

The North Fork Board of Education met in Regular session on Monday, October 21, 2024, at Utica Middle School, 260 Jefferson Street, Utica, OH 43080.

A PUBLIC HEARING for Title 1 and Federal Funds began at 5:30 p.m. followed by a PUBLIC HEARING for Student Wellness and Success.

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 at roll call: Mrs. Jordan Atherton, Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Dr. Rob Krueger, and Mrs. Debra Paxton.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley – SB 29, LCL changes, end of first grading period
2. **Treasurer** – Mrs. Breehl – OSBA Badges, Purpose Statements and Budgets

WORK SESSION

- OSBA – Strategic Planning

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS

- 2.13 – effective July 1, 2024

OLD BUSINESS

- None

2024-10-0115

Dr. Krueger moved, seconded by Mrs. Paxton, that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), to discuss the employment of an employee.

Yea: Dr. Krueger, Mrs. Paxton, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider – 5

Nay: - 0

The president ruled the motion carried.

Time: 7:05 p.m.

The Board returned to open session. Time: 7:30 p.m.

NEW BUSINESS

2024-10-0116

Mrs. Bruce moved, seconded by Dr. Krueger, that the Board waive the reading of and approve the minutes of the September 16, 2024, Regular Meeting.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-10-0117

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

Certified

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 5 for the 2024-2025 school year.

- 2.2 Approve an unpaid FMLA leave for Danielle Carter from October 7, 2024, to December 20, 2024.

Classified

- 2.3 Accept a letter of resignation from Steve Smith, custodian, effective the end of the day on September 20, 2024.

- 2.4 Approve the employment of Korena Broseus in the position of transportation driver with CDL on a one-year limited contract effective September 30, 2024, pending proper certification and

background checks; compensation to be Step 12 of the T-2 scale of the OAPSE Negotiated Agreement.

- 2.5 Approve the employment of Krista Butler in the position of food service server on a one-year limited contract effective October 1, 2024, pending proper certification and background checks; compensation to be Step 2 of the F-1 scale of the OAPSE Negotiated Agreement.
- 2.6 Approve the employment of Lisa Balka in the position of food service cashier on a one-year limited contract effective October 1, 2024, pending proper certification and background checks; compensation to be Step 2 of the F-2 scale of the OAPSE Negotiated Agreement.
- 2.7 Approve the employment of Chelsy Hatch in the position of custodian on a one-year limited contract effective October 14, 2024, pending proper certification and background checks; compensation to be Step 4 of the B-1 scale of the OAPSE Negotiated Agreement.
- 2.8 Approve the employment of Kaytlin Poland in the position of transportation driver with CDL on a one-year limited contract effective October 21, 2024, pending proper certification and background checks; compensation to be Step 0 of the T-2 scale of the OAPSE Negotiated Agreement.
- 2.9 Approve the following employees to be included on the classified substitute list for the 2024-2025 school year:

Vanessa Heston Tina Hull Lisa Nofsinger

Extra Service/Supplemental

- 2.10 Approve the following supplemental positions for the 2024-2025 school year, pending proper certification and background check:

Name	Position	Level	Step
Joe Beaubien	Bowling Head Coach	4	0
Michael Spring	Bowling Assistant Coach	5	1
Justin Doup	Basketball (Boys) Assistant Coach	3	2
Dean McKee	Softball Head Coach	1	4
Jamie Taylor	Track Head Coach (Girls)	2	1
Grace Brubaker	Track Assistant Coach	4	2
Paul Gregory	Track Assistant Coach	4	1
Mark Smith	Track Assistant Coach	4	2

- 2.11 Rescind the contract for Brandi Baker, Basketball (Girls) Assistant Coach, approved September 16, 2024.

2.12 Approve the certified substitute teacher rate effective July 1, 2024, as follows:

Day-to-Day \$100.00 per day

Long-term substitute assignments will be paid in accordance with Board Policy 3120.04, and ORC 3307.381(A).

2.13 Approve the non-degree substitute teacher rate, effective July 1, 2024, as follows:

Day-to-Day \$90.00 per day

2.14 Approve Korena Broseus as an on-bus trainer effective September 30, 2024, through June 30, 2025; compensation to be per the OAPSE Negotiated Agreement.

Non-Degree Substitutes

2.15 Approve the following as non-degree substitutes for the 2024-2025 school year pending proper certification and background checks:

Cassidy Fouty Angela Sheets

Yea: Mrs. Paxton, Mrs. Atherton, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

2024-10-0118

Mrs. Bruce moved, seconded by Dr. Krueger, that the Board approve the following financial actions:

4.1 Approve the financial and reconciliation reports for the Month of September 2024.

4.2 Approve bills as presented for September 2024 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.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-10-0119

- 6.1 Dr. Krueger moved, seconded by Mrs. Bruce, that the Board approve the following coaching volunteers for the 2024-2025 school year:

Collin McCullough – Basketball (Boys)

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-10-0120

- 6.2 Mrs. Paxton moved, seconded by Mrs. Bruce, that the Board approve the following resolution:

AUTHORIZING META (METROPOLITAN EDUCATIONAL TECHNOLOGY ASSOCIATION), ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM (“CONSORTIUM”)1, TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO THE CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL ELECTRIC SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of META (Metropolitan Educational Technology Association), a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, META (Metropolitan Educational Technology Association) has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive electric service;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

1 The members of the Consortium for retail electric service procurement are the Metropolitan Educational Technology Association, the Ohio Mid-Eastern Regional Education Service Agency, the Stark County Schools Council of Governments, Columbus City Schools, and South-Western City Schools.

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY North Fork Local Schools, COUNTY OF Licking, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the META (Metropolitan Educational Technology Association), to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Yea: Mrs. Paxton, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger – 5

Nay: - 0

The president ruled the motion carried.

2024-10-0121

6.3 Mrs. Bruce moved, seconded by Mrs. Atherton, that the Board approve Marlie White as a non-senior graduate providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.

Yea: Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

2024-10-0122

6.4 Dr. Krueger moved, seconded by Mrs. Bruce, that the Board approve the Certified Medical Assistant position and job description.

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Mrs. Paxton – 5

Nay: - 0

The president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

Mrs. Paxton moved, seconded by Mrs. Bruce, that the meeting be adjourned.

Yea: Mrs. Paxton, Mrs. Bruce, Mrs. Atherton, Mrs. Cooperider, Dr. Krueger - 5

Nay: - 0

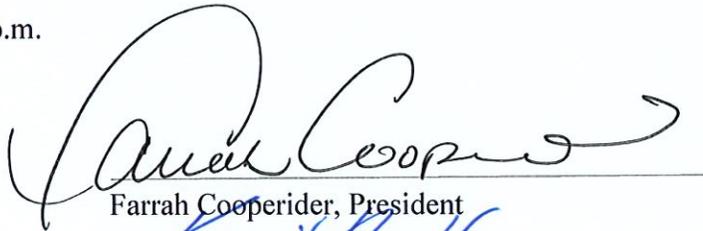
The president ruled the motion carried.

Time: 7:53 p.m.

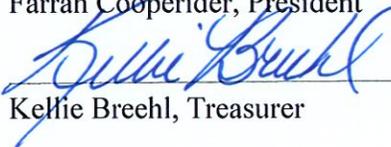
Next Meeting: November 18, 2024

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

Time: 6:00 p.m.



Farrah Cooperider, President



Kellie Breehl, Treasurer