

The North Fork Board of Education met in Regular session on Monday, May 20, 2024, at Utica Senior High School, 260 Jefferson 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 at roll call: Mrs. Jordan Atherton, Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Dr. Rob Krueger, and Mrs. Debra Paxton.

RECOGNITIONS

- 2023 – 2024 Retirees – Joe Hofacker, Debra Smitley, Ronda Stevens

REPORTS:

1. **Superintendent** – Mr. Hartley – Congratulations to our retirees; Congratulations to our graduates and thank you for a wonderful commencement ceremony. Two days of school are remaining.
2. **Treasurer** – Mrs. Breehl – 5-year forecast; Financial update
3. **Committees**
 - Buildings and Grounds – Dr. Krueger – Summer cleaning, middle school scoreboard, softball dugouts roof repair, Southend field lease, track project
 - Finance – Dr. Krueger – Cafeteria review, athletic review, 5-year forecast, athletic accounts

WORK SESSION

1. NEOLA Additions/Revisions
First Reading

0169.1 Public Participation at Board Meetings (Bylaws)

Second Reading

2623 Student Assessment and Academic Intervention Services (Program)
2623.02 Third Grade Reading Guarantee (Program)
3120.04 Employment of Substitutes (Professional Staff)
3140 Termination and Resignation (Professional Staff)
4124 Employment Contract (Classified Staff)
4140 Termination and Resignation (Classified Staff)
5310 Health Services (Students)
8600 Transportation (Operations)
8600.04 Bus Driver Certification (Operations)
8640 Transportation for Non-Routine Trips (Operations)
8650 Transportation by Vehicles Other Than School Buses (Operations)
8660 Incidental Transportation of Students by Private Vehicle (Operations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Olivia Smith – Safety concern
- Lindsey Van Gundy - BCI for field trip with band

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2024-05-0046

Mrs. Bruce moved, seconded by Mrs. Atherton, that the Board waive the reading of and approve the minutes of the April 15, 2024, Regular Meeting.

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton, – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0047

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

Certified

- 2.1 Accept a letter of resignation from Jacob Smith, middle school math teacher, effective the end of the 2023-2024 school year.
- 2.2 Accept a letter of resignation from Wesley Adams, high school English teacher, effective the end of the 2023-2024 school year.
- 2.3 Accept a letter of resignation from Nikita Moore, high school science teacher, effective the end of the 2023-2024 school year.
- 2.4 Accept a letter of resignation from Sydney Mitchell, elementary art teacher, effective the end of the 2023-2024 school year.

- 2.5 Accept a letter of resignation from Tristan Nicol, Spanish teacher, effective the end of the 2023-2024 school year.
- 2.6 Approve the employment of Cody Duke in the position of high school math teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 2 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 2.7 Approve the employment of Rayna Tackett in the position of middle school math teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.8 Employ Deborah Parker on an Extra Service Contract for the summer maintenance crew, effective June 3, 2024, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$16.49 per hour.
- 2.9 Employ Jenna Richards on an Extra Service Contract for the summer maintenance crew, effective June 3, 2024, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$16.49 per hour.
- 2.10 Employ Dewey Wilfong on an Extra Service Contract for the summer maintenance crew, effective June 3, 2024, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$16.49 per hour.
- 2.11 Employ Lisa Balka on an Extra Service Contract for the summer maintenance crew, effective June 3, 2024, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$16.49 per hour.
- 2.12 Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2024-2025 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement.
- 2.13 Approve the following teachers as Home Instruction Tutors for the 2024-2025 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.

Susan Fairbanks
Michele Gorius

Doug Leaman
Allisha Rauch

Lori Shomaker
Christopher Trost

- 2.14 Approve the following teachers as Virtual Learning Academy Instructors for the 2024-2025 school year; compensation to be paid per the NFEA Negotiated Agreement.

Drew Billman	Kelsey Hite	Joshua Sichina	Jennifer Trost
Debra Brown	Ashley Lange	Theresa Skinner	Bethany Watson
Kayla Campos	Teresa McCoy	Jacque Smith	Nichole Williams
Paul Gregory	Allisha Rauch	Joshua Spung	Julie Zimmerman
Howard Hill	Lori Shomaker	Jamie Taylor	

- 2.15 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. (\$25.00/hr.)

Julie Baker	Natalie Miller	Melissa Pfister
Leigh Anne Dickson	Cara Morrison	Jessica Yancey

- 2.16 Approve the following supplemental positions for the 2024-2025 school year, pending proper certification and background check:

Name	Position	Level	Step
Lee Ann Renner	Cheerleading Assistant Advisor HS	4	4
Geannie Hagen Hetteema	Cross Country Assistant Coach	4	4
Morgan Sheasby	Cross Country Assistant Coach	4	2
Brandon Wygle	Football Assistant Coach	3	4
Cameron Drake	Football Assistant Coach	3	4
Jamie Taylor	Football Assistant Coach	3	4
Michael Heckman	Football Assistant Coach	3	4
James Meek	Football Assistant Coach	3	4
Paul Gregory	Football Assistant Coach	3	4
Clayton Chaffin	Football Assistant Coach	3	1
Mark Smith	Football Assistant Coach (50%)	3	4
Garrett Meyers	Football Assistant Coach (50%)	3	1
Douglas Lunsford	Middle School Golf Coach	5	2
Carol Christopher	Golf Assistant Coach (Girls)	5	1
Alexandra Keith	Volleyball Assistant Coach	3	4
Mikaela Reed	Volleyball Assistant Coach	3	4
Laura Gilmore	Volleyball Assistant Coach	3	3
Lily Borem	Volleyball Assistant Coach	3	0
Aubrey Hughes	Volleyball Assistant Coach	3	0
Spencer Kendall	Basketball (Boys) Head Coach	1	4
Micah Keith	Basketball Assistant Coach (Boys)	3	4
Brody McDaniel	Basketball Assistant Coach (Boys)	3	1
Charles McDaniel	Basketball Assistant Coach (Girls)	3	4
Shawna Blake	Basketball Assistant Coach (Girls)	3	1
Michele Finkes	Basketball Assistant Coach (Girls)	3	1
Brandon Wygle	Wrestling Assistant Coach	3	4
Dillon Fletcher	Wrestling Assistant Coach	3	4
Jamie Taylor	Wrestling Assistant Coach	3	4
Ashley Bauer	Wrestling Assistant Coach	3	1

- 2.17 Approve the employment of Korena Broseus as an On-Board Instructor (OBI) effective May 28, 2024 – August 31, 2024; total hours not to exceed 100 hours at the rate of \$25.00 per hour.

Classified

- 2.18 Rescind the contract for Kelly Fouts as head cook approved April 15, 2024. She will remain in her current position as a server.
- 2.19 Accept a letter of resignation from Lexie Baker, instructional aide, effective the end of the 2023-2024 school year.
- 2.20 Accept a letter of resignation from Christy Rinker, transportation driver, effective the end of the 2023-2024 school year for the purpose of retirement.

Yea: Dr. Krueger, Mrs. Paxton, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0048

Mrs. Bruce 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 April 2024.
- 4.2 Approve bills as presented for April 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 five-year forecast as submitted by the Treasurer.

4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<u>Fund</u>	<u>Original Appropriation</u>	<u>Increase/ Decrease</u>	<u>Total Appropriation</u>
<i>AG Safety Training State Grant</i>	499	30,000.00	7,000.00	37,000.00
<i>ESSER III & Homeless Federal Grant</i>	507	217,037.59	12,000.00	229,037.59

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0049

6.1 Mrs. Paxton moved, seconded by Mrs. Bruce, that the Board approve the adoption of the following policy revisions/additions/deletions:

- 2623 Student Assessment and Academic Intervention Services (Program)
- 2623.02 Third Grade Reading Guarantee (Program)
- 3120.04 Employment of Substitutes (Professional Staff)
- 3140 Termination and Resignation (Professional Staff)
- 4124 Employment Contract (Classified Staff)
- 4140 Termination and Resignation (Classified Staff)
- 5310 Health Services (Students)
- 8600 Transportation (Operations)
- 8600.04 Bus Driver Certification (Operations)
- 8640 Transportation for Non-Routine Trips (Operations)
- 8650 Transportation by Vehicles Other Than School Buses (Operations)
- 8660 Incidental Transportation of Students by Private Vehicle (Operations)

Yea: Mrs. Paxton, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0050

6.2 Mrs. Bruce moved, seconded by Mrs. Atherton, that the Board approve the following volunteers for the 2023-2024 school year.

- Sara Howe Cristi Lindsey

Yea: Mrs. Cooperider, Mrs. Atherton, Mrs. Bruce, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0051

6.3 Dr. Krueger moved, seconded by Mrs. Bruce, to approve the following coaching volunteers for the 2024-2025 school year pending proper certification and background checks.

Brad Kittle	Cross Country Volunteer Coach
John Maher	Cross Country Volunteer Coach
Quincie Ellis	Cheerleading Volunteer Coach
Randy Whisner	Golf Volunteer Coach
Brett Bousquet	Golf Volunteer Coach
Terrence Logue	Football Volunteer Coach
Clay Rowley	Football Volunteer Coach
Eric Unger	Football Volunteer Coach
Jacob Rohrbaugh	Football Volunteer
Whitney Scarberry	Basketball (Girls) Volunteer Coach

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0052

6.4 Dr. Krueger moved, seconded by Mrs. Cooperider, to approve the Contract for Early Education Services for Children with Disabilities with the Licking Regional Educational Service Center for the 2024-2025 school year.

Yea: Dr. Krueger, Mrs. Cooperider, Mrs. Atherton, Mrs. Bruce, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0053

6.5 Mrs. Bruce moved, seconded by Mrs. Atherton, to approve the Service Agreement with Knox Educational Service Center for the 2024-2025 school year.

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0054

- 6.6 Mrs. Paxton moved, seconded by Mrs. Bruce, to approve the renewal contract with OnSolve, LLC, for the One Call Now Parent Broadcast Plan for the term July 1, 2024, through June 30, 2025.

Yea: Mrs. Paxton, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0055

- 6.7 Dr. Krueger moved, seconded by Mrs. Paxton, to approve the Lease Agreement with the North Fork Youth Football and Cheer Association.

Yea: Dr. Krueger, Mrs. Paxton, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0056

- 6.8 Mrs. Bruce moved, seconded by Mrs. Cooperider, to approve the student fees, as presented, for the 2024-2025 school year:

Newton and Utica Elementary Schools Utica Middle School Utica High School

Yea: Mrs. Bruce, Mrs. Cooperider, Mrs. Atherton, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0057

- 6.9 Mrs. Bruce moved, seconded by Mrs. Atherton, to approve the student handbooks, as presented for the 2024-2025 school year:

Newton and Utica Elementary Schools Utica Middle School Utica High School

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0058

6.10 Dr. Krueger moved, seconded by Mrs. Bruce, to amend the Athletic Handbook for the 2024-2025 school year to include parent notification for ineligibility.

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0059

6.10(1) Dr. Krueger moved, seconded by Mrs. Bruce to approve the Athletic Handbook, as amended, for the 2024-2025 school year.

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0060

6.11 Mrs. Bruce moved, seconded by Mrs. Atherton, to 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, from November 20 – 22, 2024.

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0061

6.12 Dr. Krueger moved, seconded by Mrs. Atherton, to approve an overnight trip to Logan, Ohio for the Utica FFA Chapter officers to attend the yearly officer retreat from June 9, 2024 – June 11, 2024.

Yea: Dr. Krueger, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0062

6.13 Mrs. Paxton moved, seconded by Dr. Krueger, to approve an overnight trip to Carrollton, Ohio for the Utica FFA Chapter to attend Ohio FFA Camp from June 29, 2024 – July 3, 2024.

Yea: Mrs. Paxton, Dr. Krueger, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0063

6.14 Mrs. Bruce moved, seconded by Mrs. Atherton, to approve an overnight trip to Ashland University in Ashland, OH, for the high school football team to attend a team camp from July 18, 2024, through July 19, 2024.

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0064

6.15 Dr. Krueger moved, seconded by Mrs. Cooperider, to approve an overnight trip to West Liberty University in West Liberty, WV, for wrestlers to attend a team camp from June 8, 2024, through June 12, 2024.

Yea: Dr. Krueger, Mrs. Cooperider, Mrs. Atherton, Mrs. Bruce, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0065

6.16 Mrs. Bruce moved, seconded by Dr. Krueger, to approve an overnight trip to Manchester University in Indiana for wrestlers to attend a team camp from June 23, 2024, through June 27, 2024.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0066

6.17 Dr. Krueger moved, seconded by Mrs. Bruce, to approve the lunch rates for the 2024-2025 school year:

Elementary	\$2.60	Middle School/High School	\$3.10
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Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0067

6.18 Mrs. Bruce moved, seconded by Mrs. Cooperider, to approve the English Language Arts Course of Study effective with the 2024-2025 school year.

Yea: Mrs. Bruce, Mrs. Cooperider, Mrs. Atherton, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0068

6.19 Mrs. Paxton moved, seconded by Mrs. Atherton, to approve the quote from Renaissance for the STAR/Renaissance platform for grades K – 8 for FY25.

Yea: Mrs. Paxton, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0069

6.20 Mrs. Cooperider moved, seconded by Mrs. Bruce, to approve the Public School Works Services Agreement for the period of July 1, 2024 – June 30, 2027.

Yea: Mrs. Cooperider, Mrs. Bruce, Mrs. Atherton, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-05-0070

6.21 Mrs. Paxton moved, seconded by Mrs. Cooperider, to approve the Apple Inc. proposal in the amount of \$64,813.00 for the purchase of iPads, cases, and keyboards.

Yea: Mrs. Paxton, Mrs. Cooperider, Mrs. Atherton, Mrs. Bruce, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

Time: 7:20 p.m.

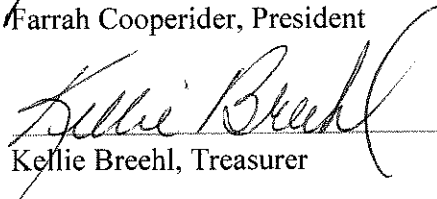
Next Meeting: June 24, 2024

Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer