

The North Fork Board of Education met in **Regular** session on Monday, December 16, 2019, at Utica Middle 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. James Quinif, Mr. Bernard Snow, and Mrs. Lori Stradley.

The meeting was called to order by President Cooperider at 6:01 p.m.

RECOGNITIONS

- James Quinif – Four Years of Service as a Board Member
- Lori Stradley – Eight Years of Service as a Board Member

2019 Fall Sports Awards

CROSS COUNTRY

Laura Brubaker	Second Team LCL
Silas Buckenberger	Honorable Mention LCL
Jay Figgins	First Team LCL, District Qualifier, State Qualifier
Pierce Jordan	Honorable Mention LCL
Brayden Ricketts	Honorable Mention LCL
Riley Waggoner	Honorable Mention LCL

FOOTBALL

Ethan Adams	First Team LCL, First Team Central District, Special Mention All-State
Clayton Cummons	Second Team LCL, Honorable Mention Central District
Brier Harris	Honorable Mention LCL, Honorable Mention Central District
Tanner Parsons	Honorable Mention LCL, Honorable Mention Central District
Shane Weakley	Honorable Mention LCL

GOLF

Ben Rodichok	Honorable Mention LCL
Matt Rodichok	Second Team LCL

VOLLEYBALL – Licking County League Cardinal Division Co-Champions, District Runner-Up

Mallory Benedict	Second Team LCL, Honorable Mention Central District
Lily Borem	Team Member
Sydni Cunningham	Team Member
Autumn Drumm	Team Member
Bella Ellis	First Team LCL, Second Team Central District
Emily Londot	LCL Player of the Year, Central District Player of the Year, First Team All-Ohio, First Team Under Armour All-American
Jeanne Moore	Honorable Mention LCL, Honorable Mention Central District
Emma Piper	Team Member
Kallie Robinson	Team Member
Olivia Rodeniser	Team Member
Kloe Staugh	Team Member
Danielle Doup	Assistant Coach
Chassidy Faucett	Assistant Coach
Mikaela Weldy	Assistant Coach
Laurie Londot	Head Coach, LCL Cardinal Division Coach of the Year

Mrs. Stradley moved, seconded by Mr. Quinif, that the following resolution be approved:

RESOLUTION NO. 2019-12-0101
A Resolution Commending the
Utica Redskins Girls Volleyball Team and Coaches for
An Exemplary Season

WHEREAS, the Utica Redskins Girls Volleyball Team and Coaches have distinguished themselves and the school with an exemplary season; and

WHEREAS, the Utica Redskins Girls Volleyball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

WHEREAS, the team members have further distinguished themselves by exhibiting an overall 22-4 exemplary record, and Licking County League, Cardinal Division, Co-Champions with a league record of 10-3 and

WHEREAS, the team earned the title of Division II, Central District Runner-Up; and

WHEREAS, the achievement of the Utica Redskins Girls Volleyball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that the Utica Redskin Girls Volleyball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Girls Volleyball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Girls Volleyball Team and Coaches; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

Yea: Mrs. Stradley, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

Mr. Quinif moved, seconded by Mrs. Stradley, that the following resolution be approved:

RESOLUTION NO. 2019-12-0102

**A Resolution Commending a
Utica High School Girls Volleyball Coach
Receiving Coach of the Year Honors**

WHEREAS, Utica High School Girls Volleyball Coach **Laurie Londot** has distinguished herself and the school by finishing the 2019 season with an exemplary record of 22-4; and

WHEREAS, she has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

WHEREAS, she has further distinguished herself by receiving the honor of **Licking County League, Cardinal Division, Coach of the Year**; and

WHEREAS, the achievement of this coach has brought considerable pride to the North Fork Community by reason of her success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Girls Volleyball Coach **Laurie Londot** is commended for an excellent season; and further,

BE IT RESOLVED, that she is commended for her contribution to the pride and community spirit through her hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

Yea: Mr. Quinif, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

REPORTS:

1. **Superintendent's** – Mr. Hartley
 - a. Planning Meeting
 - b. Winter Weather Reminders
 - c. Reviewing Gifted Services
 - d. Happy Holidays

2. **Treasurer's** – Mrs. Breehl
 - a. Thanked Mrs. Stradley and Mr. Quinif for their service as board members

3. **Committees:**
 - a. Finance – Mr. Snow – Meeting held on Dec. 9, 2019; Discussed 5-year forecast; BWC Grant; 10-year Capital Projects

4. **Legislative Update** – None

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS:

- Add 6.2 - Executive Session

OLD BUSINESS

- None

2019-12-0103

Mr. Snow moved, seconded by Mrs. Stradley, to waive the reading of and approve the minutes of the November 18, 2019, Regular Meeting.

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5

Nay: - 0

The president ruled the motion carried.
2019-12-0104

Mr. Quinif 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. 7 for the 2019-2020 school year.

Classified

- 2.2 Approve the following employees to be included on the FY20 Classified Substitute List:

Edward Bolen

- 2.3 Approve the employment of Barton Hufford in the position of bus driver on a one-year limited contract effective December 16, 2019, pending proper certification; compensation to be at step 0 of the CDL Driver T-2 scale of the OAPSE Negotiated Agreement.

Yea: Mr. Quinif, Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2019-12-0105

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

- 4.1 Approve the financial and reconciliation reports for the Month of November, 2019.
- 4.2 Approve bills as presented for November, 2019, 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 quote from Air Solutions of Ohio to complete the bi-annual maintenance for the Newton Elementary and Utica Elementary chillers.
- 4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<u>Appropriation</u>	<u>Increase</u>	<u>Total</u>
<i>District Managed Student Activities</i>	328,100.00	60,900.00	389,000.00

- 4.6 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2020 through December 31, 2020. This is an ongoing service at the cost of \$250.00.
- 4.7 Approve the membership to the Ohio School Boards Association for the 2020 calendar year at an annual dues cost of \$5,274.00, the annual *Briefcase* subscription (electronic) cost of \$0.00 and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$5,424.00.

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5
 Nay: - 0
 The president ruled the motion carried.

2019-12-0106

- 6.1 Mr. Snow moved, seconded by Mrs. Bruce, to approve scheduling the organizational meeting for January 13, 2020. The meeting will take place at Utica Senior High School at 6:00 p.m. and will be followed by the regular January meeting. Prior to the organizational meeting there will be a board retreat beginning at 4:00 p.m.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5
 Nay: - 0
 The president ruled the motion carried.

2019-12-0107

6.2 Mrs. Bruce moved, seconded by Mr. Snow, 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 executive session.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

Time: 6:21 p.m.

Mr. Quinif left the meeting at 7:15 p.m.

The Board returned to open session at 7:39 p.m.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

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.

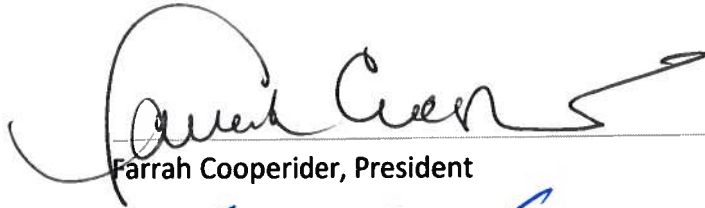
Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 4

Nay: - 0

The president ruled the motion carried.

Time: 7:40 p.m.

Next Meeting: January 13, 2020
Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080
Time: 4:00 p.m. Board Retreat
6:00 p.m. Organizational Meeting followed by Regular Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer