

The North Fork Board of Education met in **Regular** session on Monday, August 19, 2019, at Utica Middle School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. James Quinif, and Mr. Bernard Snow, Mrs. Lori Stradley.

The meeting was called to order by President Cooperider at 6:00 p.m.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's:**
 - a. Staff have returned and students will begin on August 21, 2019. All staff positions are filled.
 - b. Mr. Snow is being recognized as an OSBA Central Region Outstanding School Board Member and for reaching his 30-year milestone service award.
 - c. Opening day kickoff and Hall of Honors Induction Ceremony are Tuesday, August 20.
2. **Treasurer's:**
 - a. Capital Conference will be November 10, 11, and 12, 2019.
 - b. Thank you to Chief Daily for approving the usage of our Safety Training Grant to offset the cost of the video surveillance systems at Utica and Newton Elementary.
 - c. Still waiting on ODE's guidance on HB166. (State biennial budget)
3. **Legislative Update: None**

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2019-08-0078

Mr. Snow moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the July 15, 2019, Regular Meeting.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2019-08-0079

Mr. Snow moved, seconded by Mrs. Stradley, that the Board approve the following personnel actions:

Classified

- 2.1 Accept a letter of resignation from Chassidy Faucett, instructional aide, effective the end of the 2018-2019 school year.
- 2.2 Accept a letter of resignation from Spencer Kendall, instructional aide, effective immediately.
- 2.3 Accept a letter of resignation from Shawn Sapp, instructional aide, effective immediately.
- 2.4 Approve the employment of Jessica Revercomb in the position of instructional aide on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at step 1 of the Instructional Aide A-1 scale of the OAPSE Negotiated Agreement.
- 2.5 Approve the employment of Melissa Wray in the position of instructional aide on a one-year limited contract effective August 19, 2019, pending proper certification and background checks; compensation to be at step 3 of the Instructional Aide A-1 scale of the OAPSE Negotiated Agreement.
- 2.6 Approve the employment of Courtney Nichols in the position of instructional aide on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at step 3 of the Instructional Aide A-1 scale of the OAPSE Negotiated Agreement.
- 2.7 Approve Deborah Osborne moving from a transportation aide (A-2) to a van driver for the 2019-2020; compensation to be at step 20 of the Transportation T-1 scale of the OAPSE Negotiated Agreement.

Certified

- 2.8 Approve the Licking County Educational Service Center Certificated Substitute Lists No. 2 and No. 3 for the 2019-2020 school year.
- 2.9 Approve Spencer Kendall as a long-term certified substitute for FY20 school year pending proper certification and background checks.

2.10 Accept a letter of resignation from Crystal Harding, middle school teacher, effective August 12, 2019.

2.11 Approve Shawn Sapp as a long-term certified substitute for FY20 school year pending proper certification and background checks.

Extra Service/Supplemental

2.12 Approve the following supplemental positions for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Jamie Taylor	Football Assistant Coach (50%)	3	3

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5

Nay: - 0

The president ruled the motion carried.

2019-08-0080

Mrs. Bruce moved, seconded by Mr. Quinif, that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of July, 2019.
- 4.2 Approve bills as presented for July, 2019, and payment of bills with "Then and Now" certificates.
- 4.3 Authorize the Treasurer and Superintendent to issue purchase orders in accordance with Board Policy 6400. This list will be made a part of the minutes.
- 4.4 Approve the North Fork Local Schools revised 403B Plan Document.
- 4.5 Approve the 2019-2020 Purpose Statements and Budgets as presented.
- 4.6 Approve the quote from Custom Wired Solutions for the high school gymnasium sound system. Partial cost to be covered by the Athletic Boosters.
- 4.7 Approve the Air Solutions of Ohio quote to provide and install a chiller barrel.
- 4.8 Approve the Security Cameras of Ohio proposal to provide and install an upgrade to the video surveillance at Utica Elementary and Newton Elementary. Partial cost to be covered by the School Safety Grant.
- 4.9 Approve the Security Cameras of Ohio proposal to provide and install video surveillance at the North Fork Bus Garage.

- 4.10 Approve the Security Cameras of Ohio add-on quote to provide and install additional video surveillance equipment at the middle school and high school.

Yea: Mrs. Bruce, Mr. Quinif, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2019-08-0081

- 6.1 Mr. Snow moved, seconded by Mr. Quinif, to approve the following resolution:

RESOLUTION

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 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 joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the "RFP"); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business' cost of compliance with the Ohio's renewable portfolio standards ("RPS") which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process 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 amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH FORK LOCAL SCHOOL DISTRICT, COUNTY OF LICKING, 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 execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2019-08-0082

6.2 Mr. Snow moved, seconded by Mrs. Bruce, to approve Farrah Cooperider as the Delegate and Barbara Bruce as the Alternate to the 2019 OSBA Capital Conference.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2019-08-0083

6.3 Mr. Snow moved, seconded by Mrs. Stradley to approve the following lunch prices for the 2019-2020 school year:

Elementary Students	\$2.50	Middle School and Senior High Students	\$3.00
Adults	\$3.75		

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

Mrs. Bruce moved, seconded by Mr. Snow, that the meeting be adjourned.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5

Nay: - 0

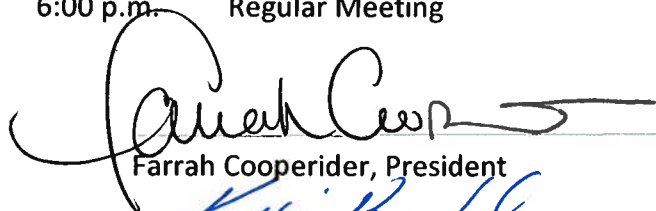
The president ruled the motion carried.

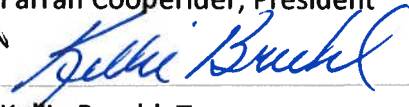
Time: 6:16 p.m.

Next Meeting: September 16, 2019

Location: Newton Elementary School
6645 Mt. Vernon Road
Newark, Ohio 43055

Time: 5:30 p.m. Building Tour
6:00 p.m. Regular Meeting


Farrah Cooperider, President


Kellie Breehl, Treasurer