

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Middle School Library May 15 20 18

Bowling Green Board of Education
Bowling Green, Ohio
Regular Meeting
May 15, 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

Girls Who Code teacher volunteers Jodi Anderson

Lexi Marshall Sarah Beamer Jami Sunday Laura Johns

Special Presentation

Model UN Award Recipients Mary Kern

Hannah Bowlus	Kerica Bucks	Alison Cramer	Bob Walters
Matthew Fyfe	Jesse He	Dawson Wohler	Cameron Froemming
Eddy Becker	Elijah Poetzinger	Dana Kleman	

Earth Day T-Shirts and Grocery Bag Project Paula Williams

Bowling Green Lincoln Mercury & Pizza Pub 516 sponsors

Adam Brian Jacob Baumgardner Benjamin Bates Zachary Hartman

Special Recognition

8th Billboard Contest hosted by the Wood County Solid Waste Management District

Emma Ferguson, Grade 7 – Middle School Paula Williams

DECA Cara Maxey

Kloe Atwood	Alyssa Lang	Jake Stucker	Sean O'Donnell
Makai Ruffin	Trisha Stichler	Ayla Arrington	

P.A.C.E. Enrichment Program Student Accomplishment ~ Perennial Math Competition

Rookie, Intermediate, Advanced Team Medalists & Dog Tag Recipients Laura Weaver

Arianna Chung	Roger He	Maralissa Waterfield	Isa Wan
Robert Stygles	Umi Horiuchi	Liam Rogel	Zoe Brujic
Rebekah Center	James Bates	Charlotte Mullins	Ella White
William Newlove	Allice Walters	Alexander Sands	Brandt Beaverson
Owen Householder	Simmi Gandhi	Jocelyn Loe	Drew Ereksen
Mason Konesky	Nathan Cavanagh	Evan Meyer	Luca Brininger
Lucy Nomaguchi-Long		Shelby Janes	

The invitation was issued for the public to address the Board on agenda items. Grant Chamberlain asked questions regarding the Capital project fund.

Showcase Presentation

Abby Forschner, Director of Food Service – *National School Breakfast week.*

The Superintendent's report was presented.

10952 It was moved by Walker, seconded by Clifford to approve the minutes of the regular meeting of April 19, 2018 and the special meetings of April 17, 2018 and April 26, 2018.

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

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10953 It was moved by Stewart, seconded by Walker to approve the listing of expenditures and investments made April 1 through 30, 2018, and the Treasurer's monthly report.

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

10954 It was moved by Geer, seconded by Walker, to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Resignation

Kristen Benner -- High School -- Guidance Counselor -- effective August 1, 2018
Jammie Vollmar -- Crim Elementary -- Intervention Specialist -- effective May 24, 2018
Kristin Long -- Crim Elementary -- Second Grade -- effective August 11, 2018

Employment for 2018 -- 2019

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

Diana George -- Orchestra -- BS150 / Step 19 (.48 time status)
Emily Waller -- Secondary English -- BS / Step 3
Sherri Ballard -- Fifth Grade -- BS15 / Step 3
Nathaniel Durkin -- Secondary Mathematics -- BS / Step 3
Cori Gonzales -- Secondary Intervention Specialist -- MA / Step 1
Nicole Lause -- Elementary Intervention Specialist -- BS / Step 0

Summer Workshop Session for *Middle School Advisory Workshop* to be paid from Title IIA funds. One day on June 12, 2018 at \$100.00 each day:

Amanda Pasley	Amy Dible	Alyssa Santacroce	Ashley Schmeltz
Bailey Gooderl	Carolyn Schutte	Debra Ondrus	Daniel Stutzman
Heather Fallis	Kristi Krupp	Patrick Carney	

Summer Committee Work for *Math Committee Meeting* to be paid from Title IIA funds. One day on June 4, 2018 at \$100.00 each day:

Brenah Ickes	Brenda Haynes	Jonelle Semancik	Kara Maxey
Lindsay Cribbs	Margaret Convery	Joanna Johnson	Sarah Wilson
Emily Gerken	Paul Reinhart	Angelina Poffenbarger	

Summer Committee Work for *Equity Champions Planning Meeting* to be paid from Title IIA funds. One day on June 11, 2018 at \$100.00 each day:

Emily Bechstein	Heather Fallis	Deborah Mathias	Emily Gerken
Lisa Miller	Kisha Nichols	Stacey Lucas	Shannon Lentz
Sarah Caserta	Jonelle Semancik	Shawn Kiss	Robyne Kramp

BGHS Summer 2018 On-line Computer Monitor; \$25.51 / hour up to 60 hours; June 4 through August 9, 2018; Conditional upon student enrollment numbers

Robert Schultz

Summer ESY Camp
\$25.51 / hour; June 11- July 26, 2018 (up to 24 sessions, 4 days per week up to 3.5 hours per day)

Stacey Lucas Cori Gonzales

Summer ESY Camp - \$25.51 / hour; June 11- July 26, 2018 (up to 24 hours total)

Bethany Hoehner

Leave Request for 2017 -- 2018 into 2018 -- 2019

Erin Failor -- using available sick leave
Effective June 28, 2018 through September 28, 2018

Leave Request for 2018 -- 2019

Courtney Boswell -- Using available sick leave
Effective August 13, 2018 through November 2, 2018

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Susan Miller – Using available sick leave, plus leave without pay
Effective July 18, 2018 through November 7, 2018

2018 – 2019 Educational Advancement

Mary Beth Ellison	From: MA	To: MA15
Jennifer Ostrowski	From: MA	To: MA15
Brenda Haynes	From: MA	To: MA15
Jonelle Semancik	From: MA	To: MA15
Joshua Iler	From: MA15	To: MA30
Daniel Stutzman	From: MA	To: MA15

Summer training sessions for PowerSchool Unified Classroom Trainers

(To be paid from Title IIA funds) Up to 2 days in May &/or June for train the Trainer PowerSchool Implementation training for sessions at \$50.00 each ½ day / \$100 each full day.

Casey Boehm	Paul Reinhart	Megan Reed	Kevin Bosl
Kisha Nichols	Jennine Niekamp	Tomas Roman	Kara Maxey
Marshal Headley	Alexis Marshall	Hans Glandorff	Margaret Convery
Nicole Myers	Clayton Kalaf-Hughes	Amanda McBride	Alyssa Santacroce

SUPPORT PERSONNEL:

Resignation

Randy Tolles – Substitute Bus Drivers – effective April 25, 2018

Employment

Summer Cashier/Worker for Summer Reading Academy at Crim Elementary
14 days – 1.25 hours per day at hourly rate; June 25 – July 13, 2018 (no class on July 4)

Diane Shetzer

Extension of previously approved leave of absence request

Jeanne Rice – April 6, 2018 through April 20, 2018
Extended April 21, 2018 through May 23, 2018 – leave without pay

Supervisor Rate

Candi Hulbert – Supervisor rate effective May 7, 2018 through May 11, 2018 for assuming Head Custodian duties at Conneaut Elementary. (OAPSE Article 8 Section I)

Robin Lopez – Supervisor rate effective May 7, 2018 through May 11, 2018 for assuming Head Custodian duties at Crim Elementary. (OAPSE Article 8 Section I)

OTHE PERSONNEL:

Payment for certificated personnel to complete age 3 to preschool transition as needed, and designated by Executed Director of Pupil Services; payment at per diem rate.

Marcie Wahba	Brittany Howard	Sarah Wilson	Gustina Pennesse
Mimi Suter	Emily Mennitt	James Conway	Bethany Hoehner
Kimberly Besgrove			

Employment / Summer Reading Academy at Crim – June 25 - July 13, 2018 (no class on July 4)

14 days – 3.25 hours per day – Stipend \$1,500.00 each – Using Title I Funds

Joan Battin	Amanda Kinsley	Jennifer Finley
Ryan Schalk	Wanda Frank	

Payment to prepare curriculum and secure proper class selection per the IEP's as needed and designated by Executive Director of Pupil Services \$50 per half day not to exceed 1 day each.

Dee Szalejko	Emily Gerken	Haley O'Shea	Marissa Dazel	Alyssa Fussell
Betsy Nietz	Miranda Scholl	Cori Gonzales	Julie Skretta Pelini	

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Summer Kindergarten Screening, as needed; \$25.51 per hour
(Hours determined by Executive Director of Teaching & Learning)

Jennifer Ostrowski **Molly Leader**

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

Jordan Betz – Cheerleading Head Coach – Middle School
**contingent upon receipt of valid Pupil Activity Permit

Employment – Summer Technology Work - \$100/day, up to 15 days each
(To be paid from Technology Budget; Beth Krolak, Supervisor)

Hans Glandorff **Kimberly Stevens**

Employment - Summer Technology Work - \$10 per hour, up to 120 hours each
(To be paid from Technology Budget; Beth Krolak, Supervisor)

Alexis Hart-Nichols **Allyson Hart-Nichols**

ADMINISTRATIVE PERSONNEL:

Contract Renewals

Abigail Forschner – Director of Food Services; 212 day/year contract;
August 1, 2018 – July 31, 2020

Kathleen Daney – Kenwood Elementary – Principal; 205 day/year contract;
August 1, 2018 – July 31, 2021- *Contingent upon principal license renewal*

Eric Radabaugh – Middle School – Principal; 253 day/year contract;
August 1, 2018 – July 31, 2021

Charles Martin – Director of Buildings & Grounds; 260 day/year contract;
July 1, 2018 – July 31, 2021

Christie Walendzak – Special Education Coordinator; 205 day/year contract;
August 1, 2018 – July 31, 2020

Toby Snow – Director of Transportation; 260 day/year contract;
August 1, 2018 – July 31, 2021

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

10955 It was moved by Walker, seconded by Clifford to approve items as requested:

By the Treasurer

Acceptance of the Employer Statement for Group-Experiencing-Rating Program Agreement between CompManagement LLC and Bowling Green City Schools beginning January 1, 2019 through December 31, 2019.

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EXHIBIT A

compmangement *group rating*

Date: February 14, 2018

CATHY SCHULLER
BOWLING GREEN SCHOOLS
237 ELLIOTT ST
BOWLING GREEN, OH 43403

Re: 2018 Group Rating Worksheet for policy #:

We are pleased to announce that your organization is invited to join the Ohio School Comp 2018 Workers' Compensation Group Rating program, sponsored by the Ohio School Boards Association and the Ohio Association of School Business Officials.

The Ohio School Comp program, ordered by schools for schools, includes both workers' compensation and occupational/recreational liability management services.

2018 Projections:

Group Savings \$22,021	Projected Individual Premium \$38,058	Projected Group Premium \$88,017
	Group Total/Effective Amount # -430 / -436	

* 2018 mandated minimums further apply.

When you join our program, the following services are included at your enrollment:

- Claims Management
- Occupational Crime Insurance
- Business Expense Reimbursement
- Disability Insurance
- Group Term Life Insurance
- Occupational Theft/Bobt Payoff

In addition to Group Rating services, you could save up to an additional \$1,222 in premiums by adding BWC Program rebates that are available (Ohio Fire Safety, Industry Specific Safety, Safety Council, Transitional Work Through). As an alternative to Group Rating, your organization may qualify for Group Retention/Rate Rating. To discuss your options, please contact Compmangement's Customer Support Unit at (609) 938-9799, ext 800.

Refer to the enclosed fact sheet to see all the reasons why you should choose Compmangement as your group rating administrator. To enroll, simply sign and return the enclosed form with payment, or enroll online at www.compmangement.com and click on the group enrollment box under Quick Links.

Acceptance of an agreement Authorizing Participation in the Southwestern Ohio Educational Purchasing Program.

M. _____ introduced the following resolution and moved its passage:

**RESOLUTION NO. _____
AUTHORIZING PARTICIPATION IN THE
SOUTHWESTERN OHIO EDUCATIONAL PURCHASING PROGRAM**

The Superintendent requests authority for the District to become a member of the Southwestern Ohio Educational Purchasing Program.

Rationale:

1. The Bowling Green City School District Board of Education (the Board) is authorized by Ohio Revised Code (ORC) Section 9.48 and Chapter 167 to participate in joint or cooperative purchasing programs, which permit a school district to make purchases directly from vendors with current contracts with the program, without the statutory competitive bidding process that might otherwise be required.
2. The Southwestern Ohio Educational Purchasing Program (EPC) cooperative purchasing program, organized as a council of governments based upon the authority of ORC Chapter 167, provides purchasing opportunities that will be beneficial to the Board and its taxpayers through anticipated savings to be realized through available purchasing contracts, and registration in the program is free to eligible members.
3. EPC requires interested public entities to submit a letter requesting to become a member of the EPC and a resolution approving membership in EPC and expressing the Board's agreement to abide by the EPC Constitution and By-Laws.

The Bowling Green City School District Board of Education resolves as follows:

1. After evaluation and review of the information presented related to EPC, and based on the Board's authority granted by ORC Chapter 167, the Board states its intention to become a participant in the EPC purchasing program, which will allow the Board to make purchases through the program and its agreement to abide by the EPC Constitution and By-Laws.
2. The Superintendent and Treasurer are authorized to sign and deliver any and all necessary documents in connection with participating in EPC, including the required copy of this resolution to EPC, and to identify purchases through the program on behalf of the Bowling Green City School District Board of Education.

M. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____ Nays: _____

The resolution passed and was adopted on _____, 2018.

The foregoing is a true and correct copy of the resolution adopted by the Bowling Green City School District Board of Education and is provided to EPC to maintain on file with its records until such time as the Board determines not to participate in the purchasing program.

Date: _____
Cathy M. Schuller, Treasurer/CFO
Bowling Green City School District

Acceptance of the five year forecast.

By the Superintendent

Acceptance of the 2018 Senior Graduates entitled to receive diplomas at the Commencement program on May 20, 2018, if they meet all graduation requirements.

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Bowling Green High School 2018 Graduate List

Caleb James Adkins Jaedra Elaine Adkins Sydney Renee Adlar Zachary Alan Applegate Aryn Ann-Marie Arington Daniel Austin Auble Natalie Ann Avery Royann Avila Alyson Idells Baker Jonathan Jared Baker Taylor Jordan Baldridge Alyssa Lauren Baldwin Bradley James Barton Garrett Michael Bastian Cassie Anna Beaverson Jared D. Bechtel Marissa Shea Beckstein Chloe Faith Becker Stephanie Rose Marie Bell Logan Bergeron David Charles Berres Ryland Jakmiles Black Lacey Angelique Blackstone Darby Renee Beck Danielle Lovale Beger Brandon Joseph Bolett Anthony Robert Borders Lilliana Lee Bowen Ian D. Bradenbury Nicholas Broen Carl Robert Brossler Jacob Brockway Drienna Lee Brown Hudson Brown Abina Marie Brubaker Justin Michael Bryner Kaitlyn Autumn Irena Bumpus Eric Busby Elena Grace Cagle Sofia Raquel Calderon Megan Janee Carlson Jenna Elizabeth Caster Anaelogan Morgan Covos Chapman Chayenne R. Child Frank Vincent Clivio Alyssa Nicole Clemons Scott D. Clifford Brian Thomas Condon Christina Marie Conforte Riley N. Cordes Jordyn Marie Cortez John Wesley Thomas Cramer Abigail Henna Cramer Elena Marie Casler Nova Brylance Donald Ra Cullison Ashton M. Curry	Joshua Curtis Davis Ryan McAdams Deen Brooke Leigh DeSalms Morgan Ann DesSmith Brooke Elizabeth DeVriendt Brian Robert Dibio Anthony Richard Dishop II Benjamin Douglas Drake Andrew Mark Drolet Jackson David Dufrenault Kai Duran-McKellip Ximelra Weyann Cui Eakon Chelsea Lynn Etzel Jordan Kathleen Ely Rachel Marie Evans Madison Paige Espert Krista Ann Evers Noah Nathan Evans Caleb James Fair Kaylee Antin Fair Colin Kenneth Fausnaugh Jacob Edward Fausnaugh Paige Elizabeth Fausnaugh Ethan Ryan Fletcher Susie Foss Cory Daniel Foster Sara Mackenzie Foster Abigail E. Fox Patrick Scott Froworth Cameron James Froemling Amanda Marie Gade Destiny Rae Gauer James F. Gavarona Alexander Michael Gonzalez Brandon Michael Gonzalez Zachary Brian Graham Jarrad C. Grubinger Kendall R. Hinz Yuuki Glenn James Habera Jack Hanas Gage Christopher Hardin Eric David Hardy Leah Clivage Harrison Clifford Leslie Hart III John David Hart Aidan Graham Hassett Kelly Elizabeth Hayden Jesse Ho Matthew Tyler Honninger James Howard Hiber Brita Edward Holden Sean Michael Patrick Houser Eliana Renee Hudson Ashley Marie Huchkamp Devon Michelle Jackson Nicholas Brian Jackson	Charlean Denise James Joe Ellington Johnson Morgan Lynn Jones Aaliyah Marie Jones-Montgomery Joseph Haviland Kalmar Peyton Douglas Keeran Abigail Leigh Keller Sarah Jo Kerr Olothia Rose Ketcham Alexa Ann Kider Dana Elizabeth Klerman Jacob John Kococzny Dastroy Maris Krauss Dora Aurora Kulleit Alyssa Marie Lang Noah Thomas LaPoint Brindan Log Lauffer Sebastian Michael Lawson Lorenzo Ramon Mannin Hunter Jacob Marlett Michael Ann Masovich Taylor Mason Breanna Nicole Matney Erin Nicole Matthews Hannah Marrie Matthews Kennedy M. Maynard Molly Maynard Elizabeth Anne McConnell Gavin William McCracken Brandon Michael McDardel Morgan McGiffin Nicholas Matthew McIntyre Justin Michael McKenzie Kathy Lynn McLamb Micaela Ann Metlaughlin Michael Quinton McNameara Rono Abigail McPherson Morgan Meronk Marissa Rayann Morwin Nathaniel D. Moseley Jessica Ann Miller Audrey J. Minard Christian Nathaniel Mitchell Jacklynn Manturmann Lucie Nicole Moore Darryl Moorhead Alexander Paul Munson Thorsten Martin Myers Cameron Brent Nagel Kyra Jaquate Noble Rebecca Lea O'Hara Faith Angela O'Neal Gabriel Obregon Mira L. Odey Cailyn Sun Ovarhulen Abigail Lela Paquette
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Bowling Green High School 2018 Graduate List

Shayna William Pasoff
 Hannah Cheekshar Patel
 Jeremiah Francis Paulif
 Alex Brooke Peterson
 Wyatt Jesse Pinkoloni
 Leo Chandler Porter Jr.
 Jackson Thomas Powell
 Blake Edward Prowars
 Spencer Jacobs Rader
 Morgan Lynn Ramos
 Hunter Andrew Reimer
 Kaitlyn Margus Robinson
 Tony Michael Rockovich
 Makel Amayo Ruffin
 Joseph H. Sadowski
 Hope Corina Helen Santangelo
 Gabriel Byron Sayer
 Kayla N. Schrader
 Olivia Senn
 Luther Frederick Sknow
 Skye Murphy Sloan
 Sierra Kaitlyn Spence
 Kinns Marie Yent Stacy
 Nathaniel James Steele
 Samuel H. Steffen
 Nicolas Remid Stenphansen
 Trisha Anne Stichter
 Audrey J Swanson
 Dylan Robert Joseph Taylor
 Hunter Lee Austin Thompson
 William Zion Thompson
 Justin Tyne Thompson
 Jesse James Tolias II
 Tyler Allen Tucker
 Margaret Marie Lutz
 Adam Ray Wagner
 Kade Andrew Warren
 Benjamin Gordon Wetzel
 Alexa Ann Wilson
 Emily Marie Wittig
 Nikolaus Charles Witzler
 Dawson Alexander Wohler
 Cassie Woodbury
 Jenna Aaliyah Woodmore
 Bryanna Renelle Young
 Raitlyn Sage Zimmerman

- The following agreements:
- Between Barbara Hall and Bowling Green Board of Education for the 2018-2019 school year for Special Education transportation at \$12.00 / day.
 - Between John Sinn and Bowling Green Board of Education for the 2017 – 2018 extended School year for Special Education transportation at \$14.00 / day.
 - Between John Sinn and Bowling Board of Education for the 2018 – 2019 school year for Special Education transportation at \$14.00 / day.
 - Acceptance of a Service Agreement between Wood County Educational Service Center and Bowling Green City School District for Physical Therapy Services.
 - Instructor Jose Rowe for the 2017-2018 extended school year \$1,018.00.

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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 (providing 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 \$41.84 per hour plus benefits for the following:

Physical Therapy Services

Instructor: Jose Rowe
Student

The total amount of this service agreement will be approximately \$1,018, which includes all fringe benefits. Payment for services will be invoiced August 17, 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

Kyle Kanuckel

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

Kyle Kanuckel
Superintendent
Wood County E.S.C.

Service Agreements for two special needs students between Bowling Green School District and Bittersweet Inc., effective extended school year, June 4, 2018 through August 17, 2018.

A resolution establishing a Capital Projects Fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.

BOARD OF EDUCATION BOWLING GREEN CITY SCHOOL DISTRICT WOOD AND HENRY COUNTIES, OHIO

The Board of Education (the "Board") of the Bowling Green City School District, Wood and Henry Counties, Ohio (the "School District") met in regular session on May 15, 2018 at 5:00 p.m., at the Middle School Library, 1079 Fairview Avenue, Bowling Green, Ohio 43402 with the following members present:

M. _____ introduced the following resolution and moved its passage:

RESOLUTION

ESTABLISHING A CAPITAL PROJECTS FUND (USAS 070) FOR THE PURPOSE OF ACCUMULATING RESOURCES FOR THE ACQUISITION, CONSTRUCTION, OR IMPROVEMENT OF FIXED ASSETS

(RC 5705.13)

WHEREAS, pursuant to Section 5705.13(C), Ohio Revised Code, a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district;

WHEREAS, the School District desires to establish and maintain a capital projects fund to acquire, construct and improve certain fixed assets;

WHEREAS, the northbound Rover pipeline ("Rover") was placed in service in 2017, is being valued by the Ohio Department of Taxation in 2018 and expected to generate tax revenue for the School District in 2019 from that portion located in the School District;

WHEREAS, Rover revenue may be used to enhance and improve the School District's facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOWLING GREEN CITY SCHOOL DISTRICT, COUNTIES OF WOOD AND HENRY, STATE OF OHIO, THAT:

Section 1. The School District hereby establishes a capital projects fund (the "Capital Projects Fund") to be used for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years by the following: (1) revenue received from valuation increases due to Rover; (2) monies from sources other than funds of the School District, including gifts to the School District. The Capital Projects Fund shall be initially funded with Rover-related revenue.

Section 2. If no contracts have been entered relating to the Capital Projects Fund during a period of ten (10) years after its establishment, such monies shall be returned to the sources from which they originated.

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Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Passed: May 15, 2018

BOARD OF EDUCATION
BOWLING GREEN CITY SCHOOL DISTRICT
WOOD AND HENRY COUNTIES, OHIO

Board President

Attest: _____
Treasurer

CERTIFICATE

The undersigned Treasurer of the Bowling Green City School District, Wood and Henry Counties, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on May 15, 2018.

Treasurer
Bowling Green City School District
Wood and Henry Counties, Ohio

Acceptance of gifts:

\$ 200.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Joshua & Annie Rulan	Donation
\$ 250.00	Panksepp, Quinn, Sanders, Wolfe Memorial Scholarship	Chris & Amber Hines	Donation
\$ 623.00	1 Book BG	Conneaut PTO	Donation
\$ 60.00	1 Book BG Night	Conneaut PTO	Donation
\$ 718.62	1 Book BG	Kenwood School PTO	Donation
\$ 33.00	Crim Elementary	Project Chair-art-y Art walk	Donation
\$ 12.00	Crim 4th Grade musical instruments	Project Chair-art-y Art walk	Donation
\$ 50.00	Crim Elementary school	First United Methodist Church	Donation
\$ 150.00	Athletic Fund	Stephen Bateson	Donation
\$ 150.00	BG FFA Program	Stephen Bateson	Donation
\$1000.00	Preschool Program	Norman & Tari Geer	Donation

Resolution to authorize 2018 – 2019 membership in the Ohio High School Athletic Association

RETURN BY JULY 31, 2018

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2018-2019 Membership in the Ohio High School Athletic Association



WHEREAS, Bowling Green City School District of Wood County, Ohio, has submitted the requirements for membership in the Ohio High School Athletic Association, a voluntary incorporated association not-for-profit and

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 OHSA;

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 accept membership in the OHSA and that the Ohio High School Athletic Association, its Constitution, Bylaws, Regulations, Rules and other matters related to the membership of its member schools are hereby accepted and that the Board of Education/Governing Board shall be the primary enforcer of the OHSA Constitution, Bylaws, Regulations, Rules and other matters related to the membership of its member schools and that the Board of Education/Governing Board shall be the primary enforcer of the OHSA Constitution, Bylaws, Regulations, Rules and other matters related to the membership of its member schools and that the Board of Education/Governing Board shall be the primary enforcer of the OHSA Constitution, Bylaws, Regulations, Rules and other matters related to the membership of its member schools.

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Rules and other matters related to the membership of the OHSA and that the Board of Education/Governing Board shall be the primary enforcer of the OHSA Constitution, Bylaws, Regulations, Rules and other matters related to the membership of its member schools and that the Board of Education/Governing Board shall be the primary enforcer of the OHSA Constitution, Bylaws, Regulations, Rules and other matters related to the membership of its member schools.

Date of Resolution: _____
President of the Board of Education/Governing Board: _____
Superintendent: _____

LIST HIGH SCHOOLS AND GRADE 7-8 SCHOOLS ON REVERSE SIDE

RETURN BY JULY 31, 2018

SCHOOL(S)



List all schools within your district that will abide by the resolution as printed on the front of this card in the appropriate column(s) listed below. Note: schools that operate as a 7-12 building must be listed in both columns if the 7th and 8th grade students are to be included in membership.

High Schools (9-12)	Schools (7-8)
<u>Bowling Green High School</u>	<u>Bowling Green Middle School</u>

Return to:
OHSA
4002 Rosacea Place
Columbus, OH 43214

Superintendent Name (Print): Mr. Francis R. Scrucci
Superintendent Email: fscrucci@bgcs.k12.oh.us

The purchase of 2 Blue Bird buses (78 passenger buses both with the Webasto heater and luggage compartments (in a net amount of \$168,324.00 per bid of Cardinal Bus Sales & Service, Inc.

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	Cardinal	Myers	Rush
Basic Bid	\$82,472.00	\$83,413.00	\$82,764.00
Webasto heating	\$2,050.00	\$2,164.00	\$1,750.00
Luggage Compartment	\$1,840.00	\$1,476.00	\$1,580.00
Trade In	-\$2,200.00	-\$2,800.00	-\$2,600.00
Trade In	-\$2,200.00	-\$2,800.00	-\$2,600.00
Early pay discount	\$0.00	\$0.00	-\$200.00
Total Bid	168,324.00	\$168,485.00	\$166,788.00

15-May-18

Lunch price increase in Bowling green City Schools to begin with the 2018-2019 school year.
(per Senate Bill 210)

- Elementary Student Lunch – increase ten cents (Students \$2.15)
- Secondary Type A Student Lunch without fries – increase ten cents (Student \$2.30)
- Secondary Type A Student Lunch with fries – increase ten cents (Student \$2.45)
- Premium Student Lunch – increase five cents (Student \$2.75)
- Elementary Breakfast – increase five cents (\$1.10)
- Secondary Breakfast – increase five cents (\$1.75)
- Adult Lunches – increase five cents (\$2.90 & \$3.15)
- Adult Breakfast – increase five cents (\$1.50 & \$1.85)

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

At this time various members of the audience addressed the Board as follows:

- Richard Chamberlain – HVAC problems
- Grant Chamberlain – Transparency issues
- Brenda Pike – Unity
- Mark Hider – Levy
- Brian Smith – David Conley contract

10956 It was moved by Stewart, seconded by Walker to adjourn at 6:19 p.m.

_____ President

Attest: _____ Treasurer