

The North Fork Board of Education met in **Regular** session on Monday, October 17, 2022, at Utica Middle 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, Dr. Rob Krueger, and Mrs. Lori Stradley.

## **RECOGNITIONS**

- None

## **REPORTS:**

1. **Superintendent** – Mr. Hartley  
Niche, Middle School Project, All-County Boards Dinner, Staff In-Service
2. **Treasurer** – Mrs. Breehl  
Finance Report
3. **Committees**
  - Buildings and Grounds – Mr. Hollenback  
Chiller Replacement
4. **Student Liaison**  
Levy – Students interested in helping

## **WORK SESSION**

1. NEOLA Additions/Revisions

### **Second Reading**

1617	Weapons (Administration)
2220	Adoption of Courses of Study (Program)
2280	Preschool Program (Program) REJECT
2413	Career Advising (Program)
2430	District-Sponsored Clubs and Activities (Program)
2431	Interscholastic Athletics (Program)
3120.08	Employment of Personnel for Co-curricular/Extra-Curricular Activities (Professional Staff)
3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5335	Care of Students with Chronic Health Conditions (Students)
5336	Care of Students with Diabetes (Students)

5460.01	Diploma Deferral (Students)
6550	Travel Payment & Reimbursement/Relocation Costs (Finances)
6700	Fair Labor Standards Act (FLSA) (Finances)
7217	Weapons (Property)
7440	Facility Security (Property)
7440.03	Small Unmanned Aircraft Systems (Property)
8210	School Calendar (Operations)
8320	Personnel Files (Operations)
8330	Student Records (Operations)
8600	Transportation (Operations)

2. SACC Program

3. Substitute Rates

4. Chiller

### **HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- Becky Green – Substitute rates
- Regina Hill – SACC
- Deb Paxton – Sub Rates

### **AGENDA ADJUSTMENTS**

- Add 5.1 – Classified substitute rate increase to step 0 of OAPSE Negotiated Agreement
- Add 5.2 – Resolution to approve Karpinski Engineering’s proposal for chiller replacement.

### **OLD BUSINESS**

- None

### **NEW BUSINESS**

#### **2022-10-0118**

Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board waive the reading of and approve the minutes of the September 19, 2022, Regular Meeting.

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley – 5

Nay: - 0

The president ruled the motion carried.

2022-10-0119

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

**Certified**

2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 4 for the 2022-2023 school year.

**Extra Service/Supplemental**

2.2 Approve the following supplemental positions for the 2022-2023 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Dan Burgess	Basketball (Boys) Assistant Coach	3	2
Tyler Estep	Basketball (Boys) Assistant Coach	3	4
Elizabeth Crego	After School Intervention NE	4	0
Marsha Hayden	Math Club Advisor NE	5	0
Natalie Miller	Student Government Advisor (50%) NE	5	0

2.3 Accept a letter of resignation from John Lambert, Basketball (Girls) Assistant Coach, effective October 5, 2022.

**Classified**

2.4 Accept a letter of resignation from Kimberly Bonham, bus driver, effective the end of the day on October 7, 2022.

2.5 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

David Morris

Yea: Mr. Hollenback, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger - 5

Nay: - 0

The president ruled the motion carried.

2022-10-0120

Mrs. Bruce 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 September 2022.
- 4.2 Approve bills as presented for September 2022, 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 FY23 Purpose Statements and Budgets as presented.
- 4.5 Approve the following appropriation modifications:

*Appropriation Modifications*

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Miscellaneous State Grants (499)</i>	-	<i>15,000.00</i>	<i>15,000.00</i>

- 4.6 Approve the following rates for Life Insurance and Accidental Death and Dismemberment (AD&D) coverage with OneAmerica/American United Life beginning January 1, 2023, through December 31, 2024:

Basic Life      \$.085 per 1,000  
Basic AD&D    \$.015 per 1,000 (no change)

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Hollenback, Dr. Krueger - 5

Nay: - 0

The president ruled the motion carried.

**2022-10-0121**

- 5.1 Dr. Krueger moved, seconded by Mr. Hollenback, that the board approve moving classified substitute rates to Step 0 of the OAPSE Negotiated Agreement effective October 24, 2022.

Yea: Dr. Krueger, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

**2022-10-0122**

- 5.2 Dr. Krueger moved, seconded by Mr. Hollenback, that the board approve Karpinski Engineering's proposal for Utica and Newton Elementary chiller replacement.

Yea: Dr. Krueger, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

**2022-10-0123**

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

1617	Weapons (Administration)
2220	Adoption of Courses of Study (Program)
2280	Preschool Program (Program) REJECT
2413	Career Advising (Program)
2430	District-Sponsored Clubs and Activities (Program)
2431	Interscholastic Athletics (Program)
3120.08	Employment of Personnel for Co-curricular/Extra-Curricular Activities (Professional Staff)
3217	Weapons (Professional Staff)
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5111	Eligibility of Resident/Nonresident Students (Students)
5335	Care of Students with Chronic Health Conditions (Students)
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7217	Weapons (Property)
7440	Facility Security (Property)
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8210	School Calendar (Operations)

(continued)

8320 Personnel Files (Operations)  
8330 Student Records (Operations)  
8600 Transportation (Operations)

Yea: Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Dr. Krueger - 5

Nay: - 0

The president ruled the motion carried.

#### **2022-10-0124**

6.2 Mrs. Stradley moved, seconded by Mrs. Bruce, that the board approve the following volunteer coach for the 2022-2023 school year:

Nate Godsell                      Basketball (Boys) Volunteer Coach

Yea: Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, Dr. Krueger - 5

Nay: - 0

The president ruled the motion carried.

#### **2022-10-0125**

6.3 Mrs. Stradley moved, seconded by Mr. Hollenback, that the Board a 3-year lease purchase agreement with Santander Bank for three 2023 buses and one 2022 bus.

Yea: Mrs. Stradley, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, 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 Mr. Hollenback, that the meeting be adjourned.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5

Nay: - 0

The president ruled the motion carried.

Time: 7:14 p.m.

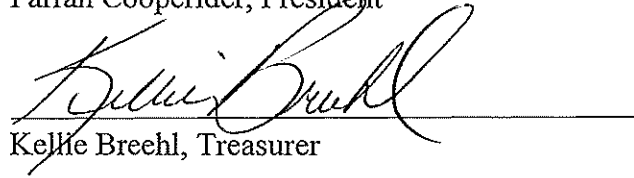
Next Meeting: November 21, 2022

Location: Utica Elementary School  
367 Church Street  
Utica, Ohio 43080

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer