BOARD NOTES

To help aid in communication, we were asked to post some notes of what took place at each board meeting. These are not the official meeting minutes as they will be approved at the next board meeting. This, however, is the running notes from each meeting.

Meeting Date: June 23, 2025
Time: 6:00 p.m.
Location: Utica High School

The meeting in June is a regular business meeting. The board started on time at 6:00 p.m. with all but Dr. Krueger in attendance. Dr. Krueger joined at 6:03 p.m. There were no Superintendent's reports as Mr. Hartley is on vacation. The treasurer's report included discussion on HB 96, our initial Federal Grant allocations, HB 335 Tax Relief, and the effects it could have on North Fork Local Schools. The treasurer also provided the Food and Nutrition Services, Nutritional Standards Compliance Report, for the 2024-2025 school year.

The Treasurer's office received recognition from Scott Brown, Regional Liaison, Ohio Auditor of State.

In the Work Session, the board discussed facility fees for our school-approved groups, such as PTO and North Fork Youth Sports. The board is working on completing a new policy to be approved in August.

In the consent agenda, the certified substitute list was approved; Kelsey Wilson, Caitlynn Curtin, Madison Clapp, Peyton Liggett, Chelsea Lively, and Abigail Parsil were approved as certified staff. Douglas Leaman's letter of resignation was accepted for the purpose of retirement, and a letter of resignation was accepted from Nichole Williams. Brittany Carruthers was approved as the School Psychologist Support Staff. Credit Recovery Bootcamp was approved. Four staff members were approved to be compensated for additional work with student special education services as needed. Kaytlin Poland was approved as the mail courier for the 2025-2026 school year; Korena Broseus and Michele Sarnes were approved as on-bus trainers; Ashton Fletcher was approved in the position of Health Instructional Aide. Supplemental positions were approved. Richard Briones was approved as a transportation driver; Christina Ford received a two-year limited contract. The classified substitute list was approved, and the substitute rates were also approved; the non-degree substitute list was approved.

In the finance consent agenda, the board acted on the financial and reconciliation reports, and payment of bills and purchase orders, the board approved the FY25 final appropriations as presented and the FY26 permanent appropriations as presented. They approved a transfer from the general fund to the food service to cover a fiscal year-end negative balance.

In other board action, the board approved contracts with Information Solutions Group LLC, Liability insurance with Wright Specialty Insurance, and Cyber Liability Insurance renewal. Contracts with Great Lakes Biomedical, OnSolve, LLC, and SafeRoutz Software were approved. The board approved an overnight trip for the cross-country team, an approval was made for the 6th-grade students at UMS to attend an overnight trip to Dearborn, MI. The board approved the revised student calendars and the District Gifted Education Plan for screening, assessment, and identification. A resolution authorizing the treasurer to secure tax advances from the county auditor was also approved.

The meeting concluded at 7:31 p.m. The next regular meeting is on July 21, 2025, at Utica Elementary School at 6:00 p.m.