

The North Fork Board of Education met in **Regular** session on Monday, June 22, 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
Farmers to Families Food Box – Food distribution to North Fork residents will be at Newton on July 1, 2020.
Future planning for next school year
Staffing update
2. **Treasurer's** – Mrs. Breehl
Appropriations review; State funding reduction calculation; E-Rate
3. **Legislative Update** – Mrs. Bruce
HB 164

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2020-06-0066

Mr. Snow moved, seconded by Mr. Hollenback, to waive the reading of and approve the minutes of the May 18, 2020, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2020-06-0067

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

Certified

- 2.1 Approve the employment of Taylor McGonigle in the position of Middle School/High School Counselor on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 2 of the MA scale of the NFEA Negotiated Agreement.

- 2.2 Approve the employment of Shelby Erlandson in the position of Spanish teacher on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.

- 2.3 Approve the employment of Rachel Caputo in the position of Intervention Specialist on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.4 Approve the following academic supplemental positions for the 2020-2021 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Michael Dean	Marching Band Director	2	4
Michael Dean	Instrumental Music Director	3	4

(continued)	Name	Position	Level	Step
	Carolyn Clippinger	Vocal Music Director	3	4
	Kristina Grigsby	Service Learning Advisor	3	4
	Jennifer McKnight	Service Learning Advisor	3	3
	Carolyn Clippinger	Play Director (50%)	4	4
	Kristina Grigsby	Play Director (50%)	4	4
	Carolyn Clippinger	Class Advisor (Senior Class) (50%)	4	4
	Kristina Grigsby	Class Advisor (Senior Class) (50%)	4	4
	Susan Fairbanks	Class Advisor (Junior Class)	4	4
	Susan Fairbanks	After School Intervention HS	4	4
	Nichole Williams	After School Intervention HS	4	3
	Michelle Williams	After School Intervention MS	4	4
	Katheryn Robinson	After School Intervention UE	4	4
	Stephanie Downes	After School Intervention UE	4	2
	Martha Minnis	After School Intervention NE	4	4
	Kimberly Coad	After School Intervention NE	4	4
	Jacqueline Smith	Outdoor Education Coordinator (50%)	4	4
	Theresa Skinner	Outdoor Education Coordinator (50%)	4	4
	Jeffery Hindel	Class Trip Coordinator (6 th Grade) (50%)	4	4
	Julie Davis	Class Trip Coordinator (6 th Grade) (50%)	4	4
	Clarissa Bush	Class Trip Coordinator (8 th Grade) (50%)	4	1
	Brittany McVey	Class Trip Coordinator (8 th Grade) (50%)	4	1
	Lisa Ritzer	Yearbook Advisor HS (50%)	4	4
	Abigail Franks	Yearbook Advisor HS (50%)	4	1
	Carolyn Clippinger	Musical/Music Director	5	4
	Nyssa Luckey	Majorette/Flag Corps Advisor	5	4
	Stephanie Downes	Math Club Advisor UE	5	4
	Kristina Grigsby	Musical Director, Spring	5	4
	Chris Trost	Science Club Advisor UE	5	1
	Mary Schraer	Science Club Advisor NE (50%)	5	4
	Nancy Parriott	Science Club Advisor NE (50%)	5	4
	William Schultz	Student Government Advisor HS	5	4
	Allison Walton	Student Government Advisor MS (50%)	5	1
	Teresa McCoy	Student Government Advisor MS (50%)	5	4
	Debra Brown	Student Government Advisor NE (50%)	5	2
	Nancy Parriott	Student Government Advisor NE (50%)	5	2
	Bobbi Maleszewski	Student Government Advisor UE	5	2
	Michelle Hanger	Yearbook Advisor – MS	5	3
	Julie Davis	STEM Club Advisor - MS (50%)	5	2
	Teresa McCoy	STEM Club Advisor - MS (50%)	5	2
	Ashley Lange	Class Advisor (Freshman)	6	4
	Lillian Wall	Foreign Language Advisor (50%)	6	4
	Rachel Koser	Honor Society Advisor HS	6	1
	Jacqueline Smith	Honor Society Advisor MS (50%)	6	4
	Theresa Skinner	Honor Society Advisor MS (50%)	6	4
	Kristina Grigsby	Quiz Bowl Advisor HS	6	4
	Michelle Williams	Spelling Bee MS	7	4

- 2.5 Approve the following athletic supplemental positions for the 2020-2021 school year, pending proper certification and background check:

Name	Position	Level	Step
Danielle Doup	Volleyball Assistant Coach	3	4
Mikaela Weldy	Volleyball Assistant Coach	3	3
Alexandra Keith	Volleyball Assistant Coach	3	1
Tatum Minton	Volleyball Assistant Coach	3	0
Charles Rowley	Football Head Coach	1	4
Clay Rowley	Football Assistant Coach	3	2
Brandon Wygle	Football Assistant Coach	3	2
Michael Heckman	Football Assistant Coach	3	4
James D. Robinson II	Football Assistant Coach	3	2
Cameron Drake	Football Assistant Coach	3	4
Derek Posey	Football Assistant Coach	3	2
Jamie Taylor	Football Assistant Coach	3	4
Michael Sandman	Football Assistant Coach (50%)	3	4
Mark Smith	Football Assistant Coach (50%)	3	2
John Maher	Cross Country Head Coach	2	4
Geannie Hagen Hettema	Cross Country Assistant Coach	4	4
Brad Kittle	Cross Country Assistant Coach	4	4
Mark Rakoczy	Wrestling Head Coach	1	4
Dillon Fletcher	Wrestling Assistant Coach	3	3
Kenneth Poland	Wrestling Assistant Coach	3	4
Brandon Wygle	Wrestling Assistant Coach	3	4
Brian Radabaugh	Basketball (Boys) Head Coach	1	4
Tracy Robinson	Basketball (Boys) Assistant Coach	3	4
Shanon Woodward	Basketball (Boys) Assistant Coach	3	4
Charles Rowley	Basketball (Boys) Assistant Coach	3	4
Spencer Kendall	Basketball (Boys) Assistant Coach	3	3
Clay Rowley	Basketball (Boys) Assistant Coach	3	3
Terrence Logue	Basketball (Girls) Head Coach	1	4
Lisa Ritzer	Basketball (Girls) Assistant Coach	3	4
Charles McDaniel	Basketball (Girls) Assistant Coach	3	4
Staci Meyers	Basketball (Girls) Assistant Coach	3	2
Whitney Scarberry	Basketball (Girls) Assistant Coach	3	4
Tatum Minton	Basketball (Girls) Assistant Coach	3	0
Michelle Bricker	Bowling Head Coach	4	4
Scott Christian	Bowling Assistant Coach	5	4

- 2.6 Approve Michele Sarnes as an on-bus trainer effective July 1, 2020, through June 30, 2021; compensation to be per the OAPSE Negotiated Agreement.

- 2.7 Approve Sean Stevens as an on-bus trainer effective July 1, 2020, through June 30, 2021; compensation to be per the OAPSE Negotiated Agreement.

- 2.8 Approve the teacher substitute rates, effective July 1, 2020, through June 30, 2021, as follows:

Day-to-Day \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

- 2.9 Approve the substitute rates, effective July 1, 2020, through June 30, 2021, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.50 per hour
Building Services	-	\$12.00 per hour
Maintenance Services	-	\$13.00 per hour
Food Service	-	\$9.50 per hour
Records Clerk	-	\$9.50 per hour
Secretarial	-	\$11.00 per hour
Bus/Van Drivers	-	\$12.50 per hour
Mechanics	-	\$12.50 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

- 2.10 Approve Katherine Soko as Foreign Language Advisor (50%), Level 6, Step 0, for the 2019-2020 school year.

Classified

- 2.11 Accept a letter of resignation from Mary Bullock, Records Clerk, effective the end of the 2019-2020 school year, for the purpose of retirement.
- 2.12 Approve the employment of Randall Adkins, Sr. in the position of vehicle mechanic, effective June 1, 2020, through June 30, 2020, pending proper certification and background checks; compensation to be at Step 15 of the T-3 scale of the OAPSE Negotiated Agreement.
- 2.13 Approve a one-year limited contract for Randall Adkins in the position of vehicle mechanic for the 2020-2021 school year; compensation to be at Step 15 of the T-3 scale of the OAPSE Negotiated Agreement.

2.14 Approve the following employees to be included on the Classified Substitute List for the 2020-2021 school year:

Mary E. Bebout	Bonnie J. Heskett	Danette G. Morrison	Steven E. Smith
Jaclyn D. Bennett	Sharon M. Hollis	Shawn Murrell	Judith L. Spence
Mary Bullock	M. Laurene Klick	Dawn M. Nelson	Vickie L. Staffan
Mary J. Fogle	Patty L. Krueger	April D. Sesser	Sean M. Stevens
Kimberlea Fry	Janel C. Lewis	Margaret E. Slabaugh	Douglas A. Walker
			Dewey R. Wilfong

Administrative

2.15 Approve Peg Carpenter as EMIS Coordinator, on a continuing contract, effective July 1, 2020; compensation to be at Step 9 of the EMIS Coordinator salary scale of the Administrative Benefit Package.

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

* *except Item 2.5 – Mr. Hollenback – No for Brian Radabaugh, Boys Basketball Head Coach*

Nay: - 0 (*)

The president ruled the motion carried.

2020-06-0068

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

- 4.1 Approve the financial and reconciliation reports for the Month of May, 2020.
- 4.2 Approve bills as presented for May, 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.
- 4.4 Authorize the Treasurer to transfer \$128,000.00 from the General Fund to the Food Service Fund.

- 4.5 Approve the FY2021 Temporary Appropriations as presented.
- 4.6 Approve the FY2020 Final Permanent Appropriations as presented.
- 4.7 Approve the renewal agreements with Strategic Management Solutions for E-Rate Consulting Services for Category One Funding and Category Two Components and Services.
- 4.8 Approve a three-year agreement with Julian and Grube, Inc. for preparing the District's basic financial statements in compliance with generally accepted account principles (GAAP), at a cost of \$5,700.00 per year.
- 4.9 Approve the Apple Inc. price quote in the amount of \$70,942.00 for the purchase of iPads, cases, and keyboards.
- 4.10 Approve the quote for consulting services with Information Solutions Group, LLC, for the 2020-2021 school year in the amount of \$7,260.00.

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

Nay: - 0

The president ruled the motion carried.

2020-06-0069

- 6.1 Mr. Snow moved, seconded by Mrs. Cooperider, to approve the drug testing agreement with Great Lakes Biomedical, beginning August 1, 2020 and ending on June 30, 2021, not to exceed \$5,000.00 per school year.

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

Nay: - 0

The president ruled the motion carried.

2020-06-0070

6.2 Mr. Snow moved, seconded by Mrs. Bruce, to approve the following coaching volunteers for the 2020-2021 school year:

Terrence Logue	Football Volunteer Coach
Heath Mullenix	Football Volunteer Coach
Richmond Rauch	Football Volunteer Coach
Daniel Burgess	Boys Basketball Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

2020-06-0071

6.3 Mr. Snow moved, seconded by Mr. Hollenback, to approve the Service Level Agreement with the Licking Area Computer Association (LACA) for the period July 1, 2020 through June 30, 2021.

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

Nay: - 0

The president ruled the motion carried.

2020-06-0072

6.4 Mr. Snow moved, seconded by Mrs. Paxton, that the Board approve the Negotiated Agreement between the Ohio Association of Public School Employees Local 709 (OAPSE) and the North Fork Local School District Board of Education, effective July 1, 2020, through June 30, 2023. A copy of this agreement will be made a part of the minutes.

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

Nay: - 0

The president ruled the motion carried.

2020-06-0073

6.5 Mrs. Bruce moved, seconded by Mr. Snow, that the Board approve the benefits package for administrators, supervisors, and administrative personnel effective July 1, 2020, through June 30, 2023. A copy of this agreement will be made a part of the minutes.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

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.

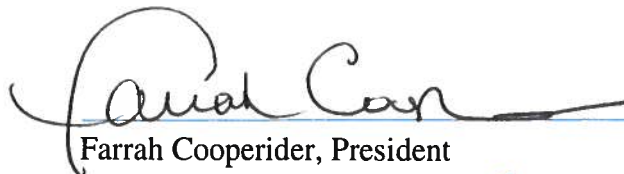
Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

Time: 6:38 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