

The North Fork Board of Education met in **Regular** session on Monday, July 20, 2020, at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

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

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

### **RECOGNITIONS**

- None

### **REPORTS:**

1. **Superintendent's** – Mr. Hartley  
District Restart Plan, Student Calendar Change, Staffing
2. **Treasurer's** – Mrs. Breehl  
COVID19 Relief Funding, COVID19 Funding Sources
3. **Legislative Update**  
Be aware of things going on at the State level

### **WORK SESSION**

- 2020-2021 Restart Plan

### **HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

### **AGENDA ADJUSTMENTS**

- Remove Item 2.4

### **OLD BUSINESS**

- None

**NEW BUSINESS**

**2020-07-0076**

Mrs. Bruce moved, seconded by Mr. Hollenback, to waive the reading of and approve the minutes of the June 22, 2020, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

**2020-07-0077**

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

**Certified**

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 1 and Substitute List No. 2 for the 2020-2021 school year.
- 2.2 Accept a letter of resignation from Kendall Colvin, elementary teacher, effective the end of the 2019-2020 school year.
- 2.3 Accept a letter of resignation from Allison Walton, middle school teacher, effective the end of the 2019-2020 school year.

**Extra Service/Supplemental**

- 2.5 Approve the following supplemental positions for the 2020-2021 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Joseph Bousquet	Golf Head Coach	2	4
Kaytlin Hall	Cheerleading Advisor HS	1	3

**Classified**

- 2.6 Approve the employment of Cassandra Grennell in the position of Records Clerk, on a one-year limited contract for the 2020-2021 school year pending proper certification and background checks; compensation to be at Step 5 of the R-1 scale of the OAPSE Negotiated Agreement.
- 2.7 Approve Melissa Woodard in the position of secretary, on a two-year limited contract for the 2020-2021 school year; compensation to be at Step 11 of the S-1 scale of the OAPSE Negotiated Agreement.

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

Nay: - 0

The president ruled the motion carried.

**2020-07-0078**

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 June, 2020.
- 4.2 Approve bills as presented for June, 2020, 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: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton, Mr. Snow- 5

Nay: - 0

The president ruled the motion carried.

**2020-07-0079**

- 6.1 Mrs. Cooperider moved, seconded by Mr. Hollenback, to approve the attached volunteer list for the 2020-2021 school year; this list will be included as a part of the minutes.

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

Abstain: Mr. Snow

Nay: - 0

The president ruled the motion carried.

**2020-07-0080**

6.2 Mr. Snow moved, seconded by Mrs. Paxton, to approve the Memorandum of Understanding with New Horizons Mental Health Services for the period of August 15, 2020, through May 31, 2021.

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

Nay: - 0

The president ruled the motion carried.

**2020-07-0081**

6.3 Mr. Snow moved, seconded by Mrs. Paxton, to approve the Remote Learning Model for the North Fork district.

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

Nay: - 0

The president ruled the motion carried.

**2020-07-0082**

6.4 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve the *revised* student calendar for the 2020-2021 school year.

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

Nay: - 0

The president ruled the motion carried.

**2020-07-0083**

6.5 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the North Fork Local School District to follow the Licking County Health Department's Guidelines for the use of facial coverings.

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

Nay: - 0

The president ruled the motion carried.

**SUPERINTENDENT'S REPORT/INSTRUCTION:**

- None

**HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- Doug Lunsford

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

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

Nay: - 0

The president ruled the motion carried.

Time: 7:45 p.m.

Next Meeting: August 12, 2020 SPECIAL MEETING


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

Time: 2:00 p.m. Meeting



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Farrah Cooperider, President



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Kellie Breehl, Treasurer