

The North Fork Board of Education met in **Regular** session on Monday, September 19, 2022, at Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

The meeting was called to order by Vice-President Hollenback at 6:00 p.m.

The Pledge of Allegiance was led by Mr. Hartley.

The following members were present: Mrs. Barbara Bruce, Mr. Andy Hollenback, Dr. Rob Krueger, and Mrs. Lori Stradley.

RECOGNITIONS

- None

REPORTS:

1. **Superintendent** – Mr. Hartley
District Report Card, Middle School Project, Staff In-Service
2. **Treasurer** – Mrs. Breehl
Capital Conference, Five-Year Forecast
3. **Committees**
 - Buildings and Grounds
Greenhouse potential, NRCS Grants (FFA); Replaced drains around the track; Speakers
 - Finance
Financing Levy
4. **Student Liaison**
None

WORK SESSION

NEOLA Additions/Revisions

First Reading

1617	Weapons (Administration)
2220	Adoption of Courses of Study (Program)
2280	Preschool Program (Program) REJECT
2413	Career Advising (Program)
2430	District-Sponsored Clubs and Activities (Program)
2431	Interscholastic Athletics (Program)
3120.08	Employment of Personnel for Co-curricular/Extra-Curricular Activities (Professional Staff)
3217	Weapons (Professional Staff)

(continued)

4217	Weapons (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5335	Care of Students with Chronic Health Conditions (Students)
5336	Care of Students with Diabetes (Students)
5460.01	Diploma Deferral (Students)
6550	Travel Payment & Reimbursement/Relocation Costs (Finances)
6700	Fair Labor Standards Act (FLSA) (Finances)
7217	Weapons (Property)
7440	Facility Security (Property)
7440.03	Small Unmanned Aircraft Systems (Property)
8210	School Calendar (Operations)
8320	Personnel Files (Operations)
8330	Student Records (Operations)
8600	Transportation (Operations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Melinda Wesley - FFA
- Abby Paxton - FFA

AGENDA ADJUSTMENTS

- Add 5.1 – Resolution to approve Karpinski Engineering’s proposal.

OLD BUSINESS

- None

NEW BUSINESS

2022-09-0109

Mrs. Stradley moved, seconded by Mrs. Bruce, that the Board waive the reading of and approve the minutes of the August 15, 2022, Regular Meeting.

Yea: Mrs. Stradley, Mrs. Bruce, Mr. Hollenback, Dr. Krueger – 4

Nay: - 0

The vice president ruled the motion carried.

2022-09-0110

Mrs. Bruce 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. 3 for the 2022-2023 school year.
- 2.2 Acknowledge receiving a letter of resignation from Damian Betz, elementary teacher, effective August 24, 2022.
- 2.3 Approve the employment of Lindsey Ellinger in the position of elementary teacher on a one-year limited contract effective September 14, 2022, pending proper certification and background checks; compensation to be at Step 1 of the Master’s scale of the NFEA Negotiated Agreement.
- 2.4 Approve Natalie Whitford as a long-term substitute effective September 8, 2022.
- 2.5 Approve an FMLA leave request for Amanda Fuller from August 12, 2022, to November 7, 2022.

Extra Service/Supplemental

- 2.6 Accept a letter of resignation from Michael Sandman, Baseball Head Coach, for the 2022-2023 school year.
- 2.7 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.

Theresa Skinner Jessica Yancey

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

Name	Position	Level	Step
Mary Schraer	Science Club Advisor NE (50%)	5	4
Nancy Parriott	Science Club Advisor NE (50%)	5	4
Debra Brown	Student Government Advisor NE (50%)	5	3

Classified

- 2.9 Approve the employment of Sydney Walker in the position of instructional aide on a one-year limited contract effective September 6, 2022, pending proper certification and background checks; compensation to be at Step 0 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.10 Approve the employment of Karalyn Firman in the position of instructional aide on a one-year limited contract effective September 26, 2022, pending proper certification and background checks; compensation to be at Step 3 of the A-1 scale of the OAPSE Negotiated Agreement.
- 2.11 Approve the following employees to be included on the Classified Substitute List for the 2022-2023 school year:

Lisa Balka Rebecca Hamilton

Non-Degree Substitutes

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

Amy Brown

Yea: Mrs. Bruce, Mrs. Stradley, Mr. Hollenback, Dr. Krueger - 4
Nay: - 0
The vice president ruled the motion carried.

2022-09-0111

Dr. Krueger 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 August, 2022.
- 4.2 Approve bills as presented for August, 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 FY23 Purpose Statements and Budgets as presented.
- 4.5 Approve the FY23 Permanent Appropriations as presented.

4.6 Approve the district's vision insurance renewal with VSP Vision Care for the period October 1, 2022, through September 30, 2024.

Single \$12.53 Family \$34.75 Employee + Children \$21.55 Employee + 1 \$21.11

Yea: Dr. Krueger, Mrs. Stradley, Mrs. Bruce, Mr. Hollenback, - 4

Nay: - 0

The vice president ruled the motion carried.

2022-09-0112

5.1 Mrs. Bruce moved, seconded by Mrs. Stradley, that the board approve Karpinski Engineering's proposal for Utica and Newton Elementary chiller replacement.

After discussion, the vice president ruled the motion be tabled.

2022-09-0113

6.1 Mrs. Stradley moved, seconded by Mrs. Bruce, that the board approve the bus routes for the 2022-2023 school year as presented by the Transportation Department. All routes may be subject to adjustment with the approval of the Superintendent.

Yea: Mrs. Stradley, Mrs. Bruce, Mr. Hollenback, Dr. Krueger - 4

Nay: - 0

The vice president ruled the motion carried.

2022-09-0114

6.2 Mrs. Bruce moved, seconded by Mr. Hollenback, that the board approve the Licking County Business Community Advisory Council annual plan.

Yea: Mrs. Bruce, Mr. Hollenback, Dr. Krueger, Mrs. Stradley - 4

Nay: - 0

The vice president ruled the motion carried.

2022-09-0115

6.3 Mrs. Stradley moved, seconded by Dr. Krueger, that the Board approve the Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE), Employment of Retirees.

Yea: Mrs. Stradley, Dr. Krueger, Mrs. Bruce, Mr. Hollenback - 4
Nay: - 0
The vice president ruled the motion carried.

2022-09-0116

6.4 Mrs. Bruce moved, seconded by Dr. Krueger, that the board approve the following resolution:

EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the North Fork Local School District Board of Education ("Board of Education") anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through the enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure the availability of a sufficient number of substitute teachers.

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

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Yea: Mrs. Bruce, Dr. Krueger, Mr. Hollenback, Mrs. Stradley - 4
Nay: - 0
The vice president ruled the motion carried.

2022-09-0117

6.5 Mrs. Bruce moved, seconded by Dr. Krueger, that the board approve an overnight trip to the National FFA Convention in Indianapolis, Indiana for FFA students from October 27, 2022, through October 29, 2022.

Yea: Mrs. Bruce, Dr. Krueger, Mr. Hollenback, Mrs. Stradley - 4
Nay: - 0
The vice president ruled the motion carried.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Caleb Hickman - FFA

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

Yea: Mrs. Bruce, Mrs. Stradley, Mr. Hollenback, Dr. Krueger - 4
Nay: - 0
The president ruled the motion carried.

Time: 7:04 p.m.

Next Meeting: October 17, 2022

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

Time: 6:00 p.m.


Farrah Cooperider, President


Kellie Breehl, Treasurer

