

The North Fork Board of Education met in Regular session on Monday, November 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 at roll call: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Dr. Rob Krueger, and Mrs. Debra Paxton.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – OSBA Capital Conference, Winter Weather
2. **Treasurer** – Mrs. Breehl – Five-Year Forecast
3. **Committees**
 - Finance – Dr. Krueger – New members and income tax

WORK SESSION

1. NEOLA Additions/Revisions - **VOL. 43, NO. 1 POLICIES**

First Reading

- 0100 Definitions (Bylaws)
- 0142.1 Oath (Bylaws)
- 0151 Organizational Meeting (Bylaws)
- 0152 Officers (Bylaws)
- 0155 (Technical Correction) Committees (Bylaws)
- 0163 (Technical Correction) Presiding Officer (Bylaws)
- 0164 Notice of Meetings (Bylaws)
- 0165 (New) Board Meetings (Bylaws)
- 0165.1 (Rescind) Regular Meetings (Bylaws)
- 0165.2 (Rescind) Special Meetings (Bylaws)
- 0166 (New) Agendas (Bylaws)
- 0167.2 (Renumbered) Executive Session (Bylaws)
- 0167.7 (Renumbered/Revised) Use of Personal Communication Devices (Bylaws)
- 0173 (Rescind) Board Officers (Bylaws)
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Classified Staff)
- 4121 Criminal History Record Check (Classified Staff)

5131	Student Transfers (Students)
5136	Personal Communication Devices (Students)
5136.01	Electronic Equipment (Students)
5200	Attendance (Students)
5500	Student Conduct (Students)
5780	Student/Parent Rights (Students)
6220	Budget Preparation (Finances)
6320	Purchasing and Bidding (Finances)
6460	Vendor Relations (Finances)
7530.01 v2	Board-Owned Technology Resources Used for Communication (Property)
7530.02	Staff Use of Personal Communication Devices (Property)
7540.03	Student Technology Acceptable Use and Safety (Property)
7540.04	Staff Technology Acceptable Use and Safety (Property)
7540.09	Artificial Intelligence ("AI") (Property)
8310	Public Records (Operations)
9160	Public Attendance at School Events (Relations)

2. NEOLA Additions/Revisions - **VOL. 43, NO. 1 UGG/EDGAR REVISIONS**

First Reading

1130	Conflict of Interest (Administration)
3113	Conflict of Interest (Professional Staff)
4113	Conflict of Interest (Classified Staff)
6110	Grant Funds (Finances)
6111	Internal Controls (Finances)
6112	Cash Management of Grants (Finances)
6114	Cost Principles - Spending Federal Funds (Finances)
6325	Procurement - Federal Grants/Funds (Finances)
6550	Travel Payment & Reimbursement/Relocation Costs (Finances)
7310	Disposition of Surplus Property (Property)
7450	Property Inventory (Property)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2024-11-0123

Mrs. Bruce moved, seconded by Dr. Krueger, that the Board waive the reading of and approve the minutes of the October 21, 2024, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2024-11-0124

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

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 6 for the 2024-2025 school year.

Extra Service/Supplemental

- 2.2 Approve the following teacher as a Home Instruction Tutor 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.

Sydney Harrison

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Randy Whisner	Baseball Assistant Coach	4	4
Mark Rakoczy	Track Head Coach (Boys)	2	2
Heidi Meek	Track Assistant Coach	4	0

Non-Degree Substitutes

- 2.4 Approve the following as non-degree substitutes for the 2024-2025 school year pending proper certification and background checks:

Emma Kimpel

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

Nay: - 0

The president ruled the motion carried.

2024-11-0125

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

- 4.1 Approve the financial and reconciliation reports for the Month of October 2024.
- 4.2 Approve bills as presented for October 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:

Appropriation Modifications

	<u>Fund</u>	<u>Original Appropriation</u>	<u>Increase/ Decrease</u>	<u>Total Appropriation</u>
<i>Ohio K-12 Network Connectivity</i>	<i>451</i>	<i>7,200.00</i>	<i>800.00</i>	<i>8,000.00</i>
<i>BWC Safety Grants</i>	<i>499</i>	<i>16,393.22</i>	<i>64,996.00</i>	<i>81,389.22</i>

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

Nay: - 0

The president ruled the motion carried.

2024-11-0126

- 6.1 Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board approve the following coaching volunteers for the 2024-2025 school year, pending proper certification and background checks:

Eric Unger	Baseball
Doug Savage	Basketball (Girls)
Carlton (C.J.) Tilley	Bowling
Jessica Lyon	Bowling
James Meek	Track
Alex Ulrich	Weight Room Supervisor
Cameron Drake	Wrestling

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

Nay: - 0

The president ruled the motion carried.

2024-11-0127

- 6.2 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve scheduling the organizational meeting for **January 13, 2025**. The meeting will take place at Utica Senior High School at 6:00 p.m. followed by the regular January meeting.

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

Nay: - 0

The president ruled the motion carried.

2024-11-0128

- 6.3 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve the renewal agreement with New Directions Behavioral Health L.L.C. for the Employee Assistance Program effective January 1, 2025, to December 31, 2025.

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

Nay: - 0

The president ruled the motion carried.

2024-11-0129

- 6.4 Mrs. Paxton moved, seconded by Dr. Krueger, that the Board approve an overnight trip to South Whitley, Indiana, for the Utica High School wrestling team from December 27, 2024, - December 28, 2024.

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

Nay: - 0

The president ruled the motion carried.

2024-11-0130

- 6.5 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve a Memorandum of Understanding with the North Fork Education Association (NFEA), Article 9: Salary and Benefits.

Yea: Mrs. Bruce, Mrs. Paxton, Mrs. Cooperider, 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. Bruce moved, seconded by Mrs. Paxton, that the meeting be adjourned.

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

Nay: - 0

The president ruled the motion carried.

Time: 6:42 p.m.

Special Meeting: November 19, 2024 (No action will be taken.)

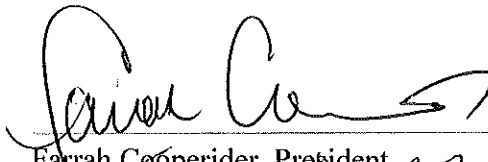
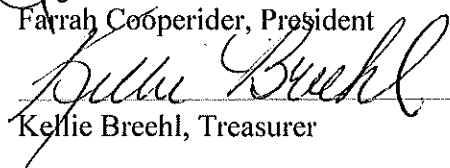
Location: North Fork Administrative Office
312 Maple Avenue
Utica, Ohio 43080

Time: 1:00 p.m.

Next Regular Meeting: December 16, 2024

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

Time: 6:00 p.m.


Farrah Cooperider, President

Kellie Breehl, Treasurer