

Special Meeting 10/22/18

Board President Jamie Murphy called this special 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.

2018-206 RESOLUTION APPROVING THE BOARD MINUTES FROM THE REGULAR MEETING HELD ON OCTOBER 9, 2018.

Mr. Harrison moved to adopt resolution 2018-206. Mr. Beals seconded the motion. All members voted yes.

At this time, Ms. Kim Cutlip and Ms. Patty Tennant, officers with the Scioto Foundation, discussed with the Board the possibility of joining their local charitable organization for professional development for staff as well as establishing a college scholarship fund. Ms. Cutlip and Ms. Tennant spoke and fielded questions from the Board from 5:01 – 5:32 P.M.

Mr. Dean Mader, High School Principal, and Ms. Audra Deere, Student Services Coordinator, were also in attendance and contributed to the conversation regarding the Scioto Foundation.

At this time, Mr. Steve Easterling, Superintendent, discussed with the Board the possibility of purchasing a used school bus as well as additional security cameras at the middle school and high school.

2018-207 RESOLUTION TO ENTER INTO A CONTRACT WITH 1 TOUCH TECHNOLOGY SOLUTIONS OF CHESAPEAKE, OH TO PURCHASE AND INSTALL ADDITIONAL SECURITY CAMERAS AT THE MIDDLE SCHOOL/HIGH SCHOOL BUILDING LOCATED AT 1 HORNET LANE IN COAL GROVE, OH. SAID CONTRACT IS NOT TO EXCEED \$24,999.99 AND IS ANTICIPATED TO BE COMPLETED DURING THE THANKSGIVING AND CHRISTMAS BREAKS OF 2018. \$6,113.30 OF THIS EXPENSE IS TO BE FUNDED BY THE OHIO SCHOOL SAFETY GRANT RECENTLY RECEIVED FROM THE OHIO ATTORNEY GENERAL'S OFFICE. A COPY OF SAID CONTRACT SHALL BE KEPT ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Wilson moved to adopt resolution 2018-207. Ms. Murphy seconded the motion. All members voted yes.

2018-208 RESOLUTION APPROVING THE FOLLOWING FINANCIAL STATEMENTS FROM THE TREASURER FOR SEPTEMBER 2018: CASH RECONCILIATION AS OF 9/30/18, 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 2018-208. Ms. Drummond seconded the motion. All members voted yes.

2018-209 RESOLUTION APPROVING BOTH STEM AND PAROCHIAL SCHOOL TYPE IV TRANSPORTATION AGREEMENTS FOR 2018-2019. A LIST OF STUDENTS AND PARENT-SIGNED AGREEMENTS WILL REMAIN ON FILE IN THE OFFICE OF THE TREASURER.

RESOLUTION ALSO APPROVES SARA CALLAHAN TO BE REIMBURSED \$250.00 FOR PROVIDING TRANSPORTATION FOR HER CHILD FOR THE 2018-2019 SCHOOL YEAR. TRANSPORTATION BY SCHOOL CONVEYANCE IS IMPRACTICAL DUE TO THE LOCATION OF THE FAMILY'S RESIDENCE. SAID REIMBURSEMENT AMOUNT IS SET ANNUALLY BY THE OHIO DEPARTMENT OF EDUCATION.

RESOLUTION IS TO BE RETROACTIVE TO THE BEGINNING OF THE CURRENT SCHOOL YEAR.

Ms. Drummond moved to adopt resolution 2018-209. Mr. Harrison seconded the motion. All members voted yes.

2018-210 RESOLUTION AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

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 NATURAL GAS SERVICE COMMENCING WITH THE JULY 2020 BILLING CYCLE AND TERMINATING NO LATER THAN THE CLOSE OF THE JUNE 2025 BILLING CYCLE, WITH BIDS TO BE SUBMITTED FOR ONE, TWO AND THREE YEAR PERIODS (THE "RFP"); AND

WHEREAS, THE COUNCIL HAS SENT NOTICES TO BID ON THE SCHOOL DISTRICT'S NATURAL GAS SUPPLY ALONG WITH OTHER SCHOOL DISTRICT'S NATURAL GAS SUPPLY TO ALL COMPETITIVE RETAIL NATURAL GAS SERVICE PROVIDERS LICENSED TO SELL NATURAL GAS IN THE STATE OF OHIO; AND

WHEREAS, THE COUNCIL WILL SELECT OR HAS SELECTED THE LOWEST RESPONSIBLE BID SUBMITTED IN RESPONSE TO THE RFP; AND

WHEREAS, THIS SCHOOL DISTRICT MAY REVIEW THE LOWEST RESPONSIBLE BID AND CORRESPONDING TERM AND ELECT TO ACCEPT THE LOWEST RESPONSIBLE BID WITH NO OBLIGATION PRIOR TO THAT TIME OR THEREAFTER IF THE SCHOOL DISTRICT DOES NOT SIGN A MASTER SUPPLY AGREEMENT WITH THE SELECTED BIDDER; AND

WHEREAS, THE SUPERINTENDENT OR THE SUPERINTENDENT'S DESIGNEE WILL REVIEW THE LOWEST RESPONSIBLE BID AND CORRESPONDING TERM WHEN THE RFP IS CONCLUDED AND DETERMINE WHETHER THE LOWEST RESPONSIBLE BID PROVIDES FOR COMPETITIVE RETAIL NATURAL GAS SERVICE FOR ALL OF THE SCHOOL DISTRICT'S NATURAL GAS SUPPLY THAT IS THE RESULT OF A PUBLIC AND COMPETITIVE RFP;

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 CONSENT, AS A MEMBER OF THE COUNCIL, TO THE CONDUCTING OF AN RFP PROCESS BY THE COUNCIL FOR COMPETITIVE RETAIL NATURAL GAS SERVICE COMMENCING WITH THE JULY 2020 BILLING CYCLE AND TERMINATING NO LATER THAN THE END OF THE JUNE 2025 BILLING CYCLE, WITH BIDS TO BE SUBMITTED FOR ONE, TWO

AND THREE YEAR PERIODS ON SUCH TERMS AND CONDITIONS AS THE COUNCIL DEEMS APPROPRIATE.

SECTION 2. THE BOARD OF EDUCATION OF THIS SCHOOL DISTRICT DOES HEREBY AUTHORIZE THE SUPERINTENDENT OR THE SUPERINTENDENT'S DESIGNEE TO EXECUTE A MASTER SUPPLY AGREEMENT BETWEEN THE SCHOOL DISTRICT AND THE LOWEST RESPONSIBLE BIDDER IN THE RFP SO LONG AS THE SUPERINTENDENT OR HIS APPOINTEE FINDS THAT THE PRICE REFLECTS THE RESULTS OF A PUBLIC AND COMPETITIVE REQUEST FOR PROPOSAL.

SECTION 3. THE BOARD OF EDUCATION HEREBY DIRECTS THE TREASURER TO REVIEW THE LOWEST RESPONSIBLE BID ONCE RECEIVED AND THE MASTER SUPPLY AGREEMENT 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 2018-210. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller, Treasurer, updated the Board on a Workers' Compensation claim by a former substitute custodian.

2018-211 RESOLUTION TO ENTER INTO AN EXECUTIVE SESSION TO REVIEW TERMS AND CONDITIONS OF EMPLOYMENT RELATED TO THE DISTRICT'S BARGAINING UNITS.

Ms. Drummond moved to adopt resolution 2018-211. Mr. Wilson seconded the motion. All members voted yes.

The time was 6:07 P.M.

Mr. Steve Easterling, Superintendent, and Mr. Bradley Miller, Treasurer, were invited into executive session at 6:07 P.M.

The Board came out of executive session at 6:08 P.M. with all members present.

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

The time was 6:11 P.M.

The next meeting is scheduled for Monday, November 5, 2018 at 5:00 P.M. at the Dawson-Bryant Board of Education offices.

