

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Special Meeting

Held Administrative Offices October 20, 25
20

Bowling Green City Board of Education
Bowling Green, Ohio
October 20, 2025
Special Meeting

The special meeting of the Bowling Green City Board of Education was called to order by President Geer at 4:30 p.m. on Monday, October 20, 2025 at the Administrative Offices.

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

Introduction of guests and visitors:

Marie Thomas-Baird-Sentinel
Jan McLaughlin-BG Independent News
Clint Corp-The Morning Show WBGU
Eric Slink Rudolph-Libbe

11877 It was moved by Myers, seconded by Hovest to approve the following:

Approval of project bid information Guaranteed Maximum Price (GMP 04) Amendment.

Document 00 53 23 - GMP Amendment (K-12 School CM at Risk Project)
State of Ohio Standard Requirements for Public Facility Construction

GMP Amendment No. 04

The State of Ohio, acting by and through the President and Treasurer of the School District Board, and the CM enter into this Amendment as of the date set forth below to amend the Contract they entered into as of August 21, 2024, in connection with the Project known as:

Project Name: Bowling Green CSD New HS and Activities Center Renovations
School District Board ("Owner"): Board of Education of Bowling Green City School District
Construction Manager ("CM"): Rudolph Libbe, Inc.

ARTICLE 1 - CONTRACT SUM AND RELATED ITEMS FOR THIS AMENDMENT

1.1 The Contract Sum is \$50,580,048.00, which is the sum of the estimated Cost of the Work, plus the CM's Contingency, plus the CM's Fee as follows:

1.1.1 The estimated Cost of the Work is \$48,697,421.00, which includes all Allowances (if any) and Unit Prices (if any) defined through this Amendment, and is the sum of:

1.1.1.1 CM's Construction Stage Personnel Costs in the amount of \$0.00, which amount shall not exceed \$2,015,780.00;

1.1.1.2 General Conditions Costs in the amount of \$89,288.00, which shall not exceed \$1,217,618.00;

1.1.1.3 all Work the CM proposes to provide through Subcontractors in the amount of \$35,771,457.00;

1.1.1.4 all Self-Performed Work the CM proposes to provide directly or through a CM Affiliated Entity in the amount of \$12,925,964.00, which amount does not include any costs accounted for under the CM's Construction Stage Personnel Costs or General Conditions Costs.

1.1.2 The CM's Contingency in the amount of \$803,507.00, which shall not exceed an amount equal to the below-indicated percentage of the associated Cost of the Work as identified in the Agreement:

Scope of Work	CM's Contingency percentage	CM's Contingency amount
Overall Contingency for Entire Program	1.65%	\$1,157,827.00

1.1.3 The CM's Fee in the amount of \$1,079,120.00, which shall not exceed an amount equal to the below-indicated percentage of the associated sum of the above-identified Cost of the Work plus the above-identified CM's Contingency as identified in the Agreement:

Scope of Work	CM's Fee percentage	CM's Fee amount
Overall CM Fee for Entire Program	2.18%	\$1,550,107.00

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Bowling Green City Schools Board of Education

Meeting
Special

Held

Offices of Central Administration

September 9, 25

BGCSD New HS and Activities Center Renovations

1.2 Recap of Contract Sum and Related Items:

Compensation Component Description (refer to complete description in the Section of this GMP Amendment referenced below)	Current Amount (before execution of this GMP Amendment)	Increase(Decrease) (amount added to or (deducted from) Current Amount)	Amended Amount (after execution of this GMP Amendment)
1.1 Contract Sum	\$14,299,830.00	\$50,580,048.00	\$64,879,878.00
1.1.1 Estimated Cost of the Work	\$13,767,580.00	\$48,697,421.00	\$62,465,001.00
1.1.1.1 Personnel Costs	\$2,015,780.00	\$0.00	\$2,015,780.00
1.1.1.2 General Conditions Costs	\$1,128,330.00	\$89,288.00	\$1,217,618.00
1.1.1.3 Subcontracted Work	\$8,373,670.00	\$35,771,457.00	\$44,145,127.00
1.1.1.4 Self-performed Work	\$2,249,800.00	\$12,925,964.00	\$15,175,764.00
1.1.2 CM's Contingency	\$227,165.00	\$803,507.00	\$1,030,672.00
1.1.3 CM's Fee	\$305,085.00	\$1,079,120.00	\$1,384,205.00

1.3 The penal sum of the CM's Bonds shall equal 100 percent of the CM's Total Compensation.

1.4 Compensation per building is set forth in the Compensation Schedule attached as Exhibit N.

ARTICLE 2 - CONTRACT TIMES

2.1 The Contract Times are the periods established in the following table for the achievement of the associated Milestones:

Construction Stage Milestone(s) to which Liquidated Damages apply	Contract Time	Projected Date (as of the date of this GMP Amendment)
High School Substantially Enclosed	540 Days	April 8, 2027
Owner Occupies High School	653 Days	July 30, 2027
High School Substantially Complete	715 Days	September 30, 2027

2.1.1 The projected dates listed under "Projected Date (as of the date of this GMP Amendment)" are provided only for convenient reference during the consideration and negotiation of this GMP Amendment. The durations listed under "Contract Time" define the Contract Times and take precedence over the projected dates.

ARTICLE 3 - LIST OF EXHIBITS

3.1 This Amendment is based upon the following documents:

3.1.1 Basis Documents attached as GMP Exhibit A:

(This exhibit includes the Design Intent Statement and a list, which identifies by number, title, and date, all of the Drawings, Specifications, and other documents, upon which the CM relied to prepare this Amendment.)

3.1.2 Assumptions and Clarifications attached as GMP Exhibit B:

(This exhibit includes a complete list of the assumptions and clarifications made by the CM in the preparation of this Amendment, which list is intended to clarify the information contained in the Basis Documents, but is not intended to otherwise modify the Contract.)

3.1.3 Project Estimate attached as GMP Exhibit C:

(This exhibit includes a detailed estimate of the Cost of the Work which (1) allocates the cost of each of the Work to labor and materials/equipment organized by trade categories and (2) does not contain a lump-sum estimate for any item other than the CM's Fee and the CM's Contingency. This exhibit is informational only. It is included to provide a tool to evaluate, analyze, and discuss the proposed Contract Sum.)

3.1.4 Project Schedule attached as GMP Exhibit D:

3.1.5 Construction Progress Schedule attached as GMP Exhibit E:

3.1.6 Staffing Plan attached as GMP Exhibit F:

(This exhibit includes the CM's detailed plan for staffing the Project during the Construction Stage and an outline of the qualifications and experience of the CM's proposed project manager and proposed superintendent, including references, unless the CM previously submitted that information and the CM's project manager and superintendent were approved.)

3.1.7 Subcontractor Work Scopes attached as GMP Exhibit G:

(This exhibit includes a detailed scope-of-Work description for each anticipated Subcontract.)

3.1.8 Scope of CM's Self-Performed Work attached as GMP Exhibit H:

(This exhibit includes a detailed scope-of-Work description for all Self-Performed Work the CM proposes to provide itself or through a CM Affiliated Entity if the requirements in the Contract are met; otherwise this scope of Work will be performed by a Subcontractor.)

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September 9, 2025

- 3.1.9 Schedule of Allowances attached as GMP Exhibit I (if applicable);
(This exhibit includes a complete list and detailed description of all Allowance Items with related measurement and payment terms.)
- 3.1.10 Schedule of Unit Prices attached as GMP Exhibit J (if applicable);
(This exhibit includes a complete list and detailed description of all Unit Price items with related measurement and payment terms.)
- 3.1.11 Schedule of Alternates attached as GMP Exhibit K (if applicable);
(This exhibit includes a complete list and detailed description of all Alternates with related measurement and payment terms.)

Approval of a Temporary Easement Document for the Brim Road Multi-Use Path.

LPA RE 807-D
Rev. 07/2025

TED
LPA

TEMPORARY EASEMENT

Board of Education Bowling Green City School District, the Grantor(s), as a GIFT/DONATION, does grant to The City of Bowling Green, Wood County, Ohio, the Grantee, the temporary easement(s) to exclusively occupy and use for the purposes mentioned in Exhibit A the following described real estate:

PARCEL(S): 001-T

WOO-TR 98-0.74 BRIM ROAD MULTI-USE PATH

SEE EXHIBIT A ATTACHED

Wood County Current Tax Parcel No. B08-510-130402001000

Prior Instrument Reference: Vol. 415, Page 5825, Wood County Recorder's Office.

To have and to hold the temporary easement(s), for the aforesaid purposes and for the anticipated period of time described below, unto the Grantee, its successors and assigns.

The duration of the temporary easement(s) granted to the Grantee is 12 months immediately following the date on which the work described above is first commenced by the Grantee, or its duly authorized employees, agents, and contractors.

The temporary easement(s) interest granted is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

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

11878 It was moved by Gonyer, seconded by Thompson to adjourn at 4:38 p.m.

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

President

Attest: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

October 15, 20 25

Bowling Green City Board of Education
Bowling Green, Ohio
October 15, 2025
Regular Meeting

The regular meeting of the Bowling Green City Board of Education was called to order by President Geer at 6:00 p.m. on Tuesday October 15th, 2025 at the Performing Arts Center.

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

Introduction of guests and visitors:

Marie Thomas-Baird-Sentinel

Jan McLaughlin-BG Independent News

Clint Corp-The Morning Show WBGU

Peggy Baker, Brittany Sell, Gene Geist and Brenda Fite-The League of Women Voters.

Opportunity for public to address the Board

None

Special Presentation

District Report Card

Dear Santa

Rachel Newell

Shannon Lentz, Kisha Nicols and Jennifer Ostrowski

Opportunity for the Board to present additional items

Ryan Myers – Addition of Greenhouse to New High School

Tracy Hovest – Athletic Council Update

Board President Report

Norm Geer – Appreciation to the staff and community for the results on the grade card

Superintendent's Report

Dr. Ted Haselman

11870 It was moved by Myers, seconded by Thompson to approve the minutes of the special meetings of September 4, 2025 and September 9, 2025 and the regular meeting of September 16, 2025.

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

11871 It was moved by Gonyer, seconded by Hovest to approve the Treasurer's Report for September 2025 and adoption of the Five-Year Forecast.

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

11872 It was moved by Myers, seconded by Thompson to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Supplementals for 2025-2026 Total payment amount will be contingent upon completion of the supplemental contract.

Anthony Gutierrez	Wrestling Coach	Middle School	
Kenneth Hale	Head Wrestling Coach	High School	
Joanna Nicole Kosakowski	Assistant Swimming Coach	High School	\$1,000
Carolyn Layne	Head Swimming Coach	High School	
Joseph Nauman	Assistant Wrestling Coach	High School	
Devin Radcliff	Assistant Wrestling Coach	High School	
Connor Rogowski	Head Hockey Coach	High School	
Mason Roth	Head Boys Basketball Coach	High School	\$7,150

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Corey Sexton Winter Cheerleading Coach Middle 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

Anna Higgs	Food Service Cashier/Worker	Middle School	Effective Sept. 23, 2025
Patricia Bucher	Food Service Monitor	Middle School	Effective Oct 10, 2025

Rescind Contract

Michael Geyman	Courier	District	Effective Aug. 20, 2025
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Employment

Amanda Denbow	Food Service Cashier/Worker	Middle School	Effective Oct 16, 2025
Experience Factor 3	85 working day probation		

Adam Konrad	Assistant Bus Mechanic	District	Effective Oct 16, 2025
Experience Factor 1	85 working day probation		

Kelly McMaster	Custodian 2nd Shift	Middle School	Effective Oct 16, 2025
Experience Factor 1	85 working day probation		

Transportation Substitutes 2025-2026 school year \$18.53 (regular route) - \$18.23 (extra trip) [Hours to be determined by the Director of Transportation]

Lucas Schang	Tammy Rayle
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Substitute Van Drivers 2025-2026 school year \$18.53 (regular route) - \$18.23 (extra trip) [Hours to be determined by the Director of Transportation]

James Crawford

Substitute Custodial/Maintenance Workers 2025-2026 school year \$16.65 per hour [Hours to be determined by the Director of Buildings & Grounds]

Emily Myers

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

Kenneth Myers	Bus Driver [Hired at the July 16, 2025 BOE meeting]
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OTHER PERSONNEL:

Student Activity Contracts for 2025-2026 (Occasional employees in paid/contractual positions)

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

Employment

Jacob Bane	Assistant Boys Basketball Coach	High School	\$2,600
Armando Calderon	Boys Bowling Coach	High School	\$1,289
Armando Calderon	Girls Bowling Coach	High School	\$1,289
Tanner Fausnaugh	Assistant Hockey Coach	High School	\$1,500
Addisyn Fields	Assistant Swimming Coach	High School	\$1,572
Michael Furnas	Assistant Boys Basketball Coach	High School	\$2,800
Joseph Moore	Assistant Hockey Coach	High School	\$2,000
Sydney Lambert	8th Grade Girls Basketball Coach	Middle School	
Adam Newcomer	Assistant Boys Basketball Coach	High School	1,218
Jadon Nichols	Assistant Boys Basketball Coach	High School	\$3,500
Taylor Raszka	Winter Weight Room Supervisor	High School	
Taylor Raszka	Spring Weight Room Supervisor	High School	
Austin Rodesky	Assistant Boys Basketball Coach	High School	\$1,218
Michael Shilling	Assistant Hockey Coach	High School	\$805
Stuart Smith	Assistant Hockey Coach	High School	\$2,800
Oliver Soper	Assistant Swimming Coach	High School	\$2,000
Veronica Stanton	Assistant Girls Basketball Coach	High School	
Jacob Vanneman	Head Girls Basketball Coach	High School	
Gary Wachter	Boys Bowling Coach	High School	\$400
Gary Wachter	Girls Bowling Coach	High School	\$400
James Webb	Assistant Hockey Coach	High School	\$1,500

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.

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Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

October 15, 20 25

2025-2026 Homecoming Dance Chaperones \$40.00 stipend each

Chloe Beeker	Holly Cummings	Shelby House
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Volunteer Recognitions for 2025-2026 (Unpaid)

Ross Beaverson	Assistant Wrestling Coach	Middle School
Nathan Grames	Assistant Bowling Coach	High School
Andrew White	Assistant Wrestling Coach	Middle School

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

Library Volunteers

Ariel Armstrong	Lauren Ballard	Sara Barclay
Bridgett Bauman	Sandy Bauman	Carol Bell
Cassandra Bengela	Taylor Bohn	Anne Bullerjahn
Catherine Cassara	Tracey Culp	Katy Daily
Corey DiModica	Melinda Dukes Sherman	Kelsey Echelbarger
Mahsa Golbabai	Marilyn Halleck	Deb Horlak
Rosie Lee	Maggie Leonard	Paula Munson
Savannah Peabody	Erica Pizana	Jamie Porter
Anna Robinson	Judy Rosendale	Emily Ruckel
Vagish Rudisill	Lynn Savial	Kati Simon
Olivia Stein	Ellyn Stout	Kevin Sullivan
Victoria Torres	Cindy Tyrell	Wendi Wagner
Kristen Vela		

All library volunteers possess satisfactory background checks.

Game Help 2025-2026 School Year High School: 1 Game (\$25.00); 2 Games (\$40.00); 3 Games (\$55.00)

Tucker Craft	Jason Faykosh	Joshua Fox
Michael Furnas	Joseph Nauman	Fredrick Riggs
Robert Schultz		

Middle School: 1 Game (\$20.00); 2 Games (\$35.00); 3 Games (\$45.00); 4 Games (\$70.00)

Annamarie Altman	Paula Downie	Melanie Ferguson
Alexis Hart-Nichols	Erika Kimple	Jeremy Koehler
Carolyn Layne	Kimberly Stevens	Allison Thompson

Employment of Bus Driver Trainees 2025-2026 school year \$10.70 per hour [Hours to be determined by the Director of Transportation]

Erika Cano	Effective Oct. 16, 2025
Brian Lehman	Effective Oct. 16, 2025

2025-2026 After School MS Tutoring At 2025-2026 Contracted Tutor Rate, as needed

Heather Fallis	Melanie Ferguson	William Ferguson
Michelle Hanneman	Marshal Headley	Laura Johns
Erin Kozey	Robyne Kramp	Beth Nester
Hope Nevins	Betsy Nietz	Amanda Pasley
Bryan Schneider	Erin Schneider	Roman Sommer
Daniel Stutzman	Jami Sunday	

Employment of an Athletic Trainer for High School Hockey

Megan Wade - Employed during hockey season for practices, games & scrimmages; \$25.00 per hour; not to exceed 170 hours Not to exceed 8 hours per week for practices; Not to exceed 3 hours per game

Remedial Tutors for 2025-2026 school year: 2025-2026 Contracted Tutor Rate: 19 Hours per Week

Elizabeth Resler	Remedial Tutor	Kenwood Elementary
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UNCLASSIFIED II PERSONNEL:

Auxiliary Service / Non-Public Allocation Federal Funds Personnel for 2025-2026

St. Louis

Heather Finley	Title 1 Reading/Remedial Tutor
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2025-2026 Tutor Rate; Increase From: 2 hours/week [August 14, 2025 BOE Agenda] TO: 15 hours per week.
The additional 13 hour per week paid with Title 1 Pooled Funds/Auxiliary Services Fund; Effective August 1, 2025
(Additional hours as needed, authorized by St. Louis Principal)

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Safety Crossing Guards 2025-2026 School Year Regular Crossing Guards: \$15.75 per hour; 10 hours per week;
Additional hours as approved by the Transportation Director
 Lauren McLaughlin Effective October 16, 2025

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

11873 It was approved by Goner and seconded by Hovest to approve the following:

OTHER PERSONNEL:

Volunteer Recognitions for 2025-2026 (Unpaid)

Library Volunteer

Peggy Thompson

All library volunteers possess satisfactory background checks.

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

11874 It was moved by Thompson, seconded by Hovest to approve items as requested.
By the Superintendent

Approval of the following agreements:

Contracts for Students with Disabilities for the 2025-2026 school year with Otsego Local Schools for eight special needs students

Exhibit 2

CONTRACT FOR CHILDREN WITH DISABILITIES OPEN ENROLLMENT

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

District of Attendance

The Otsego Local School District Board of Education hereby enters into a contract (pursuant to Section 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(D)) for the student(s) listed below with the Bowling Green City School District Board of Education (District of Residence) for educational purposes for the school year of 2025 - 2026 .

The Bowling Green City School District Board of Education (District of Residence) hereby agrees to pay to the Otsego Local School District 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 Otsego Local School District Board of Education (District of Attendance) acknowledges that pupil(s) listed below will be reported in EMIS pointing back to the school district of residence and counted in the Enrolled ADM of the educating district, pursuant to 3317.03 O.R.C. and will generate funding at the educating district pursuant to 3317.022 O.R.C. The excess cost amount shall be calculated in accordance with the data submitted to the Ohio Department of Education in the Excess Cost System. We hereby accept the pupil(s) listed below to our schools on terms described above.

Name of Student	Address of Student
1. [REDACTED]	[REDACTED]
2. [REDACTED]	[REDACTED]
3. [REDACTED]	[REDACTED]
4. [REDACTED]	[REDACTED]
5. [REDACTED]	[REDACTED]
6. [REDACTED]	[REDACTED]
7. [REDACTED]	[REDACTED]

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October 15, 2025

Agreement to Provide Remedial Tutor Services between St. Louis School and Bowling Green City Schools for the 2025-2026 school year, effective August 1, 2025.

AGREEMENT TO PROVIDE REMEDIAL TUTOR SERVICES

This Agreement is entered into by and between the Bowling Green City School District Board of Education (the "Board") and St. Louis School (collectively, the "Parties"), for the provision of remedial tutoring services, as follows:

1. ENGAGEMENT

The Board shall employ one (1) teacher to provide remedial tutoring services at the St. Louis School. The teacher shall provide up to fifteen (15) total hours of services per week during the St. Louis School academic year. The number of hours may be reduced in any week due to holidays, breaks, school closings, or other unforeseen events. Hours may also be increased in any week with the approval of the St. Louis Executive Director.

2. TERM

This Agreement shall commence on August 1, 2025, and shall terminate at the conclusion of the 2025-2026 school year, unless earlier terminated. Either Party may terminate this Agreement with thirty (30) days' prior written notice to the other Party.

3. PAYMENT

St. Louis School shall compensate the Board at the rate of **\$34.90 per hour**, plus applicable contributions for STRS, Medicare, Workers' Compensation for services rendered after all available ASP funds are depleted. Payment shall be due within twenty (20) calendar days of receipt of an Invoice from the Board.

4. DUTIES

While providing services pursuant to this Agreement, the remedial tutor shall be under the direct supervision of St. Louis School. St. Louis School shall determine the manner and methods by which the services are performed and shall establish the specific procedures to be followed.

5. FACILITIES

St. Louis School shall provide adequate physical facilities, reasonably necessary for the performance of remedial tutoring services under this Agreement.

6. EMPLOYEES

The remedial tutor shall at all times be considered an employee of the Board. The Board shall be responsible for payment of wages and for providing any benefits to which such employee may be entitled.

7. ENTIRE AGREEMENT AND RELEASES

This Agreement constitutes the entire agreement between the Parties and supersedes all prior oral or written agreements, understandings, or representations. Each Party hereby releases and discharges the other from any and all obligations or liabilities arising under any prior agreement or relationship.

8. AMENDMENT

This Agreement may be amended or modified only by a written instrument signed by both Parties.

9. SEVERABILITY

If any provision of this Agreement is found to be invalid or unenforceable, the remaining provisions shall remain in full force and effect. If a provision is deemed invalid or unenforceable in part, it shall be enforced to the maximum extent permitted by law.

10. WAIVER

The failure of either Party to enforce any provision of this Agreement shall not constitute a waiver of that provision or of the right to enforce it in the future.

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11. GOVERNING LAW

This Agreement shall be governed by, and construed in accordance with, the laws of the State of Ohio.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below:

St. Louis School

**Bowling Green City Schools
Board of Education**

Approval of a Program Cost Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for Audiology Services and SSTC-Deaf & Hard of Hearing Services for the 2025-2026 school year, effective August 1, 2024 through June 30, 2025.

EDUCATIONAL SERVICE CENTER OF LAKE ERIE WEST

PROGRAM COST AGREEMENT

2025-2026 SCHOOL YEAR

A contract entered into by and between the Bowling Green City School District and the Educational Service Center of Lake Erie West (hereinafter referred to as "Governing Board") and located at 2275 Collingwood Blvd., Toledo, OH 43620.

In consideration of the promises and terms contained herein and pursuant to all relevant sections of Ohio Revised Code, the Governing Board agrees to provide the following services:

Audiology Services	\$114.00 per hour
SSTC-Deaf and Hard of Hearing Services (as needed services)	\$114.00 per hour

for the term of the 2025-2026 school year commencing August 1, 2025 and concluding June 30, 2026. These services will be provided by the Governing Board per each student's I.E.P. The Governing Board reserves the right to limit, at any time, the contracted services described herein, in the event that student enrollment in the state funded special education units, operated by the Governing Board, exceeds that permitted under applicable state laws, regulations, and/or rules applicable to class size.

It is agreed that Bowling Green City School District will compensate the Governing Board a total sum of \$114.00 per hour plus mileage at the current IRS rate for 2025-2026 contracted services payable upon the receipt of the monthly invoices. Time for contracted services will be logged beginning from the departure from the Educational Service Center of Lake Erie West Collingwood Center to the site where the specific service is delivered and continue through service delivery and then end upon the return to the Educational Service Center of Lake Erie West Collingwood Center. It is agreed that the Educational Service Center of Lake Erie West will be listed as an additional insured under Bowling Green City School District's liability policy. It is further agreed that in the event of an unanticipated reduction in state and/or local funds received by the Governing Board during the 2025-2026 school year, the cost of contracted services will be immediately increased at the rate equal to the reduction in state and/or local funding experienced by the Governing Board.

All invoices for services provided must be paid in full by June 30, 2026.

The superintendent of the Governing Board reserves the right to determine the staffing requirements of the service to be provided and to assign the necessary personnel to perform the contracted services.

This agreement constitutes the entire agreement between the parties with respect to the services designated herein. There are no provisions, terms, conditions, or obligations other than those contained herein, and this agreement shall supersede all previous communications, representations, or agreements, whether verbal or written, between the parties or their representatives. Any subsequent agreement between the parties is a separate and distinct agreement and not a renewal hereof.

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

October 15, 2025

Approval of a Request for Student Trips:

BGHS and BGMS Band students to attend a concert at the University of Michigan, Ann Arbor, Michigan on October 27, 2025.

Advisor: Samantha Preisner

Costs will be paid through a combination of student fund raisers and student-borne payments.

BGMS Team Apollo and Team Odyssey students to visit the Henry Ford Museum in Dearborn, Michigan on May 1, 2026.

Advisors: Erin Schneider and Kori Atwood

Costs will be paid through a combination of student fund raisers and student-borne payments.

Approval of a Donation Letter to the City of Bowling Green for the Brim Road Multi-Use Path.

DONATION LETTER

July 7, 2025

Board of Education of Bowling Green City School District
137 Clough Street
Bowling Green, Ohio 43402

Re: WOO-TR 98-0.74 Brim Road Multi-Use Path
001-SH
117184

Dear Board of Education of Bowling Green City School District:

Your real property is needed by the City of Bowling Green, Wood County, Ohio for a transportation improvement project. As such, you are hereby advised that you have the right to have your property appraised by a competent appraiser and you have the right to accompany the appraiser on the inspection of your property. You have the right to be provided a written offer for the full amount of the fair market value as determined by the agency based upon the appraisal. You have the right to negotiate with the agency and if an acceptable agreement cannot be reached, the right to have the value determined by a court of law. You also have the right to be paid the full amount of the fair market value before being required to surrender possession of your property. Notwithstanding these rights, we understand you are willing to waive all, or any part of your rights noted and willingly agree to donate the property needed for the transportation project. The property is described in the attached Exhibit A which is incorporated herein.

Please be advised that if you desire to use the donation for a tax deduction, you should seek advice from the Internal Revenue Service or a tax expert regarding the current rules for appraisal valuation

The undersigned hereby acknowledges that he/she has been fully advised by an City of Bowling Green, Wood County, Ohio representative of his rights reflected above and agrees to: (1) Waive the right to receive just compensation for the property, (2) Release ODOT from obtaining an appraisal of the acquired property and (3) Execute the necessary conveyance instrument to transfer said property to City of Bowling Green, Wood County, Ohio.

Respectfully,



Joel Byers, West Erie Realty Solutions
As Agent for the City of Bowling Green, Wood County, Ohio

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

Acceptance on the following gifts:

\$5,000	District-Wide Calendar	Newlove Realty	Donation
\$5,000	District-Wide Calendar	BGSU	Donation
\$520	BGHS Drama Club	Peg (Margaret) Maidlow	Donation
\$100	BGHS Drama Club	Peg (Margaret) Maidlow	Donation
\$100	BGHS Choral	Brenda Fite & Jennifer Waldron	Donation
\$500	BGHS Track & Field (In honor of Coach Wisnewski)	Bowling Green Schools Foundation from the family of Michael & Rachel Barnett	Donation
\$200	HS STEAM/Science Club	Newlove Realty Inc.	Donation
\$100	HS STEAM/Science Club	Environmental Water, Ltd.	Donation
\$100	Bobcat Basics	Brenda Fite	Donation
\$150	HS Cross Country	Pizza Pub 516 Perrysburg	Donation
\$150	HS Cross Country	Mark Sheffer	Donation
\$500	District Lunch Program	Jack Whitacre	Donation
\$800	BG City Schools Lunches	Presbyterian Women of the First Presbyterian Church	Donation
\$1,000	Lunch Program	Diane Regan	Donation
\$85	Crim Inclusive Playground	Anonymous	Donation
\$2,500	Crim Inclusive Playground	Ohio State Eagles Charity Fund	Donation
\$250	Kenwood 5th Grade Camp	Wood County Baptist Church	Donation
\$6050	Kenwood 5th Grade Camp	Nicholas & Bridget Snyder/ Townie Cup	Donation
\$300	Conneaut 5th Grade Camp	Students Be Better Foundation	Donation
\$100 value of school supplies	Bobcat Basics	Andrea Myerholtz	Donation*
*In honor of Annette Teet, Heather Kramer & Paula Williams			
\$150 value of school supplies	Bobcat Basics	BG Alliance Church	Donation
\$15 value of binders and folders	Bobcat Basics	4R Textiles	Donation
\$3,000 value of McDonald's sandwich cards	BGHS Attendance Incentive	Ball Family McDonald's	Donation
\$1,000 value of Wendy's Jr. Frosty Key Tags	BGHS Attendance Incentive	Heather Williams / Wendy's Peritoria	Donation
\$144 value of Qdoba-Free entry discounts	BGHS Attendance Incentive	Qdoba Bowling Green Ohio	Donation
\$43 value of donuts	PBIS Crim Elementary	Dunkin Donuts	Donation
\$30 value of school supplies	Kenwood Elementary	Jill McMurray	Donation
\$150 value of school supplies	Kenwood Elementary	Michael Howick	Donation
\$1,500 value of DQ gift cards	Kenwood Bobcat Pride Winners	Dairy Queen (Manny Patel)	Donation
\$45 value of snacks	Kenwood Elementary	Kati Simon	Donation
\$24,137.00 TOTAL			

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

11875 It was moved by Gonyer seconded by Thompson to adopt a Resolution in Support of the City of Bowling Green Income Tax Levy for New Fire Stations.

RESOLUTION IN SUPPORT OF THE CITY OF BOWLING GREEN INCOME TAX LEVY FOR NEW FIRE STATIONS

WHEREAS, one of the top priorities of the Bowling Green City School District is the safety and security of our students, teachers, staff, and administrators; and

WHEREAS, the ability for emergency personnel to respond quickly and efficiently to any life-threatening situation, whether at a school, an individual's home, or their place of work is necessary for any community to maintain and increase growth in population and the economy; and

WHEREAS, if passed, the levy would allow a new fire station to be built on Newton Road, significantly closer to the campus of Bowling Green High School and Bowling Green Middle School, thereby increasing response time in the event of an emergency; and

WHEREAS, all members of Bowling Green are better off when the City of Bowling Green Fire Division has every tool and resource at its disposal to respond quickly and provide life-saving measures when necessary.

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held Performing Arts Center

October 15, 2025

BE IT RESOLVED BY THE BOWLING GREEN CITY SCHOOL DISTRICT BOARD OF EDUCATION THAT:

SECTION 1: The Bowling Green City School District Board of Education, on behalf of the constituents of the Bowling Green City School District, supports the City of Bowling Green, and appreciates all of the efforts of its fire division and personnel, and strongly encourages each citizen to support the fire division and its personnel.

SECTION 2: The Bowling Green City School District Board of Education recognizes and respects each citizen's responsibility to research and vote accordingly.

SECTION 3: With all of the above in mind, the Bowling Green City School District Board of Education encourages and recommends that each citizen vote FOR the proposed Fire and EMS levy issue on the November 4, 2025 ballot.

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

11876 It was moved by Hovest seconded by Myers to adjourn at 7: p.m.

Roll Call: Ayes: Hovest, Myers, Thompson, 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 October 15, 2025.

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