

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular Meeting

Held Middle School Library

June 19 20 18

Bowling Green Board of Education
 Bowling Green, Ohio
 Regular Meeting
 June 19, 2018

The regular meeting of the Bowling Green Board of Education was called to order by President Carr at 5:00 p.m. in the Middle School Library.

Roll Call: Present: Stewart, Walker, Clifford, Geer, Carr
 Absent: None

Special Presentation

Free Little Libraries Project **Zeb Kellough**

Habitat for Humanity of Wood County, BG Rotary, BGSU, Maria Simon of Wood County Public Library, Senior Girl Scout Troop 10149 of Black Swamp and the Home Depot

Library Locations:

756 Roscommon Street	1018 Revere Drive	203 Ada Avenue
1131 Sandpiper Lane	18991 Roanoke Drive	618 Wallace Avenue
18877 Mercer Road	215 Pike Avenue	1450 Devonshire Street
540 West Poe Road @ PAC	347 North Maple Street @ SASS Salon	

Special Recognition

Dirk Conner

Bowling Green High School Boy's Track & Field

Zachary Applegate – 1st Team All NLL 1600 Meter Run

Eric Rine – 1st Team All NLL for Seated Shot Put, Seated 100 M, Seated 400 M and Seated 800 M

OHSAA: State Runner Up in Seated Shot Put – Seventh Place in Seated 800 M – Sixth Place in Seated 400 M – Fourth Place in Seated 100 M

Bowling Green High School Baseball

Kyle Jackson – 1st Team All NLL Shortstop and First Team All-District Infield

Tucker Craft – 1st Team All NLL 2nd Baseman

Opportunity for the public to address the Board on agenda items was offered. No one responded.

Showcase Presentation – Melanie Garbig, Executive Director of Pupil Services;
Pupil Services and all that it encompasses

The Board President's report was presented covering Financial and Facilities task forces. A meeting is scheduled for Monday, June 25, 2018 at 6:30 p.m. to begin the process.

The Superintendent's report was presented on Graduation, Safety Assessment, the Middle School addition, and an athletic official shortage.

10957 It was moved by Walker, seconded by Stewart to approve the minutes of the regular meeting of May 15, 2018.

Roll Call: Ayes: Walker, Stewart, Clifford, Geer, Carr
 Nays: None Motion passed.

10958 It was moved by Clifford, seconded by Walker to approve the listing of expenditures and investments made May 1 through May 31, 2018 and the Treasurer's monthly report.

Roll Call: Ayes: Clifford, Walker, Geer, Stewart, Carr
 Nays: None Motion passed.

10959 It was moved by Stewart, seconded by Geer to approve personnel as recommended by the Superintendent.

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CERTIFICATED PERSONNEL:

Resignation

Courtney Hollister – Science – High School – effective May 25, 2018
 Alexis Marshall – Business Education – Middle School – effective August 3, 2018
 Amanda Kinsley – Third Grade – Crim Elementary – effective August 3, 2018
 Emily Gerken – Intervention Specialist – High School – effective August 17, 2018
 Jessica Swonger – Art – Conneaut Elementary – effective August 2, 2018

Leave Request for 2018 – 2019

Mallory Brantley – effective August 30, 2018 through November 25, 2018
 Using available sick leave, plus leave without pay

Employment for 2018 – 2019

(tentative salary placement pending completion of all required certification and documentation)

Matthew Caris – Science – High School – BS+15 / Step 3
 Alana Slgg – Guidance Counselor – High School – MA / Step 4

Adjustment to previously approved resignation

Jammie Vollmar – effective date adjusted from May 24, 2018 to May 25, 2018

2018 – 2019 Educational Advancement

Steve Aungst From: MA To: MA+15
 Laura Weaver From: BS+15 To: MA

Summer Work for Aq Program

Stephanie Conway – 11 days at \$336.05 per day

Resignation/ Supplemental Contracts for 2018 – 2019

Paula Williams – Quiz Bowl Advisor – Middle School – effective May 24, 2018

Employment/Supplemental Contracts for 2018 – 2019

Last Name	First Name	Area	Position	Index Standard Grandfathered	PAP	State ID
** Contingent upon PAP renewal						
DeWitt	Daniel	MS	Athletic Director	0.20	6/30/2020	OH1369211
Vaughn	Beth	MS	Choral Activities	0.0875	n/a	n/a
Vaughn	Beth	HS	Choral Activities	0.0825	n/a	n/a
Corney	Pat	HS	Cross Country - Hand	\$4,703.40	6/30/2023	OH1248330
Krupp	Krisli	MS	Cross Country Coach - 7/8	0.0875	**	OH1372738
Williams	Paula	MS	Cross Country Coach - 7/8	0.0875	6/30/2021	OH1195460
Gonzalez	Jo Beth	HS	Drama	Grandfathered	n/a	n/a
Comer	Adam Dirk	HS	Football - Head Coach	\$7,410.00	6/30/2021	OH3163983
Heldbrink	Joshua	HS	Football - Asst. Coach	\$4,703.40	6/30/2021	OH3043860
Nichols	Jeff	HS	Football - Asst. Coach	\$3,627.65	6/30/2023	OH1046020
Klee	Shawn	HS	Football - Asst. Coach	\$3,627.65	6/30/2022	OH3128001
Wanarowald	Scott	HS	Football - Asst. Coach	\$3,627.65	6/30/2020	OH3112560
Birando	Christopher	HS	Football - Asst. Coach	\$1,176.86	**	OH3256003
Wisniewski	Scott	HS	Equipment Manager - Football	\$2,984.55	6/30/2021	OH3217864
Schultz	Robert	MS	Football Coach - 8	0.0875	6/30/2020	UF1008833
Bark	Dylan	MS	Football Coach - 8	0.0875	6/30/2020	OH3268087
Ferguson	Melanie	MS	LPDC Chair	0.0475	n/a	n/a
Corigan	Bruce	HS	Marching Band	Grandfathered	n/a	n/a
Steen	Jeremy	HS	Marching Band Asst.	0.1250	n/a	n/a
Kern	Mary	HS	Model UN Advisor	0.0825	n/a	n/a
Nichols	Jeff	HS	National Honor Society Advisor	0.0225	n/a	n/a
Hudson	Shawn	MS	Orchestra	Grandfathered	n/a	n/a
Howard	Kelsey	HS	Quiz Bowl - HS	0.0375	n/a	n/a
Hakel	Lana	MS	Quiz Bowl - MS	0.0325	n/a	n/a
Kimple	Erika	HS	Soccer - Girls - Head Coach	\$6,859.70	6/30/2020	OH3151052
Mexxy	Kera	HS	Volleyball - Asst. Coach	\$3,890.00	6/30/2020	OH3168080
LaVoy	Arika	HS	Volleyball - Asst. Coach	\$2,884.86	**	OH3214636
Hughanout	Andrew	HS	Volleyball - Coach - Freshman	\$2,884.86	6/30/2020	OH3285030
Mathias	Deborah	MS	Volleyball 6 - Coach	0.0875	6/30/2022	OH1218881
Keehler	Jeremy	MS	Volleyball 7 - Coach	0.0875	6/30/2022	OH1228738
Kampe	Kerol	HS	Weightlifting - Fall	Grandfathered	**	BG1004068
Stevens	Kim	MS	Yearbook Advisor	0.0300	n/a	n/a
Saxton	Corey	HS	Yearbook Advisor	Grandfathered	n/a	n/a
Convery	Margaret	HS	Student Council (SAB)	0.0375	n/a	n/a
Beauprez	Farmy	CO	Safety Patrol - Co/Conneaut	0.0375	n/a	n/a
Kenyon	Ann	CR	Safety Patrol - Crim	0.0375	n/a	n/a
Boyle	Elena	KD	Safety Patrol - Tri/Kenwood	0.0375	n/a	n/a
Fellor	Erin	KD	Safety Patrol - Tri/Kenwood	0.0375	n/a	n/a
Keehler	Jeremy	KD	Safety Patrol - Tri/Kenwood	0.0375	n/a	n/a
Corigan	Bruce	HS	Instrumental Music - HS	0.0825	n/a	n/a
Caserta	Sarah	HS	Musical/Producer	0.0650	n/a	n/a
Gonzalez	JoBeth	HS	Musical/Dir. Of Acting	0.0650	n/a	n/a
Marzola	Bob	HS	Musical/Choreographer	0.0650	n/a	n/a
Sison	Jeremy	HS	Musical/Dir. Of Instrumental M	0.0650	n/a	n/a
Vaughn	Beth	HS	Musical/Dir. Of Vocal Music	0.0650	n/a	n/a
Newlove	Megan	HS	Prom Advisor	0.0225	n/a	n/a
Saxton	Corey	HS	Prom Advisor	Grandfathered	n/a	n/a

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Verification of Education/Transcript Evaluation

Jacob Jones – Fourth Grade Crim Elementary
 From: BS / Step 0 (April 19, 2018 board meeting) To: BS / Step 1

Extended Time for 2018 – 2019

Library Media	Corey Sexton / High School	2.5 days
	Heather Fallis / Middle School	2.5 days
	Tami Lynch / Elementary	5 days, as needed
School Counselor	Debra Ondrus / Middle School	5 days
	Alyssa Santacroce / Middle School	5 days
	Douglas Niekamp / High School	10 days
	Alana Sigg / High School	10 days
	Amanda McBride / High School	10 days
School Psychologist	Emily Mennitt	10 days
	Jillian Powell	10 days
	Sara Isaacs	10 days
Gifted	Laura Weaver	10 days

SUPPORT PERSONNEL:

Leave of Absence Request

Tina Binion – June 1, 2018 – extended leave without pay

Bookstore Cashier duties during HS Registration (Up to twenty-eight (28) hours each @ regular rate of pay)

Pamela Desmond Beth Joseph

OTHER PERSONNEL:

Employment

Brian Kopp – Study Hall Monitor – High School
 As needed - Student / Teacher Calendar / \$93.54 per day – effective August 17, 2018

Carolyn Layne – In-School Suspension (ISSP) Monitor – High School
 As needed – Student / Teacher Calendar - \$85.00 per day – effective August 17, 2018

Employment - Summer ETR and IEP writing, as needed: \$25.51 per hour
 (Hours determined by Executive Director of Pupil Services)

Jillian Powell Emily Mennitt

Volunteer Recognition for 2018 – 2019 (Unpaid)

Last Name	First Name	Area	Position	PAP	State ID
Dever	Jeff	SH	Football - Volunteer Coach	6/30/2022	OH1168314
Cardenas	Samuel	SH	Football - Volunteer Coach	6/30/2019	OH3186778
Jones	Jacob	SH	Football - Volunteer Coach	6/30/2019	OH3278525
Franklin	Curry	SH	Golf - Girls - Volunteer Coach	6/30/2020	OH3292496
Luthman	Dorothy	SH	Tennis - Girls - Volunteer Coach	6/30/2019	OH1076828
Cromwell	Casey	SH	Tennis - Girls - Volunteer Coach	6/30/2020	OH3286380

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Employment – Student Activity Contracts for 2018 – 2019
(Occasional employees in paid/contractual positions)

Last Name	First Name	Area	Position	Index	PAP	State ID
			** Contingent upon PAP renewal			
Laurel	Raheaan	SH	Football - Asst. Coach	\$2,351.70	6/30/2019	OH3263301
Ginnan	Shawn	SH	Football - Coach 9	\$3,419.01	6/30/2020	OH1208268
Jackson	Brian	SH	Football - Coach 9	\$3,419.01	6/30/2021	OH1222825
Winters	Gavin	SH	Football - Coach 9 (20)	\$759.78	6/30/2019	OH3260098
Emans	Randy	MS	Football Coach - 7	0.0876	**	OH3087141
Hoehner	David	MS	Football Coach - 7	0.0876	**	OH3138111
Karaffe	Matthew	SH	Golf Coach - Boys	\$4,180.70	6/30/2019	OH3403346
Bulkeley	Paige	SH	Golf Coach - Girls	\$4,180.70	6/30/2020	OH3078923
Concannon	Timothy	SH	Soccer - Head Coach - Boys	\$5,989.70	6/30/2020	OH1290480
Nichole	Josiah	SH	Soccer - Asst. Coach - JV Boys	\$4,180.70	6/30/2019	OH1290480
DeStatte	Jennifer	SH	Soccer - Asst. Coach - JV Girls	\$4,180.70	6/30/2021	OH3309927
Luthman	Joseph	SH	Tennis Coach - Girls	\$4,180.70	**	OH3156198
Carney	Lisa	HS	Cross County - Asst. Coach	\$3,798.90	6/30/2023	OH1352144

Resignation

Xavier Suarez – 2017 / 2018 School Year Accompanist – High School/Middle School Choir
Effective May 24, 2018

Summer Kindergarten Readiness Program: 9 days each / 2 hours per day

July 16 – August 10, 2018; Stipend \$600 each – Using Title 1 Funds

Kisha Nichols Margaret Kalmar Jennifer Davidson

Contract/Salary Adjustment – Student Activity Contracts for 2018 – 2019

Brandon Theaker – Head Volleyball Coach – High School

Revised From: Index (April 19, 2018 agenda) To: Dollar Amount - \$4,300.00

UNCLASSIFIED PERSONNEL:

Leave of Absence Request – Extended Leave Without Pay

Esther Moosbrugger – June 8, 2018 (4 hours); August 6 through August 8, 2018 (3 days);
August 31, 2018 (1 day); October 5, 2018 (1 day)

Roll Call: Ayes: Stewart, Geer, Walker, Clifford, Carr
 Nays: None Motion passed.

10960 It was moved by Clifford, seconded by Walker to approve Extended Leave without Pay Request for Professional Growth Sabbatical; BGSU employment partnership. (BGEA Section 3.1 A 6)

Mr. Geer requested an explanation of this item from Mr. Scrucci.

Danielle Carrasquillo – effective August 17, 2018 through May 31, 2019
Healthcare coverage will not be provided by the district for the duration of the leave

Kori Atwood – effective August 17, 2018 through May 31, 2019
Healthcare coverage will not be provided by the district for the duration of the leave

Roll Call: Ayes: Clifford, Walker, Stewart, Geer, Carr
 Nays: None Motion passed.

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10961 It was moved by Geer, seconded by Stewart to approve items as requested by the Treasurer. Authorization for Temporary Appropriations for FY 2019 at fifty (50%) percent of the 2018 Appropriation levels to get the year started.

Fiscal year 2018 Appropriation Amendments

Fund	Func	Description	Amount Increase/(Decrease)
001	3000	General - Noninstructional	\$ (1,000.00)
001	5000	General - Facility Improvements	\$ 1,000.00
004		Construction	\$ 57,500.00
451		Netwk Connectivity	\$ 600.00
007-0340		BGHS Faculty Book Scholarships	\$ 500.00
499-9218		Strategies "Secondary Transition" Student w/Disabilities	\$ 1,393.50

Reaffirmation of resolution approving Rockmill Financial Consulting, LLC as presented April 19, 2018.

The Board of Education of the Bowling Green City School District, Ohio, met in regular session on April 19, 2018, commencing at 6:00 p.m., in the Middle School, 1079 Fairview Ave. Bowling Green, OH 43402, Bowling Green, Ohio, with the following members present:

Ginny Stewart Paul Walker
William Clifford Norman Geer
Jill Carr

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

Paul Walker moved the adoption of the following Resolution:

RESOLUTION NO. 10245

A RESOLUTION PROVIDING FOR THE RETENTION OF ROCKMILL FINANCIAL CONSULTING, LLC TO PROVIDE GENERAL FINANCIAL CONSULTING SERVICES RELATED TO THE ANALYSIS OF VARIOUS TAXATION METHODS AVAILABLE TO THE DISTRICT AND THE FEASIBILITY OF THOSE OPTIONS FOR THE RESIDENTS OF THE BOWLING GREEN CITY SCHOOL DISTRICT AS WELL AS OTHER TAX ANALYSIS RELATIVE TO CRA'S AND OTHER FORMS OF TAX ABATEMENTS AND INCENTIVES, REVENUE FORECASTS AND/OR ANY OTHER MATTERS REQUESTED BY THE TREASURER OF THE DISTRICT.

WHEREAS, the Board of Education, seeks to obtain expert guidance on various tax matters including the use of income taxes and property taxes and their projected revenue to support school district initiatives, and to advise on the suitability of those taxation options for the residents of the District.

Section 1. Financial Consultant. The services of Rockmill Financial Consulting, LLC, as General Financial Consultant, be and are hereby retained. The consulting services shall be financial advice and recommendations in connection with the analysis of the community's current tax structure, demographics, and projected financial needs. In addition, that firm shall present the results of such services, as requested by the Board, at public meetings. In rendering these financial consulting services, as an independent contractor, that firm shall not exercise any administrative discretion on behalf of the School District in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the School District or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those consulting services and shall be paid from District's general funds. The Treasurer is authorized and directed to enter into the Consulting Agreement and to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriation order for their timely payment as written statements are submitted by that firm.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 14. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 15. Retrospective Effect. This Resolution shall be in full force and effect immediately upon its adoption.

Ginny Stewart seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Paul Walker Yes Ginny Stewart Yes
William Clifford Yes Norman Geer Yes
Jill Carr Yes

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of the Bowling Green City School District, Ohio, held on April 19, 2018 the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2018, showing the adoption of the resolution hereinabove set forth.

Dated: April 19, 2018

William Clifford
Treasurer Board of Education
Bowling Green City School District, Ohio

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Discussion:

Clifford explained his "yes" vote on 4/19/18 – fiscal support for tax options and other Treasurer support.

Geer – Way to save money; overwhelming fiscal experience; help with task force

Stewart – David brings expertise that benefits the community

Walker – Specialist to the community – great addition

Carr – Credentials and experience is exceptional

Roll Call: Ayes: Geer, Stewart, Walker, Clifford, Carr
Nays: None Motion carried.

10962 It was moved by Stewart, seconded by Walker to approve items as requested by the Superintendent.

Service Agreements for three special needs students between Bowling Green School District and Bittersweet Inc. for the 2018-2019 school year, August 27, 2018 through May 24, 2019.

Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Occupational Therapy Service., Instructors Julie Muchiarone & Melissa Snyder for the 2017-2018 extended school year - \$1,427.00

Wood County Educational Service Center

Summer 2018

Service Agreement

Bowling Green City School District

This agreement shall serve as a contract between the Bowling Green City School District (receiving district) and the Wood County Educational Service Center (providing district) for the 2018 summer.

The Bowling Green City School District shall receive services as mutually agreed upon between the superintendents of the participating districts.

The Bowling Green City Schools shall pay the Wood County Educational Service Center approximately \$1,427 for the following:

Occupational Therapy Services

Instructors: Julie Muchiarone & Melissa Snyder

Payment for services will be invoiced August 31, 2018.

Costs resulting from any claim for unemployment or severance by the individual employed to fulfill this contract will be billed back to Bowling Green City School District.

Please sign and return one copy of this agreement.

Treasurer / CFO (signature)
Bowling Green C.S.D.

Superintendent (signature)
Bowling Green C.S.D.

Date Approved

B.G.C.S.D. Board Resolution No.

Gina R. Fernbaugh
Treasurer / CFO
Wood County E.S.C.

Kyle Kanuckol
Superintendent
Wood County E.S.C.

Approval of a Program Cost Agreement between Educational Service Center of Lake Erie West and Bowling Green City Schools for the 2017 – 2018 extended school year for Audiology Services.

EDUCATIONAL SERVICE CENTER OF LAKE ERIE WEST
PROGRAM COST AGREEMENT
2017-2018 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 \$82.66 per hour

For the term of the 2017-2018 school year commencing May 1, 2018 and concluding June 30, 2018. 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 child size.

It is agreed that Bowling Green City School District will compensate the Governing Board a total sum of \$82.66 per hour plus mileage at the current IRS rate for 2017-2018 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 held as an additional insured under Bowling Green City School District's liability policy. It is further agreed that in the event of an unusual reduction in state and/or local funds received by the Governing Board during the 2017-2018 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, 2018.

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.

Bowling Green City School District

Educational Service Center of Lake Erie West

Treasurer

Treasurer

Date

Date

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Service Agreement with A&G Education Services (Leap Program) For Day Treatment Purchase Service agreement for the 2018 - 2019 school year.

A&G Education Services, LLC.

Exhibit

Leap Program
168 2nd Street NW Barberton, Ohio 44203
(284) 678-5488 Fax: (284) 678-5489 Email: www.thelcapprogram.net

Day Treatment-Purchase Service Agreement
2018-2019 School Year

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

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

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

THE PARTIES AGREE AS FOLLOWS:

The Placing District will pay A&G Education Services LLC. a per diem rate of \$190 per student, after services rendered, including teacher in service and calamity days.

- 1. A&G Education Services LLC, and the Placing District agree to exchange all relevant records pertaining to the identified student...
2. The Placing District will have access to the above-identified student's education records for the purpose of monitoring the students' educational progress...
3. The term of this agreement will not exceed one (1) year and will automatically expire at the end of the 2018-2019 school year (6/4/19).
4. In the event the students educational needs are no longer the responsibility of the above named placing school district...

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- 5. A&G Education Services LLC. acknowledges and agrees the above identified students will not be considered "enrolled" in the Leap Program...
6. A&G Education Services LLC. and Placing District will collaborate on the development of an IEP acceptable to all IEP team members and parties.
7. A&G Education Services LLC. reserves the right to take immediate action, without district permission, in situations where a student, by act or omission, poses a risk of injury, harm or other danger to him/herself or others.

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

Placing District Representative: _____ Date: _____

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

[Handwritten signature of George Linberger]

Date: 5/15/18

Acceptance of gifts

\$ 150.00 Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship Brian & Heather Hutchinson Donation
\$ 1,000.00 Kenwood Elementary - Celebration Day Grant Toledo Community Foundation Grant Donation

Review and adopt revised policy: 2271 - College Credit Plus Program (available in Board office)

A student trip request for DECA students (Pental Career Center Program at BGHS) to attend DECA's Leadership Camp on July 13, 2018 through July 16, 2018 at Camp Muskingsum in Carrollton, Ohio. Cost will be paid through a combination of fund-raisers and student-borne payments. Penta Career Center to provide transportation Advisor: Cara Maxey

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Review and accept 2018-2019 Student Handbooks for Elementary, BG Middle School and BG High School and the Parent Handbook for BG Preschool as presented to the Board. (Copies available at Superintendent's Office; after approval, handbooks to be posted on BG Schools website and copies available in individual buildings)

Review and accept the Bowling Green City Schools Athletic Handbook 2018-2019 as presented to the Board. (Copies available at Superintendent's Office; after approval, handbooks to be posted on BG Schools website and copies available in the High School and Middle School)

Admission of foreign exchange students for the 2018-2019 school year:

Council on International Educational Exchange (CIEE): (Mr.) Mauricio Ramirez Avila (Mexico);
Host family: Martha & Bruce Jewell

Council on International Educational Exchange (CIEE): (Mr.) Marvin Jaehn (Germany);
Host family: Martha & Bruce Jewell

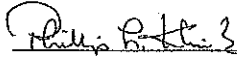
Approval of a Memorandum of Understanding between OAPSE Chapter #311 and Bowling Green City Schools to increase the number of days from 212 days to 253 days for the position of Psychology Secretary effective July 1, 2018.

MEMORANDUM OF UNDERSTANDING
BETWEEN THE BG BOARD OF EDUCATION AND THE OAPSE CHAPTER 311
ARTICLE 8 – WORKWEEK, OVERTIME, PAY, ETC. – PSYCHOLOGY SECRETARY

The purpose of this Memorandum of Understanding is to increase the number of day from 212 days to 253 days for the position of Psychology Secretary. It is understood that the current employee will remain in this position until she retires, resigns, or is released from employment. The increase in the number of days will take effect on July 1, 2018.

Ohio Association of Public School Employees
Chapter #311

Board of Education
Bowling Green City Schools



OAPSE #311 President

BGCS Board of Education – President

Cc: OAPSE Field Representative

BGCS SuperIntendent

BGCS Treasurer

Authorization for a Payment in Lieu of Transportation request for the 2017-2018 and 2018-2019 school years for one student to attend All Saints Catholic School, Rossford, Ohio per rate established by the Ohio Department of Education per pupil transportation cost. Bus transportation from home residence to All Saints Catholic School is impractical for routing purposes.

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Acceptance of the 2018-2019 Student Fee Schedule listing.

2018-2019

BOWLING GREEN CITY SCHOOLS FEE SCHEDULE

High School Books by Title	Student Price	High School Foreign Language Workbooks & Magazines	Student Price
501 Spanish Verbs	13.00	Spanish I - QUB TAL Magazine	8.28
Absolute True Diary of Part-Time Indian	12.26	Spanish II - QUB TAL Magazine	8.28
All Quiet on the Western Front	6.50	Spanish III - AHORA Magazine	8.28
Animal Farm	7.76	Spanish IV - Schaeffle Outlines Spanish Grammar, 501 Spanish Verbs, AHORA & EL SOL magazines	60.60
Anthem - Rand	6.76	Spanish V - AHORA & EL SOL magazines	16.60
Bless Me Ultima	6.00	M.S. French I - Cahier de vocabulaire et grammaire Level 1 book	10.26
Daniel's Story	6.60	French I - Cahier de vocabulaire et grammaire Level 1 bk. & mag. "Allons-Y"	16.50
Fahrenheit 451	12.26	French 2,3, & DGSU: "Bonjour" (2), "Ca-Va" (3) "Cher Nous" (DGSU) Mag.	8.28
Frankenstein	7.76	(For MS French II and HS French II, III, IV; If Student doesn't have French I w/bk, will need to purchase @ \$10.25)	
Henry V	4.76		
Hiroshima - Hersey	6.28		
John Mercy	12.26		
King Lear	4.76	High School FFA Dues	5.00
Life of Pi	10.76		
Lord of the Flies - Golding	7.76	High School Head Uniform Fee	60.00
Macbeth (Polger's Edition)	4.76		
Mock A Jo About Nothing	7.76	High School Jr./DECA Membership Fee	30.00
Nineteen	12.00		
News of the World	12.26	High School Sr./DECA Membership Fee	60.00
Night (19th)	7.76		
Of Mice and Men	6.26	High School AP Packet	23.00
Ofenbach	4.76		
Romeo & Juliet (Polger Edition)	4.76	High School Science &/or Math	
Speak	8.60	Logans	4.78
The Great Gatsby	13.00	Dual Composition Book	3.00
The Kite Runner	14.00	Comy Book	1.00
The Lone Ranger & Tonto Fight in Heaven	11.76		
The Things They Carried	12.26	High School Additional Misc. Fees	
Things Fall Apart	10.00	Student Parking Fee	25.00
To Kill a Mockingbird	7.60	Graduation Fee	30.00
Twelfth Night (Polger's Edition)	7.76		
		Middle School Fees Grades 6-8	
High School Art & Design I Workbook	TBD	To offset cost of lab supplies; consumables; agendas; paperbacks; workbooks	30.00
High School English Workbooks & Magazines		Elementary School Fees Grades K-5	
Groundwork for Better Vocabulary Skills	13.26	To offset cost of workbooks; consumables; weekly readers; paperbacks	20.00
Building Vocabulary Skills	13.26		
Member On-Line Vocabulary Subscription	7.00	Elementary School Fees Graded 3-5	
Improving Vocabulary Skills	13.26	To offset cost of workbooks; consumables; weekly readers; paperbacks	36.00

A three-year Service Agreement between Waste Management of Ohio, Inc. and Bowling Green City Schools for waste and recycling services effective July 1, 2018 through June 30, 2021.



WASTE MANAGEMENT OF OHIO, INC.
6525 Wales Road
Northwood, OH, 43619-1330
(419) 285-0130
(419) 666-6211 Fax

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

Dear Bowling Green City Schools Board of Education,

Waste Management of Ohio, Inc. (Waste Management) is pleased to provide this three-year Service Agreement, contingent on board approval, to Bowling Green City Schools for Waste and Recycling Services. We hope you will agree that the combination of our experience and capabilities makes Waste Management the best partner for the Bowling Green City School District now, and into the future. We will deliver high-value services that meet the Bowling Green City School's needs and exceed your expectations.

Waste Management is the largest publicly owned company providing integrated environmental services in North America. As the industry leader, we provide comprehensive waste management services for commercial, industrial, municipal, and residential customers.

Waste Management of Ohio, Inc., a subsidiary of Waste Management Holdings Inc., was organized and incorporated in Ohio in 1991. We have been servicing municipal, commercial, industrial, and residential customers with leading comprehensive waste and environmental services for 26 years. Waste Management will service Bowling Green City School's from its Toledo Hauling District at 6525 Wales Road, Northwood, OH 43619.

It is our pleasure to provide the best service in the industry while also reducing the cost of service for Bowling Green City Schools. We have worked with Mr. Chuck Martin to maximize service and reduce costs by nearly 22% (over \$4,000 per school year) with this agreement.

We look forward to partnering with Bowling Green City Schools. Should you have any questions, please reach out to us and we will be more than happy to answer them.

Matthew Lels
Outside Sales Representative, Waste Management of Ohio, Inc.

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Held Middle School Library

June 19 20 18



Waste Management of Ohio, Inc.
48787 Alpha Dr Suite 100
Wilcox, MI 48393
(800) 787-0018

WMA Agreement # 0000990378
Customer ID
Acct. Name
Salesperson
Effective Date
Last PI Date

BOWLING GREEN CITY
SCHOOLS
Matthew Lutz
7/12/2018

Service Agreement
Non-Hazardous Waste Service Summary

Service Information				Billing Information			
Name	BOWLING GREEN CITY SCHOOLS	Contact	Class Meeting	Name	BOWLING GREEN CITY SCHOOLS	Contact	Billing Officer
Address	137 CLOUGH ST	Telephone #	(419) 394-4009 x4	Address	137 CLOUGH ST	Telephone #	(419) 392-3378
City/State/Zip	BOWLING GREEN, OH 43402-2951	Fax #	(419) 392-1781	City/State/Zip	BOWLING GREEN, OH 43402-2951	Fax #	(419) 392-1781
County/Market	W020	Start	06/19/2018	County/Market	W020	Email	lutzm@bgschools.org

Customer Comments: **ONE YEAR PICKUP PER YEAR, END OF SCHOOL YEAR** PI#

Service Description & Recurring and Per Service Rates

Quantity	Equipment	Metallic Stream	Frequency	Base Rate	Per Service Fee	Per Service Rate
2	4 Yard PCL	MSW Commercial	8 Per Week	\$42.00	\$0.00	\$42.00
No increase in Base Rate during first 12 months of Contract Term, except as provided in Section 4(b) - (j) of this Agreement.						
Current rate for Base Pickup (per LRP) \$ 80.00						
1	4 Yard PCL	MSW Commercial	16 Per Week	\$42.00	\$0.00	\$42.00
No increase in Base Rate during first 12 months of Contract Term, except as provided in Section 4(b) - (j) of this Agreement.						
Current rate for Base Pickup (per LRP) \$ 80.00						
4	4 Yard PCL	MSW Commercial	16 Per Week	\$178.00	\$0.00	\$178.00
No increase in Base Rate during first 12 months of Contract Term, except as provided in Section 4(b) - (j) of this Agreement.						
Current rate for Base Pickup (per LRP) \$ 80.00						

*Quoted on next page



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48787 Alpha Dr Suite 100
Wilcox, MI 48393
(800) 787-0018

WMA Agreement # 0000990378
Customer ID
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Last PI Date

BOWLING GREEN CITY
SCHOOLS
Matthew Lutz
7/12/2018

Service Agreement
Non-Hazardous Waste Service Summary

Service Description & Recurring and Per Service Rates			
Quantity	Equipment	Metallic Stream	Frequency
2	4 Yard PCL	MSW Commercial	On Call
Base Rate (Per Service Fee) \$ 192.00 Per Service Fee \$ 0.00			
No increase in Base Rate during first 12 months of Contract Term, except as provided in Section 4(b) - (j) of this Agreement.			
Current rate for Base Pickup (per LRP) \$ 80.00			
1	4 Yard PCL	MSW Commercial	16 Per Week
Base Rate (Per Service Fee) \$ 21.60 Per Service Fee \$ 0.00			
No increase in Base Rate during first 12 months of Contract Term, except as provided in Section 4(b) - (j) of this Agreement.			
Current rate for Base Pickup (per LRP) \$ 80.00			
4	4 Yard PCL	MSW Commercial	16 Per Week
Base Rate (Per Service Fee) \$ 83.00 Per Service Fee \$ 0.00			
No increase in Base Rate during first 12 months of Contract Term, except as provided in Section 4(b) - (j) of this Agreement.			
Current rate for Base Pickup (per LRP) \$ 80.00			

*Quoted on next page



Waste Management of Ohio, Inc.
48787 Alpha Dr Suite 100
Wilcox, MI 48393
(800) 787-0018

WMA Agreement # 0000990378
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Last PI Date

BOWLING GREEN CITY
SCHOOLS
Matthew Lutz
7/12/2018

Service Agreement
Non-Hazardous Waste Service Summary

Service Description & Recurring and Per Service Rates			
Quantity	Equipment	Metallic Stream	Frequency
2	4 Yard PCL Recycling	Cardboard - COO	16 Per Week
Base Rate (Per Service Fee) \$ 42.00 Per Service Fee \$ 0.00			
No increase in Base Rate during first 12 months of Contract Term, except as provided in Section 4(b) - (j) of this Agreement.			
Current rate for Base Pickup (per LRP) \$ 80.00			

Customer's Waste Material will be used as energy/water/water/initial One Time Service Charges: \$ 300.00

As Needed Service: This service includes all recycling services only. Charges for all additional services will be at current rates at the time of service. These include but are not limited to: auto pickup, container removal, overages and overfillation. Contact Waste Management for a full list of such additional services and current rates.

***Fuel Surcharges, Environmental Charges, and Regulatory Compliance Charges apply to all other charges whether or not they are included in the base rate. Any surcharges shown above are estimated, and actual amounts will be calculated at the time of service based on a percentage of the charges. Information about these charges can be found at www.wmaohio.com. State & Local Fees, under the name of Recycle Material Offset, if applicable, will also be added to the charges. An Administrative Charge per invoice will be assessed and can be removed by paying in paperless statements and automatic payments.**

The Agreement does not provide for a fixed price during the Contract Term. It is specifically provided otherwise herein. Customer should expect Company to increase charges as allowed by Section 4(b) and Company to seek other price increases related to Customer's contract under Section 4(c) of this Agreement. Consent to price increases may be given orally, in writing, or by color and Customer's payment of, or failure to object to, the price increases.

Contract Term for monthly rate services is for 3 year(s) (from the Effective Date (Initial Term) and it shall automatically renew thereafter for additional term(s) of 36 months (Renewal Term) unless terminated as set forth herein.

The individual signing this agreement on behalf of customer acknowledges that he/she has read and accepts the terms and conditions of this agreement which accompany this service summary sheet and that he/she has the authority to sign on behalf of the customer.

Customer Signature _____ Printed Name _____ Title _____ Date _____

Company Waste Management of Ohio, Inc. WMA Name _____ Waste Management Sales Rep. _____ Title _____ Date _____

Terms and Conditions on following page(s)

RECORD OF PROCEEDINGS

Held Middle School Library

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BOWLING GREEN CITY SCHOOLS		7/1/2018		245121		N/C		Various Locations, Bowling Green, OH 43402	
SERVICE LOCATION		Address 1:							
Address 1:	BOWLING GREEN HIGH SCHOOL	530 W. Ford Rd.	2	4 YD	5	TSA	HSW	190.44	
Address 1:	ATHLETIC FIELD		2	4 YD	1	TH	CCC	118.81	
Address 1:	BOWLING GREEN MIDDLE SCHOOL	1075 Lytle Ave	1	4 YD	5	TSA	HSW	181.72	
Address 1:	KENWOOD ELEMENTARY SCHOOL	710 Kenwood Ave	1	4 YD	5	TSA	HSW	114.49	
Address 1:	CONANT ELEMENTARY SCHOOL	542 Radway Rd	1	4 YD	5	TSA	HSW	114.49	
Address 1:	CHAM ELEMENTARY SCHOOL	600 Scott Hamilton Ave	1	4 YD	5	TSA	HSW	114.49	
Address 1:	DISTRICT OPERATIONS CENTER	11200 Bishop Road	1	4 YD	1	F	HSW	142.99	
Address 1:	ADMINISTRATION BUILDING	137 CLOUGH ST.	1	4 YD	5	TSA	HSW	114.49	
Monthly Total:									\$1,870.81

NOTE THE ABOVE IS AN INTEGRAL PART OF SERVICE AGREEMENT FROM BOWLING GREEN CITY SCHOOLS. ALL TERMS AND CONDITIONS ON SERVICE AGREEMENT FROM BOWLING GREEN CITY SCHOOLS SHALL APPLY TO ALL OF THE LOCATIONS LISTED ON THIS INVOICE.

1. (a) SERVICE GUARANTEE: We guarantee our Services (as defined below). If Company fails to perform Services in accordance with the attached service summary (the "Service Summary"), and Company does not remedy such failure within five (5) business days of the receipt of a written demand from Customer, Customer may immediately terminate this Agreement.

2. CONTRACT TERM: This Agreement shall be in full force and effect from the date of the initial Term and any subsequent Renewal Term, the "Contract Term". This Agreement shall be automatically renewed for an additional Renewal Term of the same duration as the initial Term, unless either party gives to the other party written notice of termination at least thirty (30) days, but not more than one hundred eighty (180) days, prior to the termination of the then-existing term, and (b) for a Renewal Term of less than twelve (12) months, unless party gives to the other party written notice of termination at least ninety (90) days prior to the termination of the then-existing term. Notice of termination received at any other time will be considered ineffective and the Agreement will be considered automatically renewed upon completion of the then-existing term.

3. TERMINATION RIGHTS: Notwithstanding the foregoing, this Agreement can be terminated prior to the end of the initial Term or a Renewal Term as follows: (a) by Customer (i) in the event of a material breach of this Agreement as provided in Section 7; (ii) if Company fails to satisfy the Service Guarantees provided in Section 1(a) or (b) pursuant to Section 4(c); (c) if Company increases the Charges payable by Customer hereunder with a Consensual Price Increase;

4. (a) CHARGES: ADDITIONAL SERVICES/CHARGES: Customer ("CHARGES") for Services and/or equipment furnished by Company to Customer are set forth on the Service Summary. Company also reserves the right to charge Customer additional Charges for additional Services provided by Company to Customer, whether requested or incurred by Customer, including, but not limited to, container relocation or removal, pile, unblock or roll out services, blocked entrance or restriction services, pile placement or pile change, container coverage and maintenance (see www.commercial.com for a list of "Additional Services"), which may be updated from time to time, all of which standard prices or rates that Company is charging its customers in the service area at such time. Changes in the frequency of collection, collection schedule, number, capacity and/or type of equipment, the terms and conditions of the Agreement, and any changes to the Charges payable under this Agreement (including any Consensual Price Increase or Negotiated Price Adjustment), may be agreed to orally, in writing or by other actions and practices of the parties, including, without limitation, electronic or online acceptance or payment of the invoice including such changes, and written notice to Customer of any such changes and Customer's failure to object to such changes, which shall be deemed to be Customer's affirmative consent to such changes.

(b) PERMITTED PRICE INCREASES: Company reserves the right, and Customer acknowledges that it should expect Company to increase or add Charges payable by Customer hereunder during the Contract Term. (i) for any change or modification to the actual equipment and Services provided by Company to Customer and those specified on the Service Summary (ii) for any change or addition in the composition, amount or weight of the Waste Materials collected by Company from Customer's waste facilities (iii) from what is specified on the Service Summary (including for container entrance or entrance) (iv) for any increase in or other modification made by Company to the Fuel Surcharge, Regulatory Cost Recovery Charge, Recyclable Materials Offset, Environmental Charge, and/or any other Charges included or referenced in the Service Summary (which Charges are calculated and/or determined on an enterprise-wide basis, including Company and all Affiliates) (v) for any increase in disposal, processing, and/or transportation costs, including fuel surcharges (vi) for any increase in costs due to uncontrollable circumstances, including, without limitation, changes (including from and after three (3) months prior to the Effective Date) in local, state, federal or foreign laws or regulations (for the enforcement, interpretation or application thereof), including the imposition of or increase in taxes, fees or surcharges, or acts of God such as floods, fires, hurricanes and natural disasters; and (vii) for increases in the Consumer Price Index (CPI) for Water, Sewer and Trash Collection Services published by U.S. Bureau of Labor Statistics, or with written notice to Customer, any other national, regional or local CPI, with such increases in CPI being measured from the Effective Date, or an applicable Customer's last CPI based price increase date (the "CPI Date"). Increases in Charges specified in this Section 4(b) may be applied singly or cumulatively and may include an amount for Company's operating or profit margin. Customer acknowledges and agrees that any increased Charges under this Section 4 (including any Consensual Price Increase or Negotiated Price Adjustment) are not restricted to be any increase or pass through of Company's costs.

(c) CONSENSUAL PRICE INCREASES: Without limiting the foregoing, Company also reserves the right to seek, and Customer acknowledges that it should expect Company to seek, increases in the Charges payable by Customer hereunder for reasons not specifically identified in Section 4(b) ("Consensual Price Increase"). If Customer does not seek, increases in the Charges payable by Customer hereunder for reasons not specifically identified in Section 4(b) ("Consensual Price Increase"), a Customer does not acknowledge that the continuation of the Service by Company hereunder is dependent upon the Company's ability to obtain such increases. Notwithstanding the foregoing, the parties may, but are not obligated to, agree to a different increase or adjustment to Customer's Charges (a "Negotiated Price Adjustment") as a result of a Consensual Price Increase. The Consensual Price Increase shall be binding and enforceable against Customer under this Agreement unless the Customer terminates this Agreement (within the 30-day period) as described above. Customer's agreement to a Consensual Price Increase or Negotiated Price Adjustment may be evidenced pursuant to Section 4(a) and the parties agree that this Agreement with such modified Charges will continue in full force and effect.

5. PAYMENT: PAYMENT TERMS: Company shall send all invoices for Charges and any required notices to Customer under this Agreement to Customer's billing address specified in the Service Summary, unless Customer elects to be billed or receive notices electronically by e-mail, in which case, all Customer notices and notices also may be delivered in accordance with Customer's electronic billing or email instructions. Customer shall pay all Invoiced Charges within thirty (30) days of the invoice date. Any Customer invoice not paid within thirty (30) days of the date of invoice is subject to late charges, and any Customer check mailed for late payment is subject to a non-refundable service charge. Customer shall provide safe and unobstructed access to the equipment on the scheduled collection day. Company may suspend Services or interrupt or change the Service, and it is a reasonable charge for the additional loss and cost to Company for late payment. Payment is not made when due, Company reserves the right to suspend Services until the past due balance is paid in full. In addition to full payment of outstanding balances, Customer shall be required to pay a reschedule charge to resume suspended Services. If Services are suspended for more than fifteen (15) days, Company may immediately terminate this Agreement for default and recover any equipment and all amounts owed hereunder, including liquidated damages under Section 7.

6. EQUIPMENT, ACCESS: All equipment furnished by Company which remains its property, hereunder, Customer shall have care, custody and control of the equipment and shall be liable for all loss or damage to the equipment and for its contents while at Customer's service location(s). Customer shall return or alter the equipment or allow a third party to do so, and shall use it only for its intended purpose. At the termination of this Agreement, Company's equipment shall be in the condition in which it was provided, normal wear and tear excepted. Customer shall provide safe and unobstructed access to the equipment on the scheduled collection day. Company may suspend Services or interrupt or change the Service if this Agreement violates any of the requirements of this provision. Customer shall pay, if charged by Company, any additional Charges, determined by Company in its sole discretion, for overloading, moving or altering the equipment or allowing a third party to do so, and for any service modifications caused by or resulting from Customer's failure to provide access. Customer warrants that Customer's property is sufficient to bear the weight of Company's equipment and vehicles and agrees that Company shall not be responsible for any damage to Customer's premises or any other surface resulting from the equipment or Services.

WM Agreement # 5000600370

RECORD OF PROCEEDINGS

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Bowling Green Board of Education

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Held Middle School Library June 19 20 18

WAL Agreement # BGSU09063374

7. LIQUIDATED DAMAGES. In the event Customer terminates this Agreement for failure to complete all the initial or replacement services... 8. INDEMNITY. Company agrees to indemnify, defend and save Customer and its Affiliates harmless from and against any and all liability... 9. RIGHT TO PROVIDE COMPLAINTS OFFERED. If Customer receives a letter from the maker any other... 10. RELEASE FROM LIABILITY UNDER ASSUMED AND CLASS ACTION WAIVER... 11. MISCELLANEOUS. (a) Except for the obligations to make payments hereunder for services already performed... 12. RECEIVING SERVICE. The following shall apply to the and non-liber capabilities... 13. RECEIVING SERVICE. The following shall apply to the and non-liber capabilities...

Roll Call: Ayes: Stewart, Walker, Clifford, Gear, Carr
Nays: None Motion passed.

10963 It was moved by Walker, seconded by Stewart to approve the following agreements:
Between Pete Fry and Bowling Green Board of Education for the 2017-2018 extended school year for Special Education transportation at \$7.00 per day.
Between Pete Fry and Bowling Green Board of Education for the 2018-2019 school year for Special Education transportation at \$7.00 per day.

Roll Call: Ayes: Walker, Stewart, Clifford, Carr
Abstain: Gear
Nays: None Motion passed.

- Opportunity for public and/or Board to present additional items:
Tracey Horvast - Requested discussion or possibility for employees who have children in the district to hand diploma to child.
Dallas Black - Will have two sons at High School next year. He indicated schedule changes were made for next year. What has this done to elective options? Communication to parents was lacking. CCIP at BGSU - limits options. Spring break different with BGSU - Why?
Mr. Scruci - explained testing timing and BGSU "J" term addition
Richard Chamberlain - HVAC/Repairs at elementary and High School. Are we stopping all work orders while forming these committees? What's going on with repairs?
Mr. Scruci - During tours Grant Chamberlain recommended company out of Michigan
Mr. Martin - Quotes are being done on boilers - nothing is on hold - no contracts have been awarded - it's a slow process.
Sue Smith - Idea to get feedback from more of majority of community; written surveys mailed to BG district voters; use feedback to determine next option. The volunteers to assist in process.
Brian Smith - Circumstances of Mr. Conley's contract.

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10964 It was moved by Stewart, seconded by Clifford to adjourn at 6:24 p.m.

Roll Call: Ayes: Stewart, Clifford, Geer, Walker, Carr
 Nays: None Motion passed.

President

Attest: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Special Meeting

Held Performing Arts Center

June 25 20 18

Bowling Green Board of Education
Bowling Green, Ohio
Special Meeting
June 25, 2018

The special meeting of the Bowling Green Board of Education to develop Community Task Forces was called to order by President Carr at the Performing Arts Center at 6:30 p.m.

Roll Call: Present: Stewart, Clifford, Geer, Carr
Absent: Walker

Mrs. Carr welcomed attendees and made a statement regarding turning the process over to the community to develop Facilities and Financial Task Forces. These task forces will bring forth a community driven plan to improve our facilities structured with how we will pay for it. The Board expects this plan (or plans) to be our next ballot issue to take to the voters.

Superintendent Scrucci made a statement reiterating that the Board and Superintendent are stepping back and asking the community to come forward to make recommendations that support and meet the needs of our students. Mr. Scrucci then introduced David Conley.

David Conley, Rockmill Financial Consulting discussed the overview of task force responsibilities and how the process works. The two task forces will research and work out a detailed plan to present to the Board. Many questions were asked by attendees. Sign-up sheets were available after the meeting and will be made available on the District's website.

Paul Walker arrived at the meeting at 7:08 p.m.

Mr Conley explained the next step is to find a facilitator for the Facilities Task Force, as he will facilitate the Financial. The Facilities Task Force will review current conditions, curriculum needs, visit other districts (renovations and new builds). The Finance Task Force will research options, property tax, income tax, wealth of the district, untapped funding options and when provided cost estimate from the Facilities Task Force, develop a plan of how to pay for it.

Mrs. Carr thanked everyone for attending.

10965 It was moved by Clifford, seconded by Walker to adjourn at 7:43 p.m.

Roll Call: Ayes: Clifford, Walker, Stewart, Geer, Carr
Nays: None Motion passed.

President

Attest: _____ Treasurer