

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

- A. The Regular meeting of the Jackson Local School District Board of Education was held, Tuesday, March 24, 2026, at 5:00 pm at Jackson Memorial Middle School. The following members were present: Gindlesberger, Goff, Jones, Winkhart, and Wright.
- B. President Lia Jones led the Pledge of Allegiance.
- C. President Lia Jones addressed the Board regarding consent agenda items: Before proceeding with the approval of any consent agenda items, the board members were asked if they would like to remove any items from the consent agenda to discuss separately or to consider for approval separately. Noting none, the meeting continued according to the agenda.

26.39 Moved by Wright, seconded by Goff, to approve the minutes of the February 24, 2026 Regular meeting as presented.

Wright, yes; Goff, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

26.40 Moved by Goff, seconded by Winkhart to accept the February 2026 financial statements, account modifications and appropriation changes, as presented.

February 2026

	<i>FROM ACCOUNT</i>	<i>TO ACCOUNT</i>
AMOUNT	BUDGET KEY	BUDGET KEY
\$ 400.00	0012310000000310-439	0012310000000310-223
\$ 208.75	0012310000000310-439	0012310000000310-590
\$ 1,324.00	0012310000000310-439	0012310000000310-841
\$ 79,275.24	0012139000000100-640	0012720000000000-572
\$ 22,708.52	0012139000000100-640	0012760000000000-519
\$ 17,114.82	0012139000000100-640	0012760000000000-516
\$ 30,000.00	0012139000000100-640	0012829000000070-480
\$ 4,500.00	0012139000000100-640	0012932000000000-573
\$ 26,000.00	0035600000000050-640	0032730000000000-640
\$ 50,000.00	0035600000000050-640	0035600000000000-423
ADVANCES		
BACK		
ADVANCES		
IN		
\$ 13,467.40	0017410000000000-920	524000000000240-R5210
INCREASE/DECREASE		BUDGET KEY-ACCOUNT
AMOUNT		XXXXXXXXXXXXXXXXXX
\$ (79,000.00)		0012140000000100-412

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

\$	(80,000.00)	0011241000000100-475
\$	5,625.00	0011130150000020-511

Goff, yes; Winkhart, yes; Gindlesberger, yes; Wright, yes; Jones, yes. Motion carried.

D. Board members reviewed the list of expenditures paid in February 2026, which totaled \$6,499,175.45.

E. During the first hearing of visitors, no one wished to address the Board.

F. The following communications were presented to the Board:

- Athletic Director, Jeff Kracker, recognized the Athletes and Coaches from the Winter athletic season:
 - Cheer – 1st Place Federal League Competition; State Champions
 - Girls Swim & Dive – Federal League Champions; Sectional Champions
 - Boys Swim & Dive – Federal League Champions; District Champions
 - Girls Basketball – Federal League Champions; District Champions
 - Girls Bowling – Federal League Bowler of the Year
- The following are Athletic Volunteers for the 2026 spring sports season,
 - Kapil Patel – Boys Tennis
 - Ramesh Krishnamurthi – Boys Tennis
 - Ryan Lavery – Baseball
- Monica Myers and Becky Gribble gave a presentation to the Board on the topic of Ed Steps.
- Kacy Carter, Principal of Jackson Memorial Middle School, gave a presentation to the Board detailing the Ohio Standards for Principals which included Leadership, Learning, Culture, Management and Administrative Areas of Responsibility/Supervision.

G. The following Board Policy revisions were received from Neola and are being recommended by the Superintendent for a first reading.

Policy 2431.06 - Name, Image, and Likeness (NIL) in Athletics (NEW)
 Policy 3440/4440 - Job-Related Expenses (Revised)
 Policy 6423 - Use of District Credit Card (Revised)
 Policy 6424 - Procurement Cards (Revised)
 Policy 6460 - Vendor Relations (Revised)
 Policy 6465 - Affinity, Rewards, or Other Discount Programs (NEW)
 Policy 5112 - Entrance Requirements (Revised)
 Policy 5223 - Release Time for Religious Instruction (Revised)
 Policy 5421 - Grading (Revised)
 Policy 5430 - Class Rank (Revised)
 Policy 6220 - Budget Preparation (Revised)
 Policy 6320 - Purchasing and Bidding (Revised)
 Policy 6325 - Procurement - Federal Grants/Funds (Revised)
 Policy 6425 - Use of District Tax Exempt Certificate (NEW)

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

Policy 7540.09 - Artificial Intelligence (AI) (Replacement)

Policy 8500 - Food Services

- 26.41 Moved by Gindlesberger, seconded by Winkhart, to accept and approve the Stark and Summit County tax amounts and rates for Tax year 2025, Collection year 2026, as presented

Gindlesberger, yes; Winkhart, yes; Goff, yes; Wright, yes; Jones, yes. Motion carried.

- 26.42 Moved by Wright, seconded by Goff, to approve the original complaints, as presented.

- 26.43 This resolution is to authorize an original complaint against 4516 Everhard LLC located at 4516 Everhard Dr, North Canton, OH 44720.

- 26.44 This resolution is to authorize an original complaint against FCP OH Inv 1 LLC located at 6701 Frank Ave NW, North Canton, OH 44720.

- 26.45 This resolution is to authorize an original complaint against Trevcor Development Ltd located at 4328 Belden Village Ave NW, Canton, OH 44718.

Wright, yes; Goff, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.46 Moved by Winkhart, seconded by Gindlesberger, to accept with appreciation a donation of \$4,000 to the Jackson Local Schools Construction programs from the Associated General Contractors (AGC), Akron Division, as presented.

Winkhart, yes; Gindlesberger, yes; Goff, yes; Wright, yes; Jones, yes. Motion carried.

- 26.47 Moved by Wright, seconded by Gindlesberger, to accept the recommendation to establish a new Scholarship Fund 007-9042 in the name of Jackson Children's Academy Scholarship Fund, as presented.

Wright, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.48 Moved by Gindlesberger, seconded by Goff, to approve the Ohio Schools Council Power 4 Electricity Program, as presented.

Power 4 Schools (PS4) is the name of the cooperative purchasing program for electricity sponsored by Ohio Schools Council (OSC), OSBA, BASA and OASBO. Approximately 180 school districts are participating in this program. This is for electricity at all of our facilities except Lake Cable Elementary. The current agreement is for a 24-month period from July 2025 through June 2027. The Ohio Schools Council is in the process of preparing an RFP for the purchase of electricity for PS4 school districts for the upcoming contract period. To enable the OSC to obtain the best rate and terms possible, this agreement authorizes us to participate and also for OSC to act on behalf of the district and lock in pricing in a much shorter time frame.

**AGREEMENT REGARDING THE
ELECTRICITY PURCHASE PROGRAM
OF THE
OHIO SCHOOLS COUNCIL**

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

This Agreement Regarding the Electricity Purchase Program of the Ohio Schools Council (the "Council") is entered into as of _____, 2026, between the Council and certain parties identified below (the "Participants").

RECITALS

WHEREAS, the boards of education of certain Ohio school districts located within northeastern Ohio entered into the Agreement Establishing the Ohio Schools Council dated as of December 6, 1986 (and as amended), pursuant to Revised Code Chapter 167, establishing a regional council of governments known as the Ohio Schools Council ("Council"), for the purpose of carrying out a cooperative program for the purchase of natural gas, and promoting cooperative agreements and activities among those school districts and providing services and dealing with matters of mutual concern (the "Council Agreement"); and

WHEREAS, the Council Agreement provides for the establishment of additional programs by the Council pursuant to one or more program agreements between the Council and the participants in such programs; and

WHEREAS, the Council wishes to establish an electricity purchase program for the cooperative benefit of, and mutual concern of the Participants, and agrees that it is necessary and desirable to create and adopt comprehensive guidelines for the funding, management, operation and administration of the Council's electricity purchase program.

NOW, THEREFORE, it is agreed by and among the Council and the Participants identified below, on behalf of which their representatives have executed this Agreement in accordance with the authorizing resolution or approval of their governing Boards, that:

SECTION 1. DEFINITIONS

As used in this Agreement, capitalized words and phrases shall have the meanings given to them in the Council Agreement, as amended, and the Bylaws Governing the Ohio Schools Council, as amended, called the "Bylaws." Reference to the singular means plural and vice versa. In addition, the following words shall have the following meanings:

"Administrator" means the Administrator of the Ohio Schools Council or, if there is no person designated as Administrator of the Council, the person or persons designated by the Council's Board of Directors to carry out the responsibilities and duties assigned to the Administrator under this Agreement. The Administrator may be the same person employed by the Council to perform the duties of the Fiscal Agent.

"AEP Ohio" means Ohio Power Company and AEP Ohio, the EDCs serving certain of the Participants.

"AES Ohio" means the company formerly known as Dayton Power & Light Co.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

"Agreement" means this Agreement Regarding the Electricity Purchase Program of the Ohio Schools Council, as the same may be amended, modified or supplemented in accordance with Section 11 hereof.

"Authorized Participant Representative" means the person designated by the governing board of each Participant to make all decisions on behalf of the Participant, and execute all documents and agreements as may be required by the Council and/or the Council's endorsed Program electricity supplier with respect to the electricity to be purchased by such Participant and all other actions to be taken to effectuate the Participant's participation in the Program.

"Board" means a governing body or official who is selected to represent the Participant and has the legal authority to enter into contracts for the Participant.

"Duke Ohio" means Duke Energy Ohio, Inc.

"EDC" means the applicable local electric distribution utility company serving Participant's facilities which shall be FirstEnergy, AEP Ohio, Duke Ohio and/or "AES Ohio".

"Electricity Endorsement Contract" means one or more agreements between a Supplier and the Council (or its designee), in which the Council (or its designee) endorses a Supplier to supply electricity to Participants, effective for an initial period of up to five (5) years from the commencement date thereof and continuing thereafter for any subsequent renewal or replacement term (unless previously terminated), subject to the terms and conditions thereof.

"FirstEnergy" means The Cleveland Electric Illuminating Company, Ohio Edison Company and The Toledo Edison Company, the EDCs serving certain of the Participants.

"Fiscal Agent" means Fiscal Agent of the Council, which, for this Program, shall be the Council.

"Fiscal Year" means the Council's twelve (12) month fiscal period of July 1 through June 30 of each year, unless such period is subsequently changed by law.

"Participant(s)" means a Participating Member(s) as determined by the Council to be eligible to participate in the Program, which shall include non-public private and parochial schools and other educational-related entities.

"Program" means the Electricity Purchase Program of the Council, and may include expanded Council offerings related to the Program, or additional related programs or energy services, and/or product offerings dealing with solar power, equipment ownership at the Participant's facilities, participation in RTO/ISO energy electrical programs, energy consulting services, and other matters of interest to Participants in the Program.

"Program Administrative Costs" means all reasonable administrative, and other costs incurred by the Council and the Fiscal Agent in connection with the Program and approved by the Council's Board of Directors.

"Program Electricity Costs" means all electricity and related costs charged by the Supplier to Participants under the Electricity Endorsement Contracts, the contracts and tariffs with Transmission Providers, ISO's, RTO's and/or EDCs, if applicable, and the Council Electricity Program management fee authorized under this Agreement.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

"Program Term" means the period commencing with the commencement date set forth in the Electricity Endorsement Contract and ending on the last day of the Electricity Endorsement Contract up to five (5) years from such commencement date for the initial term and continuing thereafter for any subsequent renewal or replacement term.

"Supplier" means any person, corporation, partnership or other organization with which the Council (or its designee) may contract for the purchase of electricity by Participants pursuant to the Program Agreement.

"Transmission Provider, ISO and RTO" mean any interstate and/or intrastate electricity transmission provider, independent system operator or regional transmission operator

SECTION 2. ARRANGEMENTS FOR SUPPLY OF ELECTRICITY

- (A) **Electricity Endorsement Contract(s).** During the Program Term, each Participant authorizes the Council to enter into one or more Electricity Endorsement Contract(s) to select the Supplier to supply electricity to the Participants in the Program. The selection of each Supplier and the terms of each contract between the Council (or its designee) and the Supplier shall be determined and approved by the Board of Directors. Each Participant understands and agrees that the Electricity Endorsement Contract between the Supplier and the Council then in effect shall set forth the pricing, and terms and conditions, applicable to the supply of electricity by the Supplier to the Participants. Each Participant shall be solely responsible for paying the Program Electricity Costs charged to it by the Supplier. In no event shall the Council be responsible for any Program Electricity Costs charged or otherwise attributable to any Participant in the Program whatsoever. During the Program Term, each Participant agrees to execute such letters of authorization, transaction confirmations and other agreements and documents as the Supplier shall require pursuant to the Electricity Endorsement Contract then in effect to provide for the payment of Program Electricity Costs payable by the Participant to the Supplier and acknowledgement of an agreement to the applicable terms and conditions in the Electricity Endorsement Agreement.
- (B) **Payments by Participants.** Subject to the provisions set forth in this Section 2, and the other terms and conditions of this Agreement, the Supplier shall bill the Participant for the Program Electricity Costs pursuant to the EDC's consolidated billing procedures and in accordance with the Electricity Endorsement Contract, as in effect at the time. The amount of such monthly payment for a Participant shall be based upon the Participant's actual electricity consumption as determined by the EDC, applicable transmission and related electricity components (including capacity costs), as well as EDC charges. Each Participant agrees to pay to the EDC or the Supplier or its designee for its monthly Electric Program Costs on or before the due date established by the EDC under its consolidated billing procedures or as otherwise established by the Supplier pursuant to the Electric Endorsement Contract. Time is of the essence in all payments by Participants hereunder. Any Participant failing to transmit timely payment of any amount due hereunder, whether in this Section 2 or in any other Section of this Agreement, shall be subject to an interest charge and late fees as established by the EDC by tariff or the Supplier pursuant to the Electric Endorsement Contract.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

- (C) **Supply and Purchase.** During the Program Term, subject to the other provisions of this Agreement and the Electricity Endorsement Contract, the Supplier agrees to supply and each Participant agrees to purchase all of its electricity requirements for participating facilities pursuant to this Agreement. It is understood that differences between the Participant's estimated and actual consumption may occur. Adjustment for differences between estimated and actual consumption for each Participant will be calculated by the Supplier and be priced in accordance with the Electricity Endorsement Contract.
- (D) **Notice of Significant Change in Usage.** During the Program Term, a Participant may make material changes or additions to its physical facilities or HVAC systems, or experience closure of facilities, planned or unplanned. Each Participant agrees to notify the Council and Supplier as soon as possible when it becomes aware of circumstances which are likely to increase or decrease electricity usage by ten percent (10%) or more per year for such Participant.

SECTION 3. ARRANGEMENTS FOR TRANSMISSION OF ELECTRICITY TO PARTICIPANTS

- (A) **Transmission of Electricity.** The Supplier shall be responsible for arranging for the transmission of electricity for delivery to the EDC to supply the Participants during the Program Term. Transmission, distribution and related electricity components (including capacity costs) are provided and/or charged by the applicable Transmission Provider, ISO, RTO and/or EDC. The Supplier shall include the applicable transmission and related electricity components (including capacity costs) in the price charged to Participants pursuant to the Electricity Endorsement Contract unless such agreement provides otherwise.

SECTION 4. MANAGEMENT AND OPERATION OF PROGRAM

- (A) **Board of Directors.** The Board of Directors of the Council, established pursuant to the Bylaws adopted by the representatives to the Council, shall have the following powers and duties in connection with the management and operation of the Program:
- (1) It shall oversee and manage the operation of the Program.
 - (2) It may adopt policies and procedures supplementing the general terms of this Agreement concerning the Program.
 - (3) It shall consider and recommend to the Participants any additional services which are or are proposed to be a part of the Program, including but not limited to expansion of Council offerings related to the Program, or additional related programs or services, and/or product offerings, dealing with solar power, energy equipment ownership at the Participant's facilities, participation in utility or RTO/ISO electricity programs, energy consulting services and other matters of interest to Participants in the Program.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

- (4) It may direct the employment or contracting by the Council with such persons or organizations as it deems necessary to assist in the administration and management of the Program, including, but not limited to, consultants, Program administrators or managers, advisors and legal counsel,
- (5) It shall approve the amount of the Council's Electricity Program management fee to be included in the Supplier's electricity charges on the Participants' monthly electric bills which shall cover in full each Participant's share of Program Administrative Costs pursuant to this Agreement.
- (6) It shall select the Supplier(s) and authorize any agreements under them upon terms it approves.
- (7) It shall authorize any agreements or settlements between the Council and the Supplier(s) upon terms it approves.
- (8) It shall consider applications for admission to the Program and determine whether and at what time those applicants should be included in the Program.
- (9) It shall make recommendations to the Assembly concerning any matter relating to the operation of the Program, including, but not limited to amendments to or modifications of this Agreement.
- (10) It shall perform such other functions as may be necessary or incidental to carrying out the purposes of the Program.
- (11) It shall sign Letters of Authorization to secure pricing from various potential Suppliers.
- (12) It shall have the authority to speak to the State of Ohio or EDC regarding the return of Sales Tax or other tax on behalf of a Participating Member.

The Council's Board of Directors may direct the Administrator to assist the Board in performing any of the foregoing duties relating to the operation and management of the Program and may delegate to the Administrator such of the foregoing duties to the fullest extent permitted under Ohio law.

SECTION 5. REPORTS AND RECORDS

The Council shall maintain records and data (based on information provided by the Supplier) concerning the amount of electricity purchased and consumed on behalf of each Participant, the amount paid for the purchase and, as applicable, transmission and all related electricity components costs (including capacity costs), the allocation of the costs thereof among the Participants and such other records and data as the Council's Board of Directors deems necessary or appropriate. The Council shall maintain records and conduct operations of the Program based on a Fiscal Year beginning July 1 and ending June 30. The Council shall not maintain records regarding the cost charged by the EDC for nongeneration related services.

SECTION 6. PAYMENTS BY PARTICIPANTS

Each Participant agrees to pay its monthly Program Electricity Costs timely collected by the Supplier through the EDC's monthly electricity bill to each Participant in accordance with Section 2(B)

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

of this Agreement through the Program Term. Such monthly EDC electricity bill invoice shall create a binding obligation on the part of the Participant to pay such amount invoiced. A Participant that fails to pay its monthly Program Electricity Costs by the due date established by the EDC and the Supplier as provided in Section 2(B) of this Agreement may be deemed, at the option of the Council's Board of Directors, after notice to the Participant, to have withdrawn from the Program by law and shall be subject to such obligations as may be set forth in the Electricity Endorsement Agreement, including those relating to an early termination procedure and payment of any early termination fees.

SECTION 7. PROGRAM MANAGEMENT FEE

Each Participant's share of the Program Administrative Costs shall be collected in the OSC Electricity Program management fee approved by the Council's Board of Directors. This fee shall not be increased without notice to the Participant.

SECTION 8. FISCAL AGENT PROVISIONS (IF APPLICABLE)

- (A) **Custody of and Disbursements from Fund(s)**. The Fiscal Agent may establish such funds, if any, as are necessary under Ohio law to effectuate this Agreement
- (B) **Fidelity Bond**. The Fiscal Agent may obtain and keep in force a fidelity bond, in an amount determined by, and with a surety company approved by, the Council's Board of Directors. In lieu of a separate fidelity bond, the Board of Directors may direct the Fiscal Agent to continue and keep in force any existing fidelity bond which covers the Fiscal Agent. In either case, the Fiscal Agent and the Council shall be named as beneficiaries of such fidelity bond and the amount thereof shall not be reduced without prior written consent of the Board of Directors.
- (C) **Maintenance of Records**. The Fiscal Agent may maintain records regarding the Electricity Program as may be required by the Board of Directors and applicable requirements of Ohio law.
- (D) **Reports**. The Fiscal Agent may make reports to the Council's Board of Directors on the operation of the Electricity Program at such intervals as may be requested by the Board of Directors.
- (E) **Other Fee**. In the event that the Fiscal Agent is a Participating Member and not a salaried employee of the Council, its Fiscal Agent may receive a fee from the Council, in consideration for its services, in such amount as the Board of Directors shall approve.

SECTION 9. WITHDRAWAL OF A PARTICIPANT

Withdrawal from the Council pursuant to the Council Agreement may, at the discretion of the Board of Directors, constitute withdrawal from the Program. Any Participating Member of the Council wishing to continue as a Participating Member of the Council but to withdraw from participation in the Program, and any Participant in the Program wishing to cease participation in the Program, after the initial contract period ending on July 1, 2028, shall notify the Fiscal Agent in writing by certified mail.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

For Fiscal Years on and after July 1, 2028, notification shall be made on or before July 1 of the Fiscal Year preceding the Fiscal Year in which the Participant wishes to withdraw from the Program. Notwithstanding anything to the contrary, set forth herein, in no event shall any such withdrawal be effective until the later of July of the succeeding Fiscal Year or the end of the term of the then effective Electricity Endorsement Contract. Any decision to withdraw from the Program must be made by duly adopted resolutions of the governing body of the Participant. Upon withdrawal, the withdrawing Member may not become a Participant again. It is expressly understood that no withdrawal, either from the Council or from this Program, shall be effective unless and until the withdrawing Participant shall have paid to the Council or Supplier, in full, all amounts due hereunder, including, without limitation, amounts that may be due for an early termination of Participant's participation in the Program pursuant to the then effective Electricity Endorsement Contract and determined by the Council or Supplier pursuant to the provisions of this Agreement and the Electricity Endorsement Contract.

All arrangements for the supply of electricity and the cost thereof shall be exclusively the responsibility of the withdrawing Participant as of the effective date of its withdrawal. The withdrawing Participant specifically waives all claims and rights against the Council, the Supplier, any fund of the Council and the Program.

SECTION 10. INITIAL IMPLEMENTATION OF PROGRAM

During the first Fiscal Year of operations of this Program, any actions required by this Agreement to be taken by the Assembly or the Council's Board of Directors on or prior to the annual meetings of the Assembly shall be taken on or before such other dates as the Board of Directors shall determine are at the earliest practical times by which such actions could be taken.

SECTION 11. AMENDMENTS

This Agreement may be modified, amended or supplemented in any respect not prohibited by law upon approval of the modification, amendment or supplement by the governing bodies of at least one half (1/2) of the Participants.

SECTION 12. RESTRICTIONS

It is understood and agreed, and the Council and each Participant hereby represent and warrant, that the Council, the Program, the Administrator, the Fiscal Agent and any Participant are not engaged and will not engage in (i) the business of supplying electricity to consumers within the State of Ohio, or (ii) the business of transmitting electricity either wholly or partly within the State of Ohio, or (iii) any other activity or otherwise in any manner which would cause the Council, this Program, the Administrator, the Fiscal Agent or any Participant to be classified as a public utility under Title 49 of the Ohio Revised Code. It is further understood and agreed that this Program, will be subject to the Public Utilities Commission of Ohio's rules and regulations, as may be further amended or modified, and tariffs, rules and regulations of the EDC, Transmission Provider, ISO and/or RTO.

SECTION 13. TERM OF THIS AGREEMENT

It is the express intention of the Participants that this Agreement shall continue for an indefinite term, but in no event shorter than the Program Term, but may be terminated as provided in Section 14.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

SECTION 14. TERMINATION

In the event that all of the Participants, by duly adopted resolutions have terminated their participation in this Program and withdrawn therefrom, the Council's Board of Directors shall meet, within thirty (30) days following receipt of certified copies of such resolutions, to determine the date upon which this Agreement and the activities and operations of the Program shall terminate and to make recommendations to the Participants with respect to matters which must be resolved upon termination of the Program which are not addressed by this Agreement. All such matters shall be resolved in a manner consistent with the terms and conditions of the Electricity Endorsement Contract(s) and this Agreement.

Notwithstanding the foregoing, the activities and operations of the Program shall terminate if at any time during the term of this Agreement,

- (i) the Council, the Program, the Administrator, the Fiscal Agent or any Participant shall become subject to or materially threatened to become subject to public utility regulation by the Public Utilities Commission of Ohio, the Federal Energy Regulatory Commission, the U.S. Department of Energy or any other governmental regulatory entity, or
- (ii) the Council, this Program, the Administrator, the Fiscal Agent or any Participant shall be deemed or materially threatened to be deemed to be a public utility for purposes of taxation or by the Public Utilities Commission of Ohio or any other governmental regulatory agency, or
- (iii) the Electricity Endorsement Agreement or this Program Agreement is terminated for any reason or amended by the Public Utilities Commission of Ohio, the Federal Energy Regulatory Commission or any other governmental agency order in a manner unacceptable to the Board of Directors, or
- (iv) the Board of Directors terminates this Agreement by its majority vote.

SECTION 15. MISCELLANEOUS

This Agreement shall be construed under the laws of the State of Ohio. If the date on which any action or payment required to be taken or made under this Agreement is a Saturday, Sunday or legal holiday in the State of Ohio, that action shall be taken or that payment shall be made on the next succeeding day which is not a Saturday, Sunday or legal holiday.

SECTION 19. COUNTERPARTS

This Agreement may be executed in counterparts each of which will be deemed an original, but all of which together will constitute one and the same instrument. Each member and other Participant executing this Agreement shall deliver to the Fiscal Agent a certified copy of the resolution of its governing body authorizing execution of this Agreement.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

SECTION 20. NOTICES

All notices required or permitted hereunder shall be in writing and shall be deemed to be properly given when (a) personally delivered to the party to receive the notice; (b) deposited in the United States mail, first-class, postage prepaid, addressed to that party listed on Appendix A or at such other address as that party may designate; or (c) delivered by hand or messenger or overnight delivery service or by telephone facsimile transmission, confirmation receipt

SECTION 21. ASSIGNMENT

Each Participant acknowledges and agrees that the Council shall have the right to assign all of its and/or the Fiscal Agent's rights to payments and monies received or to be received from such Participant hereunder and any other rights, remedies and/or obligations hereunder to a third party, and Participant hereby consents thereto.

IN WITNESS WHEREOF, the undersigned representatives of the respective Participants, pursuant to the duly adopted authorizing resolution or approval of their governing Boards, have on behalf of their respective Participants signed this Agreement

Gindlesberger, yes; Goff, yes; Winkhart, yes; Wright, yes; Jones, yes. Motion carried.

26.49 Moved by Goff, seconded by Wright, to approve the changes to the Board of Education meeting calendar, as presented.

- Change the date of the April Board meeting from Tuesday, April 28, 2026, to Thursday, April 30, 2026.
- Change the date of the June Board meeting from Tuesday, June 23, 2026, to Monday, June 15, 2026.

Goff, yes; Wright, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

26.50 Moved by Wright, seconded by Gindlesberger, to approve the following field trips per their tentative schedules, as presented.

The Jackson Boys/Girls Cross Country Team (Grades 9-12) along with coach Kevin Walsh, Board approved Cross Country Coaches and at least 3 other chaperones will travel to Camp Wakonda in Sherrodsville, OH to attend "Camp Shaggy" from August 2-7, 2026. The trip is funded by the students.

The Jackson High School Band students along with teachers, David Gleason, Joseph Carlson, Neil Lantry, Sam Koogle and Lisa Iceman as well as 12-15 parent chaperones will travel to London, England to participate in London's New Years Day Parade from December 27, 2027-January 3, 2028. The trip is funded by fundraising and/or personal funds. No school funding will be used for this trip.

Wright, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes; Jones, yes. Motion carried.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

- 26.51 Moved by Winkhart, seconded by Gindlesberger, to approve the request for unpaid Medical Leave for Emily Levitsky, Amherst Elementary Teacher, as presented.

Winkhart, yes; Gindlesberger, yes; Goff, yes; Wright, yes; Jones, yes. Motion carried.

- 26.52 Moved by Wright, seconded by Goff, to accept the following retirements and resignations, as presented.

Retirements:

Capuano, Ann – JHS Teacher, effective end of the 2025-2026 contract year

Milligan, Jennifer – Amherst Teacher, effective July 28, 2026

Resignations:

Biros, Michael – Boys Head Soccer Coach, effective the 2026 Soccer season

Leeson, Mollie – Strausser Intervention Specialist, effective end of the 2025-2026 contract year

Wright, yes; Goff, yes; Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.53 Moved by Gindlesberger, seconded by Wright, to adopt the following resolution, as presented.

**Employment Resolution for Supplemental Contracts
(Non-Teaching Staff)**

WHEREAS, the Board has posted the position(s) listed below as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such position; and

WHEREAS, this Board then advertised the above position(s) as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no such person who is qualified to fill the position has applied for, been offered and accepted such position: and

BE IT RESOLVED, that the following non-licensed, non-certified person(s) be employed for a one-year personal service contract as indicated pending completion of all legal requirements.

BE IT FURTHER RESOLVED, to non-renew the personal service contract(s) at the conclusion of the 2025-2026 or 2026-2027 contract year of the following personnel as recommended by the Superintendent and direct the Treasurer to advise them by letter of the Board's intention to non-renew the contracts at the conclusion of the 2025-2026 or 2026-2027 contract year.

Pupil Activity Program Contracts – 2025-2026 & 2026-2027

Last Name	First Name	Supplemental	Index
2025-2026			
Henderson	Abbey	Softball – Assistant Coach (Pitching)	0.115
Solinger	Brent	Baseball - Assistant Coach (1/2 of Full Contract)	0.055
Evans	Clayton	Lacrosse - Boys Assistant/JV Coach (1/3 of .26 contract)	0.0866
Thomas	Taylor	Lacrosse - Girls Assistant Coach	0.14

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

2026-2027			
Sens	Amanda	Cheer - Fall JV Coach	0.10
Sens	Amanda	Cheer - Winter JV Coach	0.10

Gindlesberger, yes; Wright, yes; Goff, yes; Winkhart, yes; Jones, yes. Motion carried.

- 26.54 Moved by Goff, seconded by Winkhart, to employ the following certified and classified personnel for the 2025-2026 and 2026-2027 contract years as recommended by the Local Superintendent; and to direct the Treasurer to send salary notices to these persons with salaries according to the adopted salary schedule or stipends and pending completion and return of all necessary documents including an acceptable B.C.I. record, where applicable:

Certified Supplemental Contracts – 2026-2027

Last Name	First Name	Supplemental	Index
Clevidence	Kaylei	Cheer – Fall Head Coach	.12
Clevidence	Kaylei	Cheer – Winter Head Coach	.12

Classified Employment – 2025-2026
Contracted

Teresa Horvath – SCIP Transportation Monitor – 7:45 am – 9:09 am (1.5 hrs)
Erica Newton – Cook’s Helper – JMMS – 9:30 am – 1:15 pm (3.75 hrs)

Substitutes – 2025-2026

Teresa Horvath – Transportation Monitor
Sara Kintz – Monitor Attendant
Brianna May – Custodian
Christopher Mitchell – Custodian
Wendy Shrewsbury – Cook’s Helper

Goff, yes; Winkhart, yes; Gindlesberger, yes; Wright, yes; Jones, yes. Motion carried.

- H. The next board of education meeting is scheduled for Thursday, April 30, 2026, at 5:00 pm at Jackson High School.

- I. During the second hearing of visitors, no one wished to address the board.

- 26.55 Moved by Winkhart, seconded by Goff to adjourn into executive session at 5:45 pm with session starting at 5:55 pm to consider the employment of a public employee and the compensation of a public employee and to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

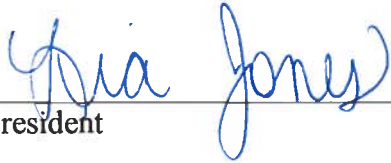
Winkhart, yes; Goff, yes; Gindlesberger, yes; Wright, yes; Jones, yes. Motion carried.

- J. President Jones brought the meeting back into session and asked for a motion to adjourn at 7:07 pm.

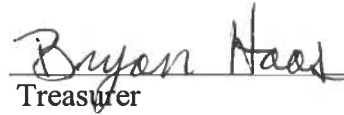
MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- March 24, 2026

26.56 Moved by Gindlesberger, seconded by Wright to adjourn the meeting at 7:07 pm.

Gindlesberger, yes; Wright, yes; Goff, yes; Winkhart, yes; Jones, yes. Motion carried.



President



Treasurer

