

The North Fork Board of Education met in **Regular** session on Monday, December 12, 2022, at Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

The meeting was called to order by President Cooperider at 4:00 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, and Mrs. Lori Stradley.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – Planning Meeting, Middle School Project
2. **Treasurer** – Mrs. Breehl – SB 178, General Fund Report, Food Service Report
3. **Student Liaison** – Mrs. Bruce - Mrs. Bruce met with Mrs. Zimmerman and discussed the student survey.

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2022-12-0137

Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board waive the reading of and approve the minutes of the November 21, 2022, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2022-12-0138

Mrs. Stradley moved, seconded by Dr. Krueger, that the Board approve the following personnel actions:

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute Lists No. 6 and No. 7 for the 2022-2023 school year.
- 2.2 Approve Natalie Whitford as a long-term substitute for the second semester of the 2022-2023 school year.
- 2.3 Approve an FMLA leave request for Kambra Runyon from November 30, 2022, to January 30, 2023.

Classified

- 2.4 Accept a letter of resignation from Deanna Gilmore, instructional aide, effective the end of the day on December 16, 2022.
- 2.5 Approve the employment of Tasha Little in the position of food service server on a one-year limited contract, effective December 5, 2022; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.
- 2.6 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:
Emily Hutton

Non-Degree Substitutes

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

Kelly J. Harper Emily Hutton

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

Nay: - 0

The president ruled the motion carried.

2022-12-0139

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 November 2022.
- 4.2 Approve bills as presented for November 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 Approve the FY23 Purpose Statements and Budgets as presented.
- 4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Ohio K-12 School Safety Program (599)</i>	-	<i>100,000.00</i>	<i>100,000.00</i>
<i>State Bus Purchase Program (499)</i>	<i>15,000.00</i>	<i>45,000.00</i>	<i>60,000.00</i>

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

Nay: - 0

The president ruled the motion carried.

2022-12-0140

- 6.1 Dr. Krueger moved, seconded by Mrs. Stradley, that the board approve the purchase of one (1) 72-passenger lift bus from Rush Truck Centers of Ohio. The Ohio Department of Education's School Bus Purchase Program will fund \$45,000.00 of the purchase cost.

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

2022-12-0141

- 6.2 Mrs. Stradley moved, seconded by Mrs. Bruce, that the board approve the following resolution:

**SCHOOL DISTRICT BOARD
RESOLUTION RESCINDING REQUEST
FOR THE OHIO FACILITIES CONSTRUCTION COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL SHARE
IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the School District now desires to rescind the previously submitted resolution dated January 19, 2022; and

WHEREAS, the School District understands that with rescission of the previously submitted resolution seeking the approval to establish a new scope, estimated basic project cost (project budget) and estimated school district portion (local share), the School District will no longer receive approval at the previously requested time from the Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **North Fork Local School District, Licking County, Ohio** the School District, after further deliberation, rescinds the previous Resolution that sought to have the Ohio School Facilities Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054.

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

2022-12-0142

- 6.3 Mr. Hollenback moved, seconded by Dr. Krueger, that the board approve the following resolution:

**SCHOOL DISTRICT BOARD RESOLUTION
REQUESTING THE OHIO FACILITIES
CONSTRUCTION COMMISSION
TO ESTABLISH A NEW SCOPE, ESTIMATED BASIC PROJECT COST & LOCAL
SHARE IN THE CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the conditional approval of the School District has lapsed and, as provided in ORC Section 3318.054, the School District seeks a new conditional approval of the project; and

WHEREAS, ORC Section 3318.054, provides that a lapsed School District may request that a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) be established by the Ohio Facilities Construction Commission (Commission); and

WHEREAS, the School District is requesting that the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost prior to resubmitting the ballot measures to the electors; and

WHEREAS, the project scope and estimated costs established shall be valid for one year from the date of approval by the Commission; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio requests the Commission establish a new scope, estimated basic project cost (project budget), and estimated school district portion (local share) of the basic project cost for the Classroom Facilities Assistance project in accordance with the provisions of ORC Section 3318.054, at the July, 2023 Commission meeting.

Yea: Mr. Hollenback, Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5
Nay: - 0

The president ruled the motion carried.

2022-12-0143

6.4 Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve the following volunteer coach for the 2022-2023 school year:

Brandon Estep Basketball (Boys) Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

2022-12-0144

6.5 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve the quote from Renaissance for a two-year subscription for the period July 1, 2023, through June 30, 2025. This quote includes Renaissance Freckle, Renaissance Star Math, and Renaissance Star Reading. This purchase will be made with funds from the Title I Supplemental School Improvement Grant.

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

Nay: - 0

The president ruled the motion carried.

2022-12-0145

6.6 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of an employee or official. No action will be taken after the executive session.

Time: 4:16 p.m.

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

Nay: - 0

The president ruled the motion carried.

(Dr. Krueger left at 5:14 p.m.)

The Board returned to open session at 5:53 p.m.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

Yea: Mrs. Stradley, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, - 4

Nay: - 0

The president ruled the motion carried.

Time: 5:54 p.m.

Next Meeting: January 9, 2023

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

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



Farrah Cooperider, President



Kellie Breehl, Treasurer

