

I. OPENING

A. Call to Order

B. Roll Call

_____ Moore _____ Solch _____ Wright _____ Sebastian _____ Hawthorn

II. WORK SESSION

III. TREASURER'S ITEM REQUESTION BOARD ACTION

1. The Bethel Board of Education to approve agreement with Clark Schaeffer Hackett, CPAs & Advisors:

Fiscal Year 2017 Financial Statement Compilation	\$3,500
Fiscal Year 2016 Financial Statement Compilation	\$3,500

2. The Bethel Board of Education to approve:

Agreement of Deposit of Public Funds "between" Security National Bank,
A division of The Park National Bank and Bethel Local School District

3. The Bethel Board of Education to approve and authorize the amendment of that certain master supply agreement dated July 14, 2016 and the extension of the delivery period, through and including the December 2020 monthly billing cycle:

The Board of Education (the "Board") of the Public School District, _____
County, Ohio, (the "School District") met in general session on _____, 2017,
at _____ .m., at the offices of the Board, _____, _____ Ohio _____ with
the following members present:

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZING THE AMENDMENT OF THAT CERTAIN MASTER SUPPLY AGREEMENT DATED JULY 14, 2016 AND THE EXTENSION OF THE DELIVERY PERIOD, THROUGH AND INCLUDING THE DECEMBER 2020 MONTHLY BILLING CYCLE, PURSUANT THERETO.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council previously conducted a Request for Proposal for the supply of competitive retail electric services to participating Council members; and

WHEREAS, following the Request for Proposal, the School District entered into that

certain Master Supply Agreement dated July 14, 2016 (the "Master Supply Agreement"), with the lowest responsible bidder: Interstate Gas Supply Inc., d/b/a IGS Energy ("Supplier"); and

WHEREAS, pursuant to the Master Supply Agreement, Supplier agreed to provide full competitive electric retail requirements and electric power to the School District; and

WHEREAS, pursuant to the Master Supply Agreement, the delivery period commenced with the June 2017 monthly billing cycle, and was scheduled to terminate immediately prior to the last clock hour on the normal meter read date of the December 2020 monthly billing cycle (the "Delivery Period"); and

WHEREAS, the School District desires to extend the Delivery Period under the Master Supply Agreement through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE _____ SCHOOL DISTRICT, COUNTY OF _____, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to take such steps as may be necessary or appropriate to extend the Delivery Period under the Master Supply Agreement, including but not limited to the execution of an appropriate First Amendment to the Master Supply Agreement extending the Delivery Period through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle, so long as the price per kWh is equal to or below the current price in the Master Supply Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Master Supply Agreement and the First Amendment thereto once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed First Amendment will be at a price per kWh equal to or lower than the current price in the Master Supply Agreement, and, if the Treasurer so finds, to certify this resolution.

M_____, _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution passed.

Passed: _____, 2017

BOARD OF EDUCATION,
_____SCHOOL
DISTRICT, COUNTY of

OHIO

Board President

Attest: _____
Treasurer

CERTIFICATE

The undersigned hereby certify that: (a) the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on the day of _____, 2017; (b) pursuant to Section 5705.412, Revised Code, the School District has in effect for the remainder of the school fiscal year and the succeeding fiscal year the authorization to levy taxes, including the renewal of existing levies which, when combined with estimated revenue from all other sources available to the School District at the time of certification, are sufficient to provide operating revenues necessary to enable the School District to maintain all personnel and programs on all days in its school calendar for the current fiscal year and for a number of days in succeeding fiscal years equal to the number of days that instruction was held or is scheduled to be held for the current fiscal year; (c) this Certificate attached to the appropriation measure shall cover only the fiscal year in which the appropriation measure is effective and did not consider the renewal or replacement of an existing levy as the authority to levy taxes that are subject to appropriation in the current fiscal year unless the renewal or replacement levy had been approved by electors and is subject to appropriation in the current fiscal year; and (d) this Certificate covers the term of the Master Supply Agreement and First Amendment thereto.

Dated: _____, 2017

Treasurer, Board of Education,

President, Board of Education,

Superintendent,

_____ School
District _____
County, Ohio

**SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL MASTER SUPPLY
AGREEMENT FIRST AMENDMENT**

This FIRST AMENDMENT TO THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL MASTER SUPPLY AGREEMENT (the "Amendment") is made and entered into as of October, 2017 by and between the BETHEL LOCAL BD OF ED ("Buyer") and **Interstate Gas Supply, Inc.** ("Supplier"), under the following circumstances:

WHEREAS, the Buyer and Supplier entered into the Southwestern Ohio Educational Purchasing Council Master Supply Agreement dated July 14th, 2016 (the "Agreement"); and

WHEREAS, the Buyer and Supplier now desire to amend the Agreement as set forth herein.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Buyer and Supplier agree the following shall become effective as of the date hereof:

Delivery Period - The Delivery Period as defined and described in Section 3 .1 of the Agreement will be extended to conclude with the Buyer's December 2022 meter reading.

Payment to EPC - Supplier will pay EPC a single payment of \$10,000 in connection with the preparation and execution of any and all First Amendments to the Agreement.

Energy Volumes -The Energy Volumes (kWh per month) as set forth in Appendix A will be modified as follows:

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec
146,524	131,240	140,171	133,438	1502637	157,187	167,718	165,459	148,883	139,103	134,892	144,150

Capitalized terms used but not defined in this Amendment shall have the meanings ascribed to them in the Agreement. Except as specifically modified or amended herein, all other terms of the Agreement and the transactions contemplated thereby shall be unaffected by this Amendment. In the event of a conflict between this Amendment and the Agreement, the terms of this Amendment shall prevail.

This Amendment may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. All signatures delivered by facsimile and/or electronically shall be as effective as original signatures.

This Amendment is hereby executed by duly authorized representatives of the parties hereto as of the date first set forth above.

INTERSTATE GAS SUPPLY, INC.

BY: _____
NAME: _____
TITLE: _____
DATE: _____

BETHEL LOCAL BD OF ED

BY: _____
NAME: _____
TITLE: _____
DATE: _____

4. The Bethel Board of Education to approve EPC/IGS Electricity Extension Agreement.
5. The Bethel Board of Education to approve and adopt the Fy 2017-2018 five (5) year forecast.
6. The Bethel Board of Education graciously accepts the following donation:

Tipp City Foundation "No Red Ink Project" \$900.00

A. Motion to Place Items from the Treasurer's Report on the Consent Calendar

Motion: _____ Second: _____

___Moore ___Solch ___Wright ___Sebastian ___Hawthorn

B. Motion Adopt Consent Calendar with items from the Treasurer's Report.

Motion: _____ Second: _____

___Moore ___Solch ___Wright ___Sebastian ___Hawthorn

IV. SUPERINTENDENT'S ITEMS REQUESTING BOARD ACTION

1. Supplemental Employment:

The Bethel Board of Education to approve the following individual(s) for advisory position commensurate with the supplemental negotiated agreement (*pending FBI/BCI verification and drug screening results*):

Alisha Gross-Science Fair Advisor

2. Owner's Representative Contract

The Bethel Board of Education to approve the renewal of Owner Representative Contract with an expiration date of December 30, 2017.

Joe Harkleroad, Owner Representative

3. Board Policy Updates (First Reading)

The Bethel Board of Education to review and approve Neola Update 36.1 to Board Policy.

A. Motion to Place Items from the Superintendent's Report on the Consent Calendar

Motion _____ Second: _____

___Moore ___Solch ___Wright ___Sebastian ___Hawthorn

B. Motion Adopt Consent Calendar with items from the Superintendent's Report.

Motion _____ Second: _____

___Moore ___Solch ___Wright ___Sebastian ___Hawthorn

V. EXECUTIVE SESSION

Motion to go into executive session for the following reason(s):

___To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

___To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

___To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.

___To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

___To discuss matters required to be kept confidential by federal law or rules or state statutes.

___To discuss specialized details of security arrangements.

___To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets of personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

Time into executive session: _____

Time back to regular session: _____

VI. ADJOURNMENT

_____ moved to adjourn the meeting.

Seconded by _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

Meeting adjourned at _____.

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end.

It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting