

**SOUTHINGTON LOCAL SCHOOLS  
BOARD OF EDUCATION**

Regular Meeting

June 29, 2023

5:00 p.m.

The June 29, 2023 regular meeting was called to order by President, Mr. Terry Kelly at 5:00 p.m. Roll call was followed by the Pledge of Allegiance.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly, Mr. Nero, Mr. Snider

Visitors: Holly Mills, Kelli Noble, Jen Kellar, Lorri Mills, Mitchell Butler.

Approval of minutes

Motion by Mrs. Dunn, seconded by Mr. Freeman to approve the minutes of the regular meeting held May 18, 2023, special meetings held June 5, 2023 and June 13, 2023.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Financial Report

- A. Southington Schools Financial Report (all funds)
- B. Monthly SM2 Report
- C. Schedule of Bills Paid
- D. Bank Reconciliation
- E. Interest Earned –May 2023

General Fund	\$24831.50
Library	\$ 50.00
<u>Cafeteria</u>	<u>\$ 1815.86</u>
Total	\$26697.36
Insured Cash Sweep	\$26697.36

Approval of Treasurer’s Report

Motion by Mr. Gilanyi, seconded by Ms. Gibbs to approve the May treasurer’s report, financial statements, revenue & appropriations report at the fund level.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Amended Certificate of Resources

Motion by Mrs. Dunn, seconded by Mr. Freeman to approve the amended certificate of resources for FY 2023.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Amended Appropriations

Motion by Mr. Gilanyi, seconded by Ms. Gibbs to approve the amended appropriations for FY 2023.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Initial Certificate of Resources

Motion by Mr. Freeman, seconded by Mrs. Dunn to approve the initial certificate of resources for FY 2024.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Temporary Appropriations

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve temporary appropriations for FY 2024.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Advances/Transfers

Motion by Mrs. Dunn, seconded by Mr. Freeman to approve the following advances/transfers for FY 2023:  
Advances from General Fund:

<u>Name of Fund</u>	<u>FD/SCC</u>	<u>Amount</u>
ESSERII FY 2023	507-9023	\$ 3600.00
ARP ESSER FY 2023	507-9123	\$108000.00
Title I FY 2023	572-9023	\$ 3000.00
Title II-A FY2023	590-9023	\$ 5400.00

Transfers from General Fund:

<u>Name of Fund</u>	<u>FD/SCC</u>	<u>Amount</u>
Athletic Dept	300-0000	\$44000.00
Severance Fund	035-9004	\$16000.00
Totals:		\$180000.00

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Grant Applications

Motion by Mr. Gilanyi, seconded by Ms. Gibbs to accept the following 2024 CCIP Federal funds:

Title I	\$118,688.03
Title II-A	\$ 17,448.83
IDEA-B	\$106,674.99
IDEA-Early childhood	\$
<u>Title IV-A</u>	<u>\$ 10,000.00</u>
Total	\$252,811.85

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Insurance Coverages

Motion by Mrs. Dunn, seconded by Mr. Freeman to approve the following insurance coverages through SORSA (School of Ohio Risk Sharing Authority) from July 1, 2023 through July 1, 2024:

Property (includes fleet)	\$25,470.00	General Liability	\$11,160.00
Crime Coverage	\$ 501.00	<u>Cyber</u>	<u>\$ 2,011.00</u>
		Total	\$39,142.00

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

NEW BUSINESS:

Mr. Freeman left the meeting at 5:12 p.m.

Cafeteria Supplies and Products

Motion by Mr. Kelly, seconded by Mrs. Dunn to purchase cafeteria supplies from Deans Dairy, Gordon Food Service (GFS), Sams Club, Nickle’s Bakery, Ice Cream Specialties, D’Urso Bakery and USDA Gov’t Commodities at the discretion of the cafeteria supervisor and based on procurement guidelines.

Roll Call: YES: Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Lunch Prices 2023-2024

Motion by Mr. Gilanyi, seconded by Ms. Gibbs to approve the following lunch and breakfast prices for the 2023-2024 school year.

LUNCH:

	22-23	23-24
Reduced	.40	.40
Grades Pre-K-5	\$2.25	\$2.25
Grades 6-12	\$2.65	\$2.65
Adult	\$3.40	\$3.40
Milk	.60	.60
Adult Milk	.60	.60

BREAKFAST:

	22-23	23-24
Reduced	.30	.30
Grades K-12	\$1.15	\$1.15
Adult	\$1.45	\$1.50

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Rescind Contract

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve to rescind the supplemental contract for Renee Karr as Jr Hi trip advisor for the 22.23 school year.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Supplemental Contract

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve the supplemental contract for Renee Karr and Sarah Brown as Jr Hi trip advisor, they will split the contract for the 22.23 school year.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Employment-Supplementals

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve the following supplemental contracts for the 2023-2024 school year pending pre-employment requirements and contingent upon a sufficient number of eligible students participating as determined by Board policy.

Heather Harnett & Crystal Nevling-Split- Head Cheerleading-step 3, 10+ years exp  
Laura Freeman - Ass't VB- step 2, 8 years exp  
Morgan Brook- Ass't Volleyball- step 1, 0 years exp  
Amy Ashcraft- Ass't Volleyball- step 1, 1 year exp  
Victoria Ryser- Music Director- step 1, 2 years exp

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Employment-Supplementals

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve the following supplemental contracts for the 2023-2024 school year pending pre-employment requirements.

- |  |   |
|--|---|
| Justine Pickett - Beta Club- step 1,2 years exp                      | Justine Pickett-English Festival-step,exp NA 2%                       |
| Crystal Nevling-Sub Caller- step 3, 10+ years exp                    | Rhonda Balzer- LPDC- step, exp NA-2%                                  |
| Val Shaffer-LPDC- step, exp NA-2%                                    | Jennifer Mitchell-LPDC-step,exp NA-2%                                 |
| Renee Karr- NHS Advisor- step1, 0 years exp                          | Sarah Brown-Freshman Advisor- step 1, 1 year exp                      |
| Karley Crouch- Soph Advisor- step 1, 0 years exp                     | Jenn Doan & Crystal Nevling- Split- Senior Advisors-step 1, 0 yrs exp |
| LeeAnn Westenfelder- yearbook- step 1, 1 yr exp                      | Victoria Ryser-elem program (music) step 1, 1 yr exp                  |
| Linda Davenport- Elem Yearbook- step 3, 10+ years exp                |   |
| Linda Davenport- Mentor Coordinator- step, exp NA-1%                 |   |
| Linda Davenport- Camp Fitch Advisor.- step, exp NA-1%                |   |
| Linda Davenport- Destination Imagination- step, exp NA-2%            |   |
| Alicia Watson- Jr Hi Trip Advisor- step, exp NA 2%                   |   |
| LeeAnn Westenfelder-Junior class advisor- step 1, 0 years experience |   |

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Bus Inspection Consultant

Motion by Mr. Kelly, seconded by Mrs. Dunn to enter into an agreement with Steve Bear as a bus inspection consultant for the 23-24 school year. Rate of pay to be \$20.00 per hour.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Testing Coordinator

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve Sharon Jarvis as assistant testing coordinator on an as needed basis for the 2023-2024 school year at a rate of \$275 per day.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Employment

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve Rhonda Balzer as a summer school tutor for 4 days a week for 3 hours a day for 3 weeks. Rate to be \$30 per hour.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Contract Adjustments

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve an adjustment to the following contracts of 2.00% for the 2023-2024 contract year:

- |            |               |              |                |              |
|------------|---------------|--------------|----------------|--------------|
| Rocco Nero | Shari Gilanyi | Donna Sharps | Eileen Ruschak | Jillian Beck |
|------------|---------------|--------------|----------------|--------------|

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Kelly  
ABSTAIN:. Mr. Gilanyi

### Stipends

Motion by Ms. Gibbs, seconded by Mrs. Dunn to approve the following stipends for Title One and Transportation in an effort to reduce previous excess costs:

Rocco Nero-Title One/Transportation Duties- \$5,000      Shari Gilanyi- Title One/Transportation Duties- \$6,000

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Kelly  
ABSTIAN:. Mr. Gilanyi

### Resignation

Motion by Mr. Gilanyi, seconded by Mr. Kelly to accept the resignation of Lori Haidet teacher- effective at the end of her current contract.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

### Resignation

Motion by Mr. Gilanyi, seconded by Mr. Kelly to accept the resignation of Dorothy Kren-cafeteria aide - effective at the end of her current contract.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

### HVAC Maintenance Agreement

Motion by Mr. Kelly, seconded by Mrs. Dunn to enter into a 3 year agreement with Gardiner Services for HVAC maintenance in the amount of \$18,000.00 per year from July 1, 2023 – June 30, 2026.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

### Building Use

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve the use of the football stadium and practice field by the Little Wildcats Football team from July 10, 2023 until November 13, 2023. Justin Kren is in charge.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

### Athletic Participation Fees

Motion by Mrs. Dunn, seconded by Mr. Kelly to approve the athletic participation fees of \$50 per athlete for the 2023-2024 school year. Fees are due prior to the first game of the year.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

### Donations

Motion by Mr. Kelly, seconded by Mr. Gilanyi to accept a donation from Don & Patricia Strock for \$30.00 to Drone Team & \$30.00 to Beta Club.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

### Sale of Buses

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the sale of Bus #8 and Bus # 11.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Disposals

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve disposing of the following books, supplies and technology that can no longer be used:

First, Second, Third, Fourth, Fifth Grade leveled readers and cards- McGraw Hill

Middle School:

Study Sync Series

<u>ISBN#</u>	<u>Copies</u>	<u>Grade</u>	<u>ISBN#</u>	<u>Copies</u>	<u>Grade</u>
978-1-942764-30-4	56	8	978-1-942764-29-8	12	7
978-942764-36-6 (TE)	2	7	978-942764-35-9 (TE)	2	6
13-978-1-62362-186-5	2	6	978-1-94-469513-2 (TE)	1	8
978-1-942764-37-3(TE)	2	8	978-1-94-469512-5(TE)	1	8
978-1-942764-28-1	34	6	978-1-942764-29-8(TE)	2	7

Go Math Series

978-1-328-76105-7	3	6	978-0-544-06571-0(TE)	1	6
978-0-544-94368-1(TE)	1	6	978-0-544-06631-1(TE)	1	7
978-1-328-76119-4	1	6	978-1-328-76116-3	1	6
978-1-328-77325-8	1	6	978-1-328/-77313-5	1	6
978-0-544-06637-3	1	6	978-0-544-06691-5	1	6
978-1-328-76120-0	2	7	978-1-328-77326-5	2	7
978-0-544-06840-7	2	7	978-0-544-06681-6	2	7
978-1-328-76117-0	2	7	978-1-328-77314-2	2	7
978-0-544-06638-0	2	7	978-0-547-97623-8	3	7
978-0-547-87585-9	3	7	978-0-544-05675-6	1	7
978-1-328-76106-4	6	7	978-1-328-76111-8(TE)	2	7
978-0-544-06631-1(TE)	1	7	978-1-328-76121-7	1	7
978-1-328-77327-2	1	8	978-0-544-06830-8	1	8
978-0-544-06830-8	1	8	978-1-328-76118-7	1	8
978-0-544-06671-7	1	8	978-1-328-77315-9	1	8
978-0-544-06636-6	2	8	978-0-547-87612-9	1	8
978-0-547-87588-0	1	8	978-1-328-76107-1	6	8
978-0-544-05678-7	2	8	978-1-328-76112-5	1	8
978-0-544-71059-7	12	3			

Wonders Series

978-0-07-901815-1	27	2	978-0-544-60193-2	14	2
978-0-07-901677-5	9	2	978-0-02-141737-7	6	4
978-0-07-676789-2	36	5	978-0-02-141787-2	36	5
978-1-61997-026-7	33	5	978-0-07-678513-1	5	4
978-1-61997-212-4	61	4	978-0-02-129209-7	3	5
978-0-07-680481-8	7	5			

Technology

<u>Brand</u>	<u>Type</u>	<u>Model</u>	<u>Serial #</u>	<u>White tag</u>	<u>Brand</u>	<u>Type</u>	<u>Model</u>	<u>Serial #</u>	<u>White tag</u>
Dell	Computer	Optiplex 790	145GMS1		Dell	Computer	Optiplex 790	20K3VV1	
Dell	Computer	Optiplex 790	2HXMWV1		Dell	Computer	Optiplex 790	2LKLWV1	
Dell	Computer	Optiplex 790	3JDKWV1		Dell	Computer	Optiplex 790	3LKJWV1	
Dell	Computer	Optiplex 790	428RXR1		Dell	Computer	Optiplex 790	42BRXR1	
Dell	Computer	Optiplex 790	42CSXR1		Dell	Computer	Optiplex 790	42MWXR1	
Dell	Computer	Optiplex 790	4V5HYR1		Dell	Computer	Optiplex 790	6HBTWV1	
Dell	Computer	Optiplex 790	6QQD4V1		Dell	Computer	Optiplex 790	8MY3VV1	
Dell	Computer	Optiplex 790	95BMWV1		Dell	Computer	Optiplex 790	95TFWV1	
Dell	Computer	Optiplex 790	96HHWV1		Dell	Computer	Optiplex 790	98712R1	
Dell	Computer	Optiplex 790	9DYHVV1		Dell	Computer	Optiplex 790	9DYJVV1	
Dell	Computer	Optiplex 790	9F0NVV1		Dell	Computer	Optiplex 790	9SNSSR1	
Dell	Computer	Optiplex 790	9SQSSR1		Dell	Computer	Optiplex 790	CR6PXR1	
Dell	Computer	Optiplex 790	CRBPXR1		Dell	Computer	Optiplex 390	291G5V1	
Dell	Computer	Optiplex 390	6DT4XR1	11004					
Dell	Computer	Optiplex 390	6DT5XR1	11009					
Dell	Computer	Optiplex 390	6DT6XR1	11010					
Dell	Computer	Optiplex 390	6DT7XR1	11011					

Dell	ComputerOptiplex 390	6DT8XR1	11012			
Dell	ComputerOptiplex 390	6DV3XR1	11013			
Dell	ComputerOptiplex 390	6DV4XR1	11014			
Dell	ComputerOptiplex 390	6DV5XR1	11015			
Dell	ComputerOptiplex 390	6DV6XR1	11016			
Dell	ComputerOptiplex 390	6DV7XR1	11017			
Dell	ComputerOptiplex 390	6DV8XR1	11018			
Dell	ComputerOptiplex 390	6DW3XR1	11019			
Dell	ComputerOptiplex 390	6DW4XR1	11020			
Dell	ComputerOptiplex 390	6DW5XR1	11021			
Dell	ComputerOptiplex 390	6DW6XR1	11022			
Dell	ComputerOptiplex 390	6DW7XR1	11023			
Dell	ComputerOptiplex 390	6DW8XR1	11024			
Dell	ComputerOptiplex 390	6DX3XR1	11025			
Dell	ComputerOptiplex 390	6DX4XR1	11026			
Dell	ComputerOptiplex 390	6DX5XR1	11027			
Dell	ComputerOptiplex 390	6DX6XR1	11028			
Dell	ComputerOptiplex 390	6DX7XR1	11029			
Dell	ComputerOptiplex 390	6DX8XR1	11030			
Dell	ComputerOptiplex 390	6DY3XR1	11031			
Dell	ComputerOptiplex 390	6DY4XR1	11032			
Dell	ComputerOptiplex 390	9NNNYR1	11033			
Dell	ComputerOptiplex 390	9NNPYR1	11034			
Dell	ComputerOptiplex 390	9NNQYR1	11035			
Dell	ComputerOptiplex 390	9NNRYR1	11036			
Dell	ComputerOptiplex 755	2110390		Dell	ComputerOptiplex 780	7338-4-LS-0001716
Dell	ComputerOptiplex 780	7338-4-LS-19T7BN1		Dell	ComputerOptiplex 780	7338-4-LS-1J7ZQN1
Dell	ComputerOptiplex 780	7338-4-LS-3N4P3P1		Dell	ComputerOptiplex 780	7338-4-LS-4B7ZQN1
Dell	ComputerOptiplex 780	7338-4-LS-4M4P3P1				
Dell	ComputerOptiplex 780	7338-4-LS-4R3JWM1	11460			
Dell	ComputerOptiplex 780	7338-4-LS-66WN3P1	11390			
Dell	ComputerOptiplex 780	7338-4-LS-86T7BN1		Dell	ComputerOptiplex 780	7338-4-LS-8C7ZQN1
Dell	ComputerOptiplex 780	7338-4-LS-9S7ZQN1	11355			
Dell	ComputerOptiplex 780	7338-4-LS-BDHP3P1		Dell	ComputerOptiplex 780	7338-4-LS-CH4P3P1
Dell	ComputerOptiplex 780	7338-4-LS-FB78BN1	11367			
Dell	ComputerOptiplex 780	7338-4-LS-FVC6NN1	11361			
Dell	ComputerOptiplex 780	7338-4-LS-G2GY1N1		Dell	ComputerOptiplex 780	7338-4-LS-G2ZRSM1
Dell	ComputerOptiplex 780	7338-4-LS-G5WN3P1		Dell	ComputerOptiplex 780	7338-4-LS-GJR5NN1
Dell	ComputerOptiplex 780	7338-4-LS-JN3JWM1				
Dell	ComputerOptiplex 790	CRCPXR1	11318			
Dell	ComputerOptiplex 790	CRQJXR1	11319			
Dell	ComputerOptiplex 790	D8BQWV1	11320			
Dell	ComputerOptiplex 790	D9GNWV1	11321			
Dell	ComputerOptiplex 790	DF53VV1	11322			
Dell	ComputerOptiplex 790	DF82VV1	11323			
Dell	ComputerOptiplex 790	DF92VV1	11324			
Dell	ComputerOptiplex 790	HR7P7V1	11325			
Dell	ComputerOptiplex 790	JTJX8V1 11326		Dell	ComputerOptiplex 790	JTK09V1 11327
Dell	ComputerOptiplex 790	JTKG8V1 11328		Dell	ComputerOptiplex 790	JTKJ8V1 11329
Dell	ComputerOptiplex 790	JTKQ8V1 11330		Dell	ComputerOptiplex 790	JTL58V1

Nextbooks

Model#NEXT7P12-8G- total of 29-Serial #'s YFG0313008397-TFG0313004088

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Resolution 14.23 – Payment-In-Lieu Of Transportation

Motion by Mr. Gilanyi, seconded by Mr. Kelly to approve the following resolution:

Resolution 14.23- Payment-In-Lieu Of Transportation

The Superintendent of Southington Schools, Rocco Nero, recommends that the board of education adopt the following resolution:

**WHEREAS** the students(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

**WHEREAS** after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

**WHEREAS** the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

**WHEREAS** the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it **RESOLVED** that the Southington Local Schools Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Resolution 15.23 – Co-Operative Transportation- Special Needs

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the following resolution:

**Resolution 15.23**

**RESOLUTION AUTHORIZING THE BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE TRANSPORTATION AGREEMENT WITH THE TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER AND COMMUNITY BUS SERVICES, INC.**

Whereas, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

Whereas, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

Whereas, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

Whereas, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

**IT IS THEREFORE RESOLVED**, that the Southington Local Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2023 –June 30, 2024.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Resolution 16.23 – AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTERELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS’ ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC

Motion by Mr. Kelly, seconded by Mr. Gilanyi to approve the following resolution:

Resolution 16.23 – AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTERELECTRIC 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 or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation 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 SOUTHLINGTON LOCAL SCHOOL DISTRICT, COUNTY OF TRUMBULL, 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: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Employment

Motion by Mr. Kelly, seconded by Mrs. Dunn to confirm that Southington Local Schools has accepted a proposal from ESC of the Western Reserve to provide an interim treasurer beginning July 1, 2023, the interim treasurer will be Paul Pestello.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Employment

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve Rich Hudak as head girls basketball coach for the 2023-2024 school year pending pre-employment requirements and contingent upon a sufficient number of eligible students participating as determined by Board policy. He will be at step 1, 0 years experience.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Building Use

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve the use of the Chalker Building on Saturday, August 5, 2023 by the Southington Community Trust for a tour of the Chalker Building. Pam Houser is the contact for the event.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Motion to Adjourn- 5:25 p.m.

Motion by Mrs. Dunn, seconded by Ms. Gibbs to adjourn the June 29, 2023 regular meeting.

Roll Call: YES:. Mrs. Dunn, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

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Board President

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Treasurer