

The North Fork Board of Education met in **Regular** session on Monday, December 13, 2021, at Newton Elementary School, 6645 Mount 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

- Debra Paxton – 1.6 Years of Service as a Board Member
- Bernard Snow – 32 Years of Service as a Board Member

REPORTS:

1. **Superintendent's** – Mr. Hartley
Social Media Threat (Chief Dailey was introduced and spoke regarding the threat.)
COVID District Update – Stay healthy over the holiday break.
Winter Weather – Keep contact information updated.
Happy Holidays
2. **Treasurer's** – Mrs. Breehl
ODE State Funding
Board Report
3. **Legislative Update** – Mr. Hollenback
SB 229 – K-12 Ominos – blended learning
HB 169 – ESSER Funds
Hb 218 - Vaccines
HB 481 – Decline Mandatory Vaccines
HB 492 – Coaches – Mental Health
4. **Student Liaison** – Mrs. Bruce
Nothing at this time

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Teresa Marz – Food Shortage
- Brittany Carruthers – Food Shortage
- Jamie Heckman – Food Shortage

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2021-12-0133

Mrs. Bruce moved, seconded by Mr. Hollenback, to waive the reading of and approve the minutes of the November 15, 2021, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2021-12-0134

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 6 for the 2021-2022 school year.

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Tyler Rosshirt, Baseball Assistant Coach, for the 2021-2022 school year.

Classified

- 2.3 Approve an FMLA leave of absence for Emily Valentine effective December 9, 2021, to February 12, 2022.
- 2.4 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year pending proper background checks:

Thomas Doup

Non-Degree Substitutes

2.5 Approve the following as non-degree substitutes for the 2021-2022 school year pending proper certification and background checks:

Bryce Fender Bethany Linger

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

Nay: - 0

The president ruled the motion carried.

2021-12-0135

Mr. Snow 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 November, 2021.
- 4.2 Approve bills as presented for November, 2021, 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 to reserve four (4), 2023, 72-passenger conventional PSI gasoline school buses, one with a wheelchair lift, with Rush Bus Centers through the META Solutions Bus Bid for the 2021-2022 school year.
- 4.5 Approve the 2021-2022 Purpose Statements and Budgets as presented.
- 4.6 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Public School Support</i>	<i>22,000.00</i>	<i>8,000.00</i>	<i>30,000.00</i>

- 4.7 Approve the renewal agreement for Deposit of Public Funds with Park National Bank. The terms of the agreement are four years beginning January 1, 2022, and ending on December 31, 2025.

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

Nay: - 0

The president ruled the motion carried.

2021-12-0136

- 6.1 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the following volunteers for the 2021-2022 school year:

Rebecca Hill

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

Nay: - 0

The president ruled the motion carried.

2021-12-0137

- 6.2 Mr. Snow moved, seconded by Mr. Hollenback, that the board authorize the Treasurer to publicly bid the high school chiller replacement.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Security Communications (Already in place and being done.)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Mariyah Daniel – School Threat – Choice to send to school was taken away as there was no OneCall or notification.

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

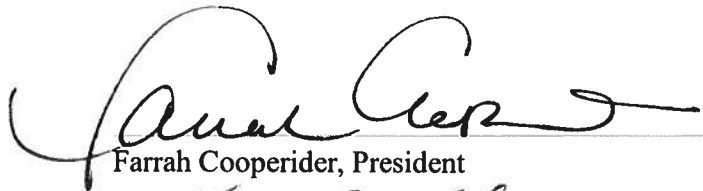
The president ruled the motion carried.

Time: 6:43 p.m.


Next Meeting: January 10, 2022

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

Time: 6:00 p.m. – Organizational Meeting
Regular Meeting to follow



Farrah Cooperider, President



Kellie Brehl, Treasurer

