

The North Fork Board of Education met in Regular session on Monday, October 15, 2018, at Utica Senior High School, 260 Jefferson 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. Calamity Day
 - b. Congratulations to the UHS Volleyball team on a great season
2. **Treasurer's:**
 - a. Five-year Forecast
3. **Legislative Update:** - Mr. Quinif – Budget Bill

WORK SESSION

NEOLA Additions/Revisions

First 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)

8141	Mandatory Reporting of Misconduct by Licensed Employees (Operations)
8403	School Resource Officer (Operations)
Second Reading	
0131	Legislative (Bylaws)
0141.2	Conflict of Interest (Bylaws)
0164	Notice of Meetings (Bylaws)
0165.1	Regular Meetings (Bylaws)
0165.2	Special Meetings (Bylaws)
0165.3	Recess/Adjournment (Bylaws)
0166	Executive Sessions (Bylaws)
0168	Minutes (Bylaws)
0169.1	Public Participation at Board Meetings (Bylaws)
1240.01	Non-Reemployment of the Superintendent (Administration)
1422	Nondiscrimination and Equal Employment Opportunity (Administration)
1541	Termination and Resignation (Administration)
1662	Anti-Harassment (Administration)
2111	Parent and Family Involvement Engagement (Program)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Program)
2261	Title I Services (Program)
2261.01	Parent and Family Member Participation in Title I Programs (Program)
2261.03	District and School Report Card (Program)
2370.02	Blended Learning (Program)
2700	School Report Card (Program)

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2018-10-0093

Mr. Snow moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the September 13, 2018, Special Meeting, and the September 17, 2018, Regular Meeting.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley* (September 13, 2018 -5; September 17, 2018 -4)

Abstain: Mrs. Stradley – (September 17, 2018)

Nay: -0

The president ruled the motion carried. (Sept. 13 5-0, Sept. 17 4-0-1)

2018-10-0094

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 4 for the 2018-2019 school year.

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Taylor Dush, Basketball (Girls) Assistant Coach, effective the end of the 2017-2018 school year.
- 2.3 Accept a letter of resignation from Mark Overton, Basketball (Girls) Assistant Coach, effective the end of the 2017-2018 school year.
- 2.4 Accept a letter of resignation from Danielle Doup, Basketball (Girls) Assistant Coach, effective the end of the 2017-2018 school year.
- 2.5 Accept a letter of resignation from Charles McDaniel, Basketball (Girls) Volunteer Coach.
- 2.6 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

Name	Position	Level	Step
Charles McDaniel	Basketball (Girls) Assistant Coach	3	4
Whitney Scarberry	Basketball (Girls) Assistant Coach	3	4
Staci Meyers	Basketball (Girls) Assistant Coach	3	0
Shanon Woodward	Basketball (Boys) Assistant Coach	3	2
Brad Potes	Basketball (Boys) Volunteer Coach	8	0

- 2.7 Approve the following volunteers for the 2018-2019 school year:
Ollie Denune Susan Hatch

Classified

- 2.8 Approve the following employees to be included on the FY19 Classified Substitute List:
Sharon Hollis

- 2.9 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2018-2019 school year, not to exceed 4.0 hours per day.

Roma Blankenship

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

Nay: -0

The president ruled the motion carried.

2018-10-0095

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

- 4.1 Approve the financial reports for the Month of September, 2018--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 Approve the five-year forecast, as submitted by the Treasurer.
- 4.4 Approve the proposal from Boiler Tech, Inc. in the amount of \$13,000.00 for repairs to the boiler in the middle school.
- 4.5 Authorize the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025.

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

Nay: -0

The president ruled the motion carried.

2018-10-0096

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

- | | |
|--------|-------------------------------|
| 0131 | Legislative (Bylaws) |
| 0141.2 | Conflict of Interest (Bylaws) |
| 0164 | Notice of Meetings (Bylaws) |
| 0165.1 | Regular Meetings (Bylaws) |
| 0165.2 | Special Meetings (Bylaws) |
| 0165.3 | Recess/Adjournment (Bylaws) |

0166	Executive Sessions (Bylaws)	
0168	Minutes (Bylaws)	
0169.1	Public Participation at Board Meetings (Bylaws)	
1240.01	Non-Reemployment of the Superintendent (Administration)	
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2370.02	Blended Learning (Program)2700	School Report Card (Program)

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

Nay: -0

The president ruled the motion carried.

2018-10-0097

Mr. Snow moved, seconded by Mrs. Stradley, to approve increasing the adult lunch price to \$3.75, effective January 1, 2019, to meet the federal regulation (7CFR210.6) for the National School Lunch Program.

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

Nay: -0

The president ruled the motion carried.

2018-10-0098

Mrs. Bruce moved, seconded by Mr. Snow, to approve the disposal of one (1) school bus. (Bus 24 – 2004)

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

Nay: -0

The president ruled the motion carried.

2018-10-0099

Mr. Snow moved, seconded by Mrs. Stradley, to approve Lillian Wall as an independent study instructor for the 2018-2019 school year.

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

Nay: -0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- none

HEARING OF THE PUBLIC:

- none

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

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

Nay: -0

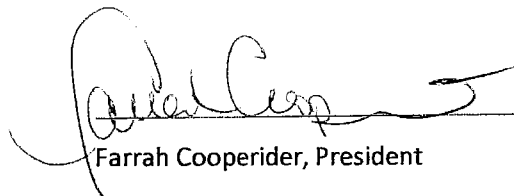
The president ruled the motion carried.

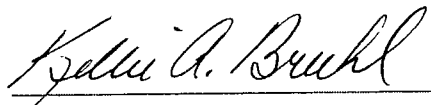
Time: 6:30 p.m.

Next Meeting: November 19, 2018

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

Time: 5:30 p.m. Building Tour/Public Discussion
6:00 p.m. Meeting


Farrah Cooperider, President


Kellie Breehl, Treasurer