

The North Fork Board of Education met in Regular session on Monday, November 19, 2018, at Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. James Quinif, Mr. Bernard Snow, and Mrs. Lori Stradley.

The meeting was called to order by President Cooperider at 6:00 p.m.

RECOGNITIONS:

None

REPORTS:

1. **Superintendent's:**
 - a. January organizational meeting and regular meeting are scheduled for January 7, 2019 at Utica High School
 - b. Reminder for parents to make sure contact information is updated with student's building. Call the office if you feel it is not safe to send your student and you are keeping them home.
 - c. Thank you to Becky Green for organizing the transportation food drive.
 - d. Thank you to Utica Elementary for participating in Operation Christmas Child and putting together over 200 boxes.
 - e. Thanksgiving – thanks to those who dedicate themselves to the students of this district.

2. **Treasurer's:**
 - a. Natural Gas Sales and Service Agreement with Direct Energy
 - b. New school buses

3. **Committees:**
 - Buildings and Grounds
 - a. Athletic Facilities

4. **Legislative Update:** Mr. Hartley – Lame-duck session will be working on graduation requirements.

WORK SESSION

NEOLA Additions/Revisions

Second Reading

3122	Nondiscrimination and Equal Employment Opportunity (Professional Staff)
3140	Termination and Resignation (Professional Staff)
3362	Anti-Harassment (Professional Staff)
4122	Nondiscrimination and Equal Employment Opportunity (Classified Staff)
4140	Termination and Resignation (Classified Staff)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff)
4362	Anti-Harassment (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5517	Anti-Harassment (Students)
5517.02	Sexual Violence (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5610.02	In-School Discipline (Students)
5610.03	Emergency Removal of Students (Students)
5611	Due Process Rights (Students)
6320	Purchasing and Bidding (Finances)
6325	Procurement – Federal Grants/Funds (Finances)
6423**	Use of Credit Cards (Finances) **Removing - Will update policy at a later date.
8141	Mandatory Reporting of Misconduct by Licensed Employees (Operations)
8403	School Resource Officer (Operations)

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2018-11-0100

Mr. Snow moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the October 15, 2018, Regular Meeting.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley -5

Nay: -0

The president ruled the motion carried.

2018-11-0101

Mr. Snow moved, seconded by Mr. Quinif, to amend the minutes of the September 13, 2018, Special Meeting, approved October 15, 2018, to include the following resolution that was not included in the approved minutes:

2018-09-0084

1.2 Approve a contract employing Kellie Breehl as Treasurer, effective October 1, 2018, through July 31, 2022. The contract will be made a part of the minutes.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider -4

Abstain: Mrs. Stradley -1

Nay: -0

The president ruled the motion carried.

2018-11-102

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

Certified

3.1 Approve Bethany Simon as a certificated substitute for the 2018-2019 school year.

Extra Service/Supplemental

3.2 Approve the following as Virtual Learning Academy Instructors for the 2018-2019 school year; compensation to be paid per the NFEA Negotiated Agreement.

Jayme Blackstone

3.3 Approve the following teachers as Home Instruction Tutors for the 2018-2019 school year. The Superintendent will approve the amount of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Marsha Hayden
Andrea Minnich

Sabrina Showman
Jodie Smith

Nichole Williams
Brianna Wahle

Administrative

- 3.4 Approve the job description and position for Accountant/Account Clerk.
- 3.5 Approve the employment of Jolene Miller in the position of Accountant/Account Clerk, on a one-year limited contract effective November 19, 2018, pending proper background checks; compensation to be at step 10 of the Treasurer's Office Accountant salary scale of the Administrative Benefit Package.

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif -5.

Nay: -0

The president ruled the motion carried.

2018-11-0103

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

- 5.1 Approve the financial and reconciliation reports for the Month of October, 2018.
- 5.2 Approve bills as presented for October, 2018 and payment of bills with "Then and Now" certificates.
- 5.3 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.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley -5

Nay: -0

The president ruled the motion carried.

2018-11-0104

Mrs. Bruce moved, seconded by Mrs. Stradley, to approve the adoption of the following policy revisions and/or deletions:

- 3122 Nondiscrimination and Equal Employment Opportunity (Professional Staff)
3140 Termination and Resignation (Professional Staff)
3362 Anti-Harassment (Professional Staff)
4122 Nondiscrimination and Equal Employment Opportunity (Classified Staff)
4140 Termination and Resignation (Classified Staff)
4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff)
4362 Anti-Harassment (Classified Staff)
5111 Eligibility of Resident/Nonresident Students (Students)
5517 Anti-Harassment (Students)

- 5517.02 Sexual Violence (Students)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
- 5610.02 In-School Discipline (Students)
- 5610.03 Emergency Removal of Students (Students)
- 5611 Due Process Rights (Students)
- 6320 Purchasing and Bidding (Finances)
- 6325 Procurement – Federal Grants/Funds (Finances)
- 8141 Mandatory Reporting of Misconduct by Licensed Employees (Operations)
- 8403 School Resource Officer (Operations)

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Quinif, Mr. Snow -5

Nay: -0

The president ruled the motion carried.

2018-11-0105

Mr. Snow moved, seconded by Mr. Quinif, to approve the following volunteers for the 2018-2019 school year:

Amanda Ray Bridget West

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley -5

Nay: -0

The president ruled the motion carried.

2018-11-0106

Mr. Snow moved, seconded by Mrs. Stradley, to approve the three (3) year Natural Gas Sales and Service Agreement with Direct Energy as the lowest responsible bidder in response to the Ohio School Consortium Request for Proposal; Effective July 1, 2020, through June 30, 2023

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif -5

Nay: -0

The president ruled the motion carried.

2018-11-0107

Mrs. Bruce moved, seconded by Mr. Snow, that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the employment of an employee or official.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley -5

Nay: -0

The president ruled the motion carried.

Time: 6:17 p.m.
5 minute recess

The Board returned to open session:

Time: 7:40 p.m.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- none

HEARING OF THE PUBLIC:

- none

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


Yea: Mrs. Stradley, Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif -5

Nay: -0


The president ruled the motion carried.

Time: 7:44 p.m.

Next Meeting: December 17, 2018
Location: Utica Middle School
260 Jefferson Street
Utica, Ohio 43080
Time: 5:30 p.m. Building Tour/Public Discussion
6:00 p.m. Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer