

**\*\* Prior to the board meeting, a Public Hearing was held at 5:00 p.m. to conduct a review and discussion on the district's plan for the Elementary and Secondary Schools Emergency Relief (ESSER) funds.**

The North Fork Board of Education met in **Regular** session on Monday, May 17, 2021, 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.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Mr. Bernard Snow.

## **RECOGNITIONS**

### **2020-2021 Retirees**

- Julie Davis
- Kim Grindle
- Alana Marietta

## **REPORTS:**

### **1. Superintendent's – Mr. Hartley**

Congratulations to our retirees. Summer enrichment opportunities for elementary, middle, and high school students in need of academic support. Graduation is May 23, 2021, at the stadium.

### **2. Treasurer's – Mrs. Breehl**

5-Year Forecast

### **3. Committees**

- Buildings and Grounds – Mr. Snow – Met April 26; discussed parking lot at Newton; high school roof; paving behind middle school
- Communications – cancelled
- Finance – Mr. Snow – Met May 10; discussed ESSER funds; 5-year forecast; state funding

### **4. Legislative Update – Mr. Hollenback – HB 290, Voucher System; Senator Brenner, Fair Schools Funding**

## **WORK SESSION**

### **NEOLA Additions/Revisions**

#### **Second Reading**

- 2240 Controversial Issues (Program)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Program)
- 6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Finances)
- 6220 ~~Tax~~ Budget Preparation (Finances)
- 6600 Deposit of Public Funds: Cash Collection Points (Finances)
- 7440.01 Video Surveillance and Electronic Monitoring (Property)
- 8500 Food Services (Operations)
- 8510 Wellness (Operations)

## **HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

## **AGENDA ADJUSTMENTS**

- Item 7.11 – Add “Student ID 1271621”

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

### **2021-05-0043**

Mrs. Bruce moved, seconded by Mr. Snow, to waive the reading of and approve the minutes of the April 19, 2021, Regular Meeting.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

### **2021-05-0044**

Mr. Snow moved, seconded by Mr. Hollenback, to approve and certify the attached list of seniors for graduation on May 23, 2021, providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0045**

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

**Certified**

- 3.1 Approve the employment of Jacqueline Roudebush in the position of elementary Intervention Specialist on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 1 of the MA scale of the NFEA Negotiated Agreement.
- 3.2 Approve Leigh Anne Dickson in the position of elementary teacher on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 2 of the MA scale of the NFEA Negotiated Agreement.
- 3.3 Approve the employment of Allison Walton in the position of middle school English Language Arts teacher on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 5 of the Bachelor scale of the NFEA Negotiated Agreement.

**Extra Service/Supplemental**

- 3.4 Employ Deborah Parker on an Extra Service Contract for summer maintenance crew, effective June 1, 2021, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$12.00 per hour.
- 3.5 Employ Elizabeth Davis on an Extra Service Contract for summer maintenance crew, effective June 1, 2021, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$12.00 per hour.
- 3.6 Employ Dewey Wilfong on an Extra Service Contract for summer maintenance crew, effective June 1, 2021, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$12.00 per hour.
- 3.7 Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2021-2022 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement.
- 3.8 Approve the following teachers as Virtual Learning Academy Instructors for the 2021-2022 school year; compensation to be paid per the NFEA Negotiated Agreement.

Megan Alexander	Lisa Earnest	Ashley Lange	William Schultz
Jayne Blackstone	Susan Fairbanks	Teresa McCoy	Lori Shomaker
Debra Brown	Abigail Franks	Allisha Rauch	Jacque Smith
Kayla Campos	Kris Grigsby	Lisa Ritzer	Josh Spung
Leigh Anne Dickson	Rachel Koser	Michael Sandman	Nichole Williams

- 3.9 Approve the following teachers as Home Instruction Tutors for the 2021-2022 school year. The Superintendent will approve the number of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor’s rate of the NFEA Negotiated Agreement.

Leigh Anne Dickson	Brittany McVey	Sabrina Showman
Marsha Hayden	Martha Minnis	Jodie Smith
		Christopher Trost

- 3.10 Approve the following supplemental position for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Danielle Doup	Student Government Advisor – MS (50%)	5	0

- 3.11 Approve the following individuals to provide a Summer School Program at Utica Middle School from June 1, 2021 through July 2, 2021; compensation to be at the Home Instruction Tutor’s rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Teresa McCoy      Bethany Watson

**Classified**

- 3.12 Accept a letter of resignation from Donna Young, Food Service Cashier, effective the end of the 2020-2021 school year.

**Administrative**

- 3.13 Approve the employment of Yasmina Taylor in the position of Accountant on a one-year limited contract effective July 1, 2021; compensation to be at Step 1 of the Treasurer’s Office Accountant salary schedule of the Administrative Benefit Package.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0046**

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

- 5.1 Approve the financial and reconciliation reports for the Month of April, 2021.
- 5.2 Approve bills as presented for April, 2021, 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 2020-2021 Purpose Statement and Budget as presented.
- 5.5 Approve the five-year forecast as submitted by the Treasurer.
- 5.6 Approve the following monthly insurance rates for United HealthCare of Ohio, Inc. for the period July 1, 2021 – June 30, 2022. These rates reflect a 7.8% decrease.

<u>Single Rate</u>	<u>Family Rate</u>
\$581.27	\$1,569.24

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider - 4  
 Nay: - 0  
 The president ruled the motion carried.

**2021-05-0047**

- 7.1 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the adoption of the following policy revisions/additions/deletions:

- 2240 Controversial Issues (Program)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Program)
- 6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Finances)
- 6220 ~~Tax~~ Budget Preparation (Finances)
- 6600 Deposit of Public Funds: Cash Collection Points (Finances)
- 7440.01 Video Surveillance and Electronic Monitoring (Property)
- 8500 Food Services (Operations)
- 8510 Wellness (Operations)

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback - 4  
 Nay: - 0  
 The president ruled the motion carried.

**2021-05-0048**

- 7.2 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the student fees, as presented, for the 2021-2022 school year:

Newton and Utica Elementary Schools	Utica Middle School	Utica High School
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Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider - 4  
 Nay: - 0  
 The president ruled the motion carried.

**2021-05-0049**

7.3 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the student handbooks, as presented, for the 2021-2022 school year:

Newton and Utica Elementary Schools      Utica Middle School      Utica High School

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0050**

7.4 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the agreement with the Knox Educational Service Center for the period August 1, 2021, through July 31, 2022.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0051**

7.5 Mr. Snow moved, seconded by Mrs. Bruce, that the board approve the revised Computer Acceptable Use Agreement.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0052**

7.6 Mr. Hollenback moved, seconded by Mr. Snow, 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 2021-2022 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

Yea: Mr. Hollenback, Mr. Snow, Mrs. Bruce, Mrs. Cooperider - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0053**

- 7.7 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve an overnight Outdoor Education Program for the seventh-grade students at Utica Middle School to be operated at the Heartland Outdoor Environmental Education School in Marengo, Ohio, on November 17 – 19, 2021.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0054**

- 7.8 Mr. Snow moved, seconded by Mr. Hollenback, that the board authorize the offering of a VLA Summer Academy at Utica High School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer Academy will be offered only to Utica High School students in grades 9, 10, 11, and 12.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0055**

- 7.9 Mr. Snow moved, seconded by Mrs. Bruce, that the board approve the Memorandum of Understanding with New Horizons Mental Health Services for the period August 15, 2021, through May 31, 2022.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

**2021-05-0056**

- 7.10 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve Direct Energy as the lowest responsive bid for the 2021 Electric RFP through the Ohio School Consortium Governing Board. The agreement has a three-year term.

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, - 4

Nay: - 0

The president ruled the motion carried.

2021-05-0057

7.11 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve extended school year services, 2.5 hours weekly, for a Newton Elementary student, student ID 1271621, in accordance with the student's IEP.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Mr. Snow - 4  
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:

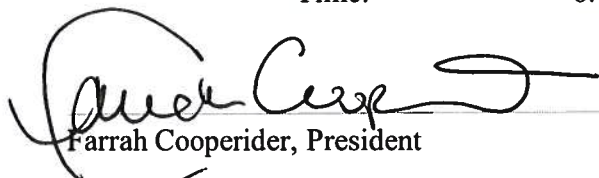
- Derek Posey – Busing for athletic events – Has a decision been made? If not, when? Better communication with the public regarding levies.

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

Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider - 4  
Nay: - 0  
The president ruled the motion carried.

Time: 6:29 p.m.

<b>Special Meeting:</b>	June 3, 2021	<b>Next Meeting:</b>	June 28 (Fourth Monday)
		<b>(Regular)</b>	
Location:	Utica Senior High School 260 Jefferson Street Utica, Ohio 43080	Location	Utica Senior High School 260 Jefferson Street Utica, Ohio 43080
Time:	1:30 p.m.	Time:	6:00 p.m.

  
Farrah Cooperider, President

  
Kellie Breehl, Treasurer