Exhibit 1

RECORD OF PROCEEDINGS

Minutes of Bowling Green City Schools Board of Education Regular Meeting

Held Performing Arts Center October 20, 20 26

Bowling Green City Board of Education
Bowling Green, Ohio
October 20, 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, October 20, 2026 at the Performing Arts Center.

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

Pledge of Allegiance

Introduction of guests and visitors:
Jan Larson-Mclaughlin-BG Independent News
Marie Thomas-Baird – Sentinel Tribune
Peg Baker, Jean Geist, & Lee Hakel -The League of Women Voters.

Opportunity for public to address the Board:
None

Special Presentations:
BGSU Math Enrichment Camp — **Gabriel Matney & students**
District Report Card Overview — **Rachel Newell**

Opportunity for the Board to present additional items
None

Board President Report:
Dr. Gonyer

Superintendent's Report:
Dr. Ted Haselman

11961 It was moved by Myers, seconded by Hovest to approve the minutes of the regular meeting of September 15, 2026

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

11962 It was moved by Geer, seconded by Thompson approving the Treasurer's Report for September 2026.

Financial Report – September 2026
Matt Feasel

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

11963 It was moved by Hovest, seconded by Myers to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Supplemental Contracts for 2026-2027
Total payment amount will be contingent upon completion of the supplemental contract.
Employment
Jason Faykosh – 7th Grade Coach – Girls Basketball – Middle School
Addisyn Fields – Assistant Coach – Swimming – High School: $775.00
Anthony Gutierrez – Coach – Wrestling – Middle School
Kenneth Hale – Head Coach – Wrestling – High School

Joanna Nicole Kosakowski – Assistant Coach – Swimming – High School: $1,000.00
Carolyn Layne – Head Coach – Swimming – High School
Joseph Nauman – Assistant Coach – Wrestling – High School
Devin Radcliff – Assistant Coach – Wrestling – High School
Connor Rogowski – Head Coach – Hockey – High School
Mason Roth – Head Coach – Boys Basketball – High School: $7,313.00
Corey Sexton – Cheerleading Coach – Winter – Middle School
Oliver Soper – Assistant Coach – Swimming – High School: $1,388.00
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.

Employment for 2026-2027 (tentative salary placement pending completion of all required certification and documentation:)
Katelyn Rable – Speech Language Pathologist – Crim Elementary – MA/Level A
Effective November 16, 2026

SUPPORT PERSONNEL:

Resignation

Robert Pauwels	Bus Driver	District	Effective Aug. 2, 2026
Marilyn Pierce	Cafeteria Monitor	Middle School	Effective Sept. 23, 2026
April Clagg	Cashier/Worker	Middle School	Effective Oct. 10, 2026
Michael Johnson	Bus Driver	District	Effective Oct.10, 2026

Employment

April Clagg	Bust Monitor Step A; 85 working day probation	District	Effective Oct. 21, 2026
Molly Smith	Part Time Secretary Step; 85 working day probation	Crim Elementary	Effective Oct. 21, 2026
Tonya Bean Johnson	Bus Driver Step B; 85 working day probation	District	Effective Oct. 21, 2026
Nora Mugler	Cashier/Worker Step A; 85 working day probation	Middle School	Effective Oct. 21, 2026

Substitute Crossing Guards 2026-2027 School Year $16.63 per hour
April Clagg Effective September 30, 2026

Substitute Bus Aide/Monitor 2026-2027 School Year Step A
Adriana Stewart Effective Oct. 21, 2026

Substitute Custodial/Maintenance Workers 2026-2027 school year Step A on custodian scale shift 1
[Hours to be determined by the Assistant Director of Buildings & Grounds]
Kathy West Effective Oct. 21, 2026

Transfer/Promotion:
Jacqulynne Feasel from: Custodian – High School
to: Maintenance Worker II
60 Work Day probation; Step B Effective October 21, 2026

OTHER PERSONNEL:
Student Activity Contracts for 2026-2027 (Occasional employees in paid/contractual positions)
Total payment amount will be contingent upon completion of the supplemental contract.

Employment
Jacob Bane – Assistant Coach – Boys Basketball – High School: $3,500.00
Ross Beaverson – Coach – Wrestling – Middle School: $1,774.50
Armando Calderon – Head Coach – Bowling – High School
Chelsey Clingenpeel – 8th Grade Coach – Girls Basketball – Middle School
Jacqueline Dishop – Assistant Coach – Girls Basketball – High School: $1,000.00
Tanner Fausnaugh – Assistant Coach – Hockey – High School: $2,149.00

Melissa FitzGibbon – Head Coach – Gymnastics – High School
Michael Furnas – Assistant Coach – Boys Basketball – High School: $3,000.00
Nathan Grames – Assistant Coach – Bowling – High School: $200.00
David Hoehner – 7th Grade Coach – Boys Basketball – Middle School
Gary Layne – Assistant Coach – Swimming – High School: $1,500.00
Andrew Miller – Coach – Wrestling – Middle School: $1,774.50
Adam Newcomer – Assistant Coach – Boys Basketball – High School: $2,042.00
Jadon Nichols – 8th Grade Coach – Boys Basketball – Middle School
Nicholas Powers – Assistant Coach – Hockey – High School: $1,500.00
Jack Reichert – Assistant Coach – Boys Basketball – High School: $3,000.00
Joshua Shafer – Assistant Coach – Girls Basketball – High School: $4,271.00
Michael Shilling – Assistant Coach – Hockey – High School: $1,500.00
Stuart Smith – Assistant Coach – Hockey – High School: $3,650.00
Veronica Stanton – Assistant Coach – Girls Basketball – High School
Jacob Vanneman – Head Coach – Girls Basketball – High School
David Walter – Assistant Coach – Bowling – High School: $820.00
James Webb – Assistant Coach – Hockey – High School: $527.00
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.

2026-2027 Homecoming Dance Chaperones $40.00 stipend each

Chloe Beeker	**Merceddes Futo**	**Alexa Michel**	**Kelley Turk**

Volunteer Recognitions for 2026-2027 (Unpaid)
Library Volunteers

Gregory Brakins	**Katrina Ewing**	**Kaitlyn Petty**	**Emily Ruckel**
Kristen Rudisill	**Melissa Solway**	**Kevin Sullivan**	**Emily Weber**

Building Volunteers

Von Graffin	**Katie Joedeman**	**Thomas Mcardle**	**Donald Monteleone**
Eric Peck	**Chad Shevlin**	**Paul Walker**	

Band Volunteers

Jayden Rumer	**Michael Rumer**

All library, building & band volunteers possess satisfactory background checks.

Joesy Kramer – Assistant Coach – Gymnastics – High School

Jarren Little – Assistant Coach – Gymnastics – High School

Lukas Schwieterman – 7th Grade Coach – Girls Basketball – Middle School
All coaches possess current and valid Ohio Department of Education Pupil Activity Permits and satisfactory background checks.

2026-2027 Friday School Monitors/After School Tutoring At contracted hourly tutor rate, as needed
BG Middle School – Serena Rable

Home Instruction Tutors for special needs and other students, as needed, for the 2026-2027 school year, plus extended school year, if needed; 2026-2027 Tutor Rate [Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case-by-case basis]

Cori Gonzales	**Patricia Crawford**

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

11964 It was moved by Geer, seconded by Hovest approving the following:
By the Superintendent

Approval of the following agreements:
Contracts for Students with Disabilities for the 2026-2027 school year with:

Mohawk Local Schools for one special needs student
Exhibit 2

Exhibit 2

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

AGREEMENT FOR ADMISSION FOR TUITION PUPILS PURSUANT TO SECTIONS 3327.04, 3327.06, 3323.14, AND 3317.08 O.R.C.

District of Attendance

The Mohawk Local Board of Education hereby enters into a contract for admission (pursuant to Section 3327.04 O.R.C.) of the student(s) listed below with the Bowling Green Board of Education (District of Residence) for educational purposes for the school year of 2026 - 2027.

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

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

	Name of Student	Address of Student
1	[redacted]	[redacted]

Fremont City Schools for one special needs student
Exhibit 3

Exhibit 3

CONTRACT FOR CHILDREN WITH DISABILITIES
Court or Parental Institutional Placement in a District other than the Parent(s) District of Residence

AGREEMENT FOR ADMISSION FOR TUITION PUPILS PURSUANT TO SECTIONS 3327.04, 3327.06, 3323.14, AND 3317.08 O.R.C.

District of Attendance

The Fremont City Schools Board of Education hereby enters into a contract for admission (pursuant to Section 3327.04 O.R.C.) of the student(s) listed below with the Bowling Green Schools Board of Education (District of Residence) for educational purposes for the school year of 2026-2027.

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

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

	Name of Student	Address of Student
1.	[redacted]	[redacted]

Northwood Local Schools for one special needs student
Exhibit 4

Exhibit 4

Northwood Local Schools 700 Lemoyne Rd Northwood OH 43619 (419) 691-3888

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

District of Attendance

The Northwood Local Schools Board of Education hereby enters into a contract (pursuant to Section 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F)) for the student(s) listed below with the Bowling Green City Schools Board of Education (District of Residence) for educational purposes for the school year of 2026- 2027.

The Bowling Green City Schools Board of Education (District of Residence) hereby agrees to pay to the Northwood Local Schools Board of Education (District of Attendance) for each of the listed pupil(s), an amount equal to the excess cost, if any, pursuant to Section 3323.14 of the Ohio Revised Code.

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

SSID	Last Name	First Name	Street	City	Zip
[redacted]					

Between Wood County Board of Developmental Disabilities and the Bowling Green Board of Education to provide or contract for special education and related services provided to BG students effective for the 2026-2027 school year.
Exhibit 5 (available at the Bowling Green City Schools Administrative Offices)

Approval of a Program Cost Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for Audiology Services for the 2026-2027 school year, effective August 1, 2026 through June 30, 2027.
Exhibit 6

EDUCATIONAL SERVICE CENTER OF LAKE ERIE WEST

PROGRAM COST AGREEMENT

2026-2027 SCHOOL YEAR

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

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

Audiology Services **$124.00 per hour**

for the term of the 2026-2027 school year commencing August 1, 2026 and concluding June 30, 2027. These services will be provided by the Governing Board per each student's I.E.P. The Governing Board reserves the right to limit, at any time, the contracted services described herein, in the event that student enrollment in the state funded special education units, operated by the Governing Board, exceeds that permitted under applicable state laws, regulations, and/or rules applicable to class size.

It is agreed that **Bowling Green City School District** will compensate the Governing Board a total sum of **$124.00 per hour plus mileage at the current IRS rate** for 2026-2027 contracted services payable upon the receipt of the monthly invoices. Time for contracted services will be logged beginning from the departure from the Educational Service Center of Lake Erie West Collingwood Center to the site where the specific service is delivered and continue through service delivery and then end upon the return to the Educational Service Center of Lake Erie West Collingwood Center. It is agreed that the Educational Service Center of Lake Erie West will be listed as an additional insured under **Bowling Green City School District's** liability policy. It is further agreed that in the event of an unanticipated reduction in state and/or local funds received by the Governing Board during the 2026-2027 school year, the cost of contracted services will be immediately increased at the rate equal to the reduction in state and/or local funding experienced by the Governing Board.

All invoices for services provided must be paid in full by June 30, 2027.

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

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

Authorization for annual sponsorship of the WC Prosecuting Attorney's Office 2027 Wood County Youth Olympics in the amount of $300.00.

Acceptance on the following gifts/donations:

$ 1,500.00	BG School's Band Program	Bowling Green Area Community Band
$ 1,500.00	HS Cross Country	Tom Claflin
$ 375.00	HS STEAM Club	Environmental Water, Ltd.
$ 500.00	HS STEAM Club	Nathan M Downey DDS MS Inc. Downey Orthodontics
$ 100.00	Gifted	Todd Morlock
$ 150.00	Middle School	Wood County Officials Assoc
$ 100.00	Middle School Lunches	Roger and Sara Stalets
$ 133.00	5th Grade Camp	Conneaut PTO
$ 5,120.00	5th Grade Camp	Be Better Foundation
$ 300.00	Lunch Fees	Joseph & Lauren Tiell
$ 500.00	Bobcat Basics-HS	Ewart Skinner, Peace Church
$ 100.00	Bobcat Basics	Brenda Fite
$ 253.00	Bobcat Basics	Bowling Green Rotary Club, Inc.
$ 100.00	Bobcat Basics	Greg Braknis
$ 1,000.00	Bobcat Basics	Anonymous
$ 1,000.00	Bobcat Basics	Edward Jones
$ 248.97	School Supplies for students at Conneaut Elementary	Peace Lutheran Church
Crayons valued at $15.50	Bobcat Basics	Joyce Fite
School supplies valued at $500.00	BG Schools	Walmart
Prom & Homecoming dresses valued at $400.00	BG High School	Alpha Kappa Alpha Sorority at BGSU
Camp items valued at $200.00	Crim Elementary	Corteva Agriscience (Pioneer)
School supplies valued at $300.00	BGCS	Edward Jones Annual School Supply Donation Drive
$14,395.47	TOTAL	

Authorization for a *Parent Transportation Reimbursement Agreement* for the 2026-2027 school year for two students to attend Lial Catholic School, Whitehouse Ohio per rate established by the Ohio Department of Education per pupil transportation cost. Bus transportation from home residence to Lial Catholic School is impractical for routing purposes.
Exhibit 7 (available at the Bowling Green City Schools Administrative Offices)

Approval of a Memorandum of Understanding (MOU) between Bowling Green State University and Bowling Green City Schools for a Math Enrichment Camp.
Exhibit 8 (available at the Bowling Green City Schools Administrative Offices)

Approve the purchase of 1 Blue Bird buses in the amount of $144,840.00 per bid of Cardinal Bus Sales & Service, Inc. via the Ohio Schools Council (OSC) bus purchasing program.
Exhibit 9

OSC	Bowling Green	9/24/2026
	Bus Size (Conventional)	**77/78**
	Bus Make	Blue Bird
	Bus Model	BBCV 3507
	Base Bid Price, includes freight	$133,140.00
	Delivery Days	120-150
1	**ENGINES AND TRANSMISSIONS AVAILABLE**	
2	Cummins B6.7 200HP 520 lb-ft torque/Allison 2500PTS SCR	Std
38	Heated fuel water separator	Diesel Std
39	Heated fuel water separator remote mounted	Diesel Std
40	Overcrank starter	Diesel Std
41	Quick warm up option	Diesel Std
43	Transynd transmission fluid	Allison STD
50	**AIR DRYER**	
51	Bendix AD-IP	Std
62	**ALTERNATOR/COMPRESSOR**	
66	Larger alternator 240 amps Leece Neville	Std
71	Circuit breakers where available	Std
72	Larger air compressor 18.0 cfm	Diesel STD
73	Minimum 3 separate reservoirs 3600 cu. In. min.	Std
79	**AXLES/BRAKES/SUSPENSION**	
80	30-30 Long stroke chamber and heavy duty spring brake	Std
81	ABS with Traction Control	Std
85	Air Brakes - front. 16.5x5	Std
86	Air Brakes - rear. 16.5x7	Std
87	Brake drums mounted outboard only	Std
92	Automatic slack adjusters, Meritor	Std
95	Dust shields, front and rear	Std
96	E-Z Grip parking brake cover	Std
97	Front heavy duty shocks	Std
98	Rear heavy duty shocks	Std
101	Leveling Valve - rear single	Std
102	Oil lubricated wheelbearings front	Std
107	Front axle 12,000 LBS	Std
112	Rear axle 23,000 LBS	Std
113	Front air suspension 10,000 LBS	802
117	Rear Air Suspension 23,000 LBS	Std
128	**BATTERIES/BLOCK HEATERS**	
133	3-12 volt 31 S. List CCA: 3000	Std
135	Heavy Duty Battery Box on HD Sliders	Std
137	Key lock battery box	Std
139	Master electric cutoff switch	Std
142	Block heater plug front mounted plug	Std
144	Engine block heater 750 watts	Diesel Std
154	Battery Box Plastic Cover KIT	136
156	Webasto Diesel Heater 31K BTU, frame mounted	2300
159	**BODY STRUCTURE/PAINT**	

319	List Optional Rear BTU: 80K	202
326	List cost if driver heater kickguard is additional:	Std
327	Heater circulating pump. State Brand: Groco	234
328	Heater pump switch illuminated when on	Std
329	Heater cut-off ball valve all shut offs	Std
331	All heaters have replaceable filters	Std
339	**INTERIOR COLOR**	
340	Astro White	Std
349	**INTERIOR PANELS**	
350	Aluminized interior panels	Std
353	Modesty/kick panel behind driver's seat	Std
358	**LIGHTS, EXTERIOR**	
362	Exterior light check system pre-trip inspection	Std
365	LED Backup lights, 7"	Std
369	LED Brake lights, state size:	Std
371	LED Marker/Clearance lights	Std
373	LED Stepwell Light	Std
374	LED Tail lights, state size:	Std
376	LED Turn signal, front fender mounted	Std
377	LED Turn signal, rear, state size:	Std
378	LED Turn signal, side mounted, front	Std
380	LED Warning lights	542
387	Strobe light low profile outside power supply	Std
389	Turn signal front fender mounted dual faced	Std
390	Warning light sun visors	Std
391	4" LED stop and tail lights w/license plate light	Std
398	**LIGHTS, INTERIOR/SWITCHES**	
399	Noise kill switch	Std
400	Additional dome light over driver's seat with separate switch	Std
402	Dome lights two rows	Std
411	LED capable Monitor. State Brand: Doran	197
433	**MIRRORS, INTERIOR**	
442	Sun visor 6x30	Std
447	Front and rear view camera in dash	Std
450	**MIRRORS, EXTERIOR**	
451	All exterior stainless steel mirror brackets with bright finish.	74
457	Rosco Crossview mirror	Std
459	Rosco heated remote control mirrors	319
466	**PUBLIC ADDRESS/RADIOS/GPS**	
468	Additional speakers inside – 4	Std
477	AM/FM/USB/MP3/PA with four speakers	Std
490	**RADIATOR**	
492	Electric fan clutch	Std
509	**RUSTPROOFING/RUST PROTECTION**	
513	Wax-based undercoating	Std
531	**SEAT BELTS/SEATS/FOAM**	

705	All keys alike	11
711	Exhaust exit left-hand side ahead of rear wheels, stainless steel	Std
713	Extra insulation firewall and roof bows	Std
714	LH arm rest on switch panel	Std
719	Mudflaps, front (pair)	Std
824	**ANY OTHER ADDITIONAL OPTIONS (list below)**	
825	Railroad silent switch	Std
826	Panel located in floor to access fuel sending unit	Std
828	Backup camera	Std
	REI Camera System- 4 Eye plus Windshield and Stop Arm cams	3715
	TOTAL	$144,840.00

Approve of the following deleted policies:
2461 – Recording of District Meetings Involving Students and/or Parents

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

0145 – Filling a Board Vacancy
0146 – Resignation or Removal
1231 – Outside Activities of Administrators
2265 – Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology
2431 – Interscholastic Athletics
2431.07 – Extracurricular Participation of Non-Enrolled Public High School Students (Student Athlete Mobility "Sam Act")
3231 – Outside Activities of Staff
4231 – Outside Activities of Classified Staff
4410.01 – Unclassified II Employees' Terms of Employment
5111.01 – Homeless Students
5224 – Youth Membership Organization Access
5330 – Use of Medications
5463 – Credits from State-Chartered and Nonchartered Schools
5514 – Student Use of Bicycles, E-Bikes, Scooters, E-Scooters, and Other Personal Transportation Devices
6100 – Proper Use of Public Funds
6423 – Use of Credit Cards
7540.10 – Recording and AI Processing of Communications on School Property and at School Events
8120 – Volunteers
8310 – Public Records
8330 – Student Records
8470 – Sex Offender Notification
9700 – Relations with Special Interest Groups

Modify Bowling Green City Schools Facility Rental Rates and Bowling Green Performing Arts Center (PAC) rental rates effective for new applications after November 1, 2026.

Exhibit 10

Bowling Green Performing Arts Center

OUTSIDE ORGANIZATIONS OR PERSONAL USE RATES

Event:

Tenant:

Date(s):

Arrive To Set-Up Leave Facility At

Spaces Reserved	Mon-Fri	Sat-Sun, Holidays
Basic Rental (2 hour base) Includes Lobby, Auditorium, Green Room, and Dressing Room	$600 base + $300/hr	$850 base +$425/hr
Lobby Only	$150/ hr	$300 1st hr +$225/add. hr
Green Room Only	$40/hr	$205 1st hr +$135/add. hr
Additional Items		
Orchestra Pit	$50/day	$50/day
Acoustic Shell	$100/day	$100/day
9' Steinway Piano	$300/day	$300/day
Lobby Tables and Chairs Max. 12 round tables and 96 chairs	$300/day	$300/day
Auditorium Lighting		
Theater Concert Plot	N/A	N/A
Custom Light Plot + Lighting Designer	$40/hr	$40/hr
Theatrical Spot Lights (2)	$100	$100
Auditorium Sound		
House Sound Up to 4 wireless handheld mics	N/A	N/A
Musical Sound + Technician	$150/hr	$150/hr
Projection Devices	$100	$100

Additional custodial overtime billed separately at a maximum rate of $70/hr per custodian. Minimum one custodian per event. The number of custodians needed is determined by event attendance and spaces used.

Excess hours above contracted amount will be billed at hourly fee without penalty

Bowling Green Performing Arts Center

COMMUNITY USE RATES

Event:

Tenant:

Date(s):

Arrive To Set-Up Leave Facility At

Spaces Reserved	Mon-Fri	Sat-Sun, Holidays
Basic Rental (2 hour base) Includes Lobby, Auditorium, Green Room, and Dressing Room	$300 base + $150/hr	$450 base + $225/hr
Lobby Only	$75/hr	$220 1st hr + 150/hr
Green Room Only	$20/hr	$32.50/hr
Additional Items		
Orchestra Pit	$25	$25/day
Acoustic Shell	$50	$50/day
9' Steinway Piano	$150	$150/day
Lobby Tables and Chairs Max 12 round tables and 96 chairs	$100	$100
Auditorium Lighting	$50	$50
Theater Concert Plot		
Custom Light Plot + Lighting Designer	N/A	N/A
Theatrical Spot Lights (2)	$40/hr	$40/hr
Auditorium Sound	$50	$50
House Sound Up to 4 wireless handheld mics		
Musical Sound + Technician	N/A	N/A
Projection Devices	$87.50/hr	$87.50/hr

Additional custodial overtime billed separately at a maximum rate of $70/hr per custodian. Minimum one custodian per event. The number of custodians needed is determined by event attendance and spaces used.

Excess hours above contracted amount will be billed at hourly fee without penalty

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

11965 It was moved by Thompson, seconded by Geer approving the following:

Approval of a Shared Student Transportation Agreement between Maumee City Schools and Bowling Green City Schools for the 2026-2027 school year for one student to attend Penta Career Center effective October 1, 2026.

Contract

Shared Student Transportation Agreement

Maumee City Schools and Bowling Green City Schools - 2026–27 School Year

This Agreement is between the Maumee City School District Board of Education (Maumee) and the Bowling Green City School District Board of Education (Bowling Green). The districts agree that Maumee will provide the transportation described below and that each district will bear fifty percent of the eligible extra driver wages.

1. Purpose and students served

The districts wish to coordinate transportation for one student served by Maumee and one student served by Bowling Green who attend Penta Career Center and reside at a group home in Toledo while in the custody of Lucas County Children Services (Maumee) and Wood County Children's Services (Bowling Green). Student identities, placement information, authorized contacts, and any individual transportation requirements will be maintained in a separate confidential operational record available only to authorized persons as permitted by law.

Before service begins, each district will confirm its authority and responsibility to arrange transportation for its designated student. Bowling Green gives written consent for Maumee to transport the student designated by Bowling Green, consistent with applicable Ohio law, including Ohio Revised Code section 3327.05. This Agreement does not determine or change school residency, custody, enrollment, or any third party's legal obligations.

2. Term and school calendar

The Agreement begins on October 1, 2026 and continues through the last applicable student attendance day of the Penta Career Center 2026–27 school year, including scheduled make-up days, unless amended or terminated under section 8. Any earlier service to be covered must be expressly approved in writing by both districts.

Transportation will follow Penta Career Center's official 2026–27 school calendar, including revisions, student attendance days, breaks, delays, early dismissals, and closures. A Maumee or Bowling Green nonattendance day alone will not cancel service when Penta is in session, and transportation can be provided safely. The districts will coordinate any differing schedules in advance.

3. Transportation provided by Maumee

Maumee will provide morning and afternoon transportation between the designated group home or mutually approved pickup location and Penta Career Center. Maumee will assign qualified drivers, provide and maintain the vehicle, supervise its employees, establish safe routes and times, and comply with applicable pupil transportation requirements. Authorized substitute drivers may be used.

The districts' transportation contacts will document the pickup location, destination, service times, route boundaries used to identify extra time, and emergency procedures before service begins. Special trips, additional destinations, and separately billed aides require a written amendment.

4. Equal sharing of eligible driver wages

Maumee and Bowling Green will each bear fifty percent (50%) of the actual gross wages paid for the approved, timesheeted extra time worked by Maumee drivers to perform transportation under this Agreement.

Eligible extra time means additional paid work time attributable to this transportation beyond the driver's otherwise assigned paid work. It may include necessary travel to the pickup location, student transportation, required waiting, and return travel within the route boundaries approved by both districts. Regular paid route time and hours already charged elsewhere are excluded. The same time may not be billed twice.

For each driver and each service date, eligible extra hours will be multiplied by that driver's actual hourly wage rate applicable to the work performed on that date. Different drivers, substitute drivers, and wage changes will be reflected individually. If overtime is required and actually paid for eligible extra hours, those hours will be calculated at the applicable overtime rate; regular and overtime hours will be listed separately.

Bowling Green's amount due = 50% of the sum of eligible extra hours multiplied by each applicable driver hourly wage rate. Maumee will bear the remaining 50%.

Illustration only. 2.0 eligible extra hours at $25.00 per hour produce $50.00 in eligible wages. Bowling Green's share is $25.00 and Maumee's share is $25.00.

This calculation includes driver wages only. Employer retirement contributions, payroll taxes, insurance, other benefits, fuel, mileage, vehicle maintenance, depreciation, administrative charges, and other costs are excluded unless both districts expressly approve them in a written amendment. No fixed daily rate or estimated hours will replace actual documented extra time.

A student's occasional absence does not change the equal split if the shared route is operated and eligible extra wages are incurred. When the route is canceled and no eligible extra work is performed, no charge will be assessed. If either student permanently leaves the arrangement, the districts will agree in writing on any continuing service and cost allocation.

5. Timesheets and quarterly billing

Maumee will maintain approved timesheets and supporting payroll records showing each service date, driver identifier, eligible extra hours, applicable regular or overtime rate, and total eligible wages. Documentation will allow Bowling Green to verify the calculation without disclosing unrelated payroll or student information.

For this Agreement, a quarter means a Penta Career Center grading period under its official 2026–27 calendar. Maumee will prepare and send an invoice to Bowling Green's Treasurer within 30 calendar days after each quarter ends. Each invoice will identify the period covered.

provide the driver cost detail, show total eligible extra wages, and bill Bowling Green for 50% of that total. The final invoice will include any approved make-up-day service and adjustments.

Bowling Green will pay undisputed invoiced amounts within 30 calendar days after receipt. Bowling Green will promptly identify any disputed item in writing, and the treasurers will review the supporting records and resolve it. Verified corrections will be reflected in a corrected invoice or credit. Maumee will make relevant supporting records available for authorized review, subject to applicable confidentiality requirements.

6. Coordination and student needs

Each district will coordinate with the group home, the students' authorized custodial representatives, and Penta as needed. The districts will promptly share information needed for safe transportation, including attendance changes, placement changes, emergency contacts, and applicable accommodations. Any transportation required by an IEP, Section 504 plan, or other applicable law will be coordinated and honored; this Agreement does not reduce those requirements.

Maumee will notify Bowling Green and the appropriate group home or custodial contact of a transportation interruption or incident affecting Bowling Green's student. Service may be suspended temporarily when weather, road conditions, vehicle issues, or another immediate safety concern prevents safe operation. The districts will coordinate notice and necessary alternative arrangements promptly.

7. Insurance and legal responsibilities

Maumee will maintain the vehicle and liability coverage required by Ohio law for its transportation operations. Each district remains responsible for its own employees and actions to the extent provided by law. This Agreement creates no indemnification obligation and does not waive any statutory immunity or defense. The districts will coordinate any required transportation reporting to avoid duplicate claims for the same service.

Student information exchanged under this Agreement will be limited to information needed to provide and administer transportation and handled in accordance with applicable confidentiality, records retention, and public records requirements. Student operational records will not be attached to routine invoices or public copies of this Agreement.

8. Changes and termination

Changes to the cost formula, scope of service, or term require a written amendment approved by both districts through their authorized representatives. Transportation contacts may coordinate routine route and schedule adjustments consistent with this Agreement.

Either district may terminate this Agreement with 30 calendar days' written notice to the other district. The districts will coordinate a transition to avoid interruption of any legally required student transportation. Bowling Green remains responsible for its share of eligible extra wages incurred through the termination date, and Maumee will issue a final invoice. The Agreement does not automatically renew.

9. Approval and execution

This Agreement is effective only after the approvals required by each district and signature by its authorized representatives. Ohio law governs. The Agreement and its approved attachments constitute the districts' agreement regarding this transportation arrangement.

Maumee City School District Board of Education

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

11966 It was moved by Gonyer seconded by Hovest enter into executive session in order to:

Matters required to be kept confidential by federal law or regulations, or state statutes.

Entered: 7:01 p.m.
Exit: 8:32 p.m.

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

11967 It was moved by Geer, seconded by Hovest approving the following:

Motion to uphold, modify or dismiss Superintendent's decision of the 80-day expulsion of student A.

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

RECORD OF PROCEEDINGS

Minutes of Meeting

Held _____ 20_____

11968 It was moved by Gonyer seconded by Myers enter into executive session in order to:

Conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Matters required to be kept confidential by federal law or regulations, or state statutes.

Entered: 8:35 p.m.
Exit: 9:15 p.m.

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

11969 It was moved by Hovest seconded by Myers to adjourn at 9:15 p.m.

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

_____President

Attest:_____Treasurer
I, Matt Feasel, hereby certify that this is a true and accurate copy of the minutes of the Bowling Green City School District Board of Education meeting held on October 20, 2026.

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