

AGENDA
WAYNE LOCAL BOARD OF EDUCATION
WHS Spartan Room 6:00 P.M.
July 11, 2011

- I Roll Call
- II Pledge of Allegiance
- III Consider Approving the Minutes of the June 13, 2011, regular Board of Education Meeting.
- IV Addendum Items
- V Questions and/or Comments by the Public on the Agenda Items

PUBLIC PARTICIPATION

Residents are encouraged to communicate with staff and school board members of the Wayne Local School District. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response, you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. (Board policy 9130)

The Board of Education recognizes the value of resident comment on educational issues and the importance of allowing citizens to express themselves on school matters of community interest. Resident's participation at Board meetings is governed by the following guidelines:

1. Resident's participation requests about non-agenda items. These requests to discuss items that do not appear on the agenda shall be written seven (7) days prior to the meeting and include the subject, the name and address of the person making the requests, and, if applicable, the group being represented. Speakers shall be limited to three minutes.
2. Open participation regarding agenda items. The presiding officer will ask if the residents or persons recognized by the Board have any questions or comments on items that appear on the agenda. Speakers shall be limited to three minutes.
3. All statements shall be directed to the presiding officer; no participant may address/question Board members individually. The presiding officer shall control the meeting.
4. Public participation at the Board meeting shall not exceed thirty minutes.
5. All citizens addressing the Board must be residents of the school district, unless otherwise invited or recognized by the Superintendent or School Board.

References: Board Policy 0169.1; R.C. 3313.20, 3315.07(C2), adopted 6/8/98

- VI Treasurer's/Superintendent's Business Items
 - A) Treasurer's Business Items
 1. Hear the monthly financial report

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2. Consider giving the treasurer permission to transfer interest to accounts with investments, for appropriations modifications and to transfer within funds, and to establish new accounts and or funds as needed and to approve any and all “then and now” certificates if needed. To approve fund advances to the federal and state grants.
3. Consider accepting the following donations:
 - \$1,000 from Athletic Booster for WHS Football
 - \$200 from PTO for Elem Prin Fund – Exhibits to Go
4. Consider approving the service contracts as recommended by the Superintendent of Wayne Local Schools with the Warren County Educational Service Center for 2011/2012 as listed and authorize the superintendent to make adjustments to these contracts throughout the year.
 - Occupational Therapy/Physical Therapy
 - Special Education & Supervisor
 - Psychologists
 - Speech Supervisor & Therapist
 - SED Unit/Speech
 - Gifted Supervisor & Support Team
 - Alternative School
 - Summer Services
 - School Resource Coordinator
 - SED Unit Students seats as needed
 - Pre-school costs including OT/PT/Speech/Itinerant Services
 - Mentor Services
5. Consider approving the Mary L. Cook Public Library 2012 Budget as presented.
6. Consider approving and AUTHORIZING THE SUPERINTENDENT OR DESIGNEE TO ENTER INTO AN EXTENSION OF THE CURRENT CONTRACT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DPL ENERGY RETAIL, INC. - IF THE EXTENSION MEETS THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL AND DPL ENERGY RESOURCES, INC.

WHEREAS, the School District currently purchases electric generation for its multiple school buildings from DPL Energy Resources, Inc. in accordance with a uniform school purchase power agreement negotiated by the Southwestern Ohio Educational Purchasing Council a council of governments consisting of 85 school districts, including the School District; and

WHEREAS, the Southwestern Ohio Educational Purchasing Council, has conducted research on the cost of electric service to school buildings and has negotiated a Memorandum of Understanding which would direct the preparation of a uniform extension of the current competitive retail electric service agreement for participating Southwestern Ohio Educational Purchasing Council members; and

WHEREAS, the Memorandum of Understanding, a copy of which is attached to this Resolution, provides the essential terms and conditions of a contract extension including a decrease in the cost per kWh of electricity which DPL Energy Resources, Inc. will make available to all Southwestern Ohio Educational Purchasing Council members; and

WHEREAS, sometime between now and July 27, 2011, a suitable uniform contract amendment incorporating the terms and conditions of the attached Memorandum of Understanding will be drafted by DPL Energy Resources, Inc. and the Southwestern Ohio Education Purchasing Council for use by all participating members of the Southwestern Ohio Educational Purchasing Council in the discounted competitive retail electric service program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Wayne Local SCHOOL DISTRICT, COUNTY OF Warren County, Waynesville STATE OF OHIO, as follows:

Section 1. This Board instructs the Superintendent or Designee to participate with the Southwestern Ohio Educational Purchasing Council in the preparation of a contract extension which incorporates the terms and conditions of the Memorandum of Understanding.

Section 2. This Board hereby authorizes the Superintendent or Designee to enter into a extension of the current contract to purchase competitive retail electric service from DPL Energy Resources, Inc. conditioned upon the extension containing the terms and conditions contained in the Memorandum of Understanding.

**MEMORANDUM OF UNDERSTANDING BETWEEN
DPLER AND EPC REGARDING ELECTRICITY**

June 29, 2011

Dear EPC Members:

As you know, the EPC and its members entered into an agreement with DPL Energy Resources, Inc. (DPLER) in September 2009 for the generation/transmission portions of their electric service. Through this arrangement, all participating districts receive a 12% discount off DP&L standard offer rates. In total, savings to date exceed \$2 million. The current agreement extends through December 2012, allowing savings to accumulate to nearly \$7 million over the life of that agreement.

While this has been a successful venture for both organizations, we need to continue to look for additional opportunities. The end date of the current agreement is not that far away. Budget constraints for school districts continue. And, now appears to be a good time to lock in attractive energy prices for beyond 2012. With those three things in mind, representatives of the EPC and representatives of DPLER entered into discussions with the following objectives:

1. Increase the amount of savings on electricity through the term of the current agreement; and
2. Lock in an attractive price for an extended term beyond 2012.

Extensive negotiation between the parties has taken place. In addition, the EPC, with the assistance of its energy counsel/consultant, has done a thorough review of DPLER's competition and the value they could bring to participating districts. The result of this comprehensive effort has been the EPC validating that DPLER provides the best option for moving forward. Specifically, the parties intend to execute an Amendment to the current agreement that has three basic elements:

1. Extends the term from December 2012 to June 2014;
2. Increases the discount to standard offer from 12% to 18% beginning in August 2011 and extending to December 2012; and
3. Establishes a fixed price for December 2012 through June 2014 at a rate **not to exceed 6.5¢/kWh** for all participating accounts.

Both the EPC's Utilities Committee and EPC's Executive Committee has endorsed this proposal. The actual Amendment is still being finalized. However, the three elements above constitute the **core** of the intended Amendment. Total **additional** savings to participating districts associated with the increase in discount between August 2011 and December 2012 are estimated at approximately \$2 million. As in other commodities, pricing for electricity changes daily. Therefore, when a fixed price is established and a new agreement is entered into, it has to be done for all participating districts on the same day. Obviously, that poses some concern for school districts and Board ratification. As a resolution to that issue, the following process will be used:

- The EPC and DPLER have entered into this Memorandum of Understanding (MOU) on June 29, 2011;
- This MOU and a Board Resolution will be sent to all participating districts on June 29, 2011;
- By July 27, 2011, each participating district will obtain Board approval to enter into the Amendment by signing a Board Resolution authorizing the Superintendent or Designee to enter into an extension of the current contract if the extension meets the terms and conditions of the MOU between the EPC and DPL Energy Resources, Inc.

The effectiveness of the Amendment will be conditioned upon substantially all current participating districts signing the Board Resolution. It also assumes that the fixed price for December 2012 through June 2014 will be under the threshold stated above. Should either of those assumptions not be met, the Amendment will not be executed or effective. This Memorandum of Understanding is only a summary of terms, does not constitute an offer by DPLER capable of being accepted and is not binding on any party. As noted above, a fully executed definitive Amendment will be the binding document between and among the parties as to the subject matter of this Memorandum of Understanding. Questions may be addressed to Ken Swink (EPC) at (937) 890-3725 or Joyce Reives (DPLER) at (937)259-7777.

BT
Mark A. Guerrero
Mark Guerriero *6-29-11*
President, DPL Energy Resources, Inc.

Ken Swink *6-29-11*
Ken Swink
Executive Director, EPC

B) Superintendent's Business Items

1. Consider approving the elementary, middle school, and high school fees as presented for the 2011/2012 school year.
2. Consider approving the list of extended service for the 2011/2012 school year as follows:

Elementary Counselor	12 Days
High School Counselor	25 Days
Middle School Counselor	10 Days
MS Secretary	5 Days (To assist with MS Prin. transition)
3. Consider employing the following at the recommendation of Patrick Dubbs, Superintendent for the 2011/2012 school year contingent on satisfactory background checks and certifications:
Amy Harris – 2nd Grade
4. Consider employing the following at the recommendation of Patrick Dubbs, Superintendent for the 2011/2012 school year only due to program analysis contingent on satisfactory background checks and certifications
Molli Janusik – 3rd Grade
Jessica Lacon – 6th Grade
5. Consider employing Tracy Reeves as an ELL Highly Qualified Specialist hired for 2011/12 school year using available Title I funds.
6. Consider approving the following camps and clinics:
WHS Volleyball Camp – 7/11-13/2011 – WHS
WMS UCA Cheer Camp – 8/9-11/2011 – Wilmington College
Youth Cheer Clinic – 8/14/11 – WHS
Athletic Speed & Strength Training Camps – 4 wk sessions throughout school year
7. Consider hearing the first reading of a change to the WHS student handbook.
8. Consider approving the LPDC section of the employee handbook as presented.
9. Consider approving a contract with the Waynesville Police Department for services for 2011/2012 athletic events as presented.
10. Consider approving the agreement with the Waynesville Fire Department for services for 2011/2012 athletic events as presented.
11. Consider approving the appointment of John Barney to the Mary L. Cook Library Board to replace Norma Wood whose term expires April 30, 2012. Mr. Barney will serve the balance of her term, and then will be eligible to serve a seven (7) year term of his own, with the expiration date of April 30, 2019.

VII There has been no request to discuss non-agenda items

VIII Motion to adjourn