

Minutes, Regular Meeting, August 20, 2019, 6:30 P.M., Piketon High School

Roll Call: Cutler, Present
 Fuller, Present
 Jenkins, Present
 Smith, Present
 Wooldridge, Present

19-201 ADOPT AGENDA Mr. Smith motioned to adopt the agenda as presented by the superintendent. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-201 TREASURER ITEMS BY CONSENT Mr. Smith motioned to approve the following items by consent:

1. \$500 donation from Piketon Nursing Center for school supplies
2. Minutes for the July 9 and July 23 meetings
3. Financial reports for July
4. Payment of bills for July

Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-202 SUPERINTENDENT ITEMS BY CONSENT Mrs. Jenkins motioned to approve the following items by consent:

1. Resignation – Andi Gilbert – grand march coordinator
2. Employ Jamie Forbes – 7th and 8th grade volleyball coach
3. Employ Lori Russell – JV volleyball coach
4. Employ Mike Carroll – assistant jr. high football coach
5. Employ David Dean – jr. high soccer coach
6. Employ Lacrissa Woolridge – assistant girls soccer coach
7. Employ Ian Montgomery – assistant jr. high football coach
8. Approve additions to classified substitute list
9. Approve additions to teacher substitute list
10. Approve a student transportation contract
11. Issue a one-year contract to Gretchen Cayton
12. Issue continuing contracts to Eddie Dunham and Clyde Rodgers

Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Reports of Building Principals:

Mrs. Conley reported that the school year is off to a great start. She has communicated with parents about proper drop-off and pick up procedures. The new social emotional learning coach already has 25 referrals and diagnostic assessments are underway.

Mr. Reuter provided a breakdown of Piketon HS test scores compared to other Pike County and SVC schools.

Mr. Owens is having a wonderful start to the new year. He is getting to know the 6th grade staff and students and has already had 12 positive referrals.

Mr. Mantell reported that the bus drivers and cooks are adjusting well to the time changes. The kitchens are running smoothly and the school year is off to a great start.

Mark Rollins from WAI Construction Group, LLC and Kirk Donges from TSHD provided an update on the construction project.

19-203 APPROVE GMP #1 Mr. Smith motioned to approve the following resolution:

**APPROVING GMP AMENDMENT NO. 1 TO CMR AGREEMENT AND
AUTHORIZING EXECUTION OF THE AMENDMENT**

The Superintendent recommends approval of GMP Amendment No. 1 to the CMR Agreement with WAI Construction Group, LLC (“WAI”) for the Site Work Package for the District’s 2019 Improvements Project (the “Project”) in the total amount of \$530,000.00.

Rationale:

1. The Scioto Valley Local School District Board of Education (“Board”) previously approved and entered into an agreement with WAI as the construction manager at risk for the preconstruction stage services required for the Project.
2. Based upon the drawings, specifications, and other information prepared for the Site Work Package by TSHD Architects, the design professional for the Project, WAI prepared Guaranteed Maximum Price (“GMP”) Amendment No. 1 for the Site Work Package, including supporting documentation and exhibits, all of which has been reviewed by the Architect and Superintendent.
3. The Superintendent recommends approval of GMP Amendment No. 1 for the Site Work Package in the total amount of \$530,000.00, which increases the total amount of the cost of the work in the CMR Agreement for the Project by that amount.

The Scioto Valley Local School District Board of Education resolves as follows:

1. The Board approves GMP Amendment No. 1 to the CMR Agreement with WAI for the Site Work Package in the total amount of \$530,000.00.
2. The Board President, Superintendent, and Treasurer are authorized to execute GMP Amendment No. 1 and any related documents.

Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-204 FIELD HOUSE Mrs. Jenkins motioned to approve the dimensions of the pre-engineered metal building structure of the field house and to approve ordering the building. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-205 DIRECT ENERGY RESOLUTION Mr. Fuller motioned 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 SCIOTO VALLEY LOCAL SCHOOL DISTRICT, COUNTY OF PIKE, 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.

Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-206 REVISE SCHOOL CALENDAR Mrs. Jenkins motioned to revise the school calendar due to the change of the March 2020 primary election. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Mr. Amato discussed the need for repairs and upgrades to the sound system at the turf field.

19-207 SOUND SYSTEM REPAIRS Mrs. Jenkins motioned to approve the quote for sound repairs. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-208 ROSS-PIKE MOU Mr. Smith motioned to approve a memorandum of understanding with the Ross-Pike ESD for attendant services. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-209 RESOURCE OFFICER Mr. Smith motioned to approve a contract with the Pike County Sheriff's Department for a resource officer at Jasper Elementary. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-210 EXECUTIVE SESSION Mrs. Jenkins motioned to enter into executive session to discuss details of security arrangements that are required to be kept confidential. Seconded by Mr. Fuller, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

Upon return to open session:

19-211 OPEN SESSION Mr. Cutler motioned to return to open session. Seconded by Mr. Smith and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.

19-212 ADJOURN Mr. Smith moved to adjourn the meeting. Seconded by Mrs. Jenkins, and upon a roll call vote: Mr. Cutler YEA, Mr. Fuller YEA, Mrs. Jenkins YEA, Mr. Smith YEA, and Mr. Wooldridge YEA.