

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT  
124 Bloomfield Street  
Camden, Ohio 45311

Minutes  
June 15, 2016

|   | <u>ITEM</u> |
|---|-------------|
| Roll Call   | 2016-155    |
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The Preble Shawnee Board of Education was called to order for a special meeting on Wednesday, June 15, 2016 at the Board of Education Office.

At 1:15 p.m., Mrs. Hamblin, Vice President called the meeting to order.

ITEM 2016-155 Roll Call

Present: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mr. Wood  
Absent: Mrs. Turpin

ITEM 2016-156 Approval of Agenda

Mr. Biggs moved and Mr. Rader seconded the motion that the Board approve the agenda as presented.

Aye: Mr. Biggs, Mr. Rader, Mrs. Hamblin, Mr. Wood  
Nay: None  
Motion carried 4-0

ITEM 2016-157 Request to Adjourn to Executive Session

It was moved by Mr. Biggs and seconded by Mr. Rader that the Board adjourn into executive session pursuant to O.R.C. 121.22, to consider the employment, dismissal and discipline of a public employee or official, and to hold a conference with a Board of Education attorney concerning disputes involving the Board of Education that are the subject of pending or imminent court action.

Aye: Mr. Biggs, Mr. Rader, Mrs. Hamblin, Mr. Wood  
Nay: None  
Motion carried 4-0

The Board adjourned into executive session at 1:16 p.m. and returned to public session at 2:34 p.m.

ITEM 2016-158 Approval of Resolution Authorizing the Purchase of Competitive Retail Electric Service

It was moved by Mr. Biggs and seconded by Mr. Wood that the Board approve the following resolution.

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO

SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), 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, EPC will be conducting a Request for Proposal (“RFP”) for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2017 to 2018, 2018 to 2019 and 2019 to 2020; and

WHEREAS, EPC will send notices to bid on the School District’s electric load to competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC will select the lowest responsible bid along with the corresponding term for the bid, to be submitted in response to the RFP on or before June 13, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term, and elect anytime up to June 14, 2016, to accept the lowest responsible bid and corresponding term 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, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District’s electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF PREBLE SHAWNEE LOCAL SCHOOL DISTRICT, COUNTY OF PREBLE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the EPC, to the conducting of an RFP process by the EPC for competitive retail electric service for participating EPC members for PJM years 2017 to 2018, 2018 to 2019, and 2019 to 2020 on such terms and conditions as the EPC 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 prepared by EPC between the School District and the lowest responsible bidder in the EPC RFP so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC RFP was both public and competitive;

Section 3. This Board hereby directs the Treasurer to review the Master Supply Agreement once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

Aye: Mr. Biggs, Mr. Wood, Mrs. Hamblin, Mr. Rader  
Nay: None  
Motion carried 4-0

ITEM 2016-159 Approval of Appointment of Treasurer to Attend Public Records Training on Behalf of the Board of Education

It was moved by Mr. Biggs and seconded by Mr. Rader that the Board appoint Treasurer Mollie Hansel to attend Public Records Training on behalf of the Board of Education.

Aye: Mr. Biggs, Mr. Wood, Mrs. Hamblin, Mr. Rader  
Nay: None  
Motion carried 4-0

ITEM 2016-160 Approval of Contract with Butler County ESC for Extended School Year Services

It was moved by Mr. Biggs and seconded by Mrs. Hamblin that the Board approve the contract with Butler County ESC to provide extended school year services as needed for occupational and physical therapy and speech therapy for the summer of 2016. The occupational therapy will be billed at \$64 per hour and the speech therapy will be billed at \$58 per hour.

Aye: Mr. Biggs, Mrs. Hamblin, Mr. Rader, Mr. Wood  
Nay: None  
Motion carried 4-0

ITEM 2016-161 Adjournment

At 3:03 p.m. Mr. Biggs moved and Mr. Rader seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Mr. Rader, Mrs. Hamblin, Mr. Wood  
Nay: None  
Motion carried 4-0

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Regular Meeting held on June 15, 2016.

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President

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Treasurer