

The North Fork Board of Education met in **Regular** session on Monday, March 20, 2023, 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: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Dr. Rob Krueger, and Mrs. Lori Stradley.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – Fourth Grading Period; Middle School Project; Spring Break
2. **Treasurer** – Mrs. Breehl – HB 1 and HB 33
3. **Committees**
 - Buildings & Grounds – met Feb. 27, 2023 - Lawn Mower; Mulch
 - Communications – met March 13, 2023 – Discussed the website, student liaison, homecoming dates

WORK SESSION

NEOLA Additions/Revisions

First Reading

0131.1	Technical Corrections (Bylaws)
1615	Tobacco Use Prevention (Administration)
2114	Meeting State Performance Indicators (Program)
2271	College Credit Plus Program (Program)
2412	Homebound Instruction Program (Program)
3120.09	Volunteers <i>Rescind Policy</i> (Professional Staff)
3215	Tobacco Use Prevention (Professional Staff)
4120.09	Volunteers <i>Rescind Policy</i> (Classified Staff)
4215	Tobacco Use Prevention (Classified Staff)
5310	Health Services (Students)
5460	Graduation Requirements (Students)
5512	Tobacco Use Prevention (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
6325	Procurement – Federal Grants/Funds (Finances)
7434	Tobacco Use Prevention (Property)

(continued)

7540	Technology (Property)
7540.01	Technology Privacy (Property)
7540.02	Web Accessibility, Content, Apps, and Services (Property)
7540.03	Student Technology Responsible Use and Safety (Property)
7540.04	Staff Technology Acceptable Use and Safety (Property)
8120	Volunteers (Revised Replacement) (Operations)
8300	Continuity of Organizational Operations Plan (Operations)
8305	Information Security
8315	Information Management (Operations)
8390	Animals on District Property (Operations)
8400	School Safety (Operations)
8420	Emergency Situations at School (Operations)
8462	Student Abuse and Neglect (Operations)
9160	Public Attendance at School Events (Relations)
9700.01	Advertising and Commercial Activities (Relations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2023-03-0021

Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board waive the reading of and approve the minutes of the February 13, 2023, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2023-03-0022

Mrs. Stradley moved, seconded by Mr. Hollenback, that the Board approve the following personnel actions:

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 9 for the 2022-2023 school year.
- 2.2 Approve Susan Hatch as a long-term substitute at Newton Elementary beginning April 10, 2023, through the remainder of the second semester.
- 2.3 Accept a letter of resignation from Nancy Webster, elementary teacher, effective the end of the 2022-2023 school year for the purpose of retirement.

Extra Service/Supplemental

- 2.4 Approve terminating the employment of Amanda Engelman, high school cheerleader advisor, effective February 28, 2023.
- 2.5 Approve the following supplemental positions for the 2022-2023 school year, pending proper certification and background check:

Name	Position	Level	Step
Noah Blade	Baseball Assistant Coach	4	0

- 2.6 Approve Judy Miller, a Licking County ESC employee, as a Home Instruction Tutor for the 2022-2023 school year. The Superintendent will approve the number of hours and effective dates as needed. Compensation will be paid by the Licking County ESC and then invoiced to North Fork.

Classified

- 2.7 Accept a letter of resignation from Jodi Ramsey, transportation driver, effective the end of the 2022-2023 school year for the purpose of retirement.
- 2.8 Accept a letter of resignation from Sandra Bennett, secretary, effective the end of the day, May 31, 2023, for the purpose of retirement.

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

Nay: - 0

The president ruled the motion carried.

2023-03-0023

Mr. Hollenback moved, seconded by Dr. Krueger, that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of February 2023.
- 4.2 Approve bills as presented for February 2023 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.
- 4.4 Approve an agreement with Julian & Grube, Inc. to perform agreed-upon procedures as required by the Ohio Administrative Code for all Ohio Department of Education (ODE) Medicaid School Program provider agencies for the period July 1, 2023, through June 30, 2025. Each year’s cost will not exceed \$1,500.00.

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

Nay: - 0

The president ruled the motion carried.

2023-03-0024

- 6.1 Mrs. Bruce moved, seconded by Dr. Krueger, that the Board approve the following volunteers for the 2022-2023 school year:

Kayla Jones

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

Nay: - 0

The president ruled the motion carried.

2023-03-0025

- 6.2 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board authorize the offering of a summer school program for Utica Middle School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. The summer school will be offered only to North Fork Local School District students in grades 6, 7, and 8.

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

Nay: - 0

The president ruled the motion carried.

2023-03-0026

- 6.3 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve the North Fork Local School District to renew its membership, including paying the required dues, with the Ohio High School Athletic Association for the 2023-2024 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

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

Nay: - 0

The president ruled the motion carried.

2023-03-0027

- 6.4 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve a five-year contract for Scott Hartley, Superintendent, for a term commencing August 1, 2023, through July 31, 2028.

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

Nay: - 0

The president ruled the motion carried.

2023-03-0028

- 6.5 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve a Memorandum of Understanding between the Ohio Association of Public School Employees (OAPSE), its Local #709, and the North Fork Local School District Board of Education, for Article 34: Employment of Retirees.

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

Nay: - 0

The president ruled the motion carried.

2023-03-0029

- 6.6 Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board approve an overnight trip for the Utica High School baseball team to travel to Pleasure Ridge Park High School in Louisville, Kentucky on Friday, March 31, 2023, returning on Saturday, April 1, 2023.

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

Nay: - 0

The president ruled the motion carried.

- 6.7 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve the following resolution:

**North Fork Board of Education Resolution for
Declaring Transportation to be Impractical**

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Scott Hartley, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified on the attached document have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the North Fork Board of Education hereby approves the declaration that it is impractical to transport the students identified on the attached document and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

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

Nay: - 0

The president ruled the motion carried.

2023-03-0031

6.8 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve the Negotiated Agreement between the North Fork Education Association (NFEA) and the North Fork Local School District Board of Education, effective July 1, 2023, through June 30, 2026. A copy of this agreement will be made a part of the minutes.

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

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0


The president ruled the motion carried.

Time: 6:54 p.m.

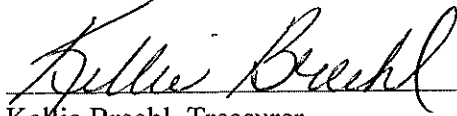
Next Meeting: April 17, 2023

Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer

