

The North Fork Board of Education met in **Regular** session on Monday, January 9, 2023, at Utica Senior High School, 260 Jefferson Street, Utica, OH 43080

The meeting was called to order by President Cooperider at 6:29 p.m.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Dr. Rob Krueger, and Mrs. Lori Stradley.

## **RECOGNITIONS**

- School Board Recognition Month

## **REPORTS:**

1. **Superintendent** – Mr. Hartley – Planning Meeting, Middle School Project, School Board Recognition
2. **Treasurer** – Mrs. Breehl – Reviewed Board finance reports
3. **Student Liaison** – None

## **WORK SESSION**

- None

## **HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

## **AGENDA ADJUSTMENTS**

- None

## **OLD BUSINESS**

- None

**NEW BUSINESS**

**2023-01-0007**

Mr. Hollenback moved, seconded by Dr. Krueger, that the Board waive the reading of and approve the minutes of the December 12, 2022, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

**2023-01-0008**

Dr. Krueger moved, seconded by Mrs. Bruce, that the Board approve the following personnel actions:

**Extra Service/Supplemental**

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Level</u></b>	<b><u>Step</u></b>
Debra Brown	After-School Intervention NE (50%)	4	0
Elizabeth Crego	After-School Intervention NE (50%)	4	0

**Classified**

- 2.2 Approve the employment of Diana Smith as an instructional aide on a one-year limited contract, effective January 9, 2023; compensation to be at Step 1 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.3 Approve the employment of Angel Sherburne in the position of food service server on a one-year limited contract effective January 9, 2023, pending proper certification and background checks; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.
- 2.4 Accept a letter of resignation from Deborah Osborne, transportation driver, effective December 31, 2022.
- 2.5 Accept a letter of resignation from Ryleigh Lees, instructional aide, effective the end of the day on January 13, 2023.

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

Nay: - 0

The president ruled the motion carried.

**2023-01-0009**

Mr. Hollenback 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 December 2022.
- 4.2 Approve bills as presented for December 2022, 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 membership to the Ohio School Boards Association for the 2023 calendar year at an annual dues cost of \$5,496.00, 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 \$5,646.00.
- 4.5 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period January 1, 2023, through December 31, 2023. This is an ongoing service at the cost of \$250.00.

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

Nay: - 0

The president ruled the motion carried.

**2023-01-0010**

- 6.1 Mrs. Stradley moved, seconded by Mr. Hollenback, that the board approve the attached list of staff members who are issued Board-owned Wireless Communication Devices and provided with a wireless service plan.

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

Nay: - 0

The president ruled the motion carried.

**2023-01-0011**

- 6.2 Dr. Krueger moved, seconded by Mr. Hollenback, that the board approve Cline Mechanical, Inc. to complete the chiller replacements at Utica Elementary and Newton Elementary. The total project cost is \$380,350.00, and ESSER funds will be utilized.

Base	\$286,300.00
Alternate 1	\$ 35,850.00
Alternate 2	<u>\$ 58,200.00</u>
	\$380,350.00

Yea: Dr. Krueger, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5  
Nay: - 0  
The president ruled the motion carried.

### HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

Mr. Hollenback moved, seconded by Dr. Krueger, that the meeting be adjourned.

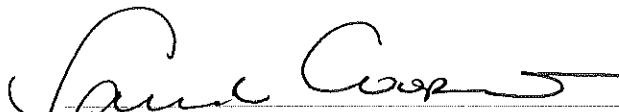
Yea: Mr. Hollenback, Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5  
Nay: - 0  
The president ruled the motion carried.


Time: 6:51 p.m.

Next Meeting: January 23, 2023 (Planning Meeting)

Location: Utica Senior High School  
Room 106  
260 Jefferson Street  
Utica, Ohio 43080

Time: **3:00 p.m.**

  
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Farrah Cooperider, President

  
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Kellie Breehl, Treasurer