

The North Fork Board of Education met in **Regular** session on Monday, July 20, 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. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Mrs. Deb Paxton, Mr. Bernard Snow.

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

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
District Restart Plan, Student Calendar Change, Staffing
2. **Treasurer's** – Mrs. Breehl
COVID19 Relief Funding, COVID19 Funding Sources
3. **Legislative Update**
Be aware of things going on at the State level

WORK SESSION

- 2020-2021 Restart Plan

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- Remove Item 2.4

OLD BUSINESS

- None

Classified

- 2.6 Approve the employment of Cassandra Grennell in the position of Records Clerk, on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 5 of the R-1 scale of the OAPSE Negotiated Agreement.
- 2.7 Approve Melissa Woodard in the position of secretary, on a two-year limited contract for the 2020-2021 school year; compensation to be at Step 11 of the S-1 scale of the OAPSE Negotiated Agreement.

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

Nay: - 0

The president ruled the motion carried.

2020-07-0078

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, 2020.
- 4.2 Approve bills as presented for June, 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. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

2020-07-0079

- 6.1 Mrs. Cooperider moved, seconded by Mr. Hollenback, to approve the attached volunteer list for the 2020-2021 school year; this list will be included as a part of the minutes.

Yea: Mrs. Cooperider, Mr. Hollenback, Mrs. Bruce, Mrs. Paxton – 4

Abstain: Mr. Snow

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Doug Lunsford

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

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

Nay: - 0

The president ruled the motion carried.

Time: 7:45 p.m.

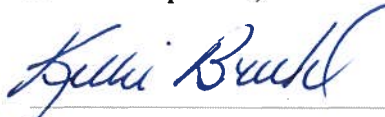
Next Meeting: August 12, 2020 SPECIAL MEETING

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

Time: 2:00 p.m. Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer