

The North Fork Board of Education met in **Regular** session on Monday, September 20, 2021, at Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

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

The Pledge of Allegiance was led by Mrs. Cooperider.

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

RECOGNITIONS

FFA Recognitions

Audrey Boeshart	National FFA Agriscience Finalist- Ohio FFA State Winner- Animal Systems, Division 2
Melinda Wesley	National FFA Agriscience Finalist- Ohio FFA State Winner- Animal Systems, Division 2
Kyle Gilbert	National FFA Agriscience Finalist- Ohio FFA State Winner- Plant Systems, Division 2
Emily O'Hara	National FFA Agriscience Fair Participant, Bronze Rating, Ohio FFA State Winner- Animal Systems, Division 1
A.J. Shannon	Ohio FFA State Agriscience Fair Winner- Plant Systems, Division 2
Sarah Canterbury	Ohio FFA State Agriscience Fair Winner- Food Products and Processing Systems, Division 2
Allison Baughman	Ohio FFA State Agriscience Fair Winner- Food Products and Processing Systems, Division 2
Samantha Farley	Ohio FFA State Agriscience Fair 3 rd Place- Animal Systems, Division 2
Cheyenne Smith	Ohio FFA State Agriscience Fair 3 rd Place- Animal Systems, Division 2
Ayonna Good	Ohio FFA State Agriscience Fair 4 th Place- Animal Systems, Division 2
Jayden Rauch	Ohio FFA State Agriscience Fair 4 th Place- Animal Systems, Division 2
Bethany Glancy	Ohio FFA State Agriscience Fair 3 rd Place- Food Products and Processing, Division 1
Stephen Epps	Ohio FFA State Agriscience Fair 2 nd Place- Social Systems, Division 4
Sarah Epps	Ohio FFA State Agriscience Fair 2 nd Place- Social Systems, Division 4

REPORTS:

1. **Superintendent's** – Mr. Hartley
COVID district update, homecoming, curriculum change for ELA
2. **Treasurer's** – Mrs. Breehl
Capital Conference

3. **Committees:**
 - Buildings and Grounds** – Mr. Snow
MS heat, Industrial Tech ventilation, portable air conditioners – MS
 - Communications** – Mrs. Bruce, Mrs. Paxton
Online enrollment, extracurricular activities, Community Information Night (March)
4. **Legislative Update** – Mr. Hollenback
HB126, Property Valuation, HB140 Ballot Language, HB123 Community Reinvestment Areas
5. **Student Liaison** – Mrs. Bruce
College Credit Plus program – 39 students in FY21.

WORK SESSION

NEOLA Additions/Revisions

First Reading

0169	Public Participation at Board Meetings (Bylaws)
1530	Evaluation of Principals and Other Administrators (Administration)
1617	Weapons (Administration)
2271	College Credit Plus Program (Program)
2370.02	Blended Learning (Program)
3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5111.02	Educational Opportunity for Military Children (Students)
5200	Attendance (Students)
5336	Care of Students with Diabetes (Students)
5350	Student Mental Health and Suicide Prevention (Students)
5464	Early High School Graduation (Students)
5516	Student Hazing (Students)
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Students)
5722	School-Sponsored Publications and Productions (Students)
6114	Cost Principles – Spending Federal Funds (Finances)
7300	Disposition of Real Property/Personal Property (Property)
7450	Property Inventory (Property)
8330	Student Records (Operations)
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8400	School Safety (Operations)
8462	Student Abuse and Neglect (Operations)
8600	Transportation (Operations)
8651	Nonroutine Use of School Buses (Operations)
8740	Bonding (Operations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2021-09-0110

Mrs. Bruce moved, seconded by Mr. Snow, to waive the reading of and approve the minutes of the August 16, 2021, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2021-09-0111

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 3 for the 2021-2022 school year.

Extra Service/Supplemental

- 2.2 Approve Gina Neff as an independent study instructor for the 2021-2022 school year.
- 2.3 Accept a letter of resignation from Susan Fairbanks as Junior Class Advisor for the 2021-2022 school year.
- 2.4 Accept a letter of resignation from Rachel Koser as Honor Society Advisor (HS) for the 2021-2022 school year.

- 2.5 Approve an additional Baseball Assistant Coach for the 2021-2022 school year; compensation to be at Level IV of the Supplemental Salary Schedule of the NFEA Negotiated Agreement. This position is for the 2021-2022 school year only.
- 2.6 Approve the following academic supplemental positions for the 2021-2022 school year:

Name	Position	Level	Step
Carolyn Clippinger	Honor Society Advisor HS	6	0
Teresa McCoy	Class Trip Coordinator (6 th Grade) (50%)	4	2
Teresa McCoy	Yearbook Advisor MS	5	0
William Schultz	Student Government Advisor HS	5	4
Jamie Taylor	Class Advisor (Sophomore)	6	0
Bethany Watson	STEM Club Advisor MS (50%)	5	0
Michael Sandman	Baseball Head Coach	1	4
Don Carter	Baseball Assistant Coach	4	4
Tyler Wilson	Baseball Assistant Coach	4	4
Bill Schultz	Baseball Assistant Coach (50%)	4	4
Tyler Rosshirt	Baseball Assistant Coach (50%)	4	1
Staci Meyers	Softball Head Coach	1	3
Shelby Hughes	Softball Assistant Coach	4	1
Ashley McInturff	Softball Assistant Coach	4	3

Administrative

- 2.7 Accept a letter of resignation from Yasmina Taylor, Accountant, effective the end of the day September 24, 2021.
- 2.8 Approve Stacey Hale in the position of Accountant on a two-year limited contract effective September 15, 2021; compensation to be at Step 21 of the Accountant scale of the Administrative Benefit Package.

Classified

- 2.9 Accept a letter of resignation from Kenneth Hall, transportation driver, effective December 31, 2021, for the purpose of retirement.
- 2.10 Approve the employment of Marla Filbrun in the position of instructional aide, on a one-year limited contract effective September 23, 2021, pending proper certification and background checks; compensation to be at Step 6 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.11 Approve Brenda Grady as an instructional aide, effective August 30, 2021, on a two-year limited contract; compensation to be at step 9 of the A-1 scale of the OAPSE Negotiated Agreement.

4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Student Activity Fund (200)</i>	<i>68,250.00</i>	<i>35,000.00</i>	<i>103,250.00</i>
<i>District Managed Student Activity Fund (300)</i>	<i>289,350.00</i>	<i>150,000.00</i>	<i>439,350.00</i>
<i>Title I Supplemental School Improvement (536)</i>	<i>-</i>	<i>20,025.00</i>	<i>20,025.00</i>
<i>Title I Expanding Opportunities (572)</i>	<i>-</i>	<i>10,000.00</i>	<i>10,000.00</i>

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

Nay: - 0

The president ruled the motion carried.

2021-09-00113

6.1 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve bus routes for the 2021-2022 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

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

Nay: - 0

The president ruled the motion carried.

2021-09-0114

6.2 Mr. Snow moved, seconded by Mrs. Bruce, that the board approve the following volunteer coaches for the 2021-2022 school year:

Brian Beaver	Baseball Volunteer Coach
Joseph Bousquet	Baseball Volunteer Coach
Brandon Cochran	Baseball Volunteer Coach
Dakota Harper	Baseball Volunteer Coach
Tyler Keith	Baseball Volunteer Coach
Eric Unger	Baseball Volunteer Coach
Randy Whisner	Baseball Volunteer Coach
Jay Yantes	Baseball Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

- 2.12 Accept a letter of resignation from Brenda Grady, cashier, effective the end of the day August 27, 2021, upon approval in the position of instructional aide.
- 2.13 Accept a letter of resignation from Stacey Hale, secretary, effective the end of the day September 14, 2021, upon approval in the position of accountant.
- 2.14 Approve the employment of Leisa Kain in the position of cashier, on a one-year limited contract effective September 7, 2021; compensation to be at Step 0 of the F-1 scale of the OAPSE Negotiated Agreement.
- 2.15 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year:

Sarah Sapp

Kenneth Hall (effective January 4, 2022)

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

Nay: - 0

The president ruled the motion carried.

2021-09-0112

Mr. Snow 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 August, 2021.
- 4.2 Approve bills as presented for August, 2021, 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 2021-2022 Purpose Statements and Budgets as presented.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- New ticketing system – service fee
- Transportation to athletic events

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

A moment of silence was held in memory of Maci Whisner.

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

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

Nay: - 0

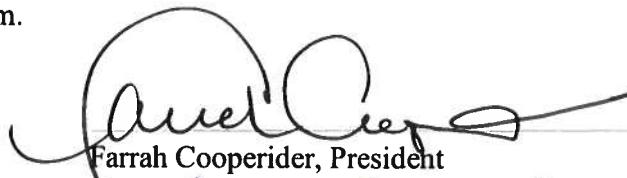
The president ruled the motion carried.


Time: 6:44 p.m.

Next Meeting: October 18, 2021

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

Time: 6:00 p.m.


Farrah Cooperider, President


Kellee Breehl, Treasurer

