

Regular Meeting 8/5/19

Board President Debbie Drummond called this regular meeting to order at 5:00 P.M. with the following members answering roll call: Mr. Jim Beals, Ms. Debbie Drummond, Mr. Brady Harrison, Ms. Jamie Murphy, and Mr. Dan Wilson.

No motion or second were given as roll call is not usually a resolution.

2019-149 RESOLUTION APPROVING THE BOARD MINUTES FROM THE SPECIAL MEETING HELD ON JULY 22, 2019.

Ms. Drummond moved to adopt resolution 2019-149. Mr. Wilson seconded the motion. All members voted yes.

At this time, Mr. Steve Easterling, Superintendent, updated the Board on the following items: agreement for services with the Village of Coal Grove Police Department, early-childhood/preschool units, professional development, upcoming activity dates, and a request from the Village of Coal Grove Police Department to contribute to a replacement vehicle for the law enforcement officer working at the middle school/high school.

2019-150 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR JUNE 2019: CASH RECONCILIATION AS OF 6/30/19, FINANCIAL SUMMARY (FINSUM), CHECKS, RECEIPTS, AND COMPARISONS OF GENERAL AND GRANT FUNDS BUDGET TO ACTUAL. IT IS UNDERSTOOD THAT DETAILED FINANCIAL STATEMENTS ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Murphy moved to adopt resolution 2019-150. Mr. Beals seconded the motion. All members voted yes.

2019-151 RESOLUTION AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, THE SCHOOL DISTRICT IS A MEMBER OF META SOLUTIONS (F/K/A METROPOLITAN EDUCATIONAL COUNCIL (THE "COUNCIL"), A BODY AUTHORIZED BY STATE STATUTE TO AGGREGATE PURCHASING NEEDS OF SCHOOLS AND OF RELATED NONPROFIT EDUCATIONAL ENTITIES SO AS TO TAKE ADVANTAGE OF ECONOMIES OF SCALE WHEN PURCHASING ESSENTIAL PRODUCTS AND SERVICES; AND

WHEREAS, THE COUNCIL JOINED WITH OTHER MAJOR SCHOOL DISTRICTS AND EDUCATIONAL PURCHASING COUNCILS TO CONDUCT A REQUEST FOR PROPOSAL FOR COMPETITIVE RETAIL ELECTRIC SERVICE COMMENCING WITH THE JUNE

2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE CLOSE OF THE MAY 2020 BILLING CYCLE, (THE "RFP"); AND

WHEREAS, AS A RESULT OF THE RFP, THE SCHOOL DISTRICT ENTERED INTO THAT CERTAIN MASTER SUPPLY AGREEMENT WITH DIRECT ENERGY BUSINESS FOR THE SUPPLY OF COMPETITIVE RETAIL ELECTRIC SERVICE FOR WHICH DELIVERY COMMENCED AS OF THE JUNE 2017 BILLING CYCLE AND IS TO CEASE AS OF THE END OF THE MAY 2020 BILLING CYCLE; AND

WHEREAS, SECTION 3.2 OF THE MASTER SUPPLY AGREEMENT ALLOWS FOR AN EXTENSION OF THE CONTRACT DELIVERY PERIOD UPON MUTUAL AGREEMENT;

WHEREAS, DIRECT ENERGY BUSINESS IS WILLING TO EXTEND THE CONTRACT DELIVERY PERIOD THROUGH THE JUNE 2022 BILLING CYCLE AND IS ALSO WILLING TO AMEND THE CONTRACT PURCHASE PRICE TO A LOWER AMOUNT WHICH WOULD REFLECT A REDUCTION IN CURRENT MARKET PRICING AND A PASS-THROUGH OF COSTS RELATED TO DIRECT ENERGY BUSINESS' COST OF COMPLIANCE WITH THE OHIO'S RENEWABLE PORTFOLIO STANDARDS ("RPS") WHICH ARE CURRENTLY INCLUDED IN THE STATED PURCHASE PRICE;

WHEREAS, THE AMENDED CONTRACT PURCHASE PRICE IS EXPECTED TO BE LOWER THAN THE EXISTING PURCHASE PRICE REGARDLESS OF THE ADDITION OF THE RPS COSTS ON A PASS-THROUGH BASIS;

WHEREAS, DIRECT ENERGY BUSINESS IS WILLING TO PROCESS AN ADMINISTRATIVE FEE OF \$0.0003 PER KILOWATT-HOUR OF ELECTRICITY USED WHICH SUCH FEE SHALL BE PAYABLE TO THE SCHOOL DISTRICT'S COUNCIL AND SHALL BE REFLECTED IN THE AMENDED PURCHASE PRICE; AND

WHEREAS, THE COUNCIL IS NEGOTIATING WITH DIRECT ENERGY BUSINESS ON BEHALF OF ITS MEMBERS A FORM AMENDMENT FOR AN EXTENSION OF THE MASTER SUPPLY AGREEMENTS FOR COUNCIL MEMBERS TO INCORPORATE THE CHANGE IN TERMS DESCRIBED IN THE FOREGOING RECITALS (THE "AMENDMENT");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT, COUNTY OF LAWRENCE, STATE OF OHIO, AS FOLLOWS:

SECTION 1. THE BOARD OF EDUCATION OF THIS SCHOOL DISTRICT DOES HEREBY AUTHORIZE THE SUPERINTENDENT OR THE SUPERINTENDENT'S DESIGNEE TO EXECUTE THE AMENDMENT TO THE MASTER SUPPLY AGREEMENT PROVIDED THAT THE STATED PURCHASE PRICE IN THE AMENDMENT IS LOWER THAN THE STATED PURCHASE PRICE IN THE CURRENT AGREEMENT AND THAT

THE ADDITION OF THE RPS PASS-THROUGH COST IS NOT EXPECTED TO INCREASE THE STATED PURCHASE PRICE IN THE AMENDMENT ABOVE THE STATED PURCHASE PRICE IN THE CURRENT AGREEMENT.

SECTION 2. THE BOARD OF EDUCATION HEREBY DIRECTS THE TREASURER TO REVIEW THE AMENDMENT TO THE MASTER SUPPLY AGREEMENT ONCE RECEIVED AND DETERMINE IF THE SCHOOL DISTRICT HAS SUFFICIENT FUNDS TO CERTIFY THIS RESOLUTION AND, IF THE TREASURER SO FINDS, TO CERTIFY THIS RESOLUTION.

Mr. Wilson moved to adopt resolution 2019-151. Mr. Harrison seconded the motion. All members voted yes.

2019-152 RESOLUTION TO ENGAGE THE OHIO AUDITOR OF STATE'S OFFICE TO PERFORM THE DAWSON-BRYANT LOCAL SCHOOL DISTRICT FINANCIAL AUDIT FOR THE YEAR ENDED JUNE 30, 2019 (FY 2018-2019). ENGAGEMENT IS IN THE AMOUNT OF \$24,108.00. DOCUMENT SHALL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2019-152. Ms. Murphy seconded the motion. All members voted yes.

2019-153 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO CONSIDER BOTH THE EMPLOYMENT AND COMPENSATION OF PUBLIC EMPLOYEES AND THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES.

Ms. Murphy moved to adopt resolution 2019-153. Mr. Wilson seconded the motion. All members voted yes.

The time was 5:16 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 5:16 P.M.

The Board came out of executive session at 5:29 P.M. with all members present.

2019-154 RESOLUTION TO EMPLOY THE FOLLOWING SUBSTITUTE TEACHERS (\$80.00/DAY)/SUBSTITUTE AIDES (\$15.00/HOUR) FOR THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

ROBERT BARKER, JULIE DAVIS, ASHLEY FULLER, WILLIAM JENKINS, TERRI JOHNSON, PAUL FUGITT, SAMANTHA MYERS, AMANDA ROACH, MARY LEE ROBINSON, MARIAH SETH, MELANIE VANDERHOOF, CODEY ERWIN.

Mr. Harrison moved to adopt resolution 2019-154. Ms. Murphy seconded the motion. All members voted yes.

2019-155 RESOLUTION TO EMPLOY DAVID MILLER, RALPH PETERS, LEEANN WILLIAMS, AND DON ADKINS AS PRIVATE CONTRACTED PUPIL TRANSPORTERS FOR THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK. PRIVATE CONTRACTED PUPIL TRANSPORTERS WITH FOUR OR MORE STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$70.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WITH LESS THAN FOUR STUDENTS ASSIGNED TO THEM WILL BE COMPENSATED AT A FLAT RATE OF \$50.00/DAY IF DRIVING ONE ROUTE. TRANSPORTERS WILL BE COMPENSATED AN ADDITIONAL \$20.00/DAY PER EACH ADDITIONAL ROUTE. RESOLUTION ALSO APPROVES THE PAYMENT/REIMBURSEMENT OF THE TOTAL YEARLY COST OF LIVERY INSURANCE FOR THESE PRIVATE CONTRACTED PUPIL TRANSPORTERS.

RESOLUTION ALSO EMPLOYS ROBERT MILLER FOR THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK TO PROVIDE TRANSPORTATION SERVICES IN THE DISTRICT-OWNED HANDICAP ACCESSIBLE VAN AT A RATE OF \$14.00/DAY PER STUDENT.

Ms. Murphy moved to adopt resolution 2019-155. Mr. Beals seconded the motion. All members voted yes.

2019-156 RESOLUTION APPROVING THE EMPLOYMENT OF THE FOLLOWING INDIVIDUALS TO PROVIDE HOME INSTRUCTION TUTORING FOR THE 2019-2020 SCHOOL YEAR AT A RATE OF \$22.50/HOUR:

WILLIAM JENKINS AND TAMMY PAYNE

Ms. Drummond moved to adopt resolution 2019-156. Mr. Beals seconded the motion. All members voted yes.

2019-157 RESOLUTION EMPLOYING THE FOLLOWING PARENT TRANSPORTERS FOR THE 2019-2020 SCHOOL YEAR (PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK) AT THE BOARD-ADOPTED RATE OF PAY OF \$18.00/DAY REGARDLESS OF THE NUMBER OF CHILDREN BEING TRANSPORTED:

LOLETTA HOKE, PHILLIP IMES, WILLIAM & SUSAN JORDAN, KAREN REED, MELISSA WILLIAMS, BRITTANY WORKMAN.

RESOLUTION ALSO APPROVES CANDACE DENNISON TO BE COMPENSATED AT A RATE OF \$36.00/DAY TO PROVIDE PARENT TRANSPORTATION TO THE HEARING IMPAIRED UNIT LOCATED AT GREEN LOCAL SCHOOLS IN SCIOTO COUNTY, OHIO.

Mr. Wilson moved to adopt resolution 2019-157. Mr. Harrison seconded the motion. All members voted yes.

2019-158 RESOLUTION TO EMPLOY THE FOLLOWING PART-TIME/AS-NEEDED AIDES (LESS THAN 30 HOURS/WEEK) FOR THE 2019-2020 SCHOOL YEAR PENDING COMPLETION AND SUBMISSION OF ALL NECESSARY PAPERWORK:

ALICIA FRALEY	ELEMENTARY SCHOOL	\$9.00/HOUR
MELANIE BROGAN	HIGH SCHOOL	\$12.00/HOUR
TERESA EASTERLING	ELEMENTARY SCHOOL	\$12.00/HOUR
AUDRA MCDANIEL	ELEMENTARY SCHOOL	\$9.00/HOUR
CANDI HOLMES	MIDDLE SCHOOL	\$9.00/HOUR
KIM DEMENT	ELEMENTARY SCHOOL	\$12.00/HOUR
LISA SUEANN DAY	ELEMENTARY SCHOOL	\$15.00/HOUR
BARB MOORE	MIDDLE SCHOOL	\$9.00/HOUR
WILLIAM JENKINS	ELEMENTARY SCHOOL	\$15.00/HOUR
BETHANY DAMRON	ELEMENTARY SCHOOL	\$12.00/HOUR
MISTY SCHULTZ	ELEMENTARY SCHOOL	\$9.00/HOUR
ALEX BARE	HIGH SCHOOL	\$12.00/HOUR
AMANDA ROACH	HIGH SCHOOL	\$15.00/HOUR
MELANIE VANDERHOOF	ELEMENTARY SCHOOL	\$15.00/HOUR
JULIE DAVIS	ELEMENTARY SCHOOL	\$15.00/HOUR
AMY HICKS	MIDDLE SCHOOL	\$9.00/HOUR
CODEY ERWIN	ELEMENTARY SCHOOL	\$15.00/HOUR
JESSE GANNON	MIDDLE SCHOOL	\$15.00/HOUR
MEGHAN MARTIN	ELEMENTARY SCHOOL	\$15.00/HOUR

Mr. Harrison moved to adopt resolution 2019-158. Ms. Murphy seconded the motion. All members voted yes.

2019-159 RESOLUTION EMPLOYING CHRISTINA CARPENTER AS A FULL-TIME (188 DAYS/YEAR-6 HOURS/DAY) COOK FOR THE 2019-2020 SCHOOL YEAR. THE ANNUAL SALARY FOR SAID POSITION WILL BE \$19,694.88 IN ACCORDANCE WITH PLACEMENT ON STEP ZERO (0) OF THE BOARD-ADOPTED NEGOTIATED SALARY SCHEDULES FOR A COOK.

Mr. Beals moved to adopt resolution 2019-159. Mr. Wilson seconded the motion. All members voted yes.

2019-160 RESOLUTION AWARDED TWO SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2019-2020 SCHOOL YEAR TO AMY NANCE FOR THE POSITIONS OF MIDDLE SCHOOL ASSISTANT GOLF COACH AND HIGH SCHOOL ASSISTANT GOLF COACH.

Ms. Murphy moved to adopt resolution 2019-160. Ms. Drummond seconded the motion. All members voted yes.

2019-161 RESOLUTION AWARDING THE FOLLOWING SUPPLEMENTAL CONTRACTS AT THE BOARD-ADOPTED SUPPLEMENTAL SALARY SCHEDULE RATE OF PAY FOR THE 2019-2020 SCHOOL YEAR:

SCOTT HAMM	MIDDLE SCHOOL MORNING MONITOR
KATIE HAMM	MIDDLE SCHOOL MORNING MONITOR
PENNY ABSHER-HUFF	MIDDLE SCHOOL MORNING MONITOR
RICK BARRETT	MIDDLE SCHOOL MORNING MONITOR
JAMIE HOLMES	MIDDLE SCHOOL AFTERNOON MONITOR
KARA HARRISON	MIDDLE SCHOOL AFTERNOON MONITOR
KARA HOWARD	MIDDLE SCHOOL AFTERNOON MONITOR
AMY LUCAS	MIDDLE SCHOOL AFTERNOON MONITOR
AARON WATSON	HIGH SCHOOL MORNING MONITOR
RYAN WAGINGER	HIGH SCHOOL MORNING MONITOR
DAN HARMON	HIGH SCHOOL MORNING MONITOR
NICK MILLER	HIGH SCHOOL AFTERNOON MONITOR
ALEISHA MILLESON	HIGH SCHOOL AFTERNOON MONITOR
DAN HARMON	HIGH SCHOOL AFTERNOON MONITOR

RESOLUTION ALSO EMPLOYS THE FOLLOWING INDIVIDUALS FOR THE 2019-2020 SCHOOL YEAR:

TOM FIELDS	IN-SCHOOL SUSPENSION SUPV.	\$17.50/HR (<30/WK)
RYAN WAGINGER	AFTER SCHOOL DETENTION	\$20.00/HR
ASHLEY BRAMMER	AFTER SCHOOL DETENTION	\$20.00/HR
ANDY LOVEJOY	HS AFTER SCHOOL TUTORING	\$22.50/HR
ADAM JENKINS	HS AFTER SCHOOL TUTORING	\$22.50/HR

Mr. Wilson moved to adopt resolution 2019-161. Ms. Murphy seconded the motion. Mr. Harrison abstained. Ms. Murphy voted yes. Mr. Wilson voted yes. Mr. Beals abstained. Ms. Drummond voted yes. The resolution passed by a vote of 3-0.

2019-162 RESOLUTION TO ACCEPT THE RESIGNATION OF GAIL CARPENTER FROM HER FULL-TIME POSITION OF EDUCATION AIDE EFFECTIVE IMMEDIATELY.

Mr. Harrison moved to adopt resolution 2019-162. Mr. Beals seconded the motion. All members voted yes.

2019-163 RESOLUTION AUTHORIZING THE EXECUTION OF A REAL ESTATE SALES AND PURCHASE CONTRACT (OHIO REVISED CODE §3313.17 AND §3313.37).

WHEREAS, TARA L. BOGGS (THE "SELLER") OWNS CERTAIN REAL PROPERTY LOCATED AT 413 MARION PIKE, COAL GROVE, OHIO 45638, WHICH IS KNOWN AS

LAWRENCE COUNTY AUDITOR PARCEL NO. 29-030-0600-000 (THE "PROPERTY");
AND

WHEREAS, THE BOARD IS CONSIDERING THE PURCHASE OF THE PROPERTY FOR
SCHOOL PURPOSES;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

THE BOARD HEREBY APPROVES THE TERMS AND CONDITIONS OF THE REAL
ESTATE SALES AND PURCHASE CONTRACT (THE "AGREEMENT") ATTACHED
HERETO AS SCHEDULE 1 AND AUTHORIZES THE BOARD PRESIDENT,
SUPERINTENDENT, AND/OR TREASURER, OR EITHER ONE OF THEM ALONE, TO
EXECUTE THE AGREEMENT.

THE BOARD HEREBY AUTHORIZES THE EXECUTION OF THE AGREEMENT ON
BEHALF OF THE BOARD BY THE SUPERINTENDENT, TREASURER AND BOARD
PRESIDENT, OR EITHER ONE OF THEM ALONE. THE BOARD HEREBY FURTHER
AUTHORIZES THE SUPERINTENDENT, TREASURER AND BOARD PRESIDENT, OR
EITHER ONE OF THEM ALONE AND IN THEIR REASONABLE DISCRETION, TO
EXECUTE ANY AND ALL OTHER DOCUMENTS REQUIRED TO BE EXECUTED OR
REASONABLY NECESSARY IN CONNECTION WITH THE BOARD'S PERFORMANCE
UNDER THE AGREEMENT AND THE CLOSING OF THE PURCHASE OF THE
PROPERTY ON TERMS AND CONDITIONS MATERIALLY SIMILAR TO THOSE SET
FORTH IN THE AGREEMENT.

ANY PRIOR ACTIONS TAKEN CONSISTENT WITH THIS RESOLUTION ARE HEREBY
RATIFIED, AFFIRMED, AND APPROVED.

Ms. Murphy moved to adopt resolution 2019-163. Ms. Drummond seconded the motion. All
members voted yes.

2019-164 RESOLUTION APPROVING PAYMENT TO THE FOLLOWING INDIVIDUALS TO
PROVIDE LIVE MUSICAL ENTERTAINMENT AT THE BACK-TO-SCHOOL/WELCOME
BACK DINNER ON MONDAY, AUGUST 5, 2019 AT 6:00 P.M.:

ADAM JENKINS	\$50.00
TYLER WALLER	\$50.00
DEREK PARSONS	\$50.00

Ms. Drummond moved to adopt resolution 2019-164. Mr. Wilson seconded the motion. All
members voted yes.

Mr. Harrison moved to adjourn. Ms. Murphy seconded the motion. All members voted yes.

The time was 5:45 P.M.

The next meeting is scheduled for Monday, August 19, 2019 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.