

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held

Performing Arts Center

July 23, 2024

Bowling Green City Board of Education  
Bowling Green, Ohio  
July 23, 2024  
Regular Meeting

The regular meeting of the Bowling Green City Board of Education was called to order by President Hovest at 6:00 p.m. on Tuesday, July 23, 2024 the Performing Arts Center.

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

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

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

Opportunity for the Board to present additional items.  
**Ryan Myers** – It has been fulfilling attending the building meetings for the new High School.

Board President Report  
**Tracy Hovest** – None

Superintendent's Report  
**Dr. Ted Haselman** – Dr Haselman reported on the improved communication with the community through social media and the rollout of the e-newsletter. Staff and students will be back in school within the next month. Building project update: A lot going on in the planning stages with the architects, staff, community members and board members. The practice field relocation is underway. The Construction Managers at Risk presentations were given last week and the Board will be asked to approve a resolution to award the contract to Rudolph Libbe.

**11752** It was moved by Myers, seconded by Geer to approve the minutes of the special meetings of June 3, 2024 and June 28, 2024 and the regular meeting of June 20, 2024.

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

**11753** It was moved by Thompson, seconded by Geer to approve the listing of expenditures and investments made June 1 through June 30, 2024, and the Treasurer's monthly report.

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

**11754** It was moved by Thompson, seconded by Myers to approve personnel as recommended by the Superintendent.

**CERTIFICATED PERSONNEL:**  
Employment for 2024-2025 (tentative salary placement pending completion of all required certification and documentation)

|                   |                  |                 |                |
|-------------------|------------------|-----------------|----------------|
| Shelby House      | English          | High School     | BA Level Entry |
| Angela Strickland | Second Grade     | Crim Elementary | BA Level Entry |
| Molly Barnhart    | School Counselor | Middle School   | MA+15 Level H  |
| Mackenzie Kuehn   | Third Grade      | Crim Elementary | BA Level E     |

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|                    |                         |                 |                           |
|--------------------|-------------------------|-----------------|---------------------------|
| <u>Resignation</u> |                         |                 |                           |
| Amanda Grzecki     | Intervention Specialist | Middle School   | Effective August 3, 2024  |
| Adam Jarvis        | English                 | High School     | Effective August 11, 2024 |
| Rachel Fletcher    | Second Grade            | Crim Elementary | Effective August 2, 2024  |
| Morgan Strausbaugh | School Counselor        | Middle School   | Effective July 10, 2024   |
| Michelle Crider    | Third Grade             | Crim Elementary | Effective July 9, 2024    |

Contract Adjustment for 2024-2025

|              |                          |                             |
|--------------|--------------------------|-----------------------------|
| Sabrina Egli | from: Reading Specialist | Crim Elementary (part-time) |
|              | to: Fourth Grade         | Crim Elementary (full time) |

Professional Development

Branching Minds Implementation August 14, 2024; Summer PD Rate / Up to 3 hours; From General Fund

|                    |                |                 |                       |
|--------------------|----------------|-----------------|-----------------------|
| Kaila Beckrow      | Erica Blust    | Elise Buchhop   | Danielle Carrasquillo |
| Stacy Donley       | Jessica Edens  | Erin Failor     | Jennifer Finley       |
| Bridget Hale       | Stacia Higgins | Sara Isaacs     | Shannon Kellough      |
| Molly Leader       | Tamarah Matney | Jana Metzger    | Emily Nash            |
| Arianne Newman     | Kisha Nichols  | Allison Nickey  | Jordan Opfer          |
| Jennifer Ostrowski | Paul Reinhart  | Carrie Reynolds | Ann Strobel           |

Supplemental Contracts for 2024-2025

*Total payment amount will be contingent upon completion of the supplemental contract.*

|                |                 |              |             |
|----------------|-----------------|--------------|-------------|
| Brent Cummings | Assistant Coach | Girls Tennis | High School |
|----------------|-----------------|--------------|-------------|

*All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks. A dollar amount represents a shared supplemental contract.*

**SUPPORT PERSONNEL:**

Resignation

|               |                                 |               |                        |
|---------------|---------------------------------|---------------|------------------------|
| Ashley Kelley | Custodian 2 <sup>nd</sup> Shift | Middle School | Effective July 8, 2024 |
|---------------|---------------------------------|---------------|------------------------|

Employment of Bus Driver Trainees \$10.45 per hour [Hours to be determined by the Director of Transportation]

Gordon Ricketts

Transportation Substitutes 2024-2025 school year \$18.17 (regular route) - \$17.87 (extra trip) [Hours to be determined by the Director of Transportation]

|                |                  |              |                    |
|----------------|------------------|--------------|--------------------|
| Gail Amos      | Ronald Bechstein | Debi Bennett | Joseph Dietrich    |
| Hans Glandorff | Dean King        | Kyle Noonan  | Fredrick Riggs     |
| Jack Spoores   | Patrick Vrooman  | Eric Willman | Michael Wongrowski |

**OTHER PERSONNEL:**

Student Activity Contracts for 2024-2025 (Occasional employees in paid/contractual Positions - Contingent upon completion of all training requirements)

Resignation

|                       |                        |             |                     |
|-----------------------|------------------------|-------------|---------------------|
| Rachel Barnett        | Assistant Girls Tennis | High School | Effective 7/16/2024 |
| (before season began) |                        |             |                     |

Employment

*Total payment amount will be contingent upon completion of the supplemental contract.*

|                         |                         |               |            |
|-------------------------|-------------------------|---------------|------------|
| James Allen             | Assistant Football      | High School   | \$3,450.00 |
| Arnold Buehler          | Assistant Boys Soccer   | High School   | \$1,500.00 |
| Lisa Carney             | Assistant Cross Country | High School   |            |
| Steffany DeWitt         | Head Cheer Fall         | High School   |            |
| Steffany DeWitt         | Head Cheer Winter       | High School   |            |
| Raquel Hernandez-Snyder | Assistant Girls Soccer  | High School   | \$2,100.00 |
| Robert Rath             | 8th Grade football      | Middle School |            |
| Kurt Thomas             | Head Boys Golf          | High School   |            |

*All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks. A dollar amount represents a shared supplemental contract.*

Preparation of curriculum and secure proper class selection per the IEP's; Additional 2 hours @ Summer PD Rate

[Original approval at May 21, 2024 board meeting]

|               |                |                 |                 |
|---------------|----------------|-----------------|-----------------|
| Anne Clark    | Holly Cummings | Jamie Donaldson | Kayleigh Evans  |
| Joseph Nauman | Devin Radcliff | Brandon Ripke   | Heather Tessler |

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Volunteer Recognitions for 2024-2025 (Unpaid)

Rachel Barnett                      Assistant Girls Tennis                      High School

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

Remedial Tutors for 2024-2025 school year; 2024-2025 Contracted Tutor Rate; 19 Hours per Week

|                 |                |                    |
|-----------------|----------------|--------------------|
| Betty Dzierzak  | Remedial Tutor | High School        |
| Laura Hoskins   | Remedial Tutor | High School        |
| Carrie Crawford | Remedial Tutor | Middle School      |
| Erin Kozey      | Remedial Tutor | Middle School      |
| Laura Egli      | Remedial Tutor | Kenwood Elementary |

2024 Seasonal/Temporary Summer Workers Mowing/Yard Work; \$15.84/Hour, Up To 19.5 Hours/Week  
August 1, 2024 through August 15, 2024

Ashley Bodi                      Alexis Duvall                      Brittney Sauve

Summer Technology Work – Up to 20 hours at \$14/hour: (to be paid from Technology budget; Hours determined by Technology Director)

Shannon Kellough

ADMINISTRATIVE PERSONNEL

Resignation

Beth Utz                      Assistant Principal                      High School                      Effective August 1, 2024

Employment

Josiah Rupp                      Assistant Principal                      High School                      225 Day/Year Calendar  
August 1, 2024 - July 31, 2026 Base Salary: \$82,000.00  
July 11, 2024 through July 31, 2024 - Pay up to 3 days at per diem rate of \$364.44  
[Dates to be determined by the High School Principal]

UNCLASSIFIED II PERSONNEL

Nurses for the 2024-2025 school year; Paid from Student Wellness & Success funds; 184 days / 7 hours per day; \$25.50 per hour

Annmarie Altman                      Jodi Mooney-Roe                      Sarah Parthemer

Substitute Nurses for the 2024-2025 school year: Hours determined by the Executive Director of Pupil Services; \$21.75 per hour; Paid from Student Wellness and Success Funds

Pamela Ramsey                      Cynthia Zellers

Employment

Erin Wolf                      Temporary                      Part-Time Payroll Clerk                      \$23.06 per hour  
For the month of July 2024 on an as needed basis; Hours to be determined by the Interim Treasurer

Safety Crossing Guards 2024-2025 School Year \*Contingent upon completion of required paperwork and acceptable background checks

Regular Crossing Guards: \$15.30 per hour; 10 hours per week; Additional hours as approved by the Director of Transportation

William Burkle                      Chris Burch                      Lisa Harman

Substitute Crossing Guards \$15.30 per hour

Toni Rife                      Sandy Snow

Employment for the 2024-2025 School Year

Kristine Fauver                      School Psychologist                      \$90.00 per hour  
Hours to be determined by the Executive Director of Pupil Services, not to exceed 12 hours per week

Brian Kopp                      Study Hall Monitor                      High School                      \$16.00 per hour  
Hours to be determined by the High School Principal

Carolyn Layne                      In-School Suspension Monitor                      Middle School                      \$16.00 per hour  
Hours to be determined by the Middle School Principal

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Olga Meade Accompanist High School/Middle School/Elementary Choir  
\$16.27 per hour; Up to 26.5 hours per week plus performances for HS/MS; Up to 1 hour per week for Elementaries

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

11755 It was moved by Myers, seconded by Geer to approve items as requested.

By the Treasurer  
Approval of a Title I Memorandum of Understanding 2023-2024 School Year between Otsego Local Schools and Bowling Green City Schools for Title I pooling.

TITLE I MEMORANDUM OF UNDERSTANDING  
2023-2024 School Year

Title I allocations are made to public school districts based on the number of low-income children residing in a particular district. Since district residents may be attending non-public schools located within another public school district's boundaries, funds allocated on a per pupil basis can be transferred from one district to another.

In accordance with federal rules and regulations, the purpose of the Bowling Green City School District non-public program is:

- 1) To supplement the educational program for eligible students in non-public schools by providing services in consultation with the non-public school administrators.
- 2) To provide student progress reports and an annual evaluation to ensure that high quality services are being delivered; and
- 3) To provide funding to support opportunities for parent involvement to facilitate meaningful two-way communication between the parents and students served through the Title I program.

In compliance with the purpose of the Title I Non-Public School program, the Bowling Green City School District and the Otsego Local School District agree that:

The Bowling Green City School District will provide properly licensed educators to implement the Title I program serving eligible Otsego LSD students attending St. Louis Catholic School, a non-public school within the Bowling Green CSD boundary. The amount of funding will be calculated from the Ohio Department of Education's CCIP per pupil amount based on economic eligibility as reported by the non-public school to the LEA. The number of eligible pupils times the per pupil allocation for each participating non-public school will be used to calculate the total amount due to the Bowling Green CSD from the Otsego LSD.

The teacher will use a standardized assessment among multi-criterion to rank students based on academic performance and use this list to prioritize services for those in most need. The teacher will provide instruction based on the state academic content standards. The teacher will administer standardized post-tests to evaluate students' growth and the effectiveness of the Title I non-public program. Copies of student progress reports and the overall program evaluation will be shared in a timely manner with the LEA Federal Program Coordinator.

The Otsego LSD will make payment to the Bowling Green CSD provided that they have complied with the above listed requirements and provided the Otsego LSD with proper documentation.

- For the 2023-2024 school year, Otsego LSD agrees to transfer funds from its Title I allocation in the amount of \$3,583.46 (or amount generated by the CCIP) to the Bowling Green CSD

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- The Bowling Green CSD will provide school-parent compacts for the Title I students, evidence of parent involvement activities, training, materials, progress reports for Title I students, eligibility criteria and a list of students residing in its district who attend St Louis Catholic School to the Otsego LSD.
- Eligible students from the Otsego LSD will be identified for service by the selection procedures designed by the Bowling Green CSD
- The Otsego LSD and the Bowling Green CSD agree after consultation to pool Title I funds across all participating public schools who agree to pool funds. Based on uniform criteria of educational need, the lowest-achieving Title I eligible private school children who attend St Louis Catholic School regardless of their district of residence and without regard to how much funds children from low-income families within their private school generate towards the pool will be served. Eligible low-achieving children may receive Title I services even if their school has few or no children from low-income families who generate Title I funds.
- The Bowling Green CSD agrees to include the student(s) being served from the Otsego LSD in all required district, state and/or federal Title I reports for the 2023-2024 school year.

Designate Tracy Hovest to attend *Public Records Training* on behalf of the Board.

By the Superintendent  
Approval of the following agreements:

Approval of a Memorandum of Understanding (MOU), for the duration of the 2024-2025 school year, between Wood County Educational Service Center (WCESC) and Bowling Green City Schools for general education instruction and intervention specialist tutoring for students placed in the Juvenile Detention Center; Title I-D program funds awarded by Ohio Department of Education will be transferred to WCESC through the CCIP process

Memorandum of Understanding

By and Between Wood County Educational Service Center and

District Name: Bowling Green City School District, IRN: 043638 County: Wood

PURPOSE: This agreement is entered into by the Wood County Educational Service Center and Bowling Green City School District for the purpose of providing general Education instruction and Intervention specialist tutoring in order to maintain and improve educational achievement. In exchange for their services, Bowling Green City School District acknowledges that the allocation amounts awarded to them by the Ohio Department of Education for the Title I-D program will be transferred to Wood County Educational Service Center through the CCIP.

OBJECTIVE: The WCESC will have open communication with the home school and encouragement of the home school as outside work is completed by the teaching staff at the Juvenile Detention Center. Due to the limited placement time in the facility there are no transition services offered. The Juvenile Detention Center teaching staff are employed by the Wood County Educational Service Center, and participate in scheduled professional development throughout the school year. Teachers may also secure their own professional development through Stars or other resources.

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**STUDENTS:** The students at the Wood County Juvenile Detention Center are males and females aged 12-21. The average length of stay is between 14-17 days with the possibility of students in the facility from 1 day to 90 days on a current charge. Students from the age of 10 and 11 can be court placed at the permission of the Judge of Wood County Juvenile Court.

**PLACEMENT:** Students typically are court placed from three counties including Wood, Hancock and Putnam Counties. However, youth that are runaways, or commit crimes in one of these counties but are from other areas can also be placed at the Wood County Juvenile Detention Center. This is a Wood County Detention facility with the maximum capacity of 48 youth. The education portion of the programming is provided by the Wood County Educational Service Center. Two teachers and an administrator are provided to the facility. The teachers are both HQT in the subject areas and are intervention specialists. Many of the youth are on current IEP's and ETR's at the time of their placement. The youth are grouped in class based on their living unit. Afternoon classes are divided based on IEP needs.

Acceptance of an Agreement for Vision Impaired Services and/or Orientation and Mobility between the Midwest Regional Educational Service Center and Bowling Green School District for the 2024-2025 school year for two special needs students.

## **FISCAL YEAR 2025 AGREEMENT FOR VISION IMPAIRED SERVICES AND/OR ORIENTATION AND MOBILITY**

In accordance with ORC Section 3313.845 and 3313.841, this agreement is between the Midwest Regional Educational Service Center, acting as fiscal agent, and Bowling Green City School District, for Vision Impaired, Orientation and Mobility Services.

The Midwest Regional Educational Service Center agrees to act as funding, employing, and supervising agent during the 2024/25 school year to the Bowling Green City School for the above mentioned services.

The specific conditions of this agreement are:

1. The Bowling Green City School Board of Education agrees to pay \$693.00 for the 2024/25 school year to the Midwest Regional Educational Service Center for O&M 1a (see Included sheet for explanation of services) plus \$450.00 for mileage. (Pro-rated for partial year services)
2. The student receiving the services of the Vision Impaired Program offered by the Midwest Regional Educational Service Center is:  

3. Should the student leave the district or services otherwise be discontinued, costs will be prorated accordingly.
4. This signed agreement shall be effective for the 2024/25 school year. Notice not to continue the agreement the following school year must be given in written form to the Midwest Regional Educational Service Center by February 1, 2024.

Substitutes: There are no substitutes for vision teachers.

Work schedule: Midwest Regional Educational Service Center shall determine the work schedule for Vision Services.

Supervision – Evaluation: The Midwest Regional Educational Service Center superintendent shall be responsible for the supervision and evaluation of the Vision Services.

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This agreement may be terminated by either party only with cause prior to the start of 2024/25 school year through advance written notice of termination. All applicable federal and state laws, regulations, and/or rules shall govern the implementation of the services provided pursuant to this Agreement. The ESC will ensure that all individuals providing services under this agreement obtain and maintain all necessary licensure and/or certification and that all applicable criminal records/background check laws and any hiring restriction imposed by those laws, including but not limited to those set forth in ORC Section 3319, are adhered to and satisfied,

With regard to any therapy services provided by the ESC pursuant to this agreement, the ESC will comply with the requirements of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries; will allow representatives of the U.S. Department of Human Services, ODM, ODE, or their respective designee access to the subcontractor's books, documents, and records; and acknowledges that they or their principles are not suspended or debarred.

Approval of a mandatory shut-down of all athletics, co-curricular and extra-curricular activities Saturday, June 28 through Sunday, July 6, 2025.

Acceptance on the following gifts:

|                   |                             |                       |          |
|-------------------|-----------------------------|-----------------------|----------|
| \$ 500.00         | High School Track & Field   | BG Schools Foundation | Donation |
| \$ 2,000.00       | High School Boys Basketball | Vittorio Brown        | Donation |
| \$ 100.00         | Jr. Bobcat Basics           | Fite/Waldron Family   | Donation |
| \$ 2,600.00 TOTAL |                             |                       |          |

Acceptance of the 2024-2025 Student Fee Schedule listing as presented.

|                                                      |  |                                         |                                                                                             |                      |
|------------------------------------------------------|--|-----------------------------------------|---------------------------------------------------------------------------------------------|----------------------|
| 2024-2025                                            |  | BOWLING GREEN CITY SCHOOLS FEE SCHEDULE |                                                                                             | Exhibit 5            |
| <b>High School Books by Title</b>                    |  | <b>Student Price</b>                    | <b>High School Foreign Language Workbooks &amp; Magazines</b>                               | <b>Student Price</b> |
| Alchemist                                            |  | 11.75                                   | Spanish III - AHORA Magazine                                                                | 9.50                 |
| All Quiet on the Western Front                       |  | 6.50                                    | Spanish IV - EL SOL Magazine & Schaum's Outline Spanish Grammar                             | 24.50                |
| Animal Farm                                          |  | 6.50                                    |                                                                                             |                      |
| Anthem                                               |  | 5.25                                    | French I (for MS also)- ALLONS-Y Magazine                                                   | 9.50                 |
| Fahrenheit 451                                       |  | 11.25                                   | French II (for MS also) - Bonjour Magazine                                                  | 9.50                 |
| Frankenstein                                         |  | 6.50                                    | French III - CA-VA Magazine                                                                 | 9.50                 |
| Great Gatsby                                         |  | 11.25                                   | French IV - Chez Nous Magazine                                                              | 9.50                 |
| Henry V (Folger)                                     |  | 6.50                                    |                                                                                             |                      |
| Just Mercy                                           |  | 11.75                                   | <b>Middle School Fees Grades 6-8</b>                                                        |                      |
| Night                                                |  | 8.50                                    | To offset cost of lab supplies: consumables; agendas; paperbacks; workbooks & technolgy fee | 60.00                |
| Outliers                                             |  | 13.00                                   |                                                                                             |                      |
| Romeo & Juliet (Folger)                              |  | 4.75                                    | <b>Elementary School Fees Grade K</b>                                                       |                      |
| The Things They Carried                              |  | 12.50                                   | To offset cost of workbooks: consumables; weekly readers; paperbacks                        | 20.00                |
| <b>High School English Workbooks &amp; Magazines</b> |  |                                         |                                                                                             |                      |
| Groundwork for Better Vocabulary Skills - (*)        |  | 13.25                                   | <b>Elementary School Fees Grades 1 &amp; 2</b>                                              |                      |
| Building Vocabulary Skills - (*)                     |  | 13.25                                   | To offset cost of workbooks: consumables; weekly readers; paperbacks; tech fee              | 40.00                |
| Improving Vocabulary Skills - (*)                    |  | 13.25                                   |                                                                                             |                      |
| Vocabulary Basics - (*)                              |  | 13.25                                   | <b>Elementary School Fees Grade 3</b>                                                       |                      |
| (*)Only used on a very select basis)                 |  |                                         | To offset cost of workbooks: consumables; weekly readers; paperbacks; tech fee              | 40.00                |
| <b>High School Science</b>                           |  |                                         |                                                                                             |                      |
| Goggles                                              |  | 6.00                                    | <b>Elementary School Fees Grades 4 &amp; 5</b>                                              |                      |
| All Quad Composition Book                            |  | 2.00                                    | To offset cost of workbooks: consumables; weekly readers; paperbacks; tech fee              | 50.00                |
| <b>High School Additional Misc. Fees</b>             |  |                                         |                                                                                             |                      |
| Student Parking Fee                                  |  | 25.00                                   |                                                                                             |                      |
| Technology Fee                                       |  | 30.00                                   |                                                                                             |                      |
| Graduation Fee                                       |  | 30.00                                   |                                                                                             |                      |
| FFA Dues                                             |  | 5.00                                    |                                                                                             |                      |
| Band Uniform Fee                                     |  | 50.00                                   |                                                                                             |                      |
| Jr. DECA Membership Fee                              |  | 35.00                                   |                                                                                             |                      |
| Sr. DECA Membership Fee                              |  | 50.00                                   |                                                                                             |                      |
| Art Packet                                           |  | 32.00                                   |                                                                                             |                      |
| Jewelry Blades as needed for Art                     |  | 2.00                                    |                                                                                             |                      |
| Choir Uniform Fee                                    |  | 10.00                                   |                                                                                             |                      |

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Approval of a Request for Student Trips  
Approval of a 9-day student trip request for BGHS Science Department students to travel to Costa Rica on June 16, 2026 to June 23, 2026 (7 days of flexibility for actual travel days).  
Advisor: Elizabeth McIntosh.  
Costs will be paid by the student; liability insurance & transportation via EF Educational Tours.

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

11756 It was moved by Myers seconded by Geer adopting A Resolution to Award a Contract for Construction Manager-At-Risk Services Related to the Board's Construction of a High School and Related Facilities and Renovations and Improvements Project.  
Roll Call:       Ayes:               Myers, Geer, Thompson, Hovest  
                  Nays:               None                       Motion passed

11757 It was moved by Thompson seconded by Geer appointing Ardy Gonyer as delegate and Peggy Thompson as alternate for the Ohio School Boards Association (OSBA) Annual Business Meeting on November 10 through 12, 2024.  
  
Roll Call:       Ayes:               Thompson, Geer, Myers, Hovest  
                  Nays:               None                       Motion carried.

11758 It was moved by Geer, seconded by Myers Resolution to Proceed with the Proposition of an Income Tax and certifying the same to the Board of Elections.

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 July 23<sup>rd</sup>, 2024, 6:00 p.m., in the Performing Arts Center, 540 W. Poe Road, Bowling Green, Ohio 43402, with the following members present:

Ms. Tracy Hovest, Board President  
Mr. Norman Geer, Vice-President  
Mr. Ardy Gonyer  
Mr. Ryan Myers  
Ms. Peggy Thompson

M \_\_\_\_\_ introduced the following resolution and moved its passage:

RESOLUTION TO PROCEED WITH THE  
PROPOSITION OF AN INCOME TAX

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on June 20, 2024 determined that it is necessary to raise annually additional revenues of \$6,683,566 for the purpose of providing for the current expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.75% per annum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. Pursuant to Ohio Revised Code Sections 5748.02 and 5748.03, it is hereby determined to be necessary to proceed with the proposition of levying an income tax on the school district income of individuals and estates in the School District (the "Income Tax"). The Income Tax shall be at the rate of 0.75% per annum, shall be for the purpose of providing for the current expenses of the School District, shall take effect and begin to be levied on January 1, 2025, and shall be levied for a continuing period of time.

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Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates in the School District as defined in Ohio Revised Code Section 5748.01(E)(1)(a) and 5748.01(E)(2).

Section 3. The question of levying the Income Tax shall be submitted to all of the electors of the entire School District at the election to be held on November 5, 2024. All of the territory of the School District is located in Wood and Henry Counties, Ohio.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of 0.75% on the school district income of individuals and of estates be imposed by the Bowling Green City School District, for a continuing period of time, beginning January 1, 2025, for the purpose of providing for the current expenses of the School District?

|  |                 |
|--|-----------------|
|  | FOR THE TAX     |
|  | AGAINST THE TAX |

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Wood County, Ohio, not later than August 7, 2024.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this 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.

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

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

The Resolution passed.

Passed: July 23, 2024

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

Attest: \_\_\_\_\_  
Richelle Oberlin, Treasurer

By: \_\_\_\_\_  
Tracy M. Hovest, Board President

Roll Call: Ayes: Geer, Myers, Hovest  
Nays: Thompson Motion carried.

1179 It was moved by Thompson seconded by Myers to enter into executive session to consider the employment, or compensation of a public employee or official.

Enter Executive Session: 6:20 p.m.  
Exit Executive Session: 7:16 p.m.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

11760 It was moved by Thompson seconded by Myers to amend the employment contract for Dr. Haselmen to include a 2% increase in compensation for 2024-2025.

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

11761 It was moved by Geer, seconded by Myers to adjourn at 7:17 p.m.

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

\_\_\_\_\_ President

Attest: Richelle Oberlin \_\_\_\_\_ Treasurer

I, Richelle Oberlin, 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 July 23, 2024.

Richelle Oberlin 7/23/24  
Richelle Oberlin, Interim-Treasurer           (Date)  
Bowling Green City School District