

A public hearing for the Consolidated Continuous Improvement Plan funding for FY23 was held before the board meeting.

The North Fork Board of Education met in **Regular** session on Monday, February 13, 2023, at Utica Middle School, 260 Jefferson Street, Utica, OH 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, Dr. Rob Krueger, and Mrs. Lori Stradley.

RECOGNITIONS

- Kris Grigsby is North Fork's "You Made a Difference" award recipient.

REPORTS:

1. **Superintendent** – Mr. Hartley – Staff Active Shooter Training; Middle School Project;
2. **Treasurer** – Mrs. Breehl – 2021-2022 Audit; Amounts and Rates from the Licking County Budget Commission

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Heather Hampshire – Grades and IEPs, eligibility for athletics

AGENDA ADJUSTMENTS

- 6.5 – Add **Negotiations** to Executive Session.

OLD BUSINESS

- None

NEW BUSINESS

2023-02-0013

Mrs. Stradley moved, seconded by Mrs. Bruce, that the Board waive the reading of and approve the minutes of the January 9, 2023, Organizational Meeting, the January 9, 2023, Regular Meeting, and the January 23, 2023, Planning Meeting.

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

Nay: - 0

The president ruled the motion carried.

2023-02-0014

Mrs. Stradley 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 2022-2023 school year.
- 2.2 Approve James Stoner as a long-term substitute for the Spanish classes, effective January 9, 2023, through the end of the second semester.
- 2.3 Approve an FMLA leave request for Taylor Piatak from February 1, 2023, to May 1, 2023.

Extra Service/Supplemental

- 2.4 Approve Kris Grigsby as an Independent Study provider for English for a high school student; compensation to be per the NFEA Negotiated Agreement.
- 2.5 Amend the supplemental contract for Debra Brown for After-School Intervention NE (50%), approved January 9, 2023, from 50% to 100%.
- 2.6 Rescind the supplemental contract for Elizabeth Crego for After-School Intervention NE (50%), approved January 9, 2023.
- 2.7 Approve the following teachers as Virtual Learning Academy Instructors for the 2022-2023 school year; compensation is to be paid per the NFEA Negotiated Agreement.

Spencer Kendall
- 2.8 Approve the following supplemental positions for the 2022-2023 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Grace Brubaker	Track Assistant Coach (50%)	4	0
Mark Smith	Track Assistant Coach (50%)	4	0
Jake Smith	Track Assistant Coach	4	0
Collin McCullough	Baseball Assistant Coach (50%)	4	0
Bill Schultz	Baseball Assistant Coach (50%)	4	4
Shayla Estep	Softball Assistant Coach (50%)	4	0

Classified

- 2.9 Approve the employment of Tracy Bailey as an instructional aide on a one-year limited contract, effective January 23, 2023, pending proper certification and background checks; compensation to be at Step 7 of the A-3 scale of the OAPSE Negotiated Agreement.

- 2.10 Approve the employment of Audrey French as an instructional aide on a one-year limited contract, effective January 30, 2023, pending proper certification and background checks; compensation to be at Step 7 of the A-3 scale of the OAPSE Negotiated Agreement.

- 2.11 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Amber Carr

Non-Degree Substitutes

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

Caleb Hartz

Administrative

- 2.13 Approve the employment of Tracey Smith as Psychologist on a three-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 25 of the Psychologist scale of the Administrative Benefit Package.

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

Nay: - 0

The president ruled the motion carried.

2023-02-0015

Mrs. Bruce 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 January 2023.
- 4.2 Approve bills as presented for January 2023 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.
- 4.4 Approve the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors.”

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

Nay: - 0

The president ruled the motion carried.

2023-02-0016

- 6.1 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve the following volunteers for the 2022-2023 school year:

Alice Hickman

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

Nay: - 0

The president ruled the motion carried.

2023-02-0017

- 6.2 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve the following coaching volunteers for the 2022-2023 school year pending proper certification and background checks:

Lareese Evers	Softball Volunteer Coach
Sydney Hoover	Softball Volunteer Coach
Randy Whisner	Baseball Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

2023-02-0018

6.3 Mrs. Stradley moved, seconded by Mr. Hollenback, that the Board approve the BSHM Architects, Inc. fee proposal for Architectural and Engineering services related to the North Fork Middle School Pre-Bond Additional Services.

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

Nay: - 0

The president ruled the motion carried.

2023-02-0019

6.4 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve the lease agreement with Bladensburg Community Heritage Foundation for the term January 11, 2023, through March 15, 2023.

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

Nay: - 0

The president ruled the motion carried.

2023-02-0020

6.5 Mrs. Stradley moved, seconded by Dr. Krueger, 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, and
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

No action will be taken after the executive session.

Time: 6:25 p.m.

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

Nay: - 0

The president ruled the motion carried.

The Board returned to open session at 7:23 p.m.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

Mrs. Stradley moved, seconded by Dr. Krueger, that the meeting be adjourned.

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

Nay: - 0


The president ruled the motion carried.

Time: 7:46 p.m.

Next Meeting: March 20, 2023

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer