

The Joseph Badger Board of Education met in regular session on November 18, 2020 at 6:00 p.m. with Mr. Klingensmith, Mrs. Logan, Mr. Phillips, Mr. Sutton and Mrs. Thompson present.

118-20 Regular Meeting, October 21, 2020

Moved by Mr. Klingensmith seconded by Mr. Sutton to approve the minutes of the October 21, 2020 Regular Meeting

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

119-20 Financial Accounts

Moved by Mr. Phillips seconded by Mr. Klingensmith to approve the financial accounts, reports, and bills paid for October 2020

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

120-20 New Fund

Moved by Mr. Sutton seconded by Mr. Klingensmith to approve the following new fund

1. 510-9001 Broadband/Connectivity Fund

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

121-20 Five-Year Forecast

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent and treasurer, to approve the five-year forecast from July 1, 2020 to June 30, 2025

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

122-20 Personnel – Employment of Substitutes

Moved by Mr. Klingensmith seconded by Mr. Sutton 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. Gregory Shook Jr. – Teacher

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

123-20 Personnel – Contract Employment – Supplemental(s)

Moved by Mr. Phillips seconded by Mr. Klingensmith upon the recommendation of the superintendent, to employ the following personnel (pending enrollment)

1. Tim Cross – Basketball 7th Boys

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

124-20 Personnel – Contract Employment

Moved by Mr. Klingensmith seconded by Mr. Sutton upon the recommendation of the superintendent, to employ the following personnel

1. Jennifer Harnett – Athletic Helper

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

125-20 Personnel – Contract Employment – Resignation

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of the superintendent, to accept the resignation of the following personnel

1. Debra Cole - Custodian

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

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126-20 Federal Programs

Moved by Mr. Klingensmith seconded by Mr. Phillips upon the recommendation of the superintendent, to approve Federal Grants listed and note Federal/State Grants that have been eliminated of which the District applied and received funds

	2020-2021	2019-2020
Title I	\$183,378.28	\$223,536
Title II-A	\$ 26,968.42	\$ 25,958
IDEA-B	\$162,742.22	\$159,801
ECSE	\$ 4,069.18	\$ 0
Title VI-B Restoration	\$ 0	\$ 0
Title VI Rural (Now called IV B)	\$ 13,750.50	\$ 15,735
Title II-D Tech (Now called IV A)	\$ 16,859.81	\$ 17,212
EOEC-Expanding Opportunities for Each Child	\$ 3974.11	
Coronavirus Relief Fund-Rural	\$ 52,532.31	
Broadband Ohio Connectivity	\$ 24,234.59	
Total	\$488,509.42	\$442,242

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

127-20 Adoption – Commencement Date, 2021

Moved by Mr. Sutton seconded by Mr. Phillips upon the recommendation of Mr. Steven Kochemba, Principal, Badger High School that Thursday, May 27, 2021 be the Commencement date for the Class of 2021 and that May 24, 2021 serve as the last student day for same Commencement Class, Class of 2021

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

128-20 Kinsman Library Trustee

Moved by Mr. Sutton seconded by Mr. Klingensmith to recognize the appointment of Joni Jo Woofter to serve as Kinsman Free Public Library Board of Trustees member for the Term January 1, 2021 – December 31, 2027

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

129-20 Electric Supply Agreement

Moved by Mr. Phillips seconded by Mr. Sutton AUTHORIZING THE EXECUTION AND DELIVERY OF A RENEWAL AGREEMENT TO THE MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.

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 Renewal Agreement to the 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

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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

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: Klingensmith, Logan, Phillips, Sutton, Thompson

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130-20 Personnel

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn to executive session at 6:28 p.m. 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: Klingensmith, Logan, Phillips, Sutton, Thompson

Return from executive session 7:06 p.m.

131-20 Motion to Adjourn

Moved by Mr. Klingensmith seconded by Mr. Phillips to adjourn the November 18, 2020 regular meeting at 7:06 p.m. The next scheduled meeting will be held on January 6, 2021 in the Library at 6:00 pm.

Vote: Ayes: Klingensmith, Logan, Phillips, Sutton, Thompson

(President)

(Treasurer)