

The North Fork Board of Education met in Regular session on Monday, February 10, 2025, at Utica Middle 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

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – Winter weather update; Discussions with the Superintendent update; Congratulations to Randy Felumlee, our district's Coughlin Automotive "You Made a Difference" award recipient.
2. **Treasurer** – Mrs. Breehl – State Budget; Food Service and Athletic Reports

WORK SESSION

NEOLA Additions/Revisions

First Reading

5136.01 Electronic Equipment (Students)
6460 Vendor Relations (Finances)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

Add 5.1 – Approve an overnight trip for FFA students.

OLD BUSINESS

- None

NEW BUSINESS

2025-02-0014

Mrs. Bruce moved, seconded by Mrs. Atherton, that the Board waive the reading of and approve the minutes of the January 13, 2025, Organizational Meeting, January 13, 2025, Regular Meeting, and the January 15, 2025, Planning Meeting.

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

Nay: - 0

The president ruled the motion carried.

2025-02-0015

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

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 9 for the 2024-2025 school year.
- 2.2 Accept a letter of resignation from Jeff Hindel, middle school teacher, effective the end of the 2024-2025 school year for retirement.

Extra Service/Supplemental

- 2.3 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>
Cody Duke	Track Assistant Coach	4	0
Amber Young	Softball Assistant Coach	4	4

Classified

- 2.4 Approve the employment of Tina Hull in the position of food service server on a one-year limited contract effective February 10, 2025, pending proper certification and background checks; compensation to be Step 3 of the F-1 scale of the OAPSE Negotiated Agreement.

Non-Degree Substitutes

- 2.5 Approve the following as a non-degree substitute for the 2024-2025 school year pending proper certification and background checks:

Cooper Bowman Melina Hara Drew Ratcliff

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

Nay: - 0

The president ruled the motion carried.

2025-02-0016

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

- 4.1 Approve the financial and reconciliation reports for the Month of January 2025.
- 4.2 Approve bills as presented for January 2025 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 “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors.”

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

Nay: - 0

The president ruled the motion carried.

2025-02-0017

- 5.1 Mrs. Bruce moved, seconded by Dr. Krueger, that the Board approve an overnight trip on February 27, 2025, for Mr. Caleb Hickman and two students who competed in the Agricultural Power Diagnostic FFA Contest and qualified for the state contest at the University of Northwestern Ohio in Lima, Ohio on February 28, 2025.

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

Nay: - 0

The president ruled the motion carried.

2025-02-0018

- 6.1 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve the following coaching volunteers for the 2024-2025 school year pending proper certification and background checks:
- Ashley Moore Softball

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

2025-02-0019

- 6.2 Dr. Krueger moved, seconded by Mrs. Atherton, that the Board approve the Student Calendars for the 2025-2026, 2026-2027, and 2027-2028 school years.

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

2025-02-0020

- 6.3 Mrs. Paxton moved, seconded by Mrs. Bruce, that the Board approve Liam Gaskill as a non-senior graduate providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.

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

2025-02-0021

- 6.4 Mrs. Bruce moved, seconded by Dr. Krueger, that the Board approve changing the Buildings and Grounds Committee, Communications Committee, and Finance Committee from Board to administrative committees.

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

2025-02-0022

- 6.5 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve forming a Strategic Planning Board Committee and a Capital Improvement Board Committee.

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

2025-02-0023

- 6.6 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve the Memorandum of Understanding with the Ohio Association of Public Employees (OAPSE), Article 17, High Deductible Health Plan, and Article 28, Wages.

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

Nay: - 0

The president ruled the motion carried.

2025-02-0024

- 6.7 Dr. Krueger moved, seconded by Mrs. Atherton, that the Board approve the new Classified Salary Schedule effective July 1, 2025, through June 30, 2026.

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


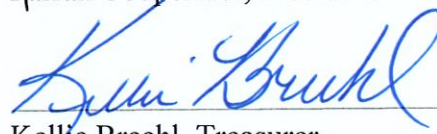
The president ruled the motion carried.

Time: 6:53 p.m.

Next Meeting: **February 26, 2025 SPECIAL MEETING**

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

Time: 10:00 a.m.


Farrah Cooperider, President
Kellie Breehl, Treasurer

