

The North Fork Board of Education met in **Regular** session on Monday, August 15, 2022, at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

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, Dr. Rob Krueger, Mrs. Lori Stradley.

RECOGNITIONS

- Thank you and great job to all employees who helped get the buildings ready for the new year.

REPORTS:

1. **Superintendent's** – Mr. Hartley
Opening of school; Hall of Honors reminder; staffing; *possible* delay for the preschool classroom starting due to a late resignation from an aide.
2. **Treasurer's** – Mrs. Breehl
OSBA Capital Conference; staffing chart; Finance Committee will meet Aug. 22, 2022
3. **Student Liaison** – Mrs. Bruce
None

WORK SESSION

- Stephanie Kimpel gave an update on math and reading.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- 2.15 – Change start date for Ryleigh Lees from August 29 to August 16, 2022.
- Add 2.18 – Resolution to hire Lenae Marston as reading support teacher at Utica Elementary.

OLD BUSINESS

- None

NEW BUSINESS

2022-08-0101

Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board waive the reading of and approve the minutes of the July 18, 2022, Regular Meeting.

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley – 5
Nay: - 0
The president ruled the motion carried.

2022-08-0102

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 1 and List No. 2 for the 2022-2023 school year.
- 2.2 Approve Li Shao as a long-term substitute effective August 11, 2022.
- 2.3 Amend the contract for Howard Hill, approved May 16, 2022, from MA+15 salary scale to Masters salary scale

Extra Service/Supplemental

- 2.4 Accept a letter of resignation from Abigail Doup for Yearbook Advisor HS (50%) for the 2022-2023 school year.
- 2.5 Approve the following supplemental positions for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Wesley Adams	Yearbook Advisor HS (50%)	4	0

(continued)

Carolyn Clippinger	Service Learning Advisor	3	0
Jennifer McKnight	Student Government Advisor HS	5	0
Marilyn Chalfant	Foreign Language Advisor (50%)	6	0
Tristan Nicol	Foreign Language Advisor (50%)	6	0

Classified

- 2.6 Accept a letter of resignation from Kathleen Ankrum, transportation driver, effective the end of the 2021-2022 school year.

- 2.7 Accept a letter of resignation from Marla Filbrun, instructional aide, effective the end of the 2021-2022 school year.

- 2.8 Rescind the contract for Katelyn Blair as food service cashier, approved July 18, 2022.

- 2.9 Approve the employment of Hanna Dolby in the position of food service server at Newton Elementary on a one-year limited contract for the 2022-2023 school year pending proper background checks; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.

- 2.10 Approve the employment of Karen Friesner in the position of food service server at Utica Elementary on a one-year limited contract for the 2022-2023 school year pending proper background checks; compensation to be at Step 3 of the F-1 scale of the OAPSE Negotiated Agreement.

- 2.11 Approve the employment of Stacie Melick in the position of food service server at Utica MS/HS on a one-year limited contract for the 2022-2023 school year pending proper background checks; compensation to be at Step 3 of the F-1 scale of the OAPSE Negotiated Agreement.

- 2.12 Approve the employment of Olivia Smith in the position of food service cashier at Utica High School on a one-year limited contract for the 2022-2023 school year pending proper background checks; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.

- 2.13 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Morgan Roberts Kandy Rodgers Diana Smith

- 2.14 Approve an additional paraprofessional aide for a middle school student who per their IEP requires medical and academic support.
- 2.15 Approve the employment of Ryleigh Lees in the position of instructional aide on a one-year limited contract effective August 16, 2022, pending proper certification and background checks; compensation to be at Step 1 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.16 Approve Jodi Ramsey as mail courier for the district; compensation to be one (1) additional hour's pay per day at her current rate, not to exceed 40 hours total per week.

Non-Degree Substitutes

- 2.17 Approve the following as non-degree substitutes for the 2022-2023 school year pending proper certification and background checks:

Bryce Fender	Travis Lester	Collin McCullough	Caitlyn West
Taylor Hopfer	Theresa Magers	Brittany Straley	Amanda White

- 2.18 Approve the employment of Lenae Marston in the position of reading support teacher on a one-year limited contract for the 2022-2023 school year; compensation to be at Step 7 of the MA scale of the NFEA Negotiated Agreement.

Yea: Mrs. Stradley, Mr. Hollenback, Mrs. Bruce**, Mrs. Cooperider, Dr. Krueger – 5**

Abstain – Mrs. Bruce item 2.18**

Nay: - 0

The president ruled the motion carried.

2022-08-0103

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

- 4.1 Approve the financial and reconciliation reports for the Month of July, 2022.
- 4.2 Approve bills as presented for July, 2022, 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 Authorize the Treasurer to make the following inter-fund transfers for the purpose of the account balance to stay with the class:

\$2,910.26	From: Freshman Class	To: Sophomore Class
\$3,558.48	From: Sophomore Class	To: Junior Class
\$3,775.95	From: Junior Class	To: Senior Class

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2022-08-0104

6.1 Mrs. Stradley moved, seconded by Mr. Hollenback, that the board approve the following meal prices for the 2022-2023 school year:

Elementary Student Lunch	\$2.50	Middle School and Senior High Student Lunch	\$3.00
Adult Lunch	\$4.30	Adult Breakfast	\$2.30

Yea: Mrs. Stradley, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

2022-08-0105

6.2 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the contract with Buckeye Speech Room, LLC for speech services for the 2022-2023 school year.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2022-08-0106

- 6.3 Mrs. Stradley moved, seconded by Mr. Hollenback, that the board approve the quote from Crum and Forster for Cyber Liability Insurance Coverage in the amount of \$4,500.00

Yea: Mrs. Stradley, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger - 5

Nay: - 0

The president ruled the motion carried.

2022-08-0107

- 6.4 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve the Title I Nonpublic School Program Agreement with the Licking County Educational Service Center for the 2022-2023 school year.

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2022-08-0108

- 6.5 Mr. Hollenback moved, seconded by Dr. Krueger, that the board approve the following coaching volunteers for the 2022-2023 school year.

Geannie Hagen Hetteema

Cross Country Volunteer Coach

Yea: Mr. Hollenback, Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Andy Hollenback – Hartford Fair and new FFA teacher
- Dr. Krueger – FFA and Intel

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

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5

Nay: - 0


The president ruled the motion carried.

Time: 6:42 p.m.

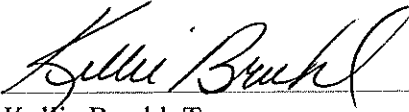
Next Meeting: September 19, 2022

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer

