

The North Fork Board of Education met in **Regular** session on Monday, April 15, 2019, 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. James Quinif, and Mr. Bernard Snow.

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

## **RECOGNITIONS**

### **RECOGNITIONS – 2019 Winter Sports Awards**

#### **BOWLING**

Jay Figgins – Honorable Mention Licking County League  
Noel Frakes – 2<sup>nd</sup> Team Licking County League  
Blake French – Honorable Mention Licking County League  
Jordan Lacy – Honorable Mention Licking County League  
Zach Maurer – 2<sup>nd</sup> Team Licking County League  
Courtney Melvin – 1<sup>st</sup> Team Licking County League, District Winner, State Qualifier  
Carson Walker – Honorable Mention Licking County League

#### **WRESTLING**

Clayton Cummons – 2<sup>nd</sup> Team Licking County League  
Brier Harris – 2<sup>nd</sup> Team Licking County League  
Pierce Jordan – 1<sup>st</sup> Team Licking County League  
Roger Moran – Honorable Mention Licking County League  
Austin Smith – 2<sup>nd</sup> Team Licking County League  
Mason Williams – 2<sup>nd</sup> Team Licking County League  
Wesley Wydick – 2<sup>nd</sup> Team Licking County League  
Brock Wygle – Honorable Mention Licking County League

#### **BOYS BASKETBALL**

Dakota Woodard – 2<sup>nd</sup> Team Licking County League, Honorable Mention Central District  
Corbin Wygle – Honorable Mention District 11

#### **GIRLS BASKETBALL**

Shawna Blake – Honorable Mention Licking County League, Honorable Mention District 11  
Taylor Heckman – 1<sup>st</sup> Team Licking County League, 2<sup>nd</sup> Team District 11, Honorable  
Mention Central District  
Emily Londot – 1<sup>st</sup> Team Licking County League, Licking County League Player of the Year,  
1<sup>st</sup> Team District 11, 1<sup>st</sup> Team Central District, 2<sup>nd</sup> Team All-Ohio

**REPORTS:**

**1. Superintendent's:**

- a. Storm Damage – We lost one tree on the Mill Street property.
- b. Policies for Second Reading – No changes since first reading last meeting.
- c. End of Year – Focus on curriculum and State tests. Graduation is June 2, 2:00 p.m. at C-TEC.

**2. Treasurer's:**

- a. Health Care insurance rates will be in by the end of April.
- b. Currently meeting with department heads to establish next school year budgets.
- c. Forecast will be ready for board approval at the May board meeting.
- d. October's forecast will include the final state budget, updated staffing, and new insurance rates.

**3. Legislative Update: Mr. Quinif – SB 111 – Sports Wagering**

**WORK SESSION**

NEOLA Additions/Revisions

**Second Reading**

- 0100 Definitions (Bylaws)
- 5113.02 School Choice Options Provided by the No Child Left Behind Act (Students)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
- 5610.03 Emergency Removal of Students (Students)
- 6320 Purchasing and Bidding (Finance)
- 6325 Procurement – Federal Grants/Funds (Finance)
- 6605 Crowdfunding (Finance)
- 7540 Technology (Property)
- 7540.02 Web Accessibility, Content, Apps, and Services (Property)
- 7540.04 Staff Technology Acceptable Use and Safety (Property)
- 7544 Use of Social Media (Property)
- 8400 School Safety (Operations)
- 8500 Food Services (Operations)

**HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- Neil Snelling – regarding Mr. Brian Gustin
- Lane Hardesty – regarding Mr. Gustin
- Vanessa Frazee – regarding Mr. Gustin
- Lydia Harding – regarding Mr. Gustin
- Megan Friesner – regarding Mr. Gustin

**AGENDA ADJUSTMENTS:**

- None

**OLD BUSINESS**

- None

**2019-04-0031**

Mrs. Bruce moved, seconded by Mr. Snow, to waive the reading of and approve the minutes of the March 18, 2019, Regular Meeting.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif - 4

Nay: -0

The president ruled the motion carried.

**2019-04-0032**

Mr. Snow moved, seconded by Mr. Quinif, that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of an employee or official.

Time: 6:31 p.m.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider, - 4

Nay: -0

The president ruled the motion carried.

**The Board returned to open session at 6:59 p.m.**

**2019-04-0033**

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

**Certified**

- 3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 9 for the 2018-2019 school year.
- 3.2 Accept a letter of resignation from Ashtin Kearnton, elementary teacher, effective the end of the 2018-2019 school year.
- 3.3 Accept a letter of resignation from April Mealick, elementary teacher, effective the end of the 2018-2019 school year.

3.4 Accept a letter of resignation from Kristen Cullums, counselor at Utica Middle School and Utica High School, effective the end of the 2018-2019 school year.

3.5 Approve the following certificated staff members to be awarded one-year limited contracts for the 2019-2020 school year; compensation to be as per the NFEA Negotiated Agreement.

Crystal Harding  
Alexandra Keith

Charles Rowley  
Jodie Smith

Brianna Wahle

3.6 Approve the following certificated staff members to be awarded two-year limited contracts for the 2019-2020 school year; compensation to be as per the NFEA Negotiated Agreement.

Kendall Colvin  
Kristen Cullums  
Danielle Doup

Lisa Earnest  
Rachel Koser  
Andrea Minnich

Natalie Napper  
Sabrina Showman  
Taylor Staneluis  
Mikaela Weldy

3.7 Approve the following certificated staff members to be awarded three-year limited contracts for the 2019-2020 school year; compensation to be as per the NFEA Negotiated Agreement.

Hannah Broseus  
Laura Brown  
Michael Dean

Jennifer Fondriest  
Douglas Leaman  
Gina Neff

Joshua Sichina  
Ronda Stevens  
Heidi Williams  
Julie Zimmerman

3.8 Approve the following certificated staff members to be awarded continuing contracts for the 2019-2020 school year; compensation to be as per the NFEA Negotiated Agreement.

Stephanie Downes

Eric Mitchell

Megan Morey

Kendra Newell

3.9 Accept a letter of resignation from Brian Gastin, English teacher at Utica High School, effective the end of the 2018-2019 school year.

3.10 Approve an FMLA leave of absence for Crystal Harding, beginning April 1, 2019, through June 1, 2019; this will be an unpaid leave.

**Extra Service/Supplemental**

- 3.11 Employ Carson Walker on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 20, 2019, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 3.12 Employ Jordan Williams on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 20, 2019, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$10.00 per hour.
- 3.13 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

<b>Name</b>	<b>Position</b>	<b>Level</b>	<b>Step</b>
Anthony Hoover	Assistant Softball Coach	4	0

- 3.14 Approve the following supplemental positions for the 2019-2020 school year, pending proper certification and background check:

<b>Name</b>	<b>Position</b>	<b>Level</b>	<b>Step</b>
Charles Rowley	Football Head Coach	1	4
Clay Rowley	Football Assistant Coach	3	1
Mark Rakoczy	Football Assistant Coach	3	1
Brandon Wygle	Football Assistant Coach	3	1
Michael Heckman	Football Assistant Coach	3	4
James D. Robinson II	Football Assistant Coach	3	1
Cameron Drake	Football Assistant Coach	3	4
Derek Posey	Football Assistant Coach	3	1
Mark Smith	Football Assistant Coach (50%)	3	1
Heath Mullenix	Football Assistant Coach (50%)	3	4
Laurie Londot	Volleyball Head Coach	1	4
Danielle Doup	Volleyball Assistant Coach	3	3
Thalynn Jackson	Volleyball Assistant Coach	3	4
Rachel Green	Volleyball Assistant Coach	3	1
Chassidy Faucett	Volleyball Assistant Coach	3	4
Mikaela Weldy	Volleyball Assistant Coach	3	2
John Maher	Cross Country Head Coach	2	4
Geannie Hagen Hettema	Cross Country Assistant Coach	4	4
Brad Kittle	Cross Country Assistant Coach	4	3
Jeremy Krausz	Golf Head Coach	2	4
Joseph Bousquet	Golf Assistant Coach	5	4

3.15 Approve extended service time for the 2019-2020 school year:

- High School Guidance Counselor – 20 days
- Middle School Guidance Counselor – 15 days
- Middle School-Sr. High Guidance Counselor – 15 days
- Vo Ag Teacher – 30 days
- CBI Teacher – 10 days
- Technology Staff and Student Training Coordinator – 40 days
- Technology Coordinator – 40 days
- High School Computer Science Teacher – 20 days

**Classified**

3.16 Approve the following classified staff members to be awarded two-year limited contracts for the 2019-2020 school year; compensation to be as per the OAPSE Negotiated Agreement.

Elizabeth Brown	Brenda Grady	Jessica Quinif
Kelly Evans	Stacey Hale	Lisa Ramirez George
Chassidy Faucett	Kenneth Hall	Valerie Ramsey
Balinda Fouty	Tim Kaiser	Ray Saum
		Karen Schmitt

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider – 4 **except** Mr. Quinif, Item 3.16,

Nay: - 0

Abstain: Mr. Quinif, Item 3.16

The president ruled the motion carried.

**2019-04-0034**

Mr. Snow moved, seconded by Mrs. Bruce, that the Board approve the following financial actions:

- 5.1 Approve the financial and reconciliation reports for the Month of March, 2019.
- 5.2 Approve bills as presented for March, 2019, and payment of bills with “Then and Now” certificates.
- 5.3 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.
- 5.4 Accept the PLC Management proposal through Dynamix Energy Services.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 4

Nay: -0

The president ruled the motion carried.

**2019-04-0035**

7.1 Mrs. Bruce moved, seconded by Mr. Quinif, approve the adoption of the following policy revisions/additions/deletions:

- 0100 Definitions (Bylaws)
- 5113.02 School Choice Options Provided by the No Child Left Behind Act (Students)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
- 5610.03 Emergency Removal of Students (Students)
- 6320 Purchasing and Bidding (Finance)
- 6325 Procurement – Federal Grants/Funds (Finance)
- 6605 Crowdfunding (Finance)
- 7540 Technology (Property)
- 7540.02 Web Accessibility, Content, Apps, and Services (Property)
- 7540.04 Staff Technology Acceptable Use and Safety (Property)
- 7544 Use of Social Media (Property)
- 8400 School Safety (Operations)
- 8500 Food Services (Operations)

Yea: Mrs. Bruce, Mr. Quinif, Mrs. Cooperider, Mr. Snow - 4

Nay: -0

The president ruled the motion carried.

**2019-04-0036**

7.2 Mr. Snow moved, seconded by Mr. Quinif, to approve the following volunteers for the 2018-2019 school year:

Ashley Baker                      Angela Bigler                      Shadana Shannon

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider - 4

Nay: -0

The president ruled the motion carried.

**2019-04-0037**

7.3 Mrs. Bruce moved, seconded by Mr. Snow to Approve the following coaching volunteers for the 2019-2020 school year:

Terrence Logue – Football Volunteer Coach

Richmond Rauch – Football Volunteer Coach

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif - 4

Nay: -0

The president ruled the motion carried.

**2019-04-0038**

7.4 Mr. Snow moved, seconded by Mr. Quinif to approve the General Services Contract with the Licking County Educational Service Center for FY20.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider - 4

Nay: -0

The president ruled the motion carried.

**2019-04-0039**

7.5 Mr. Snow moved, seconded by Mrs. Bruce, to approve the Early Childhood Disabled Preschool Contract Amendment with the Licking County Educational Service Center for FY20.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 4

Nay: -0

The president ruled the motion carried.

**2019-04-0040**

7.6 Mr. Snow moved, seconded by Mr. Quinif, to approve the Early Education Services for Children with Disabilities Contract with the Licking County Educational Service Center for FY20.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider - 4

Nay: -0

The president ruled the motion carried.

**2019-04-0041**

7.7 Mrs. Bruce moved, seconded by Mr. Snow, to approve an overnight trip to Wabash College for wrestlers to attend a team camp from June 9, 2019, through June 13, 2019. This trip is at no cost to the board.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif - 4

Nay: -0

The president ruled the motion carried.



2019-04-0042

7.8 Mr. Snow moved, seconded by Mr. Quinif, to approve the amendment to the Technology Coordinator Job Description.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider - 4

Nay: -0

The president ruled the motion carried.

**SUPERINTENDENT'S REPORT/INSTRUCTION:**

Mr. Hartley – If anyone has nominations for the Hall of Honors, please send them to him as soon as possible.

**HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

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

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider - 4

Nay: -0

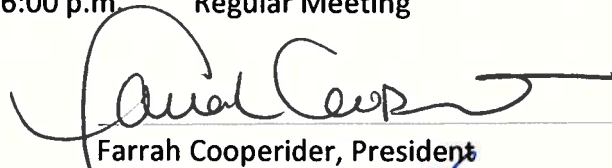
The president ruled the motion carried.

Time: 7:11 p.m.

Next Meeting: May 20, 2019

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

Time: 5:30 p.m. Building Tour  
6:00 p.m. Regular Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer