

Beginning at 5:00 p.m. at Utica Middle School, there was a **public hearing** for Title I and Federal Funds followed by a **public hearing** for Student Wellness and Success prior to the board meeting.

The North Fork Board of Education met in **Regular** session on **Monday, October 16, 2023**, at Utica Middle 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: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Dr. Robert Krueger, and Mrs. Lori Stradley.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – End of first grading period; Harvest Boxes; Fall athletics tournament action
2. **Treasurer** – Mrs. Breehl – Student Wellness and Success, and Federal Grant public hearings; Licking County Treasurers’ meeting regarding HB187 will be held on October 26, 2023.
3. **Committees**
 - Buildings & Grounds – 9/25/2023 – Working on grounds maintenance inspection; snow removal truck

WORK SESSION

1. NEOLA Additions/Revisions

Second Reading

0141.2	Conflict of Interest (Bylaws)
2623.02	Third Grade Reading Guarantee (Program)
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
4120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Classified Staff)
5113.01	Intra-District Open Enrollment (Students)
5320	Immunization (Students)
5330	Use of Medications (Students)
5330.05	Procurement and Use of Naloxone (Narcan) in Emergency Situations (Students)
5337	Care of Students with Active Seizure Disorders (Students)
6240	Board of Revision Complaints and Countercomplaints (Finance)
6700	Fair Labor Standards Act (FLSA) (Finance)

7440	Facility Security (Property)
8120	Volunteers (Operations)
8210	School Calendar (Operations)
8330	Student Records (Operations)
8600	Transportation (Operations)
8650	Transportation by School Van (Operations)
9160	Public Attendance at School Events (Relations)
9211	District Support Organizations (Relations)
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Relations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2023-10-0121

Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board waive the reading of and approve the minutes of the September 18, 2023, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2023-10-0122

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

Certified

2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 5 for the 2023-2024 school year.

2.2 Approve Charles M. McDaniel as a certified substitute for the 2023-2024 school year.

- 2.3 Accept a letter of resignation from Jennifer McKnight, high school teacher, effective the end of the day on October 20, 2023.

Extra Service/Supplemental

- 2.4 Approve the following supplemental positions for the 2023-2024 school year, pending proper certification and background check:

Name	Position	Level	Step
Jaime Hale	Math Club Advisor NE	5	0
Jacob Smith	Bowling Head Coach	4	0
Michael Spring	Bowling Assistant Coach	5	0
Michele Finkes	Basketball (Girls) Assistant Coach	3	0

Classified

- 2.5 Approve the resignation of Phillip Carter, transportation driver, effective the end of the day of August 29, 2023.
- 2.6 Approve the employment of Mary Catherine Hout in the position of Instructional Aide, on a one-year limited contract effective October 17, 2023, pending proper certification and background checks; compensation to be at Step 0 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.7 Approve the following employees to be included on the Classified Substitute List for the 2023-2024 school year:

Elizabeth Chapin

Non-Degree Substitutes

- 2.8 Approve the following as non-degree substitutes for the 2023-2024 school year pending proper certification and background checks:

Amanda Diehl Katie Pennell

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

Nay: - 0

The president ruled the motion carried.

2023-10-0123

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 2023.
- 4.2 Approve bills as presented for September 2023 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 FY24 Purpose Statements and Budgets as presented
- 4.5 Approve the following appropriation modifications:

**Temporary Appropriation
Modifications**

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Public School Support (018)</i>	<i>30,500.00</i>	<i>11,155.00</i>	<i>41,655.00</i>
<i>Student Activities (200)</i>	<i>95,750.00</i>	<i>65,350.00</i>	<i>161,100.00</i>
<i>District Managed Student Activities (300)</i>	<i>431,500.00</i>	<i>41,825.00</i>	<i>473,325.00</i>

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

Nay: - 0

The president ruled the motion carried.

2023-10-0124

- 6.1 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve the purchase of a 2020 Ford F-150 Transit Passenger van in the amount of \$40,000.00 for the Transportation Department.

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

Nay: - 0

The president ruled the motion carried.

2023-10-0125

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

- 0141.2 Conflict of Interest (Bylaws)
- 2623.02 Third Grade Reading Guarantee (Program)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
- 4120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Classified Staff)
- 5113.01 Intra-District Open Enrollment (Students)
- 5320 Immunization (Students)
- 5330 Use of Medications (Students)
- 5330.05 Procurement and Use of Naloxone (Narcan) in Emergency Situations (Students)
- 5337 Care of Students with Active Seizure Disorders (Students)
- 6240 Board of Revision Complaints and Countercomplaints (Finance)
- 6700 Fair Labor Standards Act (FLSA) (Finance)
- 7440 Facility Security (Property)
- 8120 Volunteers (Operations)
- 8210 School Calendar (Operations)
- 8330 Student Records (Operations)
- 8600 Transportation (Operations)
- 8650 Transportation by School Van (Operations)
- 9160 Public Attendance at School Events (Relations)
- 9211 District Support Organizations (Relations)
- 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District (Relations)

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

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- J. R. Rine – Requested to meet with the Board in executive session.

2023-10-0126

Mr. Hollenback 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 matters required to be kept confidential by Federal law or rules or State statutes.

Yea: Mr. Hollenback, Mrs. Bruce, Dr. Krueger – 3

Nay: Mrs. Cooperider, Mrs. Stradley - 2

The president ruled the motion carried.

Time: 6:31 p.m.

The Board returned to open session.

Time: 7:50 p.m.

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

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

Nay: - 0

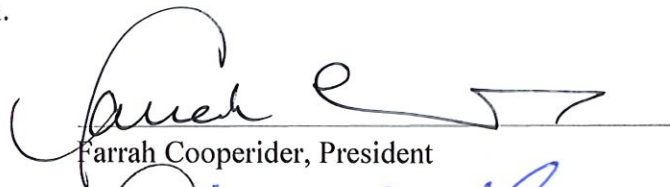
The president ruled the motion carried.

Time: 7:51 p.m.

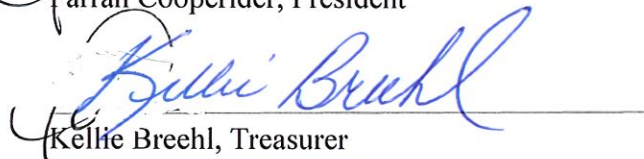
Next Meeting: November 20, 2023

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kelli Breehl, Treasurer