

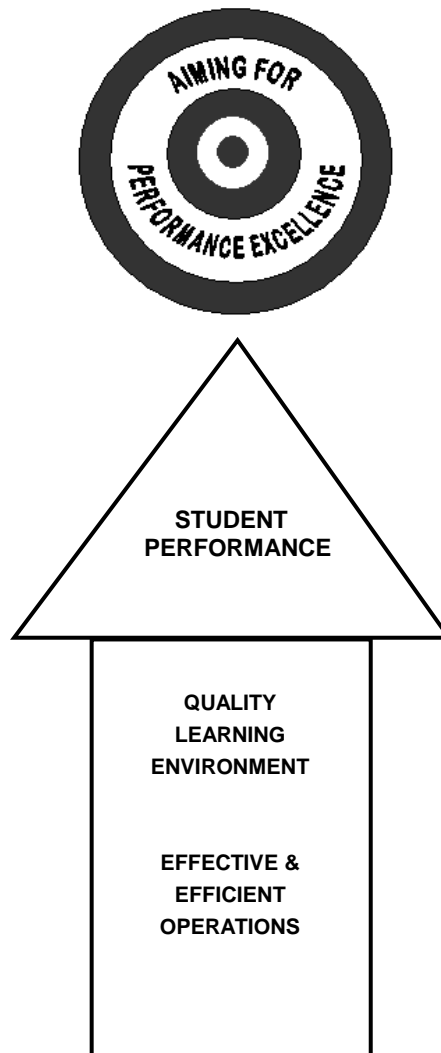
BUCKEYE LOCAL BOARD OF EDUCATION

SPECIAL MEETING

June 30, 2011

1:00 p.m.

Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Mary Wisnyai, President

Jacqueline Hillyer, Vice President

Mark Estock

Gregory Kocjancic

Sharon Schoneman

**Nancy L. Williams
Superintendent**

**Sherry L. Wentworth
Treasurer**

VISION / MISSION STATEMENT

The Buckeye Local School District unifies individuals, communities and resources to create a WORLD CLASS LEARNING COMMUNITY that gives ALL students the opportunity to be successful in THEIR future.



GOALS

The Buckeye Local Board of Education has established the following goals.

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

BUCKEYE LOCAL BOARD OF EDUCATION
SPECIAL MEETING
June 30, 2011

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Communications
- VI. Public Participation Related to Agenda Items
Please limit your comments to three minutes or less.
- VII. Treasurer's Report

A. Reports and Recommendations

It is the recommendation of the Treasurer that the Board approve the following items.

1. Amended Certificate of Estimated Resources and Appropriations for FY 11

The final Amended Certificate of Estimate Resources and Appropriations for FY 2011

2. Fund Transfer and Advances for FY 11

The list of Fund Transfers and Advances as presented in Exhibit A

June 30, 2011

VIII. Superintendent's Report

A. Information and Recommendations

1. Lighting Upgrade

Mr. David Smith from Brewer-Garrett will give the board an overview of a lighting upgrade / rebate program available from the state.

Approve the resolution in Exhibit **B** authorizing the Brewer-Garrett Company to submit to the Ohio Schools Facilities Commission a request for approval to participate in the School Energy Conservation Financing Program (HB264).

2. Enrollment Projection

Mr. Charles Warner will present the results of the Enrollment Study to the board of education.

3. Facilities Master Plan

Accept the Facilities Planning Committee's recommendation to build a new elementary (K-5) school and a new middle school (6-8) as Phase I of a facilities master plan.

June 30, 2011

IX. Board's Report

1. Facilities Master Plan

Discuss details and ask questions of Mr. Warner regarding the possible construction of a new elementary school and middle school.

2. Bond Issue

Discuss placing a bond issue on the November 2011 ballot. Two resolutions will need to be passed if the board wants to move forward with the issue.

3. Board Policies

Review the following changes to board policies.

Revisions

0167	Voting
2120	School Improvement
2412	Homebound Instruction Program
2461	Recording of IEP Team Meetings
3213	Student Supervision and Welfare
4213	Student Supervision and Welfare
5200	Attendance
5751	Parental Status of Students
6231	Appropriations and Spending Plan
6232	Appropriations Implementation
6320	Purchases
6460	Vendor Relations
7540	Computer Technology and Networks
7540.03	Student Network and Internet Acceptable Use and Safety
7540.04	Staff Network and Internet Acceptable Use and Safety
8431	Preparedness for Toxic Hazard and Asbestos Hazard
8500	Food Services
9150	School Visitors
9160	Public Attendance at School Events

Additions

1613	Student Supervision and Welfare
6550	Travel Payment and Reimbursement
8550	Competitive Food Sales

X. Adjournment

BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 2011

A. YEAR-END TRANSFERS:

From:	To:	Description:	Amount:
0010000	0019992	*Capital & Maintenance	<u>\$369,944.46</u>
		TOTAL	<u>\$369,944.46*</u>

***Set-Aside Accounts**

B. YEAR-END ADVANCES:

From:	To:	Description:	Amount:
0010000	5729111	Title I-D DEL FY-11	\$ 7,529.86
0010000	5729320	ARRA Title I FY-11	\$ 5,396.00
0010000	572953L	ARRA Title I-D DEL FY-11	\$ 2,781.02
0010000	5909011	Title II-A FY-11	<u>\$ 2,506.08</u>
		TOTAL	<u>\$ 18,212.96</u>

BUCKEYE LOCAL BOARD OF EDUCATION

June 30, 2011

A RESOLUTION

AUTHORIZING THE BREWER-GARRETT COMPANY TO SUBMIT
TO THE OHIO SCHOOL FACILITIES COMMISSION, ON THE SCHOOL DISTRICT'S BEHALF,
A REQUEST FOR APPROVAL TO PARTICIPATE IN THE SCHOOL ENERGY
CONSERVATION FINANCING PROGRAM (HB264).

WHEREAS, The Brewer-Garrett Company, a firm experienced in the design and implementation of energy conservation measures (as defined in section 3313.372(A) of the Revised Code) has completed an analysis and prepared recommendations pertaining to certain installations, modifications of installations and or remodeling that would significantly reduce energy consumption in School District buildings, and

WHEREAS, the report submitted to this Board by the Brewer-Garrett Company (the Report) include estimates of all cost of such installations, modifications, and or remodeling, including costs of design, engineering, installation, maintenance, repairs, and interest (\$126,960) and concludes that energy consumption and resultant operational and maintenance cost, as defined by the Ohio School Facilities Commission (the OSFC) would be reduced by at least \$223,740 over a 15 year period (\$14,916 annually), and

WHEREAS, this Board after receiving that report, finds that the amount of money the School District would spend on such installations, modifications, and or remodeling is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance cost over the ensuing 15 years, and desires to authorize The Brewer-Garrett Company to submit to the OSFC its findings and request approval to participate in the School Energy Conservation Financing Program (HB 264),

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Buckeye Local School District, County of Ashtabula, Ohio, that

Section 1 – Board Finding. This Board finds that the amount of money the School District would spend on the installation, modification, and or remodeling of the School District buildings as described in the recitals hereto is not likely to exceed the amount of money it would save in energy and resultant operational and maintenance cost over the ensuing 15 years.

Section 2 – Authorization to Make Application to Participate in HB 264 Program. This Board authorizes The Brewer-Garrett Company to submit to the OSFC its findings and request, on the School Districts behalf, approval to incur indebtedness to finance the making or modification of installation or the remodeling of the buildings for the purpose of significantly reducing energy consumption (i.e. to participate in the School Energy Conservation Program (HB 264)).

Section 3 – Board intentions Regarding Waiver of Competitive Bidding. It is the current intention of this Board that should the School Districts application to participate in the School Energy Conservation Financing Program (HB 264) be approved, it will Authorize and enter into a contract with the Brewer-Garrett Company for the installations, modifications, and or remodeling of School District buildings as described in the recitals hereto without competitive bidding under Section 3313.46(A) of the Revised Code under the exception provided in Section 3313.46(B)(3).

Section 4 – Prior Acts Ratified and Confirmed. Any actions previously taken by the School District officials or agents of this Board in furtherance of the matters set forth in this resolution are hereby approved, ratified and confirmed.

Section 5 – Compliance with the Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of it committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 6 – Captions and Headings. The captions and headings in this resolution are solely for the convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, or clauses hereof.

Section 7 – Effective Date. The Resolution shall be in full force and effect from and immediately upon its adoption.

Mary Wisnyai, President
Board of Education
Buckeye Local Schools

Sherry L. Wentworth
Treasurer
Buckeye Local Schools

Date of Adoption of Board Resolution

_____, 2011