

The North Fork Board of Education met in **Regular** session on Monday, March 16, 2020, at Utica Elementary School, 367 Church 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, Mr. Bernard Snow, and Mr. Jason Snyder

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

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
Coronavirus - School Closing Update; Future Plans – No answers at this time
2. **Treasurer's** – Mrs. Breehl
Board Report
3. **Committees**
 - **Buildings and Grounds** – Mr. Snow – Maintenance in buildings; parking lots; moving weight room
 - **Communications** – Mrs. Cooperider – COVID-19 discussion/communications; Community Resource Night
 - **Finance** – Mr. Snow – Committee met March 9, and discussed Food Service for February, Board Mission Statement, Vision and Purpose
4. **Legislative Update** – Mrs. Bruce - discussed the HB allowing businesses in schools.

WORK SESSION

NEOLA Additions/Revisions

First Reading

- 1520 Employment of Administrators (Administration)
- 2464 Gifted Education and Identification (Program)
- 3120 Employment of Professional Staff (Professional Staff)
- 3120.04 Employment of Substitutes (Professional Staff)

- 3120.05 Employment of Personnel in Summer School and Adult Education Programs (Professional Staff)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
- 4120 Employment of Classified Staff (Classified Staff)
- 4120.08 Employment of Personnel for Co-Curricular/Extra Curricular Activities (Classified Staff)
- 4124 Employment Contract (Classified Staff)
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions (Classified Staff)
- 5460 Graduation Requirements (Students)
- 5460.02 Students At-Risk of Not Qualifying for a High School Diploma (Students)
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Finances)

Second Reading

- 3217 Weapons (Professional Staff)
- 4217 Weapons (Classified Staff)
- 7217 Weapons (Property)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

2020-03-0026

Mrs. Bruce moved, seconded by Mr. Snow, to waive the reading of and approve the minutes of the February 10, 2020, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0027

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute Lists No. 9 and No. 10 for the 2019-2020 school year.
- 2.2 Accept a letter of resignation from Pamela Dupler, Gifted Intervention Specialist, effective the end of the 2019-2020 school year, for the purpose of retirement.
- 2.3 Accept a letter of resignation from Leslie Marcelain, Speech Pathologist, effective the end of the 2019-2020 school year, for the purpose of retirement.
- 2.4 Accept a letter of resignation from Brian Dixon, Utica Middle School teacher and 8th Grade Class Trip Coordinator (50%), effective at the end of the day on March 2, 2020.

Extra Service/Supplemental

- 2.5 Approve the following supplemental positions for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Clarissa Bush	Class Trip Coordinator (8 th Grade) (50%)	4	0

Administrative

- 2.6 Approve a three-year contract for Brian Radabaugh, Assistant High School Principal/Activities Director, effective July 1, 2020, through June 30, 2023; compensation to be at the Assistant HS Principal/Activities Director rate of the Administrative Salary Schedule.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0028

Mrs. Bruce moved, seconded by Mr. Snow, that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of February 2020.
- 4.2 Approve bills as presented for February 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.
- 4.4 Approve the following appropriation modifications:

	<i>Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total</i>
<i>District Managed Student Activities Fund 300</i>	<i>389,000.00</i>	<i>45,000.00</i>	<i>434,000.00</i>
<i>Student Wellness and Success Fund 467</i>	<i>100,000.00</i>	<i>200,000.00</i>	<i>300,000.00</i>
<i>IDEA B Federal Fund 516</i>	<i>365,000.00</i>	<i>20,000.00</i>	<i>385,000.00</i>
<i>Title IIA Federal Fund 590</i>	<i>48,000.00</i>	<i>2,000.00</i>	<i>50,000.00</i>

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

Nay: - 0

The president ruled the motion carried.

2020-03-0029

6.1 Mr. Snow moved, seconded by Mrs. Cooperider, that the Board approve the following resolution:

**RESOLUTION
APPROVING AGREEMENT TO REORGANIZE
THE LICKING AREA COMPUTER ASSOCIATION [LACA]
AS A REGIONAL COUNCIL OF GOVERNMENTS
(ORC § 167.01)**

WHEREAS, the Licking Area Computer Association (“LACA”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the Board of Education of the North Fork Local School District (the “Board”) is a Member of LACA; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional council of governments (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

WHEREAS, Members of LACA are now likewise desirous to reorganizing LACA as a COG; and

WHEREAS, the LACA Governing Board has proposed the attached Agreement and By-Laws to supersede and replace LACA’s current Constitution in order to reorganize LACA as a COG, such reorganization to become effective July 1, 2020;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the North Fork Local School District hereby approves the attached Agreement and By-Laws to supersede and replace LACA’s current Constitution in order to reorganize LACA as a regional council of governments (COG), effective July 1, 2020, and authorizes the execution of same on behalf of this Board by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

PROVIDED, HOWEVER, that if for any reason the reorganization of LACA as a regional council of governments (“COG”) does not occur so as to become effective on July 1, 2020 as planned, this Board of Education hereby approves the continued operation of LACA as a consortium and its continued membership in that consortium.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0030

6.2 Mr. Snow moved, seconded by Mr. Snyder that the Board approve the following volunteers for the 2019-2020 school year:

Roseann Bailey Monica Baker John D. Lambert Mary Ann Lambert Leta Meyer
Amy Patrick

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

Nay: - 0

The president ruled the motion carried.

2020-03-0031

6.3 Mr. Snow moved, seconded by Mr. Snyder that the Board approve the following coaching volunteers for the 2019-2020 school year:

Brad Kittle – Track Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

2020-03-0032

6.4 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the Daikin Applied Assured Maintenance Annual Agreement for HVAC maintenance.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0033

6.5 Mr. Snow moved, seconded by Mrs. Cooperider, that the Board approve the annual renewal service agreement with CompManagement for workers' compensation third-party administration services.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0034

6.6 Mrs. Bruce moved, seconded by Mr. Snow, that the Board approve a renewal agreement with Frontline Solutions for Absence and Substitute Management for the 2020-2021 school year.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0035

6.7 Mr. Snow moved, seconded by Mrs. Cooperider that the Board Approve Laketec Communication as the E-Rate selected provider of internal connections for 7/1/2020 – 6/30/2021 E-Rate funding year.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0036

6.8 Mrs. Bruce moved, seconded by Mr. Snow, that the Board approve the adoption of the following policy revisions and/or deletions:

3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)
7217	Weapons (Property)

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

Nay: - 0

The president ruled the motion carried.

2020-03-0037

6.9 Mr. Snow moved, seconded by Mr. Hollenback, that the Board approve the Negotiated Agreement between the North Fork Education Association (NFEA) and the North Fork Local School District Board of Education, effective July 1, 2020, through June 30, 2023. A copy of this agreement will be made a part of the minutes.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0038

- 6.10 Mr. Snow moved, seconded by Mr. Snyder, that the Board authorize the offering of a summer school program for Utica Middle School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 6, 7, and 8.

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

Nay: - 0

The president ruled the motion carried.

2020-03-0039

- 6.11 Mrs. Bruce moved, seconded by Mr. Snow, that the Board approve an overnight trip for the Utica High School track team to travel to Kentucky to compete at the University of Louisville on April 17 and April 18, 2020.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Mr. Hartley reported that after March 20, 2020, staff would be in the buildings only as needed until further notice.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0

The president ruled the motion carried.

Time: 6:50 p.m.

Next Meeting: April 20, 2020
Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055
Time: 5:30 p.m. Building Tour
6:00 p.m. Meeting


Farrah Cooperider, President


Kellie Breehl, Treasurer