

The North Fork Board of Education met in **Regular** session on September 16, 2013 at the Newton Elementary School, 6645 Mt. Vernon Road, Newark, Ohio 43055.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mr. Ben Bandy, Mr. Robert Krueger, Mr. Bernard Snow and Mrs. Lori Stradley.

The following member was absent: Mrs. Theresa Magers

The meeting was called to order by President Snow at 7:01 p.m.

**RECOGNITIONS:** None

**REPORTS:**

1. Superintendent's – Mr. Hartley
  - ❖ Representatives from the Knox County Career Center
    - Bernie Pachmayer, and Robert Kirk
2. Treasurer's – Mrs. Mickley
3. Finance Committee – None
4. Buildings and Grounds Committee – None
5. Communications Committee – Mr. Hartley

**WORK SESSION**

1. Board Policy Additions

**First Reading**

0000 Educational Service Center

2. Superintendent's Recovery Plan

**Public comment was requested and the following responded:**

Barbara Shorts: Afraid if bus routes are cut more we could lose good drivers

Rick Tyson: Recently moved to the community. The State legislature has failed the School.

Kate Lambert: Will there be a bus stop in for the elementary in inclement weather? Also, would like to request a copy of the recovery plan.

Lori Stradley: Discussed the new ESC policy, which is a new hire administrator policy

**AGENDA ADJUSTMENTS:**

1. Add Executive Session after Item #6.2
2. Move personnel actions to after Executive Session
3. Amend Item #2.15 per Negotiated Agreement Article 10.6

Mr. Bandy moved, seconded by Mrs. Stradley, that the Board waive the reading of and approve the minutes of the August 9, 2013 Special Meeting, and also waive the reading or and approve the minutes of the August 19, 2013 Regular Meeting as amended.

Yea: Mr. Bandy, Mrs. Stradley, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The president ruled the motion carried.

#### 2013-09-0086

Mrs. Stradley moved, seconded by Mr. Snow, to approve the following financial actions:

- 4.1 Approve the financial reports for the Month of August, 2013--SM-2, financial report by fund, revenue accounts by fund/receipt code, budget accounts by fund/function object, check payment register, and investment transaction report and appropriation adjustments.
- 4.2 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.
- 4.3 Authorize the Treasurer to make the following inter-fund transfers and advances:

#### TRANSFERS

##### Proposed Transfers to Move Fund Balances at Year End to stay with Class:

1)	From: Sophomore Class	200-7200-910-9910-002-000	\$ 2,437.78
	To: Junior Class	200-5100-9911-002	\$ 2,437.78

2)	From: Junior Class	200-7200-910-9911-002-000	\$ 4,363.24
	To: Senior Class	200-5100-9912-002	\$ 4,363.24

Note: No balances in the Freshman class fund

##### Proposed to combine JH/SH Cheer to be consistent with other activities:

3)	From: Utica Jr. High Cheerleaders	300-7200-910-900F-003-000	\$ 623.88
	Utica Sr. High/Jr. High		
	To: Cheerleaders	300-5100-900B-002	\$ 623.88

Yea: Mrs. Stradley, Mr. Snow, Mr. Bandy, Mr. Krueger - 4.

Nay: -0.

The president ruled the motion carried.

#### 2013-09-0087

Mr. Bandy moved, seconded by Mrs. Stradley, that the Board Approve bus routes for the 2013-2014 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

Yea: Mr. Bandy, Mrs. Stradley, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The president ruled the motion carried.

**2013-09-0088**

Mr. Bandy moved, seconded by Mr. Snow approve the Recovery Plan *Outline* to be used if the November 5, 2013 levy renewal does not pass.

Yea: Mr. Bandy, Mr. Snow, Mrs. Stradley -3 .

Nay: Mr. Krueger -1.

The president ruled the motion carried.

Mr. Krueger moved, seconded by Mr. Bandy that the Board go into Executive Session for the purpose of discussing:

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Yea: Mr. Krueger, Mr. Bandy, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Time: 7:52 p.m.

The Board took a 5 minute recess.

Mr. Bandy moved, seconded by Mr. Krueger that the Board return to open session.

Yea: Mr. Bandy, Mr. Krueger, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Time: 8:53 p.m.

**2013-09-0089**

Mrs. Stradley moved, seconded by Mr. Snow, 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 2013-2014 school year.
- 2.2 Approve Martha Minnis as a five (5) hours per week instructor for a home-based student for the 2013-2014 school year. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

- 2.3 Approve the following teachers as Virtual Learning Academy Instructors for the 2013-2014 school year; compensation to be paid per the NFEA Negotiated Agreement, Article 7, Paragraph III, A.

Desiree Drumm

**Extra Service/Supplemental**

- 2.4 Approve Christina Wilbur for an extra-service contract for the after school Vocational Agriculture class, not to exceed a total of 25.0 hours; compensation will be at the Home Instruction Tutor’s rate of the NFEA Negotiated Agreement.

- 2.5 Approve the following volunteers for the 2013-2014 school year:

Carissa M. Johnson    John D. Lambert    Mary A. Lambert    Grace J. Logan    Bernard L. Snow

- 2.6 Accept a letter of resignation from Larry Reichard as Wrestling Assistant Coach for the 2013-2014 school year.

- 2.7 Accept a letter of resignation from Aaron Miller as Wrestling Assistant Coach for the 2013-2014 school year.

- 2.8 Accept a letter from Tim Jordan vacating the position of Wrestling Assistant Coach for the 2013-2014 school year.

- 2.9 Accept a letter of resignation from Lisa Ritzer as Basketball (Girls) Junior Varsity Assistant Coach for the 2013-2014 school year.

- 2.10 Approve the following supplemental positions for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Nichole Williams	Student Gov’t Advisor – JH (50%)	5	0	\$680.50

**Classified**

- 2.11 Accept a letter of resignation from Mike Worley, custodian, effective the end of the day August 30, 2013, for the purpose of retirement. Mr. Worley has served North Fork five years.

- 2.12 Accept a letter of resignation from Jamie Wesley, bus driver, effective the end of the 2012-2013 school year to accept another position.

- 2.13 Approve the employment of Paul Italiano on a one-year contract in the position of bus driver, effective August 20, 2013; compensation to be at Step 1 of the T-1 Transportation scale of the OAPSE Negotiated Agreement. (\$13.13 per hour)

- 2.14 Approve the employment of Joseph Boesch on a one-year contract in the position of custodian, effective September 17, 2013; compensation to be at Step 1 of the B-1 Building Services scale of the OAPSE Negotiated Agreement.(\$12.95 per hour)

- 2.15 Approve the change of classification for Bridget Cline from B-1 Building Services, to T-1 Transportation effective the beginning of the day September 23, 2013; compensation to be at Step 10 of the T-1 Transportation scale of the OAPSE Negotiated Agreement. (\$14.99 per hour)
- 2.16 Accept a letter from Bridget Cline vacating the position of custodian effective the end of the day September 22, 2013.
- 2.17 Approve the following employees to be included on the Classified Substitute List for the 2013-2014 school year:

Cathy Pattison

Yea: Mrs. Stradley, Mr. Snow (All items except #2.5), Mr. Bandy, Mr. Krueger – 4 except item #2.5  
Nay: -0.

Abstain: Mr. Snow #2.5 - 1

The president ruled the motion carried 4-0 for all items except #2.5

The president ruled the motion carried 3-0-1 for item #2.5

**Superintendent's Report / Instructions:**

Mr. Krueger – Would like Mr. Hartley to look into an issue of a student attending C-TEC who is having to pay additional for credit hours needed.

Mr. Bandy – Would like to ensure the entire staff receive a copy of the recovery plan. Also, ensure that the recovery plan is included on the District website.

**Public comment was requested and the following responded:**

Tonya Mickley – discussed a possible change in food service system software that could save the District money, as well as integrate better with EZPay.

Mr. Bandy moved, seconded by Mr. Krueger, that the meeting be adjourned.


Yea: Mr. Bandy, Mr. Krueger, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Time: 9:02 p.m.

Next Meeting: October 21, 2013  
Location: Morgan Grange  
Corner of Morgan Center and Arrington Roads  
Utica, Ohio 43080  
Time: 6:30 p.m. Public Discussion  
7:00 p.m. Regular Meeting

  
Bernard L. Snow, President

  
Tonya Mickley, Treasurer