

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

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

RECOGNITIONS

- Amy Stoner received the Leaders for Learning Award for North Fork.
- Thank you to all buildings who participated in some type of Veterans Day program.

REPORTS:

1. **Superintendent's** – Mr. Hartley

Discussed the possible addition of reading support staff.

Encouraged parents to keep their contact information current as winter weather is approaching.

District Restart – Very pleased that we are close to meeting our first goal of remaining in school to Thanksgiving. We hope to continue on this path.

With Thanksgiving approaching, we appreciate everyone who dedicates themselves to the students in our district.

2. **Treasurer's** – Mrs. Breehl

Reviewed federal grants, CARES Act, 5-year forecast

3. **Committees** –

- **Finance** – Mr. Snow - The committee met on November 9, 2020 and discussed Student Wellness and Success Funds, 5-year forecast assumptions, CARES Act funding.

4. **Legislative Update** – Mrs. Bruce – Secretary of Education discussion

WORK SESSION

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2020-11-0117

Mr. Snow moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the October 19, 2020, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2020-11-0118

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 6 for the 2020-2021 school year.

Extra Service/Supplemental

- 2.2 Approve the following supplemental positions for the 2020-2021 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Staci Meyers	Softball Head Coach	1	2
Amanda Engelman	Cheerleading Advisor HS	1	0
Lee Ann Renner	Cheerleading Assistant Advisor HS	4	0

Classified

- 2.3 Accept a letter of resignation from Balinda Fouty, instructional aide, effective the end of the day on November 5, 2020.
- 2.4 Approve the employment of Autumn Farrell in the position of instructional aide on a one-year limited contract for the 2020-2021 school year, effective November 9, 2020, pending proper certification and background checks; compensation to be at Step 3 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.5 Approve the following employees to be included on the Classified Substitute List for the 2020-2021 school year:
- Charles Brand Emily Valentine

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

2020-11-0119

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

- 4.1 Approve the financial and reconciliation reports for the Month of October, 2020.
- 4.2 Approve bills as presented for October, 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 five-year forecast as submitted by the Treasurer.

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

2020-11-0120

- 6.1 Mr. Snow moved, seconded by Mrs. Cooperider, to approve scheduling the organizational meeting for January 11, 2021. 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. Snow, Mrs. Cooperider, Mrs. Bruce, Mr. Hollenback, Mrs. Paxton– 5

Nay: - 0

The president ruled the motion carried.

2020-11-0121

- 6.2 Mrs. Bruce moved, seconded by Mr. Snow, 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: 6:20 p.m.

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

Nay: - 0

The president ruled the motion carried.

The Board returned to open session at 8:59 p.m.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

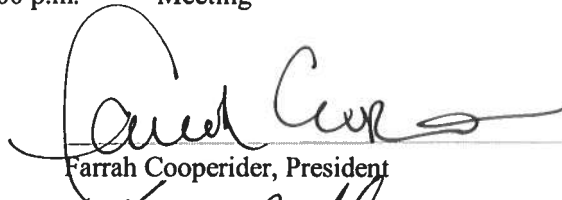
Yea: Mr. Snow, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton - 5

Nay: - 0

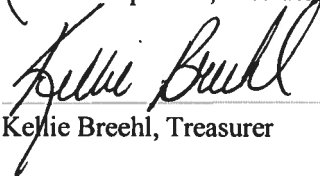
The president ruled the motion carried.

Time: 9:03 p.m.

Next Meeting: December 14, 2020
Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055
Time: 6:00 p.m. Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer

