

The North Fork Board of Education met in **Special** session on Wednesday, August 12, 2020, at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

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.

The meeting was called to order by President Cooperider at 7:00 a.m.

READING OF SPECIAL MEETING ANNOUNCEMENT

WORK SESSION

NEOLA Additions/Revisions

First Reading

1520	Employment of Administrators (Administration)
1530	Evaluation of Principals and Other Administrators (Administration)
2266	Nondiscrimination on the Basis of Sex in District Programs or Activities (Program)
2270	Religion in the Curriculum (Program)
2431	Interscholastic Athletics (Program)
3124	Employment Contract (Professional Staff)
5200	Attendance (Students)
5517.02	Sexual Violence (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5611	Due Process Rights (Students)
6144	Investments (Finances)
6152	Student Fees, Fines, and Charges (Finances)
6152.01	Waiver of School Fees for Instructional Materials (Finances)
6325	Procurement – Federal Grants/Funds (Finances)
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events (Operations)
8800	Religious/Patriotic Ceremonies and Observances (Operations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

2020-08-0084

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

Certified

- 1.1 Approve the employment of Brittany Bianco in the position of elementary teacher on a one-year limited contract for the 2020-2021 school year pending proper certification and background check; compensation to be at Step 9 of the Masters scale of the NFEA Negotiated Agreement.
- 1.2 Approve Micah Keith in the position of middle school English/Language Arts teacher on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 0 of the Bachelor scale of the NFEA Negotiated Agreement.
- 1.3 Approve an FMLA leave request for Bethany Watson from August 14, 2020, to November 5, 2020.
- 1.4 Approve Pam Mercer as a long-term certified substitute for Bethany Watson, seventh grade science teacher, effective Aug. 14, 2020 through Nov. 6, 2020.
- 1.5 Accept a letter of resignation from Julie Grant, high school math teacher, effective the end of the 2019-2020 school year.
- 1.6 Approve Aaron Margraff in the position of high school math teacher on a one-year limited contract for the 2020-2021 school year pending proper certification and background check; compensation to be at Step 6 of the Masters scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 1.7 Approve the following supplemental positions for the 2020-2021 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Spencer Kendall	Golf Assistant Coach	5	0
Melissa Wray	Cheerleading Advisor MS (50%)	3	0

Classified

- 1.8 Approve the employment of Susan Broehl in the position of Para-Professional Aide, on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 10 of the A-3 scale of the OAPSE Negotiated Agreement.
- 1.9 Approve the employment of Stacie White in the position of Instructional Aide, on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 5 of the A-1 scale of the OAPSE Negotiated Agreement.
- 1.10 Accept a letter of resignation from Deborah Parker, bus driver, effective the end of the 2019-2020 school year for the purpose of retirement.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0085

Mr. Snow moved, seconded by Mrs. Bruce, to approve the following coaching volunteers for the 2020-2021 school year:

James Meek Football Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0

The president ruled the motion carried.

Time: 7:05 a.m.

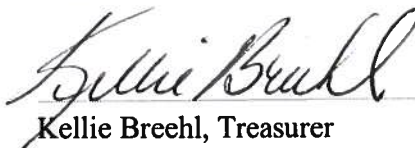
Next Meeting: August 17, 2020

Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 6:00 p.m. Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer

The North Fork Board of Education met in **Regular** session on Monday, August 17, 2020, at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

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.

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

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
District Restart Plan, Staff Meetings
2. **Treasurer's** – Mrs. Breehl
Forecast, County Taxes, Federal Subsidies
3. **Legislative Update**
SB 350

WORK SESSION

NEOLA Additions/Revisions

Second Reading

- 1520 Employment of Administrators (Administration)
- 1530 Evaluation of Principals and Other Administrators (Administration)
- 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities (Program)
- 2270 Religion in the Curriculum (Program)
- 2431 Interscholastic Athletics (Program)
- 3124 Employment Contract (Professional Staff)
- 5200 Attendance (Students)
- 5517.02 ~~Sexual Violence~~ (Students)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
- 5611 Due Process Rights (Students)
- 6144 Investments (Finances)
- 6152 Student Fees, Fines, and Charges (Finances)
- 6152.01 Waiver of School Fees for Instructional Materials (Finances)
- 6325 Procurement – Federal Grants/Funds (Finances)
- 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events (Operations)
- 8800 Religious/Patriotic Ceremonies and Observances (Operations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- Item 2.1 Substitute List No. 3 was updated

OLD BUSINESS

- None

NEW BUSINESS

2020-08-0086

Mr. Snow moved, seconded by Mr. Hollenback, to waive the reading of and approve the minutes of the July 6, 2020, Special Meeting and the July 20, 2020, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0087

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

Certified

2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 3 for the 2020-2021 school year.

2.2 Approve Spencer Kendall as a long-term substitute for the FY21 school year.

Extra Service/Supplemental

2.3 Approve the following teachers as Virtual Learning Academy Instructors for the 2020-2021 school year; compensation to be paid per the NFEA Negotiated Agreement.

Debra Brown
LeighAnne Dickson
Kris Grigsby
Jennifer McKnight

Allisha Rauch
Mary Schraer
Lori Shomaker
Joshua Sichina

Theresa Skinner
Jacqueline Smith
Nichole Williams

Classified

2.4 Approve the following employees to be included on the Classified Substitute List for the 2020-2021 school year:

Deborah Parker

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

Nay: - 0

The president ruled the motion carried.

2020-08-0088

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

4.1 Approve the financial and reconciliation reports for the Month of July, 2020.

4.2 Approve bills as presented for July, 2020, 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 Approve the 2020-2021 Permanent Appropriations as presented.

4.5 Authorize the Treasurer to make the following inter-fund transfers for the purpose of the account balance to stay with the class:

\$1,977.94	From: Freshman Class	To: Sophomore Class
\$2,495.72	From: Sophomore Class	To: Junior Class
\$2,764.06	From: Junior Class	To: Senior Class

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

Nay: - 0

The president ruled the motion carried.

2020-08-0089

6.1 Mr. Snow moved, seconded by Mr. Hollenback, to approve the adoption of the following policy revisions/additions/deletions:

1520	Employment of Administrators (Administration)
1530	Evaluation of Principals and Other Administrators (Administration)
2266	Nondiscrimination on the Basis of Sex in District Programs or Activities (Program)
2270	Religion in the Curriculum (Program)
2431	Interscholastic Athletics (Program)
3124	Employment Contract (Professional Staff)
5200	Attendance (Students)
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8800	Religious/Patriotic Ceremonies and Observances (Operations)

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

Nay: - 0

The president ruled the motion carried.

2020-08-0090

6.2 Mrs. Bruce moved, seconded by Mr. Snow, to approve the quote from Enome, Inc. (Goalbook) for IEP and Professional Development.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0091

6.3 Mr. Snow moved, seconded by Mr. Hollenback, to approve the quote from EMS Linq for website services.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0092

6.4 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve the quote from Apple Inc. for the purchase of iPads for seventh and eighth grade students.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0093

6.5 Mr. Snow moved, seconded by Mrs. Cooperider, that the Board approve the quote from Jamf Pro for the additional devices added for the middle school.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0094

6.6 Mrs. Paxton moved, seconded by Mr. Hollenback, that the Board approve the quote from ExploreLearning for online science labs for grades 3 – 12.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0095

6.7 Mr. Snow moved, seconded by Mrs. Bruce, that the Board approve the quote from Newsela for distance learning subscriptions for the elementary schools and middle school.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0096

6.8 Mrs. Paxton moved, seconded by Mr. Snow, that the board approve the quote from McGraw Hill for ALEKS seats for remote lessons and assignments.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0097

6.9 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the quote from AlphaLink Technologies, Inc. for software and tech support for the Mitel telephone system.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0098

6.10 Mrs. Bruce moved, seconded by Mr. Snow, that the Board approve the *revised* Utica Middle School student fees for the 2020-2021 school year.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0099

6.11 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the following lunch prices for the 2020-2021 school year:

Elementary Students	\$2.50	Middle School and Senior High Students	\$3.00
Adults	\$3.75		

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

Nay: - 0

The president ruled the motion carried.

2020-08-0100

6.12 Mr. Hollenback moved, seconded by Mr. Snow, to approve Barbara Bruce as the delegate and Farrah Cooperider as the Alternate to the 2020 OSBA Capital Conference.

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

Nay: - 0

The president ruled the motion carried.

2020-08-0101

6.13 Mr. Snow moved, seconded by Mr. Hollenback, to approve the following volunteers for the 2020-2021 school year:

Farrah Cooperider

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Paxton - 4

Abstain: Mrs. Cooperider - 1

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Forward COVID 19 data graph to the Board weekly.
- School Resource Officer

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0

The president ruled the motion carried.

Time: 6:23 p.m.

Next Meeting: September 21, 2020

Location: Newton Elementary School
6645 Mount Vernon Road
Utica, Ohio 43080

Time: 6:00 p.m. Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer