

The North Fork Board of Education met in **Regular** session on Monday, July 19, 2021, at Utica Elementary School, 367 Church Street, Utica, Ohio 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, Mrs. Deb Paxton, Mr. Bernard Snow.

### **RECOGNITIONS**

- Donation of 43 HP Elite computers at an estimated value of \$10,000.00 from Worthington Libraries

### **REPORTS:**

1. **Superintendent's** – Mr. Hartley  
Update on personnel, returning to school as normal
2. **Treasurer's** – Mrs. Breehl  
Pay to Participate presentation by David Haines, summer intern and 2018 UHS graduate.  
Financial Update
3. **Legislative Update**

### **WORK SESSION**

- None

### **HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

### **AGENDA ADJUSTMENTS**

- None

### **OLD BUSINESS**

- None

## **NEW BUSINESS**

### **2021-07-0087**

Mrs Bruce moved, seconded by Mr. Snow, to waive the reading of and approve the minutes of the June 3, 2021, Special Meeting, and the June 28, 2021, Regular Meeting.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

### **2021-07-0088**

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

#### **Certified**

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 1 for the 2021-2022 school year.
- 2.2 Approve Brittany McVey in the position of Utica Middle School Dean of Students as a teacher on special assignment.
- 2.3 Accept a letter of resignation from Brittany McVey, from the eighth-grade science teacher position pending approval as the Utica Middle School Dean of Students.
- 2.4 Accept a letter of resignation from Ashley Fowler, hired as a full-time substitute at Utica Elementary for the 2021-2022 school year, effective July 7, 2021.
- 2.5 Amend the contract for Kari Kelly, approved June 28, 2021, to compensation to be at Step 4 of the BA scale of the NFEA Negotiated Agreement.

#### **Extra Service/Supplemental**

- 2.6 Approve the following supplemental positions for the 2021-2022 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>
Margaret McCullough	Flag Corps Advisor	5	0

## **Classified**

- 2.7 Accept a letter of resignation from Linda Grennell, custodian, effective the end of the day July 30, 2021, for the purpose of retirement.
- 2.8 Accept a letter of resignation from Kristine Valentine, food service server, effective the end of the 2020-2021 school year.
- 2.9 Approve the employment of Trisha Ware in the position of Instructional Assistant, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 10 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.10 Approve the employment of Steven Williams in the position of transportation driver, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 1 of the T-2 scale of the OAPSE Negotiated Agreement.
- 2.11 Approve the employment of Jaclyn Bennett in the position of cashier, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 2 of the F-1 scale of the OAPSE Negotiated Agreement.
- 2.12 Approve the employment of Emily Valentine in the position of server, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.
- 2.13 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year:  
Deborah Parker

## **Administrative**

- 2.14 Accept a letter of resignation from Jolene Miller, Account Clerk/Accountant, effective the end of the day on August 20, 2021.
- 2.15 Approve the employment of Alecia Russell in the position of Psychologist, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 15 of the Psychologist scale of the Administrative Salary Schedule.

- 2.16 Approve Lisa Ritzer in the position of high school Assistant Principal, on a three-year limited contract for the 2021-2022 school year; compensation to be at Step 12 of the Asst. HS Principal scale of the Administrative Benefit Package.

Yea: Mr. Snow, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 5

Nay: - 0

The president ruled the motion carried.

**2021-07-0089**

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 June, 2021.
- 4.2 Approve bills as presented for June, 2021, 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. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

**2021-07-0090**

- 6.1 Mr. Snow moved, seconded by Mrs. Bruce, that the board approve the Activities Director position and revised job description.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

**2021-07-0091**

- 6.2 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the revised Assistant Principal job description.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

**2021-07-0092**

- 6.3 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the Memorandum of Understanding with the North Fork Education Association (NFEA) to amend Article 801 in order to implement OTES 2.0.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

**2021-07-0093**

- 6.4 Mrs. Paxton moved, seconded by Mr. Snow, that the board approve the volunteer list for the 2021-2022 school year; this list will be included as a part of the minutes.

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

Nay: - 0

Abstain: Mrs. Paxton - 1

The president ruled the motion carried.

**2021-07-0094**

- 6.5 Mr. Snow moved, seconded by Mr. Hollenback, that the board authorize the sale of the following buses to Sean Blake:

Bus 16 - \$1,500.00    Bus 25 - \$1,500.00

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

**2021-07-0095**

- 6.6 Mr. Snow moved, seconded by Mrs. Paxton, that the board authorize the sale of the following bus to Crispin Iron and Metal:

Bus 5 - \$2,000.00

Yea: Mr. Snow, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 5

Nay: - 0

The president ruled the motion carried.

**2021-07-0096**

6.7 Mr. Snow moved, seconded by Mrs. Bruce, that the board approve the following volunteer coaches for the 2021-2022 school year:

James Quinif	Basketball (Boys) Volunteer Coach
Holly Unger	Cross Country Volunteer Coach

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

**2021-07-0097**

6.8 Mr. Hollenback moved, seconded by Mr. Snow, that the board approve Farrah Cooperider as the Delegate and Barbara Bruce as the Alternate to the 2021 OSBA Capital Conference.

Yea: Mr. Hollenback, Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion failed.

**2021-07-0098**

6.9 Mr. Hollenback moved, seconded by Mr. Snow, that the board waive all student participation and student activity fees for the 2021-2022 school year.

**After discussion, Mr. Snow moved, seconded by Mr. Hollenback, to revise the resolution and approve a \$200 cap per household for student participation and student activity fees.**

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

**SUPERINTENDENT'S REPORT/INSTRUCTION:**

- Athletic Council Update



**HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

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

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

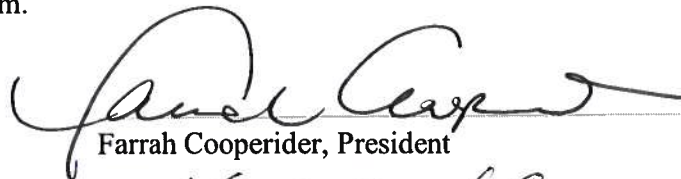
The president ruled the motion carried.

Time: 6:35 p.m.

Next Meeting: August 16, 2021

Location Utica Senior High School  
260 Jefferson Street  
Utica, Ohio 43080

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer