

MINUTES OF SPECIAL MEETING

FEBRUARY 17, 2010

The Firelands Board of Education met in special session at 7:00 p.m. at the board of education offices. The meeting opened with the pledge of allegiance to the flag. Present at roll call were Jane Battig, Dwayne Becker and Daniel Pycraft. Courtney Ortner arrived at 7:20 p.m. Ken Kudela was absent. Also in attendance were Brian Wagner, Kevin Stiles, Bob Kendeigh and Mike Englert.

APPROVAL OF AGENDA 10-22

Jane Battig moved, seconded by Daniel Pycraft that the agenda for tonight's meeting be approved.

Roll Call: Becker - yes; Pycraft - yes; Battig – yes.

Motion Carried

A discussion of the proposed HB 264 project was held.

APPROVE HB264 PROJECT 10-23

WHEREAS, the Firelands Local School District has previously authorized CCG Energy Solutions, Inc. to perform an in-depth engineering analysis of it's facilities for the purposes of developing an Energy Conservation Retrofit Program under the guidelines of Ohio Amended House Bill 264; and,

WHEREAS, CCG Energy Solutions, Inc. has completed said energy analysis in accordance with the provisions of amended HB 264; and,

WHEREAS, the results of this study reveal that the Firelands Local Schools will save an estimated \$64, 702 per year in energy and operational costs over a fifteen-year period based on the implementation of the above mentioned energy retrofit program; and,

WHEREAS, the costs for implementation of the above mentioned retrofits will not exceed \$950,000;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Firelands Local Schools (the "District"), County of Lorain, Ohio (at least two-thirds of all members thereof concurring), this Board of Education hereby authorizes the Superintendent of Schools to enter into a contract with CCG Energy Solutions, Inc. for the purposes of performing an Energy Conservation Retrofit Project as outlined in their program proposals, contingent upon State Department of Education approval of this project under the guidelines of Ohio Amended House Bill 264; and,

FURTHERMORE, BE IT RESOLVED THAT, in accordance with the provisions of amended House Bill 264, this Board of Education does hereby exempt itself from the statutory bidding requirements under the Ohio Revised Code section 3313.372.

Daniel Pycraft moved, seconded by Courtney Ortner that the foregoing recommendation be approved.

Roll Call: Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.

Motion Carried

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ADJOURNMENT 10-24

Daniel Pycraft moved, seconded by Courtney Ortner that the meeting be adjourned.

Roll Call: Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President