

Regular Board Meeting Fredericktown Local Schools

Tuesday, March 9, 2021
Administration Board Room – 6:00 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting Fredericktown Local School District's business and is not to be considered a public community meeting.

1. CALL TO ORDER AND ROLL CALL

2. ROLL CALL

3. ADOPTION OF AGENDA

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

4. APPROVAL OF THE MINUTES FROM THE REGULAR MEETING OF FEBRUARY 9, 2021.

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

5. TREASURER'S REPORT

6. TREASURER'S CONSENT AGENDA

(a) Motion to approve February 2021 Financial Report.

(b) Motion to approve the amended certificate of estimated resources and appropriations.

Estimated Resources

467	Student Wellness and Success	\$ 7,712.54
516	6B Grant	\$ (10.53)
572	Title I	\$ 4,806.24
590	Title IIA	\$ 78.05
599	Title IV	\$ 69.23
	Total	\$12,655.53

Amended Appropriations

467	Student Wellness and Success	\$ 7,712.54
516	6B Grant	\$ (10.53)
572	Title I	\$ 4,806.24
590	Title IIA	\$ 78.05
599	Title IV	\$ 69.23
	Total	\$12,655.53

(c) Motion to approve the following resolution:

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED FOR THE BILLING PERIOD COMMENCING WITH THE JULY 2022 BILLING CYCLE AND TERMINATING NO LATER THAN THE JUNE 2027 BILLING CYCLE.

WHEREAS, the School District is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP");

WHEREAS, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

WHEREAS, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

WHEREAS, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____
Patty Miller _____ Charles Streby _____

7. SUPERINTENDENT'S REPORT

8. SUPERINTENDENT'S CONSENT AGENDA

- (a) Motion to approve the 2021-2022 School Calendar.
- (b) Motion to approve the following Mount Vernon Nazarene Students for field experience during the Fall/Spring 2021/2022:
Amy Kifer with Caroline Pletcher, Middle School Math
Brittany Starrett with Megan Wenerstrom, High School English
- (c) Motion to approve the updated list of substitute teachers from the ESC/Renhill.
- (d) Motion to approve the following change in the 2021-2022 Course handbook:
Solo and Ensemble Course
Students will further develop skills on their main instrument while preparing a solo or ensemble piece. This class will also learn about jazz music and how to play it, and also learn about music theory. While this is not a performing class and does not require any school concerts, students will be performing in class and getting instruction on bettering themselves as musicians.
- (e) Motion to approve an amendment to our existing Managed Internal Broadband agreement with NWOCA/Northern Buckeye Education Council for the purchase of 14 additional access points for the K-12 building. Service July 1, 2021–June 30, 2026. To purchase and have a 5-year service totals \$16,474.65; estimated cost to the district after eRate funding is \$6,589.87.
- (f) Motion to exercise and option in our META Solutions contract to increase our internet speed from 200 Mbps to 300 Mbps beginning July 1, 2021. Increase cost of \$250/month, estimated increase of \$100 after eRate discount.
- (a) Motion to approve to provide transportation for the Indoor Track Club on Friday, March 5, 2021. This is a state meet held at SPIRE Institute, Geneva, Ohio. Approximately 280 miles with an estimated cost of \$770.00 for transportation.
- (g) Motion to approve the following personnel recommendations. All employment is based on proper certification and favorable background checks.
Larry Hazen Part-Time Custodian/Sweeper for 2021-2022 school year
Retire/Rehire for a one-year contract
- (h) Motion to approve the following supplemental contracts for the following coach(s). The Superintendent recommends under the ORC Section 3313.53 that the Board approve the following under a one-year non-teaching contract. In making this recommendation, the Superintendent notes under Section 3313.53 that the Board has offered such positions to licensed district employees first and if no licensed district employees accept it, then has opened it up to public. All employment is pending proper certification and favorable background checks.
Rescind:
Jacob Neutzling Assistant Boys Track Coach Step 2 \$3,136
Employ:
Nash Cunningham JV Boys Baseball Coach Step 0 \$2,993
Jacob Neutzling ½ Assistant Boys Track Coach Step 2 \$1,568
Dave Rashley ½ Assistant Boys Track Coach Step 2 \$1,568
Volunteers:
CJ Ruhl Baseball
Chris Sipes Baseball
JP Hatfield Baseball
Hunter Huvler Baseball

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9. COMMITTEE REPORTS

- (a) Legislative Liaison – Patty Miller
(b) Finance Committee – Todd McClay, Charles Streby
(c) Park & Recreation Board Liaison – Jim Blanchard

- (d) Fredericktown Community Development Liaison – Susan Hayward
- (e) Knox County Career Center/Vocational Liaison – Candi Gallagher
- (f) Administrative Reports – Matt Caputo, Brent Garee
- (g) Business Advisory Council (BAC) – Todd McClay, Charles Streby
- (h) Policy Liaison – Candi Gallagher, Patty Miller
- (i) F.E.A. – Teresa Vilfer-Snyder
- (j) O.A.P.S.E. – Sharon Streby

10. PUBLIC PARTICIPATION

Public participation opportunity is provided at this time. *(According to Board policy (0169.1), thirty (30) minutes will be allotted for public participation. Community members who choose to address the Board will be limited to three (3) minutes.)*

11. EXECUTIVE SESSION

- (a) Motion to enter into executive session for the purpose of superintendent and treasurer evaluations and discussion of personnel. No action to follow.

Convened: _____

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

- (a) Motion to Reconvene.

Reconvened: _____

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____

12. ADJOURNMENT

Move to adjourn.

Todd McClay _____ Jim Blanchard _____ Candi Gallagher _____

Patty Miller _____ Charles Streby _____