

NORTH FORK LOCAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING AGENDA



Mrs. Farrah Cooperider, President
Mr. Andy Hollenback, Vice President
Mrs. Barbara Bruce, Member
Dr. Robert Krueger, Member
Mrs. Lori Stradley, Member

Mr. Scott Hartley, Superintendent
Mrs. Kellie Breehl, Treasurer

Meeting Date: November 21, 2022
Meeting Time: 6:00 p.m.

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

**BOARD OF EDUCATION
NORTH FORK LOCAL SCHOOL DISTRICT
November 21, 2022
REGULAR MEETING 6:00 P.M. UTICA ELEMENTARY SCHOOL**

CALL TO ORDER

TIME: _____

PLEDGE OF ALLEGIANCE

ROLL CALL

Bruce _____ Cooperider _____ Hollenback _____ Krueger _____ Stradley _____

RECOGNITIONS

REPORTS:

1. Superintendent
 2. Treasurer
 3. Committees
 - Finance
 4. Student Liaison
-

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WORK SESSION

- School Counselors – First Quarter Update
-

HEARING OF THE PUBLIC

AGENDA ADJUSTMENTS

OLD BUSINESS

NEW BUSINESS

- I. It is recommended that the Board waive the reading of and approve the minutes of the October 17, 2022, Regular Meeting.**

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Krueger	Y N A
Stradley	Y N A

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II. It is recommended 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 2022-2023 school year.

(Items 2A)

Extra Service/Supplemental

- 2.2 Approve the following supplemental positions for the 2022-2023 school year pending proper certification and background checks:

Name	Position	Level	Step
Cassidy Rexrode	STEM Club Advisor MS (50%)	5	0
Josh Sichina	Basketball (Girls) Assistant Coach	3	4
Jack Carney-DeBord	Baseball Head Coach	1	4
Micah Keith	Track Assistant Coach	4	1
Morgan Sheasby	Track Assistant Coach	4	1
Shelby Hughes	Softball Assistant Coach (50%)	4	2
Ashley McInturff	Softball Assistant Coach	4	4

- 2.3 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.

Doug Leaman

Classified

- 2.4 Accept a letter of resignation from Mary Boesch, Food Service Head Cook, effective January 1, 2023, for the purpose of retirement.

(Item 2B)

- 2.5 Accept a letter of resignation from Debra Lake, Food Service Server, effective the end of the day on October 20, 2022.

(Item 2C)

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- 2.6 Approve Jaelyn Bennett as Food Service Head Cook effective January 2, 2023. Compensation is to be at Step 3 of the F3 scale of the OAPSE Negotiated Agreement.
- 2.7 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:
- Tracy Bailey Jenna Richards
- 2.8 Approve the employment of Lera Peterson in the position of instructional aide on a one-year limited contract effective November 29, 2022, pending proper certification and background checks; compensation to be at Step 6 of the A-1 scale of the OAPSE Negotiated Agreement.

(Item 2D)

Non-Degree Substitutes

- 2.9 Approve the following as non-degree substitutes for the 2022-2023 school year pending proper certification and background checks:

Chloe Crabtree

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Krueger	Y	N	A
Stradley	Y	N	A

III. *Items pulled out for separate consideration.*

3.1 _____

Motion _____ Second _____

Carried/Failed _____ to _____

Bruce	Y	N	A
Cooperider	Y	N	A
Hollenback	Y	N	A
Krueger	Y	N	A
Stradley	Y	N	A

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3.2

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Krueger	Y N A
Stradley	Y N A

IV. It is recommended that the Board approve the following financial actions:

- 4.1 Approve the financial and reconciliation reports for the Month of October 2022.
- 4.2 Approve bills as presented for October 2022, 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 Amend the district's vision insurance renewal rates with VSP Vision Care, approved September 19, 2022, for the period October 1, 2022, through September 30, 2024, as follows:

Single \$12.11 Family \$33.57 Employee + Children \$20.82 Employee + 1 \$20.40

Motion _____ Second _____

Carried/Failed ____ to ____

Bruce	Y N A
Cooperider	Y N A
Hollenback	Y N A
Krueger	Y N A
Stradley	Y N A

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V. *Items pulled out for separate consideration.*

5.1

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

5.2

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

VI. Other Board Action – It is recommended that the Board:

6.1 Approve the Service Agreement with Niche.com, Inc.

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

6.2 Approve the following volunteer coaches and advisors for the 2022-2023 school year:

Melissa Wray Stem Club (MS) Volunteer

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

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6.3 Approve the following volunteers for the 2022-2023 school year:

David Hayden

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____	to _____	Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

6.4 Approve scheduling the organizational meeting for January 9, 2023. The meeting will take place at Utica Senior High School at 6:00 p.m., followed by the regular January meeting.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____	to _____	Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

6.5 Approve facility use at Utica Elementary and Newton Elementary for North Fork SACC, at no charge to the provider, per AG7510B, "Category 2: Community Groups Affiliated with the Schools," beginning January 2023.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____	to _____	Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

6.6 Approve the renewal agreement with New Directions for the Employee Assistance Program effective January 1, 2023, to December 31, 2023.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____	to _____	Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

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6.7 Approve the Hotsy 2,000 PSI power washer quote for the bus garage.

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

6.8 It is recommended 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: _____

Motion_____	Second_____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

The Board will now return to open session.

Time: _____

Superintendent's Report / Instructions

HEARING OF THE PUBLIC

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VII. It is recommended that the meeting be adjourned.

Motion _____	Second _____	Bruce	Y N A
		Cooperider	Y N A
Carried/Failed _____ to _____		Hollenback	Y N A
		Krueger	Y N A
		Stradley	Y N A

Time: _____

Next Meeting: December 12, 2022

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

Time: 6:00 p.m.