Minutes of Regular Meeting held August 8, 2019 in the Boardroom of the Career Center, 306 Martinsburg Road, Mount Vernon, Ohio.

Members present: Dr. Margie Bennett, Mrs. Jody Goetzman, Mr. Richard McLaran, Mrs. Ruby Miller, Mr. Donald Rogers and Mrs. Mary Jean Theaker

Members absent: Mr. Thompson

Mr. Thompson arrived at 7:02 p.m.

Mr. McLaran led the Pledge of Allegiance.

Presentations were made to the board as follows:

- Jordan Kandel - Roof Update
- Kathy Greenich - 2019-20 District Goals

Dr. Bennett moved and Mrs. Theaker seconded the motion to approve the Superintendent’s Consent Agenda as follows:

Hire Emileigh Valentine, HS Social Studies Instructor for the 2019-2020 school year at Step 1, Class III, of the Teachers Salary Schedule, pending completion of all requirements for Career Center employment.

Resignation

Resignation of Donald Vielbig, Jr., Facility Operations, effective September 13, 2019.

Supplemental Contracts for 2019-20:

- AFJROTC: Craig Cox, Chris Salvucci
- BPA: Nate Greene, Tammy Klein, Keyara Murphy, Dave Rasher
- CBI: Liz Clark, Bob Geiger, Dave Rasher
- Educators Rising: Kelly Bell, Renee Blaney
- FCCLA: Lance Stalnaker
- FFA: John Campbell
- Master Skills: Ed Lambert
- SkillsUSA: Brian Broseus, Keith Chester, Colby Clipping
- Elective Pay: Tommi Adkins, Julie Aurand, Colby Clipping, John Campbell, Tim Hall, Jeremy Hubbard, Dave McGough, Sarah Kallay, Kelly Bell, Lyle Reusser, Emileigh Valentine
- OX Pay: Renee Blaney, Brian Broseus, Angela Eisaman, David Rasher, Keith Chester, Tim Hall, Don McDaniel, David McGough, Dean Taylor

#38-19 Superintendent’s Consent Agenda High School Personnel
Resident Educator Year 4 Mentor
Kelly Bell for Corey Cline (Year 4)

Resident Educator Year 2 Mentor
Bob Geiger for Emileigh Valentine

New to District Mentors
Kathie Brown for Melissa Nowicki

Preschool Coordinator
Jeremi Jarosz

Student Medications
Individuals to dispense student medications for the 2019-20 school year
Kathie Brown  Katie Dehart  Derek Fisher  Stacy Kladias
Karen Miller  Melissa Nowicki  Jillian Ponchet

Adult Ed Resignation
Resignation of John Coleman, KTC Nursing Instructor/Associate Administrator, retroactive to July 23, 2019.

Adult Ed Personnel
Hire Joe Line, KTC Public Safety Lead Instructor, $22/hour, part-time as needed not to exceed maximum part-time hours per week, effective August 12, 2019 – June 30, 2020 pending completion of all requirements for Career Center employment. Part-time hours worked between contracts, individually and/or combined, are as needed, and cannot exceed maximum part time hours per week.
Hire Joe Line, KTC Public Safety Instructor, $18/hour, part-time as needed not to exceed maximum part-time hours per week, effective August 12, 2019 – June 30, 2020 pending completion of all requirements for Career Center employment. Part-time hours worked between contracts, individually and/or combined, are as needed, and cannot exceed maximum part time hours per week.
Hire Leo Swank, KTC Public Safety Lead Instructor, $22/hour, part-time as needed not to exceed maximum part-time hours per week, effective September 2, 2019 – June 30, 2020 pending completion of all requirements for Career Center employment. Part-time hours worked between contracts, individually and/or combined, are as needed, and cannot exceed maximum part time hours per week.
Hire Leo Swank, KTC Public Safety Instructor, $18/hour, part-time as needed not to exceed maximum part-time hours per week, effective September 2, 2019 – June 30, 2020 pending completion of all requirements for Career Center employment. Part-time hours worked between contracts, individually and/or combined, are as needed, and cannot exceed maximum part time hours per week.
Hire Jennifer Selby, KTC Nursing Instructor, $23/hour, part-time as needed not to exceed maximum part-time hours per week, effective September 2, 2019 – June 30, 2020 pending completion of all requirements for Career Center employment.
Hire Darla Frazier, KTC Receptionist, $12/hour, part-time as needed not to exceed maximum part-time hours per week, effective August 9, 2019 – June 30, 2020, pending completion of all requirements for Career Center employment.
Hire Megan Campbell, KTC Receptionist Substitute, $10/hour, part-time as needed not to exceed maximum part-time hours per week, effective August 9, 2019 – June 30, 2020, pending completion of all requirements for Career Center employment.

KTC Calendars
KTC Automotive Technician FY20-21 Calendar and Cost Sheet. (Board Referral File 38-19)

Yea: Bennett, Theaker, Goetzman, Rogers, McLarnan, Miller, Thompson. Motion carried.

#39-19 Elective Pay
Mrs. Goetzman moved and Mr. McLarnan seconded the motion to approve elective pay for Dashua Allbaugh for the 2019-2020 school year.
Yea: Goetzman, McLarnan, Bennett, Miller, Theaker, Thompson. Mr. Rogers abstained. Motion carried.

#40-19 Minutes
Mrs. Miller moved and Dr. Bennett seconded the motion to approve the minutes of the Regular Meeting of July 11, 2019.
Yea: Miller, Bennett, Goetzman, McLarnan, Theaker, Thompson. Mr. Rogers abstained. Motion Carried.

#41-19 Treasurer’s Consent Agenda
Mr. McLarnan moved and Mr. Rogers seconded the motion to approve the Treasurer’s Consent Agenda, as follows:

Financial Reports

Financial Reports
Donation of equipment (approximate value $64,235.50) from Defense Supply Center Columbus to KTC Public Safety programs.

**Yea:** McLarnan, Rogers, Bennett, Goetzman, Miller, Theaker, Thompson. Motion carried.

Mrs. Goetzman moved and Dr. Bennett seconded the motion 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 KNOX COUNTY CAREER CENTER SCHOOL DISTRICT, COUNTY OF KNOX_____, 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:** Goetzman, Bennett, Miller, McLarnan, Rogers, Theaker, Thompson. Motion carried.

At 7:36 p.m., the meeting was adjourned by unanimous consent.

Richard McLarnan, President

Tracy Elliott, Treasurer