

The Records Commission met at 5:50 p.m., prior to the board meeting.

The North Fork Board of Education met in Regular session on Monday, August 19, 2024, at Utica Senior High School, 260 Jefferson Street, Utica, OH 43080.

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 at roll call: Mrs. Jordan Atherton, Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Dr. Rob Krueger, and Mrs. Debra Paxton.

RECOGNITIONS

- Mr. Hartley recognized the administrators.

REPORTS:

1. **Superintendent** – Mr. Hartley – First day of school; personnel; all staff meeting
2. **Treasurer** – Mrs. Brehl – Finance report; Provision 2
3. **Committees**
 - Communications – Mrs. Cooperider - Provision 2; homecoming parade; booster tailgate; website
 - Finance – Dr. Krueger - track project; Provision 2; capital projects process and transparency

WORK SESSION

- Transportation – Mike Maxwell

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- Remove Item 2.18
- Item 4.5 – Replace with Resolution

OLD BUSINESS

- None

NEW BUSINESS

2024-08-0093

Dr. Krueger moved, seconded by Mrs. Atherton, that the Board waive the reading of and approve the minutes of the July 15, 2024, Regular Meeting.

Yea: Dr. Krueger, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-08-0094

Mrs. Bruce 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. 3 for the 2024-2025 school year.

- 2.2 Approve the employment of Brian Foley in the position of math teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 7 of the Master's scale of the NFEA Negotiated Agreement.

- 2.3 Approve the employment of Natalie Pullin in the position of kindergarten teacher on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 5 of the Master's scale of the NFEA Negotiated Agreement.

- 2.4 Approve Kenneth Poland as a long-term substitute as an Intervention Specialist for the 2024-2025 school year.

- 2.5 Approve the Reading Support positions (one per building) at Newton and Utica Elementary.

Extra Service/Supplemental

- 2.6 Approve the following supplemental positions for the 2024-2025 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Brett Bousquet	Golf (Boys) Assistant Coach (50%)	5	0
Randy Whisner	Golf (Boys) Assistant Coach (50%)	5	4

- 2.7 Approve Sky Young Deemer as mail courier for the district; compensation to be one (1) additional hour's pay per day at her current rate, not to exceed 40 hours total per week.

Classified

- 2.8 Accept a letter of resignation from Joshua Scarberry, food service permanent substitute, effective the end of the 2023-2024 school year.
- 2.9 Accept a letter of resignation from Jodi Shaw, transportation aide, effective the end of the 2023-2024 school year.
- 2.10 Accept a letter of resignation from John Shaw, transportation driver, effective the end of the 2023-2024 school year.
- 2.11 Accept a letter of resignation from Olivia Smith, food service cashier, effective the end of the 2023-2024 school year.
- 2.12 Approve the employment of Jescika Lahmon in the position of instructional aide on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 0 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.13 Approve the employment of Colleen Ruiz in the position of transportation permanent substitute on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 11 of the T-2 scale of the OAPSE Negotiated Agreement.
- 2.14 Approve the employment of Terri Thompson in the position of food services permanent substitute on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.
- 2.15 Approve the employment of Marcia Haycraft in the position of food services cashier on a one-year limited contract for the 2024-2025 school year pending proper certification and background checks; compensation to be Step 3 of the F-2 scale of the OAPSE Negotiated Agreement.
- 2.16 Approve the employment of Tessica Slaughter in the position of transportation aide on a one-year limited contract effective August 16, 2024, pending proper certification and background checks; compensation to be Step 0 of the A-2 scale of the OAPSE Negotiated Agreement.

2.17 Approve the following employees to be included on the classified substitute list for the 2024-2025 school year:

Kelly Daley Bonnie McDonald

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton –5

Nay: - 0

The president ruled the motion carried.

2024-08-0095

Dr. Krueger moved, seconded by Mrs. Bruce that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of July 2024.
- 4.2 Approve bills as presented for July 2024 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 Permanent Appropriations for the 2024-2025 school year as presented.
- 4.5 Approve the following resolution:

SPECIMEN RESOLUTION TO RESTATE THE OHIO ASSOCIATION OF SCHOOL BUSINESS OFFICIALS 457 DEFERRED COMPENSATION PLAN

WHEREAS, North Fork Local Schools has previously adopted the Ohio Association of School Business Officials (“OASBO”) 457 Deferred Compensation Plan (the “Plan”), a retirement plan (the “plan”) under Section 457(b) of the Internal Revenue Code of 1986, as amended (the “Code”);

WHEREAS, OASBO last provided its member school districts with an amended and restated Plan, effective as of April 1, 2017, for adoption as the Plan;

WHEREAS, the Setting Every Community Up for Retirement Enhancement Act and the Coronavirus Aid, Relief, and Economic Security Act of 2020 would, in relevant part, require the North Fork Local Schools to amend the Plan to ensure compliance with Section 457(b) of the Code and the regulations thereunder; and

WHEREAS, North Fork Local Schools desires to amend and restate the Plan to incorporate the following changes:

1. Section 1.32 – Allows for post-tax contributions to a Roth 457 Plan
2. Section 1.5 - Added a definition of "CARES Act".
3. Section 1.12 – Added a definition of "Eligible Designated Beneficiary".
4. Section 3.5 – Amended to permit repayments to the Plan of "CARES Act" distributions received by a Participant in 2020.
5. Section 4.1 – Amended to permit an active employee to make withdrawals at age 59-1/2.
6. Section 4.1 - Also amended to permit an employee under age 59-1/2 to make a CARES Act withdrawal in 2020 of up to \$100,000.
7. Section 4.3 – Amended to address the SECURE Act's change that has the minimum distribution rules apply at age 72, instead of age 70½ . This includes authority for VOYA and Equitable to independently address transitional rule matters under their Provider Contracts with their own customers.
8. Section 4.4 - Amended to address the SECURE Act's modification of the minimum distribution rules that apply after the death of a Participant.
9. Exhibit A – Loan provisions – Loan provisions are modified to permit a Participant to take a loan of up to \$100,000 on or before September 23, 2020, as was allowed by the CARES Act.

BE IT RESOLVED THAT: Effective January 1, 2020 (effective date of amended and restated plan document), the Board of North Fork Local Schools (the "Board") authorizes North Fork Schools to adopt the Plan as amended and restated for such federal legislation.

BE IT FURTHER RESOLVED THAT: the Board authorizes the school business official of North Fork Local Schools to execute the Plan.

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-08-0096

6.1 Mrs. Paxton moved, seconded by Dr. Krueger that the Board approve the following coaching volunteers for the 2024-2025 school year:

Sam Bixler	Middle School Golf	Collin McCullough	Football
Susan Fairbanks	Middle School Golf	Scott Webster	Football

Yea: Mrs. Paxton, Dr. Krueger, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider – 5

Nay: - 0

The president ruled the motion carried.

2024-08-0097

6.2 Mrs. Bruce moved, seconded by Mrs. Atherton, that the Board approve the Title 1 Nonpublic School Program Agreement with the Licking Regional Educational Service Center for Granville Christian Academy for the 2024-2025 school year.

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-08-0098

6.3 Dr. Krueger moved, seconded by Mrs. Paxton that the Board approve the Title 1 Nonpublic School Program Agreement with the Licking Regional Educational Service Center for Alive Vineyard Academy for the 2024-2025 school year.

Yea: Dr. Krueger, Mrs. Paxton, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider – 5

Nay: - 0

The president ruled the motion carried.

2024-08-0099

6.4 Mrs. Bruce moved, seconded by Mrs. Atherton, that the Board approve the District Gifted Education Plan for Screening, Assessment, and Identification for the 2024-2025 school year.

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-08-0100

6.5 Mrs. Bruce moved, seconded by Dr. Krueger, that the Board approve the quote for digital access to the StudySync ELA materials for the 2024-2025 school year in the amount of \$54,460.33.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-08-0101

6.6 Dr. Krueger moved, seconded by Mrs. Atherton, that the Board approve the bus routes for the 2024-2025 school year as presented by the Transportation Department. All routes may be subject to adjustment with the approval of the Superintendent.

Yea: Dr. Krueger, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger Mrs. Paxton - 5

Nay: - 0

The president ruled the motion carried.

Time: 6:44 p.m.

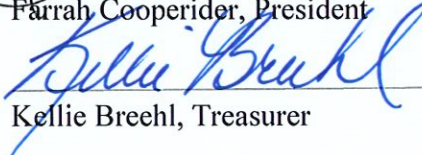
Next Meeting: September 16, 2024

Location: Newton Elementary School
6645 Mount Vernon Road
Newrk, Ohio 43055

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer

