

The North Fork Board of Education met in **Regular** session on Monday, August 16, 2021, at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

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

The Pledge of Allegiance was led by Mrs. Cooperider.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Mrs. Deb Paxton, Mr. Bernard Snow.

### **RECOGNITIONS**

- Doug Swan, Utica Church of Christ, presentation

### **REPORTS:**

1. **Superintendent's** – None
2. **Treasurer's** – Mrs. Breehl  
State Funding Update, HB110
3. **Legislative Update** – Mr. Hollenback  
HB110, Charter School Funding
4. **Student Liason** – Mrs. Bruce  
FFA – American Farmer Degrees were awarded to Amanda Annett, Autumn Drumm, Shaley Warner Swick.

### **WORK SESSION**

- None

### **HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

### **AGENDA ADJUSTMENTS**

- 2.6 – FY21 changed to **FY22**

## **OLD BUSINESS**

- None

## **NEW BUSINESS**

### **2021-08-0099**

Mr. Snow moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the July 19, 2021, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

### **2021-08-0100**

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

#### **Certified**

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 2 for the 2021-2022 school year.
- 2.2 Approve the employment of Kaitlynn Palmer in the position of full-time substitute at Utica Elementary on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 2 of the BA scale of the NFEA Negotiated Agreement.
- 2.3 Accept a letter of resignation from Lisa Ritzer, from the high school guidance counselor position effective July 19, 2021.
- 2.4 Approve an FMLA leave request for Michelle Hanger.
- 2.5 Approve the employment of Kelsey Hite in the position of middle school teacher on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 1 of the Masters scale of the NFEA Negotiated Agreement.
- 2.6 Approve Sydney Tucker as a long-term substitute for the FY22 school year.

### **Extra Service/Supplemental**

- 2.7 Approve Barbara Almendinger-Harper to receive a stipend in the amount of \$3,000.00 for the 2021-2022 school year for guidance counselor services and ten (10) extended days.
- 2.8 Accept a letter of resignation from Michelle Hanger as Yearbook Advisor for the 2021-2022 school year.
- 2.9 Employ Jolene Miller on an as-needed basis for Treasurer's office support effective August 23, 2021, not to exceed two (8 hour) days per week; compensation to be at her current rate of pay.

### **Administrative**

- 2.10 Approve Gwendolyn Crain in the position of Account Clerk/Accountant, on a continuing contract, effective August 9, 2021; compensation to be at Step 23 of the Accountant scale of the Administrative Benefit Package.

### **Classified**

- 2.11 Accept a letter of resignation from Edward Bolen, transportation driver, effective August 8, 2021.
- 2.12 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year:  
  
Edward Bolen    Robyn Crow    Krista Hottinger    Leisa Kain    Tasha Little
- 2.13 Approve the employment of Andrew Spaulding in the position of custodian, on a one-year limited contract effective August 9, 2021; compensation to be at Step 3 of the B-1 scale of the OAPSE Negotiated Agreement.
- 2.14 Accept a letter of resignation from Gwendolyn Crain, high school secretary, effective the end of the day August 6, 2021, upon approval in the position of account clerk/accountant.
- 2.15 Approve Deborah Beaver in the position of secretary, on a continuing contract, effective August 9, 2021; compensation to be at Step 18 of the S-1 scale of the OAPSE Negotiated Agreement.

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

Nay: - 0

The president ruled the motion carried.

**2021-08-0101**

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

- 4.1 Approve the financial and reconciliation reports for the Month of July, 2021.
- 4.2 Approve bills as presented for July, 2021, 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.
- 4.4 Approve the 2021-2022 Permanent Appropriations as presented.
- 4.5 Authorize the Treasurer to make the following inter-fund transfers for the purpose of the account balance to stay with the class:

\$3,558.48	From: Freshman Class	To: Sophomore Class
\$1,977.94	From: Sophomore Class	To: Junior Class
\$761.18	From: Junior Class	To: Senior Class
\$39,500.00	From Sixth Grade Class Trip	To: Eighth Grade Class Trip

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

Nay: - 0

The president ruled the motion carried.

**2021-08-00102**

- 6.1 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the North Fork Local Schools’ Athletic Handbook.

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

Nay: - 0

The president ruled the motion carried.

**2021-08-0103**

- 6.2 Mrs. Paxton moved, seconded by Mr. Snow, that the board approve the Digital Ticketing and Event Management Software Service Agreement with HomeTown Ticketing, Inc. for online ticket sales.

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

Nay: Mrs. Paxton - 1

The president ruled the motion carried.

**2021-08-0104**

- 6.3 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the agreement with Strategic Management Solutions for consulting services pursuant to the Emergency Connectivity Fund Program.

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

Nay: - 0

The president ruled the motion carried.

**2021-08-0105**

- 6.4 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the quote from Kennedy Insurance Agency for Cyber Liability Insurance Coverage in the amount of \$5,452.00.

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

Nay: - 0

The president ruled the motion carried.

**2021-08-0106**

- 6.5 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the quote from Pour Boys Concrete LLC for concrete repair at Utica Middle School in the amount of \$8,497.50.

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

Nay: - 0

The president ruled the motion carried.

**2021-08-0107**

6.6 Mrs. Bruce moved, seconded by Mrs. Paxton, that the board approve the quote from Newsela for distance learning subscriptions for the elementary schools and middle school in the amount of \$14,231.00.

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

Nay: - 0

The president ruled the motion carried.

**2021-08-0108**

6.7 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the following volunteer coaches for the 2021-2022 school year:

Randy Whisner          Golf Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

**2021-08-0109**

6.8 Mr. Snow moved, seconded by Mr. Hollenback, that the board the following meal prices for the 2021-2022 school year:

Elementary Student Lunch	\$2.50	Middle School and Senior High Student Lunch	\$3.00
Adult Lunch	\$3.80	Adult Breakfast	\$2.30

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

Nay: - 0

The president ruled the motion failed.

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

Nay: - 0

The president ruled the motion carried.

**SUPERINTENDENT’S REPORT/INSTRUCTION:**

- Meet with Mr. Radabaugh and Mr. Bowman to discuss the Athletic Handbook -
  - Athletic Council meetings – Change to 3 meetings
  - Sports Evaluations/Assessments – Who does and when
  - Attendance – Need to add tracking attendance for practice and games

**HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- Mrs. Bruce – Nice to have additional paving at Newton Elementary. Recycling bin has been relocated.

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

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

Nay: - 0

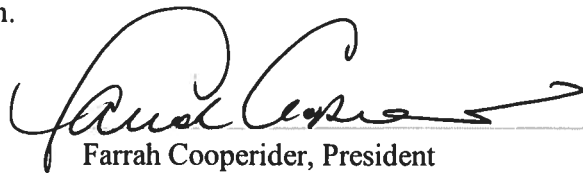
The president ruled the motion carried.

Time: 6:44 p.m.

Next Meeting: September 20, 2021

Location Newton Elementary School  
6645 Mount Vernon Road  
Newark, Ohio 43055

Time: 6:00 p.m.

  
Farrah Cooperider, President

  
Kellie Breehl, Treasurer

