

The North Fork Board of Education met in **Regular** session on Monday, August 21, 2023, 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: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, and Mrs. Lori Stradley. (Dr. Rob Krueger arrived at 6:22 p.m.)

RECOGNITIONS

- Thank you to the staff.

REPORTS:

1. **Superintendent** – Mr. Hartley – Great start to the new year; Congratulations to Mrs. Cooperider for receiving the 2023 OSBA Aptitude Award.
2. **Treasurer** – Mrs. Breehl – State funding October – No increase; finalizing FY23 grants, begin FY24; PaySchools
3. **Committees**
 - Communications - Homecoming parade; community pep rally; Harvest Box; website
 - Finance – Track funding; bond issue; investments

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- 2.4 Add – Kris Grigsby, Play Director (50%), and Musical Director (100%)

OLD BUSINESS

- None

NEW BUSINESS

2023-08-0105

Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board waive the reading of and approve the minutes of the July 17, 2023, Regular Meeting.

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Hollenback – 4

Nay: - 0

The president ruled the motion carried.

2023-08-0106

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. 3 for the 2023-2024 school year.

Extra Service/Supplemental

- 2.2 Approve the certified substitute teacher rate effective July 1, 2023, through June 30, 2024, as follows:

Day-to-Day \$100.00 per day

Long-term substitute assignments will be paid in accordance with Board Policy 3120.04, and ORC 3307.381(A).

- 2.3 Amend the supplemental position for Mark Weber, Football Assistant Coach (50%), approved June 26, 2023, to Football Assistant Coach (100%).

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

Name	Position	Level	Step
Garrett Meyers	Football Assistant Coach (50%)	3	0
Michael Sandman	Senior Class Advisor (50%)	4	0
Kris Grigsby	Play Director (50%)	4	4
Kris Grigsby	Musical Director (100%)	5	4

Classified

- 2.5 Approve the employment of Lexie Baker in the position of instructional aide, on a one-year limited contract effective August 21, 2023, pending proper certification and background checks; compensation to be at Step 2 of the A-1 scale of the OAPSE Negotiated Agreement.

- 2.6 Approve the following employees to be included on the Classified Substitute List for the 2023-2024 school year:

Richard Burden Janet McQuigg Holly Purtee

- 2.7 Approve Becky Green 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.

- 2.8 Approve hiring an additional transportation aide for a health-handicapped student.

- 2.9 Amend the contract for Stephanie Garcia, approved July 17, 2023, from Step 3 to Step 4.

- 2.10 Accept a letter of resignation from Audrey French, instructional aide, effective August 14, 2023.

Administrative

- 2.11 Rescind the contract for Denver Fowler approved June 26, 2023.

- 2.12 Approve the employment of Christopher Kamenski in the position of middle school principal, on a three-year limited contract for the 2023-2024 school year, effective August 7, 2023, pending proper certification and background checks; compensation to be at Step 11 of the M.S. Principal's scale of the Administrative Benefit Package.

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley – 4

Nay: - 0

The president ruled the motion carried.

2023-08-0107

Mrs. Stradley 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 July 2023.

- 4.2 Approve bills as presented for July 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 FY2024 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:

<i>Transfer from Account Description</i>	<i>Amount</i>	<i>Transfer to Account Description</i>	<i>Amount</i>
Freshman Class	(1,715.43)	Sophomore Class	1,715.43
Sophomore Class	(2,945.26)	Junior Class	2,945.26
Junior Class	(6,084.71)	Senior Class	6,084.71
6th Grade Class Trip	(6,000.00)	7th Grade Outdoor Ed	6,000.00
	(16,745.40)		16,745.40

Yea: Mrs. Stradley, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider – 4
 Nay: - 0
 The president ruled the motion carried.

2023-08-0108

- 6.1 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve the following meal prices for the 2023-2024 school year:

Elementary Student Lunch	\$2.50	Middle School and Senior High Student Lunch	\$3.00
Adult Lunch	\$3.85	Adult Breakfast	\$2.30

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley – 4
 Nay: - 0
 The president ruled the motion carried.

2023-08-0109

6.2 Mr. Hollenback moved, seconded by Mrs. Cooperider, that the Board approve the Title I Nonpublic School Program Agreement with the Licking Regional Educational Service Center for the 2023-2024 school year.

Yea: Mr. Hollenback, Mrs. Cooperider, Mrs. Bruce, Mrs. Stradley – 4

Nay: - 0

The president ruled the motion carried.

2023-08-0110

6.3 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve the following coaching volunteers for the 2023-2024 school year:

Michael Sandman Football Volunteer Coach

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Mrs. Stradley – 4

Nay: - 0

The president ruled the motion carried.

2023-08-0111

6.4 Mrs. Stradley moved, seconded by Mr. Hollenback, that the Board approve the renewal membership with Goalbook for district special education access in the amount of \$14,875.00 for the period July 1, 2023 – June 30, 2024.

Yea: Mrs. Stradley, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider – 4

Abstain: Dr. Krueger

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Deb Paxton Bidly sports – middle school coaches – background checks
- Becky Green Buses - Transportation Software

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

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

Nay: - 0

The president ruled the motion carried.

Time: 6:46 p.m.

Next Meeting: September 18, 2023
Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055
Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer