

The North Fork Board of Education met in **Regular** session on Monday, February 8, 2021, at Utica Middle School, 260 Jefferson Street, Utica, Ohio 43080.

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

- A moment of silence was held in memory of Brady Hempleman, and for the recovery of Jeff Hempleman, Principal at Garfield Elementary in Heath.

REPORTS:

1. **Superintendent's** – Mr. Hartley
Update on items discussed at the Jan. 25, 2021, meeting; COVID vaccine for staff; explanation of possibly exploring changing the mascot.
2. **Treasurer's** – Mrs. Breehl
Update on finances; FY2022-2023 Biennium Executive Budget Recommendation
3. **Legislative Update** – Mr. Hollenback
HB 1 was 305; FY2022-2023 Biennium Executive Budget Recommendation
4. **Student Liaison** – Mrs. Bruce
Meeting each month with eight students. Looking for ways to make this more relevant; more information next meeting.

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Neil Snelling – Redskin mascot
- Bethany Simon – Utica athletics; mascot
- Kody McInturff – Utica athletics; mascot
- Derek Simon – Utica athletics; mascot

(continued)

- John Wieber – Utica athletics
- J. R. Rine – Mascot
- Stacy Bowman – Utica athletics
- Jamie Heckman – Utica athletics
- Rob Krueger – Utica athletics; FFA
- Marsha Conley – Utica athletics; mascot

2021-02-0012

Mrs. Cooperider moved, seconded by Mrs. Bruce to extend the time for Hearing of the Public.

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

Nay: - 0

The president ruled the motion carried.

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2021-02-0013

Mr. Snow moved, seconded by Mrs. Paxton, to waive the reading of and approve the minutes of the January 11, 2021, Organizational Meeting, the January 11, 2021, Regular Meeting, and the January 25, 2021, Planning Meeting.

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

Nay: - 0

The president ruled the motion carried.

2021-02-0014

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 8 for the 2020-2021 school year.

- 2.2 Approve the employment of Jacquelyn Roudebush in the position of elementary reading support tutor effective February 10, 2021, for the remainder of the 2020-2021 school year; compensation to be prorated at step 0 of the BA scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 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>
Don Hughes	Softball Assistant Coach	4	0

- 2.4 Approve an additional Baseball Assistant Coach for the 2020-2021 school year; compensation to be at Level IV of the Supplemental Salary Schedule of the NFEA Negotiated Agreement. This position is for the 2020-2021 school year only.

Classified

- 2.5 Accept a letter of resignation from Sharon Scarberry, transportation driver, effective the end of the day February 26, 2021, for the purpose of retirement.

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

Nay: - 0

The president ruled the motion carried.

2021-02-0015

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 January, 2021.
- 4.2 Approve bills as presented for January, 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 the 2020-2021 Purpose Statements and Budgets as presented.

4.5 Approve the following appropriation modifications:

<u><i>Appropriation Modifications</i></u>	12/14/2020		
	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Student Wellness and Success Funds (467)</i>	<i>296,000.00</i>	<i>195,000.00</i>	<i>491,000.00</i>

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

Nay: - 0

The president ruled the motion carried.

2021-02-0016

6.1 Mrs. Paxton moved, seconded by Mr. Hollenback, that the board approve exploring the possibility of changing the North Fork Local School District's mascot.

Yea: - 0

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

The president ruled the motion failed.

2021-02-0017

6.2 Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve the maintenance proposal from Aire Serv of Mansfield/Air Solutions of Ohio for preventive maintenance for the boilers and chillers at Newton and Utica Elementary Schools.

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

Nay: - 0

The president ruled the motion carried.

2021-02-0018

6.3 Mr. Snow moved, seconded by Mrs. Cooperider, that the board approve the Technical Support Agreement with The K Company.

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

Nay: - 0

The president ruled the motion carried.

2021-02-0019

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

Shelby Hughes	Softball Volunteer Coach
Eric Unger	Baseball Volunteer Coach

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


- Derek Simon – Athletics
- Bethany Simon – Athletics
- Jamie Heckman – Athletics
- Marsha Conley – Athletics

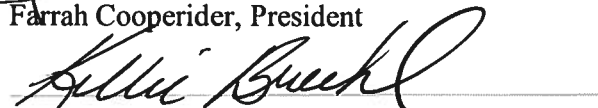
Mrs. Bruce moved, seconded by Mr. Snow, that the meeting be adjourned.

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

Time: 7:28 p.m.

Next Meeting:	March 15, 2021
Location:	Utica Elementary School 367 Church Street Utica, Ohio 43080
Time:	6:00 p.m.


Farrah Cooperider, President


Kellie Breehl, Treasurer

