

The Joseph Badger Board of Education met in regular session on October 16, 2019 at 6:00 pm with Mrs. Logan, Mr. Phillips and Mr. Sutton present.

151-19 Regular Meeting, September 18, 2019

Moved by Mr. Sutton seconded by Mr. Phillips to approve the minutes of the September 18, 2019 regular meeting

Vote: Ayes: Logan, Phillips, Sutton

152-19 Financial Accounts

Moved by Mr. Sutton seconded by Mr. Phillips to approve the financial accounts, reports, and bills paid for September 2019

Vote: Ayes: Logan, Phillips, Sutton

153-19 New Fund

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent and treasurer, to approve the following fund

1. Fund 467-9000 Student Wellness and Success Fund

Vote: Ayes: Logan, Phillips, Sutton

154-19 Personnel - Employment of Substitutes

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following substitute personnel in accordance with the Trumbull County adopted substitute list (*if applicable*)

Certified

1. Christine Crosby – Teacher
2. Susan Kidd – Teacher
3. Virginia Logan - Teacher
4. Rosemary Perkoski – Teacher
5. Amelia Sanker – Teacher

Classified

1. Lauren Bogan – Custodian
2. Dale Goist – Bus Driver
3. Chelsea Helmick – Custodian
4. Susan Kidd – TA

Vote: Ayes: Logan, Phillips, Sutton

155-19 Personnel - Contract Employment - Supplemental

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to employ the following individual(s) listed below for the 2019-2020 school year pending proper Ohio Certification/Licensure and/or appropriate background check verification or

WHEREAS this Board has posted the position(s) as indicated below, as being available to employees of the district who hold educator licenses, and if no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position, and

WHEREAS this Board then advertised this position as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position,

BE IT THEREFORE RESOLVED, that the individual(s) as indicated are certified or classified individuals (as described) for the 2019-2020 school year

1. Cory Bower – Athletic Helper
2. Miranda Gerchak – Athletic Helper

Vote: Ayes: Logan, Phillips, Sutton

156-19 Electrical Service Cooperative Purchase Program

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the Superintendent and Treasurer to AUTHORIZE THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION of the Joseph Badger School District, STATE OF OHIO, as follows: Joseph Badger School District, County of Trumbull

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the 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.

Vote: Ayes: Logan, Phillips, Sutton

157-19 Personnel

Moved by Mr. Sutton seconded by Mr. Phillips to adjourn to executive session at 6:26 pm to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Vote: Ayes: Logan, Phillips, Sutton

Return from executive session 6:37 pm

158-19 Motion to Adjourn

Moved by Mr. Sutton seconded by Mr. Phillips to adjourn the October 16, 2019 regular meeting at 6:37 p.m. The next regularly scheduled meeting will be held on November 20, 2019 in the auditorium.

Vote: Ayes: Logan, Phillips, Sutton

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(President)

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(Treasurer)