

The North Fork Board of Education met in **Regular** session on Monday, October 18, 2021, at Utica Middle 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, Mrs. Deb Paxton, Mr. Bernard Snow.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
COVID district update, All-County Boards Dinner reminder, Staff In-Service Day
2. **Treasurer's** – Mrs. Brehl
Capital Conference – Nov. 7 – 9; Forecast will be on November's agenda; delay in state funding calculations.
3. **Committees:**
Buildings and Grounds – Mr. Snow
Met 9/27/2021; discussed HS room replacement, catch basin, parking, fencing, PA systems.

Communications – Mrs. Paxton
Student involvement
4. **Legislative Update** – None
5. **Student Liaison** – Mrs. Bruce
Student Government

WORK SESSION

NEOLA Additions/Revisions

Second Reading

- | | |
|---------|--|
| 0169 | Public Participation at Board Meetings (Bylaws) |
| 1530 | Evaluation of Principals and Other Administrators (Administration) |
| 1617 | Weapons (Administration) |
| 2271 | College Credit Plus Program (Program) |
| 2370.02 | Blended Learning (Program) |

3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5111.02	Educational Opportunity for Military Children (Students)
5200	Attendance (Students)
5336	Care of Students with Diabetes (Students)
5350	Student Mental Health and Suicide Prevention (Students)
5464	Early High School Graduation (Students)
5516	Student Hazing (Students)
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Students)
5722	School-Sponsored Publications and Productions (Students)
6114	Cost Principles – Spending Federal Funds (Finances)
7300	Disposition of Real Property/Personal Property (Property)
7450	Property Inventory (Property)
8330	Student Records (Operations)
8400	School Safety (Operations)
8462	Student Abuse and Neglect (Operations)
8600	Transportation (Operations)
8651	Nonroutine Use of School Buses (Operations)
8740	Bonding (Operations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- None

OLD BUSINESS

- None

NEW BUSINESS

2021-10-0115

Mr. Snow moved, seconded by Mr. Hollenback, to waive the reading of and approve the minutes of the September 20, 2021, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2021-10-0116

Mrs. Bruce 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. 4 for the 2021-2022 school year.
- 2.2 Approve an FMLA leave of absence for Courtney Nichols effective September 20, 2021, to November 30, 2021.

Extra Service/Supplemental

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Susan Fairbanks	Class Advisor (Junior) 50%	4	4
Drew Billman	Class Advisor (Junior) 50%	4	0

Classified

- 2.4 Approve the employment of Shelbi Bixler in the position of secretary, on a one-year limited contract effective October 19, 2021, pending proper certification and background checks; compensation to be at Step 7 of the S-1 scale of the OAPSE Negotiated Agreement.
- 2.5 Approve the following employees to be included on the Classified Substitute List for the 2021-2022 school year:

Patricia Claggett (effective January 4, 2022)

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

Nay: - 0

The president ruled the motion carried.

2021-10-0117

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 September, 2021.

- 4.2 Approve bills as presented for September, 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 to reserve two 2022 International School Buses with Rush Bus Centers through the META Solutions Bus Bid for the 2021-2022 school year.

- 4.5 Approve the following appropriation modifications:

Appropriation Modifications

	<i>Original Appropriation</i>	<i>Increase/ Decrease</i>	<i>Total Appropriation</i>
<i>ESSER (507)</i>	<i>500,000.00</i>	<i>750,000.00</i>	<i>1,250,000.00</i>

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

2021-10-00118

6.1 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the adoption of the following policy revisions/additions/deletions:

0169	Public Participation at Board Meetings (Bylaws)
1530	Evaluation of Principals and Other Administrators (Administration)
1617	Weapons (Administration)
2271	College Credit Plus Program (Program)
2370.02	Blended Learning (Program)
3217	Weapons (Professional Staff)
4217	Weapons (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5111.02	Educational Opportunity for Military Children (Students)
5200	Attendance (Students)
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8740	Bonding (Operations)

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

Nay: - 0

The president ruled the motion carried.

2021-10-0119

6.2 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the following resolution:

GRADUATION REQUIREMENTS FOR THE CLASS OF 2022

WHEREAS, in response to the ongoing challenges presented by COVID-19, it is anticipated that the pandemic will continue to impact school operations during the 2021-2022 school year; and

WHEREAS, the North Fork Local School District Board of Education ("Board of Education") desires to provide flexibility to students who may be eligible to graduate during the 2021-22 school year to the extent permitted by law.

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

SECTION I

The Board of Education hereby modifies the high school curriculum requirements for the 2021-22 school year to require that students obtain the state minimum of 20 units of academic credits. A summary of the minimum requirements for graduation applicable to the graduating class of the 2021-22 school year are set forth in the attached **Exhibit A**. The Superintendent will evaluate a student's eligibility to receive a district-issued diploma based on these modified curriculum requirements.

SECTION II

The Board of Education will permit a student who was enrolled in eleventh or twelfth grade during the 2020-21 school year, and who either took or retook an end-of-course examination or who was unable to take or retake an end-of-course examination for any reason during that year to use the student's final course grade in lieu of a corresponding end-of-course examination to satisfy conditions of a high school diploma. The final course grade shall be equivalent to a level of skill and competency as follows:

- Any A letter grade shall be equivalent to an advanced level of skill and considered to meet the state competency requirement with a point value of "5."
- Any B letter grade shall be equivalent to an accelerated level of skill and considered to meet the state competency requirement with a point value of "4."
- Any C letter grade shall be equivalent to a proficient level of skill and considered to meet the state competency requirement with a point value of "3."
- Any D letter grade shall be equivalent to a basic level of skill and does not meet the state competency requirement with a point value of "2".

- Any F letter grade shall be equivalent to a limited level of skill and does not meet the state competency requirement with a point value of "1."
- Any C letter grade or higher shall be equivalent to a competency score.
- In the case of a course for which a pass or fail designation is issued rather than a letter grade for a final course grade, a "fail" designation shall be equivalent to an F letter grade/limited level of skill which does not meet the state competency requirement. A pass designation shall be equivalent to a "C" letter grade/proficient level of skill.

SECTION III

For the class of 2022, the Board of Education will issue a diploma to any student who fulfills one of the following options:

- Earn at least 18 points on seven end-of-course exams;
- Earn at least 12 points by receiving State Board of Education-approved, industry-recognized credential(s) in a single career field and earn the required score on the WorkKeys test;
- Earn remediation-free scores in mathematics and English language arts on either the ACT or SAT; or
- Complete the new requirements applicable beginning with the class of 2023 by demonstrating competency and readiness for a job, college, military, or self-sustaining profession.

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

Nay: - 0

The president ruled the motion carried.

2021-10-0120

6.3 Mrs. Bruce moved, seconded by Mrs. Paxton, that the board approve the renewal with Frontline Education for Applicant Tracking for the period November 16, 2021 through November 15, 2022.

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

Nay: - 0

The president ruled the motion carried.

6.4 Mr. Snow moved, seconded by Mr. Hollenback, that the board approve the proposal from Karpinski Engineering for professional engineering services for the chiller project.

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

Nay: - 0

The president ruled the motion carried.

6.5 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the purchase of a 2021 Chevrolet 3500HD Silverado for the Maintenance Department.

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

Nay: - 0

The president ruled the motion carried.

6.6 Mrs. Paxton moved, seconded by Mrs. Bruce, that the board approve the lease agreement with the American Legion Post 92.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Junior Class
- Project Reach
- Athletic Volunteers
- Substitute Rates

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Jamie Heckman – Sex Education, Social Media, Participation – Jr. Class
- Rob Krueger – Project Reach
- M. J. Burgess – National Honor Society
- Becky Green – Place for students to go
- Teresa Marx – Teacher coverage; bus drivers; sex education

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

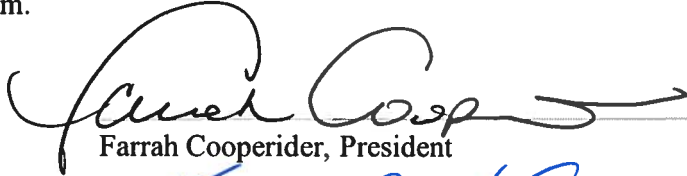
The president ruled the motion carried.

Time: 7:14 p.m.

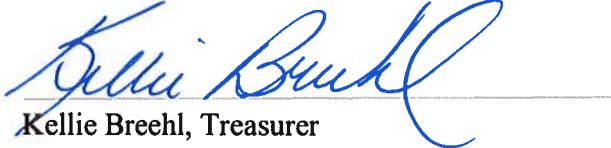
Next Meeting: November 15, 2021

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer

