

Board Meeting (Monday, September 23, 2019)

Generated by Linda Posadny on Wednesday, October 2, 2019

President Wiley convened the regular board meeting of the Maumee City Board of Education at 5:30 on September 23, 2019.

Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

19-09-09 Approval and Signing of the Board of Education Minutes

It was moved by Mrs. Balcerzak and second by Mrs. Campos that the Board Approves the minutes.

Board of Education Meeting August 26, 2019

Board of Education Work Session September 9, 2019

Roll Call: Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

19-09-10 Power4Schools Resolution

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following resolution.

RESOLUTION AUTHORIZING 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 Maumee City School District, County of Lucas, State of Ohio, as follows:

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.

Roll Call: Wiley, Aye; Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

19-09-11 Organizational Board Meeting

It was moved by Mr. Wiley and second by Mrs. Balcerzak that Board approve the 2020 organizational board meeting be held on Monday, January 6, 2020 at 5:30 pm.

Roll Call: Wiley, Aye; Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

19-09-12 Organizational Board Meeting Chair

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board select Mrs. Wolff to serve as Chair to open the 2020 organizational board meeting.

Roll Call: Piechowiak, Aye; Balcerzak, Aye; Campos, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

19-09-13 Financial Statements, Cash Reconciliation

It was moved by Mrs. Piechowiak and second by Mrs. Balcerak that the Board approve the Financial Statements and Cash Reconciliation as presented.

Each month the Board is presented with the following financial reports:

1] Financial Statement

2] Cash Reconciliation

Roll Call: Piechowiak, Aye; Balcerzak, Aye; Campos, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

19-09-14 Tuition Student

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board accept the following tuition student for the 2019-20 school year. Tuition for the 19-20 school year has been released by ODE as \$11,188.15/student.

Roll Call: Wiley, Aye; Balcerzak, Aye; Campos, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

19-09-15 Overnight / Out-Of-State Trips

Action: A. Overnight / Out-Of-State Trips

Recommended Action: The Superintendent recommends the Board approve the following out-of-state / overnight student trips.

11. Gifts and Donations

Action: A. Gifts And Donations

Recommended Action: The Superintendent recommends the Board accept with gratitude the following gifts and donations.

12. Attendance At Professional Meetings

Action: A. Attendance At Professional Meetings

Recommended Action: The Superintendent recommends the Board approve attendance at the following professional meetings, per Board Policy 3243.

13. Personnel

Action: A. Employment Nominations 2019-20

Recommended Action: The Superintendent recommends the Board approve the following nomination, pending a successful criminal record check where it applies, for the 2019-20 school year. The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

Action: B. Leaves of Absence

Recommended Action: The Superintendent recommends the Board approve the leaves of absence.

14. Delegations and Communications

Discussion: A. Delegations and Communications

15. Adjournment

Action: A. Adjournment

Recommended Action: The Superintendent recommends the Board adjourn the September 23, 2019 regular board meeting.