

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held _____

20 _____

The Liberty-Benton Board of Education held a regular board of education meeting February 15, 2016 at 6:00 p.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: Norm Reynolds, Jan Roy, Shirley Tuttle, Doyle Tuttle, Mary Jo McFarlane, Jen Harraman, Jody Bixler, Bruce Otley, Brian Burkett, Ken Bertke, Larry Busdeker, Lisa Burleson.

Board President AJ Granger offered the audience an opportunity to address the Board of Education. No one in attendance responded.

(2 13 16) A MOTION TO APPROVE THE MINUTES FROM THE MONDAY, JANUARY 11, 2016 ORGANIZATIONAL AND REGULAR MEETINGS AND THE MONDAY JANUARY 25, 2016 SPECIAL BOARD OF EDUCATION MEETING.

A motion was made by Mr. Benson and seconded by Mr. Badertscher to approve the minutes from the Monday, January 11, 2016 Organizational and Regular Meeting and the Monday, January 25, 2016 Special Board of Education meeting.

Votes: Ayes: Benson, Badertscher, Strong, Miller, Granger. Nays: None
The Board President declared the motion carried.

(2 14 16) A RESOLUTION TO APPROVE THE CONSENT AGENDA

A motion was made by Mr. Strong seconded by Mr. Benson to approve the consent agenda to include the following items:

1. Approve listing of bills, expenditures, and investments through 1/31/2016 and monthly financial report of the Treasurer
 2. Approve appropriation modifications for February 2016
 3. Approve the obsolete/disposed of inventory listing
 4. Approve the 5 year forecast and assumptions
 5. Accept \$1500.24 from the Hancock-Wood Electric Community Trust Fund for Eagle E-books grant.
 6. Mrs. Joyce (Waldman) Case, a graduate of Liberty-Benton High School, has just completed her third book in the trilogy. Like the other two books, she has donated a copy of the book, "Strength and Honor," to our Liberty-Benton High School library. This particular book she has dedicated to local residents, Rex & Pat McCartney
 7. Approve the following FMLA:
Kari Jackson
Taylor Pothast
 8. Approve the following one year leave of absence: Tony Rader, effective 2016 2017 school year
 9. Approve the following resignation:
Nancy Cramer, Elementary Teacher, effective end of 2015 2016 school year
 10. Approve the following certified staff pending approval of all necessary documentation and certification:
Amy Eisentrager, Long Term Substitute
Rhonda Fawcett, Tutor Special Education
 11. Approve the following classified staff pending approval of all necessary documentation and certification:
Athena Crottinger, Bus Driver, increase 45 minutes per day
Scott Tinman, Substitute Bus Driver
 12. Approve the following extra-curricular staff pending approval of all necessary documentation and certification:
Shannon DeCooman Assistant Varsity Track
Tim DeCooman, Volunteer
Mike DeVore, Volunteer
Kaitlyn Magee, Volunteer
Taylor Miller, Assistant Varsity Track, Boys
Rob Ogborn, Volunteer
Paul Pape, Volunteer
Brandon Pickett, Volunteer
Tony Rader, JV Baseball
David Rath, MS Track, Girls
Joe Sherrieb, Volunteer
Ron Simons, Softball Varsity Assistant
Jeff Smelcer, Volunteer
Craig Swope, Assistant MS Track, Girls
Julie Todd, Head Volleyball
Aaron Troyer, Head Varsity Soccer, Boys
 13. Approve open enrollment for the 2016-2017 school year to permit the enrollment of students from any Ohio district in a school or program of this District, provided each enrollment is in accordance with laws and regulations of the State concerning Inter-district Open Enrollment.
- Votes: Ayes: Strong, Benson, Badertscher, Miller, Granger. Nays: None.
The Board President declared the motion carried.

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**(2 15 16) A MOTION TO APPROVE THE FOLLOWING EXTRA-CURRICULAR STAFF
PENDING APPROVAL OF ALL NECESSARY DOCUMENTATION AND CERTIFICATION:
TRAVIS SIMONS, HEAD SOFTBALL COACH**

A motion was made by Mr. Strong, seconded by Mr. Benson to approve the following extra-curricular staff pending approval of all necessary documentation and certification: Travis Simons, Head Softball Coach
Votes: Ayes: Strong, Benson, Granger. Nays: Badertscher, Miller.
The Board President declared the motion carried.

(2 16 16) A MOTION TO APPROVE SEEKING BIDS FOR A MODULAR CLASSROOM

A motion was made by Mr. Strong, seconded by Mr. Benson to approve seeking bids for a modular classroom
Votes: Ayes: Strong, Benson, Badertscher, Miller, Granger. Nays: None
The Board President declared the motion carried.

(2 17 16) Mr. Strong introduced the following resolution and moved its passage:

Approve EOU contract as presented contingent upon EOU amending contract to reflect measurable guarantee of satisfactory level of performance of all heating and cooling work to be performed and improvements to be made as reflected in scope of work.

AUTHORIZING LEASE-PURCHASE ENERGY EFFICIENCY SERVICE AGREEMENT

The Superintendent recommends that the Liberty-Benton Local School District Board of Education authorize a lease-purchase energy efficiency service agreement with Energy Optimizers, USA, LLC based upon the single source exception to ORC 3313.46 on the terms as presented in the attached lease-purchase agreement and accompanying exhibits, to be paid over a 3-year renewable lease term for energy efficiency and facility improvement and related services.

Rationale:

1. Energy Optimizers, USA, LLC proposes to provide energy efficiency improvements and related services that will result in energy savings and efficiencies for building operations through a lease-purchase program which is available only through Energy Optimizers, USA, LLC.
2. Energy Optimizers, USA, LLC shall guarantee the energy savings associated with this service agreement in the amount of \$25,090 per year for a period (3) years following completion of the agreement.
3. It is in the best interest of the Liberty-Benton Local School District to procure the energy efficiency improvements and services through this program, which does not require any initial payment by the Board pursuant to the lease-purchase terms under ORC 3313.375, and ORC 3313.46(B)(2) includes an exception to competitive bidding when an item is available and can be acquired only from a single source if the Board determines that the single source exception applies by two-thirds vote of all of its members.

BE IT RESOLVED by the Liberty-Benton Local School District Board of Education as follows:

1. The Board approves the lease-purchase energy efficiency service agreement with Energy Optimizers, USA, LLC based upon ORC 3313.46(B)(2) and the statutory authority given to waive competitive bidding when an item is available from a single source, in order to take advantage of the unique program available through Energy Optimizers, USA, LLC.
2. The Board authorizes the Superintendent and Treasurer to execute the energy services agreement on behalf of the Board.

Mr. Benson seconded the motion and, after discussion, a roll call vote was taken and the resolution passed by two-thirds of all of the members of the Board. The vote was as follows:

Votes: Ayes: Strong, Benson, Miller, Granger. Nays: Badertscher.

The Board President declared the motion carried.

**(2 18 16) A MOTION TO APPROVE MONITORING REPORT 2.3 FINANCIAL CONDITION AND
ACTIVITIES, 2.3.1 EXPENDITURE OF FUNDS, 2.3.2 USE OF LONG-TERM RESERVES, 2.3.3
PAYROLL AND DEBT SETTLEMENT, 2.3.4 GOVERNMENT AND TAX PAYMENTS, 2.3.5 REAL
PROPERTY, 2.3.6 PURCHASING LIMITS, 2.3.7 AUDITOR INDEPENDENCE**

A motion was made by Mr. Strong, seconded by Mr. Miller to approve to approve monitoring report 2.3 Financial Condition and Activities, 2.3.1 Expenditure of Funds, 2.3.2 Use of Long-Term Reserves, 2.3.3 Payroll and Debt Settlement, 2.3.4 Government and Tax Payments, 2.3.5 Real Property, 2.3.6 Purchasing Limits, 2.3.7 Auditor Independence

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: None.

The Board President declared the motion carried.

**(2 19 16) A MOTION TO APPROVE THE FOLLOWING MONITORING REPORTS:
2.5 ASSET PROTECTION – JIM, 2.5.9 PUBLIC IMAGE & REPUTATION – JIM**

A motion was made by Mr. Strong and seconded by Mr. Miller to approve the following monitoring reports 2.5 Asset Protection – Jim, 2.5.9 Public Image & Reputation – Jim

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: none.

The Board President declared the motion carried.

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A motion was made by Mr. Benson seconded by Mr. Miller to adjourn to executive session at 8:19 p.m. for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Votes: Ayes: Benson, Miller, Strong, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 9:55 p.m.

The Board training work session was postponed to a later date.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn the regular meeting of the Board of Education at 9:56 p.m.

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: None.

The Board President declared the motion carried.

Board President

Treasurer