

The North Fork Board of Education met in **Regular** session on Monday, December 14, 2020, at Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

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
Discussed the annual planning meeting.
With winter weather arriving, be sure information is up to date for One Call.
Happy holidays!
2. **Treasurer's** – Mrs. Breehl
Received Coronavirus Relief Funds from the Village of Utica - \$10,000.00.
Thanked the board for staff lunch.
Merry Christmas!
3. **Committees** –
 - **Buildings and Grounds** – Mr. Snow - The committee met on Dec. 7, 2020, and discussed the Maintenance Supervisor's report, track drainage, moving MS lab closer to Industrial Arts for one to one.
 - **Communications** – Mrs. Paxton – The committee met on Dec. 7, 2020, and discussed the Coronavirus stats from Licking County, and the web page and newsletter update.
4. **Legislative Update** – Mr. Hartley will forward information on HB 404 to the board members.

WORK SESSION

- Curriculum Discussion – Stephanie Kimpel, Curriculum Director

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2020-12-0122

Mr. Snow moved, seconded by Mr. Hollenback, to waive the reading of and approve the minutes of the November 16, 2020, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2020-12-0123

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. 7 for the 2020-2021 school year.

Extra Service/Supplemental

- 2.2 Approve the following teachers as Home Instruction Tutors for the 2020-2021 school year. The Superintendent will approve the number of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Jennifer Fondriest

- 2.3 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>
Whitney Scarberry	Softball Assistant Coach	4	0

Classified

- 2.4 Accept a letter of resignation from Bruce Gutridge, transportation driver, effective the end of the day January 8, 2021, for the purpose of retirement.

- 2.5 Approve the following employees to be included on the Classified Substitute List for the 2020-2021 school year pending proper background checks:

Andrew Spaulding

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

Nay: - 0

The president ruled the motion carried.

2020-12-0124

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 November, 2020.
- 4.2 Approve bills as presented for November, 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 renewal with Frontline Education for applicant tracking services beginning November 16, 2020, through November 15, 2021, at a cost of \$2,972.50.

4.5 Approve the \$10,000.00 Coronavirus Relief Funds from the Village of Utica.

4.6 Approve the following appropriation modifications:

<i>Appropriation Modifications</i>	<i>Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total</i>
<i>CRF - Utica (510 -9213)</i>		- 10,000.00	10,000.00

4.7 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period January 1, 2021, through December 31, 2021. This is an ongoing service at the cost of \$250.00

4.8 Approve the membership to the Ohio School Boards Association for the 2021 calendar year at an annual dues cost of \$5,570.00, 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 \$5,720.00.

4.9 Approve the Technology Department's sale of iPads no longer in use by the district.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

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: 6:55 p.m.

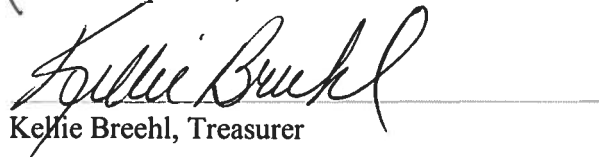
Next Meeting: January 11, 2021

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

Time: 6:00 p.m. **Organizational Meeting followed by Regular Meeting**



Farrah Cooperider, President



Kellie Breehl, Treasurer

