100269

Barberton Board of Education

Special Meeting March 12, 2025 Barberton Primary School

President Dave Polacek called the meeting to order at 5:30 p.m.

Roll Call

MEMBERS PRESENT: Pat Boyle, Thomas Harnden, Tina Ludwig, Dave Polacek and Cindy Sutton

The Pledge of Allegiance was recited with the help of Primary School students.

Presentation

Sheila McGhee, Barberton Primary School Principal, gave an update on the Primary building and all the great things happening at the building. Animal Club Advisor Deb Decker, student members Ashley Clemons, Adriana Hensley, Rylynn Reed, Averi Schramm and Paul Wright. Coding Club Advisor Kristen Miller, student members Jackson Davenport, Amir Evans, Gracie Henley, Xander Johnson, Zo'Riyah Jones, Ayson Macken, Jaelynn Norman, Belle Sharier and Jackson Williams. K-Kids Club Advisor Ruthanne Nary, student members Adriana Hensley, Marin Nary and Rylynn Reed. The students gave presentations on what their club is all about and the great activities that they do.

Brett Haverlick with Invictus Homes and Steve Oleszkowics with Ritz-craft Builders gave a presentation on their interest in the school owned Santrock property and their process in building homes.

Rochelle Sibbio with Habitat for Humanity gave a presentation on their interest and process for building homes that they would put on the Santrock property.

The Board thanked everyone for their presentations.

Agenda- Mr. Dave Polacek, President

(0097/2025) MOTION was made by Harnden second by Ludwig to approve the agenda for the Special Meeting, March 12, 2025 as presented.

Ayes 5 Boyle, Harnden, Ludwig, Polacek and Sutton
MOTION CARRIED. 5-0

Board Business – Mr. Dave Polacek

(098/2025) MOTION was made by Sutton second by Boyle to approve the following Board business as listed.

A. **To approve the following RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC for the term of July 2025 - June 2027.**

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**

Barberton Board of Education

Special Meeting March 12, 2025 Barberton Primary School

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 BARBERTON CITY SCHOOL DISTRICT, COUNTY OF SUMMIT 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.**

Ayes 5 Harnden, Ludwig, Polacek, Sutton and Boyle
MOTION CARRIED. 5-0

(099/2025) MOTION was made by Harnden second by Ludwig to approve the easement for Enbridge Gas Ohio for the Newell Street project retroactive to March 6, 2025.

Ayes 5 Ludwig, Polacek, Sutton, Boyle and Harnden
MOTION CARRIED. 5-0

Discussion on the recommendation for approval of Board Policies, Volume 43 #1, October 2024.

Adjournment

(100/2025) MOTION was made by Harnden second by Ludwig to adjourn the meeting at 6:34 pm.

Ayes 5 Polacek, Sutton, Boyle, Harnden and Ludwig
MOTION CARRIED. 5-0

Dave Polacek, President

Craig A. McKendry, Treasurer