

The Gibsonburg Exempted Village Board of Education met for their Regular Meeting on Monday, January 4, 2021, Immediately Following the Organizational Meeting in the Board of Education office. The meeting was called to order by President- Sheryl Krotzer. Roll Call: Tim Damschroder – present, Sheryl Krotzer – present, David Mason – present, Caesar Mendoza – present, Scott Pertner – present.

21-24 It is recommended to approve the agenda as presented by the Superintendent for the January 4, 2021, Regular Board of Education meeting.

Motion by Mason and seconded by Pertner. 5 years. Motion carried.

21-25 It is recommended the Board of Education read, approve, and sign the minutes of the:

Regular Meeting December 21, 2020

Motion by Damschroder and seconded by Mendoza. 5 years. Motion carried.

21-26 Approve the FY 2021 Amended Appropriations, as presented.

FUND	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
001	GENERAL	\$ 9,875,144.50	\$ 13,045.69	\$ 9,888,190.19
002	BOND RETIREMENT	\$ 410,886.00	\$ -	\$ 410,886.00
003	PERMANENT IMPROVEMENT	\$ 43,866.00	\$ -	\$ 43,866.00
005	REPLACEMENT	\$ 150,000.00	\$ -	\$ 150,000.00
006	FOOD SERVICE	\$ 418,640.00	\$ -	\$ 418,640.00
007	SPECIAL TRUST	\$ 1,883.21	\$ 250.00	\$ 2,133.21
008	ENDOWMENT	\$ 750.00	\$ 4,500.00	\$ 5,250.00
009	UNIFORM SCHOOL SUPPLIES	\$ 46,325.49	\$ -	\$ 46,325.49
018	PUBLIC SCHOOL SUPPORT	\$ 8,688.00	\$ -	\$ 8,688.00
019	OTHER GRANT	\$ 895.00	\$ -	\$ 895.00
022	DISTRICT AGENCY	\$ -	\$ -	\$ -
034	CLASSROOM FACILITIES MAINT.	\$ 99,635.00	\$ -	\$ 99,635.00
035	SEVERANCE	\$ 97,109.15	\$ -	\$ 97,109.15
070	TECHNOLOGY REPLACEMENT	\$ 175,000.00	\$ -	\$ 175,000.00
200	STUDENT MANAGED ACTIVITY	\$ 137,622.90	\$ 5,900.00	\$ 143,522.90
300	DISTRICT MANAGED ACTIVITY	\$ 121,450.00	\$ -	\$ 121,450.00
439	PUBLIC SCHOOL PRESCHOOL	\$ 76,000.00	\$ -	\$ 76,000.00
451	DATA COMMUNICATION	\$ 8,100.00	\$ -	\$ 8,100.00
467	STUDENT WELLNESS	\$ 259,900.00	\$ 14,299.40	\$ 274,199.40
499	MISC. GRANT STATE GRANT FUND	\$ 44,873.38		\$ 44,873.38
510	CORONAVIRUS RELIEF FUND	\$ 167,000.00		\$ 167,000.00
516	IDEA PART B GRANTS	\$ 180,519.00	\$ -	\$ 180,519.00
572	TITLE I DISADVANTAGED CHILDREN	\$ 195,726.54	\$ -	\$ 195,726.54
587	IDEA PRESCHOOL-HANDICAPPED	\$ 2,784.09	\$ -	\$ 2,784.09
590	IMPROVING TEACHER QUALITY	\$ 29,914.21	\$ -	\$ 29,914.21
599	MISCELLANEOUS FED. GRANT FUND	\$ 10,371.18	\$ -	\$ 10,371.18
		Grand Total All Funds:		\$ 12,601,078.74

Motion by Mason and seconded by Pertner. 5 years. Motion carried.

- 21-27 Approve the December 2020 Advances, as presented:
- a. Return \$15,571.56 from 300-9500 Athletic to 001-0000 General Fund
 - b. Return \$33,765.26 from 006-0000 Food Svs. to 001-0000 General Fund
 - c. Advance \$11,459.22 to 300-9500 Athletics From 001-0000 General Fund
 - d. Advance \$35,751.02 to 006-0000 Food Svs. From 001-0000 General Fund

Motion by Damschroder and seconded by Mendoza. 5 years. Motion carried.

- 21-28 Approve the Tax Budget for the Fiscal Year Commencing July 1, 2021, as presented.

Motion by Pertner and seconded by Mason. 5 years. Motion carried.

- 21-29 Approve Annual Membership in Ohio School Boards Association.

Motion by Mason and seconded by Mendoza. 5 years. Motion carried.

- 21-30 Approve a Resolution authorizing the execution and delivery of a Renewal Agreement to the Master Electric Energy Sales Agreement between the Gibsonburg Exempted Village School District and Power4Schools' 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

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 GIBSONBURG EXEMPTED VILLAGE SCHOOL DISTRICT, COUNTY OF SANDUSKY, 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.

Motion by Damschroder and seconded by Pertner. 5 yeas. Motion carried.

21-31 The Board entered executive session to discuss the employment of personnel.

Motion by Mendoza and seconded by Damschroder. 5 yeas. Motion carried.

The Board entered executive session at 7:12 p.m. and returned to regular session at 8:05 p.m.

21-32 Approve adjournment.

Motion by Damschroder and seconded by Mason. 5 yeas. Motion carried.

Meeting adjourned at 8:06 p.m.