

Record of Proceedings Minutes of Regular Meeting

**Board of Education
Regular Meeting**

**Monday
November 16, 2020**

The Field Local School District Board of Education held its Regular Meeting on Monday, November 16, 2020 in the Field High School Cafeteria, 2900 State Route 43, Mogadore, OH 44260 at 7:00 P.M.

**Pledge of Allegiance
Silent Meditation
Roll Call**

Steve Calcei-Yes, Julie Kline-Yes, Ethan Miller-Yes, Larry Stewart-Yes, Randy Porter-Yes

Member Calcei moved, seconded by Member Stewart that the Field Local Board of Education approve the minutes from the October 12, 2020 regular meeting. **20-0065**

Roll Call: Calcei-Yes, Stewart-Yes, Kline-Yes, Miller-Yes, Porter-Yes.

President declared the motion carried.

Member Miller moved, seconded by Member Kline that the Field Local Board of Education adopt the following agenda for the November 16, 2020 regular meeting. **20-0066**

Roll Call: Miller-Yes, Kline-Yes, Calcei-Yes, Stewart-Yes, Porter-Yes.

President declared the motion carried.

Superintendent's Report - Mr. Heflinger gave an update on the number of COVID cases for the school year. The district has had a total of 24 cases with 14 of those being students and 10 staff. Student cases are almost all high school and Brimfield has not had any cases. However, it looks worse because of the number of quarantine cases. It takes a lot of people out of school but there are not a lot of people sick. The goal is to keep school open as long as we possibly can. The most likely thing that could close us is staffing issues. When you combine the COVID quarantines with the other staff sicknesses and a lack of substitutes it is a situation where you can't sustain it forever. It would most likely be building by building and case by case. We would notify families as soon as possible. / On the athletic front, the district is looking to utilize Hometown Ticketing that is an online ticket company that most schools in the league have adopted. People can go online and purchase their tickets. The processing fee is paid by the purchaser. / On the legislative front, the Fair Funding School Bill has been released. I along with other area Superintendents have signed onto the Bill in support. We are not going to get a lot more money or a lot less money. However, it is a formula that you can understand better. Unlike now, even the State cannot explain it because it is residual budgeting. It creates a baseline minimum from the State. / EdChoice is back and something has to happen by February. Right now there is talk of a fix and there is also talk about a committee to take another look at EdChoice. Our concern is that Field is not on the list no matter what. That is what we are trying to

avoid. We need a permanent fix so every year we are not worried about how this will impact us. I will advocate what is best for Field.

Legislative Liaison Report

Recognition of Visitors

Public participation is encouraged during this portion of the Field Local business meeting. If you have questions, suggestions, or concerns, your first contact should be with the teacher or principal at the school building level. If you are not satisfied with the response you may contact the superintendent. By following this procedure, you will generally receive a prompt, informed response. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing citizens to present helpful suggestions for the school district. Public participation at board meetings is governed by the following guidelines:

Public comment is permitted during the recognition of visitor's portion of the meeting and will not exceed thirty minutes total. Attendees must register their intention to participate in the public portion of the meeting upon their arrival at the meeting. Speakers must be recognized by the presiding officer and preface their comments by stating their name, address, and group affiliation, if appropriate. Each speaker is limited to three minutes and may not speak twice on the same subject until all have spoken. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

(R.C.3313.20 Board Policy | Chapter 1 - Board of Education | Policy 1.16 | Adopted August 10, 2015)

SUPERINTENDENT CONSENT AGENDA

Member Kline moved, seconded by Member Calcei that the Field Local Board of Education approve the Superintendent consent agenda items as presented.

20-0067

Mr. Heflinger noted two retirements on the agenda. Two great teachers who have given a lot of their life to the district and to the students. Lisa and Patty will certainly be missed at the end of the school year and we appreciate everything they are doing for us this year.

Mr. Carpenter gave a brief explanation on the Ohio School Bus Purchasing Program.

*Roll Call: Kline-Yes, Calcei-Yes, Miller-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried.*

Superintendent Items

- **Employment** – The Superintendent recommends that the Field Local Board of Education employ the following pending proper paperwork:

- **Certified Employees**

Mentor-Year 1 Resident Educator

Katherine Kirby	Ashley Mauger	Cailin McKinney
Melissa Reagan	Tami Rhoades	

Mentor-Year 2 Resident Educator

Alicia Antol	Laura Goldman	Laci McIntyre
Hope Morrison	Michelle Yoho	

- **Making Grades Work Grant** – The following certified employees will be paid through the Making Grades Work grant at \$30.00 per hour:

Christina Kruse	Barb Marcello	Elizabeth Goodwill
Michael McKinney		

- **Classified Employees**

1. Lori Evans, 4.5 Hour Cook/Cashier at the Middle School effective November 9, 2020 for the remaining 151 days of the 2020-2021 school year. Rate of pay per Negotiated Agreement.
2. Brooke Newman, 4.5 Hour Playground Monitor at Suffield Elementary effective October 26, 2020 for the remaining 153 days of the 2020-2021 school year. Rate of pay per Negotiated Agreement.
3. Kellie Chadwick, 4.5 Hour Cook/Cashier at Brimfield Elementary effective October 19, 2020 for the remaining 159 days of the 2020-2021 school year. Rate of pay per Negotiated Agreement.

- **Tournament Employment**

<u>10/19/2020</u>	<u>Girls Soccer vs. Marlinton</u>	
Greg Kulick	Site Manager	\$125.00
Brenda Richmond	Secretary/Ticket Taker	\$100.00
Michelle Coury	Ticket Taker	\$ 75.00
Brett Dinkleman	Security	\$100.00

<u>10/20/2020</u>	<u>Boys Soccer vs. Ashtabula Edgewood</u>	
Greg Kulick	Site Manager	\$125.00
Brenda Richmond	Secretary/Ticket Taker	\$100.00
Debbie Yeich	Ticket Taker	\$ 75.00
Brett Dinkleman	Security	\$100.00

<u>10/22/2020</u>	<u>Girls Soccer vs. Poland Seminary</u>	
Greg Kulick	Site Manager	\$125.00
Brenda Richmond	Secretary/Ticket Taker	\$100.00
Debbie Yeich	Ticket Taker	\$ 75.00
Brett Dinkleman	Security	\$100.00

Contract Rescinding – The Superintendent recommends that the Field Local Board of Education rescind the two year Art Department Head supplemental contract for Amy Madden issued June 29, 2020 due to medical leave.

- **Supplemental Contract(s)** – The Superintendent recommends that the Field Local Board of Education employ the following for the 2020-2021 school year.

Certified Academic

1. Daniel Battaglia, Middle School Student Council Advisor-\$1,457.00
0 years experience, 1 year contract
2. Laura Goldman, Girls Who Code Advisor (Middle School)-\$728.00
0 years experience, 1 year contract
3. Katherine Tannert, Art Dept. Head-\$1,093.00
0 years experience, 1 year contract

Certified Athletic

1. James Dutched, Winter Fitness Advisor (50%)-\$546.00
1 year experience, 1 year contract

***The positions below have been posted and offered to those employees of the district who have a certificate of a type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the position has accepted. The position has been advertised as available to any individual with such a certificate who is qualified to fill the position and is not employed by the board, and no such person has applied for and has accepted the position. ***

Classified Athletic

1. Matthew Wilmoth, 7th Gr. Boys Basketball Coach-\$2,185.00
1 year experience, 1 year contract
2. Cameron Brown, 8th Gr. Boys Basketball Coach-\$2,185.00
1 year experience, 1 year contract

- **Volunteer** – The Superintendent recommends that the Field Local Board of Education approve the following volunteers for the 2020-2021 school year.
 1. Phillip Widick, Boys Basketball.
- **Resignations**– The Superintendent recommends that the Field Local Board of Education accept the resignations of the following:
 1. Lisa Koch, Teacher at Suffield Elementary, effective July 1, 2021 due to retirement.
 2. Patricia Conkle, Teacher at Brimfield Elementary, effective July 1, 2021 due to retirement.
 3. Judy Medley, Parapro (Temp) at Suffield Elementary, effective October 30, 2020.
- **Leave of Absence** – The Superintendent recommends that the Field Board of Education approve a parental leave of absence for Marissa Kelsey effective November 20, 2020. Anticipated date of return will be January 29, 2021. FMLA leave will run concurrent with sick leave.
- **Resolution** – The Superintendent recommends that the Field Local Board of Education authorize the execution and delivery of a master electric energy sales agreement between Field Local Schools and Power4Schools endorsed electric supplier, Engie Resources LLC (Exhibit S-1).
- **Bus Bid** – The Superintendent recommends that the Field Local Board of Education approve to advertise for one (1) 78 Passenger school bus. Reimbursement of \$32,361.99 to be made through the Ohio School Bus Purchase Program.
- **Operations/Vendor Contracts** – The Superintendent recommends that the Field Local Board of Education enter into a vendor contract with the following:
 1. Engie Resources LLC-Master Electric Energy Sales Agreement (Exhibit S-2).
 2. Summit Educational Service Center-Kids First/Transition Opportunity Program for a special education student during the 2020-2021 school year (Exhibit S-3).
 3. OBM Company, lease plan for postage machine in the Administration Office-63 months (Exhibit S-4).

Informational Items – Superintendent

1. Revised start date for Taylor Spates, 5.5 Temporary Hour Secretary at Middle School (September 15, 2020).

TREASURER CONSENT AGENDA

Member Miller moved, seconded by Member Stewart that the Field Local Board of Education approve the Treasurer consent agenda items as presented. 20-0068

Mr. Carpenter noted item # 2 recommending the advance of \$909,847.18 from the General Fund to the Permanent Fund in connection with the districts new parking lot project. This advance will be repaid to the General Fund as taxes are collected. / Mr. Carpenter also noted the donations as listed.

*Roll Call: Miller-Yes, Stewart-Yes, Calcei-Yes, Kline-Yes, Porter-Yes.
President declared the motion carried.*

Treasurer Items


- **Fiscal** – The Treasurer recommends that the Field Local Board of Education approve the following:
 1. Financial reports for the period ending September 30, 2020.
 2. Recommend to approve the following advance:
From 001 to 003 9019 \$909,847.18
 3. Approval and Submission of the November five year forecast-FY21 through FY25 to the Department of Education as required.
 4. Revised Purpose and Goals Statement for the 2020-2021 school year as presented-High School (Exhibit T-1).
- **Donations** – The Treasurer recommends that the Field Local Board of Education accept the following donation(s):
 1. Kathleen Armstrong, Pacifica potter's wheel-approx. \$300.00, computerized Skutt Kiln, valued at \$2,000.00 to the Middle School.

Mrs. Kline asked if Mr. Kulick mentioned anything about moving winter sport until after the New Year? Mr. Heflinger stated that as of right now, the OHSAA has a survey out and we are waiting to see what the results are.

There being no further business to come before the Field Local Board of Education 20-0069
Member Calcei moved, seconded by Member Kline to adjourn the November 16, 2020 regular meeting.

*Roll Call: Calcei-Yes, Kline-Yes, Miller-Yes, Stewart-Yes, Porter-Yes.
President declared the motion carried.*

The meeting was adjourned at 7:18 P.M.



Randy Porter, President



Attest: Todd Carpenter, Treasurer



FIELD LOCAL SCHOOL DISTRICT

David O. Heflinger
Superintendent

Exhibit S-1
November 16, 2020

Todd B. Carpenter
Treasurer

Superintendent's Office
2900 State Route 43
Mogadore, Ohio 44260
330-673-2659

Treasurer's Office
2900 State Route 43
Mogadore, Ohio 44260
330-673-2676

Field High School
2900 State Route 43
Mogadore, Ohio 44260
330-673-9591

Field Middle School
1379 Saxe Road
Mogadore, Ohio 44260
330-673-4176

Brimfield Elementary
4170 State Route 43
Kent, Ohio 44240
330-673-8581

Suffield Elementary
1128 Waterloo Road
Mogadore, Ohio 44260
330-552-5252

Special Services
2900 State Route 43
Mogadore, Ohio 44260
330-673-2659

BOARD OF EDUCATION FIELD LOCAL SCHOOL DISTRICT COUNTY OF PORTAGE, STATE OF OHIO

Following is an excerpt from the minutes of a meeting of the Board of Education duly held on November 16th 2020 at 7:00 o'clock p.m. at the Field High School Cafeteria with the following members present:

Member _____ moved, seconded by member
_____ that the following Resolution be adopted:

RESOLUTION

AUTHORIZING THE EXECUTION AND DELIVERY OF A RENEWAL AGREEMENT TO THE MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES, LLC.

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of Renewal Agreement to the Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services



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Superintendent

Todd B. Carpenter
Treasurer

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from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE FIELD LOCAL SCHOOL DISTRICT, COUNTY OF PORTAGE AND THE STATE OF OHIO.

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with the resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

After discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

The Resolution was adopted.

Board of Education
Field Local School District

Portage County, Ohio
By: Treasurer

Attest: _____

**SALES CONFIRMATION
OHIO FIXED PRICE ENERGY-ONLY WITH ALL COMPONENTS PASSED THROUGH**

This Sales Confirmation is entered on **October 1, 2020** ("Confirmation Effective Date"), by and between **ENGIE Resources LLC ("ENGIE")** and **FIELD LOCAL SCHOOL DISTRICT ("Customer")** (collectively referred to as the "Parties") pursuant to and subject to the Master Electric Energy Sales Agreement dated **8/23/19** by and between the Parties (the "Master Agreement"). Terms not defined herein shall have the meaning given in the Master Agreement.

Transaction Term: This Sales Confirmation shall be effective on the Confirmation Effective Date and service shall commence at the Contract Price on the Utility Transfer Date immediately on or following the Start Date. Service shall remain in effect at the Contract Price through the Utility Transfer Date immediately on or following the End Date, but in no event later than the end of the January 2024 Billing Cycle. Customer's options for service beyond the Utility Transfer Date immediately following the End Date include: i) if Engie and P4S has amended and extended the Affinity Agreement, executing an agreement with ENGIE for new terms and conditions of service or ii) transferring to another competitive supplier. In the event Customer does not timely exercise one of the options specified, ENGIE shall submit a request to Customer's utility to transfer Customer's service to the applicable default service provider, in accordance with the utility guidelines. In the event the utility does not timely transfer Customer's account(s) to default service by the Utility Transfer Date immediately following the End Date, service by ENGIE shall continue until such transfer(s) are complete. For service after the End Date but prior to the transfer to default service, Customer shall pay ENGIE the real-time index price, plus a per kWh post-term charge, plus any applicable non-utility charges, and other ISO charges or administrative fees. Taxes and Utility Related Charges are additional.

Full Swing Transaction: Customer's electricity consumption is variable and not subject to a maximum or minimum usage limit.

Contract Price: Customer shall pay ENGIE the applicable Contract Price as specified in Attachment A, Exhibit 1 per kWh of electric energy consumed in a Billing Cycle, multiplied by the Loss Multiplier factor specified in Attachment A, Exhibit 1. The Contract Price includes a broker fee. The Contract Price does not include Taxes or Utility Related Charges.

Losses. Losses (distribution and transmission losses incurred in connection with delivery of energy) are not included in the Contract Price. The quantity of energy consumed in a Billing Cycle shall be multiplied by the Loss Multiplier factor set forth in Attachment A, Exhibit 1.

Transmission Related Charges. The following charges are billed to Customer by the local electric utility company, and not included in the Contract Price: Network Integrated Transmission Service, Transmission Enhancement, and other transmission-related ancillary services unless ENGIE enrolls Customer as part of the Non-Market-Based ("NMB") Pilot Program outlined in FirstEnergy's Fourth Electric Security Plan ("ESP IV"), Supplemental Stipulation, Section V.A.2.

RMR Charges. The Contract Price does not include Real-time Reliability Must Run (RMR) charges. RMR Charges are directly billed to the Customer by the local utility.

Ancillary Services: The rate for Ancillary Services will be summarized in the Customer bill and are not included in any other charge identified in this Sales Confirmation.

Taxes and Utility Related Charges: Taxes and Utility Related Charges are separately listed in the Customer bill and are not included in any other charge identified in this Sales Confirmation.

Congestion (Basis) Charge: Customer shall pay the Congestion Charge for each kWh of electric energy consumed during a Billing Cycle. The Congestion Charge shall be equal to the difference between the hourly Day Ahead or Real time (as indicated by the Index Settlement on Attachment A) market clearing prices for the Pricing Point (the AEP-Dayton Hub) and the Delivery Point, as posted by the ISO. This charge or credit shall be adjusted by the Loss Multiplier.

Capacity Charge: Customer shall also pay ENGIE the Capacity Charge for each Billing Cycle. The Capacity Charge shall be equal to the following:

- (1) If Capacity Price is specified in Attachment A, Exhibit 1, the Capacity Charge shall be equal to the product of (i) the Fixed Capacity Price and (ii) the capacity obligation (in kW) as assigned to Customer's accounts by the applicable utility and/or ISO for the relevant period.
- (2) If Capacity Settlement is specified in Attachment A, Exhibit 1, the Capacity Charge shall be equal to any capacity-related ISO charges attributable to Customer's account(s) for the relevant period.

Addition or Deletion of Facilities: During the term of this Agreement, upon advance written notice by Customer, ENGIE shall include additional Customer facilities for service under this Agreement at the Contract Price, or to delete facilities from service for no early termination fee, up to the point at which the monthly consumption volumes, net of all additions or deletions, is not more than twenty percent (20%) above or below the initial Monthly Anticipated Consumption by zone as specified in Attachment A, Exhibit 2 (the "Add/Delete Band"). Facility addition(s) that cause the Add/Delete Band to be exceeded ("Exceeded Facilities") may be, at ENGIE's sole discretion, added at the Contract Price. If ENGIE does not offer to add Exceeded Facilities at the

Contract Price, Customer and ENGIE may agree to a price for the additional volumes. Exceeded Facilities deletion(s) in excess of the Add/Delete Band may be, at ENGIE's sole discretion, deleted for no early termination charge for such deletion(s). If ENGIE does not offer to delete such facility(ies) for no early termination charge, Customer shall pay ENGIE for the liquidation value (Contract Price less current market price) of the associated quantity liquidated within 20 days of notice from ENGIE of such amount due. The timing of completion for any addition or deletion shall be determined by the enrollment/drop rules in effect for the applicable market.

Facilities, Accounts and Quantities: See Attachment A.

Component Pass Through: Only customary non-energy commodity charges required for the provision of retail electric supply to customers in Customer's rate class and service area shall be passed through to Customer. All non-energy commodity component charges shall be passed through to Customer at cost without markup, and shall not be materially higher than and shall be substantially similar to, those charged to other Ohio competitive retail electric service customers of ENGIE in the same customer class and service area.

Miscellaneous:

Public Utility Commission of Ohio Required Contract Disclosures for Small Commercial Customers (defined by Chapter 4901:1-21 and Chapter 4928.01(A)(2) of Title 49 of the State of Ohio Revised Code:

- a. Your local electric utility company may charge you fees for switching your account(s) to ENGIE.
- b. You have the right to request, not more than two (2) times in a twelve (12) month period, up to twenty-four (24) months of your payment history with ENGIE. ENGIE shall provide this information to you at no additional charge.
- c. You may contact ENGIE at the mailing address or telephone number listed in Section 4. The hours of operation for telephone service are eight a.m. to five p.m., week days, Central Standard Time. You may also find more information at www.engieresources.com.
- d. You have a right to rescind this Agreement within seven (7) calendar days from the postmark date of the utility's confirmation notice by timely contacting ENGIE by phone at the number listed in the Notices Section herein and contacting its local electric utility company in writing or by phone to request to rescind the Agreement.
- e. ENGIE may terminate this Agreement on fourteen (14) days written notice to Customer should Customer fail to pay an invoice or meet any agreed-upon payment arrangements.
- f. You have the right to terminate this Agreement, upon prior written notice to ENGIE, without penalty, if the following circumstances occur: (i) you move or relocate the facility(ies) specified in Attachment A outside of ENGIE's service territory or into an area where ENGIE charges a different rate than your current Contract Price;
- g. Procedure for Handling Consumer Complaints: If your complaint is not resolved after you have contacted ENGIE and/or your local electric utility company, or for general utility information, you may contact the Public Utility Commission of Ohio for assistance at 1-800-686-7826 (toll-free) from 8:00 a.m. to 5:00 p.m. weekdays, or at www.PUCO.ohio.gov. Hearing or speech impaired customers may contact the PUCO via 7-1-1 (Ohio relay service).
- h. ENGIE is prohibited from disclosing your social security number and/or account number(s) without your consent except for providing such information for the purpose of collections or credit reporting or assigning this Agreement to another electric supplier.
- i. If you switch or transfer the electric energy service provided pursuant to this Agreement to the local electric utility company, you may not be served under the same contract rate, terms or conditions that apply to other customers served by such local electric utility company.
- j. If you are interested in budget billing, that service would have to be arranged through the utility, as we do not offer it directly.
- k. ENGIE's environmental disclosure information can be found on our website: <http://www.engieresources.com/ohio-state-compliance>

IDR Meter Authorization: Customer shall provide authorizations to ENGIE in order to allow ENGIE to receive interval meter data (IDR) from Customer's facility(ies) listed on Attachment A. At its sole cost, ENGIE or its representative shall have the right to access or install telemetry from Customer's facility(ies) listed on Attachment A in order to track and evaluate Customer's usage on a regular basis for the purpose of load forecasting.

"Rate Ready" Accounts. For account(s) in which the applicable utility uses a "rate ready" billing system, the Contract Price during the Post-Term Period shall be a monthly variable rate set by ENGIE plus a post-term charge and any applicable non-utility related charges, ISO charges or administrative fees. Taxes and Utility Related Charges are separately listed in an invoice. Customer may terminate post-term service at any time without liability.

On-Site Customer Generation: The Contract Price is conditioned upon Customer's representation that, except for emergency back-up generation used when the local utility is not capable of delivering electricity or educational tools for student development that do not produce material quantities of generation, Customer does not currently operate on-site generation or thermal storage facilities. Customer's installation and operation of on-site generation or thermal storage during the Transaction Term shall not be prohibited or a violation of this provision; provided, however, Customer shall

provide ENGIE with notice regarding the size, operating characteristics, and installation schedule of the contemplated generation within a commercially reasonable time prior to the operation start date. If such operation causes a decrease in excess of twenty percent (20%) below in the net monthly consumption volume across all facilities served pursuant to this Sales Confirmation (per the initial Monthly Anticipated Consumption table on Attachment A), ENGIE may calculate in a commercially reasonable manner the value of any economic loss resulting from the reduced load caused by such operations and such shall be due from Customer to ENGIE.

Government/Public Entity Payment Terms and Indemnity Waiver. This Agreement may be subject to state mandated payment term requirements for government/public entities; Customer shall provide a written verification of the applicability of such provision(s) to ENGIE to receive such extended terms at an additional cost to be determined by ENGIE. To the extent prohibited by state law or other statute, the Indemnification provision set forth in the Master Agreement shall be inapplicable.

Performance Assurance. In the event that Customer provides Performance Assurance, such Performance Assurance shall remain in place until 90 days beyond the End Date. If such Performance Assurance is in the form of cash, any remaining balance shall be returned to Customer after all payment obligations have been fulfilled.

'Independent System Operator' (ISO) means the system operator that controls or governs the transmission and distribution system or any successor thereto for the location where the facility(ies) are physically located.

"Ancillary Services" shall include, but not be limited to, the following charges assigned to the Customer by ENGIE in a commercially reasonable manner: Day Ahead Operating Reserves, Real Time Operating Reserves, Regulation, Synchronized Reserves, Supplemental Reserves, Synchronous Condensing, Reactive Services, Inadvertent Interchange, Transmission Owner Scheduling System Control and Dispatch, PJM Scheduling System Control and Dispatch, Reactive Supply and Voltage Control, Black Start, NERC/RFC Charges, Expansion Cost Recovery Charges, Transmission Enhancement Charges, RPS (Renewable Energy Portfolio Standards) Compliance Fees, Generation Deactivation (RMR), governmental fees and any other ISO charges or administrative fees incurred in connection with the delivery of energy to the delivery point as specified in Attachment A, Exhibit 1.

"Utility Related Charges" means tariff based charges or surcharges assessed by a local utility arising from or related to, including but not limited to, (i) transmission and distribution of energy (other than network integrated transmission service); (ii) stranded costs or transition costs and any other similar types of charges associated with the opening of the applicable state's electric market to competition; (iii) system reliability, rate recovery, future payback of under-collections, amortization, of above market purchases or energy load repurchases, public purpose programs and all similar items.

"Capacity Price" means (i) the price as specified in Attachment A, Exhibit 1 in US dollars per kW-Month or, (ii) the price as specified in Attachment A, Exhibit 1 in US dollars per kW-Day multiplied by the number of days in the relevant Billing Cycle.

"Capacity Settlement" means the monthly, spot or ISO derived Capacity Price for the applicable ISO and capacity pricing zone.

"Fixed Capacity Price" means, where Capacity Price is specified in Attachment A, Exhibit 1 as "Fixed", (i) the price as specified in Attachment A, Exhibit 1 in US dollars per kW-Month or, (ii) the price as specified in Attachment A, Exhibit 1 in US dollars per kW-Day multiplied by the number of days in the relevant Billing Cycle.

"Post-Term Charge" means the \$/kWh charge of electric energy consumed as specified on the Attachment A. ENGIE may, at its discretion, charge an additional fee of up to \$0.0030/kWh of electric energy consumed if the number of accounts specified on the Attachment A exceeds 100.

Billing Contact Information: All invoices to Customer for service under this Sales Confirmation shall be provided to the person and address specified in the chart following the signature block of this Sales Confirmation.

The validity, interpretation and performance of this Agreement shall be governed by and performed in accordance with the laws of the State of Ohio. Notwithstanding any language in this Agreement to the contrary, ENGIE has or will have good title to the electricity sold hereunder by ENGIE and the electricity sold by ENGIE to Customer is deemed to be "a good" for purposes of the Uniform Commercial Code of Ohio, and the parties agree that the provisions of the Uniform Commercial Code of Ohio shall apply to this Agreement.

This offer is contingent on acceptance by the Utility of the enrollment of Customer with ENGIE. By signing below, you certify that 1) you are authorized on behalf of Customer to enter into this Agreement with ENGIE; 2) Customer has Read the Terms & Conditions of this Agreement and agrees to be bound by them; 3) Customer authorizes ENGIE to enroll the Account(s) listed in Attachment A with the Utility which will allow ENGIE to provide retail electricity; and 4) Customer authorizes Power4Schools ("P4S"), its designated consultants and P4S's selected legal counsel, to represent Customer in connection with all matters, including legal proceedings, related to this Agreement, which is entered into pursuant to P4S' Master Agreement to Provide Service to an Affinity Group.

IN WITNESS WHEREOF, the Parties, by their respective duly authorized representatives, have executed this Sales Confirmation effective as of the Effective Date. This Sales Confirmation will not become effective as to either Party unless and until executed by both Parties.

SIGNATURES	
Customer: FIELD LOCAL SCHOOL DISTRICT	ENGIE Resources LLC
Signature:	Signature:
Print Name:	Print Name:
Print Title:	Print Title:
Date:	Date:
CUSTOMER DUNS NUMBER: _____	
CUSTOMER FEDERAL TAX ID NUMBER (EIN): _____	
Customer: Please also sign the Attachment A. This Sales Confirmation will not be effective unless and until both documents (this Sales Confirmation and the Attachment A) are signed and returned to ENGIE.	

	BUSINESS NAME CONTACT NAME	* BILLING CONTACT	ENGIE Resources CONTACT	CUSTOMER PAYMENTS
NAME: ATTN:			ENGIE Resources	Accounts are billed by Utility Consolidated Billing. All payments & charges will be found on your Utility Bill.
STREET ADDRESS:			1990 Post Oak Blvd.	
CITY, STATE, ZIP:			Houston, TX 77056	
PHONE #:			1-888-232-6206	
FAX #:			(713) 636-0927	
EMAIL:			custserv@na.engie.com	

*Required Information

Customer: FIELD LOCAL SCHOOL DISTRICT
Effective Date: 10/1/2020
Agreement #: 1-11PABKU,1
PR #: 1-1088UH7,1

ATTACHMENT A: AGREEMENT SUMMARY INFORMATION

Product Code: FP03-CF01B-PT01-AD04-CA04A
Product: Fixed W/ Loss Multiplier

Exhibit 1: Facilities and Accounts

#	Facility Name Service Address	City, State, Zip	County	Utility	Delivery Point	Account Number	Rate Schedule	Start Date	End Date
1	2900 STATE ROUTE 43	MOGADORE, OH 44260-4260	PORTA GE	ATSIOE	FEOHIO_RESID_ AGG (OE)	08037544500000451560	OE-GPD	01/01/2022	12/31/2023
2	4170 STATE ROUTE 43	KENT, OH 44240-4240	PORTA GE	ATSIOE	FEOHIO_RESID_ AGG (OE)	08037544505000273427	OE-GSD	01/01/2022	12/31/2023
3	2900 STATE ROUTE 43	MOGADORE, OH 44260-4260	PORTA GE	ATSIOE	FEOHIO_RESID_ AGG (OE)	08037544505001299338	OE-POLSD	01/01/2022	12/31/2023
4	1128 WATERLOO RD	MOGADORE, OH 44260-4260	PORTA GE	ATSIOE	FEOHIO_RESID_ AGG (OE)	08037544505000273425	OE-GSD	01/01/2022	12/31/2023

Add/Delete Tolerance Band:	20
Capacity Settlement:	Monthly
Contract Price (\$/KWh):	0.03129
Index Settlement:	Day Ahead
Loss Multiplier:	1.07262
Pricing Point:	DEFAULT_HUB

Customer: FIELD LOCAL SCHOOL DISTRICT
Effective Date: 10/1/2020
Agreement #: 1-11PABKU,1
PR #: 1-1088UH7,1

ATTACHMENT A: AGREEMENT SUMMARY INFORMATION

Exhibit 2: Monthly Anticipated Consumption (in MW/h)

Delivery Point: FEOHIO_RESID_
AGG (OE)

Month	Year	MW/h
Jan	2022	144.32
Feb	2022	148.09
Mar	2022	145.92
Apr	2022	136.27
May	2022	141.71
Jun	2022	127.02
Jul	2022	107.95
Aug	2022	130.72
Sep	2022	150.05
Oct	2022	145.84
Nov	2022	157.69
Dec	2022	162.32
Jan	2023	147.41
Feb	2023	148.19
Mar	2023	145.78
Apr	2023	132.59
May	2023	145.18
Jun	2023	126.65
Jul	2023	107.74
Aug	2023	131.32
Sep	2023	146.85
Oct	2023	148.72
Nov	2023	157.91
Dec	2023	152.71

Customer: FIELD LOCAL SCHOOL DISTRICT
Effective Date: 10/1/2020
Agreement #: 1-11PABKU,1
PR #: 1-1088UH7,1

ATTACHMENT A: AGREEMENT SUMMARY INFORMATION

ACKNOWLEDGMENT:

Customer has reviewed the Account Numbers on this Attachment A for accuracy and completeness and verifies that the facilities and accounts identified on this Attachment A are owned or under its control.

Signature: _____

Print Name: _____

SUMMIT EDUCATIONAL SERVICE CENTER
CONTRACT FOR SERVICES FOR STUDENTS WITH A DISABILITY
Student Institutional Placement in a School other than Student(s) District of Residence

AGREEMENT FOR ADMISSION FOR TUITION PUPILS
PURSUANT TO SECTIONS 3327.07, 3327.06, 3323.14, and 3317.08 O.R.C.

SCHOOL OF ATTENDANCE: Kids First/TOPS



The Summit Educational Service Center Board of Governors hereby enters into a contract for admission (pursuant to Section 3327.04 O.R.C) of the student(s) listed below to the Kids First/Transition Opportunity Program for Students (TOPS) with the Field Local School District (District of Residence) for educational purposes for the school year of 2020 - 2021.

The Field Local School District (District of Residence) hereby agrees to pay directly to the Summit Educational Service Center for each of the listed pupil(s) an amount equal to the tuition rate of \$48,000.00 to the Summit Educational Service Center (District of Attendance).

The Summit Educational Service Center Board of Governors (District of Attendance) will NOT include these IEP (Individualized Education Program) placed handicapped pupils in their ADM certification.
The Field Local School District Board of Education will pay an amount equal to the tuition rate as calculated for a total of \$48,000.00 the above tuition, and will count in their district ADM the students listed below.

Name of Student	Address of Student
1. _____	_____
2. _____	_____
3. _____	_____
4. _____	_____

We hereby accept the pupil(s) listed below to our school/program on the terms described above.

 District of Attendance Superintendent Signature	<u>10/31/2020</u> Date
 District of Attendance Treasurer Signature	<u>10/20/20</u> Date

District of Residence

We hereby acknowledge and approve the above listed pupil(s) to your school/program on the terms described above for the school year 2020 - 2021. We likewise acknowledge and approve the additional cost of a One-on-One Aide, if required by the IEP.

_____ District of Residence Superintendent Signature	_____ Date
_____ District of Residence Treasurer Signature	_____ Date



FP Finance Customer Agreement

282249

FP Mailing Solutions
140 N. Mitchell Ct, Ste 200
Addison, IL 60101-5629
Tel: (800) 341-6052
www.fp-usa.com

CUSTOMER INFORMATION

Billing Address	
Customer: <u>Field Local Schools</u>	
Department:	
Street: <u>2900 OH-43</u>	
City: <u>Mogadore</u>	County: <u>Portage</u>
State: <u>Ohio</u>	Zip: <u>44260</u>
Tel: <u>330-673-2659</u>	Fax:
E-mail: <u>Tim.Fox@fieldlocalschools.org</u>	
Contact Name: <u>Tim Fox</u>	
Deliver To: <input type="checkbox"/> Dealer <input checked="" type="checkbox"/> Customer	
<input type="checkbox"/> Existing Customers Only: check box if Billing Address has changed.	

Shipping & Installation Address (if different than Billing)	
Customer: <u>same</u>	
Department:	
Street:	
City:	County:
State: <u>Ohio</u>	Zip:
Tel:	Fax:
E-mail:	
Contact Name:	
Mailing Address: <input checked="" type="checkbox"/> Same as Billing	
<input type="checkbox"/> Existing Customers Only: check box if Shipping/Install Address has changed.	

RENTAL INFORMATION

Item #	Item Description
P400C	PostBase Vision Meter
UNL & RGPOST	Unlimited Resets & RateGuard
VISION360	Online Analytics & Reporting

Term of Contract: 63 Months

Terms and Conditions: By signing below, I hereby acknowledge and agree that FP's standard shipping rates and the additional terms and conditions available on the FP website at www.fp-usa.com/terms-conditions are applicable to, and incorporated by reference into, this agreement. (If you do not have access to the internet, please contact FP directly at 800.341.6052 and we will provide you with a copy for your records.)

PURCHASED EQUIPMENT INFORMATION

Item #	Item Description
FPLS3V	PostBase Vision Package
\$ <u>0</u> per month	Settlement / Buyout

MAINTENANCE INFORMATION

Item #	Item Description
MMAINT	Maintenance (Provided by Servicing Dealer)

CUSTOMER ACCEPTANCE (please complete all fields)

Base and/or Feeder Cover Color: RED

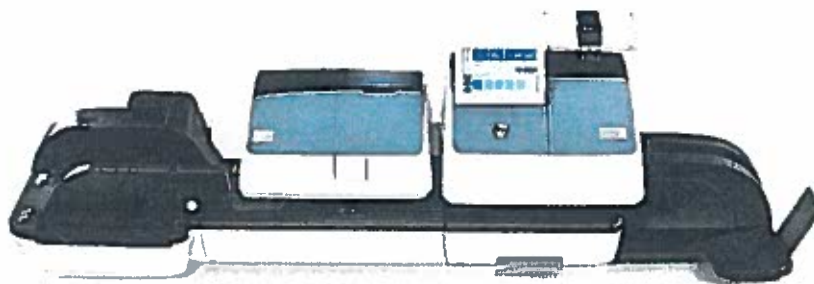
Customer Acceptance of Terms		Dealer Information	
Print Name of Authorized Representative:		Selling Dealer Name: <u>Ohio Business Machines LLC</u>	Dealer #: <u>8520</u>
Tel:		Address: <u>1111 Superior Ave E #105, Cleveland, OH 44114</u>	
Tax ID:	State: <u>Ohio</u>	Tel: <u>216-485-2000</u>	Fax: <u>216-485-2004</u>
Authorized Signature: <u>X</u>		Sales Representative Name:	
Date:		Servicing Dealer Name:	Svc. Dealer #:

DEALER & INTERNAL USE ONLY

<input checked="" type="checkbox"/> New Customer <input type="checkbox"/> Existing Customer Name Change <input type="checkbox"/> Upgrade From: _____ If Upgrading From An EZLEASE, List The Contract #: EZLEASE Contract #: _____ FP Existing Account No.: _____	<input type="checkbox"/> Major Account: _____ <input type="checkbox"/> Master Billing Acct. No.: _____ <input type="checkbox"/> Master Postage Acct. No.: _____	Promo Code: _____ Package Code: _____ <input type="checkbox"/> Price or Terms Exception Approval (attach copy) <input type="checkbox"/> Tax-Exempt Certificate Attached
---	---	--

Fact Sheet

PostBase™ Vision A7



Features

- Easy to use large, 5" color touchscreen
- Motorized, tilting display for best viewing angle
- Automatic envelope processing at up to 70 letters/minute
- SealCheck envelope sealing security
- Sealing status light indicator
- 15 lb. capacity integrated postal scale
- Differential weighing for integrated scale
- Rate wizard for USPS® postal products
- Automatic USPS® postal rate updates
- Integrated postage tape dispenser for parcels
- Supports USPS® DIM rating
- Secure PIN protection
- 20 customizable rate shortcuts
- 6 standard printable envelope graphics/adverts
- Up to 30 custom printable envelope graphics
- Create up to 12 different printable text messages or QR codes to promote your mail
- Received stamp for incoming mail
- Easiest ink replacement with on-screen guidance
- Connected to discoverFP for easy mailing system management

Options & Upgrades

- Large platform external scale up to 70 lbs.
- Vision360 online postal analytics and reporting for up to 250 cost accounts
- FP Parcel Shipping
- Choose from 5 designer colors (Satin Steel/Black std.)



Satin Steel - Cashmere Blue - Marble White - Sahara Gold - NBCF® Pink

Specifications

- Dimensions: 37"(L) x 16"(D) x 11.3-12.9"(H)
- Expandable Catch Tray Length: 12.6"-17.5"
- System Weight: 48.3 lbs.
- Catch Tray Weight: 2.2 lbs.
- Envelope Sizes: 4" x 6" - 10" x 14"
- Maximum Envelope Thickness: .40"
- Noise Emission: <70 dB(A)

Connectivity

- High-Speed LAN or Built-in Wi-Fi

Supplies

- USPS® Certified FP Postal Inkjet Cartridge
- Postage Meter Strip Tapes
- SEALIT Envelope Sealing Fluid

Postal Security Device (PSD/Meter)

- USPS® IMI Approved (Highest Level)
- FIPS 140-2 Level 3 Cryptography Certified

Manufacturing & Certifications

- Manufactured: Wittenberge, Germany
- ISO-9001, 14001, 45001, 50001, 27001
- CE, GS, CSA, Nemko, UL Listed
- Complies with FCC Part 15, Subpart B, Class B

Energy Consumption & Conservation

- Operating Energy Consumption: 80W
- Standby Energy Consumption: 7W
- Switched Off Energy: 0.5W
- Electrical Requirements: 100-240V/2.0A/50-60Hz
- Energy Star® 3.0 Certified





□ 1111 Superior Avenue E.
Suite 105
Cleveland, Ohio 44114
Phone: 216.485.2000
Fax: 216.485.2004

□ 1140 Corporate Drive
Holland, Ohio 43528
Phone: 419.861.8000
Fax: 419.861.8228

□ 2251 Front Street
Suite 107
Cuyahoga Falls, Ohio 44221
Phone: 234.900.5001
Fax: 330.929.3215

DATE
10/20/20
REP
Part
MANAGER
Gabe

EQUIPMENT / SUPPLY / SERVICE ORDER

MAILING SOLUTIONS

Purchaser: <u>Field Local Schools</u>	Ship To: <u>(same)</u>
Address: <u>2900 OH-43</u>	Address:
City: <u>Mogadore</u> State: <u>OHIO</u> Zip: <u>44260</u>	City: State: Zip:
Contact: <u>Tim Fox</u>	Contact:
Phone: <u>330-673-2659</u> Fax:	Phone: Fax:
Accounts Payable Contact:	Key Operator Contact:
Accounts Payable Email:	Key Operator Email:

Electronic Billing ☐ Yes ☒ No

EQUIPMENT DESCRIPTION	QUANTITY	PRICE	TOTAL
Mailing Machine New <input checked="" type="checkbox"/> Demo <input type="checkbox"/> Reconditioned <input type="checkbox"/>			
LEASE / RENTAL \$ <u>211.00</u> PER MONTH <u>63</u> MONTHS	<u>1</u>	<u>ON LEASE</u>	
<u>Postbase Vision A7 Base/Scale</u>	<u>1</u>	<u>ON LEASE</u>	
<u>Auto Feeder with Sealer</u>			

SUPPLY DESCRIPTION	QUANTITY	PRICE	TOTAL
PIC 10 PostBase inkjet cartridge 4,000 imprints			
PIC 40 PostBase inkjet cartridge 18,000 imprints			
PVISICSTD PostBase Vision inkjet cartridge 5,000 imprints			
PVISICHICAP PostBase Vision inkjet cartridge 12,000 imprints			
SEALIT Sealit solution 1,000 ml			
PLPRINTLABELS 4x6 shipping labels (refill) (1 roll/200 labels)			
PLABEL PostBase labels (500 labels per box)			
Prices on supplies are subject to change as market conditions warrant.			

SERVICE DESCRIPTION

Initial if accepted:

* ☒ Service Plan. For a period of 63 months following the date of installation, Purchaser agrees to purchase and OBM agrees to provide service labor for the equipment necessary to maintain the equipment in normal operating condition pursuant to the Plan selected below. Purchaser shall pay OBM according to the following plan:

☐ OBM Annual Service Plan - _____

☐ Time & Materials - \$150.00 per hour for on-site or remote support

☒ EZ Lease Plan - Service Included in EZ Lease

☐ Depot Service - Included in Rental

Sub-Total

REVISED

FIELD LOCAL SCHOOL DISTRICT
ACTIVITY ACCOUNT PURPOSE & BUDGET STATEMENT
SCHOOL YEAR 2020-21Exhibit T-1
November 16, 2020

DIRECTIONS: This form must be filed with the Treasurer's Office on or before Wed., Oct 7, 2020. The receipts and expenditure estimates may be revised as plans change. If you submit a revised form, print **REVISION** on the top. You may not make school commitments for fund raisers or expenditures unless they are included on this form.

Activity Group Name High School SC School Building High School

Purpose of Organization participate in community activities, provide activities for the student body

PLANNED FUND RAISERS/INCOME

Description	Estimated Revenue
a.	\$
b. <u>Chipotle Fundraiser</u>	\$ <u>200.00</u>
c.	\$
d.	\$
e.	\$
f.	\$
g.	\$
h.	\$
i.	\$
Total Revenue	\$
Beginning Balance (July 1)	\$ <u>21,068.86</u>
Total Revenue + Beginning Balance	\$

PLANNED EXPENDITURES

Description	Estimated Expenses
a. <u>Homecoming</u>	\$ <u>300.00</u>
b. <u>Hall decorating Halloween</u>	\$ <u>80.00</u>
c. <u>Hall decorating Christmas</u>	\$ <u>80.00</u>
d. <u>donuts for reward</u>	\$ <u>50.00</u>
e. <u>frames for school</u>	\$ <u>200.00</u>
f.	\$
g.	\$
h.	\$
i.	\$
j.	\$
k.	\$
l.	\$
Total Estimated Expenditures	\$
Anticipated End-of-Year Balance	\$ <u>21,358.86</u>

Advisor B. Schuck
Principal W. J. G. [Signature]
Superintendent [Signature]
Treasurer [Signature]

Date _____
Date 18 NOV 2020
Date 11/12/2020
Date _____

REVISED

**FIELD LOCAL SCHOOL DISTRICT
ACTIVITY ACCOUNT PURPOSE & BUDGET STATEMENT
SCHOOL YEAR 2020-21**

DIRECTIONS: This form must be filed with the Treasurer's Office on or before Wed., Oct 7, 2020. The receipts and expenditure estimates may be revised as plans change. If you submit a revised form, print **REVISION** on the top. You may not make school commitments for fund raisers or expenditures unless they are included on this form.

Activity Group Name Sophomore Class School Building High School
Purpose of Organization to raise money for prom

PLANNED FUND RAISERS/INCOME

Description	Estimated Revenue
a. <u>lanyards</u>	\$ <u>100.00</u>
b. <u>jean days</u>	\$ <u>500.00</u>
c. <u>fundraising</u>	\$ <u>500.00</u>
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
g. _____	\$ _____
h. _____	\$ _____
i. _____	\$ _____
Total Revenue	\$ <u>1000.00</u>
Beginning Balance (July 1)	\$ <u>630.41</u>
Total Revenue + Beginning Balance	\$ <u>1630.41</u>

PLANNED EXPENDITURES

Description	Estimated Expenses
a. <u>Deposit for Prom</u>	\$ <u>2,000.00</u>
b. _____	\$ _____
c. _____	\$ _____
d. _____	\$ _____
e. _____	\$ _____
f. _____	\$ _____
g. _____	\$ _____
h. _____	\$ _____
i. _____	\$ _____
j. _____	\$ _____
k. _____	\$ _____
l. _____	\$ _____
Total Estimated Expenditures	\$ <u>2,000.00</u>
Anticipated End-of-Year Balance	\$ <u>-</u>

Advisor B. Schuck
Principal W. K. G. [Signature]
Superintendent [Signature]
Treasurer [Signature]

Date _____
Date 18 NOV 2020
Date 11/10/2020
Date _____