

The North Fork Board of Education met in **Regular** session on Monday, May 16, 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

- 2021-2022 Retirees
Kimberly Coad
Linda Grennell
Ken Hall
John Maher
Martha Minnis

REPORTS:

1. **Superintendent's** – Mr. Hartley
Congratulations to retirees. Congratulations to the senior class and graduation is Sunday, May 22, 2022, starting at 2:00 p.m.
2. **Treasurer's** – Mrs. Breehl
5-year Forecast review
3. **Committees**
 - Communications – Canceled
 - Finance – Roof Project, Food Service, AG Science
4. **Student Liaison** – Mrs. Bruce
Nothing at this time.

WORK SESSION

- Update on Pay to Participate

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Deb Paxton – Transportation for athletic events

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2022-05-0058

Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board waive the reading of and approve the minutes of the April 18, 2022, Regular Meeting, and the April 26, 2022, Special Meeting.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0059

Mr. Hollenback moved, seconded by Mrs. Stradley, that the Board approve and certify the attached list of seniors for graduation on May 22, 2022, providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0060

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

Certified

- 3.1 Accept a letter of resignation from Christina Mahan, elementary art teacher, effective the end of the 2021-2022 school year.

- 3.2 Approve the employment of Jacob Smith in the position of high school math 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.
- 3.3 Approve the employment of Howard Hill in the position of high school social studies teacher on a one-year limited contract for the 2022-2023 school year pending proper certification and background checks; compensation to be at Step 21 of the Masters +15 scale of the NFEA Negotiated Agreement.
- 3.4 Approve the employment of Marilyn Chalfant in the position of high school Spanish teacher 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 Master's scale of the NFEA Negotiated Agreement.
- 3.5 Approve the employment of Cara Huizinga in the position of school counselor 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 Master's scale of the NFEA Negotiated Agreement.
- 3.6 Approve the employment of Jessica Hutchinson 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 3 of the Master's scale of the NFEA Negotiated Agreement.
- 3.7 Approve the employment of Lareese Marston in the position of school counselor 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 Master's scale of the NFEA Negotiated Agreement.
- 3.8 Approve the following certificated staff member to be awarded a three-year limited contract for the 2022-2023 school year; compensation to be as per the NFEA Negotiated Agreement.

Gina Neff
- 3.9 Approve Jennifer Trost in the position of Technology Support Coordinator.

Extra Service/Supplemental

- 3.10 Employ Deborah Parker on an Extra Service Contract for summer maintenance crew, effective June 1, 2022, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.

- 3.11 Employ Dewey Wilfong on an Extra Service Contract for summer maintenance crew, effective June 1, 2022, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.

- 3.12 Employ Karen Frazier on an Extra Service Contract for summer maintenance crew, effective June 1, 2022, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$14.36 per hour.

- 3.13 Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2022-2023 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement.

- 3.14 Approve the following teachers as Home Instruction Tutors for the 2022-2023 school year. The Superintendent will approve the number of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Jayne Blackstone	Allisha Rauch	Jodie Smith
Michele Gorius	Lori Shomaker	Leah Swan
Michelle Hanger	Sabrina Showman	Chris Trost

- 3.15 Approve the following teachers as Virtual Learning Academy Instructors for the 2022-2023 school year; compensation to be paid per the NFEA Negotiated Agreement.

Jayne Blackstone	Rachel Koser	Lori Shomaker	Leah Swan
Clarissa Bush	Ashley Lange	Sabrina Showman	Jamie Taylor
Kayla Campos	Teresa McCoy	Josh Sichina	Allison Walton
Susan Fairbanks	Jennifer McKnight	Jacque Smith	Nichole Williams
Kris Grigsby	Megan Rutan	Jodie Smith	Julie Zimmerman
Marsha Hayden	Michael Sandman	Josh Spung	

3.16 Approve the following individuals to provide a Summer School Program at Utica Middle School from May 31, 2022 through July 1, 2022; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Jennifer McKnight Teresa McCoy

3.17 Approve the following individuals to provide a Summer School Program at Utica Elementary School from June 6, 2022 through June 24, 2022; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Morgan Sheasby Susan Wallace

3.18 Approve the following individuals to provide a Summer School Program at Newton Elementary School from June 6, 2022 through June 24, 2022; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Leigh Anne Dickson

3.19 Accept a letter of resignation from Danielle (Doup) Carter, Volleyball Assistant Coach, for the 2022-2023 school year.

3.20 Approve Michelle Hanger to provide medical home instruction for a student beginning May 31, 2022, and concluding August 12, 2022, not to exceed five (5) hours per week. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

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

Name	Position	Level	Step
John Maher	Cross Country Assistant Coach	4	4
Morgan Sheasby	Cross Country Assistant Coach	4	0
Douglas Lunsford	Golf Assistant Coach	5	0
Alexandra Keith	Volleyball Assistant Coach	3	4
Dillon Fletcher	Wrestling Assistant Coach	3	4
Kenny Poland	Wrestling Assistant Coach	3	4
Brandon Wygle	Wrestling Assistant Coach	3	4
Mark McDaniel	Basketball (Girls) Assistant Coach	3	4
Tatum Minton	Basketball (Girls) Assistant Coach	3	2
Whitney Scarberry	Basketball (Girls) Assistant Coach	3	4
Micah Keith	Basketball (Boys) Assistant Coach	3	2
Spencer Kendall	Basketball (Boys) Assistant Coach	3	4
Tracy Robinson	Basketball (Boys) Assistant Coach	3	4
Broc Stradley	Basketball (Boys) Assistant Coach	3	1
Scott Christian	Bowling Assistant Coach	5	4

Classified

- 3.22 Accept a letter of resignation from Susan Hatch, instructional aide, effective the end of the 2021-2022 school year.
- 3.23 Accept a letter of resignation from Beth Haines, instructional aide, effective the end of the day on May 13, 2022.
- 3.24 Accept a letter of resignation from Sylina Elliott, custodian, effective the end of the day on June 3, 2022.

Administrative

- 3.25 Approve the employment of Anthony Ashbrook in the position of High School Principal, on a three-year limited contract effective July 11, 2022; compensation to be at Step 11 of the High School Principal salary schedule of the Administrative Benefits Package.

Yea: **Mrs. Stradley, **Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback, **Dr. Krueger – 5 *except for the following:*

Nay: - Krueger 3.23

Abstain: - Bruce 3.7, Stradley 3.21 (Broc Stradley)

The president ruled the motion carried. (Item 3.7 4-0-1; Item 3.21 4-0-1; Item 3.23 4-1-0; all other items 5-0)

2022-05-0061

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

- 5.1 Approve the financial and reconciliation reports for the Month of April, 2022.
- 5.2 Approve bills as presented for April, 2022, and payment of bills with “Then and Now” certificates.
- 5.3 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.

5.4 Approve the five-year forecast as submitted by the Treasurer.

5.5 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>Building Fund (004)</i>	-	<i>1,000,090.00</i>	<i>1,000,090.00</i>
<i>Permanent Improvement (003)</i>	<i>353,000.00</i>	<i>100,000.00</i>	<i>453,000.00</i>
<i>Food Service Fund (006)</i>	<i>808,384.00</i>	<i>100,000.00</i>	<i>908,384.00</i>
<i>Ohio Bus Program (499)</i>	<i>45,000.00</i>	<i>(45,000.00)</i>	-
<i>IDEA B Federal Grant (516)</i>	<i>414,325.00</i>	<i>35,000.00</i>	<i>449,325.00</i>
<i>Title I (572)</i>	<i>310,000.00</i>	<i>10,000.00</i>	<i>320,000.00</i>
<i>ARP IDEA B Early Child Education (587)</i>	-	<i>5,964.00</i>	<i>5,964.00</i>
<i>Title IIA (590)</i>	<i>54,500.00</i>	<i>2,000.00</i>	<i>56,500.00</i>

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

Nay: - 0

The president ruled the motion carried.

2022-05-0062

7.1 Mrs. Stradley moved, seconded by Mr. Hollenback, that the board approve the student fees, as presented, for the 2022-2023 school year:

Newton and Utica Elementary Schools Utica Middle School Utica High School

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

Nay: - 0

The president ruled the motion carried.

2022-05-0063

7.2 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the student handbooks, as presented, for the 2022-2023 school year:

Newton and Utica Elementary Schools Utica Middle School Utica High School

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

Nay: - 0

The president ruled the motion carried.

2022-05-0064

- 7.3 Mr. Hollenback moved, seconded by Mrs. Stradley, that the board approve the Athletic Handbook, as presented, for the 2022-2023 school year.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0065

- 7.4 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the following volunteers for the 2021-2022 school year:

Christopher Boyle Amber Edwards Gabriella Layman Christopher Morrison Kelly Mossman

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

Nay: - 0

The president ruled the motion carried.

2022-05-0066

- 7.5 Mr. Hollenback moved, seconded by Mrs. Bruce, that the Board approve an overnight trip to West Liberty University in West Liberty, WV, for wrestlers to attend a team camp from June 11, 2022, through June 15, 2022.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0067

- 7.6 Mr. Hollenback moved, seconded by Mrs. Stradley, that the board approve an overnight trip to Ashland University in Ashland, OH, for the high school football team to attend a team camp from July 21, 2022, through July 22, 2022.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0068

- 7.7 Mrs. Bruce moved, seconded by Mrs. Stradley, that the board approve a three-year contract with ACE Digital Academy for FY23 – FY25 for online courses.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0069

- 7.8 Mrs. Stradley moved, seconded by Mrs. Bruce, that the Board approve the Woodhull Managed Print Service Agreement. The agreement covers all printer cartridges and maintenance to the district's printers.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0070

- 7.9 Mr. Hollenback moved, seconded by Mrs. Stradley that the Board approve the Frontline Absence and Substitute Management agreement.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0071

- 7.10 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the JAMF agreement for the management of iPads and Apple TV's.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0072

7.11 Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve the 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.

2022-05-0073

7.12 Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve the quote from Renaissance® for software for district-wide universal screener and process monitoring tool.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0074

7.13 Mrs. Stradley moved, seconded by Mr. Hollenback, that the board approve the quote from Wilson Language Training Corp. for Foundations K-2 reading curriculum.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0075

7.14 Mrs. Stradley moved, seconded by Mr. Hollenback, that the board approve the Wilson Language Training Professional Learning Service Agreement.

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

Nay: - 0

The president ruled the motion carried.

2022-05-0076

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

Eric Unger	Football Volunteer Coach
Gavin Cole	Basketball (Boys) Volunteer Coach
James Quinif	Basketball (Boys) Volunteer Coach

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

Nay: - 0

The president ruled the motion carried.

2022-05-0077

7.16 Mr. Hollenback moved, seconded by Mrs. Stradley, that the board approve a five-year contract for Kellie Breehl as Treasurer, effective August 1, 2022 through July 31, 2027; compensation to be as per the contract.

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:

- None

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

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

Nay: - 0


The president ruled the motion carried.

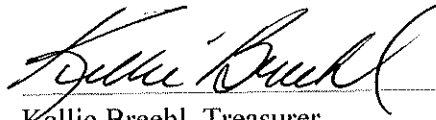
Time: 7:51 p.m.

Next Meeting: June 27, 2022 (Fourth Monday)

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

Time: 6:00 p.m.


Farrah Cooperider, President


Kellie Breehl, Treasurer