

The North Fork Board of Education met in Regular session on Monday, February 12, 2024, 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 following members were present: Mrs. Jordan Atherton, Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Dr. Rob Krueger, and Mrs. Debra Paxton.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – Approaching the end of the third grading period; Congratulations to Jeremy Krausz, our “You Made a Difference” award recipient.
2. **Treasurer** – Mrs. Breehl – Athletic Report

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Deb Paxton – OSBA School Board 101

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2024-02-0015

Mrs. Bruce moved, seconded by Mrs. Atherton, that the Board waive the reading of and approve the minutes of the January 9, 2024, Organizational Meeting, the January 8, 2024, Regular Meeting, and the January 22, 2024, Planning Meeting.

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-02-0016

Mrs. Paxton moved, seconded by Mrs. Bruce, that the board approve the following personnel actions:

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 9 for the 2023-2024 school year.
- 2.2 Accept a letter of resignation from Ronda Stevens, elementary teacher, effective June 1, 2024, for the purpose of retirement.
- 2.3 Approve an FMLA leave of absence for Stacie Melick effective March 8, 2024, through the end of May 22, 2024.

Extra Service/Supplemental

- 2.4 Approve the following teachers as Home Instruction Tutors for the 2023-2024 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.

Susan Fairbanks

- 2.5 Approve the following supplemental positions for the 2023-2024 school year, pending proper certification and background check:

Name	Position	Level	Step
Joshua Sichina	Head Track Coach (Boys)	2	0
Grace Brubaker	Track Assistant Coach	4	1
Paul Gregory	Track Assistant Coach	4	0
Jacob Smith	Track Assistant Coach	4	1
Mark Smith	Track Assistant Coach	4	1

Classified

- 2.6 Approve the following employee to be included on the Classified Substitute List for the 2023-2024 school year:

Debra Smitley

Yea: Mrs. Paxton, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger - 5

Nay: - 0

The president ruled the motion carried.

2024-02-0017

Mrs. Atherton moved, seconded by Mrs. Bruce, that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of January 2024.
- 4.2 Approve bills as presented for January 2024 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.”
- 4.5 Approve the following appropriation modifications:

**Temporary Appropriation
Modifications**

	<u>Fund</u>	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Title III Lang. Instruction for English Learn.</i>	551	-	133.52	133.52
<i>Vocational Educational Enhancement</i>	461	12,000.00	(6,979.08)	5,020.92

Yea: Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-02-0018

6.1 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve the *revised* Student Calendar for the 2024-2025 school year.

Yea: Mrs. Bruce, Mrs. Paxton, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

2024-02-0019

6.2 Dr. Krueger moved, seconded by Mrs. Bruce, to approve Change Order No. 1 for the athletic field improvements from Law General Contracting, Inc.

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-02-0020

6.3 Dr. Krueger moved, seconded by Mrs. Paxton, to approve the Treasurer to advertise for bids for Phase 2 of the athletic field improvements.

Yea: Dr. Krueger, Mrs. Paxton, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider – 5

Nay: - 0

The president ruled the motion carried.

2024-02-0021

6.4 Dr. Krueger moved, seconded by Mrs. Bruce, to approve the agreement with Environmental Design Group for Phase 2 of the athletic field improvements.

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Deb Paxton – Live Streaming Board Meetings

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

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton - 5

Nay: - 0

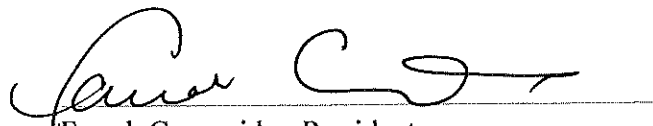
The president ruled the motion carried.

Time: 6:28 p.m.


Next Meeting: March 18, 2024

Location: Utica Elementary School
367 Church St.
Utica, Ohio 43080

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer

