

The North Fork Board of Education met in **Special** session on Thursday, June 3, 2021, at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The meeting was called to order by President Cooperider at 1:30 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, Mrs. Deb Paxton, Mr. Bernard Snow.

READING OF SPECIAL MEETING ANNOUNCEMENT

AGENDA ADJUSTMENTS

- **Item 1.7 – Step should be 7, not 8.**

2021-06-0058

Mrs. Paxton 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: 1:36 p.m.

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

Nay: - 0

The president ruled the motion carried.

The Board returned to open session at 1:54 p.m.

WORK SESSION

Board Planning

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Kody McInturff – Sports
- Bethany Simon – Sports
- Rhonda Leaman – Sports
- Danielle McInturff – Communication/Sports
- Mary Ann Figgins – Sports
- Mariah Wingo – Sports/Community
- Bonnie Epps – Sports
- Mamie Hollenback – Sports
- Mark McDaniel – Sports
- Lori Stradley
- Debra Paxton – Sports/Graduation
- Mike Sandman – Sports

NEW BUSINESS

2021-06-0059

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

Certified

- 1.1 Accept a letter of resignation from Aaron Margraff, high school math teacher, effective the end of the 2020-2021 school year.
- 1.2 Amend the contract for Allison Walton, approved May 17, 2021, to compensation to be at Step 5 of the Bachelor 150 scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 1.3 Approve the following individuals to provide a VLA Summer Academy at Utica High School from June 14, 2021 through July 9, 2021; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Rachel Koser Josh Sichina Jodie Smith

- 1.4 Approve Jennifer McKnight as an additional instructor to provide a Summer School Program at Utica Middle School from June 1, 2021 through July 2, 2021; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

1.5 Approve the following academic supplemental positions for the 2021-2022 school year:

Name	Position	Level	Step
Michael Dean	Marching Band Director	2	4
Michael Dean	Instrumental Music Director	3	4
Carolyn Clippinger	Vocal Music Director	3	4
Kristina Grigsby	Service Learning Advisor	3	4
Carolyn Clippinger	Play Director (50%)	4	4
Kristina Grigsby	Play Director (50%)	4	4
Carolyn Clippinger	Class Advisor (Senior Class) (50%)	4	4
Kristina Grigsby	Class Advisor (Senior Class) (50%)	4	4
Susan Fairbanks	Class Advisor (Junior Class)	4	4
Susan Fairbanks	After School Intervention HS	4	4
Nichole Williams	After School Intervention HS	4	4
Michelle Williams	After School Intervention MS	4	4
Barbara Almendinger	After School Intervention MS	4	1
Katheryn Robinson	After School Intervention UE	4	4
Stephanie Downes	After School Intervention UE	4	2
Martha Minnis	After School Intervention NE	4	4
Kimberly Coad	After School Intervention NE	4	4
Jacqueline Smith	Outdoor Education Coordinator (50%)	4	4
Theresa Skinner	Outdoor Education Coordinator (50%)	4	4
Jeffery Hindel	Class Trip Coordinator (6 th Grade) (50%)	4	4
Clarissa Bush	Class Trip Coordinator (8 th Grade) (50%)	4	1
Brittany McVey	Class Trip Coordinator (8 th Grade) (50%)	4	1
Lisa Ritzer	Yearbook Advisor HS(50%)	4	4
Abigail Franks	Yearbook Advisor HS (50%)	4	2
Carolyn Clippinger	Musical/Music Director	5	4
Stephanie Downes	Math Club Advisor UE	5	4
Kristina Grigsby	Musical Director, Spring	5	4
Chris Trost	Science Club Advisor UE	5	1
Mary Schraer	Science Club Advisor NE (50%)	5	4
Nancy Parriott	Science Club Advisor NE (50%)	5	4
Danielle Doup	Student Government Advisor MS (50%)	5	1
Teresa McCoy	Student Government Advisor MS (50%)	5	4
Debra Brown	Student Government Advisor NE (50%)	5	2
Nancy Parriott	Student Government Advisor NE (50%)	5	2
Bobbi Maleszewski	Student Government Advisor UE	5	2
Michelle Hanger	Yearbook Advisor – MS	5	3
Teresa McCoy	STEM Club Advisor - MS (50%)	5	3
Ashley Lange	Class Advisor (Freshman)	6	4
Lillian Wall	Foreign Language Advisor (50%)	6	4
Rachel Koser	Honor Society Advisor HS	6	2
Jacqueline Smith	Honor Society Advisor MS (50%)	6	4
Theresa Skinner	Honor Society Advisor MS (50%)	6	4
Kristina Grigsby	Quiz Bowl Advisor HS	6	4
Michelle Williams	Spelling Bee MS	7	4

- 1.6 Approve the following athletic supplemental positions for the 2021-2022 school year, pending proper certification and background checks:

Name	Position	Level	Step
Brian Radabaugh	Basketball (Boys) Head Coach	1	4
Tracy Robinson	Basketball (Boys) Assistant Coach	3	4
Spencer Kendall	Basketball (Boys) Assistant Coach	3	4
Gavin Cole	Basketball (Boys) Assistant Coach	3	1
Micah Keith	Basketball (Boys) Assistant Coach	3	1
Broc Stradley	Basketball (Boys) Assistant Coach	3	0
Terrence Logue	Basketball (Girls) Head Coach	1	4
Charles McDaniel	Basketball (Girls) Assistant Coach	3	4
Whitney Scarberry	Basketball (Girls) Assistant Coach	3	4
Staci Meyers	Basketball (Girls) Assistant Coach	3	3
Tatum Minton	Basketball (Girls) Assistant Coach	3	1
Michelle Bricker	Bowling Head Coach	4	4
Scott Christian	Bowling Assistant Coach	5	4
Amanda Engelman	Cheerleading Advisor – HS	1	1
Lee Ann Renner	Cheerleading Asst. Advisor – HS	4	1
Melissa Wray	Cheerleading Advisor – MS	3	1
John Maher	Cross Country Head Coach	2	4
Brad Kittle	Cross Country Assistant Coach	4	4
Preston Johnston	Cross Country Assistant Coach	4	0
Charles Rowley	Football Head Coach	1	4
Cameron Drake	Football Assistant Coach	3	4
Paul Gregory	Football Assistant Coach	3	4
Michael Heckman	Football Assistant Coach	3	4
Michael Sandman	Football Assistant Coach	3	4
Jamie Taylor	Football Assistant Coach	3	4
James D. Robinson II	Football Assistant Coach	3	3
Mark Smith	Football Assistant Coach (50%)	3	3
Brandon Wygle	Football Assistant Coach	3	3
James Meek	Football Assistant Coach (50%)	3	1
Joseph Bousquet	Golf Head Coach	2	4
Spencer Kendall	Golf Assistant Coach	5	1
Lisa Ritzer	Volleyball Head Coach	1	4
Danielle Doup	Volleyball Assistant Coach	3	4
Mikaela Weldy	Volleyball Assistant Coach	3	4
Abigail Franks	Volleyball Assistant Coach	3	2
Tatum Minton	Volleyball Assistant Coach	3	1
Mark Rakoczy	Wrestling Head Coach	1	4
Dillon Fletcher	Wrestling Assistant Coach	3	4
Kenneth Poland	Wrestling Assistant Coach	3	4
Brandon Wygle	Wrestling Assistant Coach	3	4

Classified

- 1.7 Approve Richard Briones as a Transportation Mechanic, effective June 1, 2021, on a one-year limited contract; compensation to be at step 8 of the T-3 scale of the OAPSE Negotiated Agreement.

- 1.8 Approve the employment of David Haines in the position of Treasurer’s Office intern effective June 1, 2021, not to exceed forty (40) hours per week, at a rate of \$15.00 per hour.

Yea: Mr. Snow, Mr. Hollenback -Yea but 1.6 Boys Basketball Coaches, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton – Yea but 1.6 Boys Basketball Coaches, and James Meek, Paul Gregory
Nay: Mr. Hollenback – Boys Basketball Coaches; Mrs. Paxton – Boys Basketball Coaches and James Meek, Paul Gregory

The president ruled the motion carried.

2021-06-0060

- 2.1 Mr. Snow moved, seconded by Mrs. Paxton, that the Board approve the following volunteer coaches and advisors for the 2021-2022 school year:

Dan Burgess	Basketball (Boys) Volunteer Coach
Terrence Logue	Football Volunteer Coach
Heath Mullenix	Football Volunteer Coach
Derek Posey	Football Volunteer Coach
Richmond Rauch	Football Volunteer Coach
Clay Rowley	Football Volunteer Coach
Amanda Cline	Gymnastics Volunteer Coach
Shawn Sapp	MS Student Government Volunteer Advisor
Dwight Newell	Marching Band Volunteer

Yea: Mr. Snow, Mrs. Paxton – Yea all but Dan Burgess, Richmond Rauch, Heath Mullenix, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback
Nay: - Mrs. Paxton – Dan Burgess, Richmond Rauch, Heath Mullenix

The president ruled the motion carried.

2021-06-0061

2.2 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve an overnight trip to Manchester College in Indiana for wrestlers to attend a team camp from June 6, 2021, through June 10, 2021. This trip is at no cost to the board.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0062

2.3 Mr. Hollenback moved, seconded by Mr. Snow, that the board approve an overnight trip to Eastern Ohio Basketball Camp in Sherrodsville, Ohio for the girls basketball team to attend a team camp from June 23, 2021, through June 25, 2021, for high school and June 27, 2021, through June 29, 2021, for middle school. These trips are at no cost to the board.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0063

2.4 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve an overnight trip to Ashland University for the high school football team to attend a team camp from July 22, 2021, through July 23, 2021. This trip is at no cost to the board.

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

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Derek Posey – Academics-Positive Comments – Tired of athletic complaints

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: 4:47 p.m.

Next Meeting: June 28, 2021

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer

The North Fork Board of Education met in **Regular** session on Monday, June 28, 2021, 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, Mrs. Deb Paxton, Mr. Bernard Snow.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
Update on personnel, summer activities
2. **Treasurer's** – Mrs. Breehl
Food Serves Balance and VLA cost update
3. **Committees**
 - Buildings and Grounds – Mr. Snow – Met May 24 at Utica Elementary; discussed high school roof; middle school paving; Utica kitchen sink; Newton PA system
4. **Legislative Update** – Mr. Hollenback – Governor signed Broadband Ohio Expansion; HB2; HB110; Fair School Funding Plan

WORK SESSION

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2021-06-0064

Mr. Snow moved, seconded by Mr. Hollenback, to waive the reading of and approve the minutes of the May 17, 2021, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0065

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

Certified

- 2.1 Accept a letter of resignation from Rachel Ehret, high school intervention specialist, effective the end of the 2020-2021 school year.
- 2.2 Approve the employment of Spencer Kendall in the position of intervention specialist on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 2 of the MA scale of the NFEA Negotiated Agreement.
- 2.3 Approve the employment of Christina Mahan in the position of art teacher on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 3 of the BA scale of the NFEA Negotiated Agreement.
- 2.4 Approve the employment of Kari Kelley in the position of reading support tutor at Newton Elementary on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 3 of the BA scale of the NFEA Negotiated Agreement.
- 2.5 Approve the employment of Morgan Sheasby in the position of reading support tutor at Utica Elementary on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.

- 2.6 Approve the employment of Derek Morey in the position of physical education teacher on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.
- 2.7 Approve the employment of Ashley Fowler in the position of full-time substitute at Utica Elementary on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.
- 2.8 Approve the employment of Michael Twymon, III in the position of music teacher on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 1 of the BA scale of the NFEA Negotiated Agreement.
- 2.9 Approve the employment of Scott Wray in the position of elementary math coach on a one-year limited contract for the 2021-2022 school year pending proper certification and background checks; compensation to be at Step 4 of the BA150 scale of the NFEA Negotiated Agreement.
- 2.10 Approve the employment of Michelle Burd in the position of high school math teacher 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 BA150 scale of the NFEA Negotiated Agreement.
- 2.11 Approve the employment of Drew Billman in the position of intervention specialist 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 Masters scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.12 Approve the following teachers as Virtual Learning Academy Instructors for the 2021-2022 school year; compensation to be paid per the NFEA Negotiated Agreement:

Joshua Sichina Jodie Smith

- 2.13 Approve the following individuals to provide a Summer Enrichment Program at Utica Elementary and Newton Elementary Schools from August 2, 2021 through August 12, 2021; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Brittany Bianco	Stephanie Downes	Teresa McCoy
LeighAnne Dickson	Sabrina Showman	Jodie Smith

2.14 Approve Michele Sarnes as an on-bus trainer effective July 1, 2021, through June 30, 2022; compensation to be per the OAPSE Negotiated Agreement.

2.15 Approve the teacher substitute rates, effective July 1, 2021, through June 30, 2022, as follows:

Day-to-Day \$90.00 per day

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

2.16 Approve the substitute rates, effective July 1, 2021, through June 30, 2022, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.50 per hour
Building Services	-	\$12.00 per hour
Maintenance Services	-	\$13.00 per hour
Food Service	-	\$9.50 per hour
Records Clerk	-	\$9.50 per hour
Secretarial	-	\$11.00 per hour
Bus/Van Drivers	-	\$12.50 per hour
Mechanics	-	\$12.50 per hour

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

2.17 Approve the following supplemental positions for the 2021-2022 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Laura Gilmore	Volleyball Assistant Coach	3	0

Classified

2.18 Accept a letter of resignation from Richard Briones, bus driver, effective June 1, 2021.

2.19 Approve a two-year limited contract for Richard Briones as a Transportation Mechanic for the 2021-2022 school year; compensation to be at Step 8 of the T-3 scale of the OAPSE Negotiated Agreement.

2.20 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year:

Mary E. Bebout	M. Laurene Klick	April D. Sesser	Andrew Spaulding
Jaclyn D. Bennett	Patty L. Krueger	Tabitha Sheppard	Sean M. Stevens
Charles Brand	Janel C. Lewis	Margaret E. Slabaugh	Emily Valentine
Elizabeth Davis	Shawn Murrell	Steven E. Smith	Douglas A. Walker
Regina Deskins	Dawn M. Nelson	Judith L. Spence	Dewey R. Wilfong

2.21 Accept a letter of resignation from Leigh Anne Dickson, instructional aide, effective the end of the 2020-2021 school year.

Administrative

2.22 Accept a letter of resignation from Teresa Prewett, School Psychologist, effective the end of the 2020-2021 school year.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0066

Mr. Snow 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 May, 2021.

4.2 Approve bills as presented for May, 2021, 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 FY2022 Temporary Appropriations as presented.

- 4.5 Approve the FY2021 Final Permanent Appropriations as presented.
- 4.6 Approve the Apple Inc. price quote in the amount of \$70,942.50 for the purchase of iPads, cases, and keyboards.
- 4.7 Approve the quote for IT consulting services with Information Solutions Group, LLC, for the 2021-2022 school year in the amount of \$7,150.00.
- 4.8 Approve the quote for off-site backup storage with Information Solutions Group, LLC, for the 2021-2022 school year in the amount of \$4,740.00.
- 4.9 Approve liability insurance with Liberty Mutual for the 2021-2022 policy term.
- 4.10 Approve an agreement with Julian & Grube, Inc. to perform agreed upon procedures as required by the Ohio Administrative Code for all Ohio Department of Education (ODE) Medicaid School Program provider agencies for the period July 1, 2021 through June 30, 2023. Each year's cost should not exceed \$1,400.00.
- 4.11 Approve the Elementary and Secondary School Emergency Relief Fund budget as presented.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0067

- 6.1 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2021 and ending on June 30, 2022 not to exceed \$5,000.00 per school year.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0068

- 6.2 Mr. Snow moved, seconded by Mrs. Paxton, that the board approve an overnight trip to FFA Camp Muskingum in Carrollton, Ohio, for the Utica FFA from July 12 – July 16, 2021. This trip is at no cost to the board.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0069

- 6.3 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve an overnight trip to the National FFA Convention in Indianapolis, Indiana for FFA students from October 26, 2021 through October 30, 2021. This trip is at no cost to the board.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0070

- 6.4 Mr. Snow moved, seconded by Mrs. Paxton, that the board approve an overnight trip for the sixth-grade students at Utica Middle School to Chicago, IL from May 23, 2022 – May 26, 2022. This trip is at no cost to the board.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0071

- 6.5 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the revised student fees for Utica and Newton Elementary Schools.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0072

6.6 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve paying all transportation costs for all student activities for the 2021-2022 school year.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0073

6.7 Mr. Snow moved, seconded by Mr. Hollenback, that the board table item 6.7, waive all student participation and student activity fees for the 2021-2022 school year.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0074

6.8 Mrs. Paxton moved, seconded by Mr. Snow, that the board waive all student academic fees for the 2021-2022 school year.

Yea: Mr. Snow - 1

Nay: Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 4

The president ruled the motion failed.

2021-06-0075

6.9 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the quote from Renaissance for the annual student subscription renewal.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0076

- 6.10 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve LAW General Contracting, Inc. to complete the paving at Newton Elementary School at a cost of \$149,214.21.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0077

- 6.11 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve LAW General Contracting, Inc. to complete the additional Alternate 1 paving improvements, an additional drive for a new south entrance, at Newton Elementary School at a cost of \$50,598.45.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0078

- 6.12 Mrs. Bruce moved, seconded by Mrs. Paxton, that the board approve LAW General Contracting, Inc. to complete the additional Alternate 2 paving improvements, additional parking in front of the school, at Newton Elementary School at a cost of \$42,243.25.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0079

- 6.13 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the quote from Advanced Business Communications, Inc. to replace the bell system and P A system at Utica Elementary School at a cost of \$31,458.90.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0080

- 6.14 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the quote from Advanced Business Communications, Inc. to replace the bell system and P A system at Newton Elementary School at a cost of \$31,458.90.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0081

- 6.15 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the Service Level Agreement with the Licking Area Computer Association (LACA) for the period July 1, 2021, through June 30, 2022.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0082

- 6.16 Mr. Snow moved, seconded by Mrs. Paxton, that the board approve the following coaching volunteers for the 2021-2022 school year:

Eric Unger Football Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

2021-06-0083

- 6.17 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve an overnight trip for eighth-grade students at Utica Middle School to Gettysburg, PA and Washington, D.C. from May 23, 2022 – May 26, 2022. This trip is at no cost to the board.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0084

6.18 Mr. Snow moved, seconded by Mrs. Cooperider, that the board authorize the Treasurer to advertise the sale of, and receive offers for, three (3) out of service school buses at \$1000.00, or best offer, per bus.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0085

6.19 Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve the Dean of Students position and job description.

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

Nay: - 0

The president ruled the motion carried.

2021-06-0086

6.20 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the purchase of one 72 passenger bus at a cost of \$90,111.00, and one 24 passenger bus with a lift at a cost of \$69,165.00, from Rush Truck Centers of Ohio.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Job Description – Activities Director and Assistant Principal

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Mark McDaniel – Administrative Changes

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.

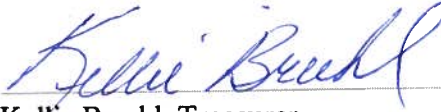
Time: 8:04 p.m.

Next Meeting: July 19, 2021

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

Time: 6:00 p.m.


Farrah Cooperider, President


Kellie Breehl, Treasurer