

The North Fork Board of Education met in **Regular** session on Monday, June 27, 2022, at Utica Senior High School, 260 Jefferson 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.

In the absence of the Treasurer, President Cooperider appointed Andy Hollenback Treasurer Pro Tempore, in accordance with Ohio Revised Code 3313.23.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Dr. Rob Krueger, Mrs. Lori Stradley.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
2. **Treasurer's**
3. **Committees**
 - Buildings & Grounds
4. **Student Liaison**

WORK SESSION

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2022-06-0079

Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board waive the reading of and approve the minutes of the May 16, 2022, Regular Meeting.

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Hollenback, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

2022-06-0080

Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of:

- Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

Time: 6:13 p.m.

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Hollenback, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

The board returned to open session at 6:51 p.m.

2022-06-0081

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

Certified

- 3.1 Accept a letter of resignation from Sabrina Showman, elementary teacher, effective the end of the 2021-2022 school year.

- 3.2 Accept a letter of resignation from Shelby Erlandson, Spanish teacher, effective the end of the 2021-2022 school year.
- 3.3 Accept a letter of resignation from Allison Walton, middle school teacher, effective the end of the 2021-2022 school year.
- 3.4 Accept a letter of resignation from Minna Crowthers, intervention specialist, effective the end of the 2021-2022 school year.
- 3.5 Accept a letter of resignation from Taylor Staneluis Starrett, elementary teacher, effective the end of the 2021-2022 school year.
- 3.6 Accept a letter of resignation from James Hartmeyer, middle school teacher, effective the end of the 2021-2022 school year.
- 3.7 Accept a letter of resignation from Gina Neff, Agricultural Science teacher, effective the end of the 2021-2022 school year.
- 3.8 Approve the employment of Sydney Mitchell in the position of art teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 3.9 Approve the employment of Nikita Moore in the position of science teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 1 of the Bachelor's 150 scale of the NFEA Negotiated Agreement.
- 3.10 Approve the employment of Tristan Nicol in the position of Spanish teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 3.11 Approve the employment of Damian Betz in the position of elementary teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 5 of the Bachelor's 150 scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 3.12 Approve the certified substitute teacher rate effective July 1, 2022, through June 30, 2023, as follows:

Day-to-Day \$100.00 per day

Long-term substitute assignments will be paid in accordance with Board Policy 3120.04, and ORC 3307.381(A).

- 3.13 Approve the non-degree substitute teacher rate, effective July 1, 2022, through June 30, 2023, as follows:

Day-to-Day \$90.00 per day

- 3.14 Approve the substitute rates, effective July 1, 2022, through June 30, 2023, 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.

- 3.15 Approve the following supplemental positions for the 2022-2023 school year pending proper certification and background checks:

Name	Position	Level	Step
Michael Sandman	Baseball Head Coach	1	4
Staci Meyers	Softball Head Coach	1	4
Preston Johnston	Track Head Coach	1	2
Michael Dean	Marching Band Director	2	4
Abbie Taylor	Cheerleading Advisor MS	3	0
John Lambert	Basketball (Girls) Assistant Coach	3	4
Elizabeth Chapin	Volleyball Assistant Coach	3	0
Michael Dean	Instrumental Music Director	3	4

Name	Position	Level	Step
Carolyn Clippinger	Vocal Music Director	3	4
Kris Grigsby	Service Learning Advisor	3	4
Carolyn Clippinger	Play Director (50%)	4	4
Carolyn Clippinger	Senior Class Advisor (50%)	4	4
Kris Grigsby	Play Director (50%)	4	4
Kris Grigsby	Senior Class Advisor (50%)	4	4
Susan Fairbanks	Class Advisor (Junior Class) (50%)	4	4
Susan Fairbanks	After School Intervention	4	4
Drew Billman	Class Advisor (Junior Class) (50%)	4	1
Nichole Williams	After School Intervention	4	4
Abigail Doup	Yearbook Advisor – HS (50%)	4	3
Julie Zimmerman	Yearbook Advisor – HS (50%)	4	0
Jake Smith	Golf Assistant Coach	5	0
Carolyn Clippinger	Musical Music Director	5	4
Kris Grigsby	Musical Director	5	4
Margaret McCullough	Majorette/Flag Corps Advisor	5	1
Carolyn Clippinger	National Honor Society	6	1
Kris Grigsby	Quiz Bowl Advisor – HS	6	4
Ashley Lange	Class Advisor (Freshman)	6	4
Jamie Taylor	Class Advisor (Sophomore)	6	1

3.16 Accept a letter of resignation from Broc Stradley, basketball (boys) assistant coach for the 2022-2023 school year.

3.17 Approve Michele Sarnes as an on-bus trainer effective July 1, 2022, through June 30, 2023; compensation to be per the OAPSE Negotiated Agreement.

3.18 Approve the following staff members to be compensated for additional work with student special education services, if applicable; compensation to be as per the NFEA Negotiated Agreement and payable by an approved timesheet.

Brittany Bianco	Chandra Gardner	Natalie Miller
Drew Billman	Marsha Hayden	Missy Pfister
Laura Ewing	Alex Keith	Kambra Runyon
Jennifer Fondriest	Jamie Liston	Lori Shomaker
		Taylor Starrett

3.19 Approve Brittany McVey be compensated for additional year-end duties not to exceed 40 hours; compensation to be as per the NFEA Negotiated Agreement and payable by an approved timesheet.

- 3.20 Approve Josh Sichina to be compensated for academic coaching duties to be paid from Title I SSI funds and payable by an approved timesheet.

Classified

- 3.21 Approve the employment of Steven Smith in the position of custodian, effective June 27, 2022, on a one-year limited contract pending proper background checks; compensation to be at Step 6 of the B-I scale of the OAPSE Negotiated Agreement.
- 3.22 Approve a two-year limited contract for Steven Smith as custodian for the 2022-2023 school year; compensation to be per the OAPSE Negotiated Agreement.
- 3.23 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Edward Bolen	Regina Deskins	Donna Kern	Debra Paxton
Charles Brand	Thomas Doup	Patty L. Krueger	Margaret E. Slabaugh
Hettie Burress	Karen Frazier	Tasha Little	Judith L. Spence
Patricia Claggett	Kenneth Hall	Dawn M. Nelson	Kayley White
Elizabeth Davis	Krista Hottinger	Deborah Parker	Dewey R. Wilfong

Administrative

- 3.24 Accept a letter of resignation from Jayme Blackstone, Director of Student Services, effective at the end of the day on June 24, 2022.
- 3.25 Approve Douglas Lunsford in the position of Director of Student Services, on a three-year limited contract effective July 1, 2022, through June 30, 2025; compensation to be at step 10 of the Director of Student Services rate of the Administrative Salary Schedule.

Yea: ****Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, **Mrs. Stradley – 5 except for the following:**

Abstain: - Dr. Krueger 3.23, Mrs. Stradley 3.16

Nay: - 0

The president ruled the motion carried.

2022-06-0082

Mrs. Stradley moved, seconded by Mrs. Bruce, that the Board approve the following financial actions:

- 5.1 Approve the financial and reconciliation reports for the Month of May, 2022.
- 5.2 Approve bills as presented for May, 2022, and payment of bills with “Then and Now” certificates.
- 5.3 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.
- 5.4 Approve the FY2023 Temporary Appropriations as presented.
- 5.5 Approve the IT consulting services agreement with Information Solutions Group, LLC, for the 2022-2023 school year.
- 5.6 Approve the Apple Inc. price quote in the amount of \$87,620.75 for the purchase of iPads, cases, and keyboards.
- 5.7 Approve liability insurance with Liberty Mutual for the 2022-2023 policy term.

Yea: Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Dr. Krueger - 5

Nay: - 0

The president ruled the motion carried.

2022-06-0083

- 7.1 Mrs. Bruce moved, seconded by Dr. Krueger, that the board approve the revised Food Service Supervisor job description.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Cooperider, Mr. Hollenback, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2022-06-0084

7.2 Dr. Krueger moved, seconded by Mrs. Bruce, that the board approve the following volunteer coaches for the 2022-2023 school year:

Broc Stradley	Basketball (Boys) Volunteer Coach
Gavin Cole	Basketball (Boys) Volunteer Coach
Brad Kittle	Cross Country Volunteer Coach
Holly Unger	Cross Country Volunteer Coach
Clay Rowley	Football Volunteer Coach
Michael Sandman	Football Volunteer Coach
Pamela Vickers	Golf Volunteer Coach

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback – 4

Abstain: Mrs. Stradley – 1

Nay: - 0

The president ruled the motion carried.

2022-06-0085

7.3 Mrs. Stradley moved, seconded by Mrs. Bruce, that the board approve the service agreement with the Knox Educational Service Center for services for the period August 1, 2022, through July 31, 2023.

Yea: Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Dr. Krueger - 5

Nay: - 0

The president ruled the motion carried.

2022-06-0086

7.4 Mrs. Bruce moved, seconded by Mrs. Stradley, that the board approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2022 and ending on June 30, 2023 not to exceed \$5,000.00 per school year.

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Hollenback, Dr. Krueger- 5

Nay: - 0

The president ruled the motion carried.

7.5 Mrs. Stradley moved, seconded by Mrs. Bruce, that the Board approve the following resolution:

**RESOLUTION TO ENTER INTO A SETTLEMENT AGREEMENT,
RELEASE AND WAIVER**

WHEREAS, the Board of Education, current and former members of the Board and members of the staff and administration have been involved in litigation brought by family members on behalf of a former student, S.C., in a matter captioned S.C., et al. v. North Fork Local School District Board of Ed., et al., bearing U.S. Southern Dist. of Ohio Case No. 2:21-CV-00626; and

WHEREAS, the Board maintains that it has acted in accordance with the law at all times and denies all fault or liability for any damage or claim whatsoever; and

WHEREAS, the parties have expressed a willingness to resolve the dispute, which would enable the avoidance of additional expense and uncertainty arising from litigation of the matter; and

NOW THEREFORE BE IT RESOLVED:

1. The Board deems it is in the best interests of the North Fork Local School District (“District”) to enter into a settlement agreement to avoid unnecessarily expending valuable resources by defending the Board’s position through trial.
2. The Board directs the Board President, Treasurer and the Superintendent to execute a settlement agreement (the “Agreement”) to resolve the dispute in accordance with the terms and conditions set forth in the Agreement.
3. The Board authorizes School Board President Farrah Cooperider to sign the “Settlement Agreement and Mutual Release of Claims” on behalf of the school board.
4. The Board President, Treasurer and the Superintendent are authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate to accomplish the objectives of this Resolution.

5. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

6. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Abstain: Dr. Krueger – 1

Nay: - 0

The president ruled the motion carried.

2022-06-0088

7.6 Dr. Krueger moved, seconded by Mr. Hollenback, that the board approve the sale of the following buses to Rush Bus Centers:

Bus 13	\$2,500.00
Bus 14	\$2,500.00
Bus 21	\$2,500.00

Yea: Dr. Krueger, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley, - 5

Nay: - 0

The president ruled the motion carried.

2022-06-0089

7.7 Mrs. Bruce moved, seconded by Dr. Krueger, that the board approve the Service Level Agreement with the Licking Area Computer Association (LACA) for the period July 1, 2022 through June 30, 2023.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Cooperider, Mr. Hollenback, Mrs. Stradley- 5

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

Yea: Dr. Krueger, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5

Nay: - 0


The president ruled the motion carried.

Time: 7:16 p.m.

Next Meeting: July 18, 2022

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

Time: 6:00 p.m.


Farrah Cooperider, President


Kellie Breehl, Treasurer

