

The North Fork Board of Education met in **Regular** session on **Monday, November 18, 2019**, at Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. James Quinif, Mr. Bernard Snow, and Mrs. Lori Stradley.

The meeting was called to order by President Cooperider at 6:00 p.m.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
 - a. The organizational and regular board meetings will be January 13, 2020.
 - b. Be sure contact information is updated as winter weather is approaching.
 - c. Thank you to Becky Green and the Transportation Dept. for organizing the food drive.
 - d. Happy Thanksgiving!
2. **Treasurer's** – Mrs. Breehl
 - a. Five-Year Forecast
 - b. BWC Grant
3. **Committees:**
 - a. Buildings & Grounds – Mr. Snow – Meeting held on Oct. 28, 2019; (Covered during Treasurer's report.)
4. **Legislative Update** – Mr. Quinif
 - a. HB 2 passed 31-0; this is a grant program to support industry partnerships.

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS:

- Add 6.2 - Executive Session

OLD BUSINESS

- None

2019-11-0096

Mrs. Stradley moved, seconded by Mr. Snow, to waive the reading of and approve the minutes of the October 14, 2019, Regular Meeting.

Yea: Mrs. Stradley, Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5
Nay: - 0
The president ruled the motion carried.

2019-11-0097

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 6 for the 2019-2020 school year.

Classified

- 2.2 Accept a letter of resignation from Barry Trout, bus driver, effective the end of the day October 25, 2019.

Yea: Mrs. Bruce, Mr. Quinif, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5
Nay: - 0
The president ruled the motion carried.

2019-11-0098

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

- 4.1 Approve the financial and reconciliation reports for the Month of October, 2019.
- 4.2 Approve bills as presented for October, 2019, 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. This list will be made a part of the minutes.

4.4 Approve the five-year forecast as submitted by the Treasurer.

4.5 Approve the employee enhanced Life & Disability Insurance Program with Grady Benefits through META Solutions at a cost of \$.08 per \$1,000 for Life Insurance and .015 per \$1,000 for Accidental Death and Dismemberment.

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5

Nay: - 0

The president ruled the motion carried.

2019-11-0099

6.1 Mrs. Bruce moved, seconded by Mr. Quinif, to approve the following coaching volunteers for the 2019-2020 school year:

Brian Beaver – Baseball Volunteer Coach
Joseph Bousquet – Baseball Volunteer Coach
Daniel Burgess – Boys Basketball Volunteer Coach
William Schultz – Baseball Volunteer Coach

Yea: Mrs. Bruce, Mr. Quinif, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

2019-11-0100

6.2 Mr. Snow 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 discussing the employment of an employee or official. No action will be taken after executive session.

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5

Nay: - 0

The president ruled the motion carried.

Time: 6:21 p.m.

Mr. Quinif left the meeting at 7:18 p.m.

The Board returned to open session at 7:28 p.m.

Mrs. Cooperider appointed Mr. Snow as Treasurer Pro Tempore.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0

The president ruled the motion carried.

Time: 7:30 p.m.

Next Meeting: December 16, 2019

Location: Utica Middle School
260 Jefferson Street
Utica, Ohio 43080

Time: 5:30 p.m. Building Tour
6:00 p.m. Regular Meeting


Farrah Cooperider, President


Kellie Breehl, Treasurer