

The North Fork Board of Education met in **Regular** session on Monday, November 21, 2022, 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 Mrs. Cooperider.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Andy Hollenback, and Mrs. Lori Stradley. (Dr. Krueger arrived at 7:30 p.m.)

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mrs. Cooperider
OSBA Capital Conference, Middle School Project, Winter Weather, Thanksgiving
2. **Treasurer** – Mrs. Breehl
Five-Year Forecast and Finance Report
3. **Committees**
 - Finance – Mrs. Stradley
Chiller, Lighting (Energy Grant), Bus Program, Food Service Review
4. **Student Liaison** – Mrs. Bruce
Mrs. Bruce met with the yearbook staff regarding a survey for improvements at UHS. Lots of information was gathered and the board can see what they can do to help with the improvements.

WORK SESSION

- School Counselors – First Quarter Update

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- Remove 2.8
- Add to 2.9, Non-Degree Substitutes – Grace Chesser

OLD BUSINESS

- None

NEW BUSINESS

2022-11-0126

Mrs. Bruce moved, seconded by Mr. Hollenback, that the Board waive the reading of and approve the minutes of the October 17, 2022, Regular Meeting.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Mrs. Stradley – 4

Nay: - 0

The president ruled the motion carried.

2022-11-0127

Mr. Hollenback moved, seconded by Mrs. Stradley, 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.

Extra Service/Supplemental

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

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

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

Yea: Mr. Hollenback, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0128

Mrs. Bruce moved, seconded by Mrs. Stradley, 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 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

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0129

6.1 Mr. Hollenback moved, seconded by Mrs. Bruce, that the board approve the Service Agreement with Niche.com, Inc.

Yea: Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0130

6.2 Mrs. Stradley moved, seconded by Mrs. Bruce, that the board approve the following volunteer coaches and advisors for the 2022-2023 school year:

Melissa Wray Stem Club (MS) Volunteer

Yea: Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0131

6.3 Mrs. Stradley moved, seconded by Mrs. Bruce, that the board approve the following volunteers for the 2022-2023 school year:

David Hayden

Yea: Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0132

- 6.4 Mr. Hollenback moved, seconded by Mrs. Stradley, that the board 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

Yea: Mr. Hollenback, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0133

- 6.5 Mrs. Bruce moved, seconded by Mrs. Stradley, that the Board 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. This approval will be reviewed annually.

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0134

- 6.6 Mrs. Stradley moved, seconded by Mr. Hollenback, that the board approve the renewal agreement with New Directions for the Employee Assistance Program effective January 1, 2023, to December 31, 2023.

Yea: Mrs. Stradley, Mr. Hollenback, Mrs. Bruce, Mrs. Cooperider - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0135

- 6.7 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the Hotsy 2,000 PSI power washer quote for the bus garage.

Yea: Mrs. Bruce, Mr. Hollenback, Mrs. Cooperider, Mrs. Stradley - 4

Nay: - 0

The president ruled the motion carried.

2022-11-0136

6.8 Mrs. Bruce moved, seconded by Mrs. Stradley, 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.

Time: 6:42 p.m.

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Hollenback - 4

Nay: - 0

The president ruled the motion carried.

The Board returned to open session at 7:31 p.m.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: - 0

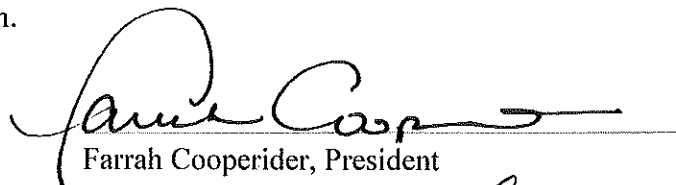
The president ruled the motion carried.

Time: 7:32 p.m.

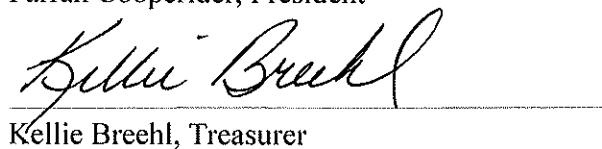
Next Meeting: December 12, 2022

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

Time: 4:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer