

The North Fork Board of Education met in **Regular** session on Monday, April 17, 2023, at Newton Elementary School, 6645 Mt. 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, Mr. Andy Hollenback, Dr. Rob Krueger, and Mrs. Lori Stradley.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – State Testing; Middle School Project; End of Year
2. **Treasurer** – Mrs. Breehl – HB 1, HB 12, HB 33, Senate Finance Committee
3. **Committees**
 - Finance – Adding positions, sustaining positions, telephone system, insurance cost, track and drainage

WORK SESSION

NEOLA Additions/Revisions

Second Reading

0131.1	Technical Corrections (Bylaws)
1615	Tobacco Use Prevention (Administration)
2114	Meeting State Performance Indicators (Program)
2271	College Credit Plus Program (Program)
2412	Homebound Instruction Program (Program)
3120.09	Volunteers <i>Rescind Policy</i> (Professional Staff)
3215	Tobacco Use Prevention (Professional Staff)
4120.09	Volunteers <i>Rescind Policy</i> (Classified Staff)
4215	Tobacco Use Prevention (Classified Staff)
5310	Health Services (Students)
5460	Graduation Requirements (Students)
5512	Tobacco Use Prevention (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
6325	Procurement – Federal Grants/Funds (Finances)
7434	Tobacco Use Prevention (Property)

(continued)

7540	Technology (Property)
7540.01	Technology Privacy (Property)
7540.02	Web Accessibility, Content, Apps, and Services (Property)
7540.03	Student Technology Responsible Use and Safety (Property)
7540.04	Staff Technology Acceptable Use and Safety (Property)
8120	Volunteers (Revised Replacement) (Operations)
8300	Continuity of Organizational Operations Plan (Operations)
8305	Information Security
8315	Information Management (Operations)
8390	Animals on District Property (Operations)
8400	School Safety (Operations)
8420	Emergency Situations at School (Operations)
8462	Student Abuse and Neglect (Operations)
9160	Public Attendance at School Events (Relations)
9700.01	Advertising and Commercial Activities (Relations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- 6.3 Change the dates for the overnight trip for Utica FFA to “dates to be determined.”

OLD BUSINESS

- None

NEW BUSINESS

2023-04-0032

Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board waive the reading of and approve the minutes of the March 20, 2023, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0033

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

Certified

- 2.1 Accept a letter of resignation from Clarissa Bush, middle school counselor, effective the end of the 2022-2023 school year.
- 2.2 Accept a letter of resignation from Amanda Fuller, elementary teacher, effective the end of the 2022-2023 school year.
- 2.3 Accept a letter of resignation from Kristina Grigsby, high school teacher, effective the end of the 2022-2023 school year for the purpose of retirement.
- 2.4 Accept a letter of resignation from Marsha Hayden, elementary teacher, effective May 31, 2023, for the purpose of retirement.
- 2.5 Accept a letter of resignation from Megan Rutan, middle school intervention specialist, effective the end of the 2022-2023 school year.
- 2.6 Approve the employment of Devyn Petersen in the position of Spanish teacher on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 7 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 2.7 Approve the following certificated staff members to be awarded one-year limited contracts for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.

Wesley Adams	Sydney Harrison	Lenae Marstron	Leslie O'Bryan	Jessica Yancey
Clayton Chaffin	Caleb Hickman	Sydney Mitchell	Jamie Reeves	
Lindsey Ellinger	Howard Hill	Nikita Moore	Jacob Smith	
Lareese Evers	Cara Huizinga	Tristan Nicol	Mindy Von Freymann	

- 2.8 Approve the following certificated staff members to be awarded two-year limited contracts for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.

Drew Billman	Kari Kelly	Jacquelyn Roudebush	Scott Wray
Michelle Burd	Derek Morey	Morgan Sheasby	
Kelsey Hite	Kaitlynn Palmer	Michael Twymon	

2.9 Approve the following certificated staff members to be awarded three-year limited contracts for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.

Brittany Carruthers	Jeffery Hindel	Allisha Rauch	Chris Trost
Abigail Doup	Jeremy Krausz	Cassidy Rexrode	Jennifer Trost
Cameron Drake	Ashley Lange	Shawn Sapp	Bethany Watson
Laura Ewing	Jennifer McKnight	Kimberly Stalling	Jennifer Wygle
Susan Fairbanks	Brittany McVey	Leah Swan	
Chandra Gardner	Tami Mowery	Jamie Taylor	

2.10 Approve the following certificated staff members to be awarded continuing contracts for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.

Connie Basista	Jamie Liston	Natalie Miller	Nichole Williams
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2.11 Approve an FMLA Leave request for Alexandra Keith from May 1, 2023, to May 24, 2023.

Extra Service/Supplemental

2.12 Employ Madelyn Reed on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 22, 2023, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$12.00 per hour.

2.13 Employ Aidan Ramirez-George on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 22, 2023, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.

2.14 Approve extended service time for the following for the 2023-2024 school year:

Middle School Dean of Students	15 days
Middle School Guidance Counselor	15 days
Middle School-Sr. High Guidance Counselor	15 days
High School Guidance Counselor	20 days
Vo Ag Teacher	40 days
CBI Teacher	10 days
Technology Training Coordinator	40 days
Technology Coordinator	40 days
Technology Support Coordinator	20 days
High School Computer Science Teacher	20 days

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Charles Rowley	Football Head Coach	1	4
Lisa Ritzer	Volleyball Head Coach	1	4
Joe Bousquet	Golf Head Coach (Boys)	2	4
Pam Vickers	Golf Head Coach (Girls)	2	1
Abbie Taylor	Cheerleader Advisor – HS	1	1
Preston Johnston	Cross Country Head Coach	2	2
Mark Rakoczy	Wrestling Head Coach	1	4
Terry Logue	Basketball Head Coach (Girls)	1	4
Brian Radabaugh	Basketball Head Coach (Boys)	1	4

Classified

- 2.16 Accept a letter of resignation from Sheila Spears, custodian, effective the end of the day on May 24, 2023, for the purpose of retirement.

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

Jean Samberson

- 2.18 Approve the following classified staff member to be awarded a one-year limited contract for the 2023-2024 school year; compensation to be as per the OAPSE Negotiated Agreement.

Olivia Smith

- 2.19 Approve the following classified staff members to be awarded two-year limited contracts for the 2023-2024 school year; compensation to be as per the OAPSE Negotiated Agreement.

Tracy Bailey	Kelly Evans	Brenda Grady	Stacie Melick
Richard Briones	Autumn Farrell	Cassie Grennell	John Shaw
Susan Broehl	Karalyn Firman	Timothy Kaiser	Angel Sherburne
David Crow	Audrey French	Charity Lindsey	Diana Smith
Hanna Dolby	Karen Friesner	Tasha Little	Sky Young-Deemer

- 2.20 Approve the following classified staff members to be awarded continuing contracts for the 2023-2024 school year; compensation to be as per the OAPSE Negotiated Agreement.

Jessica Quinif Lisa Ramirez-George Valerie Ramsey Karen Schmitt

Administrative

- 2.21 Approve a four-year contract for Stephanie Kimpel as Director of Curriculum and Assessment, effective July 1, 2023, through June 30, 2027; compensation to be at the Director of Curriculum and Assessment’s rate of the Administrative Salary Schedule.

- 2.22 Approve a four-year contract for Brian Radabaugh as Activities Director, effective July 1, 2023, through June 30, 2027; compensation to be at the Activities Director’s rate of the Administrative Salary Schedule.

- 2.23 Approve a continuing contract for Stacey Hale, Accountant, effective July 1, 2023; compensation to be at the Accountant’s rate of the Administrative Salary Schedule.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0034

Mr. Hollenback 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 March 2023.

- 4.2 Approve bills as presented for March 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 OASIS Trust Dental Program rates effective July 1, 2023:

Single: \$46.90 Family: \$102.59

4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Food Service (006)</i>	<i>850,000.00</i>	<i>120,000.00</i>	<i>970,000.00</i>
<i>IDEA B (516)</i>	<i>393,826.00</i>	<i>5,175.00</i>	<i>399,001.00</i>

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

Nay: - 0

The president ruled the motion carried.

2023-04-0035

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

- 0131.1 Technical Corrections (Bylaws)
- 1615 Tobacco Use Prevention (Administration)
- 2114 Meeting State Performance Indicators (Program)
- 2271 College Credit Plus Program (Program)
- 2412 Homebound Instruction Program (Program)
- 3120.09 Volunteers *Rescind Policy* (Professional Staff)
- 3215 Tobacco Use Prevention (Professional Staff)
- 4120.09 Volunteers *Rescind Policy* (Classified Staff)
- 4215 Tobacco Use Prevention (Classified Staff)
- 5310 Health Services (Students)
- 5460 Graduation Requirements (Students)
- 5512 Tobacco Use Prevention (Students)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
- 6325 Procurement – Federal Grants/Funds (Finances)
- 7434 Tobacco Use Prevention (Property)
- 7540 Technology (Property)
- 7540.01 Technology Privacy (Property)
- 7540.02 Web Accessibility, Content, Apps, and Services (Property)
- 7540.03 Student Technology Responsible Use and Safety (Property)
- 7540.04 Staff Technology Acceptable Use and Safety (Property)
- 8120 Volunteers (Revised Replacement) (Operations)
- 8300 Continuity of Organizational Operations Plan (Operations)
- 8305 Information Security
- 8315 Information Management (Operations)

8390	Animals on District Property (Operations)
8400	School Safety (Operations)
8420	Emergency Situations at School (Operations)
8462	Student Abuse and Neglect (Operations)
9160	Public Attendance at School Events (Relations)
9700.01	Advertising and Commercial Activities (Relations)

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

Nay: - 0

The president ruled the motion carried.

2023-04-0036

6.2 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve the following volunteers for the 2022-2023 school year:

Brittany Clanin Michael Hickman

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

Nay: - 0

The president ruled the motion carried.

2023-04-0037

6.3 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve an overnight trip for Utica FFA students, dates to be determined, to Ohio FFA Camp in Carrollton, Ohio.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0038

6.4 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve the offering of a summer school program for Utica Elementary and Newton Elementary students.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0039

6.5 Mrs. Stradley moved, seconded by Mr. Hollenback, that the Board approve the JAMF renewal agreement for iPad Cloud management.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0040

6.6 Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board approve the AlphaLink Technologies, Inc. Sangoma Phone System contract.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0041

6.7 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve the North Fork Local School District's iPad Loan Agreement.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0042

6.8 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve the Employee Technology Responsible Use Policy.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0043

6.9 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve the student Computer Responsible Use Agreement.

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

Nay: - 0

The president ruled the motion carried.

2023-04-0044

6.10 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve the General Services Contract with the Licking County Educational Service Center for one year from July 1, 2023, to June 30, 2024.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley – 5
Nay: - 0
The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley, - 5
Nay: - 0
The president ruled the motion carried.

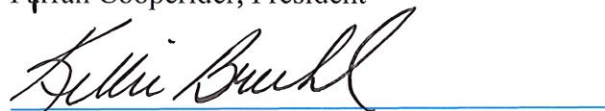
Time: 6:52 p.m.

Next Meeting: April 28, 2023 (SPECIAL MEETING)

Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 4:30 p.m.


Farrah Cooperider, President


Kellie Breehl, Treasurer