

The North Fork Board of Education met in **Regular** session on Monday, September 21, 2020, at Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

The Pledge of Allegiance was led by Mr. Hartley.

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 sixth week of face-to-face instruction.
2. **Treasurer's** – Mrs. Breehl
Reviewed Board Report
3. **Committees**
 - **Buildings and Grounds** – Mr. Snow
Utica parking lots; District roof leaks; chiller replacement
 - **Communications** – Mrs. Paxton
COVID - what is working/not working; positive behavior goals and rewards
 - **Finance** – Mr. Snow
Elementary and Secondary School Emergency Relief (ESSER); Student Wellness and Success Funds;
Review Forecast Assumption
4. **Legislative Update** - Mrs. Bruce – S.B. 358 regarding school employee evaluations

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Jamie Holderman – Student discipline matter
- Bryanna Stigger – Student discipline matter
- Joshua Jenkins – Student discipline matter

AGENDA ADJUSTMENTS

- Item 2.2 was removed

OLD BUSINESS

- None

NEW BUSINESS

2020-09-0102

Mr. Snow moved, seconded by Mrs. Paxton, to waive the reading of and approve the minutes of the August 12, 2020, Special Meeting and the August 17, 2020, Regular Meeting.

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

2020-09-0103

Mr. Hollenback moved, seconded by Mrs. Bruce, 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 2020-2021 school year.
- 2.2 Removed
- 2.3 Approve a temporary transfer for LeighAnne Dickson to a certified position, effective September 8, 2020; compensation to be at Step 0 of the BA scale of the NFEA negotiated agreement.

Extra Service/Supplemental

- 2.4 Approve the following teachers as Virtual Learning Academy Instructors for the 2020-2021 school year; compensation to be paid per the NFEA Negotiated Agreement.

Megan Alexander	Doug Leaman	Michael Sandman
Susan Fairbanks	Nancy Parriott	William Schultz

- 2.5 Approve the following supplemental positions for the 2020-2021 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Barbara Almendinger	After School Intervention MS	4	0

- 2.6 Accept a letter of resignation from Kaytlin Hall, Cheerleading Advisor – HS, effective September 15, 2020.
- 2.7 Accept a letter of resignation from Charles Rowley, Assistant (Boys) Basketball Coach, effective the 2020-2021 school year.

- 2.8 Accept a letter of resignation from Shanon Woodward, Assistant (Boys) Basketball Coach, effective the 2020-2021 school year.
- 2.9 Approve Melissa Wray as interim Cheerleading Advisor – HS, effective September 16, 2020, until a replacement is hired; compensation to be prorated at Level 1, Step 0, of the Supplemental Salary Schedule of the NFEA agreement.

Classified

- 2.10 Rescind the employment of Stacy White in the position of instructional aide, approved on August 12, 2020.
- 2.11 Approve the employment of Charity Lindsey in the position of instructional aide on a one-year limited contract for the 2020-2021 school year, effective September 8, 2020, pending proper certification and background checks; compensation to be at Step 5 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.12 Approve the employment of Yasmina Taylor in the position of a Treasurer’s Office intern effective August 19, 2020, on an as-needed basis, not to exceed forty (40) hours per week, at a rate of \$15.00 per hour.
- 2.13 Approve a “Reduction in Force” in the A-2, Transportation Aide, classification.

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

Nay: - 0

The president ruled the motion carried.

2020-09-0104

Mr. Snow 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 August, 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.

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

Nay: - 0

The president ruled the motion carried.

2020-09-0105

- 6.1 Mrs. Bruce moved, seconded by Mrs. Paxton, to approve a Memorandum of Understanding with the North Fork Education Association.

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

Nay: - 0

The president ruled the motion carried.

2020-09-0106

- 6.2 Mr. Snow moved, seconded by Mr. Hollenback, to table item 6.2 - Approve the North Fork Board of Education to elect not to conduct evaluations of district employees, including teachers, administrators, or a superintendent for the 2020-2021 school year, as the board determines that it will be impossible or impracticable to do so.

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

Nay: - 0

The president ruled the motion carried.

2020-09-0107

- 6.3 Mrs. Bruce moved, seconded by Mr. Snow, to approve the bus routes for the 2020-2021 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

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

Nay: - 0

The president ruled the motion carried.

2020-09-0108

- 6.4 Mr. Hollenback moved, seconded by Mr. Snow, that the Board approve the Certified Athletic Trainer Agreement with Knox Community Hospital.

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

Nay: - 0

The president ruled the motion carried.

2020-09-0109

- 6.5 Mrs. Bruce moved, seconded by Mr. Snow, that the Board approve the estimate from IPEVO, Inc. for the purchase of DO-CAM USB Document Cameras.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Follow up with Mayor Quinif on School Resource Officer

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Kate Lambert - Community service; student discipline matter
- Cheryl Gammell – Student discipline matter

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

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

Nay: - 0

The president ruled the motion carried.

Time: 6:57 p.m.

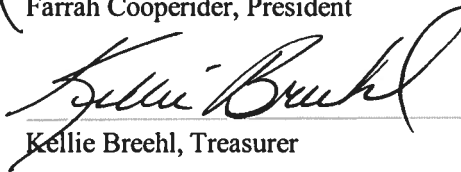
Next Meeting: October 19, 2020

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

Time: 6:00 p.m. Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer

