

The North Fork Board of Education met in **Regular** session on Monday, February 14, 2022, at Utica Middle School, 260 Jefferson Street, Utica, Ohio 43080.

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

The following members were present: Mrs. Barbara Bruce, Mrs. Mrs. Farrah Cooperider, Mr. Andy Hollenback, Dr. Rob Krueger. (Mrs. Lori Stradley arrived at 6:21 p.m.)

RECOGNITIONS

- Kenneth Davenport – Second Place overall in the State Ag Biotechnology CDE
- Community Support by Staff

REPORTS:

1. **Superintendent's** – Mr. Hartley
College Credit Plus, Therapy dog at Newton Elementary, Food Service Update
2. **Treasurer's** – Mrs. Breehl
Reviewed Treasurer's report
3. **Legislative Update** – Mr. Hollenback
HB 126 BOR Process, HB 51 Virtual Board Meetings, SB 181 Student Religious Expression Athletics, HB 565 Add Students to State Board of Education, GA Congressional Maps
4. **Student Liaison** – Mrs. Bruce

WORK SESSION

1. Luconda Dager and Jenn Mitchell spoke on behalf of the Licking County Library and gave an update on the interim location for the Hervey Memorial, Utica branch.
2. Food Service Update
3. NEOLA Additions/Revisions
First Reading
 - 1439 Holidays (Administration)
 - 1616 Staff Dress and Grooming (Administration)
 - 2271 College Credit Plus Program (Program)
 - 2370.01 Blended Learning (Program)
 - 3216 Staff Dress and Grooming (Professional Staff)
 - 4216 Staff Dress and Grooming (Classified Staff)

(continued)

4439	Holidays (Classified Staff)
5511	Dress and Grooming (Students)
5772	Weapons (Students)
6110	Grant Funds (Finances)
6114	Cost Principles – Spending Federal Funds (Finances)
6325	Procurement – Federal Grants/Funds (Finances)
6423	Use of Credit Cards (Finances)
7217	Weapons (Property)
8500	Food Service (Operations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Jamie Heckman – Need for Reading Specialist

AGENDA ADJUSTMENTS

- Pg. 8, Item 6.6, Change “Saurer” to “Sauer.”
- Pg. 9, Add Executive Session

OLD BUSINESS

- None

NEW BUSINESS

2022-02-0018

Mr. Hollenback moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the January 10, 2022, Organizational Meeting, the January 10, 2022, Regular Meeting, and the January 24, 2022, Planning Meeting.

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

Nay: - 0

The president ruled the motion carried.

2022-02-0019

Mrs. Stradley 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. 8 for the 2021-2022 school year.

Extra Service/Supplemental

- 2.2 Approve a \$2,000.00 stipend for Abigail Doup in the position of Academic Enrichment Coach (English). This stipend is federally funded.

- 2.3 Approve a \$2,000.00 stipend for Josh Sichina in the position of Academic Enrichment Coach (math). This stipend is federally funded.

- 2.4 Approve a \$2,000.00 stipend for Jamie Taylor in the position of High School Community Support Liaison. This stipend is federally funded.

- 2.5 Approve the certified substitute teacher rates, effective February 1, 2022, through June 30, 2022, as follows:

Day-to-Day \$100.00 per day

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

Classified

- 2.6 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year pending proper background checks:

Kimberly Bonham Hettie Burress Donna Kern

- 2.7 Accept a letter of resignation from Courtney Nichols, instructional aide, effective the end of the day January 14, 2022.

- 2.8 Accept a letter of resignation from Emily Valentine, food service employee, effective January 31, 2022.

- 2.9 Approve the employment of Deanna Gilmore in the position of Instructional Assistant, effective February 10, 2022, on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 10 of the A-3 (Paraprofessional) scale of the OAPSE Negotiated Agreement.

Non-Degree Substitutes

- 2.10 Approve the following as non-degree substitutes for the 2021-2022 school year pending proper certification and background checks:

Jamie Jenkins Brittany Straley

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

Nay: - 0

The president ruled the motion carried.

2022-02-0020

Mr. Hollenback 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 January, 2022.
- 4.2 Approve bills as presented for January 2022, 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 Purpose Statements and Budgets as presented.

4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Food Service Fund (006)</i>	<i>733,384.00</i>	<i>75,000.00</i>	<i>808,384.00</i>
<i>Local Grant Fund (019)</i>	<i>12,500.00</i>	<i>19,500.00</i>	<i>32,000.00</i>
<i>District Managed Student Activity (300)</i>	<i>439,350.00</i>	<i>30,000.00</i>	<i>469,350.00</i>
<i>School Bus Purchase Program (499)</i>	<i>-</i>	<i>45,000.00</i>	<i>45,000.00</i>
		<i>169,500.00</i>	

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5
Nay: - 0
The president ruled the motion carried.

2022-02-0021

6.1 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board Change the Communications Committee meeting scheduled for November 8, 2022, to November 7, 2022. This meeting was originally approved at the January 10, 2022, Organizational Meeting.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5
Nay: - 0
The president ruled the motion carried.

2022-02-0022

6.2 Mrs. Stradley moved, seconded by Dr. Krueger, that the board approve the following course proposals for Utica High School for the 2022-2023 school year as presented:

- Computer Science – Fundamentals of Cybersecurity (Semester), Robotics (Semester)
- Financial Literacy (Semester)
- History of Musical Theatre (Semester)
- Instrumental Music – Guitar Class 1 (Semester), Guitar Class 2 (Semester)
- Yoga (Semester)

Yea: Mrs. Stradley, Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 5
Nay: - 0
The president ruled the motion carried.

2022-02-0023

6.3 Mr. Hollenback moved, seconded by Mrs. Stradley, that the board approve the updated graduation requirements for the graduating class of 2026 and beyond.

Yea: Mr. Hollenback, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger - 5
Nay: - 0
The president ruled the motion carried.

2022-02-0024

6.4 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the Service Provider Contract with the Licking Area Computer Association (LACA) for Managed Internal Broadband Service for the period July 1, 2022, through June 30, 2027.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5
Nay: - 0
The president ruled the motion carried.

2022-02-0025

6.5 Mr. Hollenback moved, seconded by Mrs. Stradley that the board approve the Service Provider Contract with the Licking Area Computer Association (LACA) for Internet Service for the period July 1, 2022, through June 30, 2027.

Yea: Mr. Hollenback, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger - 5
Nay: - 0
The president ruled the motion carried.

2022-02-0026

6.6 Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve the award of the Utica High School Chiller Replacement Project to Sauer Group with Daikin as the manufacturer. The cost of the project includes:

Total Base Bid	\$268,756.00
Alternate H-1	\$ 10,730.00
Alternate H-2	\$ 2,175.00

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5
Nay: - 0
The president ruled the motion carried.

2022-02-0027

- 6.7 Dr. Krueger moved, seconded by Mr. Hollenback, that the board approve the 3DEZROUTING INC. proposal for transportation software services which will replace the Transfinder bus routing software currently in use.

Yea: Dr. Krueger, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5
Nay: - 0
The president ruled the motion carried.

2022-02-0028

Mrs. Bruce moved, seconded by Mr. Hollenback, 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: 6:54 p.m.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Dr. Krueger, Mrs. Stradley - 5
Nay: - 0
The president ruled the motion carried.

The Board returned to open session.

Time: 8:00 p.m.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- CCP Classes – Further information

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None.

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

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

Nay: - 0

The president ruled the motion carried.

Time: 8:14 p.m.

Next Meeting: March 21, 2022

Location Utica Elementary School
367 Church Street
Utica, Ohio 43080

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer