

The North Fork Board of Education met in **Regular** session on Monday, June 26, 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, Dr. Rob Krueger, and Mrs. Lori Stradley.

RECOGNITIONS

None

REPORTS:

1. **Superintendent** – Mr. Hartley – personnel update; discipline changes; Middle School project
2. **Treasurer** – Mrs. Breehl – HB33; FY24-25 Budget

WORK SESSION

- Transportation – Mr. Maxwell
- NEOLA Additions/Revisions

First Reading

0164 Notice of Meetings (Bylaws)

5460 Graduation Requirements (Students)

- Capital Improvement discussion

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Caleb Hickman – Ag Ed. – “Thank you” to the Board for the additional Ag teacher.

AGENDA ADJUSTMENTS

- Add 6.14 - Approve Law General Contracting for high school parking lot asphalt repair, crack fill, and striping.

OLD BUSINESS

- None

NEW BUSINESS

2023-06-0073

Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board waive the reading of and approve the minutes of the May 15, 2023, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0074

Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve the following personnel actions:

Certified

- 2.1 Rescind the one-year limited contract approved on April 17, 2023, for Howard Hill and award him a continuing contract for the 2023-2024 school year; compensation to be as per the NFEA Negotiated Agreement.
- 2.2 Accept a letter of resignation from Brittany McVey, middle school dean of students, effective at the end of the 2022-2023 school year.
- 2.3 Approve the employment of Chad Bostic in the position of middle school - high school agricultural science teacher on a one-year limited contract for the 2023-2024 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 Carly Sumption in the position of middle school ELA teacher on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 1 of the Bachelor's scale of the NFEA Negotiated Agreement.
- 2.5 Approve the employment of Melinda Gale in the position of high school math teacher on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 7 of the Master's scale of the NFEA Negotiated Agreement.
- 2.6 Approve the employment of Cara Brill in the position of an elementary teacher on a one-year limited contract for the 2023-2024 school year pending proper certification and background

checks; compensation to be at Step 5 of the Bachelor with 150 scale of the NFEA Negotiated Agreement.

- 2.7 Accept a letter of resignation from Cara Huizinga, middle school/high school counselor, effective at the end of the 2022-2023 school year.
- 2.8 Approve the employment of Dinah Rice in the position of middle school - high school counselor on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 5 of the Master's scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.9 Approve the following staff members to be compensated for additional work with student special education services, if applicable; compensation to be as per the NFEA Negotiated Agreement and payable by an approved timesheet. (\$25.00/hr.)

Leigh Anne Dixon Chandra Gardner Natalie Miller Cara Morrison

- 2.10 Approve the non-degree substitute teacher rate, effective July 1, 2023, through June 30, 2024, as follows:

Day-to-Day \$90.00 per day

- 2.11 Approve Michele Sarnes as an on-bus trainer effective July 1, 2023, through June 30, 2024; compensation to be per the OAPSE Negotiated Agreement.

- 2.12 Accept a letter of resignation from James Robinson, Football Assistant Coach, effective for the 2023-2024 school year.

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

Name	Position	Level	Step
Eric Steele	Basketball (Girls) Assistant Coach	3	4
Quincie Ellis	Cheerleading Advisor MS	3	0
Mark Weber	Football Assistant Coach (50%)	3	4
Susan Fairbanks	After School Intervention HS	4	4
Josh Sichina	After School Intervention HS	4	4
Tristan Nicol	Foreign Language Advisor	6	1

Ashley Lange	Freshman Class Advisor	6	4
Carolyn Clippinger	Honor Society Advisor – HS	6	2
Michael Dean	Instrumental Music Director	3	4
Drew Billman	Junior Class Advisor (50%)	4	2
Melinda Gale	Junior Class Advisor (50%)	4	4
Margaret McCullough	Majorette/Flag Corps Advisor	5	2
Michael Twymon	Marching Band Assistant Director	6	1
Michael Dean	Marching Band Director	2	4
Carolyn Clippinger	Musical/Music Director	5	4
Carolyn Clippinger	Play Director (50%)	4	4
Jodie Smith	Quiz Bowl Advisor – HS	6	0
Carolyn Clippinger	Senior Class Advisor (50%)	4	4
Susan Fairbanks	Senior Class Advisor (50%)	4	4
Carolyn Clippinger	Service Learning Advisor	3	1
Susan Fairbanks	Service Learning Advisor (50%)	3	0
Mark Weber	Service Learning Advisor (50%)	3	0
Jamie Taylor	Sophomore Class Advisor	6	2
Jennifer McKnight	Student Government Advisor – HS	5	1
Carolyn Clippinger	Vocal Music Director	3	4
Jamie Taylor	Yearbook Advisor – HS (50%)	4	0
Julie Zimmerman	Yearbook Advisor – HS (50%)	4	1

- 2.14 Approve Josh Sichina to be compensated for summer intervention services for students needing to meet graduation requirements; compensation is to be paid from the Title I SSI grant funds and payable by an approved timesheet.

Classified

- 2.15 Approve Amber Carr being awarded a two-year contract for the 2023-2024 school year; compensation to be as per the OAPSE Negotiated Agreement.
- 2.16 Approve an FMLA leave request for Judy Williams effective May 22, 2023, to June 12, 2023.
- 2.17 Approve the following employees to be included on the classified substitute list for the 2023-2024 school year:
- | | | | |
|-------------------|------------------|-------------------|---------------|
| Lisa Balka | Karen Frazier | Deborah Parker | Judith Spence |
| Edward Bolen | Krista Hottinger | Jenna Richards | Emily Trick |
| Charles Brand | Donna Kern | Kandy Rodgers | Kayley White |
| Hettie Burress | Patty Krueger | Jean Samberson | Dewey Wilfong |
| Patricia Claggett | Andrea Lambert | Margaret Slabaugh | |
| Elizabeth Davis | David Morris | Diana Smith | |
- 2.18 Approve the employment of Rebecca Hamilton in the position of food service server on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be at Step 4 of the F-1 scale of the OAPSE Negotiated Agreement.

- 2.19 Approve the employment of Tamatha Lamp in the position of paraprofessional aide on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be a Step 3 of the A-3 scale of the OAPSE Negotiated Agreement.
- 2.20 Approve the employment of Sarah Phillips in the position of instructional aide on a one-year limited contract for the 2023-2024 school year pending proper certification and background checks; compensation to be a Step 0 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.21 Approve the substitute rates, effective July 1, 2023, through June 30, 2024, as follows:

Building Services	\$15.01	Instructional Aide	\$11.01
Cashier/Cook	\$11.01	Paraprofessional	\$12.14
Driver W/O CDL	\$14.43	Records Clerk	\$12.14
Driver W/ CDL	\$15.21	Secretary	\$13.29
Groundskeeper	\$17.34	Transportation Aide	\$11.01
Head Cook	\$12.28	Vehicle Mechanic	\$15.17
Head Maintenance	\$17.34		

Long-term substitute assignments will be paid in accordance with Board Policy 4120.

Administrative

- 2.22 Approve the employment of Denver Fowler in the position of middle school principal, on a three-year limited contract effective July 1, 2023, through June 30, 2026; compensation to be at step 15 of the MS Principal scale of the Administrative Salary Schedule.

Non-Degree Substitutes

- 2.23 Approve the following as non-degree substitutes for the 2023-2024 school year pending proper certification and background checks:

Amy Brown	Taylor Hopfer	Collin McCullough	Amanda White
Kelly Harper	Travis Lester	Brittany Straley	
Caleb Hartz	Theresa Magers	Emily Trick	

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

Abstain: ***Dr. Krueger – Item 2.17*

Nay: - 0

The president ruled the motion carried.

2023-06-0075

Mr. Hollenback moved, seconded by Dr. Krueger, that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of May 2023.
- 4.2 Approve bills as presented for May 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 FY2023 Final Appropriations as presented.
- 4.5 Approve the FY2024 Temporary Appropriations as presented.
- 4.6 Approve the IT consulting services quote from Information Solutions Group, LLC, for the 2023-2024 school year.
- 4.7 Approve the renewal with Frontline Education for Absence & Substitute Management in the amount of \$7,125.91, and Applicant Tracking in the amount of \$3,350.42 for a total of \$10,476.33.
- 4.8 Approve the liability insurance with Liberty Mutual for the 2023-2024 policy term.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0076

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

Nathan Godsell Volleyball Volunteer Coach and Basketball (Boys) Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

2023-06-0077

- 6.2 Mr. Hollenback moved, seconded by Dr. Krueger, that the Board approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2023, through June 30, 2024, not to exceed \$5,000.00 per school year.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0078

- 6.3 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve the SafeRoutz Software annual subscription in the amount of \$4,788.00.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0079

- 6.4 Mr. Hollenback moved, seconded by Dr. Krueger, that the Board approve Law General Contracting for Utica Elementary sidewalk panel and catch basin replacement.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0080

- 6.5 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve Law General Contracting for Utica Elementary asphalt crack fill and seal coating.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0081

- 6.6 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve Law General Contracting for Newton and Utica Elementary playground crack fill, seal, coating, and striping.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0082

6.7 Mr. Hollenback moved, seconded by Dr. Krueger, that the Board approve Ready Field Solutions for materials, delivery, installation, and the cleanup to mulch Newton and Utica Elementary playgrounds.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0083

6.8 Dr. Krueger moved, seconded by Mr. Hollenback, that the Board approve TK Elevator Corporation to repair the Utica Middle School/High School elevator.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0084

6.9 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve Elitaire to replace the Newton Elementary chiller pressure tank.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0085

6.10 Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board approve the benefits package for administrators, supervisors, and administrative personnel effective July 1, 2023, through June 30, 2026.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0086

6.11 Mr. Hollenback moved, seconded by Mrs. Cooperider, that the Board approve the quote from Renaissance for Renaissance-EduClimber software.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0087

6.12 Mr. Hollenack moved, seconded by Mrs. Bruce, that the Board approve the 3-year HVAC technical support agreement with the K-Company.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0088

6.13 Dr. Krueger moved, seconded by Mr. Hollenback, that the Board approve the following RESOLUTION DECLARING NECESSITY OF BOND ISSUE AND TO SUBMIT THE QUESTION OF SUCH BOND ISSUE TO THE ELECTORS:

**RESOLUTION DECLARING NECESSITY OF BOND ISSUE
IN THE AMOUNT OF \$58,000,000 AND TO SUBMIT THE QUESTION OF
SUCH BOND ISSUE TO THE ELECTORS**

(Ohio Revised Code Section 133.18)

WHEREAS, the Board has determined that it is necessary to finance the construction and acquisition of certain permanent improvements to the School District's facilities through the issuance of general obligation bonds (the "Bonds," as further defined herein) for "one purpose" (as defined in Ohio Revised Code Section 133.01(Z)(4)) as described hereinbelow, which Bonds the School District has the power and authority to issue; and

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation to pay the debt charges on the Bonds (and any securities issued in anticipation thereof) must be passed and certified to the County Auditor of Licking County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District and the estimated average annual property tax levy, expressed in mills for each \$1 of taxable value as well as in dollars for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.0 I(P)), that the County Auditor estimates will be required to pay the debt charges on the Bonds (and any securities issued in anticipation thereof) over the stated maximum maturity of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing school facilities, including constructing a new middle school building, and renovating, improving and expanding existing school facilities; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land as necessary in connection therewith, to issue and sell bonds of the School District in the amount of \$58,000,000 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the entire territory of the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately December 1, 2023; shall have an estimated net average rate of interest of 2.32% per annum; and shall have the principal be paid over a maximum period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. As authorized by Ohio Revised Code Section 133.18, the question of issuing the Bonds shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. All of the territory of the School District is located in Licking and Knox Counties, Ohio.

Section 3. Pursuant to Ohio Revised Code Section 133.18(C), the Treasurer of this Board is directed to immediately certify a copy of this Resolution to the County Auditor so that the County Auditor may promptly certify to the Board the current total taxable value of the School District and the estimated average annual property tax levy, expressed in mills for each \$1 of taxable value as well as in dollars for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), that the County Auditor estimates will be required to pay the debt charges on the Bonds (and any securities issued in anticipation thereof) over the stated maximum maturity of the Bonds.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Nay: - 0

The president ruled the motion carried.

2023-06-0089

6.14 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve Law General Contracting for high school parking lot asphalt repair, crack fill, and striping.

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

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0

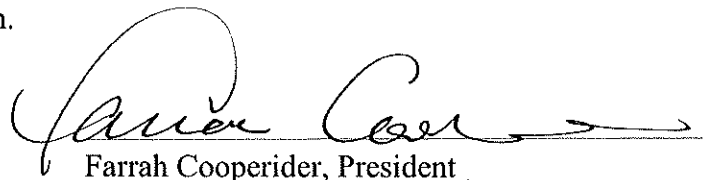
The president ruled the motion carried.

Time: 7:29 p.m.

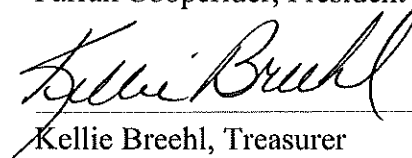
Next Meeting: July 17, 2023

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer

