

The **Records Commission met at 5:30 p.m.** at Newton Elementary prior to the board meeting.

The North Fork Board of Education met in **Regular** session on Monday, September 18, 2023, at Newton Elementary School, 6645 Mount Vernon Road, Newark, OH 43055.

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, Dr. Robert Krueger, and Mrs. Lori Stradley.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – State Report Card
2. **Treasurer** – Mrs. Breehl – Capital Conference; Legislative Update
3. **Committees**
 - Buildings & Grounds – Track and Chiller projects

WORK SESSION

1. NEOLA Additions/Revisions

First 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)

2. Track Discussion

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Vicki Lambert – Social Emotional Learning
- Debora McKenna – Social Emotional Learning
- Deb Paxton – BCI/FBI checks

AGENDA ADJUSTMENTS

Add 5.1 - Track

OLD BUSINESS

- None

NEW BUSINESS

2023-09-0112

Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board waive the reading of and approve the minutes of the August 21, 2023, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2023-09-0113

Mrs. Stradley moved, seconded by Dr. Krueger, that the board approve the following personnel actions:

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 4 for the 2023-2024 school year.

Extra Service/Supplemental

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

Name	Position	Level	Step
Barbara Almendinger	After School Intervention MS	4	3
Michelle Williams	After School Intervention MS	4	4
Jeff Hindel	Class Trip Coordinator (6 th) 50%	4	4
Teresa McCoy	Class Trip Coordinator (6 th) 50%	4	4
Barbara Almendinger	Class Trip Coordinator (8 th) 50%	4	1
Jennifer Wygle	Class Trip Coordinator (8 th) 50%	4	0
Theresa Skinner	Honor Society Advisor MS 50%	6	4
Jacque Smith	Honor Society Advisor MS 50%	6	4
Jacque Smith	Outdoor Education Coordinator 50%	4	4
Bethany Watson	Outdoor Education Coordinator 50%	4	0
Michelle Williams	Spelling Bee MS	7	4
Bethany Watson	STEM Club Advisor MS 50%	5	2
Cassidy Rexrode	STEM Club Advisor MS 50%	5	1
Danielle Carter	Student Gov't. Advisor MS 50%	5	3
Teresa McCoy	Student Gov't. Advisor MS 50%	5	4
Michelle Hanger	Yearbook Advisor MS 50%	5	4
Teresa McCoy	Yearbook Advisor MS 50%	5	2
Stephanie Downes	After School Intervention UE	4	4
Katheryn Robinson	After School Intervention UE	4	4
Stephanie Downs	Math Club Advisor UE	5	4
Chris Trost	Science Club Advisor UE	5	3
Bobbi Maleszewski	Student Government Advisor UE	5	4
Elizabeth Crego	After School Intervention NE	4	1
Debra Brown	After School Intervention NE	4	1
Nancy Parriott	Science Club Advisor NE (50%)	5	4
Mary Schraer	Science Club Advisor NE (50%)	5	4
Debra Brown	Student Gov't Advisor NE (50%)	5	4
Natalie Miller	Student Gov't Advisor NE (50%)	5	1
Brody McDaniel	Basketball (Boys) Assistant Coach	3	0
Staci Meyers	Softball Head Coach	1	4
Ashley McInturff	Softball Assistant Coach	4	4
Shayla Estep	Softball Assistant Coach	4	1
Tyler Keith	Baseball Head Coach	1	2
Collin McCullough	Baseball Assistant Coach	4	1
Micah Keith	Baseball Assistant Coach	4	0

2.3 Approve the following teacher as a Home Instruction Tutor for the 2023-2024 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.

Doug Leaman

Classified

- 2.4 Rescind the contract for Tamatha Lamp, paraprofessional aide, approved June 26, 2023.
- 2.5 Approve the employment of Jennifer Jacobs in the position of Paraprofessional Aide, on a one-year limited contract effective September 5, 2023, pending proper certification and background checks; compensation to be at Step 0 of the A3 scale of the OAPSE Negotiated Agreement.
- 2.6 Approve the following employees to be included on the Classified Substitute List for the 2023-2024 school year:

Kelly Fouts Jackie Laughman Katey Taylor

Non-Degree Substitutes

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

Anne Coad Zackery McElroy Megan Snyder Andrea Vicha

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

Nay: - 0

The president ruled the motion carried.

2023-09-0114

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 August 2023.
- 4.2 Approve bills as presented for August 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 FY2024 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>
ARP ESSER III	28,934.31	188,103.28	217,037.59

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

Nay: - 0

The president ruled the motion carried.

2023-09-0115

5.1 Mrs. Bruce moved, seconded by Dr. Krueger, that the Board approve the drainage portion, phase 1, of the track project and authorize the Treasurer to go out for bids.

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

Nay: - 0

The president ruled the motion carried.

2023-09-0116

6.1 Mrs. Stradley moved, seconded by Mrs. Bruce, that the Board approve the bus routes for the 2023-2024 school year as presented by the Transportation Department. All routes may be subject to adjustment with the approval of the Superintendent.

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

Nay: - 0

The president ruled the motion carried.

2023-09-0117

6.2 Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board approve the Licking County Business Community Advisory Council annual plan.

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

Nay: - 0

The president ruled the motion carried.

2023-09-0118

- 6.3 Dr. Krueger moved, seconded by Mrs. Bruce, that the Board approve an overnight trip to the National FFA Convention in Indianapolis, Indiana for FFA students from November 1, 2023, through November 4, 2023.

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley – 4
Nay: - 0
The president ruled the motion carried.

2023-09-0119

- 6.4 Mrs. Stradley moved, seconded by Mrs. Bruce, that the Board approve the following volunteers for the 2023-2024 school year:

Nancy Webster

Yea: Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger – 4
Nay: - 0
The president ruled the motion carried.

2023-09-0120

- 6.5 Mrs. Stradley moved, seconded by Dr. Krueger, that the board approve the following volunteer coaches for the 2023-2024 school year:

Lareese Evers	Softball Volunteer Coach
Randy Whisner	Baseball Volunteer Coach
Brian Beaver	Baseball Volunteer Coach

Yea: Mrs. Stradley, Dr. Krueger, Mrs. Cooperider, – 3
Abstain: Mrs. Bruce
Nay: - 0
The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0


The president ruled the motion carried.

Time: 6:51 p.m.


Next Meeting: October 16, 2023

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kellee Breehl, Treasurer

