

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education Organizational Meeting

Held Performance Arts Center January 14, 2025

Bowling Green Board of Education
Bowling Green, Ohio
Organizational Meeting
January 14, 2025

The organizational meeting of the Bowling Green City Board of Education was called to order by President Pro Tem Geer at 6:30 p.m. at the Performing Arts Center.

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

11800 It was moved by Myers, seconded by Gonyer to nominate and elect Norman Geer as President.

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

11801 It was moved by Hovest, seconded by Thompson to nominate and elect Dr. Ardy Gonyer as Vice-President.

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

11802 It was moved by Hovest, seconded by Myers to approve the following Liaison appointments:

Bowling Green School Foundation ex-officio member & OSBA Legislative Liaison
Primary: Dr. Ardy Gonyer Alternate: Ryan Myers

Audit & Finance
Primary: Norman Geer Alternate: Tracy Hovest

Athletics & Fine Arts
Primary: Tracy Hovest Alternate: Dr. Ardy Gonyer

Facilities
Primary: Ryan Myers Alternate: Norman Geer

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

11803 It was moved by Myers, seconded by Hovest to establish date, time and place of regular board meetings for 2025.

Tuesday, February 18, 2025	Performing Arts Center	6:00 p.m.
Tuesday, March 25, 2025	Performing Arts Center	6:00 p.m.
Tuesday, April 15, 2025	Performing Arts Center	6:00 p.m.
Tuesday, May 20, 2025	Performing Arts Center	6:00 p.m.
Tuesday, June 17, 2025	Performing Arts Center	6:00 p.m.
Tuesday, July 15, 2025	Performing Arts Center	6:00 p.m.
Thursday, August 14, 2025	Performing Arts Center	6:00 p.m.
Tuesday, September 16, 2025	Performing Arts Center	6:00 p.m.
Monday, October 20, 2025	Performing Arts Center	6:00 p.m.
Tuesday, November 18, 2025	Performing Arts Center	6:00 p.m.
Tuesday, December 16, 2025	Performing Arts Center	6:00 p.m.

Establishment of 2025 Records Commission for review and destruction of school records. By law, the Records Commission consists of the Board President, Superintendent and Treasurer.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

Bowling Green City Schools Board of Education

Organizational

Held Administrative Offices 20 January 10, 23

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

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

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

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

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

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

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

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

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

State and Federal Programs
The Bowling Green City School Board of Education agrees to act as fiscal agent for all state and federal programs for calendar year 2025.

Renewal of Ohio School Boards Association Annual Membership, payment of dues, and Legal Assistance Fund Consultant Service Contract effective January 1, 2025 through December 31, 2025.

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

11804 It was moved by Gonyer, seconded by Thompson to approve the Estimate of Revenues for fiscal year beginning July 1, 2025 for submission to the County budget commission.

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION

SCHOOL DISTRICT OF BOWLING GREEN CITY SCHOOLS
BUDGET YEAR: 2025/2026 DATE: January 14, 2025

This document must be adopted by the School Board and submitted to the Wood County Auditor on or before January 20th, 2025.

RECORD OF PROCEEDINGS

Held

Performance Arts Center

January 14, 2025

TO THE AUDITOR OF WOOD COUNTY:

The following revenue estimates for the budget year beginning July 1, 2025 has been adopted by the School Board and is herewith submitted for consideration of the Budget Commission.

SIGNED



Matt A. Feasel

TITLE Treasurer/CFO

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSON
FOR BUDGET YEAR BEGINNING JULY 1, 2025

EXHIBIT I

Fund Name:	General				
Fund Number:	001				
Fund Type:	Governmental				
	BUDGET YEAR				
	2023-24 Fiscal Year	2024-25 Fiscal Year	7-1-25 12-31-25	1-1-26 6-30-26	7-1-26 12-31-26
BEGINNING UNENCUMBERED FUND BALANCE:	18,169,135.37	\$16,722,482.13	\$13,024,228.00	\$11,473,547.00	\$ 7,796,882.00
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	\$20,398,009.46	\$18,924,121.00	\$ 7,971,067.00	\$10,957,819.95	\$ 8,000,000.00
1120 Tangible Personal Property		\$ 2,626,052.00	\$ 417,852.00	\$ 2,345,453.40	\$ 425,000.00
1130 Income Tax	\$ 4,841,217.71	\$ 4,814,462.00	\$ 2,793,163.38	\$ 2,141,650.62	\$ 2,830,000.00
1190 Other Receipts(Local Taxes)	\$ -	\$ -			
Total Taxes	\$25,239,227.17	\$26,364,635.00	\$11,182,082.38	\$15,444,932.97	\$11,255,000.00
1200-1800 Other Receipts from Local Sources	\$ 2,038,080.56	\$ 2,011,745.00	\$ 913,866.22	\$ 1,064,465.78	\$ 950,000.00
1900 Other Revenue Sources	\$ -	\$ -	\$ -	\$ -	
1910 Premium and Accrued Interest on Bonds and Notes Sold	\$ -	\$ -	\$ -	\$ -	
1920 Sale of Bonds	\$ -	\$ -	\$ -	\$ -	
1930 Sale and Loss of Assets	\$ -	\$ -	\$ -	\$ -	
1931 Sale of Fixed Assets	\$ -	\$ -	\$ -	\$ -	
1932 Compensation for Loss of Assets	\$ -	\$ -	\$ -	\$ -	
1933 Sale of Personal Property	\$ -	\$ -	\$ -	\$ -	
1940 Proceeds from Sale of Notes	\$ -	\$ -	\$ -	\$ -	
Total Other Revenue Sources	\$ 2,038,080.56	\$ 2,011,745.00	\$ 913,866.22	\$ 1,064,465.78	\$ 950,000.00
Total Receipts from Local Sources	\$27,277,287.73	\$28,376,380.00	\$12,095,948.60	\$16,509,398.75	\$12,205,000.00
2000 Receipts from Intermediate Sources	\$ -	\$ -	\$ -	\$ -	
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130	\$ 8,072,630.71	\$ 7,908,997.00	\$ 3,851,268.57	\$ 3,744,832.43	\$ 3,900,000.00
3130 Property Tax Allocation	\$ 1,722,614.26	\$ 1,828,342.00	\$ 940,882.87	\$ 903,661.13	\$ 960,000.00
Total Revenue from State Sources	\$ 9,795,244.97	\$ 9,737,339.00	\$ 4,792,151.44	\$ 4,648,493.56	\$ 4,860,000.00
4000 Revenue from Federal Sources	\$ -	\$ -	\$ -	\$ -	
5000 Other Revenue Receipts					
5100 Transfers-In	\$ -	\$ -			
5200 Advance-In	\$ 23,666.82	\$ 50,000.00	\$ 3,808.46	\$ 46,191.54	\$ 26,000.00
5300 Refund of Prior Year's Expenditure	\$ 43,311.75	\$ 20,000.00	\$ -	\$ 20,000.00	\$ 10,000.00
Total Other Revenue Receipts	\$ 66,978.57	\$ 70,000.00	\$ 3,808.46	\$ 66,191.54	\$ 36,000.00
TOTAL REVENUES AND BEGINNING BALANCE*	\$55,308,646.64	\$54,906,201.13	\$29,916,196.50	\$32,697,630.86	\$24,896,882.00
*This balance does not include a spending reserve of:			\$	0	

*This balance does not include a spending reserve of: \$ 0

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSON
FOR BUDGET YEAR BEGINNING JULY 1, 2025

EXHIBIT I

Fund Name: M.S. Bond Levy					
Fund Number: 002-0235					
Fund Type: Debt Service					
	BUDGET YEAR				
(Example: Bond, PI, or Emergency Funds)	2023-24 Fiscal Year	2024-25 Fiscal Year	7-1-25 12-31-25	1-1-26 6-30-26	7-1-26 12-31-26
BEGINNING UNENCUMBERED FUND BALANCE:	1,083,396.00	1,123,053.00	1,157,869.00	564,010.00	1,164,526.00

Organizational

[illegible]

Organizational Meeting

January 14, 2025

EXHIBIT I

Fund Type: Capital Projects

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2025

January 14, 2025

EXHIBIT 14

FUND List All Funds Individually Unless Reported on Exhibit I or II	ESTIMATED UNENCUMBERED BALANCE JULY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
GOVERNMENTAL:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
SPECIAL REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
007 Special Trusts	\$ 55,000.00	\$ 22,500.00	\$ 77,500.00
018 Public School Support	\$ 91,000.00	\$ 175,000.00	\$ 266,000.00
019 Other Local Grants	\$ 425,000.00	\$ 215,000.00	\$ 640,000.00
035 Severance Benefits	\$ 795,000.00	\$ 300,000.00	\$ 1,095,000.00
300 Student Activities (District Managed)	\$ 290,000.00	\$ 450,000.00	\$ 740,000.00
401 Auxiliary Services	\$ 28,000.00	\$ 225,000.00	\$ 253,000.00
451 Network Connectivity	\$ -	\$ 10,000.00	\$ 10,000.00
516 IDEA-B - Special Needs	\$ -	\$ 700,000.00	\$ 700,000.00
572 Title I	\$ -	\$ 445,000.00	\$ 445,000.00
584 Title IV-A	\$ -	\$ 40,000.00	\$ 40,000.00
587 ECSE - IDEA-B	\$ -	\$ 26,000.00	\$ 26,000.00
590 Title II-A	\$ -	\$ 104,000.00	\$ 104,000.00

RECORD OF PROCEEDINGS

Minutes of

Meeting

Bowling Green City Schools Board of Education

Organizational

Held Administrative Offices January 10, 2023

TOTAL SPECIAL REVENUE FUNDS	\$ 1,684,000.00	\$ 2,712,500.00	\$ 4,396,500.00
DEBT SERVICE FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TOTAL DEBT SERVICE FUNDS	\$ -	\$ -	\$ -
CAPITAL PROJECT FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
004 Building Construction	\$ 72,000,000.00	\$ 400,000.00	\$ 72,400,000.00
070 Capital Projects	\$ 3,800,000.00	\$ 1,400,000.00	\$ 5,200,000.00
TOTAL CAPITAL PROJECT FUNDS	\$ 75,800,000.00	\$ 1,800,000.00	\$ 77,600,000.00

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISISON
FOR BUDGET YEAR BEGINNING JULY 1, 2025

SCHOOL DISTRICT: BOWLING GREEN CITY SCHOOLS January 14, 2025

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	ESTIMATED UNENCUMBERED BALANCE JULY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
PROPRIETARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
ENTERPRISE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
006 Food Service	\$ 700,000.00	\$ 1,200,000.00	\$ 1,900,000.00
020 Auxiliary Contracted Services	\$ -	\$ 94,000.00	\$ 94,000.00
TOTAL ENTERPRISE FUNDS	\$ 700,000.00	\$ 1,294,000.00	\$ 1,994,000.00
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
023 Computer Self Insurance	\$ 129,000.00	\$ 41,000.00	\$ 170,000.00
TOTAL INTERNAL SERVICE FUNDS	\$ 129,000.00	\$ 41,000.00	\$ 170,000.00
FIDUCIARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TRUST AND AGENCY FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
008 Endowments	\$ 112,000.00	\$ -	\$ 112,000.00
022 District Agency	\$ 895,000.00	\$ 9,636,000.00	\$ 10,531,000.00
200 Student Activities - Student Managed	\$ 110,000.00	\$ 150,000.00	\$ 260,000.00
TOTAL TRUST & AGENCY FUNDS	\$ 1,117,000.00	\$ 9,786,000.00	\$ 10,903,000.00

Held Performance Arts Center

January 14, 2025

EXHIBIT VI
DEBT SCHEDULE

PURPOSE OF BONDS AND NOTES	AUTHORITY FOR LEVY OUTSIDE \$0 MILL LIMIT	DATE OF ISSUE	DATE DUE	SERIAL OR TERM	RATE OF INTEREST	AMTS OF BONDS & NOTES AT BEGINNING OF BUDGET YEAR	BUDGET YEAR 7/1/25 TO 12/31/25	BUDGET YEAR 1/1/26 TO 6/30/26	AMOUNT RECEIVABLE FROM OTHER SOURCES TO MEET DEBT PAYMENT
Flood Earm Bond Pkg Part I									
INSIDE 10 MILL LIMIT:									
TOTAL									
OUTSIDE 10 MILL LIMIT:									
2017 COPS - PJ		10/25/2017	6/1/2037		3.40%	3,720,600	58,200	253,200	54,300
2015 Bond Issue	Voted 2005	4/30/2015	12/1/2030		2% - 5%	5,928,244	1,278,219	73,844	1,338,844
2021 Refunding of 2015		3/17/2021	12/1/2034		1% - 15%	13,185,773	413,941	77,341	422,341
2024 H.S. Bonds	Voted 2023	2/1/2024	10/1/2053		5%	122,433,841	2,915,409	1,510,159	2,551,159
TOTAL						\$ 145,268,458	\$ 4,665,769	\$ 1,914,544	\$ 4,366,844

Roll Call:

Ayes:

Gonyer, Thompson, Geer, Myers, Hovest

Nays:

None

Motion passed.

RECORD OF PROCEEDINGS

Minutes of

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Bowling Green City Schools Board of Education

Organizational

Held Administrative Offices January 10, 2023

11805 It was moved by Thompson, seconded by Myers to adjourn at 6:42 p.m.
Roll Call: Ayes: Thompson, Myers, Geer, Gonyer, Hovest
Nays: None Motion passed.

President

Attest: Treasurer

RECORD OF PROCEEDINGS

Held

Performing Arts Center

January 14, 2025

Bowling Green City Board of Education
Bowling Green, Ohio
January 14, 2025
Regular Meeting

The regular meeting of the Bowling Green City Board of Education was called to order by President Geer at 6:42 p.m. on Tuesday, January 14, 2025 the Performing Arts Center.

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

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

Opportunity for public to address the Board on agenda items
Jean Geist: Addressed MLK Jr. Day of Service on Monday, January 20th

Board President Report
Norman Geer: Appreciation extended to Tracy Hovest for her leadership as Board President in 2024

Superintendent's Report
Dr. Ted Haselman

Opportunity for the Board to present additional items
Peggy Thompson: Penta's Driver Education Program and Community Outreach by the Board

11806 It was moved by Hovest, seconded by Myers to approve the minutes of the regular meeting of December 17, 2024.

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

11807 It was moved by Hovest, seconded by Thompson to approve the Treasurer's Report for December 2024 and Confirming the 2024-25 Tax Rate Resolution.

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

11808 It was moved by Gonyer, seconded by Hovest to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Supplemental Contracts for 2024-2025

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

Marshal Headley	Track Coach	Middle School	
Shawn Kiss	Assistant Track & Field Coach	High School	\$2,200.00
Margo Morr	Track Coach	Middle School	
Cassandra Nauman	Head Softball Coach	High School	
Skyler Rose	Assistant Track & Field Coach	High School	\$2,000.00
Robert Schultz	Assistant Baseball Coach	High School	\$3,500.00
Erika Slough	Track Coach	Middle School	
Paula Williams	Track Coach	Middle School	
Scott Wisniewski	Head Track Coach	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:

Employment

Kylee Douglas Food Service-Cashier/Worker Kenwood Effective Jan 14, 2025

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 20 _____

<u>Retirement</u>			
Jack Spoores	Inventory Control/Courier/Transportation substitute		Effective Dec 18, 2024
Kimberly Snyder	Food Service-Cashier/Worker	Middle School	Effective Feb 1, 2025
<u>Resignation</u>			
Samantha London	Custodian-2 nd Shift	High School	Effective Dec 20, 2024
Wade Opaczewski	Custodian-2 nd Shift	Middle School	Effective Jan 4, 2025
Transportation Substitutes 2024-2025 School Year \$18.17 (regular route); \$17.87 (extra trip) [Hours to be determined by the Director of Transportation]			
Ronald Bechstein	Effective Jan 7, 2025		
<u>Transfer/Promotion</u>			
Gloria Jaime Olvera	From: Bus Driver Trainee	To: Bus Driver	85 working day probation
Effective Jan, 6, 2025	Experience Factor 3		
In addition, \$2,000 Sing-On Bonus as approved at August 1, 2022 Special Board Meeting.			
<u>Employment</u>			
Jacquelynne Feasel	Custodian-2 nd Shift	High School	Effective Jan 15, 2025
Experience Factor 0	85 working day probation		
Drew Thompson	Custodian-2 nd Shift	High School	Effective Jan 15, 2025
Experience Factor 0	85 working day probation		
Gloria Jaime Olvera	Food Service-Cashier/Worker	Middle School	Effective Jan 7 2025
Experience Factor 2	85 working day probation		
<u>Probationary Termination</u>			
Stephen Twining	Maintenance II Worker	Effective Jan 8, 2025	

OTHER PERSONNEL

Employment
Home Instruction Tutors for special needs and other students, as needed, for the 2024-2025 school year, plus extended school year, if needed; 2024-2025 Tutor Rate [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case by case basis]
Laura Scharf

<u>Student Activity Contracts for 2024-2025 (Occasional employees in paid/contractual positions)</u>			
Total payment amount will be contingent upon completion of the supplemental contract.			
Jacob Bane	Assistant Track & Field Coach	High School	\$2,400.00
Brody Bolyn	Assistant Track & Field Coach	High School	\$2,000.00
Andrew Bowen	Assistant Baseball Coach	High School	\$2,000.00
Robert Brose	Assistant Baseball Coach	High School	\$3,000.00
Tucker Craft	Assistant Baseball Coach	High School	\$2,000.00
Andrew Drumm	Head Boys Tennis Coach	High School	
Kennedi Hendricks	Assistant Track & Field Coach	High School	\$1,000.00
Cooper Kingery	Assistant Baseball Coach	High School	\$500.00
Tony Kramp	Assistant Softball Coach	High School	\$2,225.00
Brooke Mannin	Assistant Softball Coach	High School	\$2,225.00
Fredrick Riggs	Head Baseball Coach	High School	\$4,770.00
Kerry Rothenbuhler	Assistant Baseball Coach	High School	\$1,000.00
Dario Sagastume Lopez	Assistant Boys Tennis Coach	High School	
Kyle Selvey	Assistant Baseball Coach	High School	\$3,000.00
Emily Teague	Assistant Track & Field Coach	High School	\$2,500.00
Joseph Ziems	Assistant Softball Coach	High School	\$2,225.00
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.			

<u>Student Activity Contracts for 2025-2026 (Occasional employees in paid/contractual positions)</u>			
Total payment amount will be contingent upon completion of the supplemental contract.			
Kristine King	Head Volleyball Coach	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.			

RECORD OF PROCEEDINGS

Held

Performing Arts Center

January 14, 2025

Volunteer Recognition (Unpaid)

Michael Daniels	Assistant Baseball Coach	High School
Gary Henschen	Assistant Baseball Coach	High School
Joseph Nauman	Assistant Softball Coach	High School
Joseph Nauman	Assistant Lacrosse Coach	High School
Robert Seiffert	Assistant Boys Tennis Coach	High School
Jason Zera	Assistant Baseball Coach	High School

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

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

 Nays: None Motion carried.

11809 It was moved by Myers, seconded by Hovest to approve items as requested.

By the Superintendent
Approval of the contract for Students with Disabilities for the 2024-2025 school year with Lakota Local Schools for one special needs student.

Exhibit 3

CONTRACT FOR CHILDREN WITH DISABILITIES
OPEN ENROLLMENT

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

District of Attendance

The Lakota Local School Board of Education hereby enters into a contract (pursuant to Section 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F)) for the student(s) listed below with the Bowling Green City Schools Board of Education (District of Residence) for educational purposes for the school year of 2024-2025. The Bowling Green City School Board of Education (District of Residence) hereby agrees to pay to the Lakota Local School Board of Education (District of Attendance) for each of the listed pupil(s), an amount equal to the excess cost, if any, pursuant to Section 3323.14 of the Ohio Revised Code.

The Lakota Local School Board of Education (District of Attendance) acknowledges that pupil(s) listed below will be reported in EMIS pointing back to the school district of residence and counted in the ADM of the District of Residence, pursuant to 3317.03 O.R.C. The Ohio Department of Education will make an adjustment deducting the per pupil formula aid amount times the FTE of pupils from the resident districts SF-3 and credit the attending district. The excess cost amount shall be calculated in accordance with the data submitted to the Ohio Department of Education on Form SF-6. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of Student	Grade	SSID	Address of Student
1. [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
District of Attendance Superintendent Signature			Date 12/9/24
District of Attendance Treasurer Signature			Date 12/9/24

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your schools on the terms described above for the school year 2024-2025.

District of Residence Superintendent Signature	Date
District of Residence Treasurer Signature	Date

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 20 _____

Approval of the Letter of agreement between the Children's Resource Center (CRC) and the Bowling Green City Schools for the 2024-2025 school year, for CRC to provide limited transportation to one identified student from the Wood County Educational Service Center PATHE Program housed at the Children's Resource Center BG High School effective January 7, 2025.



Children's Resource Center
1045 Klotz Road · PO Box 738 · Bowling Green, OH 43402
419-352-7588 · 888-466-KIDS · FAX: 419-354-4977
www.crcwoodcounty.org

December 20, 2024

Allie Willibey
Executive Director of Pupil Services
Bowling Green City School District
137 Clough Street
Bowling Green OH 43402

Dear Ms. Willibey:

This letter will serve as agreement between the Children's Resource Center (CRC) and Bowling Green City School District (BGCS) for limited transportation of one student.

CRC will provide transportation for identified student beginning on Tuesday, January 7, 2025 as indicated in the following schedule. If this student is absent or does not otherwise require transportation on a specific day, PATHE and/or BGCS personnel will notify Angie Tellez, CRC Transportation Coordinator, as soon as possible at 419-352-7588.

Monday through Friday, 12:30 pick up at PATHE program, drop off at BG High School
CRC Transportation staff will escort student to the main office/BGHS

This agreement and the above schedule will remain in place through the end of the 2024/2025 school year unless otherwise notified by BGCS (sent to angiet@crcwoodcounty.org and mvandyne@crcwoodcounty.org).

CRC will invoice BGCS at the rate of \$5.05 per loaded mile at the end of each month.

Please indicate your acceptance of this agreement by signatures below and return a copy to mvandyne@crcwoodcounty.org.

If you have any questions or require any additional information, please do not hesitate to contact me.

Respectfully,

Melanie VanDyne
Chief Executive Officer

Ted Haselman, Ed.D.
BGCS Superintendent /Date

Allie Willibey
BGCS Executive Director of Pupil Services /Date

Acceptance on the following gifts:

\$150	School lunches
\$500	District wide lunch fund
\$500	BGHS Model UN
\$997.92	Middle School Grant
\$150	Bobcat Basics
\$200	Bobcat Basics
\$50	Bobcat Basics
\$1,400	School lunch program
\$1,500	Bobcat Basics
\$100 value Clothing & cleaning supplies	Bobcat Basics
\$150 value of Food	Bobcat Basics

Anonymous	Donation
Betco	Donation
Mary Kern	Donation
BG School Foundation	Donation
First Christian Church	Donation
Diane Vogtsberger's Book Club	Donation
Joyce Fite	Donation
Snyder Financial Management	Donation
Christmas Party	
John Archer	Donation
BGSU Natl Society of Leadership & Success	Donation
Falcon Food Pantry	Donation

RECORD OF PROCEEDINGS

Held

Performing Arts Center

January 14, 2025

\$150 value of Socks & clothing	Bobcat Basics	John & Joyce Fite	Donation
\$150 value of Clothes, mittens, hats	Bobcat Basics	Rotary of Bowling Green	Donation
\$125 value of clothes, self-care items	Bobcat Basics	First Christian Church	Donation
\$100 value of clothes	Crim Elementary	Mary Flory	Donation
\$75 value of coats & pants	Kenwood Elementary	Anonymous	Donation
\$ 6,297.92 TOTAL			

Approval of a student trip request for Model UN students to attend The Ohio State University Model UN Conference on March 21, 2025 through March 23, 2025 in Columbus, Ohio.

Advisor: Mary Kern

Costs will be paid via a combination of Model UN club funds and student borne payments.

Approval of a student trip request for BGHS Softball Team to attend a tournament in Myrtle Beach, South Carolina from March 29, 2025 through April 4, 2025 (BGCS Spring Break).

Coach: Cassie Nauman

Costs will be paid by fund raisers or by student borne payments.

Approval of a student trip request for BGHS Baseball Team to attend a tournament in Myrtle Beach, South Carolina from March 30, 2025 through April 5, 2025 (BGCS Spring Break).

Coach: Fred Riggs

Costs will be paid by fund raisers or by student borne payments

Approval to Renew the membership with Bowling Green Economic Development for 2025 Annual Membership Dues of \$1,000.

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

2265 – Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology

2413 – Career Advising

5113 – Inter-District Open Enrollment

7544 – Use of Social Media

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

11810 It was moved by Gonyer seconded by Myers to enter into executive session to discuss the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Enter Executive Session: 7:10 p.m.

Exit Executive Session: 8:09 p.m.

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

11811 It was moved by Hovest seconded by Thompson to adjourn at 8:09 p.m.

Roll Call:	Ayes:	Hovest, Thompson, Geer, Gonyer, Myers
	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 January 14, 2025.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held _____ 20____