

The North Fork Board of Education met in Regular session on Monday, September 16, 2024, at Newton Elementary School, 6645 Mount Vernon Road, Newark, OH 43055.

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. Barbara Bruce, Mrs. Farrah Cooperider, Dr. Rob Krueger, and Mrs. Debra Paxton.

### **RECOGNITIONS**

- None

### **REPORTS:**

1. **Superintendent** – Mr. Hartley – District Report Card, Opening of School, Facilities Access
2. **Treasurer** – Mrs. Breehl – OSBA Conference, Track, OSBA representative will attend the October meeting at the middle school to discuss strategic planning.
3. **Committees**
  - **Buildings & Grounds** – Dr. Krueger - air conditioning gym quote; land acquisition; capital projects committee; reading shelter; new track resurfacing every ten years; holding off on middle school.

### **WORK SESSION**

- None

### **HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

### **AGENDA ADJUSTMENTS**

- None

### **OLD BUSINESS**

- None

**2024-09-0102**

Mrs. Cooperider 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: Mrs. Cooperider, Mrs. Paxton Dr. Krueger, Mrs. Bruce – 4

Nay: - 0

The president ruled the motion carried.

Time: 6:11 p.m.

The Board returned to open session. Time: 6:36 p.m.

**NEW BUSINESS**

**2024-09-0103**

Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board waive the reading of and approve the minutes of the August 19, 2024, Regular Meeting.

Yea: Mrs. Bruce, Mrs. Paxton, Mrs. Cooperider, Dr. Krueger – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0104**

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

**Certified**

- 2.1 Approve the Licking Regional Educational Service Center Certificated Substitute List No. 4 for the 2024-2025 school year.

**Extra Service/Supplemental**

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Jessica Mather	Student Gov't Advisor HS	5	0
Dinah Rice	Class Advisor (Senior Class) (50%)	4	0
Adam Schreiner	Quiz Bowl Advisor HS	6	0
Mark Overton	Basketball Assistant Coach – Girls	3	4
Brandi Baker	Basketball Assistant Coach – Girls	3	0
Cody Duke	Basketball Assistant Coach – Boys	3	0

- 2.3 Approve the following teacher as a Home Instruction Tutor for the 2024-2025 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.

Abbie Taylor

**Classified**

- 2.4 Accept a letter of resignation from Marcia Haycraft, food service cashier, effective August 26, 2024.
- 2.5 Accept a letter of resignation from Kendall Spray, food service head cook, effective the end of the day on September 20, 2024.
- 2.6 Approve the transfer of Robin Holtz from food service server to food service head cook effective September 23, 2024; compensation to be Step 13 of the F-3 scale of the OAPSE Negotiated Agreement.
- 2.7 Approve the employment of Kelley Daley in the position of transportation driver on a one-year limited contract effective September 3, 2024, pending proper certification and background checks; compensation to be Step 0 of the T-1 scale of the OAPSE Negotiated Agreement.
- 2.8 Approve the following employees to be included on the classified substitute list for the 2024-2025 school year:

Connie Beckley Kaytlin Poland April Sesser

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0105**

Mrs. Paxton 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 August 2024.
- 4.2 Approve bills as presented for August 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.

4.4 Approve the following inter-fund transfers:

<i>Transfer from Account Description</i>	<i>Amount</i>	<i>Transfer to Account Description</i>	<i>Amount</i>
Freshman Class	(1,084.21)	Sophomore Class	1,084.21
Sophomore Class	(3,268.43)	Junior Class	3,268.43
Junior Class	(7,175.94)	Senior Class	7,175.94
	(11,528.58)		11,528.58

4.5 Approve the FY25 Purpose Statements and Budgets as presented:

4.6 Approve the following appropriation modifications:

*Appropriation Modifications*

	<u><i>Fund</i></u>	<u><i>Original Appropriation</i></u>	<u><i>Increase/ Decrease</i></u>	<u><i>Total Appropriation</i></u>
<i>Public School Support</i>	018	35,500.00	5,000.00	40,500.00
<i>Student Activities</i>	200	106,350.00	45,590.00	151,940.00
<i>District Managed Student Activities</i>	300	405,664.00	115,250.00	520,914.00
<i>Miscellaneous State Grants</i>	499	-	16,393.22	16,393.22

Yea: Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0106**

6.1 Dr. Krueger moved, seconded by Mrs. Bruce, that the Board approve the Licking Regional Business Community Advisory Council annual plan.

Yea: Dr. Krueger, Mrs. Bruce, Mrs. Cooperider, Mrs. Paxton – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0107**

- 6.2 Mrs. Bruce moved, seconded by Mrs. Paxton, that the Board approve the Accurate Mechanical kitchen equipment maintenance agreement.

Yea: Mrs. Bruce, Mrs. Paxton, Mrs. Cooperider, Dr. Krueger – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0108**

- 6.3 Mrs. Paxton moved, seconded by Dr. Krueger, that the Board approve an overnight trip to Chicago, IL for sixth-grade students at Utica Middle School from May 21, 2025, through May 23, 2025.

Yea: Mrs. Paxton, Dr. Krueger, Mrs. Bruce, Mrs. Cooperider – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0109**

- 6.4 Mrs. Bruce moved, seconded by Dr. Krueger, that the Board approve an overnight trip to Washington D.C. for eighth-grade students at Utica Middle School from May 6, 2025, through May 9, 2025.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Cooperider, Mrs. Paxton – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0110**

- 6.5 Mrs. Paxton moved, seconded by Dr. Krueger, that the Board approve an overnight trip to the National FFA Convention and Expo in Indianapolis, Indiana for FFA students from October 23, 2024, through October 26, 2024.

Yea: Mrs. Paxton, Dr. Krueger, Mrs. Bruce, Mrs. Cooperider– 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0111**

6.6 Mrs. Bruce moved, seconded by Dr. Krueger, that the Board approve an overnight trip to Hoover, Alabama for the high school baseball team to play in the Hoover Buc Classic from March 26, 2025, through March 29, 2025.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Cooperider, Mrs. Paxton – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0112**

6.7 Mrs. Paxton moved, seconded by Mrs. Bruce, that the board approve an additional driver for transportation.

Yea: Mrs. Paxton, Mrs. Bruce, Mrs. Cooperider, Dr. Krueger – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0113**

6.8 Mrs. Paxton moved, seconded by Dr. Krueger, that the board approve Change Order No. 01 for the Utica High School Athletic Field Improvements – Phase 2 project.

Yea: Mrs. Paxton, Dr. Krueger, Mrs. Bruce, Mrs. Cooperider – 4

Nay: - 0

The president ruled the motion carried.

**2024-09-0114**

6.9 Mrs. Bruce moved, seconded by Dr. Krueger, that the board approve Change Order No. 02 for the Utica High School Athletic Field Improvements – Phase 2 project.

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Cooperider, Mrs. Paxton – 4

Nay: - 0

The president ruled the motion carried.

**HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

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

Yea: Mrs. Bruce, Dr. Krueger, Mrs. Cooperider, Mrs. Paxton - 4

Nay: - 0

The president ruled the motion carried.

Time: 7:12 p.m.

Next Meeting: October 21, 2024

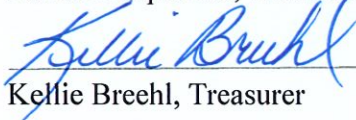
Location: Utica Middle School  
260 Jefferson Street  
Utica, Ohio 43080

Time: 6:00 p.m.



---

Farrah Cooperider, President



---

Kellie Breehl, Treasurer

