

The North Fork Board of Education met in **Regular** session on Monday, July 18, 2022, 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 Mr. Hartley.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, Dr. Rob Krueger, Mrs. Lori Stradley.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
Opening of school; Hall of Honors reminder; staffing
2. **Treasurer's** – Mrs. Breehl
Chillers, Forecast, Reports
3. **Student Liaison** – Mrs. Bruce
None

WORK SESSION

None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Shaeley Swick Ag Ed/FFA
- Kayla Jones Ag Ed/FFA

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2022-07-0090

Mrs. Bruce moved, seconded by Dr. Krueger, that the Board waive the reading of and approve the minutes of the June 10, 2022, Special Meeting and the June 27, 2022, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2022-07-0091

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

Certified

- 2.1 Accept a letter of resignation from Madison Russell, Speech Pathologist, effective the end of the 2021-2022 school year.
- 2.2 Accept a letter of resignation from Brittany Bianco, elementary teacher, effective the end of the 2021-2022 school year.
- 2.3 Approve the employment of Sydney Harrison in the position of elementary teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 2.4 Approve the employment of Caleb Hickman in the position of Agricultural Science teacher and FFA Advisor on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 0 of the Masters scale of the NFEA Negotiated Agreement.
- 2.5 Approve the employment of Mindy von Freymann in the position of Intervention Specialist on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 7 of the Masters +15 scale of the NFEA Negotiated Agreement.
- 2.6 Approve the employment of Leslie O'Bryan in the position of elementary teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 6 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 2.7 Approve the employment of Wesley Adams in the position of high school English teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and

background checks; compensation to be at step 1 of the Bachelor's scale of the NFEA Negotiated Agreement.

- 2.8 Approve the employment of Clayton Chaffin in the position of Computer Science teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 2 of the Masters scale of the NFEA Negotiated Agreement.
- 2.9 Approve the employment of Jamie Holtz in the position of elementary Reading Tutor on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at step 0 of the Bachelor's scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.10 Approve the following supplemental positions for the 2022-2023 school year:

Name	Position	Level	Step
Barbara Almendinger	After School Intervention MS	4	2
Michelle Williams	After School Intervention MS	4	4
Jeff Hindel	Class Trip Coordinator (6 th) 50%	4	4
Teresa McCoy	Class Trip Coordinator (6 th) 50%	4	3
Clarissa Bush	Class Trip Coordinator (8 th) 50%	4	2
Barbara Almendinger	Class Trip Coordinator (8 th) 50%	4	0
Theresa Skinner	Honor Society Advisor MS 50%	6	4
Jacque Smith	Honor Society Advisor MS 50%	6	4
Theresa Skinner	Outdoor Education Coordinator 50%	4	4
Jacque Smith	Outdoor Education Coordinator 50%	4	4
Michelle Williams	Spelling Bee MS	7	4
Bethany Watson	STEM Club Advisor 50%	5	1
Danielle Carter	Student Gov't. Advisor MS 50%	5	2
Teresa McCoy	Student Gov't. Advisor MS 50%	5	4
Michelle Hanger	Yearbook Advisor MS 50%	5	4
Teresa McCoy	Yearbook Advisor MS 50%	5	1
Stephanie Downs	After School Intervention UE	4	3
Katheryn Robinson	After School Intervention UE	4	4
Stephanie Downs	Math Club Advisor UE	5	4
Chris Trost	Science Club Advisor UE	5	2
Bobbi Maleszczewski	Student Government Advisor UE	5	3
Michael Twyman	Marching Band Assistant Director	6	0

- 2.11 Amend the supplemental contract for Jimmy Meek, Football Assistant Coach, approved April 18, 2022, from 50% to 100%.

- 2.12 Amend the supplemental contract for Mark Smith, Football Assistant Coach, approved April 18, 2022, from 50% to 100%.
- 2.13 Approve the employment of David Haines in the position of Treasurer's Office intern effective July 8, 2022, not to exceed forty (40) hours per week at a rate of \$15.00 per hour.

Classified

- 2.14 Accept a letter of resignation from Connie Elliott, transportation driver, effective the end of the 2021-2022 school year for the purpose of retirement.
- 2.15 Approve the employment of John Shaw in the position of transportation driver on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at Step 6 of the T-2 scale of the OAPSE Negotiated Agreement.
- 2.16 Approve the employment of Katelyn Blair in the position of cashier on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at Step 1 of the F-1 scale of the OAPSE Negotiated Agreement.
- 2.17 Accept a letter of resignation from Nancy Wolfe, Food Service server, effective the end of the 2021-2022 school year for the purpose of retirement.
- 2.18 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Andrea Lambert

Administrative

- 2.19 Accept a letter of resignation from Alecia Russell, psychologist, effective the end of the 2021-2022 school year.

2.20 Approve the employment of Dawn Nelson in the position of Food Service Supervisor on a three-year limited contract for the 2022-2023 school year; compensation to be at step 4 of the receptionist scale of the Administrative Benefit Package.

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

Nay: - 0

The president ruled the motion carried.

2022-07-0092

Mrs. Bruce 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 June, 2022.

4.2 Approve bills as presented for June, 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.

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

Nay: - 0

The president ruled the motion carried.

2022-07-0093

Mr. Hollenback moved, seconded by Dr. Krueger, that the board amend the extended service days for the Ag Ed teacher from thirty (30) days to not to exceed forty (40) days for the 2022-2023 school year.

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

Nay: - 0

The president ruled the motion carried.

2022-07-0094

6.1 Mrs. Stradley moved, seconded by Dr. Krueger, that the board approve the volunteer list for the 2022-2023 school year; this list will be included as a part of the minutes.

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

Nay: - 0

The president ruled the motion carried.

2022-07-0095

6.2 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the following volunteer advisors for the 2022-2023 school year.

Shawn Sapp Student Government Advisor MS

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

Nay: - 0

The president ruled the motion carried.

2022-07-0096

6.3 Mrs. Bruce moved, seconded by Mrs. Stradley, that the board approve the District Gifted Education Plan for Screening, Assessment, and Identification.

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

Nay: - 0

The president ruled the motion carried.

2022-07-0097

6.4 Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve Farrah Cooperider as the Delegate and Barbara Bruce as the Alternate to the 2022 OSBA Capital Conference.

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

Nay: - 0

The president ruled the motion carried.

2022-07-0098

6.5 Mr. Hollenback moved, seconded by Dr. Krueger, that the board approve the sale of the following buses to Crispin Iron & Metal:

Bus 11 \$2,500.00

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

Nay: - 0

The president ruled the motion carried.

2022-07-0099

6.6 Mrs. Bruce moved, seconded by Dr. Krueger, that the board approve a \$100.00 health care incentive be paid into an employee's HSA for completing an annual physical exam with their healthcare provider. This incentive is for the employee and covered spouse who are enrolled in the district's health insurance plan and is for the 2022-2023 school year only.

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

Nay: - 0

The president ruled the motion carried.

2022-07-0100

6.7 Mr. Hollenback moved, seconded by Mrs. Stradley, that the board authorize the Treasurer to publicly bid the chiller replacements for Newton Elementary and Utica Elementary.

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

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Caleb Hickman New Ag teacher (introduction)

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

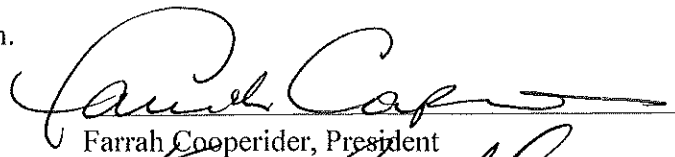
The president ruled the motion carried.

Time: 6:41 p.m.

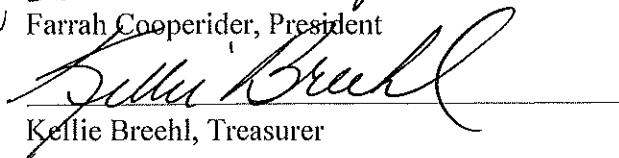
Next Meeting: August 15, 2022

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer