

The North Fork Board of Education met in Regular session on Monday, March 18, 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: Mrs. Jordan Atherton, Mrs. Farrah Cooperider, Dr. Rob Krueger, and Mrs. Debra Paxton.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – fourth grading period; administrators attending job fairs; solar eclipse; spring break
2. **Treasurer** – Mrs. Breehl – district audit; budget; forecast
3. **Committees**
 - Buildings & Grounds – Dr. Krueger – District maintenance and projects throughout the district were discussed.
 - Finance – Dr. Krueger – cafeteria equipment, athletic review, safety grant, property tax, athletic field project update

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2024-03-0022

Mrs. Paxton moved, seconded by Mrs. Atherton, that the Board waive the reading of and approve the minutes of the February 12, 2024, Regular Meeting, and the March 4, 2024, Special Meeting.

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

Nay: - 0

The president ruled the motion carried.

2024-03-0023

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. 10 for the 2023-2024 school year.
- 2.2 Accept a letter of resignation from Mark Weber, high school math teacher, effective the end of the 2023-2024 school year.

Extra Service/Supplemental

- 2.3 Accept a letter of resignation from Brian Radabaugh, Basketball (Boys) Head Coach.

Classified

- 2.4 Approve an FMLA leave of absence for Christy Rinker effective February 20, 2024, through May 28, 2024.
- 2.5 Accept a letter of resignation from Mary Catherine Hout, instructional aide, effective March 5, 2024.
- 2.6 Accept a letter of resignation from Karen Friesner, food service server, effective the end of the school year.

Non-Degree Substitutes

2.7 Approve the following as non-degree substitutes for the 2023-2024 school year pending proper certification and background checks:

Stephanie Thomas

Yea: Dr. Krueger, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton - 4

Nay: - 0

The president ruled the motion carried.

2024-03-0024

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

4.1 Approve the financial and reconciliation reports for the Month of February 2024.

4.2 Approve bills as presented for February 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.

4.4 Approve the following appropriation modifications:

	<i><u>Fund</u></i>	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Food Service</i>	<i>006</i>	<i>922,834.00</i>	<i>250,000.00</i>	<i>1,172,834.00</i>
<i>AGO Technology Linking Grant</i>	<i>499</i>	<i>-</i>	<i>30,000.00</i>	<i>30,000.00</i>

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

Nay: - 0

The president ruled the motion carried.

2024-03-0025

- 6.1 Mrs. Paxton moved, seconded by Mrs. Atherton, that the Board authorize the offering of a summer school program for Utica Middle School 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: Mrs. Paxton, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger – 4

Nay: - 0

The president ruled the motion carried.

2024-03-0026

- 6.2 Dr. Krueger moved, seconded by Mrs. Atherton, to approve the offering of a summer school program for Utica Elementary and Newton Elementary students.

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

Nay: - 0

The president ruled the motion carried.

2024-03-0027

- 6.3 Mrs. Atherton moved, seconded by Mrs. Cooperider, to 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 2024-2025 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

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

Nay: - 0

The president ruled the motion carried.

2024-03-0028

- 6.4 Mrs. Paxton moved, seconded by Dr. Krueger, to approve the following volunteers for the 2023-2024 school year.

Adam Beaubien Jr. (Joe) Tara Harris

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

Nay: - 0

The president ruled the motion carried.

2024-03-0029

6.5 Mrs. Cooperider moved, seconded by Dr. Krueger, to approve the following coaching volunteers for the 2023-2024 school year.

Kurt Parr	Baseball
Alissa Wiegand	Softball

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

Nay: - 0

The president ruled the motion carried.

2024-03-0030

6.6 Mrs. Atherton moved, seconded by Mrs. Paxton, to approve the JAMF renewal agreement for iPad Cloud management.

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

Nay: - 0

The president ruled the motion carried.

2024-03-0031

6.7 Dr. Krueger moved, seconded by Mrs. Atherton, to approve the Licking Area Computer Association (LACA) contract for Managed Internal Broadband Services.

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

Nay: - 0

The president ruled the motion carried.

2024-03-0032

6.8 Mrs. Cooperider moved, seconded by Mrs. Paxton, to approve the revised Utica High School Credit Flexibility Plan effective with the 2023-2024 school year.

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

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

Mrs. Atherton moved, seconded by Dr. Krueger, that the meeting be adjourned.

Yea: Mrs. Atherton, Dr. Krueger, Mrs. Cooperider, Mrs. Paxton - 4

Nay: - 0

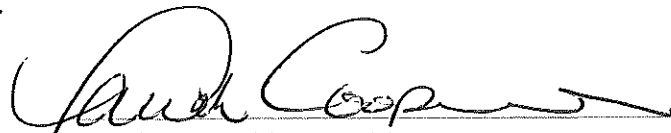
The president ruled the motion carried.

Time: 6:25 p.m.


Next Meeting: April 15, 2024

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer