

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Performing Arts Center August 15 20 17

Bowling Green Board of Education
Bowling Green, Ohio
Regular Meeting
August 15, 2017

The regular meeting of the Bowling Green Board of Education was called to order by President Scholl at 5:00 p.m. in the lobby of the Performing Arts Center.

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

Bowling Green High School Track & Field Boy's State Championship

Eric Rlne – Seated Shot Put – Third Place; Seated 800 – Fifth Place;
Seated 400 – Fourth Place; Seated 100 – Seventh Place

Coach: Joe Hudok Assistant Coaches: Kristi Krupp, Doug Niekamp & Duff Madaras

Showcase Presentation – Dr. Ann McCarty, Jodi Anderson and Zeb Kellough
Summer in Review from the CIA
Preliminary District Report Card

Kent Cashell, RBC Capital Markets – Middle School Debt Issue

The Superintendent's report was presented.

10858 It was moved by Clifford, seconded by Carr to approve the minutes of the regular meeting of July 11, 2017 and the special meeting of July 26, 2017

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

10859 It was moved by Stewart, seconded by Walker to approve the listing of expenditures and investments made July 1 through 31, 2017, "then and now" payments and the Treasurer's monthly report.

Section 5705.41 (D) requires that payment not be made for bills unless a purchase order was signed by the Treasurer in advance of the bill being incurred. Sometimes goods or services are received by the school district for which a purchase order was not written in advance for a variety of reasons. If these bills exceed \$3,000, the law requires the Board of Education to approve payment if the Treasurer certifies the availability of funds at the time the expenditure was incurred. (paraphrased)					
The following obligations were incurred prior to certification of the fiscal officer and are authorized as required by the Board of Education:					
Meeting date	Payee	Amount	Date goods/service ordered/incurred	Date of fiscal officer certificate	Purpose of purchase
8/16/2017	Bicker & Eckler, LLC	16,157.16	June 1-30, 2017	7/1/2017	Legal services - billing amounts unknown in advance
8/16/2017	City of BG	6,811.62	7/1/16-8/30/17	7/1/2017	District share of crossing guard costs

Roll call: Ayes: Carr, Clifford, Scholl, Stewart, Walker
Nays: None Motion carried.

10860 It was moved by Carr, seconded by Stewart to approve personnel as recommended by the Superintendent.

CERTIFICATED PERSONNEL:

Employment - Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2017-2018

St. Aloysius

Tina Sadowski – Remedial Tutor - \$25.51 per hour
19.5 hours per week; 184 days per school year; Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; paid with Auxiliary Service Funds)

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Special

Meeting

Held Performing Arts Center

August 15 20 17

Mary Lou Szabo – School Nurse - \$25.51 per hour
6 hours per day / 5 days per week; 194 days per school year; Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; paid with Auxiliary Service Funds)

Allison Thornton – Intervention Specialist - \$25.51 per hour
Up to 19 hours per week; 184 days per year; Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; paid with IDEA funds as available and/or Auxiliary Service Funds)

Amy Paluch – Speech Language Therapist – MA / 15 (\$44.37 per hour)
Up to 9 hours per week / 38 weeks per year; Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; paid with IDEA funds as available and/or Auxiliary Service Funds)

Grace Stobaugh – School Counselor - \$25.51 per hour
Up to 21 hours per week / 38 weeks per year; Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; paid with Auxiliary Service funds)

Anne Blanchard – Title 1 Reading Tutor - \$25.51 per hour
Up to 15 hours per week / 38 weeks per year; Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal; paid with Title 1 funds, as available)

St. Louis

Mary Lou Szabo – ASP School Nurse - \$25.51 per hour
15 hours per school year; 9 months per year
(Plus additional hours, as needed, authorized by Principal)

Marc Findley – ASP Remedial Tutor/Intervention Specialist - \$25.51 per hour
11 hours per week / 2 days per week / 9 months per year – Effective August 1, 2017
(Plus additional hours, as needed, authorized by Principal)

Montessori

Amy Paluch – Speech Language Therapist – MA / 15 (\$44.37 per hour)
Up to 10 hours per week
(Plus additional hours, as needed; authorized by the Executive Director)

BG Christian Academy

Michelle Davis – Remedial Tutor - \$25.51 per hour
25.25 hours per week – Effective August 22, 2017 – May 25, 2018
(Plus additional hours, as needed, authorized by Principal)

Sheri deNijs – Remedial Tutor - \$25.51 per hour
31 hours per week – effective August 22, 2017 – May 25, 2018
(Plus additional hours, as needed, authorized by Principal)

Employment - Supplemental Contracts for 2017 – 2018

Shawn Kiss – Assistant Coach Football (50%) – High School
Courtney Hollister – High School – Key Club Advisor
Sarah Caserta – Musical – Producer
JoBeth Gonzalez – Musical – Director
Robert Marzola – Musical – Director of Choreography
Beth Vaughn – Musical – Vocal Director
Jeremy Sison – Musical – Director of Orchestral Music
Kevin Bosl – Safety Patrol (CO) – Crim Elementary
Tyler Nye – Safety Patrol (CO) – Crim Elementary
Paul Reinhart – Camp (grandfathered)
Robert Marzola – Camp (grandfathered)
Nicole Simonis – Camp
Tammy Beauprez – Camp
Kevin Bosl – Camp

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular

Meeting

Held Performing Arts Center

August 15 2017

Jessica Swonger -- Camp
Jessica Stevens -- Camp
Anne Babcock -- Camp
Jeremy Koehler -- Camp
Brenda Haynes -- Camp
Tyler Nye -- Camp
Erin Fallor -- Camp
Jodi Moyer -- Camp
Susan Miller -- Camp
Amy Kenyon -- Camp
Ryan Schalk -- Camp
Scott Wisniewski -- Football Equipment Manager -- High School
Robert Marzola -- Safety Patrol - (Co) -- Conneaut Elementary
Tammy Beauprez -- Safety Patrol (Co) -- Conneaut Elementary
Jeremy Koehler -- Safety Patrol (Tri) -- Kenwood Elementary
Haley Glandorff -- Volleyball Assistant Coach -- 9th Grade Girls -- High School

Educational Advancement for 2017 -- 2018

Tammie Lemle From: BS To: BS+15

Leave Request for 2017 -- 2018

Elena Boyle -- Kenwood Elementary
Effective September 20, 2017 through December 8, 2017
Using available sick leave, plus leave without pay

Contract Adjustment for 2017 -- 2018

Gustina Pennese From: Preschool (.5 time) To: Preschool (full time)

SUPPORT PERSONNEL:

Employment - Auxiliary Service Funds Personnel 2017 -- 2018

St. Aloysius

Pamela Bowen -- ASP Clerk - \$24.62 per hour
20 hours per week / 48 weeks per year
Plus additional 20 days @ 7 hours per day
Plus additional hours, as needed, authorized by Principal -- Effective August 1, 2017

St. Louis

Pamela Bowen -- ASP Clerk \$25.64 per hour
1 day per week / 4 hours per day
38 days per year; 9 months per year
Plus additional hours, as needed, authorized by Principal -- Effective August 1, 2017

Resignation

Christy Deutschman -- Middle School -- Food Service Cashier/Worker -- Effective May 24, 2017
Jeannie Rice -- Food Service Monitor / Floater -- Effective July 27, 2017

Employment

Gregory Rippka -- Custodian 2nd Shift -- Middle School -- Effective August 7, 2017
Experience Factor 5; 85 working day probation
Jennifer Morlock -- Playground Monitor -- Crim Elementary -- Effective August 14, 2017
Experience Factor 0; 85 working day probation
Jodi Borders -- Playground Monitor -- Crim Elementary -- Effective August 14, 2017
Experience Factor 0; 85 working day probation

Leave of Absence Request

Candi Hulbert -- October 6 & 9, 2017 -- Leave without pay

RECORD OF PROCEEDINGS

Minutes of

Bowling Green Board of Education

Regular

Meeting

Held Performing Arts Center

August 15 20 17

OTHER PERSONNEL:

Temporary Employment

Janelle Friar – Substitute School Nurse - \$15.00 per hour
Effective August 14, 2017 through October 31, 2017

Linda Peebles – Substitute School Psychologist - \$250.00 per day; 2 days per week
Effective August 16, 2017 through September 15, 2017

Volunteer Recognition

Taylor Florea – Volunteer Assistant Cheerleading Coach – High School
Jeffrey Dever – Volunteer Assistant Football Coach – High School

Employment – Student Activity Contracts for 2017 – 2018

(Occasional employees in paid, contractual positions)

Paige Bulkeley – Head Coach Golf / Girls – High School
Shawn Ginnan – Assistant Football Coach Grade 9 (90%) – High School
Timothy Concannon – Head Coach Soccer Boys – High School
James Beaverson – Head Baseball Coach* – High School

*Contingent upon completion of all training requirements, background checks & receipt of valid Pupil Activity Permit

Ivi Kubis Casagrande -- Assistant Coach Soccer / Girls – High School

Employment 2017 - 2018 Thursday / Friday School Monitor

BG Middle School - \$60.00 / session, as needed

Brenah Ickes	Michelle Hanneman	Jordan Klelty	Hope Henninger
Marshal Headley	Taylor Florea	Alexis Marshall	Laura Johnson

BG High School - \$60.00 / session, as needed

Gloria Gajewicz	Ellyn Stout	Roz Herzig	Robert Schultz
Brian Kopp	Emily Gerken	Dee Szalejko	Jennifer Dever
Mary Kern	Jeff Nichols	Jody Flick	Eva Zepeda
Betty Dzierzak	Laura Dietz	Dallas Black	

Summer Work – Preparation and Presentation at the New Staff Institute - \$50.00 per half day

To be paid from Title IIA funds. One half day each on August 10 or August 11, 2017

Jonelle Semancik	Kisha Nichols	Melanie Ferguson	Robert Marzola
Kimberly Stevens	Robyn Kramp	September Killy	

Summer Work -- Curriculum Writing to be paid from Title IIA funds – 1 day at \$100.00 each day

Wanda Frank

Summer Training Session for *Being a Writer* to be paid from Title IIA funds.

One day on July 25, 2017 at \$100.00 each day

Megan Reed

Remedial Tutor for 2017-2018 school year - \$25.51 per hour

Laurel Underwood -- Remedial Tutor – High School – 18 hours per week*

*Plus extended hourly time, as needed and approved by building Principal

Accompanist – High School/Middle School Choir – Effective 2017 – 2018 school year

\$15.55 per hour - 26.5 hours per week plus performances as required.

Xavier Suarez

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

RECORD OF PROCEEDINGS

Held Performing Arts Center August 15 2017

10861 It was moved by Clifford, seconded by Carr to approve items as requested.

By the Treasurer

FY 2018 Appropriations

Bowling Green City Schools
Appropriations
For FY 2018
General Fund

Fund	Func	Description	Appropriations
	1xxx	INSTRUCTION	20,361,070.11
	2XXX	SUPPORT SERVICES	11,621,465.01
	3XXX	NONINSTRUCTIONAL	288,000.00
	4XXX	EXTRACURRICULAR	611,193.25
	5XXX	FACILITIES ACQ/IMP	20,040.00
	7XXX	OTHER	351,000.00
			33,242,768.38

Bowling Green City Schools
Appropriations
For FY 2018
Other Funds

Fund	Description	fund appropriations
002	Bond Retirement Fund	1,832,166.00
003	Permanent Improvement Fund	662,000.00
004	Construction Fund	2,176.05
006	Food Service Fund	1,209,435.10
007	Trust Funds	21,680.34
008	Memorial Funds	8,525.00
018	Public School Support Fund	87,200.00
019	Other Grants Fund	27,543.95
022	Agency Fund	22,968.88
035	Severance Benefits Fund	872,827.00
200	Student Managed Activity Fund	105,861.13
300	District Managed Activity Fund	281,810.46
401	Auxiliary Services Fund	463,029.43
461	Network Connectivity Fund	10,240.00
618	IDEA	725,078.44
672	Title I Fund	468,477.71
807	ECSE -IDEA	24,879.11
690	Title II-A Fund	87,933.67
memo total		6,574,951.38

By the Superintendent

Acceptance of an Agreement for Vision Impaired Services and/or Orientation and Mobility between the Midwest Regional Educational Service enter and Bowling Green School District for the 2017 - 2018 school year for two special needs students.

Acceptance of a Service Agreement between Springfield Local Schools and Bowling Green City Schools for speech and language services at the LEAP Program for a special needs student effective August 24, 2017 through May 31, 2018.

Agreement between Peter Fry and Bowling Green Board of Education for the 2016-2017 school year for Special Education transportation at \$14 / day.

Acceptance of gifts:

\$ 50.00	Scholarships in Memory of deceased classmates Class of 1987	T. Michael Mulgrew	Donation
\$ 50.00	Scholarships in Memory of deceased classmates Class of 1987	Julia Martini	Donation
\$135.00	Scholarships in Memory of deceased classmates Class of 1987	JDD Enterprises, LLC	Donation
\$315.00	Scholarships in Memory of deceased classmates Class of 1987	BGHS Class of 1987	Donation
\$200.00	"Believe" Scholarship	Jonelle & Joshua Semancik	Donation

Authorization to contract with parent for Transportation (50% parent / 50% BGCS) for the 2017 - 2018 school year for one special needs student to attend Ohio School for the Blind, Columbus, Ohio.

Acceptance of the Student Transportation Trip Assignments and Route Directions for the 2017-2018 school year prepared by the Director of Transportation. (Information available in the Office of the Superintendent.)

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular

Meeting

Held Performing Arts Center

August 15 20 17

Acceptance of the revised 2017 -- 2018 Student Fee Schedule listing. (Previously approved at June 13, 2017 board meeting and revised at the June 29, 2017 meeting.)

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

10862 It was moved by Stewart, seconded by Carr to go into executive session at 5:48 p.m. to discuss personnel employment.

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

10863 It was moved by Carr, seconded by Clifford to return from executive session at 6:50 p.m.

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

10864 It was moved by Carr, seconded by Clifford to adjourn at 6:50 p.m.

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

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Special Meeting

Held Administration Office

August 22, 2017

Bowling Green Board of Education
Bowling Green, Ohio
August 22, 2017
Special Meeting

The special meeting of the Bowling Green Board of Education was called to order by President Scholl at 7:30 a.m. at the Administration Office, 137 Clough Street, Bowling Green, Ohio.

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

10865 It was moved by Stewart, seconded by Carr to award the bid for the Bowling Green Middle School addition construction project.

**Report to the Board of Education
Bowling Green City Schools
August 22, 2017**

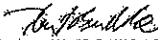
On August 16, 2017, bids were received for the Middle Academic Wing Addition and Cafeteria Addition. Five contractors submitted bids for this work. The apparent low bidder, ACI Construction Company, Inc. of Alvada, Ohio, was interviewed at Bowling Green City Schools Board Office on August 17, 2017. Based upon this interview, Buehrer Group Architecture & Engineering, Inc. believes that the contractor understands the scope of work and is comfortable with their bid. The recommended contract is 5.4% below the published estimate. Thus, Buehrer Group Architecture & Engineering recommends the following contract award.

Proposal 1 – General Trades Work ACI Construction Company, Inc. Alvada, Ohio	\$3,924,000.00
Alternate 2 – Climate Master Heat Pumps	\$0.00
Alternate 3 – Clear Story Cafeteria Windows	\$12,000.00
Alternate 4 – Classroom Dimming	\$7,000.00
Alternate 5 – Landscaping Enhancements	\$5,000.00
Total Recommended Contract	\$3,948,000.00
A/E Fees – 5%	\$236,880.00
Subtotal	\$4,184,880.00
Contingency – 5%	\$197,400.00
Permits	\$6,465.71
Survey	\$1,560.61
Furniture Budget	\$223,528.00
Total Project Cost Less Technology Equipment	\$4,614,834.32

At the June 2, 2017, Board meeting the total project cost for the Middle School Additions was budgeted at \$4,590,800. This recommendation is within 1/2 percent of the June 2, 2017, projection.

In closing, a preconstruction meeting is scheduled for later this week with construction starting next week on the academic wing and construction is scheduled for completion by July 31, 2018.

Respectfully submitted,


Kent Buehrer, MA, PE, F. NSPE, RCDD, LEED AP
President
BUEHRER GROUP
Architecture & Engineering, Inc.
A LEED NC Gold Certified Facility

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

10866 It was moved by Clifford, seconded by Carr to approve debt issuance for the Bowling Green Middle School addition construction project.

A RESOLUTION

AUTHORIZING THE LEASE OF SCHOOL DISTRICT LAND AND FACILITIES TO A THIRD PARTY ENTITY TO BE DETERMINED BY THE BOARD OF EDUCATION, SUCH THIRD PARTY ENTITY ACTING AS TRUSTEE UNDER THE BOWLING GREEN CITY SCHOOL DISTRICT BUILDING DECLARATION OF TRUST, AND A SUBLEASE OF SAID LANDS BACK FROM SAID THIRD PARTY ENTITY AS PROVIDED, IN CONNECTION WITH THE CONSTRUCTING, ENLARGING OR OTHER IMPROVEMENT, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES; LEASE AND EVENTUAL ACQUISITION OF FACILITIES OR IMPROVEMENTS TO FACILITIES, WITH RELATED SITE IMPROVEMENTS, AND FUNDING AN ADEQUATE DEBT SERVICE RESERVE FUND, IF NECESSARY; ADVISE THE BOARD OF EDUCATION AND DELIVERY OF A TRUST INSTRUMENT, A GROUND LEASE AGREEMENT, A LEASE AGREEMENT, AND OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; APPROVING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$4,400,000 OF CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN SAID DEBT TO BE PAID BY THE BOARD OF EDUCATION UNDER SAID LEASE AGREEMENT; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF DESIRED, IN CONNECTION THERewith; AND APPROPRIATING FUNDS TO PAY THE COSTS OF THE PROJECT AND TO MAKE PAYMENTS DUE UNDER THE LEASE TERM ENDING JUNE 30, 2018; AND AUTHORIZING AND APPROVING RELATED MATTERS.

WHEREAS, the School District is in need of new and expanded school facilities; and
WHEREAS, in order to finance the project described in the title of this resolution (the "Project") pursuant to Ohio Revised Code Section 2312.373, it is determined to be necessary and appropriate to undertake a lease-purchase financing program as described herein; and

WHEREAS, the estimated amount to be financed for the Project, the purchase of municipal bond insurance (if necessary), the funding of a debt service reserve fund (if necessary), and costs of issuance, shall not exceed \$4,400,000;

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

SECTION 1. It is hereby determined to be necessary and in the best interest of the inhabitants of the School District, and the Board, on behalf of the School District, hereby agrees to construct, improve, furnish, and equip, or cause to be constructed, improved, furnished, and equipped, the Project in accordance with the plan of lease financing described in this Resolution. The Project shall be constructed on land (referred to as the "Site") owned by the School District, as more particularly described in Exhibit A to the Ground Lease (as defined hereinbelow).

SECTION 2. The Board shall lease the Site and existing buildings located thereon to a third party entity (the "Lessee"), as shall be determined by the Board and set forth in the Certificate of Board Officer (as defined below), pursuant to a Ground Lease Agreement (the "Ground Lease"). The term of the Ground Lease shall run not later than December 31, 2047, as determined by the Treasurer of the Board (the "Treasurer") and reported to this Board. The rent payment due on the closing date for the Certificate (as defined hereinbelow), if any, and subsequent rental payments, if any, shall be such amounts as determined by the Treasurer and set forth in the Ground Lease. The President of the Board (the "President") and the

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Special Meeting

Held Administration Office

August 22 20 17

Treasurer are authorized and directed to execute on behalf of the Board the Ground Lease with the Lessor. The form and content of the Ground Lease are hereby approved, with such changes as shall be acceptable to the President and Treasurer and not inconsistent with this resolution, and such officers' execution of the Ground Lease on behalf of this Board shall be conclusive evidence of such approval.

Section 3. The Board shall sublease the Site and related grounds, including the existing facility, back from the Lessor pursuant to a Lease Agreement (the "Lease") dated of even date with the Ground Lease, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine. The Lease shall require the Board, as agent for the Lessor, to acquire or cause to be acquired on the Site, the Project, and shall provide, among other things, for the payment of Base Rent (as defined in the Lease) from the Board to the Lessor. Base Rent shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be determined by the Treasurer and reported to this Board in the Certificate of Fiscal Officer, provided that the actual Base Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were 6.00% per annum applied on a principal amount of not to exceed \$4,400,000. The initial term of the Lease shall be until June 30, 2018, provided that the Board shall have the right to renew for a total of not more than 25 additional one-year (or partial-year) renewal terms, beginning on July 1, 2018 and continuing on July 1 of each year thereafter through and including the last renewal term, which shall end on a date that is not later than 26 years after the date upon which the Certificates are issued and closed. The Treasurer shall determine the term of the Lease, subject to such limitations, and report the same to this Board in the Certificate of Fiscal Officer. The Lease shall provide for termination in the event the Board fails to appropriate funds adequate to pay rent due with respect to any renewal term. The President and the Treasurer are authorized and directed to execute on behalf of the Board the Lease with the Lessor. The form and content of the Lease are hereby approved, with such changes as shall be acceptable to the President and Treasurer and not inconsistent with this resolution, and such officers' execution of the Lease on behalf of this Board shall be conclusive evidence of such approval.

Section 4. The Board hereby consents to and approves the assignment of the Ground Lease and the Lease from the Lessor to a bank to be determined by the Treasurer, as trustee (the "Trustee"), and the execution of a Trust Indenture (the "Indenture") relating to the collection and distribution of rental payments and the issuance and delivery of the Certificates of Participation (Bowling Green City School District, Wood and Henry Counties, Ohio School Facilities Project), Series 2017 (Dividing Proportionate Interests in Base Rent to be Paid by the Board of Education of the Bowling Green City School District, Wood and Henry Counties, Ohio) (the "Certificates"). The Indenture and form of Certificates shall be in such form, and inconsistent with the terms of this Resolution as the Treasurer shall determine. The Board hereby authorizes and directs that the Certificates shall be sold to such purchaser or purchasers as the Treasurer shall designate in the Certificate of Fiscal Officer provided that the Certificates may be issued in multiple series or such other purchaser or purchasers as may be set forth in the Certificate of Fiscal Officer, at the price to be set forth in the Certificate of Fiscal Officer. The Treasurer is authorized and directed to arrange for a rating or ratings on the Certificates, the purchase of municipal bond insurance, and/or the establishment of a debt service reserve fund, if necessary, in connection with issuance of the Certificates. If in the Treasurer's judgment such ratings, purchase, and/or debt service reserve fund would result in a cost savings to the School District. The final terms of sale of the Certificates, and the resulting Lease terms, including but limited to the interest rate, financed amount, maximum term, amortization schedule, redemption provisions, and the name of the Lessor, together with the terms of municipal bond insurance, if any, shall be as determined by the Treasurer and reported to this Board in a Certificate of Fiscal Officer Relating to Terms of the Certificates (the "Certificate of Fiscal Officer").

Section 5. The Board agrees to execute and perform the Ground Lease and the Lease in accordance with the terms thereof. The Board agrees to comply with the terms and conditions of the Indenture insofar as they relate to the Board and the School District, and further agrees to comply with the

terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President, in their discretion, to be necessary or appropriate in connection with the financing herein described, and such additional documents and agreements shall not be inconsistent with the terms of this Resolution.

Section 6. The Treasurer and the President are hereby authorized and directed to execute and deliver, on behalf of the Board, the Ground Lease, the Lease, and such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as the Treasurer and the President in their discretion shall deem necessary or appropriate.

Section 7. Nothing in the Ground Lease, the Lease, the Indenture, the Certificates, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the Board, the School District, or any agency of the School District. Neither the taxing power nor the full faith and credit of the School District are pledged or shall be pledged for the payment or security of the Ground Lease, the Lease, the Indenture, the Certificates, or any other related agreement or document.

Section 8. The Board hereby covenants that it shall comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Certificates is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Certificates as the Certificates shall constitute "private activity bonds" within the meaning of Section 261 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder (the "Regulations"). The Board further covenants that it will restrict the use of the proceeds of the Certificates in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Certificates are issued, so that they shall not constitute arbitrage bonds under Section 268 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Certificates as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, obtaining or preserving favorable tax treatment or the status of the Certificates or interest thereon or making compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer or any other officer of this Board on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Certificates; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 268 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 261 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to investment of all proceeds of the Certificates sufficient to permit, to the maximum extent possible and presently foreseeable, the School District to comply with any federal law or regulation now or hereafter having applicability to the Certificates which limits the amount of Certificate proceeds which may be invested on an unrestricted yield or requires

the School District to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Certificates requires any such reports or rebates.

Section 9. There is hereby appropriated from the net proceeds of the Certificates, to the extent the same are available for the payment of costs of the Project, a sum not to exceed \$4,400,000, to be used for the payment of such costs, as outlined herein.

There is further appropriated, from unappropriated funds to be deposited or currently on deposit in the permanent improvement fund or general fund of the School District, a sum not to exceed \$325,000 to pay the cost of lease payments due or coming due under the Lease for the initial term ending June 30, 2018.

Section 10. The Board hereby approves of the appointment of the law firm of Erickson & Boker LLP to serve as Special Counsel to the School District with respect to the issuance of the Certificates. The fees to be paid to such firm shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 11. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Certificates and to furnish a copy of such transcript to the purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the School District to issue the Certificates and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the School District as to the facts stated therein.

Section 12. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Special Meeting

Held Administration Office

August 22 20 17

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

10867 It was moved by Stewart, seconded by Clifford to approve personnel as recommended by the Superintendent.

SUPPORT PERSONNEL:

Leave of Absence Request

Shirley Frankfather – September 11 through September 15, 2017 – Leave without pay

CERTIFICATED PERSONNEL:

Employment for 2017 – 2018

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

Marissa Dazell – Secondary Intervention Specialist – BS / Step 1

Leave Request for 2017 – 2018

Heather Tessler – Intervention Specialist
Effective January 5, 2018 through April 8, 2018
Using available sick leave, plus leave without pay

2017 – 2018 Educational Advancement

Kelly Lincoln From: MA+15 To: MA+30
Marshal Headley From: MA To: MA+15

Resignation / Supplemental Contract for 2017 – 2018

Michael Bechstein – Technology Building Rep / High School – effective July 26, 2017

Extended Time Adjustment for 2017 – 2018

Tami Lynch – Library Media/Elementary -- add 1 additional day for Crim Library reconfiguration

Auxiliary Service / Non Public Allocation Federal Funds Personnel for 2017 – 2018

Montessori

Jakki Kleinhans – Intervention Specialist / Tutor
\$25.51 per hour - up to 10 hours per week
Plus additional hours as needed, authorized by the Principal

OTHER PERSONNEL:

2017 – 2018 Thursday/Friday School Monitor / BG High School - \$60.00 per session, as needed

Laurel Underwood Courtney Hollister

Payment for certificated personnel to complete ETR/IEP as needed during July and August, 2017 as designated by the Executive Director of Pupil Services

Amanda Kinsley Bethany Hoehner Stacey Lucas

ADMINISTRATIVE PERSONNEL:

Retirement

Rhonda Melchi – Treasurer – Effective December 22, 2017

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

10868 It was moved by Carr, seconded by Stewart to approve items as requested:

By the Treasurer

Transfer of \$16,074.42 from the General Fund (001) to the Title I Fund (572) to cover costs exceeding 2017 allocation (allocation has been decreasing).

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Special Meeting

Held Administration Office

August 22 20 17

By the Superintendent

A Student trip request for Jazz class students to attend the Detroit Jazz Festival in downtown Detroit, Michigan on Saturday, September 2, 2017.

Advisor: Bruce Corrigan All costs will be paid by student payment

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

10869 It was moved by Clifford, seconded by Stewart to adjourn at 7:48 a.m.

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

President

Attest: _____
Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Special Meeting

Held Administration Office

August 30 2017

Bowling Green Board of Education
Bowling Green, Ohio
August 30, 2017
Special Meeting

The special meeting of the Bowling Green Board of Education was called to order by President Scholl at 4:05 p.m. at the Administration Office, 137 Clough Street, Bowling Green, Ohio.

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

10865 It was moved by Carr, seconded by Stewart to go into executive session at 4:06 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

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

10866 It was moved by Clifford, seconded by Stewart to return from executive session at 5:15 p.m.

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

10867 It was moved by Walker, seconded by Scholl to adjourn at 5:16 p.m.

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

President

Attest: _____ Treasurer, Pro Tem