

The North Fork Board of Education met in **Regular** session on Monday, February 11, 2019, 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

- None

REPORTS:

1. Superintendent's:
 - a. Update on heat exchanger and boiler in the middle school.
 - b. Think Tank – Feb. 20, 2019.
2. Treasurer's:
 - a. We are filed with the Board of Elections for renewal of the 1% income tax levy for the May 7, 2019, ballot.
 - b. SERB report has been completed and filed.
 - c. 1095C copies will be sent to all employees (deadline 3/4/19)
3. Legislative Update: Mr. Quinif – none

WORK SESSION

NEOLA Additions/Revisions

First Reading

5136 Personal Communication Devices (Students)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2019-02-0017

Mr. Snow moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the January 7, 2019, Organizational and Regular Meetings, and the January 28, 2018, Regular (Planning) Meeting

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

Nay: -0

The president ruled the motion carried.

2019-02-0018

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

Extra Service/Supplemental

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

Name	Position	Level	Step
Jeffrey Davis	Track Assistant Coach	4	2
Eric Luckey	Track Assistant Coach	4	4
McKenzie Reid	Track Assistant Coach	4	4

2.2 Amend the supplemental contracts issued to Don Carter and Matthew Wagner, approved June 25, 2018, for Baseball Assistant Coach from 50% to 100%. This fills the vacant Assistant Baseball Coach position.

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

Nay: -0

The president ruled the motion carried.

2019-02-0019

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

- 4.1 Approve the financial and reconciliation reports for the Month of January, 2019.
- 4.2 Approve bills as presented for January, 2019, 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 \$5,000.00 Corteva Agriscience Grant for CASE implementation awarded to Gina Neff, Utica High School.
- 4.5 Approve a rate freeze for Argonaut/Trident Insurance Company for the 2019-2020 policy term.
- 4.6 Approve the following appropriation modifications:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
<i>Other Local Grants (019)</i>	<i>5,002.15</i>	<i>7,000.00</i>	<i>12,002.15</i>
<i>Public School Support (018)</i>	<i>26,595.00</i>	<i>3,000.00</i>	<i>29,595.00</i>

Yea: Mrs. Stradley, Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5
 Nay: -0
 The president ruled the motion carried.

2019-02-0020

- 6.1 Mr. Snow moved, seconded by Mrs. Bruce, to approve the student calendars for the 2019-2020, 2020-2021, and 2021-2022 school years.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5
 Nay: -0
 The president ruled the motion carried.

2019-02-0021

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

Brian Bemiller – Track Volunteer Coach
Joseph Bousquet – Baseball Volunteer Coach
Chad Meyers – Baseball Volunteer Coach

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

Nay: -0

The president ruled the motion carried.

2019-02-0022

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

Gary Benson Jesse Daniels Jennifer Piper Donna Pittman Teresa Reed Marx

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

Public comment was requested and the following responded:

- None

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

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

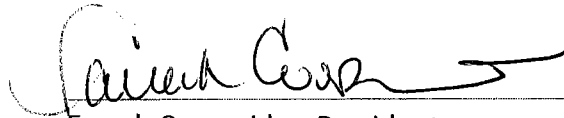
Nay: -0

The president ruled the motion carried.

Time: 6:15 p.m.

Next Meeting: March 18, 2019
Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 5:30 p.m. Building Tour
6:00 p.m. Regular Meeting



Farrah Cooperider, President



Kellie Breehl, Treasurer