

RECORD OF PROCEEDINGS

Minutes of

Bowling Green City Schools Board of Education

Regular Meeting

Held

Performing Arts Center

February 17, 2026

Bowling Green City Board of Education
Bowling Green, Ohio
February 17, 2026
Regular Meeting

The regular meeting of the Bowling Green City Board of Education was called to order by President Gonyer at 6:00 p.m. on Tuesday, February 17th, 2026 at the Performing Arts Center.

Roll Call:

Present:

Hovest, Myers, Thompson, Gonyer

Absent:

Geer

Introduction of guests and visitors:
Marie Thomas-Baird-Sentinel Tribune
Jan Larson-McLaughlin-BG Independent News
Clint Corp-The Morning Show WBGU
Gene Geist-The League of Women Voters.

Opportunity for public to address the Board
None

Special Presentation
BGSU Science Enrichment Camp

Oliva Stein, Megan Coleman & Emma Fifer
Holly Plank, Faculty Advisor

Board President Report
Dr. Gonyer – Dr. Gonyer shared his concerns over the state legislature’s emphasis on funding the voucher program and Representative Jamie Callendar’s introduction of HB671. The proposed legislation mandates that the state can withhold funding from school districts involved in the Vouchers Hurt Ohio lawsuit, meaning that the school districts can’t have their state funding until they would drop out of the lawsuit. His message shared the concern of direct “bullying” and the fact that the Ohio Revised Code requires us to protect the students we serve every day. We have an obligation to report these situations and he is making our community aware that this is taking place. We need to contact our local legislator’s and make sure they do not support this type of behavior. It is time we hold those legislators accountable for their actions as well.

Superintendent’s Report
Dr. Ted Haselman

Board of Education Items
None

11906 It was moved by Hovest, seconded by Thompson to approve the minutes of the organizational meeting of January 5, 2026, the regular meeting of January 20, 2026, and the special meeting of January 28, 2026.

Roll Call:

Ayes:

Hovest, Thompson, Gonyer, Myers

Nays:

None

Motion passed.

11907 It was moved by Myers, seconded by Hovest to approve the Treasurer’s Report for January 2026 and the Five-Year Forecast – February 2026.

Ayes:

Myers, Hovest, Thompson, Gonyer

Nays:

None

Motion passed

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11908 It was moved by Thompson, seconded by Myers to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Supplemental Contracts for 2025-2026

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

Holly Cummings	Hair/Make-up Coordinator	High School	
Holly Cummings	Prom Co-Advisor	High School	\$517.50
JoAnne Gonzalez	Musical Director	High School	
Shelby House	Musical Costumes	High School	
Heather James	Musical Producer	High School	
Andrew Lewis	Musical Dir of Orchestral Music	High School	
Robert Marzola	Musical Dir of Choreography	High School	
Kelley Turk	Prom Co-Advisor	High School	\$517.50
Beth Vaughn	Musical Vocal Dir	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

Emelina Hernandez Playground Monitor Kenwood Elementary Effective Feb 18, 2026
Experience Factor 3 85 working day probation

Amber Aliff FS Cashier/Worker Floater Effective Feb 18, 2026
Experience Factor 4 85 working day probation

Hannah Christensen FS Cafeteria Monitor Effective Febr23, 2026
Experience Factor 3 85 working day probation

Probation to Provisional

Carly Marie Beck Playground Monitor Conneaut Elementary Effective Jan 27, 2026
Brittany Meade Playground Monitor Crim Elementary Effective Jan 27, 2026

Resignation

Shirley Frankfather FS Cashier/Worker High School Effective Jan 22, 2026
David Meek Monitor Conneaut Elementary Effective Feb 6, 2026

OTHER PERSPONNEL:

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

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

Matthew Jones	Assistant Lacrosse	High School	\$1,593
Dario Sagastume-Lopez	Assistant Boys Tennis	High School	
Turner Witten	Assistant Baseball	High School	\$500.00

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.

Volunteer Recognition

Joseph Nauman	Assistant Softball	High School
Alexis Hart-Nichols	Assistant Softball	High School
Jonathan Grossman	Assistant Baseball	High School
Kerry Rothenbuhler	Assistant Baseball	High School

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

Building Volunteers

Reid Rothenbuhler Ryan Rothenbuhler

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Mentor Volunteers

Alexis BechsteinCathleen BlatchlyMadeline HeidlerKate Howick

Jessica RobisonAudrey Simon

All volunteers and mentors possess satisfactory background check.

Middle School State Testing Tutors Not to exceed 4 hours per day per teacher; paid at 2025-2026 Tutor Rate

Carrie Crawford - April 14, 15, 16, 28, 29, 30, 2026; May 5, 2026

Erin Kozey - April 14, 15, 16, 28, 29, 30, 2026; May 5, 2026

Roll Call:

Ayes:Thompson, Myers, Gonyer, Hovest

Nays:NoneMotion carried.

11902 It was approved by Thompson and seconded by Hovest to approve the following as requested:

By the Superintendent

Acceptance on the following gifts/donations:

\$30	Inspirational Educator Award	Conneaut PTO
\$30	Inspirational Educator Award	Crim PTO
\$30	Inspirational Educator Award	Kenwood PTO
\$30	Inspirational Educator Award	Middle School PTO
\$30	Inspirational Educator Award	BG High School PTO
\$260.78	Conneaut Elementary library books	Bowling Green Schools Foundation
\$344.30	Crim Elementary library books	Bowling Green Schools Foundation
\$50	Kenwood Elementary staff & students	Rick & Hallie Obert
\$2,000	HS Bowling Team	Fraternal Order of Eagles
\$100	HS After Prom	Ben's
\$100	HS After Prom	For Keeps
\$300	HS After Prom	Her Choice
\$50	HS After Prom	Bob & Marcia Latta
\$50	HS After Prom	Eric Myers
\$150	HS After Prom	Marsh & Rothenbuhler, LLC
\$500	HS After Prom	Bowling Green Kiwanis Club
\$100	HS After Prom	Dunn Funeral Home, Inc.
\$100	HS After Prom	Glass City Federal Credit Union
\$100	HS After Prom	Kress and Company, LLC
\$50	HS Cheerleading	Karol Kampe
\$50	HS Cheerleading	BEEWISE LLC
\$1,000	Food program outstanding fees	St Paul Lutheran Church
		Women's Group
\$100	Bobcat Basics	Brenda Fite
\$342	Model UN	Mary Kern
\$25 value of blankets & hygiene products	Bobcat Basics	Silver Cross Circle
\$250 value of clothing	Bobcat Basics	Layne Mallory
\$250 value of trappers, binders, snacks, tissues etc.	Crim Elementary	First Presbyterian Church
\$ 6,422.08 TOTAL		

Approve the Board of Education/Governing Board Resolution to authorize 2026-2027 membership in the Ohio High School Athletic Association (OHSAA).

RETURN NO LATER THAN June 30, 2026

OHSAA

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION

Authorizing 2026-2027 Membership in the Ohio High School Athletic Association

Whereas, BOWLING GREEN CITY SCHOOL DISTRICT, District IRN number: 043638 of 137 Clough Street, Wood County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

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WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, General/Sport-specific Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, General/Sport-specific Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, General/Sport-specific Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution _____

President of the Board of Education/Governing Body
(Print)

(Signature)

Superintendent/Head of School
(Print)

(Signature)

Superintendent/Head of School E- Mail:

Approval of the following agreements:
Acceptance of a County Service Agreement- Consortium Services and a County Service Agreement- Specialized Services with the Wood County Educational Service Center for the 2026-2027 School Year as presented on the attached exhibit.

2026 - 2027

Wood County Educational Service Center
2026 - 2027
County Service Agreement – Consortium Services

Exhibit 3

1

Pursuant to the Ohio Revised Code 3313.843 and 3313.845, the Wood County Educational Service Center (WCESC), as Fiscal Agent, and the Board of Education of the Bowling Green City School District (District), agree this _____ day of _____, 2026 to the following contractual terms:

- Section 1.**
Subject to the terms and conditions set forth in Sections 2-9, the WCESC agrees to provide services authorized by the Ohio Revised Code and requested by the District through this contract, as selected by the district in Section 2 below, for the period of July 1, 2026 through June 30, 2027.
- Section 2.**
The District elects to participate in the following programs and receive any services associated with those programs as detailed below. Additional services not checked (v) can be added as agreed upon between the District and the WCESC.

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- A. ☒ Adaptive Physical Education Services
- B. ☐ Wood County Academy ☐ No. of Seats ☐ 1 Semester ☐ Full Year
- C. ☒ Behavior Support Specialist Services
- D. ☐ Bus Monitors – including ESY
- E. ☐ Community Learning Centers Intervention Services (additional costs)
- F. ☒ Community Learning Centers STARS Program
- G. ☒ Community & School-Based ATOD Services (Alcohol, Tobacco & Other Drugs)
- H. ☒ Emotionally Disturbed Classroom Program
- I. ☐ ~~Multiple Disabilities Classroom Program~~
- J. ☒ Occupational Therapy Services
- K. ☒ Paraprofessionals / Student Attendants – including ESY
- L. ☒ Parent Mentor Services (No cost if grant funded)
- M. ☒ Physical Therapy Services
- N. ☐ Preschool Itinerant Services
- O. ☐ Preschool Special Needs Classroom Program - (NO Classroom Teachers)
- P. ☐ Psychologist Services ☐ Number of Days
- Q. ☐ School Improvement Specialist Services ☐ Number of Days
- R. ☒ Speech Language Therapy Services

Section 3.

The WCESC reserves the right to cancel any one or all of the services and programs listed in Section 2 of this Agreement if an insufficient number of districts elect to participate in a particular program or if there is a discontinuation or reduction of funds. Notice of such cancellation will be provided to the District by the WCESC.

Section 4.

In consideration of the services and programs contracted for above, the District agrees to pay for any programs or services in which it has elected to participate, and the pro-rata share of any unemployment benefits which may become payable due to cancellation of any services or programs.

Section 5.

The District further agrees to pay the WCESC for any and all programs or services in which it has elected to participate. The District agrees to assume and pay all expenses including, but not limited to, any and all salary and fringe benefits (such as unemployment, health care insurance, severance, liability insurance, workers' compensation) for individuals contracted by the District from the WCESC.

Section 6.

The District agrees to pay the WCESC an agency fee of 4.5% for any and all services rendered.

Section 7.

The District, in consideration of the Agreement with the WCESC to provide services and programs contracted for above, agrees to provide written notice to the WCESC of its desire to withdraw from participation in any one or more of the programs and services contracted for above no later than **January 1, 2027**. Such withdrawal notice, if received by WCESC on or before January 1, 2027, shall operate to eliminate for the succeeding school year, all contractual obligations of the parties with respect to the programs or services, which are included in the notice of withdrawal.

Section 8.

All invoices for the programs and services contracted herein by the WCESC shall be due and payable not more than thirty (30) days from the date of mailing of the invoice by WCESC.

Section 9.

With regard to any therapy services provided by the WCESC pursuant to this Agreement, the WCESC (1) will comply with the requirement of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries; (2) will allow the representatives of the U.S. Department of Human Services, ODM, ODE or their respective designee access to the subcontractor's books, documents and records; and (3) acknowledges that they or their principles are not suspended or debarred.

Salary

As per salary schedules adopted by the Wood County Educational Service Center Governing Board for the school year(s) covered by this agreement.

Retirement / Workers' Compensation

The employer's share of retirement, including SERS Surcharge, and Workers' Compensation

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Insurance

Cost of life, medical, dental, and liability insurance currently paid by the Educational Service Center for eligible employees.

Medicare

The employer's share of Medicare premium

Severance Pay

Costs incurred due to payment of "severance pay" to an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service in the various programs within the ESC over the previous five (5) years.

Unemployment Compensation

Costs resulting from any claim filed for unemployment by an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service.

Miscellaneous Expenses

Expenses for approved professional meetings, mileage, supplies, purchased services, equipment, agency fee and another other necessary budgetary expense.

Out of County & Non-Alignment Fee

A fee of 5% will be charged against any and all services rendered to school districts who are not aligned to the WCESC and all agencies.

Approval of Agreement:

Approved by the Board of Education of the Bowling Green City School District:

Resolution Number (Please attach a copy of Board Resolution)

Approved by the Governing Board of the Wood County ESC:

Resolution Number

Wood County Educational Service Center Bowling Green City School District

Governing Board President Board of Education President

Treasurer / CFO Date Treasurer / CFO Date

Wood County Educational Service Center
2026 - 2027
County Service Agreement – Specialized Services

Pursuant to the Ohio Revised Code 3313.843 and 3313.845, the Wood County Educational Service Center (WCESC), as Fiscal Agent, and the Board of Education of the Bowling Green City School District (District), agree this _____ day of _____, 2026 to the following contractual terms:

Section 1.

Subject to the terms and conditions set forth in Sections 2-9, the WCESC agrees to provide services authorized by the Ohio Revised Code and requested by the District through this contract, as selected by the district in Section 2 below, for the period of July 1, 2026 through June 30, 2027.

Section 2.

The District elects to participate in the following programs and receive any services associated with those programs as detailed below. Additional services not checked (v) can be added as agreed upon between the District and the WCESC.

- A. ☒ Secretary
- B. ☐ Behavior Support Professional
- C. ☒ Special Contract Employees

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The District further agrees to pay the WCESC for any and all programs or services in which it has elected to participate. The District agrees to assume and pay all expenses including, but not limited to, any and all salary and fringe benefits (such as unemployment, health care insurance, severance, liability insurance, workers' compensation) for individuals contracted by the District from the WCESC.

Section 6.

The District agrees to pay the WCESC an agency fee of 4.5% for any and all services rendered.

Section 7.

The District, in consideration of the Agreement with the WCESC to provide services and programs contracted for above, agrees to provide written notice to the WCESC of its desire to withdraw from participation in any one or more of the programs and services contracted for above no later than **January 1, 2027**. Such withdrawal notice, if received by WCESC on or before January 1, 2027, shall operate to eliminate for the succeeding school year, all contractual obligations of the parties with respect to the programs or services, which are included in the notice of withdrawal.

Section 8.

All invoices for the programs and services contracted herein by the WCESC shall be due and payable not more than thirty (30) days from the date of mailing of the invoice by WCESC.

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With regard to any therapy services provided by the WCESC pursuant to this Agreement, the WCESC (1) will comply with the requirement of 45 CFR 164.504(e)(1) for safeguarding and limiting access to information concerning beneficiaries; (2) will allow the representatives of the U.S. Department of Human Services, ODM, ODE or their respective designee access to the subcontractor's books, documents and records; and (3) acknowledges that they or their principles are not suspended or debarred.

Terms of Agreement:

In consideration of their mutual promises continued herein, and for the other goods and valuable consideration, it is hereby agreed as follows:

Bowling Green City Board of Education (District) and **Wood County Educational Service Center (WCESC)** state that they will comply with all rules and regulations of the Americans with Disabilities Act and agree by signing this agreement that each shall conform and comply with said regulations related to this agreement.

The District and WCESC agree that as a condition of this contract, there shall be no discrimination against any employee, agent, or sub-contractor because of race, color, sex, religion, national origin, handicap, or any other factor as specified in Title VI of the Civil Rights Act of 1964, Rehabilitation Act of 1973 and subsequent amendments. It is further agreed that the District and WCESC will comply with all appropriate federal and state laws regarding such discrimination and the right to and method of appeal shall be made available to all persons under this contract. Any agency found out of compliance with this paragraph may be subject to termination of this contract.

The WCESC agrees to ensure that any agent, including a subcontractor to whom it provides Protected Health Information received from or created or received by WCESC on behalf of the District, agrees to the same restrictions and conditions that apply through this contract to the WCESC with respect to such information.

Except as otherwise limited in this contract, the WCESC may use or disclose Protected Health Information to perform functions, activities, or services for, or on behalf of, the District, provided that such use or disclosure would not violate the Privacy Rule if done by the District or the minimum necessary policies and procedures of the District.

The District hereby agrees, in return for such services provided, as set forth in this contract to assume the following costs as outlined herein:

Salary

As per salary schedules adopted by the Wood County Educational Service Center Governing Board for the school year(s) covered by this agreement.

Retirement / Workers' Compensation

The employer's share of retirement, including SERS Surcharge, and Workers' Compensation

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Insurance
Cost of life, medical, dental, and liability insurance currently paid by the Educational Service Center for eligible employees.

Medicare
The employer's share of Medicare premium

Severance Pay
Costs incurred due to payment of "severance pay" to an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service in the various programs within the ESC over the previous five (5) years.

Unemployment Compensation
Costs resulting from any claim filed for unemployment by an individual previously employed as part of this service agreement shall be the obligation of the participating district(s) pro-rated on district participation of that employee's service.

Miscellaneous Expenses
Expenses for approved professional meetings, mileage, supplies, purchased services, equipment, agency fee and another other necessary budgetary expense.

Out of County & Non-Alignment Fee
A fee of 5% will be charged against any and all services rendered to school districts who are not aligned to the WCESC and all agencies.

Approval of Agreement:
Approved by the Board of Education of the Bowling Green City School District:

Resolution Number (Please attach a copy of Board Resolution)

Approved by the Governing Board of the Wood County ESC:

Resolution Number

Wood County Educational Service Center

Bowling Green City School District

Governing Board President

Board of Education President

Treasurer / CFO Date

Treasurer / CFO Date

Approval of a Memorandum of Understanding (MOU) between Bowling Green State University and Bowling Green City Schools for a Science Enrichment Camp.

MEMORANDUM OF UNDERSTANDING
ENRICHMENT CAMP

This Memorandum of Understanding ("MOU") is made by and between Bowling Green State University, (the "University"), a state-assisted institution of higher education established and existing under the laws of the State of Ohio, and Kenwood Elementary_ (the "District"), a public school district established under the laws of the State of Ohio.

WHEREAS, the University and its College of Education and Human Development (EDHD), acting through its School of Inclusive Teacher Education, values opportunities for its teacher preparation program candidates to gain practical experience working with students; and

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WHEREAS, the District values access to additional academic enrichment activities for its students;

NOW THEREFORE, the parties agree as follows:

1.0 RELATIONSHIP OF THE PARTIES

- 1.1 Independent Parties. At all times under this MOU the University and the District shall be considered independent entities. Nothing contained herein, nor any course of action or failure to act, shall be construed to create a partnership, joint venture, common business association, or any other similar entity; nor shall any such action or failure to act be deemed to create an employer-employee or agent-servant relationship between the parties.

2.0 RESPONSIBILITIES OF THE UNIVERSITY

- 2.1 Offered Activity. The University, through EDHD, will provide a one-day enrichment activity (the "Camp") with respect to the following academic subject(s) or skill(s):
- 2.2 Date, Time, Location. The Camp will be held on March 14, 2026 from 9 a.m. to 3 p.m. at a school location to be provided by the District.
- 2.3 District Student Participants. The University will provide the Camp to those District students identified in a list to be provided by the District at least three days before the date of the Camp.
- 2.4 Instruction and Faculty Supervision. All Camp activities will be presented by University teacher preparation program candidates who have participated in training activities to prepare them to facilitate enrichment centers. At least one University faculty member will provide supervision of the Camp from set-up (approximately 6:30 a.m.) to tear-down (approximately 5:00 p.m.)
- 2.5 Supplies, Food, and Beverages. The University will provide all materials and supplies needed for the Camp. In addition, the University will provide beverages and packaged foods for a light breakfast and snacks; the University will also order pizza for lunch, to be delivered to the cafeteria of the District's designated school.
- 2.6 Designation of University Official. The University shall designate and identify an official who shall act as a liaison officer with the District with respect to the Camp.

3.0 RESPONSIBILITIES OF THE DISTRICT

- 3.1 Designation of District Official. The District shall designate and identify a district official who shall act as a liaison officer with the University with respect to the Camp.
- 3.2 Registration. The District will provide a list of all District students registered to attend the Camp at three days before the Camp. For each registered student, this list will include the student's name, grade, and age.
- 3.3 Location, Transportation. The District will provide the location for the Camp and any needed transportation for District students.
- 3.4 Supervision of Students. The District will provide a full-time District employee who will be present at the Camp for the entire time that any District student is present and will be responsible for appropriate supervision of District students.
- 3.5 Dietary Restrictions. The District will be responsible for ensuring that its students choose foods and beverages that are consistent with any dietary restrictions they may have.

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3.6 Payment to the University. The District shall pay the University a flat fee of \$1,500.00 to cover Camp expenses. EDHD will prepare and send an invoice to the District, and payment will be made by the District to the University at least one week before the Camp. Payments can be sent to the BGSU Controller's Office, 1851 N. Research Dr., Bowling Green, OH 43403. The Controller's Office will advise EDHD when the payment has been received.

3.7 Insurance. The District shall procure and maintain commercially reasonable amounts of insurance coverage, including general liability and worker's compensation/employers' liability, for all activities relating to District students and employees.

3.8 Students with Disabilities. If any District student registered for the Camp has a disability, the District will inform the University and the parties will jointly make reasonable accommodations to enable campers with disabilities to participate fully in all camp programs and activities.

4.0 COMPLIANCE

The parties will perform their respective rights and responsibilities in a manner that is in full compliance with all controlling laws, regulations, and orders. The parties shall not discriminate on the basis of race, creed, color, sex, sexual orientation, gender, age, pregnancy, disability, religion, ancestry, or on any other basis that may be prohibited by law, regulation, or applicable executive order.

5.0 NO THIRD PARTY BENEFICIARIES

None of the provisions of this MOU or any document referenced herein is intended to grant any right or benefit to any person or entity that is not a signatory to this MOU.

6.0 RESPONSIBILITY

Neither party to this Agreement shall be responsible for any obligation or liability incurred or assumed by the other party or its employees, affiliates, or other representatives. Each party shall be responsible for its own acts or omissions and those of its employees, affiliates, or other representatives and nothing contained herein is intended to shift such responsibility from one party to the other.

7.0 GOVERNING LAW; DISPUTE RESOLUTION

7.1 Ohio Law. This Agreement shall be interpreted, controlled, and enforced in accordance with the substantive laws of Ohio.

7.2 Disputes. Prior to commencing any litigation, the parties agree that they will meet in good faith for the purpose of seeking an amicable resolution.

8.0 COOPERATION

If the University needs to investigate a concern or allegation related to this MOU, the District agrees to comply fully, to the extent allowed by law, with the investigation and will provide records requested by the University or its designee in a reasonable manner.

IN WITNESS THEREOF, the parties have executed this MOU as of the date appearing beneath their respective signatures below.

THE UNIVERSITY

THE DISTRICT

By: _____

By: _____

Its: Dean, College of EDHD

Its:

Date: _____

Date: _____

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Approval of a Request for Student Trips:

Approval of a student trip request for BGHS Baseball Team to attend a tournament in Myrtle Beach, South Carolina from March 29, 2026 through April 4, 2026 (BGCS Spring Break). Costs will be paid by fund raisers or by student borne payments.

Coach: Fred Riggs

Approval of the following documents for membership in the NWOCA program of the Northern Buckeye Education Council effective July 1, 2026:

Resolution authorizing membership in the Northern Buckeye Education Council and its Information Technology Program, authorizing the execution and delivery of agreements relating to the Council and that program and authorizing and approving related matters.

The Board of Education of the BOWLING GREEN CITY School District met in [regular/special] session on . . . 2026 at .m.. at with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved for the adoption of the following resolution:

A RESOLUTION AUTHORIZING MEMBERSHIP IN THE NORTHERN BUCKEYE EDUCATION COUNCIL AND ITS INFORMATION TECHNOLOGY PROGRAM, AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS RELATING TO THE COUNCIL AND THAT PROGRAM AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, the Northern Buckeye Education Council (the Council) is a regional council of governments established in 1979 and organized pursuant to Ohio Revised Code (RC) Chapter 167 to promote cooperative programs for school districts in its region; and

WHEREAS, the Northern Buckeye Education Council provides and administers various cooperative programs, including the Northwest Ohio Computer Association (NWOCA), an information technology services program originally established separate from the Council under RC Section 3313.92 and which will be reorganized by its existing members under RC Chapter 167 as a program of the Council for information technology services (the Information Technology Program); and

WHEREAS, this School District seeks to become a member of the Council and a member in the Information Technology Program; and

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

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Section 1. This Board authorizes and approves membership by this School District in the Northern Buckeye Education Council commencing _____. In furtherance thereof, this Board approves the Amended Agreement for the Establishment of Northern Buckeye Education Council (the Council Agreement), in the form now on file with the Treasurer of this Board. The President of this Board, the Superintendent and the Treasurer are each authorized and directed to sign the Council Agreement and the related fiscal certificates and to deliver the signed Council Agreement to the Council. This Board further approves the Amended Bylaws Governing Northern Buckeye Education Council (the Council Bylaws), the amendments to which were most recently approved by the Board of Directors of the Council and the Assembly at their respective meetings on February 11, 2008 and are included in the form of Council Bylaws now on file with the Treasurer of this Board.

Section 2. This Board shall be represented in the Council by its Superintendent.

Section 3. This Board authorizes and approves participation by this School District commencing _____ in the information technology services program provided and administered by the Council and known as the Information Technology Program (or NWOCA). To accomplish such participation, this Board approves the Agreement Regarding Northwest Ohio Computer Association, to be amended and superseded by the Agreement Regarding Information Technology Services Program of the Northern Buckeye Education Council (also known as the Northwest Ohio Computer Association Program) (the Information Technology Program Agreement), the amendments to which were most recently approved by the Board of Directors of the Council and the Assembly and are expected to be approved by the boards of education of Information Technology Program members, to become effective upon the later of _____ or the date of approval by the State Superintendent of Public Education, and which are included in the form of the Information Technology Program Agreement now on file with the Treasurer of this Board. The President of this Board, the Superintendent and the Treasurer are each authorized and directed to sign the Information Technology Program Agreement and the related fiscal certificates and to deliver the signed agreement to the Council.

Section 4. This Board will be assessed its portion of the Council costs and the Information Technology Program costs by the same method as is currently applied to the existing members of the Council and the participants in that program. The Treasurer of this Board is authorized and directed to include such costs in this Board's budget and appropriations.

Section 5. The Treasurer of this Board shall deliver a certified copy of this resolution to the Treasurer of the Council: Tammy Butler, Northern Buckeye Education Council, 209 Nolan Parkway, Archbold, Ohio 43502. This resolution shall constitute a formal request by this Board for inclusion in the Council and in the Information Technology Program of the Council.

Section 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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Amended Agreement for Establishment of Northern Buckeye Education Council.

AMENDED AGREEMENT FOR ESTABLISHMENT OF NORTHERN BUCKEYE EDUCATION COUNCIL

This Amended Agreement for Establishment of Northern Buckeye Education Council ("AGREEMENT"), amending and superseding the Original Agreement described below, is made and entered into as of July 1, 1988, by and between the members of the Northern Buckeye Education Council ("the Council"):

RECITALS

WHEREAS, Revised Code Chapter 167 provides, in general, that the governing bodies of any two or more political subdivisions may enter into an agreement establishing a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

WHEREAS, certain boards of education of school districts located in Fulton, Henry, Williams and Defiance Counties, Ohio, entered into the Agreement For Establishment of Northern Buckeye Education Council dated as of February 15, 1979 (the "Original Agreement") for the purpose of fostering cooperation among those school districts in all areas of educational service, and the representatives of those boards of education adopted the Bylaws of the Northern Buckeye Education Council dated as of February 15, 1979 (the "Original Bylaws") pursuant to the Original Agreement and Revised Code Chapter 167; and

WHEREAS, the current members of the Northern Buckeye Education Council, which are listed in Exhibit A, have determined to amend the Original Agreement and Original Bylaws to reorganize the governing body and the administrative and fiscal management of the Council in order to facilitate the operation of the Council's cooperative programs.

AGREEMENT

NOW, THEREFORE, in consideration of the services to be made available by the Council, it is agreed by and between the current members of the Council listed in Exhibit A and any additional boards of education or other public education institutions that may hereafter become members of the Council (collectively the "Members"):

Section 1. Agreement to Amend Original Agreement

The Original Agreement between the current Members of the Council is amended in its entirety and is superseded and replaced by this Agreement, effective as of July 1, 1988.

Section 2. Name

The name of the group composed of all Members shall be the "Northern Buckeye Education Council".

Section 3. Fiscal Year

The fiscal year of the Council shall be the twelve-month period beginning July 1 and ending June 30 (the "Fiscal Year"). In the event that the fiscal year for Ohio boards of education should be changed to a period other than the twelve-month period beginning July 1 and ending June 30, the Fiscal Year of the Council may be changed to conform to such change upon the approval of the Board of Directors of the Council.

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Section 4. Representation of Members

The governing body of each Member shall appoint one representative to the legislative body of the Council which shall be known as the Assembly. In the case of Members that are boards of education, that representative shall be the Member's Superintendent. In the case of Members which are not boards of education, that representative shall be an executive of the Member appointed by the Member's governing body.

Section 5. Adoption of Bylaws

Within 30 days following approval of this Agreement by two-thirds of the current Members listed in Exhibit A of this Agreement, the representatives to the Assembly shall meet for the purpose of adopting bylaws pursuant to Revised Code Section 167.04 (the "Bylaws") that shall supersede and replace the Original Bylaws. The affirmative vote of at least a majority of all representatives shall be required for the adoption of the Bylaws. The Bylaws shall include but not be limited to provisions that:

- (A) establish a governing board of the Council which shall be called the Board of Directors;
- (B) designate the officers of the Council and the method of selection thereof;
- (C) provide a method for the appointment of advisory committees for the programs of the Council;
- (D) appoint a fiscal officer for the Council and its Program who shall be called the Treasurer; and
- (E) regulate the conduct of the Council's business.

Section 6. Programs of the Council

The Council may establish such cooperative programs as the Assembly may approve. Each program shall be established by a written agreement between the Council and the Members of the Council whose governing bodies have determined to participate in the program and have approved the program agreement. Each program agreement shall be reviewed and approved by the Board of Directors prior to execution by any Member.

Each program agreement shall include, but not be limited to, provisions that:

- (A) direct the Board of Directors concerning the management of the program and define matters which must be submitted for decision to the Members participating in that program.
- (B) establish procedures for budgeting program costs and apportioning program costs among the participating Members;
- (C) establish one or more funds into which all contributions of money for program costs shall be deposited;
- (D) determine the method for including additional Members in the program or permitting other organizations to contract with the Council for services under a program, if determined to be necessary or desirable;

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(E) determine the duties of the Treasurer with respect to the fiscal management of the program; and

(F) determine the disposition, upon termination of the program, of any supplies, equipment, facilities or moneys held in connection with the operation of the program.

Section 7. Withdrawal of a Member

Any Member wishing to withdraw from participation in the Council shall notify the Board of Directors of the Council on or before the October 15 preceding the first day of the Fiscal Year in which the Member will withdraw. That notification must include a certified copy of a duly adopted resolution of the governing body of that Member determining that the Member shall withdraw and the effective date of withdrawal, which must be the first day of a Fiscal Year. A Member which has withdrawn from the Council shall be deemed to have withdrawn from all Council programs in which it was a participating Member. Each program agreement shall govern the disposition of any contributions by the withdrawing Member to each program of the Council in excess of that Member's share of the costs of that program. The Board of Directors shall determine whether the withdrawing Member has contributed any other moneys or facilities for the operation of the Council in excess of that Member's share of those costs (i.e., costs not attributable to any specific program of the Council), and, if so, the Board of Directors may provide for the return to that Member of any such excess. After withdrawal, the withdrawing entity may not become a Member again until it has fully complied with the procedures contained in Section 3.8 hereof.

Section 8. Inclusion of Additional Members

Any board of education in the State of Ohio, and any other public educational organization authorized under Revised Code Chapter 167 to be a member of a council of governments, may apply to become a Member of the Council by submitting an application in writing to the Board of Directors, accompanied by a duly adopted resolution of its governing body requesting inclusion in the Council. The Board of Directors shall review the application and make a recommendation to the Assembly concerning the admission of the applicant in the Council. The applicant shall be included in the Council and deemed a Member hereunder if its inclusion is approved by the affirmative vote of at least two-thirds of the representatives in the Assembly and the applicant executes the Agreement, approves the Bylaws, and appropriates and remits to the Treasurer an initial monetary assessment for costs of the Council in an amount approved by the Assembly. The applicant shall thereafter be a Member and be assessed its portion of the Council's costs by the same method and using the same formula as any other Member, in accordance with the Bylaws.

Section 9. Amendments

This Agreement may be modified, amended or supplemented in any respect not prohibited by law upon the approval of the modification, amendment or supplement by the governing bodies of at least two-thirds of the Members and the amendment, modification or supplement shall thereupon become binding upon all Members.

Section 10. Term

It is the express intention of the Members that this Agreement shall continue for an indefinite term, but may be terminated as herein provided.

Held _____ 20____

Section 11. Termination

In the event that the governing bodies of two-thirds of the Members, by duly adopted resolutions, determine that this Agreement shall be terminated, the Board of Directors shall meet within 30 days following its receipt of certified copies of those resolutions. At that meeting the Board of Directors shall determine the date upon which this Agreement and the activities and operations of the Council shall terminate and make recommendations to the Assembly with respect to any matter which must be resolved in connection with the termination of the Council and which is not addressed by this Agreement, the Bylaws or program agreement.

Upon termination of this Agreement, each program and program agreement shall terminate, unless the governing bodies of the Members and the Board of Directors determine that a program shall continue and make provision for its continued operation without the Council. After payment of all known obligations of the Council in connection with each terminated program, any surplus remaining in any funds of any terminated programs shall be distributed among the

Members participating in the respective programs in the manner provided in the program agreements. After payment of all known obligations of the Council, other than those incurred in connection with any program, any surplus remaining in any funds of the Council in addition to program funds shall be distributed among the Members in the manner recommended by the Board of Directors and approved by the affirmative vote of two-thirds of the representatives in the Assembly. If no agreement can be reached concerning the disposition of any surplus remaining in the funds of the Council, that surplus shall be distributed among the Members in the same proportion to the total remaining as the amount of each Member's share of costs incurred and paid from those funds over the life of this Agreement bears to the total costs incurred and paid from those funds by all Members over the life of this Agreement.

No Member shall be required, by or under this Agreement or the Bylaws, by an amendment or otherwise, to pay any sum upon termination hereof, unless it shall have expressly agreed thereto.

Section 12. Effectiveness and Counterparts

This Agreement shall not be effective until signed by the representatives of two-thirds of the Members identified in Exhibit A of this Agreement as authorized by a duly adopted resolution of the governing body of each of those Members. This Agreement may be signed in separate counterparts on behalf of any one or more than one of the Members, without necessity for any one counterpart to be signed on behalf of all Members. Separately signed counterparts shall be filed with the Recording Secretary of the Council and shall constitute one Agreement.

Section 13. Notices

Any notice to a member required to be in writing shall be deemed given if (i) left at the office of the representative to the Assembly of such Participating District, or (ii) deposited in the United State mail, postage prepaid, by first-class mail addressed to such representatives or (iii) sent via electronic mail on the Computer Network with the sending time to be considered the official time of receipt.

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EXHIBIT A

CURRENT MEMBERS OF NORTHERN BUCKEYE EDUCATION COUNCIL

Anthony Wayne Local Schools
Archbold Area Local Schools
Ayersville Local Schools
Bryan City Schools
Central Local Schools
Defiance City Schools
Edgerton Local Schools
Edon Northwest Local Schools
Evergreen Local Schools
Four County Career Center
Gorham Fayette Local Schools
Hicksville Exempted Village Schools
Holgate Local Schools
Lake Local Schools
Liberty Center Local Schools
Lucas County Educational Service Center
Maumee City Schools
Millcreek-West Unity Local Schools
Montpelier Exempted Village Schools
Napoleon Area City Schools
North Central Local Schools
Northeastern Local Schools
Northwest Ohio Educational Service Center
Northwood Local School District
Oregon City Schools
Otsego Local Schools
Ottawa Hills Local Schools
Patrick Henry Local Schools
Penta Career Center
Perrysburg City School District
Pettisville Local Schools
Pike-Delta-York Local Schools
Rossford Exempted Village Schools
Springfield Local Schools
Stryker Local Schools
Swanton Local Schools
Sylvania City Schools
Washington Local Schools
Wauseon Exempted Village Schools
Wood County Educational Service Center

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Agreement Regarding Information Technology Services Program of the Northern Buckeye Education Council (Also Known as The Northwest Ohio Computer Association Program).

FINAL: 1/16/08

AGREEMENT REGARDING
INFORMATION TECHNOLOGY SERVICES PROGRAM

OF THE

NORTHERN BUCKEYE EDUCATION COUNCIL

(ALSO KNOWN AS THE NORTHWEST OHIO COMPUTER ASSOCIATION PROGRAM)

This Agreement has been filed with and approved by, the State Superintendent of Public Instruction in accordance with Ohio Administrative Code Chapter 3301-03.

Date: _____

By: _____

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AGREEMENT REGARDING INFORMATION TECHNOLOGY SERVICES PROGRAM OF THE

NORTHERN BUCKEYE EDUCATION COUNCIL

(ALSO KNOWN AS THE NORTHWEST OHIO COMPUTER ASSOCIATION PROGRAM)

This Agreement Regarding Information Technology Services Program of the Northern Buckeye Education Council ("Agreement"), amending and superseding the Prior Agreement (defined below) is made and entered into as of [July 1, 2008] between the boards of education of certain school districts and educational service centers located in the Counties of Defiance, Fulton, Henry, Lucas, Wood and Williams and listed in Exhibit A (the "Members").

Recitals

WHEREAS, the Northern Buckeye Education Council (the "Council") is a regional council of governments established in 1979 and organized pursuant to Ohio Revised Code ("RC") Chapter 167 to promote cooperative programs for school districts in its region; and

WHEREAS, certain of the member school districts of the Council entered into an agreement in 1982 (the "Original Agreement") establishing an information technology systems program that existed separate and apart from the Council (the "Northwest Ohio Computer Association" or "NWOCA") pursuant to RC Section 3313.92 for the purpose of providing cooperatively for the acquisition, management, operation, use, maintenance and repair of certain data processing equipment and services and qualifying for participation as an information technology center ("ITC") in the Ohio Education Computer Network ("OECN") under RC Section 3301.075; and

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WHEREAS, subsequent to the establishment of the Northwest Ohio Computer Association, cooperative programs in the areas of insurance and other services were established through the Council, and the Original Agreement was replaced in its entirety in 1988 (the "1988 Agreement") to coordinate the administration of NWOCA with the Council, to the extent permitted by RC Sections 3301.075 and 3301.92, to operate that program in a cost-efficient manner, eliminate unnecessary duplication of governing boards, administrative staff, services and activities, and assure eligibility for OECN funding; and

WHEREAS, the 1988 Agreement (i) was later amended to authorize certain activities and services not previously contemplated by the Members, including authorizing the Board of Directors of the Council to contract with non-Member school districts and other organizations or persons within or without the State to provide information technology services and products of NWOCA and (ii) in 1998 was further amended and superseded by the Agreement Regarding Northwest Ohio Computer Association dated as of November 1, 1998 (the "Prior Agreement"), to reflect various changes over time in the Council's operation of NWOCA and to provide flexibility to the Council to address those changes; and

WHEREAS, RC Section 3301.075 was amended in 2001 to permit participation in the OECN by cooperative programs organized under RC Chapter 167; and

WHEREAS, the Council and the governing boards of its Members have determined to reorganize the Northwest Ohio Computer Association as a cooperative program under RC Chapter 167 through the Council in order to provide information technology services in a cost-efficient manner that is consistent with the operation and administration of all other cooperative programs offered through the Council and governed by RC Chapter 167; and

WHEREAS, the Council and the Members have determined to amend and replace the Prior Agreement in its entirety by the adoption of this Agreement, to provide for the reorganization of NWOCA under RC Chapter 167 as a cooperative program of the Council for information technology services (the "Information Technology Program") in compliance with RC Section 3301.075, RC Chapter 167 and Ohio Administrative Code Chapter 3301-3 and the rules and regulations of the Ohio Department of Education (the "ODE Rules").

WHEREAS, the Board of Directors of the Council and the Assembly have approved the reorganization and this Agreement; and

WHEREAS, following approval of this Agreement by the State Superintendent of Public Instruction as required by the ODE Rules and approval by the boards of education of at least two-thirds of the Members, and the execution of this Agreement by those Members and the Council, this Agreement shall replace and supersede the Prior Agreement;

NOW, THEREFORE, it is agreed by and among the Members and the Council, that:

Section 1. Definitions. Capitalized words and phrases used in this Agreement, and not otherwise defined in this Agreement, shall have the meanings given in the Amended Agreement for Establishment of the Northern Buckeye Education Council ("Council Agreement") and the Amended Bylaws Governing Northern Buckeye Education Council ("Council Bylaws"), each as amended to this date, and as each may be subsequently modified or amended. The cooperative program established pursuant to this Agreement is referred to as the "Information Technology Program" or sometimes simply as the "Program" or "NWOCA".

Section 2. Fiscal Year. The fiscal year of the Program shall be the twelve-month period beginning July 1 and ending June 30 (the "Fiscal Year"). The Fiscal Year for the Program may be changed as provided in the Council Agreement and Council Bylaws.

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Section 3. Cooperative Arrangements for Information Technology Services. On behalf of the Members of the Program, the Council may undertake arrangements for the administration and provision cooperatively of information technology services to its Members and for participation in OECN as an ITC, all in order to continue participation in the OECN in accordance with applicable laws, the Council Agreement, Council Bylaws and this Agreement, each as may be amended from time to time. The Council at all times shall provide at a minimum the core services required to qualify the Program for State-funded assistance. Those services may include, but are not limited to: (a) fiscal services, including accounting (cash basis with generally accepted accounting practice extensions), payroll/personnel, and fixed asset accounting; (b) student records management, including provisions for student scheduling, grade reporting, attendance tracking, and tracking of special education needs; (c) State-mandated data reporting, including access to appropriate ODE databases and software applications; (d) library automation, curricular resources, and educational technology services to support academic content standards and effective instruction; and (e) Internet access and networking services, including e-mail and support of data exchange between Members and across different information technology centers and their members.

The Council, on behalf of Members: may share equipment for computer systems or support services among and between multiple information technology centers in order to increase operational efficiencies, lower operating costs, and/or to improve service reliability; shall execute contractual agreements with Members across all core service areas specifying the areas of service, responsibilities of the Program and the Member for each area of service, and quality implementation standards for each area of service; shall repair and maintain the network and equipment for accessing the Internet; shall coordinate and manage an integrated services network; shall hold a valid permit and maintain compliance with the criteria established by ODE Rules for that permit; shall comply with RC Section 3301.075 and with the OECN line item appropriation language contained in the most recent budget enacted by the Ohio General Assembly; shall provide all reports required by ODE Rules, including but not limited to a continuing improvement plan; shall formulate a written business continuity plan, implement a written security policy and implement and provide a written copy of a data retention policy to all Members in accordance with the ODE Rules; and take all other actions required of the Council in order to meet the responsibilities of the Council and its Members and to meet the performance requirements of the Program under ODE Rules.

The Council shall, on behalf of the Members and pursuant to the directives of the Board of Directors, accept title to any new or replacement central data processing equipment of the Information Technology Program or any other permanent improvements determined by the Board of Directors to be necessary or useful to the operation of the Program.

The Council shall, on behalf of the Members and pursuant to the directives of the Board of Directors, and subject to applicable ODE Rules and to the availability of funds lawfully appropriated and on deposit in, or in the process of collection for deposit in, the Information Technology Program Fund created under Section 5 of this Agreement (the "Program Fund"): (a) employ staff necessary for the Program and be responsible for payment of their compensation and benefits; (b) make arrangements for one or more sites to house the Program staff and such of the data processing equipment as may be determined by the Board of Directors or Executive Director to be located at those sites, and enter into any leases or other agreements for the use of facilities for those sites; (c) make arrangements for the maintenance of the data processing equipment and the sites housing that equipment and the Program staff and contract for the maintenance, insurance and repair thereof; (d) purchase all software, supplies, materials or other items necessary to operate the central data processing equipment; (e) acquire on behalf of the Members, by purchase, lease or lease with an option to purchase equipment, improvements or supplies for use by the Members in connection with the Program; and (f) in the event that any improvements to be acquired in connection with the Program are subject to State statutory competitive bidding procedures, prepare or cause to be prepared any required advertisements for bids, bidding documents or contracts.

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Section 4. Management and Operation of the Program.

(A) Board of Directors. The Board of Directors of the Council shall have, in addition to its powers and duties under the Council Agreement and Council Bylaws, the following specific powers and duties in connection with the management and operation of the Program, provided that the exercise of any of these powers shall be subject to the availability of funds lawfully appropriated and on deposit in the Program Fund (established in Section 5 of this Agreement) or in the process of collection for deposit in the Program Fund:

- (1) It shall oversee the operation of the Program.
- (2) It shall consider, approve and establish the programs, services and facilities to be offered by the Program to the Members and their teachers, staff and students, and the policies for their operation; it shall authorize any sale of services or products to persons and organizations that are not Members, subject to the provisions of Section 12 of this Agreement; and it shall review and approve all contracts to be entered into between the Council and others relating to the Program.
- (3) It shall authorize expenditures to be made for the Program.
- (4) It may establish advisory committees, from time to time, in accordance with Section 7 of the Council Bylaws, to advise the Board of Directors with respect to the Program.
- (5) It shall authorize the employment by the Council of any additional staff necessary for the Program and establish their salaries, benefits and work and disciplinary rules.
- (6) It shall determine the fees and charges for special services, supplies or equipment not included in each Member's share of the costs of the Program.
- (7) It shall authorize the acquisition of any data processing equipment for the Program and establish rules concerning the use and operation of that equipment.
- (8) It shall make recommendations to the Assembly or the Members concerning any matter relating to the operation of the Program, including but not limited to: (a) amendments to or modifications of this Agreement, (b) appropriations for Program Costs (defined in Section 9 of this Agreement), (c) each Member's share of Program Costs, (d) expansion or modification of facilities and services to be included in the Program, (e) methods for allocating the amount of time the data processing equipment may be used by each Member, (f) the admittance of new Members to the Program, and (g) disqualification of Members from participation in the Program.
- (9) The Board of Directors may, by affirmative vote of a majority of Board members and upon certification to the Board by the Treasurer of the Council that the proposal is within the limits of the Program's resources, amend appropriations for the Program.

(B) Assembly. The Assembly representatives shall have, in addition to their powers and duties under the Council Agreement and Council Bylaws, the following specific powers and duties in connection with the Information Technology Program :

- (1) They shall determine, upon recommendation from the Board of Directors as described in Section 9 hereof, the total estimated costs of the Program for each Fiscal Year, the percentage of the total estimated Program Costs to be allocated to each Member and to any Program Participants (as defined in Section 12) receiving services of the Program, and the annual appropriations for the Program for each Fiscal Year based upon those estimated Program Costs.
- (2) They shall determine, upon recommendation from the Board of Directors, such other matters as the Board of Directors or the Assembly may from time to time determine to be matters requiring approval by the Assembly.

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Whenever this Agreement provides for an approval or determination to be made by the Assembly, the approval or determination made by the representatives of the Members participating in the Program shall constitute the approval or determination of the Assembly in accordance with the Council Agreement and Council Bylaws. The Assembly representatives of Members which are not participants in this Program shall not be entitled to vote on matters relating to this Program. Unless otherwise specified in this Agreement, actions to be taken by the Assembly under this Agreement shall require the affirmative vote of at least a majority of the representatives of the Members participating in the Program.

Organizations that are not Members of the Council but that are Program Participants as defined in Section 12 of this Agreement may be represented in the Assembly to the extent provided in Section 13 of this Agreement.

Section 5. Information Technology Program Fund. There is hereby established the Information Technology Program Fund ("Information Technology Program Fund" or "Program Fund") that shall be maintained by the Treasurer of the Council as a separate fund for the payment of costs of the Program. The Board of Directors may from time to time authorize and direct the Treasurer to establish separate accounts or subaccounts within the Program Fund. The Program Fund, consisting of the accounts and subaccounts as may be established from time to time, shall be subject to the laws of the State concerning the investment and management of public funds, particularly Revised Code Chapter 135, and shall be subject to audit and inspection by the Auditor of State.

The Treasurer shall establish and maintain the Program Fund, separate and apart from all other funds and accounts of the Council and any funds of the Members of the Council. The Treasurer shall deposit in the Program Fund all money received from the State Department of Education for the Ohio Education Computer Network, all money received from the Members, the Program Participants and from any other source for payment of costs of the Information Technology Program. Investment income earned on money and investments held for the credit of the Program Fund shall be credited to the Program Fund. Money and investments held to the credit of the Program Fund shall be disbursed by the Treasurer as provided in this Agreement for payment of costs of the Program.

Section 6. Duties of Treasurer: Disbursements from Program Fund. The Treasurer for the Council shall: (a) apply for the necessary permits for such of the Program's central data processing equipment for which permits are required by ODE Rules or other applicable laws or rules; (b) submit to the State Department of Education requests for financial assistance for the Program; (c)

receive money from the State Department of Education for the Program and deposit, invest and disburse that money as provided in this Agreement; and (d) take such other actions as may be necessary or appropriate to facilitate the participation of the Program as an ITC in the Ohio Education Computer Network or as otherwise may be requested by the Board of Directors, including maintaining a minimum cash balance in the Program Fund equivalent to the greater of an average of thirty days' expenditures for the previous twelve-month period or anticipated expenditures of the Program for the next sixty days. Under no circumstances shall the Treasurer incur any obligations for costs or expenses in connection with the performance of those duties that exceed the total unspent amount appropriated under this Agreement for the Program Costs to be incurred by the Council and on deposit in, or in the process of collection for, the account held by the Treasurer for payment of those costs and expenses.

The Treasurer shall disburse money in the Program Fund for payment of costs of the Program in accordance with this Agreement. The Treasurer shall provide the Board of Directors with such documentation concerning those services and expenses as the Board of Directors may reasonably request. Additional disbursements may be made by the Treasurer from the Program Fund for payment of any other Program costs approved by the Board of Directors, upon the direction of the Board of Directors. Those disbursements may, in the case of the acquisition of equipment or other permanent improvements, be made directly to the equipment vendors or other third parties, as directed by the Board of Directors and consistent with applicable laws.

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The cost of the purchase, lease or lease with an option to purchase, of such equipment shall be payable solely from moneys appropriated for those costs on deposit in, or in the process of collection for, the Program Fund. In the event that any such improvement is subject to State statutory competitive bidding procedures, the Board of Directors shall be responsible for causing any required advertisements for bids, bidding documents or contracts to be prepared. Any contract for such improvements shall be executed by the Executive Director and/or the Treasurer of the Council on behalf of the Members in accordance with the recommendations and determinations of the Board of Directors.

All costs and expenses incurred by the Council in connection with the foregoing shall be Program Costs payable from the Program Fund, provided that such costs and expenses are within the limits of the total unspent amount appropriated for Program Costs and on deposit in, or in the process of collection for, the Program Fund.

The Treasurer shall be responsible for maintaining financial records relating to all services and expenses provided or incurred by the Council in connection with the Information Technology Program and those records shall be subject to inspection by the Board of Directors. Financial records shall also be made available to the Department within 60 days of the end of each fiscal year, in an electronic format as specified by the Department.

Section 7. Program Facilities.

(A) Sites. The Board of Directors of the Council shall make arrangements for one or more sites to house the equipment and the staff for the Program. Costs of operating and maintaining those sites, including the costs of maintaining fire and extended coverage and public liability insurance on such sites and providing heat, electricity, custodial service and restrooms for such sites, shall be operating costs of the Program payable from the Program Fund. If sufficient money to pay those costs is not received from State or other financial assistance programs, those costs shall be assessed to the Members and Program Participants pursuant to this Agreement. In the event that a Member provides space in its facilities to serve as a site for the Program, the Member may enter into any contracts necessary for the maintenance and insuring of those facilities and may receive compensation from the Program for the proportion of those costs attributable to the facilities comprising the site for the Program, as determined and approved by the Board of Directors.

(B) Central Equipment. Title to the existing central data processing equipment shall be held in the name of the Council on behalf of the Members, and its operation, maintenance, repair, replacement and disposition shall be subject to the directives of the Board of Directors, within the provisions of this Agreement and applicable State laws. The quantity, characteristics, capability and type of any new or replacement central data processing equipment shall be determined by the Board of Directors. At the time it is determined to be necessary to acquire and install additional or replacement central data processing equipment, the Board of Directors shall include the costs for such acquisition and installation in its estimate of Program Costs prepared pursuant to this Agreement. If sufficient moneys to pay the costs for the acquisition and installation of any such equipment is not received from State or other financial assistance program, those costs shall be allocated and assessed to the Members in accordance with this Agreement. Under no circumstances, however, shall the Board of Directors or the Treasurer have the power to approve the purchase of equipment in an amount, less any State or federal reimbursement, which exceeds the total unspent amount appropriated for costs of that equipment and remitted to the Treasurer or the Council by the Members pursuant to this Agreement, except as may be permitted by law.

(C) Peripheral Equipment. Peripheral data processing equipment for use by the Members at their facilities may be acquired by the Council on behalf of the Members. Title to peripheral equipment may be held in the name of the Council or in the name of the Member for which such equipment was acquired, as determined by the Board of Directors. All equipment which is used by a Member in connection with the Program shall conform to any standards that may be established by the Board of Directors to assure proper operation of the Program for the benefit of all Members.

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The Executive Director shall assign the Program's peripheral equipment to Members in accordance with the policies and procedures approved by the Board of Directors. The Executive Director shall have the discretion to change the assignment of any peripheral equipment at any time, consistent with the Board of Director's policies. Members may purchase such other equipment as needed for future applications, provided that if the Board of Directors establishes standards for peripheral equipment, the Member must obtain written approval from the Board of Directors that the equipment proposed to be purchased conforms to the standards established by the Board of Directors and the uses of the peripheral equipment proposed by the Member conforms to the purposes of this Program.

(D) Software and Other Supplies and Materials. The Board of Directors may determine that specific programs, forms, supplies, materials or other incidentals necessary for the operation of the Program shall be purchased by the Council, on behalf of the Members, for use by the Members. Forms, supplies, materials or other incidentals which have not been directed by the Board of Directors to be purchased through the Council may be purchased directly by a Member, provided that such forms, supplies, materials or other incidentals are compatible with the equipment and services of the Program. Software programs may be purchased directly by a Member, provided that the Member has previously obtained written approval from the Board of Directors that the software program proposed to be purchased conforms to the policies for the operation of the Program.

Section 8. Insurance. The Council shall make arrangements for obtaining and maintaining fire and extended coverage insurance on the equipment and facilities of the Program. The Council may purchase policies of insurance directly or may reimburse a Member for the costs of insurance riders covering such equipment or facilities under insurance policies otherwise maintained by the Members with respect to their facilities generally.

In the event of damage to or destruction of the equipment or facilities of the Program, upon a determination by the Board of Directors that the proceeds of insurance and other available funds of the Program are sufficient therefor, the Council shall promptly cause replacement to be made of such equipment or facilities and deposit the balance of insurance proceeds, if any, to the Program Fund. In the event that the insurance proceeds and the balance in the Program Fund are insufficient to pay the cost of replacing the equipment or facilities damaged or destroyed and the Assembly fails to make other funds available therefor, then the aggregate of the insurance proceeds and the balance in the Program Fund remaining after payment of all liabilities of the Program shall be distributed to all Members in the same proportion as that described in Section 16 hereof for surplus remaining upon termination of the Agreement.

In the event a claim shall be paid by an insurance company upon the loss of or damage to peripheral equipment occurring at the facilities of a Member, the Council shall pay the deductible amount of any insurance policy insuring the peripheral equipment lost, damaged or destroyed, provided that the Member exercised reasonable care and diligence in the use of such peripheral equipment such that the loss of or damage to the peripheral equipment was not caused, in whole or in part, by the negligence of the Member. If the Member is so negligent, it shall assume full payment of all uninsured costs for the repair or replacement of the damaged or destroyed peripheral equipment. For purposes of this Agreement, such payment shall be deemed to be a Program Cost paid by such Member but shall not be assessed to other Members pursuant to this Agreement.

In the event a claim shall be paid by an insurance company upon the loss of or damage to the central equipment or the facilities housing that equipment or the Program staff, the deductible amount of any insurance policy insuring that equipment or those facilities damaged or destroyed shall be deemed a Program Cost and assessed to the Members pursuant to this Agreement.

Section 9. Estimate of Program Costs: Payments by Members. On or before November 30 in the Fiscal Year preceding the Fiscal Year for which the following estimates are made, the Board of Directors shall: (a) submit to the Assembly a written estimate of the costs of the Program for the next Fiscal Year, separately itemized as capital costs and operating costs (collectively, "Program Costs"), and (b) provide each Member with an estimate of each Member's share of such Program Costs, separately itemized for capital costs and operating costs. The estimates shall be presented in enough detail so that the Members can determine their sufficiency.

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The Assembly shall consider the estimates and accept or modify the same and thereby authorize and approve the estimated budget and appropriations for the Program. The Board of Directors shall thereafter deliver to the Members, on or before December 1, an estimated budget of the Program for the next Fiscal Year evidencing each Member's share of such budget. Each Member shall include its share of the budget in its own tax budget submitted to the County Budget Commission.

The Board of Directors subsequently shall review the estimated budget and determine whether the estimated budget should be modified based on more current information available to the Council. The Board of Directors shall provide an updated budget to the Members on or prior to June 30, updating the estimate of Program Costs and each Member's share of those Program Costs.

Each Member shall, on or before July 15 of the Fiscal Year for which that budget was estimated, appropriate (pursuant to Chapter 5705 of the Revised Code) its share of the Program Costs included in that budget.

Each Member shall remit its share of the Program Costs to the Treasurer of the Council in accordance with a schedule established by Executive Director and the Treasurer or as otherwise may be directed by the Executive Director to comply with the terms of any contracts with any third party parties.

If the aggregate of the contributions of the Members and the financial assistance received from the State or other sources shall prove to be insufficient to pay Program Costs for that Fiscal Year, as determined by the Board of Directors, the Board of Directors shall promptly notify in writing each Member of such additional Program Costs and the amounts of such deficiencies and of each Member's share of such additional costs. Each Member shall appropriate (pursuant to Chapter 5705 of the Revised Code) the amount stated in such notice and remit the same to the Treasurer of the Council within the time set forth in the written notice.

Failure by a Member to appropriate and remit any of its share of the Program Costs pursuant to this Agreement within 60 days after the same shall become due shall be deemed a withdrawal by such Member from the Program, unless the Member has petitioned the Board of Directors for an extension of time for payment and the Board of Directors has, by resolution, approved such an extension to a date certain.

Under no circumstances shall the Board of Directors or the Council have the power to incur obligations for Program Costs in an amount, less any state or federal reimbursement, which exceeds the total unspent amount appropriated for Program Costs and on deposit in, or in the process of collection for, the Program Fund, except as may be permitted by law.

Section 10. Applications for Financial Assistance and Reimbursement of Program Costs. Upon the direction of the Board of Directors, the Treasurer shall apply to the appropriate division or agency of the State or federal governments or to private organizations for funds or financial assistance for the Program. Any funds received by the Treasurer shall be deposited in the Program Fund and disbursed for costs of the Program in accordance with this Agreement. To the extent applicable laws or policies require an application for financial assistance for the Program to be made in the name of a board of education, a member may apply for that assistance upon the request of the Board of Directors. Any funds received by a Member on behalf of the Council from such sources shall be deposited and disbursed for costs of the Program in accordance with the grant and applicable laws.

Section 11. Withdrawal of a Member. Any Member wishing to withdraw from participation in the Program shall notify the Board of Directors in writing no later than October 15 preceding the beginning of the Fiscal Year in which the Member seeks to withdraw from the Program. Any decision to withdraw from the Program must be made by duly adopted resolution of the board of education of the Member, except as provided in Section 9 hereof. Upon withdrawal under this Section, the withdrawing district may not again become a Member participant in the Program until it has fully complied with the procedures contained in Section 12 hereof.

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The Board of Directors shall determine the disposition of any peripheral equipment purchased with Program funds and assigned to a Member that withdraws from the Program. That disposition may be to require its return to the Council or to transfer ownership to the withdrawing district with or without charge, as determined by the Board to be fair consideration under the circumstances.

Section 12. Additional Members: Contracted Services.

(A) Additional Members. The board of education of any school that is a political subdivision of the State of Ohio and the governing board of any educational service center within the State of Ohio may apply to the Board of Directors to become a member of the Council and a Member of the Program. Such application shall be submitted in writing, accompanied by a duly adopted resolution of the applicant's board of education or governing body requesting inclusion in the Program and, if the applicant is not a member of the Council, requesting membership in the Council. The authorizing resolution of the applicant's board of education or governing body also must authorize and approve the execution of the Council Agreement, Council Bylaws and this Agreement. Following receipt of such application and resolution, the Board of Directors shall determine whether and when the applicant should be included in the Program, subject to the approval of the State Superintendent of Public Instruction or any other approvals that may be required by law or under the terms of any financial assistance program. The applicant shall be a Member in the Information Technology Program if: such inclusion in the Program is approved by the Board of Directors, the Assembly and the State Superintendent of Public Instruction; the applicant executes and delivers this Agreement, the Council Agreement and Council Bylaws; and the applicant appropriates and remits to the Treasurer of the Council an initial monetary assessment for Program Costs in an amount determined by the Board of Directors. The applicant shall thereafter be a Member under this Agreement and as such assessed its portion of the Program Costs by the same method and using the same formula as any other Member, in accordance with this Agreement.

(B) Contracted Services. Any organization within or without the State of Ohio, including any cooperative education school district as classified pursuant to R.C. Section 3311.01 or any public community school as classified pursuant to R.C. Section 3314.01 or any other public educational entity as determined by the Ohio Department of Education from time to time, may contract with the Council to receive services or products of the Program from the Council without becoming a Member of the Council (each a "Program Participant"); provided that the Board of Directors determines, prior to entering into any such contract, that: (i) the Program will receive fair value for the services or products being provided, (ii) performance of the contract will not impair the ability of the Council or the Treasurer or the Members to perform their respective obligations under this Agreement and will not disrupt or diminish the services or products provided to the Members, and (iii) payments received by the Council for the services or products being provided under the contract shall be deposited in the Program Fund and applied to the payment of costs of the Program.

Section 13. Representation in Program by Program Participants.

All organizations that are Program Participants contracting with the Council to receive Program services or products under Section 12(B) of this Agreement may be represented collectively by a single representative (the "Non-Member Representative"). The Non-Member Representative may attend and participate in the portions of Assembly meetings relating to or affecting the Program and shall have one vote in the Assembly on such matters.

The single Program Participant elected to serve as the Non-Member Representative of all the Program Participants shall be selected by a caucus of the Program Participants. The governing body of the Program Participant selected by the caucus shall identify to the Council an administrative-level employee who will attend Assembly meetings and vote on behalf of the Program Participants. In the event there is a vacancy in such representative position or Program Participants shall otherwise fail to select such representative, the Chairman of the Board of Directors may appoint an administrative-level employee of any Program Participant to serve as the Non-Member Representative.

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Section 14. Amendments. This Agreement may be modified, amended or supplemented in any respect upon approval of such modification, amendment or supplement by (i) at least a majority of the Board of Directors, (ii) at least a majority of the representatives in the Assembly, and (iii) the State Superintendent of Public Instruction. Reference in this Section to the Assembly representatives means the representatives of the Members and the Non-Member Representative of the Program Participants. Following such approval, the amendment, modification or supplement shall thereupon become binding upon all Members and Program Participants.

Section 15. Assignability. No interest of a Member herein shall be assigned unless such assignment is authorized by law and consented to by the representatives of all the Members.

Section 16. Term and Termination. It is the express intention of the Members that this Agreement shall continue for an indefinite term, but may be terminated as herein provided.

The Program may be terminated upon a two-thirds affirmative vote of both the Board of Directors and the Assembly. Any termination of the Program will take effect on a date to be determined by the Board of Directors.

Unless otherwise agreed according to the terms hereof, upon termination of the Agreement the Board of Directors shall direct the sale or other disposition to be made of all equipment and facilities purchased with funds of the Program, by procedures prescribed by law and for the highest value obtainable. After payment of all known obligations of the Program, any surplus remaining shall be distributed to the Members in each case in the same proportion to the total remaining as the amount of such Member's total share of the costs of those facilities incurred over the life of the Agreement bears to the total costs incurred by all Members over the life of the Agreement.

No Member shall be required, by or under the Agreement, by amendment or otherwise, to pay any sum upon termination hereof, unless it shall have expressly agreed thereto.

Section 17. Effectiveness and Counterparts of the Agreement. This Agreement shall replace the Prior Agreement effective as of the later of (i) July 1, 2008, or (ii) such date by which this Agreement shall have been approved by the Board of Directors, the Assembly, the boards of education of at least two-thirds of the Members of the Program and the State Superintendent of Public Instruction. The Agreement may be signed in separate counterparts on behalf of any one, or more than one, of the Members and on behalf of the Council, without necessity for any one counterpart to be signed on behalf of all. Separately signed counterparts shall be filed with the Secretary of the Council and shall together constitute one Agreement.

Section 18. Notices; Reports; Miscellaneous. Any notice to a Member required to be in writing shall be deemed given if (i) left at the office of the representative to the Assembly of such Member, or (ii) deposited in the United States mail, postage prepaid, by first-class mail addressed to such representative or (iii) delivered through the Program's electronic mail system, provided there has been confirmation of the receipt of such electronic mail (which confirmation may be by electronic means).

Monthly, the Treasurer of the Council shall submit a written report to the Board of Directors showing for the prior month the costs of the Program, the receipts of the Program, and the condition of the funds and accounts maintained pursuant to this Agreement and such other data as the Treasurer may deem appropriate or the Board of Directors may request.

Any references herein to the State Superintendent of Public Instruction, the Auditor of the State or to other offices established by statute, shall include reference to such office regardless of subsequent statutory change of name or title and shall include reference to any board, department, other public body, or officer as shall succeed to the relevant functions by reason of any statutory change.

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EXHIBIT A

MEMBERS OF THE INFORMATION TECHNOLOGY SERVICES PROGRAM

Anthony Wayne Local School District
Archbold Area Local School District
Ayersville Local School District
Bryan City School District
Central Local School District
Defiance City School District
Edgerton Local School District
Edon Northwest Local School District
Evergreen Local School District
Four County Career Center
Gorham Fayette Local School District
Hicksville Exempted Village School District
Holgate Local School District
Lake Local School District
Liberty Center Local School District
Lucas County Educational Service Center
Maumee City School District
Millcreek-West Unity Local School District
Montpelier Exempted Village School District
Napoleon Area City School District
North Central Local School District
Northeastern Local School District
Northwest Ohio Educational Service Center
Northwood Local School District
Oregon City School District
Otsego Local School District
Ottawa Hills Local School District
Patrick Henry Local School District
Penta County Career Center
Perrysburg City School District
Pettisville Local School District
Pike-Delta-York Local School District
Rossford Exempted Village School District
Springfield Local School District
Stryker Local School District
Swanton Local School District
Sylvania City School District
Washington Local School District
Wauseon Exempted Village School District
Wood County Educational Service Center

Adoption of a Board Resolution for Grade 3 Paper Testing for 2026-2027 school year.

Bowling Green City Schools

Board Resolution

Grade 3 Paper Testing for 2026-2027

Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, allows districts the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216 provides:

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Beginning with the 2019-2020 school year, a school district, other public school, or chartered nonpublic school may administer the third-grade English language arts or mathematics assessment, or both, in a paper format in any school year for which the district board of education or school governing body adopts a resolution indicating that the district or school chooses to administer the assessment in a paper format. The board or governing body shall submit a copy of the resolution to the department of education not later than the first day of May prior to the school year for which it will apply. If the resolution is submitted, the district or school shall administer the assessment in a paper format to all students in the third grade, except that any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format.

Therefore, on Tuesday, February 17, 2026 the Bowling Green City School District Board of Education resolves to adopt paper testing for Grade 3 students on the English Language Arts (ELA) test for the 2026-2027 school year.

Approval of Site Development Guaranteed Maximum Price (GMP 07) Amendment –Greenhouse Scope.

 AIA® Document G802® – 2017

Amendment to the Professional Services Agreement

PROJECT: <i>(name and address)</i> Bowling Green CSD New High School 530 West Poe Road Bowling Green, OH 43404	AGREEMENT INFORMATION: Date: April 22, 2024	AMENDMENT INFORMATION: Amendment Number: 007 Date: October 17, 2025
OWNER: <i>(name and address)</i> Bowling Green City School District 137 Clough Street Bowling Green, OH 43402	ARCHITECT: <i>(name and address)</i> DLR Group, inc., an Ohio corporation 250 West Street, Suite 150 Columbus, OH 43215	

The Owner and Architect amend the Agreement as follows:
DLR Group and our consultants will provide services to design an attached 12' x 24' greenhouse to add to the overall building design, as requested by the Owner. This work includes:
a. New exterior renderings reflecting greenhouse design.
b. Updated drawings and specifications reflecting additional program (including all updates to impacted disciplines).
c. Management and coordination of additional documentation.
d. Additional permitting submission.

The Architect's compensation and schedule shall be adjusted as follows:

Compensation Adjustment:
Increase fee for basic services by a total of Thirty-Four Thousand Dollars (\$34,000.00)

Schedule Adjustment:
No change in schedule for delivery of Construction Documents.

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

11910 It was moved by Hovest seconded by Thompson to approve the following Requests for student trips.

Acknowledgement of a student trip request for FFA students (FFA/Penta program at BGHS) to attend the Ohio FFA State Convention on April 30, 2026 through May 1, 2026 in Columbus, Ohio. All costs to be paid by student.
Advisor: **Stephanie Conway**

Acknowledgement of DECA students (a Penta Career Center program at BGHS) to attend the Ohio DECA Career Development Conference/competition in Columbus, Ohio on February 24, 2026 through February 25, 2026. Costs will be paid by Penta (hotel & transportation); students pay for other expenses (registration & food).
Advisor: **Cara Maxey**

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Roll Call:

Ayes: Hovest, Thompson, Gonyer

Abstain: Myers

Nays: None

Motion carried.

11911 It was moved by Myers seconded by Hovest to enter into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee or regulated individual requests a public hearing; and for preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Entered into Executive Session at 7:03 p.m.
Exited Executive Session at 8:04 p.m.

11912 It was moved by Thompson seconded by Hovest to adjourn at 8:04 p.m.

Roll Call:

Ayes: Thompson, Hovest, Myers, 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 February 17, 2026.

Matt Feasel Treasurer/CEO

(Date)

Bowling Green City School District

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Bowling Green, Ohio
February 25, 2026
Special

The special meeting of the Bowling Green City Board of Education was called to order by President Gonyer at 4:00 p.m. on Wednesday, February 25, 2026 at the Administrative Offices.

Roll Call:

Present: Goner, Thompson, Geer

Absent: Hovest, Myers

11912 It was moved by Geer, seconded by Thompson approving the Resolution Ranking Professional Design Firms and Authorizing the Execution of an Agreement for Master Planning Design Services.

BOWLING GREEN CITY SCHOOL DISTRICT
BOARD OF EDUCATION

The Board of Education of the Bowling Green City School District met in special session at four (4:00) o'clock p.m. on the 25th day of February, 2026. The meeting was held in the conference room of the central administration building at 137 Clough Street with the following members present:

_____ moved the adoption of the following resolution:

RESOLUTION RANKING PROFESSIONAL DESIGN FIRMS AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR MASTER PLANNING SERVICES

WHEREAS, the Board of Education is undertaking an evaluation of its facilities needs as it considers future necessary building projects and improvements; and

WHEREAS, the Board is in need of master planning professional design services for its project, including assessment of facilities, estimates of cost, feasibility studies, graphics, community outreach and input solicitation, other services, and scope that would help the Board prepare for and make decisions regarding the potential project.

WHEREAS, the Board authorized the release of a request for statements of qualifications from interested professional design services firms; and

WHEREAS, the Superintendent reviewed the statements of qualification received, with input from administrators he deemed appropriate, evaluated the same in order to make a recommendation to the Board;

WHEREAS, based upon said evaluation, the Superintendent has made recommendations to the Board with regard to the ranking of the firms.

NOW, THEREFORE, BE IT RESOLVED, by the Board, that after careful consideration and evaluation of the information before it:

Section 1. The Board ranks the following three professional design firms it has determined to be most qualified to provide the required criteria architect services:

1. DLR Group
2. Buehrer Group
3. Kleinfelder

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Special

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Section 2. The Superintendent, with the assistance of the Board's counsel, is hereby authorized to negotiate, pursuant to Sections 153.69(B) and 153.70 of the Ohio Revised Code, Professional Design Services Agreement with the first ranked firm noted in Section 1 above to perform the required services at a compensation determined to be fair and reasonable taking into account the estimated value, scope, complexity, and nature of the services, with the contract negotiations also directed toward ensuring a mutual understanding of the essential requirements involved in providing required services, a determination that the firm will make available necessary personnel, equipment, and facilities to perform services in a timely manner and procurement of appropriate professional liability and other required insurance.

Section 3. If an Agreement is negotiated in good faith with the first-ranked firm, said agreement may be executed by the President and Treasurer upon all conditions precedent to contract execution having been met, as confirmed by the Board's counsel. If said Agreement is not successfully negotiated, despite a good faith attempt, then the Superintendent is hereby authorized to terminate negotiations in writing with the first-ranked firm and commence negotiations with the second-ranked firm as per Section 2 above. If negotiations again fail, despite a good faith attempt, the Superintendent shall terminate in writing negotiations with the second-ranked firm and move on to the third-ranked firm.

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

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

_____ seconded the motion and the roll being called upon the question of the adoption of the Resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 25th day of February, 2026.

Matt A. Feasel, Treasurer/CFO
Bowling Green Board of Education

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

11913 It was moved by Thompson, seconded by Geer to adjourn at 4:13 p.m.

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

President

Attest: _____ Treasurer