

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education Meeting Regular

Held Performing Arts Center November 19, 2024

Bowling Green City Board of Education
Bowling Green, Ohio
November 19, 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, November 19, 2024 the Performing Arts Center.

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

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

Special Recognitions
Coach of the Year Cardinal Division Dan Black
Patrick Carney High School Girls Cross Country

2024 High School Cross County Girls

Lilly Downey	NLL All-League Cardinal Division 1st Team
Katherine (Kate) Scarletto-Scholl	NLL All-League Cardinal Division 1st Team
Averie Crawford	NLL All-League Cardinal Division 1st Team

NLL Cardinal Division Team Champions

Averie Crawford	Shelby Janes	Delanie Jarvi	Addison Naus
Natalie Neeson	Annie Oberlander	Ava Peper	Emarie Headley
Sierra Jessee	Romy Nazario	Lila Vanneman	Emily Adams-Swain
Tess Challu	Kendall Crawford	Madeline Evans	Calista Motisher
Kiera Novinsky	Rylee Ruehl	Katherine (Kate)	Scarletto-Scholl
Makena Bonaguro	Madison Carney	Samantha Clark	Lilly Downey
Evelyn Malone	Emma Nester	Ella Nickey	Laina Schmeltz
Kale Smith	Maralissa Waterfield		

2024 High School Cross Country Boys

Erek Kendrick	NLL All-League Cardinal Division 1st Team & First Place
Landon Fry	NLL All-League Cardinal Division 1st Team
Samuel Wiles	NLL All-League Cardinal Division 1st Team
Samuel Challu	NLL All-League Cardinal Division 1st Team

NLL Cardinal Division Team Champions

Samuel Challu	Erek Kendrick	Liam Triggs	Chase Betts
Shawn Carney	Landon Fry	Matthew Konecny	Logan Krueger
Casey Naus	Alexander Nelson	Quinn Rader	Gavin Roessner
Garrett Ruffell	Lyndon Stygles	Jaxon Windom	Timothy Zemaitis
Colton Barricklow	Levi Bateson	Cooper Davis	David Konecny
Larry Mauk-Johnson	Mason Merrell	Adrian Soto	Aidan Thomas
Samuel Wiles	Stone Chamberlain	Luke Grillot	Adam Proulx
Lloyd Waldron			

2024 High School Golf Boys

Nathan Cavanaugh	NLL All-League Cardinal Division 1st Team & Player of the Year
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2024 High School Tennis Girls

Julia Barnett	NLL All-League Cardinal Division 1st Team & Player of the Year
Teeda Cromwell	NLL All-League Cardinal Division 1st Team
Sarah Mathey	NLL All-League Cardinal Division 1st Team

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NLL Cardinal Division Team Champions
Isabella Armentano
Zoe Brujic
Sarah Mathey

Caroline Baker
Meredith Buchhop
Lily Rader

Julia Barnett
Teeda Cromwell
Kathryn Tyrrell

Alexis Bechstein
Miriam Faulkner
Nia Warman

2024 High School Soccer Boys

Tomas Meek
Luca Briniger

NLL All-League Cardinal Division 1st Team & Co-Player of the Year
NLL All-League Cardinal Division 1st Team

2024 High School Soccer Girls

Elena Kramer
Alayna Mahan

NLL All-League Cardinal Division 1st Team
NLL All-League Cardinal Division 1st Team

2024 High School Volleyball

Madison (Madi) Cowan
Hanna Heinze

NLL All-League Cardinal Division 1st Team
NLL All-League Cardinal Division 1st Team

2024 High School Football

Ja'ceous Shannon
Jackson Shafer
Landon Deiter
Carter Earl

NLL All-League Cardinal Division 1st Team – Running Back
NLL All-League Cardinal Division 1st Team – Defensive End
NLL All-League Cardinal Division 1st Team – Inside Linebacker
NLL All-League Cardinal Division 1st Team – Safety

2024 International Thespian Excellence Awards

Piper Stutzman
Dylan Haught

Superior Rating – Costume Construction
Superior Rating – Solo Musical

Both qualify to compete at the International Thespian Festival this summer at Ball State University

Special Presentation

PBIS Bronze Award from the Ohio Dept of Education & Workforce Development
Bowling Green High School Bowling
Crim Elementary

Green Middle School
Kenwood Elementary

Allie Willibey
Conneaut Elementary

5th Grade Camp Presentation & Student Volunteer Recognition

Tanner Amos
Dylan Haught
Kaitlyn Clingenpeel
Marissa Bernal
Jocelyn Loe

Cooper Nagel
Cameron Fallis
Baylie White
Melanie Long

Kyle Maunz
Dylan West
Brianna Taylor
Angela Ducat

Bob Marzola & Heather Fallis
Devry Crespo
Morgan Hoffman
Cheyenne Daman
Ava Kenyon

Board President Report

Tracy Hovest

Superintendent's Report

Dr. Ted Haselman

Opportunity for the Board to present additional items.

Ardy Gonyer – Capital Conference
Peggy Thompson – Capital Conference

11782 It was moved by Geer, seconded by Myers to approve the minutes of the regular meeting of October 15, 2024.

Roll Call:

Ayes: Geer, Myers, Thompson, Hovest, Gonyer

Nays: None

Motion passed.

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Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

November 19, 2024

11783 It was moved by Gonyer, seconded by Myers to approve the Treasurer’s Report for October 2024, which included the Financial Report for October and the presentation 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, 2022, 2023 and 2024 Actual;
Forecasted Fiscal Years Ending June 30, 2025 Through 2029

		Actual				Average Change	Forecasted				
		Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025		Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028	Fiscal Year 2029	
Revenues											
1.010	General Property Tax (Real Estate)	16,985,869	16,630,586	17,537,220	2.9%	18,924,121	18,928,887	19,299,826	20,131,259	21,215,053	
1.020	Public Utility Personal Property Tax	2,295,827	2,420,576	2,460,789	3.5%	2,626,052	2,763,265	2,733,554	2,746,331	2,768,510	
1.030	Income Tax	4,176,109	4,859,754	4,841,219	8.3%	4,814,452	4,934,823	5,058,194	5,164,649	5,314,255	
1.035	Unrestricted State Grants-In-Aid	6,547,851	6,557,516	7,288,278	5.6%	7,054,224	7,055,825	7,057,442	7,059,075	7,060,724	
1.040	Restricted State Grants-In-Aid	849,070	823,452	784,353	-3.9%	824,773	840,276	827,478	827,478	827,478	
1.045	Restricted Federal Grants In Aid	-	-	-	0.0%	-	-	-	-	-	
1.050	State Share of Local Property Taxes	1,603,773	1,601,983	1,722,614	3.7%	1,828,342	1,844,544	1,898,045	1,988,820	2,111,157	
1.060	All Other Revenues	882,576	1,395,022	2,038,060	52.1%	2,041,745	1,978,332	1,843,098	1,906,734	1,875,221	
1.070	Total Revenues	33,342,374	34,289,969	37,072,532	5.5%	38,113,719	38,045,992	38,513,036	39,546,345	40,872,518	
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	21,384	742,156	23,667	1637.0%	50,000	50,000	50,000	50,000	50,000	
2.060	All Other Financing Sources	18,106	24,125	43,312	55.4%	20,000	20,000	20,000	20,000	20,000	
2.070	Total Other Financing Sources	39,490	766,281	66,979	874.5%	70,000	70,000	70,000	70,000	70,000	
2.080	Total Revenues and Other Financing Sources	33,381,864	35,056,250	37,139,511	5.5%	38,183,719	38,115,992	38,583,036	39,616,345	40,942,518	
Expenditures											
3.010	Personal Services	17,859,110	18,865,311	21,049,259	6.5%	22,334,156	23,004,191	23,594,217	24,408,146	25,137,301	
3.020	Employees' Retirement/Insurance Benefits	6,900,034	7,695,246	8,279,292	9.5%	9,056,450	9,511,242	10,043,524	10,510,238	10,999,225	
3.030	Purchased Services	3,252,966	3,685,348	4,048,739	11.5%	5,049,421	5,200,903	5,355,531	5,511,640	5,683,159	
3.040	Supplies and Materials	1,365,437	1,661,417	1,676,268	11.3%	2,069,557	2,152,340	2,238,434	2,327,972	2,421,091	
3.050	Capital Outlay	7,806	19,985	5,210	42.1%	37,000	37,000	37,000	37,000	37,000	
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	1,350,429	1,450,450	1,751,489	15.5%	1,660,379	1,809,813	1,972,696	2,150,239	2,343,750	
4.500	Total Expenditures	30,734,993	33,378,367	36,850,257	9.5%	40,206,973	41,715,589	43,342,902	44,948,236	46,621,545	
Other Financing Uses											
5.010	Operating Transfers-Out	1,878,643	1,010,488	1,578,895	-9.2%	1,575,000	1,527,750	1,451,918	1,437,460	1,394,336	
5.020	Advances-Out	540,353	225,510	157,014	-44.3%	100,000	100,000	100,000	100,000	100,000	
5.030	All Other Financing Uses	-	-	-	0.0%	-	-	-	-	-	
5.040	Total Other Financing Uses	2,419,156	2,035,998	1,735,909	-15.3%	1,675,000	1,627,750	1,551,918	1,537,460	1,494,336	
5.050	Total Expenditures and Other Financing Uses	33,153,769	35,414,365	38,586,166	7.9%	41,881,973	43,343,339	44,894,820	46,485,696	48,115,882	
6.010	Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	228,075	(358,065)	(1,446,655)	23.5%	(3,698,254)	(5,227,347)	(5,341,784)	(5,869,350)	(7,173,364)	
7.010	Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	16,299,116	18,527,191	18,169,136	-0.3%	16,722,451	13,024,228	7,795,680	1,455,097	(5,414,253)	
7.020	Cash Balance June 30	18,527,191	18,169,136	15,722,451	-4.9%	13,024,228	7,795,680	1,455,097	(5,414,253)	(12,587,517)	
8.010	Estimated Encumbrances June 30	-	-	-	0.0%	25,000	25,000	25,000	25,000	25,000	
Reservation of Fund Balance											
9.010	Textbooks and Instructional Materials	-	-	-	0.0%	-	-	-	-	-	
9.020	Capital Improvements	-	-	-	0.0%	-	-	-	-	-	
9.030	Budget Reserve	-	-	-	0.0%	-	-	-	-	-	
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%	-	-	-	-	-	
Fund Balance June 30 for Certification of Appropriations		16,527,191	16,169,136	15,722,451	-4.9%	12,999,228	7,771,680	1,430,097	(5,439,253)	(12,512,517)	
Revenue from Replacement/Renewal Levies											
11.010	Income Tax - Renewal	-	-	-	0.0%	-	-	-	-	-	

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

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11784 It was moved by Thompson, seconded by Gonyer to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:
2024-2025 Educational Advancement

Jeffrey Campbell	From: BA To: MA
James Conway	From: MA To: MA+15
Cassidy Hiser	From: MA To: MA+15
Shannon Kellough	From: MA To: MA+15
Amanda McBride	From: MA+15 To: MA+30
Heather Potter	From: MA To: MA+15
Larissa Rochester	From: BA To: MA
Ashley Spuhler	From: BA To: MA
Veronica Villegas	From: MA To: MA+15
Scott Wisniewski	From: BS To: MA

Retirement

Carlos Jackson	Business Technology	Middle School	Effective Jan 1, 2025
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SUPPORT PERSONNEL:

Resignation

Brooke Smith	Head Custodian	Kenwood Elementary	Effective Oct 31, 2024
Lauren Crawford	Food Service cashier	Conneaut Elementary	Effective Oct 28, 2024
Amelia Damron	Food Service Floater	District	Effective Oct 28, 2024
Troy Rodenberger	Maintenance II Worker		Effective Oct 28, 2024
Tammy Rayle	Bus Driver Midday Preschool Route ONLY		Effective Dec 20, 2024

Employment

Sherrie Sparks	Food Service Manager	Kenwood Elementary	Effective Nov 20, 2024
Experience Factor 3	85 working day probation		
Jacob Ramirez	Custodian – 2 nd Shift	Kenwood Elementary	Effective Nov 20, 2024
Experience Factor 0	85 working day probation		
Samantha London	Custodian – 2 nd Shift	High School	Effective Nov 20, 2024
Experience Factor 0	85 working day probation		
Stephen Twining	Maintenance II Worker		Effective Nov 20, 2024
Experience Factor 5	85 working day probation		
Wade Opaczewski	Custodian – 2 nd Shift	Middle School	Effective Nov 20, 2024
Experience Factor 5	85 working day probation		

Substitute Custodial/Maintenance Workers 2024-2025 school year; \$16.32 per hour; [Hours to be determined by the Director of Buildings & Grounds]

Elise Buchhop

Transfer/Promotion

Austin Luedeke	From: Custodian 2 nd Shift – High School	Effective Oct 31, 2024
	To: Head Custodian – Kenwood elementary	60 work day probationary period

Employment of Bus Driver Trainees 2024-2025 school year; \$10.45 per hour; [Hours to be determined by the Director of Transportation]

David Kosier

Transfer/Promotion

Gordon Ricketts	From: Bus Driver Trainee	Effective: Nov 20, 2024
	To: Bus Driver	Experience Factor 0
		85 Work Day probation

In addition, \$2,000 Sign-On Bonus as approved at August 1, 2022 Special Board Meeting

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OTHER PERSONNEL

Volunteer Recognitions (Unpaid)

Emily Dietz Band Clinician High School
Possesses satisfactory background check.

Student Activity Contracts for 2024-2025 (Occasional employees in paid/contractual positions)

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

Employment

Taylor Raszka Weight Room Winter Sup High School
John Bateson Asst Girls Basketball High School \$5,168.00

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.

2024-2025 Homecoming Chaperones; \$40.00 stipend each

Anne Clark Holly Cummings Jeffrey Nichols Kisha Nichols

High School State Testing Tutors 2024-2025 Tutor Rate; Up to 5 hours total for each teacher

Lauren Tiell English Language Arts II Dec 2, 2024 through Dec 5, 2024
Heather Tessler English Language Arts II Dec 2, 2024 through Dec 5, 2024

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

11785 It was moved by Myers, seconded by Geer to approve items as requested.

By the Superintendent

Approval of the following agreements:

Fremont City Schools for one special needs student



CONTRACT FOR CHILDREN WITH DISABILITIES

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

AGREEMENT FOR ADMISSION FOR TUITION PUPILS

PURSUANT TO SECTIONS 3327.04, 3327.06, 3323.14, AND 3317.08 O.R.C.

District of Attendance

The Fremont City Schools Board of Education hereby enters into a contract for admission (pursuant to Section 3327.04 O.R.C.) of the student(s) listed below with the Bowling Green Board of Education (District of Residence) for educational purposes for the school year of 2024 - 2025.

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

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

Name of Student Address of Student

1. [Redacted Name] [Redacted Address]

District of Attendance Superintendent Signature

10/24/24
Date

District of Attendance Treasurer Signature

10-24-24
Date

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Service Agreement with A&G Education Services, LLC. (Leap Program) for Day Treatment – Purchase Service agreement for the 2024-2025 school year.

A&G Education Services, LLC.

Leap Program

166 2nd Street NW Barberton, Ohio 44203

(234) 678-5488 Fax: (234) 678-5489 Email: www.theleapprogram.net

Day Treatment-Purchase Service Agreement 2024-2025 School Year

THIS AGREEMENT is entered into between Bowling Green City Schools (hereafter "Placing District") and A&G Education Services LLC. A special needs Education Company, for the sole purpose of providing education services in accordance with placement at the "Leap Program".

WHEREAS, Ohio Revised Code 3323.08 authorizes a district to place a child in a private school or private residential treatment center.

WHEREAS, Students identified and referred by Bowling Green City Schools will be attending A&G Education Services, LLC. "Leap Program".

THE PARTIES AGREE AS FOLLOWS:

The Placing District will pay A&G Education Services LLC. a per diem rate of **\$160** per student, quarterly in advance of services rendered, including teacher in service and calamity days.

1. A&G Education Services LLC. and the Placing District agree to exchange all relevant records pertaining to the identified student, including but not limited to Multifactorial Evaluation, re-evaluations, current and past IEP'S, report cards, progress reports, transcripts, assessments, discipline records, and any other information/ records needed for A&G Education Services LLC. and/or their placing school district to fulfill their educational obligations to the above identified student.
2. The Placing District will have access to the above-identified student's education records for the purpose of monitoring the students' educational progress. At minimum, A&G Education Services LLC. will provide any changed and or/updated IEP information, student attendance, Discipline records, assessment data, interim progress monitoring and other relevant information on a quarterly basis to the above named district contact.
3. The term of this agreement will not exceed one (1) year and will automatically expire at the end of the 2024-2025 school year (6/2/25).
4. In the event the students' educational needs are no longer the responsibility of the above named placing school district, the parties' respective obligations under this agreement for the student above will cease as of the last day the student is attending the Leap Program, providing the Placing District notifies A&G Education Services LLC. in writing Ten (10) Business days Prior this event. Advance quarterly payment will be refunded to the school district provided ten day notification provision falls within the first 30 quarterly days of the above named quarter excluding the per diem rate calculated based on number of days student attends within the quarter. Program credit may be issued and applied to other students at the request of the Placing District in place of a refund.

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- 5. A&G Education Services LLC. acknowledges and agrees the above identified students will not be considered "enrolled" in the Leap Program for the purpose of average daily membership or federal or state funding and the above identified student will be enrolled with the above identified Placing District.
- 6. A&G Education Services LLC. and Placing District will collaborate on the development of an IEP acceptable to all IEP team members and parties.
- 7. A&G Education Services LLC. reserves the right to take immediate action, without district permission, in situations where a student, by act or omission, poses a risk of injury, harm or other danger to him/herself or others. Such action may include, but is not limited to immediate dismissal from A&G Education Services LLC. Leap Program, emergency referral to psychiatric or other institutional healthcare providers, and/ or securing assistance from local law enforcement authorities. The Placing District will be promptly informed of such an event.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year indicated below.

Placing District Representative: _____ Date: ____/____/____

A&G Education Services LLC.
George Linberger, Program Director:  _____

Date: 11/12/24

Transportation Agreement for a special needs student for services between Nancy Douglas and Bowling Green City Schools for the 2024-2025 school year, services beginning November 13, 2024

Transportation Agreement

This transportation contract for services is made effective Tuesday, November 19th, 2024 by and between Nancy Douglas and Bowling Green City Schools for transportation services for (1) one special needs student.

Services: Beginning Wednesday, November 13, 2024 Nancy Douglas will provide transportation services for the 2024-2025 school year.

Payment: The agreed upon rate is \$74.04 a day. The maximum Bowling Green City Schools will pay for transportation for this student is \$8,700.

Bowling Green City Schools agrees to pay monthly upon receipt of a transportation log or invoice clearly indicating dates and number of trips per month.

Provider Signature: _____

District Representative Signature: _____

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Acceptance on the following gifts:

\$125.00	HS Football	Larch Landing Assoc.	Donation
\$ 500.00	HS Boys Basketball	Ronald Woofter	Donation
\$ 300.00	Drama Club	Diane Shetzer	Donation
\$ 600.00	BGCS school lunches	Anonymous	Donation
\$ 25.00	Middle School lunches	Anonymous	Donation
\$ 500.00	High School	Goodwill Ind. of NW Ohio	Donation
\$ 150.00	Key Club	Kiwanis BG	Donation
\$ 25.00	DECA	Belleville Market	Donation
\$ 75.00	DECA	Michael & Wendy Ruthenberg	Donation
\$ 400.00	DECA	Tony Buff Custom Homes	Donation
\$ 400.00	DECA	J Schrader Auto, LLC	Donation
\$ 450.00	DECA	John or Angela Newlove	Donation
\$ 700.00	DECA	Williams Ind.Service, Inc.	Donation
\$ 300.00	DECA	Ladds Restaurant LLC	Donation

DECA \$50.00 (Fifty) Donations:

Jim Palmer Excavating, Inc.	Shri Ram Lalla Inc dba The Curry Lounge	Michael Che Walters
Mid-Wood Inc.	Jai Shree Ram LLC dba Dairy Queen	Craftco, Inc.
Mary Davenport-Yant	Roger B. Snyder, D.C. Inc.	Reid & Baley Nye
Homeworks	The Sundae Station	John Miller Retro/Detailing
Champion Athletics		

DECA \$100.00 (One hundred) Donations:

Wood Insurance Agency	Kyle & Stefani Burkholder	Almar Property Management
Waddington Jewelers	Main Street Photo	Cary & Ann Rutter
BG Trailer Rental, LLC	Paradise Cove Pool Services LLC	CSB Child Care
Pioneer Packing Co. Inc.	Kaiser Family Dentistry, Inc.	Brian & Jessalyn Howard
Communica	North Branch Nursery, Inc.	Randall J. Roberts CPA, PC
Gretchen & Guy Camera	Heather & Gregory Shepherd	For Keeps, Inc.
Cam-Tech Industrial Svcs LLC	Fields Painting LLC	John T Archer & Associates
The Beat Dance Company, Ltd.	Snyder Financial Management, LLC	Wood County Hospital
Beyond Blends	Henry Filters	Emily Anne Photography
RN Enterprises	Basil Pizza & Wine Bar	Dixie Welding & Gas Inc.
Elite Collegiate Apparel, LLC	Fire Lake Campground LLC	Peinert-Dunn Funeral Homes Inc
Kalifornia Glow, LLC		

DECA \$200.00 (Two hundred) Donations:

Steven & Michelle Green	Dennis Smith & Sara Zulch-Smith	D&D Landscaping Supply LLC
Spitler Huffman, LLP	Intech It Solutions LLC	TH Plastics, Inc.
Al Mar Lanes LLC	Marsh & Rothenbuhler LLC	Feehan Plumbing and Heating
Michele & Jeffrey Merrill	Brian & Angela Marks	Virginia Marks
Lars & Mary Cleland	RBI Nazareth Hall	HBJD Corporation
Main & Sons	Ambrosia Salon & Spa	

DECA \$250.00 (Two hundred fifty) Donations:

Precision Outdoor Services	John & Cynthia Eckel	JD Eckel Family Farms, LLC
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\$200 value of Clothing, shoes & school supplies	Middle School	Joyce Fite	Donation
\$200 value of Clothing	Middle School	John & Joyce Fite	Donation
\$200 value of Art supplies	Kenwood Elementary	"Dee"	Donation
\$50 value of Snacks	Kenwood Elementary	Jessie VanVorhis	Donation
\$200 value of Pumpkins	Kenwood Elementary	Evans Home Loans & Ins	Donation
\$50 value of Bobcat Basics items	Middle School	Carmen Ortego	Donation
\$45 value of School supplies	Middle School	Noel Jordan	Donation
\$150 value of School supplies	Kenwood Elementary	Clothes Bin/ Mike Howick	Donation
\$60 value of Snacks	Kenwood Elementary	Emma Bechstein	Donation
\$50 value of water & snacks	Crim Elementary	Bob & Linda Lentz	Donation
\$100 value Coffee	Crim Veterans Day Program	Tim Hortons	Donation
\$30 value of Clothing	Conneaut Elementary	Tyler & Jennifer Brott	Donation
\$45 value of Snacks	Conneaut Elementary	Tracy Hovest	Donation

RECORD OF PROCEEDINGS

Minutes of

~~Bowling Green City Schools Board of Education~~

Meeting
~~Regular~~

Held Performing Arts Center November 19, 20 24

- \$1,000 value of Dilly Bars
- \$740 value of Dilly Bars
- \$600 value of Dilly Bars
- \$40 value of School supplies

Conneaut Elementary
Crim Elementary
Kenwood Elementary
Conneaut Elementary

Dairy Queen /	Donation
Manny Patel Honor of Yana	

Rebecca Albright Donation
Honor of Phillip, Charlie & Indya

\$ 16,560.00 TOTAL

Approval of a Request for Student Trips:

Approval of a student trip request for BGHS students to travel to Cambodia, Vietnam, & Thailand on June 9 to June 19, 2026.

Advisor: Jo Beth Gonzalez, Costs will be paid by the student with the possibility of some fundraising; liability insurance & transportation via school & EF Educational Tours.

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

11786 It was moved by Gonyer seconded by Thompson to enter into executive session to discuss the employment and compensation of a public employee or official and to discuss matters required to be kept confidential by federal law or regulations, or state statutes.

Enter Executive Session: 7:35 p.m.

Exit Executive Session: 8:44 p.m.

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

117867 It was moved by Myers seconded by Thompson to adjourn at 8:44 p.m.

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

President

Attest: _____ Treasurer

I, Matt Feasel, 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 19, 2024.

Matt Feasel Treasurer/CEO (Date)
Bowling Green City School District

RECORD OF PROCEEDINGS

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Meeting

Held _____ 20____

RECORD OF PROCEEDINGS

Held

Administrative Offices

December 10, 2024

Bowling Green City Board of Education
Bowling Green, Ohio
December 10, 2024
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Hovest at 6:00 p.m. on Tuesday, December 10, 2024 in the Administrative Offices.

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

Levy Information

Treasurer/CFO Matt Feasel addressed those in attendance with the most recent five-year forecast and the projected deficits facing the district with the recent failure of the ¾% income tax request. Scenarios were presented to determine budget reductions necessary to eliminate deficit spending. The scenarios presented indicated that the average budget reductions necessary to balance the budget would be approximately \$3,577,877. Utilization of pipeline funds were also discussed as alternatives to eliminating staff and programs.

11788 Dr. Gonyer made a motion to request the state tax commissioner to provide the district with and estimated tax rate to generate \$ 6,683,566 for periods of five (5), seven (7) and a continuing period of time. Mr. Myers seconded the motion.

BOWLING GREEN CITY SCHOOL DISTRICT
BOARD OF EDUCATION
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 special session on December 10, 2024, at 6:00 p.m. at the Central Administration Building, 137 Clough Street, Bowling Green, Ohio 43402, with the following members present:

Tracy Hovest, Board President
Dr. Ardy Gonyer
Ryan Myers
Peggy Thompson

Dr. Ardy Gonyer introduced the following resolution and moved its passage:

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES FOR AN INCOME TAX

(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the “Tax Commissioner”) in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held on May 6, 2025;

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 Section 5748.02, the Board determines that it is necessary to raise annually the additional amount of \$6,683,566 (the “Specified Revenue Amount”) by proposing the question at the election to be held on May 6, 2025 of levying an income tax on the taxable income of individuals and estates in the School District for the purpose of providing for the current expenses of the School District for a period of 5 years (the “Income Tax”).

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Bowling Green City Schools Board of Education

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December 10, 24

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

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 24th, 2025, together with a request that the Tax Commissioner determine and certify to the Board (i) the property tax rate that would have had to be imposed by the School District in the current year to produce the Specified Revenue Amount and (ii) the income tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money to the Specified Revenue Amount.

Section 4. 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.

Mr. Ryan Myers seconded the motion and, after discussion, a roll call vote was taken and the results were:

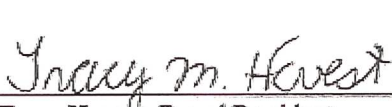
Ayes: Dr. Gonyer, Mr. Myers, Mrs. Thompson and Mrs. Hovest.
Nays: None

Resolution passed.

Passed: December 10, 2024

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

Attest: 
Matt A. Feasel, Treasurer/CFO

By: 
Tracy Hovest, Board President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on December 10th, 2024, and that a true copy thereof was certified to the Tax Commissioner of the State of Ohio.


Matt A. Feasel, Treasurer/CFO, Board of Education
Bowling Green City School District
Wood and Henry Counties, Ohio

RECORD OF PROCEEDINGS

HeldAdministrative OfficesDecember 10, 2024

BOWLING GREEN CITY SCHOOL DISTRICT
BOARD OF EDUCATION
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 special session on December 10, 2024, at 6:00 p.m. at the Central Administration Building, 137 Clough Street, Bowling Green, Ohio 43402, with the following members present:

Tracy Hovest, Board President
Dr. Ardy Gonyer
Ryan Myers
Peggy Thompson

Dr. Ardy Gonyer introduced the following resolution and moved its passage:

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES FOR AN INCOME TAX

(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held on May 6, 2025;

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 Section 5748.02, the Board determines that it is necessary to raise annually the additional amount of \$6,683,566 (the "Specified Revenue Amount") by proposing the question at the election to be held on May 6, 2025 of levying an income tax on the taxable income of individuals and estates in the School District for the purpose of providing for the current expenses of the School District for a period of 7 years (the "Income Tax").

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

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 24th, 2025, together with a request that the Tax Commissioner determine and certify to the Board (i) the property tax rate that would have had to be imposed by the School District in the current year to produce the Specified Revenue Amount and (ii) the income tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money to the Specified Revenue Amount.

Section 4. 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.

Mr. Ryan Myers seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Dr. Gonyer, Mr. Myers, Mrs. Thompson and Mrs. Hovest.
Nays: None

Resolution passed.

RECORD OF PROCEEDINGS

Minutes of

Meeting

Bowling Green City Schools Board of Education

Special

Held Administrative Offices 20 December 10, 24

Passed: December 10, 2024

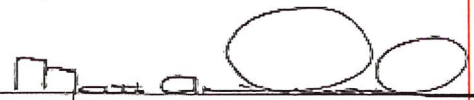
BOARD OF EDUCATION
BOWLING GREEN CITY SCHOOL DISTRICT
WOOD AND HENRY COUNTIES, OHIO

Attest: 
Matt A. Feasel, Treasurer/CFO

By: 
Tracy Hovest, Board President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on December 10th, 2024, and that a true copy thereof was certified to the Tax Commissioner of the State of Ohio.


Matt A. Feasel, Treasurer/CFO, Board of Education
Bowling Green City School District
Wood and Henry Counties, Ohio

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

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- Tracy Hovest, Board President
- Dr. Ardy Gonyer
- Ryan Myers
- Peggy Thompson

Dr. Ardy Gonyer introduced the following resolution and moved its passage:

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OF ALTERNATIVE TAX RATES FOR AN INCOME TAX
(Ohio Revised Code Section 5748.02)

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WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held on May 6, 2025;

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:

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

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Section 1. Pursuant to Ohio Revised Code Section 5748.02, the Board determines that it is necessary to raise annually the additional amount of \$6,683,566 (the "Specified Revenue Amount") by proposing the question at the election to be held on May 6, 2025 of levying an income tax on the taxable income of individuals and estates in the School District for the purpose of providing for the current expenses of the School District for a continuing period (the "Income Tax").

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Mr. Ryan Myers seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Dr. Gonyer, Mr. Myers, Mrs. Thompson and Mrs. Hovest.
Nays: None

Resolution passed.

Passed: December 10, 2024

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

Attest:


Matt A. Feasel, Treasurer/CFO

By:


Tracy Hovest, Board President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on December 10th, 2024, and that a true copy thereof was certified to the Tax Commissioner of the State of Ohio.


Matt A. Feasel, Treasurer/CFO, Board of Education
Bowling Green City School District
Wood and Henry Counties, Ohio

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Bowling Green City Schools Board of Education

Special

Held _____ 20____
Administrative Offices December 10, 24

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

11789 Motion by Myers, seconded by Thompson to adjourn at 6:41 p.m.

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

President

Attest: _____ Treasurer