

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Special Meeting

Held

Administrative Offices

December 6,

23

20

Bowling Green City Board of Education  
Bowling Green, Ohio  
December 6, 2023  
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Myers at 5:00 p.m. on Wednesday, December 6, 2023 in the Administrative Offices

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


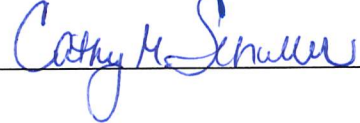
**11661**   It was moved by Carr, seconded by Stewart to enter into executive session for the purpose to discuss appointment of personnel at 5:01 pm. Peggy Thompson and Ardy Gonyer were invited to enter into executive session.

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

Exit Executive Session at 6:02

**11662**   It was moved by Stewart, seconded by Carr to adjourn at 6:02 p.m.

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

\_\_\_\_President  
Attest: \_\_\_\_Treasurer

RECORD OF PROCEEDINGS

Held

Performing Arts Center

December 19, 2023

Bowling Green City Board of Education  
Bowling Green, Ohio  
December 19, 2023  
Regular Meeting

The regular meeting of the Bowling Green City Board of Education was called to order by President Myers at 5:30 p.m. on Tuesday, December 19, 2023 in the Performing Arts Center.

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

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

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

Special Recognitions

**Focus Art Show:** Presented by Nicole Myers, Lloyd Triggs & Regina Hilton  
Elizabeth (Liz) Reger Superintendent Award  
Lila Vanneman Principal Award  
Kylee Knauss Merit  
Tessa Kirchner Merit  
Allison Wiles Merit

**Board President Report**  
**Ryan Myers** reflected on 2023, highlighting the Superintendent search, record donations, policies for student safety and the passage of the bond issue. All great occurrences for Bowling Green City Schools. He thanked Ginny Stewart and Jill Carr for their 8 years of service on the Board as their terms end this year. He presented them with a token of appreciation.

**Superintendent's Report**  
**Dr. Ted Haselman** – Students continue to impress with their talents. Attended the Class of '54 gathering. The Bowling Green City Schools membership in the Ohio School Council saved \$71,000 at a cost of less than \$1,000. Update on the High School project and financing the notes and bonds. The architect contract is on the agenda tonight. The next phase will be for request for quote for the construction manager. Dr. Haselman also thanked Ginny Steward and Jill Carr for their service.

**Opportunity for the Board to present additional items.**  
**Tracy Hovest** saw Jazz Cats at the public library and the athletic teams in action. It was great to see the talent of all students.

**11663** It was moved by Stewart, seconded by Hovest the Board approve the minutes of the regular meeting of November 21, 2023.

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

**11664** It was moved by Carr, seconded by Stewart to approve the listing of expenditures and investments made November 1 through November 30, 2023, "then and now payments" and the Treasurer's monthly report.

THEN AND NOW			
Date	Vendor	Description	Amount
11/16/2023	Game One	White Football Jerseys	\$ 8,750.00
11/29/2023	Educational Solutions Northwest	Curriculum Dept. - Professional Development unpaid in FY23	\$ 3,500.00

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



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11665 It was moved by Hovest, seconded by Stewart to approve personnel as recommended by the Superintendent.

PERSONNEL  
CERTIFICATED PERSONNEL:

Retirement  
Laurence Berg French/Spanish Teacher Middle School Effective June 1, 2024

Professional Development

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

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

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

Resignation  
Robert Marzola Technology Rep Conneaut TRI Effective December 15, 2023

Contract Adjustment  
Shannon Kellough Technology Rep Conneaut \* Effective December 16, 2023  
Paul Reinhart Technology Rep Conneaut \* Effective December 16, 2023  
\* Pro-rated TRI to CO remainder of 2023-2024

SUPPORT PERSONNEL:

Employment  
Tara Finkenbiner 2<sup>ND</sup> Shift Custodian Conneaut Elementary Effective December 20, 2023  
Experience Factor 3; 85 working day probation

Wade Opaczewski 2<sup>nd</sup> Shift Custodian High School Effective January 3, 2024  
Experience Factor 2; 85 working day probation

Steven Ware Food Svc Cashier/Worker Kenwood Elementary Effective January 3, 2024  
Experience Factor 4; 85 working day probation

Transfer/Promotion  
Elizabeth Jones from: Substitute Bus Driver Trainee to: Regular Bus Driver  
85 Work Day probation Effective: December 11, 2023 Experience Factor 3  
In addition, \$2,000 Sign-On Bonus as approved at August 1, 2022 Special Board Meeting

Resignation  
Donnavive Burkett Bus Driver Transportation Effective November 29, 2023

Transportation Substitutes 2023-2024 school year: Hours to be determined by the director of transportation  
\$18.17 Regular Route \$17.86 Extra Trip  
Gloria Olvera Effective December 1, 2023

OTHER PERSONNEL:

High School State Testing Tutors: 2023-2024 Tutor Rate; Up to 5 hours total for each teacher  
Brandon Ripke Intervention Specialist English Language Arts II  
November 27, 2023 through November 29, 2023

Heather Tessler Intervention Specialist Algebra I  
December 11, 2023 through December 13, 2023

Volunteer Recognitions for 2023-2024 (Unpaid)  
Michael Glaze Assistant Coach Wrestling High School  
Hunter Smith Assistant Coach Wrestling High School

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**Oliver Soper** Assistant Coach Swimming High School  
*All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.*  
Student Activity Contracts for 2023-2024 (Occasional employees in paid/contractual Positions)  
*Total payment amount will be contingent upon completion of the supplemental contract.*

**Andrew White** Coach Wrestling Middle School  
(Effective 12/20/2023) : \$1,159.67  
*All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.*

Additional duties related to Homecoming held on October 7, 2023 to be paid from the General Fund:

**Holly Cummings** 3.25 hours of work at her regular rate of pay

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

**Joseph McFaddin**

Roll Call: Ayes: Hovest, Stewart, Carr, Geer, Myer  
Nays: None Motion passed  
**11666** It was moved by Stewart, seconded by Hovest to approve items as requested:

By the Treasurer  
Presentation and Adoption of a Revised Five Year Forecast

	Actual				Average Change	Forecasted				
	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023			Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028
<b>Revenues</b>										
1.010 General Property Tax (Real Estate)	19,087,884	19,282,636	19,051,162	-0.1%		20,273,467	20,873,689	20,843,612	21,148,208	21,074,617
1.020 Public Utility Personal Property Tax	-	-	-	0.0%		-	-	-	-	-
1.030 Income Tax	3,807,280	4,176,400	4,859,754	13.0%		4,851,543	4,787,801	4,886,886	5,038,171	5,134,401
1.035 Unrestricted State Grants-In-Aid	8,016,744	6,547,851	6,557,515	-9.1%		6,914,156	7,192,472	7,192,472	7,192,472	8,086,236
1.040 Restricted State Grants-In-Aid	405,175	849,070	823,452	53.3%		918,857	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	1,803,773	1,801,583	0.5%		1,742,532	1,863,704	1,865,576	1,912,261	2,005,448
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	34,890,356	33,342,374	34,289,989	-0.1%		35,710,031	36,518,496	36,341,919	36,812,619	37,539,422
<b>Other Financing Sources</b>										
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	742,156	1945.4%		225,540	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	766,281	874.2%		249,665	274,125	84,125	84,125	84,125
2.080 Total Revenues and Other Financing Sources	34,896,253	33,381,864	35,056,270	0.3%		35,959,696	36,792,621	36,426,044	36,896,744	37,623,547
<b>Expenditures</b>										
3.010 Personal Services	17,685,365	17,858,110	18,065,311	3.3%		20,951,805	22,148,333	23,012,062	23,916,409	24,856,606
3.020 Employees' Retirement/Insurance Benefits	6,734,005	6,900,034	7,685,216	7.0%		8,334,181	8,888,819	9,414,859	9,897,454	10,405,812
3.030 Purchased Services	5,027,000	3,252,865	3,685,348	-11.0%		4,634,480	4,834,883	5,044,180	5,263,055	5,491,875
3.040 Supplies and Materials	1,281,555	1,365,437	1,881,417	14.1%		2,092,787	2,855,684	2,117,248	2,180,768	2,246,188
3.050 Capital Outlay	19,014	7,505	19,555	48.8%		37,000	37,000	37,000	37,000	37,000
3.060 Intergovernmental	-	-	-	0.0%		-	-	-	-	-
<b>Debt Service:</b>										
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 254 Loans	-	-	-	0.0%		-	-	-	-	-
4.055 Principal-Other	-	-	-	0.0%		-	-	-	-	-
4.060 Interest and Fiscal Charges	-	-	-	0.0%		-	-	-	-	-
4.300 Other Objects	1,249,669	1,350,439	1,450,450	7.7%		1,594,349	1,593,119	1,728,827	1,797,611	1,871,019
4.500 Total Expenditures	31,698,000	30,734,593	33,378,367	2.3%		37,544,410	38,602,055	41,352,276	43,002,295	44,808,160
<b>Other Financing Uses</b>										
5.010 Operating Transfers-Out	2,525,998	1,878,843	1,210,488	-14.6%		1,899,700	1,899,700	1,899,700	1,899,700	1,899,700
5.020 Advances-Out	21,384	590,353	225,510	1104.3%		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	2,419,156	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	34,245,382	33,153,749	35,414,365	1.4%		39,795,110	40,562,755	43,312,976	45,052,995	46,868,860



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6.010	Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	352,263	228,075	(359,055)	-146.1%	(3,834,644)	(4,770,734)	(6,886,933)	(8,196,252)	(9,246,313)
7.010	Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	17,046,853	18,293,116	18,527,191	1.6%	18,169,138	14,334,492	9,563,750	2,676,826	(5,479,426)
7.020	Cash Balance June 30	10,289,116	10,527,191	10,169,138	-0.3%	14,334,492	9,563,750	2,676,826	(5,479,426)	(14,725,736)
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	18,273,788	18,527,191	18,169,138	-0.3%	13,584,492	8,813,750	1,926,826	(6,229,426)	(15,475,739)
10.010	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	18,169,138	-0.3%	13,584,492	8,813,750	1,926,826	(6,229,426)	(15,475,739)
	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 Advances				0.0%	-	-	-	-	-
15.010	Unreserved Fund Balance June 30	18,273,788	18,527,191	18,169,138	-0.3%	13,584,492	8,813,750	1,926,826	(6,229,426)	(15,475,739)

Acceptance of a Bowling Green Community Reinvestment Area, School Donation Agreement between Bowling Green Healthcare Real Estate, LLC and Bowling Green City Schools

BOWLING GREEN COMMUNITY REIVESTMENT AREA  
SCHOOL DONATION AGREEMENT

This Agreement is made and entered into on December 5 of 2023 by and between Bowling Green Healthcare Real Estate, LLC, 525 S. Dunbridge, Bowling Green, OH 43402 and Bowling Green City Schools.

WHEREAS, pursuant to Section 3735 of the Ohio Revised Code, the City of Bowling Green (the "Community") has offered the Company a 100% Community Reinvestment Area tax abatement for 10 years on real property construction/improvements relating to a project that is located in a community reinvestment area; and

WHEREAS, to ensure that the School District benefits from these incentives received by the Company, the Community has requested, and the Company have agreed to make certain payments to the School District for as long as a real property exemption is granted;

NOW, THEREFORE, in consideration of the premises and covenants contained herein, the parties agree as follows:

SECTION 1: The Company hereby agrees to make 10 annual payments, calculated based on the estimated real property value of the Project, to the School District as follows:

YEAR 1	\$81,982.40	YEAR 6	\$81,982.40
YEAR 2	\$81,982.40	YEAR 7	\$81,982.40
YEAR 3	\$81,982.40	YEAR 8	\$81,982.40
YEAR 4	\$81,982.40	YEAR 9	\$81,982.40
YEAR 5	\$81,982.40	YEAR 10	\$81,982.40

These annual payment amounts may also be subject to change due to a rate of taxation changes based on State reevaluation and changes in school levies and/or property values. If necessary, either the Company or the School District may request a recalculation of the annual payment amount, and agree to mutually agree to a revised annual payment.

The Company agrees to cooperate with the School District to provide information necessary to calculate the amount owing under this Agreement. The Company shall provide to the School District annually a copy of any real property exemption form filed with the County Auditor promptly following the filing thereof and, if requested, a copy of its personal property tax return (specifically including Form 913-Ex or its successor) containing information on the personal property comprising the Project.

The duration of the annual payments shall be the same time period as the approved tax abatement. Payments shall be due on or before April 1<sup>st</sup> of the following each year for which the tax abatement is received. The first payment is due on or before April 1, 2025.

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The annual payments may include cash, goods, services, or any combination of the above, or any other valuable asset, as mutually agreed upon between the School District and the Company. Should the parties not agree on an alternative type of payment, the Company shall make the payment to the School District in cash.

**SECTION 2:** This Agreement shall inure to the benefit of and shall be binding in accordance with its terms upon the School District and the Company and its respective permitted successors and assigns. This Agreement may not be assigned by the Company without the prior written consent of the School District, except to any successor entity as a result of a consolidation, merger, or to a corporate parent, subsidiary or affiliate, which consent will not be unreasonably withheld.

**SECTION 3:** This Agreement sets forth the entire School Donation Agreement and understanding between the parties as to the subject matter hereof and merges and supersedes all prior discussions, agreements and undertakings of every kind and nature between the parties with respect to the subject matter of this Agreement.

**SECTION 4:** This Agreement may be executed in any number of counterparts, all of which taken together shall constitute one and the same instrument, and any party to this Agreement may execute this Agreement by signing any such counterpart.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date set forth above.

(the "Company")	(the "School District")
By:	By:
	Superintendent
(Title)	By:
	Treasurer

Fiscal Year 2024 Appropriation Amendments

Fund	SCC	Description	Amount Increase(Decrease)
507	9123	ESSER II FY23	188.68
507	9224	ARP HOMELESS FY24	5,600.84
200	1045	HS Gay Straight Alliance	750.00
018	1811	Preschool Principal	1,908.01
300	1931	HS Athletic Tournaments	212.36
			8,659.89

By the Superintendent

Acceptance on the following gifts:

\$ 4,000.00	HS Volleyball Team Camp & Additional Uniforms	ACE BG Donation
\$ 1,000.00	BG Schools Orchestras	J Christopher & Ellen Dalton Donation
\$ 1,000.00	BGHS Girls Basketball	J Christopher & Ellen Dalton Donation
\$ 25.00	BGHS Girls Basketball	James and Cheryl Wendt Donation
\$ 100.00	DECA	Ruth White, White's Tax Service Donation
\$ 200.00	DECA	Marathon Petroleum Corp. Donation
\$ 40.00	BGHS Art Club	Anonymous Donation
\$ 200.00	Lunch Program	K. Helm Donation
\$ 400.00	BGCS School Lunch	Everyday People Cafe'
		c/o Ashley Patel Donation
\$ 40.00	BGCS School Lunches	Alison Larsen Family Donation
\$ 93.51	Lunch Balances/Food Service	Various Donations



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\$ 224.00	Crim KG & 1st Grade Fieldtrip	Crim PTO Donation
\$ 100.00	Jr Bobcat Basics	Fite/Waldron Family Donation
\$ 5,000.00	Conneaut Elem/Principal Fund	NWO Apraxia Support Donation
\$ 10,000.00	Patrick DeLuca Memorial Sch	Jack & Betty Whitacre Donation
\$600.00 Value	Volleyball Equipment MS Volleyball	ACE BG Donation
\$150.00 Value	Staples School Supplies BGCS	Staples Bowling Green Donation
\$75.00 Value	Water Bottles Crim Elementary	Linda Lander Donation
\$60.00 Value	Snacks for Crim Elementary	Eileen Underwood & Richard Rowlands
	Students	Donation
\$50.00 Value	Boots & Gloves Crim Elementary	Jessica Sinning Donation
\$200.00	Shoes, Boots, Hats & Gloves for	Rick Busselle Donation
	Crim Elementary Students	
\$ 23,557.51 TOTAL		

Renewal of memberships with Bowling Green Economic Development (2024 Annual Membership Dues - \$1,000.00)

Bowling Green Economic Development  
217 S. Church Street  
Bowling Green, OH 43402

Invoice



BILL TO  
Mr. Ted Haselman  
Bowling Green City Schools  
137 Clough Street  
Bowling Green, OH 43402

SHIP TO  
Mr. Ted Haselman  
Bowling Green City Schools  
137 Clough Street  
Bowling Green, OH 43402

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1623	12/16/2023	\$1,000.00	01/15/2024	Net 30	

	DESCRIPTION	QTY	RATE	AMOUNT
Trustee Membership	Annual Trustee Membership	1	1,000.00	1,000.00
BALANCE DUE				\$1,000.00

Please send payments to:  
Bowling Green Economic Development  
217 S. Church St.  
Bowling Green, OH 43402  
Thank you for your membership.  
We appreciate you!

Ohio School Boards Association Annual Membership, payment of dues and Legal Assistance Fund  
Consultant Service Contract effective January 1, 2024 through December 31, 2024.

Rescind adoption policy 5330.05 – (Added to previously approved November 21, 2023 list of policies in error)

Review and adoption of revised policy 1510 – Administrators' Terms of Employment

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

11667 It was moved by Geer seconded by Carr to Approve the Resolution Selecting and Ranking Criteria Architect Firms and Directing Commencement of Negotiations.

RECORD OF PROCEEDINGS

HeldPerforming Arts CenterDecember 19,2023

BOWLING GREEN CITY SCHOOL DISTRICT BOARD OF EDUCATION

RESOLUTION NO.

RESOLUTION SELECTING AND RANKING  
CRITERIA ARCHITECT FIRMS AND DIRECTING  
COMMENCEMENT OF NEGOTIATIONS

WHEREAS, in accordance with Ohio Revised Code section 153.67, on the 22nd day of November, 2023, the Bowling Green City School District Board of Education (hereafter referred to as the "Board") publicly announced a request for qualifications for criteria architect services for the following project: High School, Middle School and Elementary School Improvements (hereafter referred to as the "Project"); and

WHEREAS, the Board received proposals from three (3) professional design firms; and

WHEREAS, the Superintendent and Treasurer have reviewed the qualifications; and

WHEREAS, the Superintendent and Treasurer have made recommendations to the Board as it relates to the ranking and selection of the architect firms.

NOW, THEREFORE, BE IT RESOLVED by the Bowling Green City School District Board of Education, that after careful consideration and evaluation of the information before it:

1. Based upon the recommendation of the Superintendent and Treasurer, the Board hereby determines that the following professional design firms are the most qualified to perform the requested services for the Project, and further hereby selects and ranks, in descending order, the following three professional design firms:

- 1. DLG Group
- 2. Buehrer Group
- 3. Kleinfelder

2. The Board hereby directs the Treasurer and Superintendent, in consultation with legal counsel, to negotiate with the highest ranked professional design firm a contract for services for the respective Project, said negotiations to include an agreement as to fair and reasonable compensation.

3. If an Agreement is negotiated in good faith with the highest ranked firm, said Agreement shall be presented to the Board of Education for approval. If said Agreement is not successfully negotiated, despite a good faith attempt, then the Treasurer and Superintendent, in consultation with legal counsel, are hereby authorized to terminate negotiations in writing with



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the highest ranked firm and commence negotiations with the second ranked firm as per Section 2 above. If an Agreement is negotiated in good faith with the second ranked firm, said Agreement shall be presented to the Board of Education for approval. If negotiations again fail, despite a good faith attempt, the Treasurer and Superintendent, in consultation with legal counsel, shall terminate negotiations in writing with the second ranked firm and commence negotiations with the third ranked firm as per Section 2 above. If an Agreement is negotiated in good faith with the third ranked firm, said Agreement shall be presented to the Board of Education for approval.

4. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

5. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the above resolution be adopted.

Upon roll call and the adoption of the resolution, the vote was as follows:

Yeas:

Nays:

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Treasurer

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

**11668** It was moved by Geer, seconded by Myers designating Tracy Hovest as President Protem for the January 2024 Organizational Meeting.

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

**11669** It was moved by Hovest, seconded by Geer to schedule the Organizational Meeting for January 10, 2024 at 3:45 pm at the Administrative Office, 137 Clough Street, Bowling Green, Ohio.

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

Opportunity for public and/or Board to present additional items

**Steve Bateson** – Recommend taking a look at the Capital Project fund to stop putting money aside to sure up the operating funds to help avoid going back to the taxpayers for new money. He also addressed Ginny Stewart and Jill Carr to note their service to the Board and thanked them for their commitment.

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center December 19, 2023

Jeff Nichols – Speaking as Bowling Green Education Association President to express gratitude to Ginny Stewart and Jill Carr for their service to Bowling Green City Schools.

Lee Hakel – On behalf of the League of Women Voters, thank you for all of your work. She is glad to see Tracy return next year and thank you to Jill Carr and Ginny Stewart for their service.

Norman Geer – Thanked Ryan Myers for his leadership this year.

11670 It was moved by Carr, seconded by Stewart to adjourn at 6:12 p.m.

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

Ryan Myers President

Attest: Cathy Schuller 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 December 19, 2023.

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



RECORD OF PROCEEDINGS

Minutes of

Meeting

Held \_\_\_\_\_ 20\_\_