

The North Fork Board of Education met in **Regular** session on Monday, April 19, 2021, at Newton Elementary School, 6645 Mt. Vernon Road, Newark, Ohio 43055.

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

The Pledge of Allegiance was led by Mr. Hartley.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Mrs. Deb Paxton, Mr. Bernard Snow.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
Graduation Plans
2. **Treasurer's** – Mrs. Breehl
Licking County Reappraisal, ESSER Funds, 5-Year Forecast Update
3. **Legislative Update** – None

WORK SESSION

1. NEOLA Additions/Revisions

First Reading

- 2240 Controversial Issues (Program)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Program)
- 6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Finances)
- 6220 ~~Tax~~ Budget Preparation (Finances)
- 6600 Deposit of Public Funds: Cash Collection Points (Finances)
- 7440.01 Video Surveillance and Electronic Monitoring (Property)
- 8500 Food Services (Operations)
- 8510 Wellness (Operations)

Second Reading

- 1422 Nondiscrimination and Equal Employment Opportunity (Administration)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)
- 1662 Anti-Harassment (Administration)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Program)

(continued)

3122 Nondiscrimination and Equal Employment Opportunity (Professional Staff)
3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
(Professional Staff)
3362 Anti-Harassment (Professional Staff)
4122 Nondiscrimination and Equal Employment Opportunity (Classified Staff)
4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
(Classified Staff)
4362 Anti-Harassment (Classified Staff)
5517 Anti-Harassment (Students)
6114 Cost Principles – Spending Federal Funds (Finances)
6325 Procurement – Federal Grants/Funds (Finances)
7450 Property Inventory (Property)
7455 Accounting System for ~~Capital~~ Fixed Assets (Property)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Gwen Crain – Regarding Brian Radabaugh

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2021-04-0030

Mr. Snow moved, seconded by Mrs. Bruce, that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), to conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

Time: 6:22 p.m.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

The Board returned to open session at 6:54 p.m.

2021-04-0031

Mr. Snow moved, seconded by Mrs. Paxton, to waive the reading of and approve the minutes of the March 15, 2021, Regular Meeting.

Yea: Mr. Snow, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0032

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

Certified

3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 10 for the 2020-2021 school year.

3.2 Accept a letter of resignation from Emily Rowley, elementary teacher, effective the end of the 2020-2021 school year.

3.3 Approve the following certificated staff members to be awarded one-year limited contracts for the 2021-2022 school year; compensation to be as per the NFEA Negotiated Agreement.

Brittany Bianco	Jaime Hale	Aaron Margraff
Rachel Ehret	Preston Johnston	Taylor McGonigle
Shelby Erlandson	Micah Keith	Madison Russell

3.4 Approve the following certificated staff members to be awarded two-year limited contracts for the 2021-2022 school year; compensation to be as per the NFEA Negotiated Agreement.

Megan Alexander	Amanda Fitz	Shawn Sapp
Clarissa Bush	Abigail Franks	Jamie Taylor
Minna Crowthers	Chandra Gardner	Jennifer Trost
	Cassidy Rexrode	Bethany Watson

3.5 Approve the following certificated staff members to be awarded three-year limited contracts for the 2021-2022 school year; compensation to be as per the NFEA Negotiated Agreement

Connie Basista	Rachel Koser	Katheryn Robinson	Taylor Starrett
Kathryn Buckenberger	Douglas Lunsford	Michael Sandman	Lillian Wall
Danielle Doup	Bobbi Maleszewski	Karen Shomaker	Mikaela Weldy
Lisa Earnest	Natalie Miller	Lori Shomaker	Nichole Williams
Laura Gilmore	Cara Morrison	Sabrina Showman	
James Hartmeyer	Mark Rakoczy	Carrie Sichina	

- 3.6 Approve the following certificated staff members to be awarded continuing contracts for the 2021-2022 school year; compensation to be as per the NFEA Negotiated Agreement.
- Heidi Williams

Extra Service/Supplemental

- 3.7 Employ Silas Buckenberger on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 21, 2021, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 3.8 Employ Simon Elliott on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 21, 2021, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 3.9 Approve extended service time for the 2021-2022 school year:
- High School Guidance Counselor – 20 days
 - Middle School Guidance Counselor – 15 days
 - Middle School-Sr. High Guidance Counselor – 15 days
 - Vo Ag Teacher – 30 days
 - CBI Teacher – 10 days
 - Technology Staff and Student Training Coordinator – 40 days
 - Technology Coordinator – 40 days
 - High School Computer Science Teacher – 20 days

Classified

- 3.10 Approve the following classified staff members to be awarded one-year limited contracts for the 2021-2022 school year; compensation to be as per the OAPSE Negotiated Agreement.
- Susan Hatch
- 3.11 Approve the following classified staff members to be awarded two-year limited contracts for the 2021-2022 school year; compensation to be as per the OAPSE Negotiated Agreement.

Richard Briones
Susan Broehl
Kelly Evans
Autumn Farrell
Brenda Grady
Cassandra Grennell

Stacey Hale
Kenneth Hall
Tim Kaiser
Charity Lindsey
Jessica Quinif

Lisa Ramirez-George
Valerie Ramsey
Ray Saum, Jr.
Karen Schmitt

- 3.12 Approve the non-renewal of Randall Adkins, mechanic, effective the end of the 2020-2021 school year.

Administrative

- 3.13 Approve a two-year contract for Jolene Miller, Account Clerk/Accountant, effective July 1, 2021 through June 30, 2023; compensation to be at the Treasurer's Office Accountant rate of the Administrative Salary Schedule.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0033

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

- 5.1 Approve the financial and reconciliation reports for the Month of March, 2021.
- 5.2 Approve bills as presented for March, 2021, and payment of bills with "Then and Now" certificates.
- 5.3 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.
- 5.4 Renew the OASIS Trust Dental Program with no increase for 2021-2022.
- 5.5 Approve the five-year extension of the district's Full-Service Vending Agreement with the Pepsi-Cola Bottling Company of Columbus for the period February 21, 2021, through February, 2026.

5.6 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>State School Safety Grant (499 - 9211)</i>	-	7,773.00	7,773.00
<i>Federal IDEA B Grant (516 - 9211)</i>	398,925.00	60,000.00	458,925.00
<i>Federal Title I (572 - 9211)/Expanding Opport (9213)</i>	300,000.00	56,315.45	356,315.45
<i>Federal Title IIA (590 - 9211)</i>	54,000.00	1,645.00	55,645.00

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0034

7.1 Mr. Snow moved, seconded by Mrs. Paxton, that the board approve the adoption of the following policy revisions/additions/deletions:

- 1422 Nondiscrimination and Equal Employment Opportunity (Administration)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)
- 1662 Anti-Harassment (Administration)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Program)
- 3122 Nondiscrimination and Equal Employment Opportunity (Professional Staff)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff)
- 3362 Anti-Harassment (Professional Staff)
- 4122 Nondiscrimination and Equal Employment Opportunity (Classified Staff)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Classified Staff)
- 4362 Anti-Harassment (Classified Staff)
- 5517 Anti-Harassment (Students)
- 6114 Cost Principles – Spending Federal Funds (Finances)
- 6325 Procurement – Federal Grants/Funds (Finances)
- 7450 Property Inventory (Property)
- 7455 Accounting System for ~~Capital~~ Fixed Assets (Property)

Yea: Mr. Snow, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0035

- 7.2 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the Early Childhood Disabled Preschool Contract Amendment with the Licking County Educational Service Center for FY22.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0036

- 7.3 Mrs. Bruce moved, seconded by Mr. Snow, that the board Approve the Early Education Services for Children with Disabilities Contract with the Licking County Educational Service Center for FY22.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0037

- 7.4 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the General Services Contract with the Licking County Educational Service Center for FY22.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0038

- 7.5 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve Addendum I to the Special Education contracts with the Licking County Educational Service Center for FY22. All other provisions of said contracts shall remain in full force.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0039

- 7.6 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the annual renewal service agreement with Sedwick (formerly CompManagement) for workers' compensation third-party administration services.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0040

- 7.7 Mrs. Paxton moved, seconded by Mr. Snow, that the board approve the revised student calendar for the 2021-2022 school year.

Yea: Mrs. Paxton, Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0041

- 7.8 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the agreement with PaySchools for the implementation, software, and equipment for a centralized management of school lunch and fee processing.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

2021-04-0042

- 7.9 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the following resolution:

GRADUATION REQUIREMENTS

FOR THE CLASS OF 2021

WHEREAS, the North Fork Local School District Board of Education ("Board") has adopted a policy or resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Bleachers for Graduation Ceremony
- Support for middle school Dean of Students

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Becky Green – Bus Garage
- Derek Posey – Busing for athletic events

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


Yea: Mr. Snow, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 5

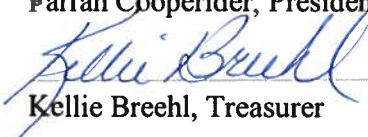
Nay: - 0

The president ruled the motion carried.

Time: 7:20 p.m.

Next Meeting: May 17, 2021
Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080
Time: 6:00 p.m.



Farrah Cooperider, President


Kellie Breehl, Treasurer

WHEREAS, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

WHEREAS, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District's students to modify graduation requirements for this school year; and

WHEREAS, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

NOW THEREFORE, be it resolved by the North Fork Local School District Board of Education as follows:

SECTION I

The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student's eligibility to receive a District-issued diploma based on modified curriculum requirements.

SECTION II

The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

SECTION III

The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

SECTION IV

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.