Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 17

20 15



Tuesday, November 17, 2015 Regular Meeting

RIPLEY UNION LEWIS HUNTINGTON LOCAL SCHOOL DISTRICT BOARD MEETING 1317 S. Second St. Ripley, Ohio

Welcome/Opening

Subject

A. Roll Cali

Meeting

Nov 17, 2015 - Regular Meeting

Category

1. Welcome/Opening

Access

Public

Type

Procedural Roll Call

Mr. Cluxton Yea Mrs. Huff Yea Mr. Sims Yea Mr. White Yea Mr. Wilson Yea

Subject

B. Pledge of Allegiance

Meeting

Nov 17, 2015 - Regular Meeting

Category

1. Welcome/Opening

Public

Access Type

Procedural

2. Superintendent's Report

Subject

A. Intervention Program Report - Principals

Meeting

Nov 17, 2015 - Regular Meeting

Category

2. Superintendent's Report

Access

Public

Type

Report

• Mr. Aric Fiscus (Elementary) discussed the tutoring scheduling that has been implemented targeting toward reading improvement throughout the building. This includes one or a combination of one-on-one or small group intervention. Mrs. Cable has worked diligently to make sure that those students targeted for intervention were not being pulled out of their core classes. The intervention process begins with the results of the State Diagnostic Testing, then a Reading Improvement Monitoring Plan (RIMP) is prepared for identified students which must be sent out the parents/guardians within 60 days. The RIMP (Reading Improvement Monitoring Plan) outlines the interventions that the student will receive over the course of the school year.

RECORD OF PROCEEDINGS REGULAR

Minute	es of REGULAR	<u>Meeting</u>
DAYTON LEGA	L BLANK, INC., FORM NO. 10148	
Held	November 17 20 ₁₅	
	Students will receive interventions until they score on-track on the next school year's test or they achieve the required score on the state language arts assessment. Studen on interventions is tracked with progress monitoring assessments in Renaissance Place Students receive interventions from classroom teachers and Title I tutors in sche	it progress software.
•	periods as well as other times throughout the school day. (written report provided). Mrs. Susie Skinner (High School) reported that they are pleased with the progress that made in reading and vocabulary at the High School with the implementation of the "I earning program. To date the building is leading in the State in words ma Vocabulary.com. (written report provided)	lay Bucks"
•	Mr. Chris Smith (Middle School) reported that they have been focusing primarily on Mat gaps that have been identified from testing. He noted that due to most all of the teachers being newly hired this year, it is obviously a building process, but that through and monthly BLT meetings they are making great strides. He said that the Mrs. Shrough a great help in filling the gap left by unexpected departure of Mr. Moore.	6 th Grade h coaching
Subject	B. Monthly Update	
Meeting	Nov 17, 2015 - Regular Meeting	
Category	2. Superintendent's Report	
Access	Public	
Туре	Report	
•	Superintendent has met with representatives of Brown County Drug Task Force to discuss facing District and Community, and potential solutions. Wednesday, November 18 th will be a pilot infrastructure test of Chromebooks and State T system. Superintendent continues to work with Mr. Kratzer from Southern Hills CTC to get a Business/Marketing Class. Complete copy of report provided	
3. <u>Rublic</u>	: Comments/Visitors	
Subject Meeting Category Access Type	A. Public Comments Nov 17, 2015 - Regular Meeting 3. Public Comments/Visitors Public Information	
•	Mrs. Mary Caudill, Bus Driver, expressed concern over an issue she had on her be wherein the High School Principle over road her authority with a student, and did not fright. She further noted that she needs help on her bus, and feels that her bus is overloop. Or. Naylor advised her to notice Mr. Frazier, Bus Supervisor or herself who overloaded.	eel is was loaded.
•	Wayne and Nowanna Bingaman, and Holly Whitt were present, and simply wanted and the status of their concerns present at the last regular board meeting. o President Cluxton noted that the District's attorney, who conducted the intervious parties involved with the issue would be meeting with the board during session, and that a statement would follow.	iews of all

RECORD OF PROCEEDINGS

		REGULAR	Meeting
DAYTON LEGAL BLANK, II	ić., FORM NO. 10148		
Held	<u></u>	November 17	20_15
Einan	cial Reports & Resolutions		
r. <u>Filiali</u>	lai Reports & Resolutions		
Subject Meeting	A. Minutes Nov 17, 2015 - Regular Meeting		
Category	4. Financial Reports & Resolutions		
ccess	Public		
ype	Action		
Recommende	d Approve the minutes from the Octo special meeting as presented.	ober 21, 2015 regular meeting a	nd the October 24, 20
xecutive Cor lease review	<u>itent</u> draft minute records provide, and advis	se of any noted additions or correct	ions.
Subject	B. Financial Report		
leeting	Nov 17, 2015 - Regular Meeting		
Category	4. Financial Reports & Resolutions		
Access	Public		
ype -	Action		
	d Approve Financial Report		
executive Cor		r the month ending October 31, 201	15:
Executive Cor Please see the A1 - Cash Rec A2 - Financial	ntent e following financial reports provided fo conciliation Summary Report by Fund	r the month ending October 31, 201	15:
Executive Cor Please see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor Do D - General F	ntent e following financial reports provided for conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing	r the month ending October 31, 201	15:
Executive Cor Please see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor De D - General F C - Summary C - Utility Rep	ntent e following financial reports provided for conciliation Summary Report by Fund Check Listing etail Check Listing fund Appropriation Summary Report Receipt Listing cort		15:
Executive Cor Please see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor Do D - General F E - Summary F - Utility Rep	ntent e following financial reports provided for conciliation Summary Report by Fund Check Listing etail Check Listing fund Appropriation Summary Report Receipt Listing cort C. Amended Official Certificate		15:
Executive Cor Please see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor Do D - General F E - Summary F - Utility Rep Subject	ntent e following financial reports provided for conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing oort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting		15:
Executive Cor Please see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor Do D - General F E - Summary F - Utility Rep Subject Meeting	ntent e following financial reports provided for conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing oort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions		L5:
Executive Cor Please see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor Do D - General F E - Summary F - Utility Rep Subject Meeting Category	ntent e following financial reports provided for conciliation Summary Report by Fund Check Listing etail Check Listing fund Appropriation Summary Report Receipt Listing cort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Public		15:
Executive Cor Please see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor Do D - General F E - Summary - Utility Rep Subject Meeting Category Access	ntent e following financial reports provided for conciliation Summary Report by Fund Check Listing etail Check Listing fund Appropriation Summary Report Receipt Listing cort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Public Action and Approve the Amended Official Certificate	of Estimated Resources #2	
Executive Corplease see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor De Commary C - Utility Rep Bubject Meeting Category Access Type Recommende Executive Corplease Signature	ntent e following financial reports provided for conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing oort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Public Action d Approve the Amended Official Certificate resented. Intent This amendment is primarily being matted Revenues in line with the Five Years The Revenues in line wit	of Estimated Resources #2 Ticate of Estimated Resources #2 to the Certificate of Estimated Resources ade to account for changes necessale ar Forecast approved at the Octo	for the SFY beginning ry to bring the General ober 21, 2015 Regular
Executive Corplease see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor Do General F - Summary C - Utility Rep Bubject Meeting Category Access Type Recommende Executive Corplease and Estimal	conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing oort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Public Action ad Approve the Amended Official Certificate resented. Intent a copy of the second Amended Official This amendment is primarily being matted Revenues in line with the Five Yell to account for the carry-over allocation. Soc. 59), School Improvement Grant (\$1)	of Estimated Resources #2 Certificate of Estimated Resources #2 to de to account for changes necessale for Forecast approved at the Octoon of Federal Program revenues for 1,678.86), and Idea-B (\$27,928.62)	for the SFY beginning ry to bring the General ober 21, 2015 Regular form FY15 to FY 16 for
Executive Corplease see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor Do General F - Summary C - Utility Rep Bubject Meeting Category Access Executive Con Attached is a luly 1, 2015. Fund Estimal meeting, and Title I (\$41,6) Subject	conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing oort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Public Action d Approve the Amended Official Certificate resented. ntent a copy of the second Amended Official This amendment is primarily being mated Revenues in line with the Five Yell to account for the carry-over allocation. D. Permanent Appropriation Re	of Estimated Resources #2 Certificate of Estimated Resources #2 to de to account for changes necessale for Forecast approved at the Octoon of Federal Program revenues for 1,678.86), and Idea-B (\$27,928.62)	for the SFY beginning ry to bring the General ober 21, 2015 Regular rom FY15 to FY 16 for
Executive Correlease see the A1 - Cash Recard Formula See The A2 - Financial See The A2 - General Formula	conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing oort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Public Action d Approve the Amended Official Certificate resented. ntent copy of the second Amended Official This amendment is primarily being mated Revenues in line with the Five Yell to account for the carry-over allocation D. Permanent Appropriation Rel Nov 17, 2015 - Regular Meeting	of Estimated Resources #2 Certificate of Estimated Resources #2 to de to account for changes necessale for Forecast approved at the Octoon of Federal Program revenues for 1,678.86), and Idea-B (\$27,928.62)	for the SFY beginning ry to bring the General ober 21, 2015 Regular rom FY15 to FY 16 for
Executive Correlease see the A1 - Cash Recorder of A2 - Financial A3 - Summary C - Vendor De De Correlease Summary C - Utility Report Meeting Category Access Executive Correlease Access Ex	conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing oort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Public Action ad Approve the Amended Official Certificate resented. Intent This amendment is primarily being mated Revenues in line with the Five Yell to account for the carry-over allocations D. Permanent Appropriation Revenues Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Reserved Reserv	of Estimated Resources #2 Certificate of Estimated Resources #2 to de to account for changes necessale for Forecast approved at the Octoon of Federal Program revenues for 1,678.86), and Idea-B (\$27,928.62)	for the SFY beginning ry to bring the General ober 21, 2015 Regular form FY15 to FY 16 for
Executive Correlease see the A1 - Cash Rec A2 - Financial B - Summary C - Vendor De Commande	conciliation Summary Report by Fund Check Listing etail Check Listing und Appropriation Summary Report Receipt Listing oort C. Amended Official Certificate Nov 17, 2015 - Regular Meeting 4. Financial Reports & Resolutions Public Action d Approve the Amended Official Certificate resented. ntent copy of the second Amended Official This amendment is primarily being mated Revenues in line with the Five Yell to account for the carry-over allocation D. Permanent Appropriation Rel Nov 17, 2015 - Regular Meeting	of Estimated Resources #2 Certificate of Estimated Resources #2 to de to account for changes necessale for Forecast approved at the Octoon of Federal Program revenues for 1,678.86), and Idea-B (\$27,928.62)	for the SFY beginning ry to bring the General ober 21, 2015 Regular rom FY15 to FY 16 for

RECORD OF PROCEEDINGS
REGULAR Meeting Minutes of

	DAYTON LEGAL B	LANK, INC., FORM NO. 10148	
		2015	
	Held_	November 17 2015	
		ļ	
Recor	nmended	Approve the Permanent Appropriation Resolution #2 totaling \$13,318,396.74 as presented.	
	tive Cont ned you v	ent will find the second Permanent Appropriation Resolution for FY15-16. Revisions to this are to	
bring	the Gene	ral Fund Appropriations in-line with the amounts approved as part of the Five Year Forecast at , 2015 Regular Meeting, and to appropriate the federal program carry over amounts as noted in	
item (. Newly a	added to the General Fund-Purchased Services appropriations since the October meeting was an 000 in Computer/Data Processing Services to cover the potential damage/loss coverage on the	ľ
newly	acquired	Chromebooks, and an additional \$6,500 in Property Services to cover the service contract with control at all three buildings for the 15-16 school year.	
ECOPI	p for pest	Control at an timee buildings for the 13-10 school year.	
Subje	ct	E. Motion and Second	
Meetii	lg	Nov 17, 2015 - Regular Meeting	
Categ		4. Financial Reports & Resolutions	
Acces	\$	Public	
Type	nmended	Action (Resol. #11-15-039) Mr. Wilson moved and Mr. Sims seconded upon the recommendation of	
Recoi	intended	the Treasurer to approve the minutes, financial report, and financial resolutions as presented.	
Mr. Cl	uxton	Yea	ı
Mrs. H Mr. Si	uff	Yea Yea	
Mr. W	hite	Yea	
Mr. W	İ	Yea	
Motio	i Carried	– 5 Yea; 0 Nay	
5. F	 acilitie	es and Transportation	_
Subje	ct	A. No action to be taken	
Meetir)g	Nov 17, 2015 - Regular Meeting	
Categ	pry	5. Facilities and Transportation	
Acces	 	Public	
Туре			
6. E	Educati	ion/Curriculum/Instruction	
Ī			_
Subje		A. No action to be taken	
Meetir	_	Nov 17, 2015 - Regular Meeting	
Categ	•	6. Education/Curriculum/Instruction	
Access	j	Public	
Type			
_		· ·	
7.	<u>'ersoni</u>	nel	-
Subje	ct	A. Resignation from Jon Chris Moore	
Meetin	-	Nov 17, 2015 - Regular Meeting	
Catego		7. Personnel	
Access	,	Public	
Type		Action	

RECORD OF PROCEEDINGS REGULAR Meeting Minutes of DAYTON LEGAL BLANK, INC., FORM NO. 10148 20^{-15} November 17 Held Accept and Approve resignation from Jon Chris Moore, Intervention Specialist at MS Recommended (letter provided). B. Tammy Whaley as Prom Sponsor Subject Nov 17, 2015 - Regular Meeting Category Meeting 7. Personnel Public Access Action Type Approve Tammy Whaley as Prom Sponsor and award a supplemental contract for the 2015-16 Recommended school year. C. Samantha Arnett as locker mom \$ubject Meeting Nov 17, 2015 - Regular Meeting 7. Personnel Category Public Access Action Type Approve Samantha Arnett as an unpaid volunteer/locker mom for the girls HS basketball team Recommended for the 2015-16 school year. D. Gabriel Tull as a sub custodian Subject Nov 17, 2015 - Regular Meeting Meeting 7. Personnel Category Public Access Action Type Approve Gabriel Tull to be added to the Classified Substitute list as a substitute custodia Recommended E. Previs Kirk as an unpaid volunteer Subject Nov 17, 2015 - Regular Meeting Category Meeting 7. Personnel Public Access Action Type Approve Previs Kirk as an unpaid volunteer for Jr. High Boys Basketball teams for the 2015-16 Recommended school year. F. Resolution to reduce 2015-16 Freshman Basketball supplemental contract Subject Nov 17, 2015 - Regular Meeting Meeting 7. Personnel Category Public Access Action Type Approve the resolution to reduce Jamey Ellis' contract in force for freshman basketball by 50% Recommended due to insufficient number of players, with the contract ending on Wednesday, November 4, 2015.

Subject

G. Jamey Ellis as an unpaid volunteer

Meeting Nov 17, 2

Nov 17, 2015 - Regular Meeting

Meeting

RECORD OF PROCEEDINGS
REGULAR Minutes of

	Held_	
Cate	egory	7. Personnel
Acce	ess	Public
Туре	2	Action
Reco	ommended	Approve Jamey Ellis as an unpaid volunteer for the Jr. High boys and High School boys Basketball teams for the 2015-16 school year.
Sub	ject	H. FMLA leave for Marsha Fitzwater
Mee	ting	Nov 17, 2015 - Regular Meeting
Cate	gory	7. Personnel
Acce	ess	Public
Туре	11	Action
Reco	mended	Approve the following FMLA leave for the 2015-2016 school year: Marsha Fitzwater, 10/5/2016 11/6/2015
Sub	ject	I. Motion and Second
Meet	ing	Nov 17, 2015 - Regular Meeting
Cate	g _@ ry	7. Personnel
Acce	SS	Public
Туре	:	Action
Reco	mmended	(Resol. #11-15-040) Mr. Sims moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the above personnel resolutions as presented.
	. 11	Yea Yea
Mr. S	Sims	Yea
		Yea Yea
Moti	Carried	– 5 Yea; 0 Nay
8.	<u>∦dmini</u>	strative/Advisory
Subj	ect	A. No action to be taken
Meet	[]	Nov 17, 2015 - Regular Meeting
Cate	gory	8. Administrative/Advisory
Acce	S§	Public
Type		
9.	<u>Executi</u>	ve Session
Subj	ect	A. Motion and Second
Meet	 ing	Nov 17, 2015 - Regular Meeting
Cate	gory	9. Executive Session
Acce	 	Public
Туре		Action
Reco	mmended	(Resol. #11-15-041) Mr. Sims made a motion and Mrs. Huff Seconded, in accordance with Ohio Revised Code (ORC) 121.22, to enter into executive session at 7:54 pm for the purpose of employment, dismissal, discipline of an employee or public official, and to confer with an

-Mi	nutes	of

Meeting

attorney for the public body concoming disputes involving the public body that are the subject of pending or imminent court action. Mr. Cluston Yea Mr. Shirs Yea Mr. Shirs Yea Mr. White Yea Mr. Rowley Chortman, Attorney with Enris-Britton into executive session. The Board returned from executive session at 10:50 pm with five members present. 10. Old Business Loughett A. H8264 Update Meeting Nov 17, 2015 - Regular Meeting Category 10. Old Business Access Public Type Report Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plan/proposal with Mr. Grag Snijhh with Finergy Optimizers, and that the final 18264 project proposal involute be presented to the Board and community at the next regular baard meeting for resolution consideration. Current the project cest proposal involution EDP replacement lighting throughout the Discord and community at the next regular baard meeting for resolution consideration. Current the project cest proposal involution EDP replacement lighting throughout the Discord and community at the next regular baard meeting for resolution consideration. Current the project cest proposal involution EDP replacement lighting throughout the Discord and value temperature descript proposal meeting and the project design and engineering is estimated at \$915,700, with a total annual positive guranteed cash flow of \$16,832. Mr. Fiscus and Mrs. Sebastian requested that Mr. Zurbuch be asked about ropising the front parking lot bulbs at the ES which are out before the next parent beacher consistence. 11. New Business None noted. 12. Correspondence 13. Adjourn Neeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn	Held	November 172015		
Ar. Cluston Yea Ar. Shiff Yea Ar. White Yea Ar. Wilson Yea Ar. Rowley session at 10:50 pm with five members present. 10. Oid Business Subject A. HB264 Update Meeting Nov 17, 2015 - Regular Meeting Lategory 10. Old Business Access Public Type Report • Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plan/proposal with Mr. Greg Sright with Energy Optimizers, and that the final HB264 project proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED replacement lighting throughout the District building and parking lots, urgarding of the current HVAC control system, Installation of advanced temperature controls on walk-in refrigerator and freezes units at each will be the current HVAC control system, Installation of advanced temperature controls on walk-in refrigerator and freezes units at each will be the current HVAC control system, Installation of advanced temperature controls on walk-in refrigerator and freezes units at each will be the current HVAC control system, Installation of advanced temperature controls on walk-in refrigerator and freezes units at each will be the current HVAC control system, Installation of advanced temperature controls on walk-in refrigerator and freezes units at each will be the current HVAC control system, Installation of advanced temperature controls on walk-in refrigerator and freezes units at each will be advanced to the current HVAC control system, Installation of the Board and c			subject	·
Mrs. Huff Yea Mr. Sims Yea Mr. Wilson Yea Mr. Wilson Yea Mr. Wilson Yea Motion Carried – 5 Yea; 0 Nay Motion Wessendorf-Wortman, Attorney with Enris-Britton into executive session. The Board returned from executive session at 10:50 pm with five members present. 10. Old Business Subject A. HB264 Update Meeting Nov 17, 2015 - Regular Meeting Category 10. Old Business Access Public Pype Report Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plant/proposal with Mr. Greg Smith with Energy Optimizers, and that the final HB264 project proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED reject proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED reject proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project costs proposal including LED reject proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Lead of the project design and engine photical proposal would be presented to the District choosing, and all other project design and engineering is estimated at \$916,780, with a total annual positive guaranteed cash flow of \$16,632? Mr. Fiscus and Mrs. Sebastian requested that Mr. Zurbuch be asked about replacing the front parking lot bulbs at the ES which are out before the next parent teacher conference. 11. New Business None noted. 12. Correspondence Subject A. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn	A. Charten			
Mr. White Yea Mr. Wilson Yea Motion Carried - 5 Yea; 0 Nay Pose present in executive session included the five Board members, Dr. Naylor, Mr. Rowley. The Board Novited Mrs. Erin Wessendorf-Wortman, Attorney with Ennis-Britton into executive session. Neb Board returned from executive session at 10:50 pm with five members present. 10. Old Business Subject A. HB264 Update Meeting Nov 17, 2015 - Regular Meeting Category 10. Old Business Public Nove Report Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plan/proposal with Mr. Greg Smith with Energy Optimizers, and that the final HB264 project proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED replacement lighting throughout the District building and parking lots, upgrading of the current HVAC control system, installation of advanced temperature controls on walk-in refrigerator and freezer units at each building, building enveloping and sealing and weather/action, 1 KW Educational Solar Array at the school building of district choosing, and all other project design and engineering is estimated at \$914,750, with a total annual positive guaranteed cash flow of \$16,832 Mr. Fiscus and Mrs. Sebastian requested that Mr. Zurbuch be asked about replacing the front parking lot bulbs at the ES which are out before the next parent teacher conference. 11. New Business None noted. 12. Correspondence Subject A. None Meeting Nov 17, 2015 - Regular Meeting Category 12. Correspondence Correspondence 13. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn				,
Ar. Wilson Yca fotion Carried - 5 Yea; 0 Nay fhose present in executive session included the five Board members, Dr. Naylor, Mr. Rowley. The Board fivilized Mrs. Erin Wessendorf-Wortman, Attorney with Ennis-Britton into executive session. The Board returned from executive session at 10:50 pm with five members present. 10. Old Business Subject A. HB264 Update Meeting Nov 17, 2015 - Regular Meeting Category 10. Old Business Access Public Type Report Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plan/proposal with Mr. Greg Smith with Finergy Optimizers, and that the final HB264 project proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED replacement lighting throughout the District building and parking lots, upgrading of the current HVAC control system, installation of advanced temperature controls on walk-in refrigerator and freezer units at each judicing, building creveloping and sealing and weatherization, 1 KW Educational Solar Array at the school building of district choosing, and all other project design and engineering is estimated at \$916,780, with a total annual positive guaranteed cash flow of \$16,837. Mr. Fiscus and Mrs. Sebastian requested that Mr. Zurbuch be asked about replacing the front parking lot bulbs at the ES which are out before the next parent teacher conference. 11. New Business None noted. 12. Correspondence Subject A. None Meeting Nov 17, 2015 - Regular Meeting Category 12. Correspondence Access Public Type Correspondence 13. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn		· · · · · · · · · · · · · · · · · · ·		
Those present in executive session included the five Board members, Dr. Naylor, Mr. Rowley. The Board Invited Mrs. Erin Wessendorf-Wortman, Attorney with Ennis-Britton into executive session. The Board returned from executive session at 10:50 pm with five members present. 10. Old Business Subject A. HB264 Update Meeting Nov 17, 2015 - Regular Meeting Category 10. Old Business Cacess Public Type Report Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plant/proposal with Mr. Greg Smith with Energy Optimizers, and that the final HB264 project proposal wild be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED replacement lighting throughout the District building and parking lots, upgrading of the current HVAC control system, installation of advanced temperature controls on walk-in refrigerator and freezer units at each building, building enveloping and sealing and weatherization, 1 KW Educational Solar Arriar at the school building of district choosing, and all other project design and engineering is estimated at \$916,780, with a total annual positive guaranteed cash flow of \$16,833. Mr. Fiscus and Mrs. Sebastian requested that Mr. Zurbuch be asked about replacing the front parking lot builbs at the ES which are out before the next parent teacher conference. 11. New Business None noted. 12. Correspondence Subject A. None Meeting Nov 17, 2015 - Regular Meeting Category 12. Correspondence 13. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn				
In Board returned from executive session at 10:50 pm with five members present. 10. Old Business Subject A. HB264 Update Meeting Nov 17, 2015 - Regular Meeting Category 10. Old Business Access Public Type Report • Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plan/proposal with Mr. Greg Smith with Energy Opimizers, and that the final HB264 project proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED replacement lighting throughout the District building and parling lots, upgrading of the current HVAC control system, installation of advanced temperature controls on walk-in refrigerator and freezer units at each fullding, building enveloping and sealing and weatherization, 1 KW Educational Solar Array at the school building of district choosing, and all other project design and engineering is estimated at \$916,780, with a total annual positive guaranteed cash flow of \$16,837. • Mr. Fiscus and Mrs. Sebastian requested that Mr. Zurbuch be asked about replacing the front parking lot builbs at the ES which are out before the next parent teacher conference. 11. New Business None noted. 12. Correspondence Subject A. None Meeting Nov 17, 2015 - Regular Meeting Category 12. Correspondence 13. Adjourn Subject A. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn	1otion Carrie	d – 5 Yea; 0 Nay		
Subject A. HB264 Update Neeting Nov 17, 2015 - Regular Meeting Sacess Public Ype Report Mr. Rowley reported that Mr. Zurbuch, Mrs. Naylor, and himself were making final adjustments to the Energy Savings Opportunity plan/proposal with Mr. Greg Smith with Energy Optimizers, and that the final HB264 project proposal would be presented to the Board and community at the next regular board meeting for resolution consideration. Current the project cost proposal including LED replacement lighting throughout the District building and parking lots, upgrading of the current HVAC control system, installation of advanced temperature controls on walk-in refrigerator and freezer units each juilding, building enveloping and sealing and weatherization, 1 KW Educational Solar Array at the school building of district choosing, and all other project design and engineering is estimated at \$916,780, with a total annual positive guaranteed cash flow of \$16,837. Mr. Fiscus and Mrs. Sebastian requested that Mr. Zurbuch be asked about replacing the front parking lot builbs at the ES which are out before the next parent teacher conference. 11. New Business None noted. 12. Correspondence Subject A. None Meeting Nov 17, 2015 - Regular Meeting Category 12. Correspondence 13. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn Meeting Nov 17, 2015 - Regular Meeting Category 13. Adjourn	hose preser nvited Mrs. I	at in executive session included the five Board members, Dr. Naylor, Mr. Rowley. The Board Erin Wessendorf-Wortman, Attorney with Ennis-Britton into executive session.	1	
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RECORD OF PROCEEDINGS

<u>Minutes</u>	of REGULAR	Meeting
	BLANK, INC., FORM NO. 10148	•
Held_	November 1	<u>7 2015 </u>
Type Recommended	Action It was requested by Mr. Cluxton that the next regular board December 16, 2015 be moved up one hour to start at 6 pn schedule. There being no objections, Mr. Wilson moved and adjourn the meeting at 10:52 pm. Mr. Cluxton Yea Mrs. Huff Yea Mr. Sims Yea Mr. White Yea Mr. White Yea Mr. Wilson Yea Mr. Wilson Yea Motion Carried – 5 Yea; 0 Nay	n to accommodate his

158	RECORD OF PROCEEDINGS	
Minutes of	REGULAR Meeting	;
DAYTON LEGAL BLANK, INC.	, FORM NO. 10148	
Held	November 17 2015	
11010	NOVEMBEL II	-
		i
Туре	Action	i
Recommended	It was requested by Mr. Cluxton that the next regular board meeting scheduled for December 16, 2015 be moved up one hour to start at 6 pm to accommodate his schedule. There being no objections, Mr. Wilson moved and Mr. White seconded to adjourn the meeting at 10:52 pm.	
	Mr. Cluxton Yea Mrs. Huff Yea Mr. Sims Yea Mr. White Yea Mr. Wilson Yea Motion Carried – 5 Yea; 0 Nay	
	Treasurer May Roly	
	President May Land	