

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education Regular Meeting

Held Middle School Library July 11 20 17

Bowling Green Board of Education
Bowling Green, Ohio
July 11, 2017
Regular Meeting

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

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

Mayor Edwards – Statement of Appreciation recognizing Eric Radabaugh for service on the Human Relations Commission.

Special Recognition

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

Noah Cook – 200 – Eleventh Place

Nick Lane – Shot Put – STATE CHAMP; Discus – Eighth Place

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

Special Presentation

BGHS Drama Students – Trip to London June 14, 2017 through June 19, 2017

Update by Kent Buehrer of Buehrer Group Architecture – Estimate \$4,150,000 for construction on the Middle School Addition Project

10847 It was moved by Stewart, seconded by Carr to authorize an advertisement to bid for the Bowling Green Middle School Addition Project.

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

10848 It was moved by Walker, seconded by Clifford to approve the minutes of the special meetings of June 2 and 29, 2017 and the regular meeting of June 13, 2017.

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

10849 It was moved by Walker, seconded by Carr to approve the listing of expenditures and investments made June 1 through 30, 2017 and the Treasurer's monthly report.

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

10850 It was moved by Walker, seconded by Stewart to approve personnel as recommended by the Superintendent.

CERTIFICATED:

Resignation / Supplemental Contracts for 2017 – 2018

Robert Schultz – Football / Equipment Manager / HS – effective June 26, 2017

Robert Schultz – Baseball / Head Coach / HS – effective June 26, 2017

Employment / Supplemental Contracts for 2017 – 2018

Robert Schultz – Football Coach -- 7th Grade

Employment / Summer Work – Curriculum Writing – paid from Title IIA funds

Dates to be determined -- not to exceed 4 days per person at \$100.00 each day

Joanna Johnson Sarah Wilson Gustina Pennese

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Employment / Summer Technology Work

\$100 / day - up to 5 days (Technology budget; Beth Krolak, Supervisor)

Jennine Niekamp	Kimberly Stevens	Kisha Nichols
Hans Glandorff	Paul Reinhart	

Summer Training Session for *Being a Writer* (paid from Title IIA funds)

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

Stacia Higgins	Tammy Lemle	Mallory Feeney	Brenda Babcock
Kisha Nichols	Stacey Lucas	Melissa Hemminger	Nicole Stansfield
Casey Craft	September Killy	Danielle Carrasquillo	Anne Babcock
Kristen Instone	Haley Glandorff	Kelly Lincoln	Alexis Rogers
Heldi Coppeler	Casey Boehm	Melissa Leimgruber	Annette Teet
Michelle Thomas	Katlin Dasher	Barbara Powell	Shannon Kellough
Katherine Fields			

Summer Training Session for *Being a Writer* (paid from Title IIA funds)

One day on July 26, 2017 at \$100.00 each day.

Amy Kenyon	Lisa Miller	Joan Battin	Molly Brown
Jonelle Semancik	Jennine Niekamp	Hannah Kleffer	Jessica Stevens
Jennifer Finley	Carrie Crawford	Stacy Donley	Laura Weaver
Wanda Frank	Kevin Bosl	Brooke Schnipke	Elena Boyle
Amanda Kinsley	Jana Metzger	Tammy Beauprez	Bob Marzola
Maggie Green			

Resignation

Brooke Ruiz – Kenwood Elementary – Fifth Grade – effective August 12, 2017

Brooke Schnipke – Conneaut Elementary – Fourth Grade – effective August 12, 2017

SUPPORT PERSONNEL:

Employment

Dean King – Bus Driver – effective July 18, 2017

Experience Factor 0; 85 working day probation

Marilyn Keaton – Custodian Split Shift – High School – effective July 24, 2017

Experience Factor 1; 85 working day probation

Retirement

Michael Ackley – Bus Driver – Effective August 1, 2017

Employment / Transportation Substitutes 2017- -2018 school year

(\$14.33 – regular route; \$14.02 – field trip) Hours determined by Director of Transportation

Martha Armstrong	Ronald Bechstein	Joshua Bennett
Dale Calcamuggio	Manuel Carrillo	Joseph Dietrich
Hans Glandorff	Robert Hodak	Roger Hogrefe
Neil Kraft	C David Mears	Robert Place
Eugene Weidner	Jamie Zulch	Michael Ackley

Contract Adjustment

Tina Binion – Custodian 2nd Shift – Middle School

Effective start date adjusted from August 8, 2017 to July 10, 2017

Caleb Delaney – Custodian Split Shift – Middle/High School

Effective start date adjusted from August 8, 2017 to July 17, 2017

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OTHER PERSONNEL:

Employment / Home Instruction Tutors for 2017 – 2018 school year - \$25.51 per hour

As needed, plus extended school year, if needed. (Hours to be determined by Executive Director of Teaching & Learning or Executive Director of Pupil Services, on a case-by-case basis.)

Jennifer Davidson	Karen Glenn	Karen Marsh	Ryan Schalk
Ashley Schmeltz	Marcy Martelli	Betsy Nietz	Dee Szalejko
Jammie Vollmar	Anne Babcock	Hope Henninger	Katie Burris
Lauren Hopkins	Mimi Suter	Stephanie Tyson	Jodi Moyer
Haley O'Shea	Laural Kirchner	Chris Dill	Stacey Lucas
Anna Wetzel	Daniel Stutzman	Bailey Gooderl	Kaitlyn Cenci

Employment / Remedial Tutors for 2017 – 2018 school year - \$25.51 per hour

Betty Dzierzak – Remedial Tutor – High School – 19.5 hours / week *

Laural Kirchner – Remedial Tutor – Middle School – 19.5 hours per week *

*plus extended hourly time, as needed and approved by building principal

Employment / Tutors of Limited English proficient students, as needed for 2017 – 2018 school year

\$25.51 per hour – Total combined hours not to exceed 18 hours per week (Hours to be determined by the Executive Director of Teaching & Learning on a case-by-case basis.)

Diana Hensley

Employment

Jeffrey (Ryan) Albrecht – Performing Arts Center (PAC) Manager

Effective July 1, 2017 – Salary \$33,375.00 per year

Jeffrey Herr – Technology Support Technician

Effective July 1, 2017 with salary of \$35,700.00 per year (Healthcare only – no dental or vision)

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

10851 It was moved by Clifford, seconded by Carr to approve items as requested by the Superintendent.

Agreements:

Between Barbara Hall and Bowling Green Board of Education for the 2017-2018 school year for Special Education transportation at \$12.00 per day.

Between Peter Fry and Bowling Green Board of Education for the 2017-2018 school year for Special Education transportation at \$14.00 per day.

Between John Sinn and Bowling Green Board of Education for the 2017-2018 school year for Special Education transportation at \$14.00 per day.

Between Children's Resource Center (CRC) and Bowling Green City Schools for School-Based Counseling Services for the 2017-2018 school year.



Exhibit A
1045 Klotz Road - PO Box 792 - Bowling Green, Ohio 43402
419-352-7588 • 888-466-8055 - FAX: 419-354-3977
www.crcwvdc.com

June 5, 2017

Mr. Kenneth Seruol, Superintendent
Bowling Green City Schools
137 Clough Street
Bowling Green, OH 43402

Dear Mr. Seruol:

This letter is written to continue our agreement for the provision of CRC's School-Based Services within Bowling Green City Schools for the 2017-2018 school year. The purpose of this collaborative program is to provide on-site mental health services for at-risk students and their families. All children within Bowling Green Schools will be eligible for assessment, counseling and crisis intervention services.

The Children's Resource Center agrees to provide one half-time equivalent mental health professional to serve the Bowling Green School District, providing mental health therapy. In addition, CRC will provide both clinical and program supervision, as well as administrative support.

It is agreed that Bowling Green City Schools will continue to provide dedicated office space and furnishings that are conducive to confidential counseling within the school building. The Bowling Green City School's share in funding this program is \$5,000 for the period of July 1, 2017, through June 30, 2018. We will bill the Bowling Green Board of Education in monthly installments. Both parties agree to follow confidentiality requirements as follows:

Confidentiality of Patient Records. The Parties agree to hold all individually identifiable patient health information ("Protected Health Information") that may be shared, received, transmitted or otherwise obtained pursuant to this Agreement strictly confidential, and provide all reasonable protections to prevent the unauthorized disclosure of such information, including, but not limited to the protections afforded by applicable Federal, State and Local laws and/or regulations regarding the security and confidentiality of patient health care information including, but not limited to, any regulations, standards or rules promulgated pursuant to the authority of Health Insurance Portability and Accountability Act of 1996 (HIPAA). Specifically, the Parties agree as follows: (1) to maintain safeguards as necessary to ensure that the Protected Health Information is not used or disclosed except as provided herein; (2) to ensure that any subcontractors or agents to whom it provides Protected Health Information received from the covered entity will agree to the same restrictions and conditions that apply with respect to such information; (3) to make available respective internal policies, books and

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Children's Resource Center
1045 Klotz Road • PO Box 738 • Bowling Green, Ohio 43402
419-352-7588 • 888-466-KIDS • FAX: 419-354-4977
www.crcwoodcounty.org

records relating to the use and disclosure of Protected Health Information received from the other HHS or its agency; (4) to incorporate any amendments or corrections to Protected Health Information when notified by the other that the information is inaccurate or incomplete; (5) to return or destroy all Protected Health Information received from the other that it still maintains in any form and not to retain any such Protected Health Information upon termination of this Agreement; (6) they have applicable policies for providing access to Protected Health Information to the subject of that information; and (7) to report to the other any use or disclosure of Protected Health Information which is not provided for in this Agreement. It is further agreed that the individuals whose Protected Health Information is disclosed pursuant to this Agreement are intended third party beneficiaries of this Agreement."

Please indicate your agreement with this letter by signing below, and returning a copy at your earliest convenience.

Sincerely,

Joseph LaRondelle
Executive Director
Children's Resource Center

Mc. Francis Srouel, Superintendent/Date
Bowling Green City Schools

Early Childhood Education Program (PSPS) contract for the period July 1, 2017 to June 30, 2018 carried out by WSOS Community Action Commission, Inc. with Eastwood Local Schools as Fiscal Agent and Bowling Green Board of Education.

CONTRACT FOR SERVICES
Eastwood Board of Education
July 1, 2017- June 30, 2018

This contract entered into as of July 1, 2017 shall govern certain activities which are to be carried out by WSOS Community Action Commission, Inc. hereinafter referred to as the "Contractor," and Eastwood Local Schools herein referred to as the "Fiscal Agent," and Eastwood and Bowling Green Boards of Education hereinafter referred to as the "Districts" during the period of July 1, 2017 through June 30, 2018.

WHEREAS, the Fiscal Agent has received an award from the Ohio Department of Education for Early Childhood Education; and

WHEREAS, the Contractor has the required expertise and experience, necessary and appropriate to perform certain functions within the scope of the grant;

NOW THEREFORE, the Fiscal Agent, the Contractor, and the Districts mutually agree as follows:

I. WORK TO BE PERFORMED

- A. The Contractor shall, in a satisfactory manner as determined by the Fiscal Agent, perform the activities as described in Attachment A.
- B. The District shall participate in activities associated with the grant program as described in Attachment B.
- C. The Fiscal Agent shall reimburse the Contractor for unit costs associated with the operation of the grant program following procedures in Attachment C.

II. COMPLIANCE WITH ASSURANCES, APPROVED PROGRAM AND BUDGET

- A. All activities authorized by this contract will be performed in accordance with the Grant Assurances and the approved program between the Ohio Department of Education, the Fiscal Agent, and the Districts and is contingent upon funding from the Ohio Department of Education.
- B. The WSOS Award is as follows:

Total Public School PreSchool Award	\$40,000
Retained by the Fiscal Agent	1,200
Total WSOS Award	38,800

III. REPORTS, RECORDS, AND EVALUATIONS

- A. The Fiscal Agent and the Districts shall supervise, evaluate, and provide guidance and direction to the Contractor in the conduct of activities assigned under this Contract.
- B. The Contractor agrees to submit to the Fiscal Agent and the Districts such reports as may be required by ODE directives or by the Fiscal Agent.
- C. The Contractor agrees to prepare and retain, and permit the Fiscal Agent or the District to inspect as it deems necessary, all program records.
- D. The Contractor also agrees that the Fiscal Agent and the District may carry out monitoring and evaluation activities and will ensure the cooperation of the Contractor in such efforts.

IV. COMPENSATION

- A. The Fiscal Agent shall compensate the Contractor for services described in the Agreement based upon performance. Compensation will be at the rates specified below. In no event shall total compensation for this agreement, regardless of performance, exceed the WSOS total in 11.b. of this agreement.
- B. Compensation Rate

Unit	Number	Price	Total
Educational Day	130	298.46	38,800.00
- C. Attachment C specifies compensation schedule, definitions and verification documentation.
- D. The fiscal agent recognized the contractor as a vendor.

V. FEES

- A. In compliance with the grant requirements, a fee schedule and fee policies will be established; fees will be collected; fees will be placed in a separate fund; funds generated from fees will be used by the contractor to cover the general costs of serving children.
- B. Attachment D specifies the policies and procedures for collecting fees and the purposes for which fees may be expended.

VI. CHANGES

The Fiscal Agent may, from time to time, require changes in the scope or services of the Contractor to be performed hereunder. Such changes, including any increase or decrease in the amount of the Contractor's compensation, which are mutually agreed upon, must be incorporated in written amendments to this Contract.

VII. COMPLIANCE WITH STATE AND FEDERAL REGULATIONS

The Contractor shall comply with all applicable laws, regulations, and rules of the State of Ohio and Federal Government including (but not limited to) current funding legislation. The laws of the State

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of Ohio shall govern the validity of this Agreement, the construction of its terms and the interpretation of the rights and duties of the parties hereto.

VIII. RELATIONSHIP OF PARTIES

The parties intend that Contractor shall be an independent contractor for Client under this Agreement. Since Client is interested only in the results to be achieved, Contractor shall have full discretion in the management of his operations and the performance of his obligations hereunder. Contractor is not to be considered an agent or employee of Client for any purpose, and Contractor acknowledges that nothing contained in this Agreement shall be deemed or construed to create an employment, partnership or joint venture relationship or any association or relationship other than that of an independent contractor. Contractor shall be responsible for all federal, state and local taxes, including any employment taxes and Workers' Compensation or unemployment compensation costs, associated with his services.

IX. ARBITRATION

Any controversy or claim arising out of or relating to this Agreement or the breach of this Agreement will be settled by arbitration in accordance with the rules of the American Arbitration Association, and judgment on the arbitration award may be entered in any court of competent jurisdiction.

X. TERMINATION

Either party may, by giving reasonable written notice specifying the effective date, terminate this Contract in whole or in part for cause, which shall include: (1) failure of the Contractor to fulfill in a timely and proper manner its obligations under this Contract, including compliance with the approved program, attached conditions, stipules, executive orders, and ODE Directives as may become generally applicable at any time; (2) Submission by the Contractor to the Fiscal Agent of falsified reports; (3) Improper use of funds provided under this contract in made; (4) Loss of funding.

For the Fiscal Agent
Brent Welker
Superintendent
Eastwood Local Schools

Date

Ruthann House 7/11/17
For the Contractor
Ruthann House
President/CEO
WSOS Community Action Commission

Date

For Bowling Green Public Schools
Francis Schuel
Superintendent
Bowling Green Board of Education

Date

ATTACHMENT A

CONTRACTOR WORK PLAN FOR BOWLING GREEN CITY SCHOOLS

SERVICES TO BE PERFORMED BY THE CONTRACTOR. The Contractor shall perform all the activities as described herein. Those activities shall include the following:

- A. Ensure all teachers have a minimum of a Bachelor's degree in Early Childhood Education or related field. Provide pre-service and monthly in-service training for all staff.
- B. Recruit and enroll 10 children August 2017. Maintain enrollment of 10 throughout the school year.
- C. Provide a 7 hour per day, classroom experience in accordance with the Early Childhood Education program requirements 4 days a week, 120 days August through May. The creative curriculum will be used to guide instruction and ELA and Teaching Strategies Gold will be used as the ongoing assessment tools.
- D. Ensure that each child receives a physical examination, dental examination, up-to-date immunizations, and hygiene and safety education.
- E. Ensure that each child receives daily tooth brushing and dental education.
- F. Provide nutrition services which shall include one lunch and two snacks each day, a nutrition assessment and nutrition education.
- G. Provide health services including health, hemoglobin, and lead screenings, referrals and follow-up as appropriate.
- H. Conduct a meeting of the Health Services Advisory Committee each year.
- I. Offer monthly parent meetings, parenting classes, opportunities to participate in the WSOS CAC Inc. Policy Council, Health Services Advisory Committee, parent teacher conferences and educational home visits.
- J. Review each child's progress - once in the fall and once in the spring to ensure that he/she is progressing in his/her development.

ATTACHMENT B

BOWLING GREEN CITY SCHOOLS' WORKPLAN

DISTRICT ACTIVITIES ASSOCIATED WITH THE GRANT PROGRAM - District Personnel shall participate in the grant program by doing the following activities:

- A. Participate in the Advisory Committee.
- B. Observe in the classrooms.
- C. Review child outcomes.

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**ATTACHMENT C
BUDGET SUMMARY
Bowling Green**

A. Contract Type - Performance Based

B. Unit Rate Description
Educational Day-Classroom day

Unit	Number	Price	Total
Educational Day	130	268.48	\$38,600.00

Educational Day Unit Documentation - Attendance sheets

C. Schedule of Compensation

1. Each month the Contractor will invoice the Fiscal Agent for each completed unit as described above.
 2. The Fiscal Agent will compensate the Contractor in the amount per unit described above.
- D. The fiscal agent recognizes the contractor as a vendor.

**ATTACHMENT D
Bowling Green Fees**

I. Fee Schedule

- A. There will be no fee for any family with income up to 200% of the federal poverty guidelines for the 2017-2018 school year.

WSOS Child Development, Early Childhood Programs

Annual	Family Size										Monthly Fee	
	1	2	3	4	5	6	7	8	9	10		
101-200%	12081	10241	20421	24801	28781	32961	37141	41321	45601	49881	54161	\$0.00
	24120	32480	40840	49200	57560	65920	74280	82640	91000	99360		

Adoption of the following Preschool Curriculum for the 2017-2018 school year: (Copies of the course of study are available for review at the Pupil Services Office.)

Creative Curriculum

A Resolution of Intent Not to Provide Career-Technical Education in Grades 7 and 8.

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Bowling Green City School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2017-2018 school year; and

BE IT FURTHER RESOLVED that the Bowling Green City School District Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2017.

This resolution was duly adopted during a public meeting of the Bowling Green City School District Board of Education held on July 11, 2017. In witness thereof, the parties hereby set their hands.

President of the Board of Education

Treasurer of the Board of Education

Mandatory shut-down of all athletics Saturday, June 30 through Sunday, July 8, 2018.

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Letter of Understanding between St. Mark's Lutheran Church and Bowling Green City Schools for facility usage for the BG Preschool for the 2017-2018 school year.

**LETTER OF UNDERSTANDING
BETWEEN
BOWLING GREEN CITY SCHOOLS
AND
ST. MARK'S LUTHERAN CHURCH**

The following is a letter of understanding as to the expectations of the relationship entered into between Bowling Green City Schools (herein known as "BGCS") and St. Mark's Lutheran Church (herein known as "St. Mark's"). In consideration for the mutual promises and covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

1. St. Mark's will allow BGCS primary usage of Room 110 in the lower school wing for the sole purpose of a BGCS Preschool program.
2. St. Mark's will allow BGCS Preschool program shared usage of Rooms 108A and 108B with Bright Beginnings Preschool (herein known as "Bright Beginnings") in accordance to a pre-arranged schedule with Bright Beginnings.
3. Any other cooperation or shared usage of other rooms, materials, instruction, and ideas will be at the discretion of Bright Beginnings in conjunction with St. Mark's.
4. The term of this arrangement shall be for 10-1/2 months commencing August 1, 2016 and ending June 15, 2017.
5. In consideration for premises usage, BGCS shall pay St. Mark's \$4,500 in equal monthly installment of \$450, payable on or before the 1st of each month. Payments not made by the 3rd calendar day of the same month will be subjected to a \$10 per day late fee.
6. BGCS shall use and occupy the premises for the sole purpose of operating a preschool subject at all times to the approval of St. Mark's.
7. BGCS shall not make any alterations, additions or improvements to the premises without prior written consent of St. Mark's.
8. St. Mark's, at its own expense, shall furnish the following utilities or amenities for the benefit of BGCS: Electric, Gas, Water, Sewer, Wireless Internet, Mail Drop, Tables and Chairs, custodial service, restroom supplies and use of refrigerator and microwave in kitchen.
9. BGCS, at its own expense, shall furnish all needed supplies and equipment.
10. BGCS shall not permit or commit waste to the premises.
11. BGCS shall supply proof of insurance to St. Mark's at the time of signing this letter of understanding.
12. BGCS shall supply copies of BCII/FBI background checks and drug screening for all teachers and paraprofessionals assigned to the preschool by BGCS.
13. BGCS is responsible for locking the school wing at the end of the BGCS preschool school day.
14. BGCS will be given two keys for the purpose of unlocking and locking the school wing. Keys must be returned at the termination of this agreement. There will be a \$25 charge for any keys not returned. Keys may not be duplicated.
15. BGCS shall comply with all rules, regulations, ordinances, codes and laws of all governmental authorities having jurisdiction over the premises.
16. BGCS shall not permit or engage in any activity that will affect an increase in the rate of insurance for the Building in which the premises is contained nor shall BGCS permit or commit any nuisance thereon.
17. On June 15, 2018, BGCS shall surrender and deliver up the premises in the same condition (subject to any additions, alterations or improvements, if any) as presently exists, reasonable wear and tear excluded.
18. BGCS warrants and represents that it is able and hereby assumes full responsibility for the care and safekeeping of all property of St. Mark's, all students attending the preschool, all teachers and paraprofessionals hired to operate the preschool, and any other BGCS personnel who come onto St. Mark's property on behalf of BGCS business related to the preschool. BGCS assumes all responsibility for all injury to persons or damage to property occurring as a result of using St. Mark's property. BGCS agrees to indemnify and hold harmless St. Mark's against any claims arising out of or relating to this letter of understanding.
19. Upon default in any term or condition of this understanding, St. Mark's shall have the right to undertake any or all remedies permitted by Law.

This letter of understanding is entered into by Bowling Green City Schools and by St. Mark's Lutheran Church. Each party agrees to the above terms and agrees to abide by these terms.

St. Mark's Lutheran Church

BY: Marlene K. North
 Marlene North
 ITS: President, Church Council Dated 7-9-17

Bowling Green City Schools

BY: _____
 ITS: Francis Sorvil Superintendent Dated _____

BY: _____
 ITS: Rhonda Melohi Treasurer Dated _____

Purchase of 2 Blue Bird buses (78 passenger buses both with Webasto Heater and Air Ride Front Suspension) in a net amount of \$155,680.00 per bid of Cardinal Bus Sales & Service, Inc.

	Cardinal	Myers	Rush
Basic Bid	\$79,130.00	\$81,071.00	\$80,346.00
Front Air Suspension	\$680.00	N/A	N/A
Webasto heating	\$1,800.00	\$2,179.00	\$790.00
Trade in	-\$2,800.00	\$2,400.00	-\$1,400.00
Trade in	-\$2,800.00	\$2,400.00	-\$1,600.00
Early pay discount	-\$200.00	\$0.00	-\$200.00
Total Bid	155,680.00	\$162,800.00	\$159,172.00

Bids good for 12 months from the date of December 14, 2016

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Compensation Agreement by and among WMOG Investment, Inc., an Ohio corporation and the Board of Education of the Bowling Green City School District.

COMPENSATION AGREEMENT

This Compensation Agreement (Agreement) is made and entered into effective the ___ day of July, 2017, by and between WMOG Investment, Inc., an Ohio Corporation, and the Board of Education of the Bowling Green City School District (Company), a school district and political subdivision of the State of Ohio.

WHEREAS, Sections 373.095 et seq of the Ohio Revised Code authorize municipal corporations to designate areas as "Community Reinvestment Areas" (CRAs) and to grant real property tax exemptions for new constructions and remodeling within a CRA; and

WHEREAS, the City of Bowling Green, Ohio, by Resolution Number designated the area specified in that Resolution as Bowling Green Community Reinvestment Area Number 8; and

WHEREAS, the Council has notified the School District of its intent to grant a 100% real estate tax exemption for ten (10) years on new construction on the land to be developed and owned by the company that is located in the CRA area, and designated as "Parcel 1" on the attached exhibit, all as authorized by Section 3735.07 of the Ohio Revised Code and a CRA Agreement between the City and the Company (CRA Agreement).

NOW, THEREFORE, in consideration of the promises and mutual covenants hereinafter described, the School District and the Company covenant, agree and bind themselves as follows:

Section 1 - As used in this Agreement, the following terms shall have meanings as set forth below:

"Company payments" means the payments to be paid by the Company to the School District pursuant to Section 2 of this Agreement, which are to be used by the School District for capital facilities.

"Exemption year" means any tax year for which new construction would be taxable but for the exemption for taxation provided for in the CRA Agreement.

Section 2: The Company will make annual payments to the School District in the amount of \$33,500.00 each (the Company Payment). Each Company Payment will be made on or before April 15, to be allocated for capital expenditures only by the School District. The term of this Agreement begins on the effective date of the CRA Agreement and ends with the expiration or earlier termination of the CRA Agreement.

Section 3: This Agreement may be amended or modified by the parties, only in writing, signed by both parties.

Section 4: This Agreement is executed pursuant to Revised Code Sections 6706.02 and 6706.03, and sets forth the entire Agreement and understanding among the parties, including without limitation all forms of compensation to be paid to the School District pursuant to those sections, and merges and supersedes all prior discussions, agreements, and understandings of every kind and nature between the parties with respect to the subject matter of this Agreement.

Section 5: A party will be deemed to be in breach of this Agreement only if it fails to substantially comply with any material provision herein, and it does not cure such failure within a reasonable period of time following delivery to it of written notice by the other party describing such failure in reasonable detail, which period will not be less than 30 days. A breach of this Agreement shall constitute a breach of the CRA Agreement.

Section 6: All payments, certificates, and notices which are required hereunder shall be deemed to have been given or delivered when so mailed to the following addresses:

If to the company: WMOG Investment, Inc. 122 S. Wilson Avenue Fremont, OH 43420

If to the School District: Bowling Green City Schools 157 Clough Street Bowling Green, Ohio 43402 Attention: Superintendent

Section 7: This Agreement may not be assigned by the Company without the written consent of the School District, which shall not be unreasonably withheld, conditioned or delayed. This Agreement is binding on the fee simple owner of the Project Site (defined in the CRA Agreement).

BOWLING GREEN CITY SCHOOL DISTRICT

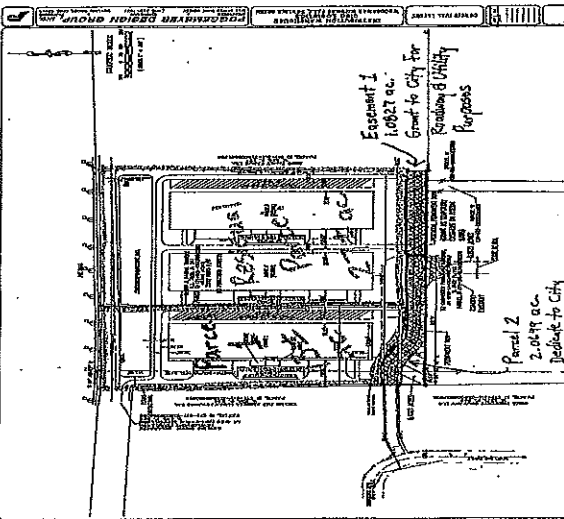
By: Superintendent

By: Treasurer

By: President, Board of Education

WMOG INVESTMENT, INC.

By: Robert H. Moyer, It's President



RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Regular Meeting

Held Middle School Library

July 11, 2017.

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

10852 It was moved by Stewart, seconded by Carr to approve the following:
Retain RBC Capital Markets as underwriter in connection with the projected bond issue.
Resolution determining to proceed with the issuance of bonds in an amount not to exceed \$71,990,000 and certifying the same to the Board of Elections.

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

10853 It was moved by Carr, seconded by Walker to appoint Clifford as delegate and Stewart as the alternate delegate to the Annual Business Meeting in November, 2017.

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

10854 It was moved by Walker, seconded by Stewart to adjourn at 5:55 p.m.

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

President

Attest: _____ Treasurer

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Special Meeting

Held Administration Office

July 26 20 17

Bowling Green Board of Education
Bowling Green, Ohio
July 26, 2017
Special Meeting

The special meeting of the Bowling Green Board of Education was called to order by President Scholl at 10:00 a.m. in the Administration Office, 137 Clough Street, Bowling Green, Ohio.

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

10855 It was moved by Carr, seconded by Stewart to approve personnel as recommended by the Superintendent.

SUPPORT PERSONNEL:

Transfer/Promotion

Roger Hogrefe From: Transportation Substitute
To: Bus Driver
Experience Factor 0 – 85 work day probation / Effective August 14, 2017

Employment/Transportation Substitutes for 2017-2018 school year
\$14.33 (regular route) - \$14.02 (field trip) – Hours to be determined by Director of Transportation

Michael Geyman Peter Sylvain Todd Peterson
Dean King – effective July 1, 2017

Probationary Termination

Sue Ellen Townsend – Custodian 2nd shift – Middle School – effective July 25, 2017

CERTIFICATED PERSONNEL:

Contract Adjustment for 2017-2018 school year

Tamra Lynch – Library/Media Specialist From: Full Time
To: Part Time (.6)

Employment for 2017-2018

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

Susan Miller – Fifth Grade – BS15 / Level 3
Margaret Kalmar – Fourth Grade – MA15 / Level 3
Denise Hathaway – Library/Media Specialist (.4 Part-time) MA / Level 11

OTHER PERSONNEL:

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

Anne Ross – Remedial Tutor / Middle School – 19.5 hours per week*
*plus extended hourly time, as needed and approved by building principal

Employment – Supplemental Contract for 2017-2018

Dylan Stark – Football Coach – Middle School / 8th Grade

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

RECORD OF PROCEEDINGS

Minutes of Bowling Green Board of Education

Special Meeting

Held Administration Office

July 26 20 17

10856 It was moved by Stewart, seconded by Carr to approve items as requested by the Superintendent.

Admission of foreign exchange students for the 2017 – 2018 school year

Council on International Educational Exchange (CIEE); (Mr.) Martin Libiak (Slovakia);
Host Family: Martha & Bruce Jewell

Council on International Educational Exchange (CIEE); (Mr.) Alejandro Noin Ginel (Spain);
Host Family: Martha & Bruce Jewell

Student Trip Request

BG Drama Students to attend the Ellipsis Theatre presentation of *The School for Sausage* in Ann Arbor, Michigan on Sunday, July 30, 2017.

Advisor: JoBeth Gonzalez

All costs will be paid by combination of Drama Club Parent Fund and student payment

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

10857 It was moved by Stewart, seconded by Carr to adjourn at 10:08 a.m.

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

_____ President

Attest: _____ Treasurer