

The North Fork Board of Education met in **Regular** session on Monday, February 10, 2020, 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. Farrah Cooperider, Mr. Andy Hollenback, Mr. Bernard Snow, and Mr. Jason Snyder

The meeting was called to order by President Cooperider at 6:00 p.m.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley

School closing update and announcement that Betsy Crego, Newton Elementary teacher, is the "You Made a Difference" award recipient for North Fork this year.

2. **Treasurer's** – Mrs. Breehl

Board Report

3. **Committees**

- **Buildings and Grounds** – Mr. Snow – Next meeting will be Feb. 24, 2020, at Utica High School at 4:00 p.m. The next "Think Tank" Community Awareness will be March 4, 2020, at 6:00 p.m. in the high school cafeteria.

4. **Legislative Update** – Mr. Hartley discussed the EdChoice Scholarship Program.

WORK SESSION

NEOLA Additions/Revisions

First Reading

3217 Weapons (Professional Staff)

4217 Weapons (Classified Staff)

7217 Weapons (Property)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- Item 6.9 add "Option 1."
- Add Executive Session after "Other Board Action."

OLD BUSINESS

- None

2020-02-0012

Mr. Snow moved, seconded by Mr. Hollenback, to waive the reading of and approve the minutes of the January 13, 2020, Board Retreat, the January 13, 2020, Organizational Meeting, the January 13, 2020, Regular Meeting, and the January 27, 2020, Planning Meeting.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Cooperider, Mr. Snyder - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0013

Mr. Snow moved, seconded by Mr. Snyder, that the Board approve the following personnel actions:

Certified

- 2.1 Amend the effective date of Larry Smith’s resignation as Technology Coordinator, approved May 20, 2019, from April 30, 2020, to June 30, 2020, for the purpose of retirement.

Extra Service/Supplemental

- 2.2 Approve the following supplemental positions for the 2019-2020 school year:

Name	Position	Level	Step
Tyler Wilson	Baseball Assistant Coach (50%)	4	3

2.3 Approve William Schultz as a Baseball Assistant Coach (50%) for the 2019-2020 school year, Level 4 Step 4. He was previously approved as a Baseball Volunteer Coach for the 2019-2020 school year.

2.4 Approve the following supplemental positions for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Abigail Franks	Volleyball Assistant Coach	3	1

Administrative

2.5 Accept a letter of resignation from Jolene Miller as EMIS Coordinator effective January 20, 2020, modifying the stipend from \$10,000.00 to \$5,000.00 for services rendered in this position for the 2019-2020 school year.

2.6 Approve Peg Carpenter as EMIS Coordinator effective January 20, 2020, for the remainder of the 2019-2020 school year. Total compensation to be \$5,000.00 for services in this position.

Yea: Mr. Snow, Mr. Snyder, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0014

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

4.1 Approve the financial and reconciliation reports for the Month of January 2020.

4.2 Approve bills as presented for January 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.

Yea: Mr. Snyder, Mr. Snow, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0015

- 6.1 Mr. Snow moved, seconded by Mr. Hollenback, to approve the following volunteers for the 2019-2020 school year:

Cynthia Hollis

Yea: Mr. Snow, Mr. Hollenback, Mrs. Cooperider, Mr. Snyder - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0016

- 6.2 Mr. Snow moved, seconded by Mr. Snyder that the Board approve the following coaching volunteers for the 2019-2020 school year:

Chad Meyers – Baseball Volunteer Coach

Brandon Cochran – Baseball Volunteer Coach

Tyler Keith – Baseball Volunteer Coach

Yea: Mr. Snow, Mr. Snyder, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0017

- 6.3 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the North Fork Local School District to renew its membership with the Ohio High School Athletic Association for the 2020-2021 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Cooperider, Mr. Snyder - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0018

6.4 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the Director of Curriculum and Assessment position and job description.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Cooperider, Mr. Snyder - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0019

6.5 Mr. Snow moved, seconded by Mr. Snyder, that the Board approve amending the Director of Student Services job description.

Yea: Mr. Snow, Mr. Snyder, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0020

6.6 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the contract with Fast Eddy's Grounds Maintenance for lawn care for 2020.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Cooperider, Mr. Snyder - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0021

6.7 Mr. Snyder moved, seconded by Mr. Snow, that the Board approve the Variation Renewal of the Managed Print Services Agreement with ComDoc for one year.

Yea: Mr. Snyder, Mr. Snow, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0022

6.8 Mr. Snow moved, seconded by Mr. Snyder, that the Board approve the agreement with Franklin Covey Client Sales, Inc., The Leader in Me®, for all schools in the district for the 2020-2021 school year.

Yea: Mr. Snow, Mr. Snyder, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0023

6.9 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the Technical Support Agreement, Option 1, with The K Company.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Cooperider, Mr. Snyder - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0024

6.10 Mr. Snow moved, seconded by Mr. Snyder, that the Board authorize the Treasurer to public bid the paving of Utica Elementary and Newton Elementary parking lots.

Yea: Mr. Snow, Mr. Snyder, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2020-02-0025

Mr. Snow moved, seconded by Mr. Hollenback, 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.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Cooperider, Mr. Snyder - 4

Nay: - 0

The president ruled the motion carried.

Time: 6:27 p.m.

The Board returned to open session:

Time: 6:59 p.m.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0

The president ruled the motion carried.

Time: 7:00 p.m.

Next Meeting: March 16, 2020
Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080
Time: 5:30 p.m. Building Tour
6:00 p.m. Meeting


Farrah Cooperider, President


Kellie Breehl, Treasurer