

The North Fork Board of Education met in **Regular** session on Monday, June 17, 2019, 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, and Mr. Bernard Snow, Mrs. Lori Stradley.

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

## **RECOGNITIONS**

### **Agricultural Education and FFA Honors**

Amanda Annett - Conferring of the State FFA Degree

Seth Blake - 4<sup>th</sup> place State Goat Production Proficiency

Allison Burgess -Silver, Division 3 (9<sup>th</sup> and 10<sup>th</sup> grade students), Food Products and Processing Systems

Tyler Collura -2<sup>nd</sup>, Division 2 (7<sup>th</sup> and 8<sup>th</sup> grade pairs), Animal Systems

Rachel Dickson - Conferring of the State FFA Degree, Silver, Division 5 (11<sup>th</sup> and 12<sup>th</sup> grade student), Animal Systems

Olivia Dickson -Silver, Division 1 (7<sup>th</sup> and 8<sup>th</sup> grade students), Animal Systems

Isabella Ellis - 3<sup>rd</sup>, Division 3 (9<sup>th</sup> and 10<sup>th</sup> grade students), Power, Structural and Technical Systems

Justin Giffin - 2<sup>nd</sup>, Division 2 (7<sup>th</sup> and 8<sup>th</sup> grade pairs), Animal Systems

Lindsay Gray - Silver, Division 3 (9<sup>th</sup> and 10<sup>th</sup> grade students), Food Products and Processing Systems

Emily Hill - Silver, Division 3 (9<sup>th</sup> and 10<sup>th</sup> grade students), Power, Structural and Technical Systems

Matthew Hite - Silver, Division 1 (7<sup>th</sup> and 8<sup>th</sup> grade students), Plant Systems

Kimberlee Hornyak - 9<sup>th</sup> place State Milk Quality and Products team, 2<sup>nd</sup>, Division 6 (11<sup>th</sup> and 12<sup>th</sup> grade pairs), Environmental Science and Natural Resources Systems

Gary Morlen - 1<sup>st</sup>, Division 2 (7<sup>th</sup> and 8<sup>th</sup> grade pairs), Plant Systems

John Ooten - 1<sup>st</sup>, Division 2 (7<sup>th</sup> and 8<sup>th</sup> grade pairs), Plant Systems

Todd Orr - 2<sup>nd</sup>, Division 1 (7<sup>th</sup> and 8<sup>th</sup> grade students), Power, Structural and Technical Systems

Trina Orr - 9<sup>th</sup> place State Milk Quality and Products team, 1<sup>st</sup>, Division 5 (11<sup>th</sup> and 12<sup>th</sup> grade student), Power, Structural and Technical Systems

Abigail Paxton - 1<sup>st</sup>, Division 1 (7<sup>th</sup> and 8<sup>th</sup> grade students), Animal Systems

Gabrielle Shipman - Conferring of the State FFA Degree

Shaeley Warner - 9<sup>th</sup> place State Milk Quality and Products team, 4<sup>th</sup> place State Equine Placement Proficiency, Silver, Division 5 (11<sup>th</sup> and 12<sup>th</sup> grade student), Plant Systems

Aramaik Wright - Conferring of the State FFA Degree, 2<sup>nd</sup>, Division 6 (11<sup>th</sup> and 12<sup>th</sup> grade pairs), Environmental Science and Natural Resources Systems, 9<sup>th</sup> place State Milk Quality and Products team

Christopher Young - Bronze, Division 1 (7<sup>th</sup> and 8<sup>th</sup> grade students), Animal Systems

## **2019 Spring Sports Awards**

### **BASEBALL**

Hunter Billman	Second Team Licking County League
Josh Dillon	Honorable Mention Licking County League
Mack Marston	First Team Licking County League, Honorable Mention Central District
Garrett Meyers	First Team Licking County League, First Team Central District
Tanner Parsons	Second Team Licking County League, Second Team Central District

### **TRACK**

Landon Hartman	Licking County League Champion 100m, Licking County League Champion 200m Honorable Mention Licking County League 4 x 100 Relay
Mason Loper	Honorable Mention Licking County League 4 x 100 Relay
Demitri Lowry	Honorable Mention Licking County League 4 x 100 Relay
Nicholas Martinsen	Licking County League Champion Pole Vault, District Champion Pole Vault, Regional Qualifier Pole Vault
Justin Riley	Honorable Mention Licking County League Long Jump, Honorable Mention Licking County League 4 x 100 Relay
Danielle Wydick	Licking County League Champion Pole Vault, Regional Qualifier Pole Vault

### **SOFTBALL – Licking County League, Cardinal Division Champions**

Elizabeth Dennis	Team Member
Emily Dunn	Team Member
Elizabeth Dyke	First Team Licking County League, Second Team Central District
Scarlett Elliott	First Team Licking County League, First Team Central District, Second Team All-Ohio
Shayla Estep	First Team Licking County League, Honorable Mention Central District
Taylor Heckman	First Team Licking County League, First Team Central District
Sydney Hoover	Honorable Mention Licking County League
Ryleigh Lees	Team Member
Serenity Osborne	Team Member
Kallie Robinson	Team Member
Olivia Rodeniser	Second Team Licking County League
Ashlyn Ryan	Team Member
Leah Swetnam	Team Member
Alissa Wiegand	Team Member
Cameron Drake	Assistant Coach
Tony Hoover	Assistant Coach
Bonnie Ramseyer	Volunteer
Josh Sichina	Head Coach, - Licking County League Cardinal Division, <b>Coach of the Year</b>

Mrs. Bruce moved, seconded by Mrs. Stradley, that the following resolution be approved:

**RESOLUTION NO. 2019-06-0058**

**A Resolution Commending the  
Utica Redskins Softball Team and Coaches for  
An Exemplary Season**

**WHEREAS**, the Utica Redskins Softball Team and Coaches have distinguished themselves and the school with an exemplary season; and

**WHEREAS**, the Utica Redskins Softball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

**WHEREAS**, the team members have further distinguished themselves by exhibiting an overall 21-5 exemplary record, and Licking County League, Cardinal Division, Champions with a league record of 10-3; and

**WHEREAS**, the achievement of the Utica Redskins Softball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

**THEREFORE**, be it resolved by the Board of Education of the North Fork Local School District that the Utica Redskins Softball Team and Coaches are commended for their excellent performance; and

**BE IT RESOLVED**, that the Utica Redskins Softball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work, dedication and success; and further,

**BE IT RESOLVED**, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Softball Team and Coaches; and further,

**BE IT RESOLVED**, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

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

Nay: -0

The president ruled the motion carried.

Mr. Snow moved, seconded by Mr. Quinif, that the following resolution be approved:

**RESOLUTION NO. 2019-06-0059**

**A Resolution Commending a  
Utica High School Softball Coach  
Receiving Coach of the Year Honors**

**WHEREAS**, Utica High School Softball Coach **Josh Sichina** has distinguished himself and the school by finishing the 2019 season with an exemplary record of 21-5; and

**WHEREAS**, he has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

**WHEREAS**, he has further distinguished himself by receiving the honor of **Licking County League, Cardinal Division, Coach of the Year**; and

**WHEREAS**, the achievement of this coach has brought considerable pride to the North Fork Community by reason of his success; now

**THEREFORE**, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Softball Coach **Josh Sichina** is commended for an excellent season; and further,

**BE IT RESOLVED**, that he is commended for his contribution to the pride and community spirit through his hard work, dedication and success; and further,

**BE IT RESOLVED**, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

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

Nay: - 0

The president ruled the motion carried.

**REPORTS:**

1. **Superintendent's:**
  - a. Personnel, Alumni Banquet, Social/Emotional Support of students
2. **Treasurer's:**
  - a. Food Service Update, 2019-2020 Temporary Appropriations, 2018-2019 Permanent Appropriations, Agreements with Julian & Grube, M T Business Technologies Agreement, iPad purchase, Bus Lease
3. **Legislative Update: Mr. Quinif**
  - a. Substitute HB 166

## **WORK SESSION**

None

## **HEARING OF THE PUBLIC**

Public comment was requested and the following responded:

- None

## **AGENDA ADJUSTMENTS:**

Item 4.4 was pulled from the agenda.

## **OLD BUSINESS**

- None

### **2019-06-0060**

Mrs. Stradley moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the May 20, 2019, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

### **2019-06-0061**

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

#### **Certified**

- 2.1 Accept a letter of resignation from Kate Lenell, Spanish teacher, effective the end of the 2018-2019 school year.
- 2.2 Accept a letter of resignation from Desiree Drumm, high school intervention specialist, effective the end of the 2018-2019 school year.
- 2.3 Accept a letter of resignation from Kaitlyn Collingwood, high school English teacher, effective the end of the 2018-2019 school year.
- 2.4 Accept a letter of resignation from Brianna Wahle, middle school intervention specialist, effective the end of the 2018-2019 school year.

- 2.5 Approve the employment of Amanda Fitz in the position of elementary teacher on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at Step 0 of the BA150 scale of the NFEA Negotiated Agreement.
- 2.6 Approve the employment of Jamie Taylor in the position of high school English teacher on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at Step 9 of the BA150 scale of the NFEA Negotiated Agreement.
- 2.7 Approve the employment of Sheldon Hill in the position of high school intervention specialist on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at Step 10 of the MA scale of the NFEA Negotiated Agreement.
- 2.8 Approve the employment of Katherine Kaskey in the position of high school Spanish teacher on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at Step 10 of the MA scale of the NFEA Negotiated Agreement.
- 2.9 Approve the employment of Abigail Franks in the position of high school English teacher on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at Step 1 of the BA150 scale of the NFEA Negotiated Agreement.
- 2.10 Approve the employment of Minna Crowthers in the position of elementary intervention specialist on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.
- 2.11 Approve Megan Alexander as a long-term substitute for FY20 school year pending proper certification and background checks.
- 2.12 Approve Heidi Williams as Technology Coordinator effective July 1, 2019.

**Extra Service/Supplemental**

- 2.13 Accept a letter of resignation from Stephanie Kimpel, Class Trip Coordinator (Eighth Grade) (50%) effective immediately.
- 2.14 Accept a letter of resignation from Ashley Lange, Sophomore Class Advisor, effective the end of the 2018-2019 school year.
- 2.15 Approve the following athletic supplemental positions for the 2019-2020 school year, pending proper certification:
 

Name	Position	Level	Step
Michael Sandman	Baseball Head Coach	1	4
- 2.16 Approve Joshua Spung as an Independent Study Instructor for the 2018-2019 school year.

- 2.17 Approve Michele Sarnes as an on-bus trainer effective July 1, 2019, through June 30, 2020; compensation to be per the OAPSE Negotiated Agreement.
- 2.18 Approve Sean Stevens as an on-bus trainer effective July 1, 2019, through June 30, 2020; compensation to be per the OAPSE Negotiated Agreement.
- 2.19 Approve the teacher substitute rates, effective July 1, 2019, through June 30, 2020, as follows:

Day-to-Day                      \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

- 2.20 Approve the substitute rates, effective July 1, 2019, through June 30, 2020, as follows:
 

Accountant	-	\$15.00 per hour
Aides	-	\$9.50 per hour
Building Services	-	\$12.00 per hour
Maintenance Services	-	\$13.00 per hour
Food Service	-	\$9.50 per hour
Records Clerk	-	\$9.50 per hour
Secretarial	-	\$11.00 per hour
Bus/Van Drivers	-	\$12.50 per hour
Mechanics	-	\$12.50 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

**Classified**

- 2.21 Approve the transfer of Debra Smitley, as requested, from middle school head cook to high school server, effective the 2019-2020 school year.
- 2.22 Approve the transfer of Daisy Hazlett, as requested, from high school server to middle school head cook, effective the 2019-2020 school year.
- 2.23 Approve the employment of Susan Hatch in the position of Elementary Guidance Aide on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at Step 25 of the A-3 scale of the OAPSE Negotiated Agreement and includes insurance coverage as provided in Article 17, excluding Section 1704 which is addressed in Article 34, Section 3401D-a.
- 2.24 Approve the employment of Brandon Wygle in the position of groundskeeper on a one-year limited contract, effective July 22, 2019, pending proper certification and background checks; compensation to be at Step 10 of the M-1 scale of the OAPSE Negotiated Agreement.

2.25 Approve the following employees to be included on the Classified Substitute List for the 2019-2020 school year:

Wanda Araca	Kimberlea Fry	Mary M. Magers	Robert O. Smith, Jr.
Melinda D. Balka	Bonnie J. Heskett	Danielle N. Miracle-Roberts	Steven E. Smith
Mary E. Bebout	Sharon M. Hollis	Danette G. Morrison	Judith L. Spence
Jaclyn D. Bennett	Barton F. Hufford	Dawn M. Nelson	Vickie L. Staffan
Faith A. Bruckelmyer	M. Laurene Klick	April D. Sesser	Sean M. Stevens
Elizabeth M. Davis	Patty L. Krueger	Margaret E. Slabaugh	Lori T. Terry
Mary J. Fogle	Janel C. Lewis	Diana S. Smith	Sandra J. Thomas
			James L. Wilfong

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

Nay: - 0

The president ruled the motion carried.

#### **2019-06-0062**

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

- 4.1 Approve the financial and reconciliation reports for the Month of May, 2019.
- 4.2 Approve bills as presented for May, 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.
- 4.5 Approve the sale of the following buses to Sean Blake:  
Bus 23 - \$1,300.00 Bus 24 - \$600.00
- 4.6 Approve the quote for consulting services with Information Solutions Group, LLC, for the 2019-2020 school year in the amount of \$7, 260.00.
- 4.7 Approve the FY2020 Temporary Appropriations as presented.
- 4.8 Approve the FY2019 Final Permanent Appropriations as presented.
- 4.9 Approve a two-year agreement with Julian & Grube, Inc. to perform agreed upon procedures as required by the Ohio Administrative Code for all Ohio Department of Education (ODE) Medicaid School Program provider agencies for the FY20 and FY 21 cost report period. Each year's cost should not exceed \$1,250.00.



- 4.10 Approve an agreement for fiscal year 2019 with Julian and Grube, Inc. for preparing the District's basic financial statements in compliance with generally accepted account principles (GAAP), including the related notes at a cost of \$5,500.00 per year.
- 4.11 Authorize the Treasurer to approve a five-year agreement with M T Business Technologies and U S Bank for district copier equipment at a cost of \$3,080.00 per month.
- 4.12 Approve the Apple Inc. price quote in the amount of \$63,832.00 for the purchase of iPads and cases.
- 4.13 Approve the Resolution authorizing the lease-purchase of school buses and the execution of a lease-purchase agreement and other related documents in connection therewith. (R.C. Section 3313.172)

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

Section 1 The Board of Education (the "Board") of the North Fork Local School District, Knox and Licking Counties, Ohio is hereby authorized to enter into a lease-purchase financing with Santander Bank, or such other financing entity as determined by the Treasurer (the "Lessor"), for the lease and purchase of school buses.

Section 2 On behalf of the Board, the Treasurer is hereby authorized to execute a Lease-Purchase Agreement with the Lessor (the "Lease-Purchase Agreement") in connection with the lease-purchase financing, which agreement shall be in such form not inconsistent with the terms of this resolution. The Treasurer is also hereby authorized to execute any other agreements or documents necessary in connection with the lease-purchase financing. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 3 It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption 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 Section 121.22 of the Ohio Revised Code.

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0063**

- 6.1 Mr. Snow moved, seconded by Mrs. Stradley, to approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2019 and ending on June 30, 2020 not to exceed \$5,000.00 per school year.

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0064**

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

Tabitha Broseus      Edward Smith      James Susil

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0065**

- 6.3 Mr. Quinif moved, seconded by Mr. Snow to approve the agreement with the Knox Educational Service Center for the period August 1, 2019, through July 31, 2020.

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0066**

- 6.4 Mrs. Bruce moved, seconded by Mr. Snow, to allow the review and affirmation of Board Policy 2413, Career Advising, as required by the Ohio Department of Education.

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0067**

6.5 Mr. Snow moved, seconded by Mr. Quinif, to approve the student fees, as presented, for the 2019-2020 school year:

Newton and Utica Elementary Schools      Utica Middle School      Utica High School

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0068**

6.6 Mr. Snow moved, seconded by Mrs. Stradley, to approve the student handbooks, as presented, for the 2019-2020 school year:

Newton and Utica Elementary Schools      Utica Middle School      Utica High School

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0069**

6.7 Mr. Snow moved, seconded by Mr. Quinif, to approve an overnight trip to Washington, D.C. for eighth grade students from May 20, 2020 - May 22, 2020.

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0070**

6.8 Mrs. Bruce moved, seconded by Mrs. Stradley, to approve an overnight trip to Chicago for sixth grade students from May 19, 2020 – May 22, 2020.

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

Nay: - 0

The president ruled the motion carried.

**2019-06-0071**

6.9 Mr. Snow moved, seconded by Mr. Quinif, to approve the Service Level Agreement with the Licking Area Computer Association (LACA) for the period July 1, 2019 through June 30, 2020.

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

**SUPERINTENDENT'S REPORT/INSTRUCTION:**  
Research Substitute HB 166

**HEARING OF THE PUBLIC**


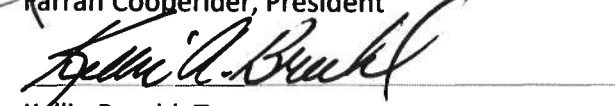
Public comment was requested and the following responded:  
- None

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

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

Time: 6:41 p.m.

Next Meeting: July 15, 2019  
Location: Utica Senior High School  
260 Jefferson Street  
Utica, Ohio 43080  
Time: 5:30 p.m. Public Discussion  
6:00 p.m. Regular Meeting

  
Farrah Cooperider, President  
  
Kellie Breehl, Treasurer