The North Fork Board of Education met in **Special** session on Monday, July 06, 2020, at Utica Senior High 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, Mrs. Deb Paxton, Mr. Bernard Snow.

The meeting was called to order by President Cooperider at 3:00 p.m.

READING OF SPECIAL MEETING ANNOUNCEMENT

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

None

2020-07-0074

Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve Byrne and Jones Construction to complete the paving at Utica Elementary School at a cost of \$162,824.81.

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

Nay: - 0

The president ruled the motion carried.

2020-07-0075

Mr. Snow moved, seconded by Mrs. Paxton, that the Board approve Byrne and Jones Construction to complete the additional Alternate 1 paving improvements at Utica Elementary School at a cost of \$17,487.38.

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

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

• None

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

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

Nay: - 0

The president ruled the motion carried.

Time: 3:04 p.m.

Next Meeting:

July 20, 2020

Location:

Utica Elementary School

367 Church Street Utica, Ohio 43080

Time:

6:00 p.m.

Meeting

Farrah Cooperider, President

Kellie Breehl, Treasurer