

The North Fork Board of Education met in **Regular** session on Monday, November 15, 2021, at Utica Elementary School, 367 Church 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

- *Newark Advocate's* "20 under 40" – Jayme Blackstone

REPORTS:

1. **Superintendent's** – Mr. Hartley
COVID district update, winter weather, Thanksgiving
2. **Treasurer's** – Mrs. Breehl
Five-Year Forecast, ARP IDEA B
3. **Committees:**
Finance Committee – Mr. Snow
Grant Review, ESSER Fund Budget, Five-Year Forecast
4. **Legislative Update** – Mr. Hollenback
HB126 Property Valuation – School Districts cannot file complaints.
5. **Student Liaison** – Mrs. Bruce
Ariel students to come and speak; Veterans Day and musical very good; Spirit Week

WORK SESSION

- **Central Social Media Page** -
Opportunity to improve communications; one place to find information

Mrs. Paxton –
Activities Director or Assistant Principal
Make sure information is communicated to parents
Sports events – communication
Play advertisement
Graduation
Only one social media page

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2021-11-0124

Mr. Snow moved, seconded by Mrs. Paxton, to waive the reading of and approve the minutes of the October 18, 2021, Regular Meeting.

Yea: Mr. Snow, Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 5
Nay: - 0
The president ruled the motion carried.

2021-11-0125

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 5 for the 2021-2022 school year.
- 2.2 Approve Leslie Marcelain as a certified substitute for Speech for the 2021-2022 school year.

Extra Service/Supplemental

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Preston Johnston	Track Head Coach	1	1

Classified

- 2.4 Accept a letter of resignation from Loretta Reynolds, transportation driver, effective the end of the day on Friday, November 5, 2021.

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

Nay: - 0

The president ruled the motion carried.

2021-11-0126

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 October, 2021.
- 4.2 Approve bills as presented for October, 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 five-year forecast as submitted by the Treasurer.
- 4.5 Approve a \$150,000.00 transfer from the General Fund to the Permanent Improvement Fund.
- 4.6 Approve the 2021-2022 Purpose Statements and Budgets as presented.

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

Nay: - 0

The president ruled the motion carried.

2021-11-0127

- 6.1 Mrs. Bruce moved, seconded by Mr. Snow, that the board approve the purchase of two, 2022 International School Buses with Rush Bus Centers through the META Solutions bus bid.

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

Nay: - 0

The president ruled the motion carried.

2021-11-0128

6.2 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve gymnastics as a club sport for the 2021-2022 school year, at no cost to the board.,

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

Nay: - 0

The president ruled the motion carried.

2021-11-0129

6.3 Mr. Snow moved, seconded by Mrs. Paxton, that the board approve an out of state trip for the wrestling team to Wawasee High School in Syracuse, Indiana from December 17 – 18, 2021.

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

Nay: - 0

The president ruled the motion carried.

2021-11-0130

6.4 Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve scheduling the organizational meeting for January 10, 2022. The meeting will take place at Utica Senior High School at 6:00 p.m., and will be followed by the regular January meeting.

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

Nay: - 0

The president ruled the motion carried.

2021-11-0131

6.5 Mr. Snow moved, seconded by Mrs. Bruce, that the board approve the following resolution:

EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the North Fork Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education may establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW THEREFORE, be it resolved by the North Fork Local School District Board of Education as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2021-2022 school year. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Nay: - 0

The president ruled the motion carried.

2021-11-0132

6.6 Mrs. Bruce moved, seconded by Mrs. Paxton, 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. No action will be taken after the executive session.

Time: 7:14 p.m.

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

Nay: - 0

The president ruled the motion carried.

The Board returned to open session.

Time: 9:43 p.m.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

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, Mrs. Paxton, Mr. Snow - 5

Nay: - 0

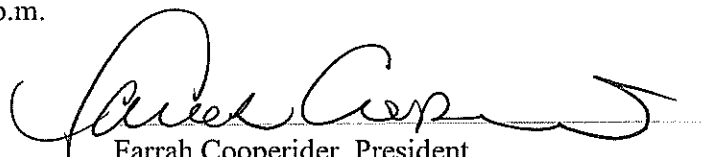
The president ruled the motion carried.

Time: 9:44 p.m.

Next Meeting: December 13, 2021

Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer