

The North Fork Board of Education met in **Regular** session on Monday, October 19, 2020, at Utica Middle School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

In the absence of the Treasurer, President Cooperider appointed Bernard Snow, Treasurer Pro Tempore, in accordance with Ohio Revised Code 3313.23.

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

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

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
District Restart – We are beginning the ninth week of face-to-face instruction and will end the first quarter on Wednesday, Oct. 21, 2020. Thank you to everyone for working to maintain the requirements we have in place.
2. **Treasurer's**
In the absence of the Treasurer, there was no report given.
3. **Legislative Update**
 - None

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- Item 6.5 was pulled.

OLD BUSINESS

- None

NEW BUSINESS

2020-10-0110

Mr. Hollenback moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the September 21, 2020, Regular Meeting.

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

2020-10-0111

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 5 for the 2020-2021 school year.
- 2.2 Approve an FMLA leave of absence for Emily Rowley effective October 26, 2020, to February 1, 2021. (approximate)
- 2.3 Approve Jacquelyn Roudebush as a certified substitute for the 2020-2021 school year.

Extra Service/Supplemental

- 2.4 Approve the following supplemental positions for the 2020-2021 school year, pending proper certification and background check:

Name	Position	Level	Step
Gavin Cole	Basketball (Boys) Assistant Coach	3	0
Micah Keith	Basketball (Boys) Assistant Coach	3	0
Michael Sandman	Baseball Head Coach	1	4
Donald Carter	Baseball Assistant Coach	4	4
William Schultz	Baseball Assistant Coach (50%)	4	4
Tyler Wilson	Baseball Assistant Coach (50%)	4	4
Zak Holland	Track Head Coach	1	4
Brian Bemiller	Track Assistant Coach	4	2
Jeffrey Davis	Track Assistant Coach	4	4
Erik Luckey	Track Assistant Coach	4	4
McKenzie Reid	Track Assistant Coach	4	4

- 2.5 Approve the following as independent study instructors for the 2020-2021 school year:
Gina Neff Lillian Wall

Classified

- 2.6 Approve a Reduction in Force, effective November 1, 2020, for the following employees:
Carol Gutridge

- 2.7 Approve the following employees to be included on the Classified Substitute List for the 2020-2021 school year:

Richard Briones Josie Hoar

Yea: Mr. Hollenback, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

2020-10-0112

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

- 4.1 Approve the financial and reconciliation reports for the Month of September, 2020.
- 4.2 Approve bills as presented for August, 2020, 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 a \$150,000.00 transfer from the General Fund to the Permanent Improvement Fund.
- 4.5 Approve the \$10,464.45 Coronavirus Relief Funds from Clay Township.
- 4.6 Approve the EMS Linq quote for online enrollment to be paid from the Coronavirus Relief Funds from Clay Township.

- 4.7 Approve a quote from Commercial Electronics for district Wi-Fi access point. Cost will be paid from the Broadband Ohio Grant.
- 4.8 Approve a one-year license for Raz-Plus.com through Learning A-Z.
- 4.9 Approve the following appropriation modifications:

Appropriation Modifications

<i>Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total</i>
<i>CRF - Clay Township (510 - 9212)</i>	- 10,464.45	10,464.45
<i>CRF - Broadband Ohio (510 - 9211)</i>	- 11,120.00	11,120.00

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

2020-10-0113

- 6.1 Mr. Hollenback moved, seconded by Mrs. Paxton, to approve the following coaching volunteers for the 2020-2021 school year:

Brian Beaver	Baseball Volunteer Coach
Joseph Bousquet	Baseball Volunteer Coach
Brandon Cochran	Baseball Volunteer Coach
Tyler Keith	Baseball Volunteer Coach
Chad Meyers	Baseball Volunteer Coach
Brad Kittle	Track Volunteer Coach

Yea: Mr. Hollenback, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Snow – 5
 Nay: - 0
 The president ruled the motion carried.

2020-10-0114

6.2 Mrs. Bruce moved, seconded by Mrs. Cooperider, to approve gymnastics as a club sport for the 2020-2021 school year.

Yea: Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Mrs. Paxton, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

2020-10-0115

6.3 Mr. Hollenback moved, seconded by Mrs. Paxton, to approve Amanda Cline as the volunteer supervisor for gymnastics.

Yea: Mr. Hollenback, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

2020-10-0116

6.4 Mr. Hollenback moved, seconded by Mrs. Bruce, to approve the following volunteers for the 2020-2021 school year, pending proper background checks:

Jennifer Fisher
Nicolette Johnson

Debra Paxton
Jennifer Riley

Dareth Wilson
Jennifer Wolf

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

Nay: - 0

Abstain: Mrs. Paxton - 1

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Mrs. Paxton, Mr. Snow - 5

Nay: - 0

The president ruled the motion carried.

Time: 6:15 p.m.

Next Meeting: November 16, 2020
Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080
Time: 6:00 p.m. Meeting


Farrah Cooperider, President


Kellie Breehl, Treasurer