

The North Fork Board of Education met in Regular session on Monday, July 15, 2024, at Utica Elementary School, 367 Church Street, Utica, OH 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 at roll call: Mrs. Jordan Atherton, Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Dr. Rob Krueger, and Mrs. Debra Paxton.

RECOGNITIONS

- Presentation from Scott Brown, Regional Liaison, Ohio Auditor of State to the Treasurer's office.

REPORTS:

1. **Superintendent** – Mr. Hartley – Preparations for the upcoming school year are on schedule; continuing to fill open positions; first day of school is August 21; district meeting is August 20.
2. **Treasurer** – Mrs. Breehl

WORK SESSION

1. NEOLA Additions/Revisions
Second Reading
5421 Grading (Students)
2. Special Education – Doug Lunsford
3. Attendance – Peg Carpenter

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- Item 2.4 – Add at the beginning “Accept the resignation and...”

OLD BUSINESS

- None

NEW BUSINESS

2024-07-0086

Mrs. Bruce moved, seconded by Dr. Krueger, that the Board waive the reading of and approve the minutes of the June 24, 2024, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2024-07-0087

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

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 2 for the 2024-2025 school year.
- 2.2 Accept a letter of resignation from Michael Sandman, high school teacher, effective the end of the 2023-2024 school year.
- 2.3 Rescind the employment contract for Gionna Fowler, approved on April 15, 2024.
- 2.4 Accept the resignation and rescind the employment contract for Rayna Tackett, approved on May 20, 2024.
- 2.5 Approve the employment of Brooklynn Cutrone in the position of social studies teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 2.6 Approve the employment of Parker Caples in the position of science teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 1 of the Master's scale of the NFEA Negotiated Agreement.
- 2.7 Approve the employment of Lora Ellen Carter in the position of elementary teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 11 of the Master's scale of the NFEA Negotiated Agreement.

- 2.8 Approve the employment of Joseph Moorehead in the position of high school teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 2.9 Approve Dinah Rice transferring to the high school guidance counselor position effective for the 2024-2025 school year.
- 2.10 Approve Alexandra Keith as middle school-high school guidance counselor for the 2024-2025 school year; compensation to be Step 8 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 2.11 Approve Jamie Reeves as School Psychologist Support Staff for the 2024-2025 school year; compensation to be at Step 2 of the Master's scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.12 Accept a letter of resignation from Becky Green as district mail courier.

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

Nay: - 0

The president ruled the motion carried.

2024-07-0088

Mrs. Paxton 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 2024.
- 4.2 Approve bills as presented for June 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.

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

Nay: - 0

The president ruled the motion carried.

2024-07-0089

6.1 Mrs. Bruce moved, seconded by Mrs. Cooperider that the Board approve the adoption of the following policy revisions/additions/deletions:

5421 Grading (Students)

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

Nay: - 0

The president ruled the motion carried.

2024-07-0090

6.2 Dr. Krueger moved, seconded by Mrs. Paxton, that the Board approve the volunteer list for the 2024-2025 school year.

Yea: Dr. Krueger, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider – 4

Nay: - 0

Abstain: Mrs. Paxton - 1

The president ruled the motion carried.

2024-07-0091

6.3 Mrs. Bruce moved, seconded by Dr. Krueger, to approve the contract with the National Youth Advocate Program, Inc. (NYAP) to provide students with mental health services for the 2024-2025 school year.

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

Nay: - 0

The president ruled the motion carried.

2024-07-0092

6.4 Dr. Krueger moved, seconded by Mrs. Atherton, to approve Mrs. Cooperider as the Delegate and Mrs. Bruce as the Alternate to the 2024 OSBA Capital Conference.

Yea: Dr. Krueger, Mrs. Atherton, Mrs. Bruce, 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:

- Mark McDaniel – Thanked Mr. Lunsford and Mrs. Carpenter for their presentations and thanked Mr. Hartley and Mr. Radabaugh for the athletic planning meeting that was held in June as it was very beneficial.
- Missie Woodard - Attendance

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: 7:21 p.m.

Next Meeting: August 19, 2024

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer

