RECORD OF PROCEEDINGS

HeldPerforming Arts CenterNovember 21, 2023

LearnWell will perform the following specific actions to support your student:
1. 5 hours of educational services per week, delivered individually or in a classroom setting, by a certified teacher who is a direct employee of LearnWell
2. Ongoing communication via phone, fax, or e mail, with the applicable school officer to receive, complete and return the student's school work.
3. A Session Report that documents details of each teaching session (i.e. length of session, goals, student's attitude, etc.) will accompany all invoices, upon request.

Absence Policy: Our policy is to ensure all students that are cleared and capable of being seen in class sessions, are seen with 95% accountability.

Your signature below authorizes instruction to the student named above at the rate of \$48.75 per hour of instruction. Each hour of instruction delivered in any setting requires administrative and preparation time, and LearnWell bills an additional 33% for those services (i.e., each 3 hours of teaching generates one (1) hour of admin/prep time cost).

APPROVAL SIGNATURE:

PRINT NAME:

Renewal of membership with the Bowling Green Chamber of Commerce (2024 Annual Membership Dues - \$150.00)



Dear Chamber Investor:

It is time to renew your membership investment in the Bowling Green Chamber of Commerce. On behalf of the Board of Directors, myself, and staff, thank you for your support and continuing participation. Your renewal is vital to accomplish the many important BGCC programs and services. Some of the membership benefits include:

- Business Referrals: We receive countless calls from residents and nonresidents wanting recommendations for everything from landscaping to insurance.
- Investor News: Stay connected with the Chamber and fellow investors through our Monday Reminders newsletter and social media accounts. We reached 5000 followers on our social media in 2023, and our audience only continues to grow. Promote your upcoming events, announcements, and sales / promotions in the Investor News section of the Monday Reminders or have them reshared on socials! In addition, you can submit your Job Opportunities to be included in the Monday Reminders or our Work Post Wednesdays on social media.
- Website Directory: You receive a listing on our website's Investor Directory with your contact information and a direct link to your website. This listing is often a top search result when searching for your business online! Please see the attached form to guarantee that your contacts are up-to-date.
- Networking: Dozens of events and programs were hosted by the Chamber in 2023, providing opportunities to promote your business and make connections. These events include Business, Briefing, and brews; Business After Hours; Ribbon Cuttings; the annual Think BG Business Expo; the annual Golf Scramble; and the Annual Meeting Dinner and Awards. Please keep an eye out for more information on these events, and mark your calendar!
- Discounts: We offer Health Insurance and Workers' Compensation group rates for businesses that qualify, rebates on Workers' Compensation for enrolling in the Wood County Safety Council (a BGCC-managed program on behalf of the State's BWC), and various discounts through our Investor 2 Investor (I2I) Program that are exclusive to Chamber members!
- More: We bring legislators and legislative matters to your attention; continue to give out (2) \$2000 scholarships at the high school and collegiate level; continue to award quarterly \$1000 grants to our investors; present programming relevant to the business community through our Learn. Network. Grow events; build up local leaders through the Leadership BG program; and connect with our community through the BGSU Falcon Club Luncheons. We must also mention the valuable ongoing work of our ACT*BG Project Team, Ambassadors Project Team, Business Council Project Team, Governmental Affairs Project Team, Leadership BG Alumni Association, and our other various project-oriented teams.

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As a reminder, the BGCC offers opportunities for growth (professionally and personally); access to resources; raises your business profile; creates community involvement; and builds camaraderie with other Investors. When you invest in the Chamber, you don't belong to it – it belongs to you. Please continue to join us in our efforts to make the Bowling Green area the best place to do business, work, and live! Renew your membership today!

Thank you,



Mary Hinkelman
Executive Director
Bowling Green Chamber of Commerce



CHAMBER OF COMMERCE
BOWLING GREEN, OHIO

If you make a dues payment by credit card before December 31st, 2023, you will receive a 5% discount to offset the cost of the convenience fee. Please note that this discount does not apply to payments made by check or ACH before December 31st, or any payment made after December 31st, 2023.

Credit card payments can be made by visiting www.bgchamber.net and clicking the "Make A Payment" button in the upper right corner. Enter the total amount due and the invoice number, then click "Continue to Billing."

Important!

Please see the contact information below for what we currently have on file. If you have any updates to make to this information, please contact us at chamber@bgchamber.net.

Organization Name: Bowling Green City Schools

Contact Person: Cathy Schuller

Street Address: 137 Clough St.

City, State, ZIP: Bowling Green OH 43402

Phone Number: (419) 352-3576

Contact Email: cschuller@bgcs.k12.oh.us

Additional Contact Person 1: Ted Haselman

Additional Contact Person 2:

Additional Email Address:

Additional Information:

To see what information we host on our web directory, please visit www.bgchamber.net/investor-directory/ and search your organization's name. If you would like to make any changes to your directory listing, please contact us at chamber@bgchamber.net.

On the reverse side of this form is the Chamber of Commerce's Dues Investment Schedule. Your dues are calculated based on your type of organization and your number of employees (2 part-time employees count as 1 full-time employee). Your investor dues are how the Chamber is able to facilitate all the programs and services we provide for the community; and we rely on you to make and report the appropriate assessment. If you need to update your number of employees or deposits (for banks only), please contact us at chamber@bgchamber.net to have your dues recalculated and receive a new invoice.

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Dues Investment Schedule

(Note: 2 Part-time employees equal 1 full time employee)

Retail / Professional: (capped at \$5,000)

1-10 Employees - \$190 base plus \$3.75 per employee

11-25 Employees - \$200 base plus \$3.25 per employee

26-50 Employees - \$225 base plus \$2.75 per employee

More than 50 Employees - \$250 base plus \$2.25 per employee

Banks: (capped at \$5,000)

\$34.50 per million dollars in deposits in Bowling Green; Minimum \$400

Industry: (capped at \$5,000)

1-25 Employees \$190 base plus \$3.75 per employee

26-50 Employees - \$230 base plus \$3.00 per employee

51-100 Employees - \$270 base plus \$2.75 per employee

101-200 Employees - \$310 base plus \$2.50 per employee

More than 200 Employees - \$370 base plus \$2.25 per employee

Associations: Include charitable institutions, associations, service clubs, and public agencies - \$150 for c(3) or \$160 for c(6)

Associates or Additional Representatives:

Non business status including retirees, government officials or other partners, agents, managers or associates within a business, who are chamber investors may join as a full member with all benefits including voting rights, mailings, right to hold office, etc. - \$90 each

Review and adoption of the following revised/replacement/new policies:

0141.2	Conflict of Interest
2623.02	Third Grade Reading Guarantee
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Support Staff)
5113.01	Intra-District Open Enrollment
5320	Immunization
5330	Use of Medications
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations
5337	Care of Students with Seizure Disorders
6240	Board of Revision Complaints and Countercomplaints
6700	Fair Labor Standards Act (FLSA)
7440	Facility Security
8120	Volunteers
8210	School Calendar
8330	Student Records
8600	Transportation
8650	Transportation by School Van
9160	Public Attendance at School Events
9211	District Support Organizations
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

RECORD OF PROCEEDINGS

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Acceptance on the following gifts

\$100.00	Jr Bobcat Basics	Fite/Waldron Family Donation
\$100.00	BGCS Choirs	Rita Smith Donation
\$125.00	BGCS Choirs	Donald & Sharon Converse Donation
\$300.00	BGCS Choirs	Thomas & Wendy Headley Donation
\$250.00	HS Girls Basketball	Benjamin & Alicia Fry Donation
\$500.00	HS Boys Basketball	Ronald Woofter Donation
\$300.00	HS Drama Club	Diane Shetzer Donation
\$100.00	After Prom	Arlyns Good Beer, LLC Donation
\$100.00	After Prom	Spitler Huffman, LLP Donation
\$500.00	SAB- new Mascot outfit	Environmental Water, Ltd Donation
\$500.00	SAB- new Mascot outfit	BG Jr. Bobcats Donation
\$100.00	BGHS Key Club	Michael Shertzer Donation
\$25.00	DECA	Tabby & Fidos LLC Donation
\$175.00	DECA	Nathan & Bethany Ash Donation
\$500.00	DECA	Southeastern Container Inc Donation
\$10,000.00	BG Track & Field - high jump & pole vault pit	Jerl Machine Inc. Donation

DECA \$50.00 (Fifty) Donations:

Wonderland of Learning	CSB Child Care	Spitler Huffman, LLP
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DECA \$100.00 (One hundred) Donations:

Pioneer Packing Co. Inc.	Evans Insurance	For Keeps, Inc.
Kirian's Home Shop Inc	Sunset Bistro LLC	D&D Landscaping Supply LLC
Jacob & Kerry Wolff	Marsh and Marsh	Connor Rose
Dunn Funeral Home Inc	Clickpail LLC	Falconsrent LLC
Shirley Sei Bella Salon LLC	Mid-Wood Inc.	Stephen & Terri Bateson

DECA \$200.00 (Two hundred) Donations:

Almar Property Management	Sonner Sells LLC	J. Schrader Auto LLC
Al Mar Lanes LLC	Newlove Realty, Inc	Troy & Ann Sonner
Snyder Financial Management LLC	Tony Buff Custom Homes	EP Cafe LLC
Wulff Homes LLC	VFW Ohio Charities Inc	Elite Collegiate Apparel, LLC
Ambrosia Salon & Spa	Ruck & Wright Law, Ltd.	

DECA \$250.00 (Two hundred fifty) Donations:

Main & Sons Plumbing Heating & A/C		Robert & Esther Moosbrugger
Clothing \$200.00 value	Kenwood Elementary	Marge & Peggy Tourje Honor of Ginny Stewart's birthday
Snacks \$200.00 value	Kenwood Elementary	Anonymous Donation
Supplies \$200.00 value	Kenwood Elementary	Home Depot Donation
Clothing \$50.00 value	Kenwood Elementary	Anonymous Donation
		Honor of Ana
Dilly Bars \$1,000.00 value	Conneaut Elementary	students & staff Dairy Queen Owner Manning Patel
Dilly Bars \$1,000.00 value	Crim Elementary	students & staff Dairy Queen Owner Manning Patel Donation
Art supplies \$35.00 value	Crim Elementary	Donna Cousino Donation
Snacks \$65.00 value	Crim Elementary	Norm & Teri Geer Donation
Coats \$20.00 value	Crim Elementary	Anonymous Donation
Clothing \$75.00 value	Crim Elementary	Michele Dewese Donation
Used golf balls \$200.00 value	BGHS Athletic Department	Al Carlson Donation
Day of Service Items \$80.00 value	Kenwood Elementary	Kyna Steinfurth Donation
Day of Service Items \$190.00 value	Kenwood Elementary	Jennifer Downey Donation
Day of Service Items \$30.00 value	Kenwood Elementary	Bridgett Bauman Donation
Day of Service Items \$20.00 value	Kenwood Elementary	Danah Jacks Donation
Day of Service Items \$50.00 value	Kenwood Elementary	Noel McCluney Donation
Day of Service Items \$50.00 value	Kenwood Elementary	Jana Metzger Donation
Day of Service Items \$50.00 value	Kenwood Elementary	Samantha Trumbull Donation
Day of Service Items \$150.00 value	Kenwood Elementary	Julie Hanna Donation
Day of Service Items \$50.00 value	Kenwood Elementary	Michelle Wulff Donation
23 Large Pumpkins \$150.00 value	Kenwood Elementary	Tim Getz Donation
\$ 22,490.00 TOTAL		

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

November 21, 20 23

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

Opportunity for public and/or Board to present additional items

Joe Burnick – WCBRDD – New Program starting “Sibshops” for the sibling of students with disabilities.
More information on the Board website.

11660 It was moved by Hovest, seconded by Stewart to adjourn at 6:37 p.m.

Roll Call: Ayes: Hovest, Stewart, Geer, 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 November 21, 2023.

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

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Minutes of

Meeting

Held _____ 20____