

The North Fork Board of Education met in Regular session on Monday, December 17, 2018, at Utica Middle 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:

2018 Fall Sports Awards

GOLF

Brett Bousquet – Honorable Mention LCL

FOOTBALL

Ethan Adams – Honorable Mention LCL

Robby Lowe – Honorable Mention LCL, 1st Team Central District, Special Mention All-Ohio

Mack Marston – 1st Team LCL, 1st Team Central District, Special Mention All-Ohio

Garrett Meyers – 2nd Team LCL, 1st Team Central District, Special Mention All-Ohio

Logan Reedy – Honorable Mention LCL, Honorable Mention Central District

VOLLEYBALL

Mallory Benedict – Honorable Mention LCL

Lexi Cunningham – 2nd Team LCL, Honorable Mention Central District

Taygan Young – 2nd Team Central District

Emily Londot – 1st Team LCL, Central District Player of the Year, 1st Team All-Ohio

REPORTS:

1. **Superintendent's** – Mr. Hartley
 - a. Preparing for the January Planning Meeting.
 - b. Still looking for School Safety Grant information; we did receive a safety grant from the State for approximately \$8,000 for training.
 - c. Happy Holidays.

2. **Treasurer's** – Mrs. Breehl
 - a. Resolution of Necessity – Begins the process to place the renewal of the 1% Income Tax Levy on the May 2019 ballot.
 - b. New school buses – Moving forward for a future lease agreement; half of our buses are 2009 or older.
 - c. Van purchase
 - d. Meeder Investment Management – Works with school districts and local municipalities; they advise and research to maximize investment revenue.
3. **Committees:**
 - Buildings and Grounds – Mr. Snow*
 - a. Water fountain – MS
 - b. Security cameras –MS/HS
 - c. Music Room – Utica Elem.
 - d. Discussion about MS project
 - Communications – Mrs. Cooperider*
 - a. Meeting was canceled but planning a “Think Tank” meeting
 - Finance – Mr. Snow*
 - a. District finances; cafeteria; bus lease; debt/investments
4. **Legislative Update:** Mr. Quinif – Graduation Requirements – 3 new requirements and 3 of the same.

WORK SESSION

1. NEOLA Additions/Revisions
 - First Reading**
 - 6423 Use of Credit Cards (Finances)
2. Student Calendars FY20, FY21, FY22

Public comment was requested and the following responded:

- Debby Parker – bus garage water softener

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2018-12-0108

Mrs. Bruce moved, seconded by Mr. Snow, to waive the reading of and approve the minutes of the November 19, 2018, Regular Meeting.

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

Nay: -0

The president ruled the motion carried.

2018-12-0109

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 5 for the 2018-2019 school year.
- 2.2 Approve an FMLA leave of absence for Sabrina Showman, beginning November 12, 2018, through December 20, 2018, a portion of which will be unpaid leave.

Extra Service/Supplemental

- 2.3 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Zachary Holland	Track Head Coach	1	4

Classified

- 2.4 Accept a letter of resignation from Sandra Thomas, bus driver, effective the end of the day November 16, 2018.
- 2.5 Approve the employment of Kelly Evans in the position of driver without CDL, on a one-year limited contract effective December 10, 2018, pending proper certification and background checks; compensation to be at Step 0 of the Pupil Transportation T-1 scale of the OAPSE Negotiated Agreement.

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

Nay: -0

The president ruled the motion carried.

2018-12-0110

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

- 4.1 Approve the financial and reconciliation reports for the Month of November, 2018.
- 4.2 Approve bills as presented for November, 2018 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 Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2019 through December 31, 2019. This is an ongoing service at the cost of \$250.00.
- 4.5 Approve to reserve four 2020 International School Buses with Rush Bus Centers through the META Solutions Bus Bid for the 2019-2020 school year.
- 4.6 Approve Meeder Investment Management to advise the district on maximizing investments at a rate of .10% of funds invested.
- 4.7 Approve purchasing a video surveillance system from Security Cameras of Columbus per the proposal dated November 28, 2018.
- 4.8 Approve the following appropriation modifications:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
Other Local Grants (019)	502.15	1,000.00	1,502.15
Tournament Fund (022)	-	500.00	500.00
IDEA B (516)	410,975.32	30,000.00	440,975.32
IDEA Preschool Restoration (587)	-	2,534.77	2,534.77

- 4.9 Approve the purchase of a 2019 Ford transit van from Mathews Ford at a cost of \$28,084.50.
- 4.10 Approve the membership to the Ohio School Boards Association for the 2019 calendar year at an annual dues cost of \$5,100.00, the annual *Briefcase* subscription (electronic) cost of \$0.00 and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$5,250.00.

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

Nay: -0

The president ruled the motion carried.

2018-12-0111

Mr. Snow moved, seconded by Mrs. Stradley, to approve scheduling the organizational meeting for **January 7, 2019**. The meeting will take place at **Utica Senior High School at 6:00 p.m.** and will be followed by the regular January meeting.

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

Nay: -0

The president ruled the motion carried.

2018-12-0112

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

Anthony Hoover – Softball Volunteer Coach

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

Nay: -0

The president ruled the motion carried.

2018-12-0113

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

John B. Denune Lynna Kiracofe

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

Nay: -0

The president ruled the motion carried.

2018-12-0114

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

RESOLUTION DETERMINING TO PROCEED WITH THE PROPOSITION OF A
RENEWAL INCOME TAX

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on December 17, 2018 determined that it is necessary to raise annually additional revenues of approximately \$2,180,000 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 2, 2017 for three years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2023, and shall be levied for a period of three years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 7, 2019.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the North Fork Local School District to renew an income tax expiring at the end of 2022, for three (3) years, beginning January 1, 2023, for the purpose of providing for the current operating expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, not later than February 6, 2019.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Nay: -0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- none

HEARING OF THE PUBLIC:

- none

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

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

Nay: -0

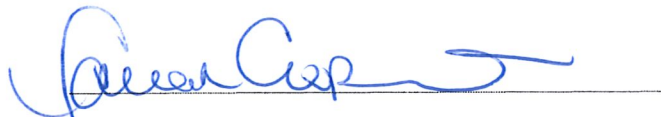
The president ruled the motion carried.

Time: 6:34 p.m.

Next Meeting: January 7, 2019

Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 6:00 p.m. Organizational Meeting followed by Regular Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer