

The North Fork Board of Education met in **Regular** session on Monday, March 18, 2019, 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

The Utica FFA team qualified for the Ohio FFA Association State Food Science Career Development Event and placed seventh out of twenty teams. Congratulations to the following team members:

Seth Blake Kim Hornyak Trina Orr Aramaik Wright

REPORTS:

1. Superintendent's:

- a. End of third grading period March 21, 2019.
- b. Spring break is next week.

2. Treasurer's:

- a. Governor's proposal on State funding

3. Committees:

Buildings and Grounds – Mr. Snow - Weight Room, MS water fountain, Fanning & Howey presentation

Communications – Mr. Quinif – Improving district pride, Think Tank questions, income tax renewal

Finance – Mr. Snow – Reviewed district finances, State funding, income tax renewal, MS building project

4. Legislative Update: Mr. Quinif – State funding proposal

WORK SESSION

NEOLA Additions/Revisions

First Reading

0100	Definitions (Bylaws)
5113.02	School Choice Options Provided by the No Child Left Behind Act (Students)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
5610.03	Emergency Removal of Students (Students)
6320	Purchasing and Bidding (Finance)
6325	Procurement – Federal Grants/Funds (Finance)
6605	Crowdfunding (Finance)
7540	Technology (Property)
7540.02	Web Accessibility, Content, Apps, and Services (Property)
7540.04	Staff Technology Acceptable Use and Safety (Property)
7544	Use of Social Media (Property)
8400	School Safety (Operations)
8500	Food Services (Operations)

Second Reading

5136	Personal Communication Devices (Students)
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HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2019-03-0023

Mr. Snow moved, seconded by Mrs. Bruce, to waive the reading of and approve the minutes of the February 11, 2019, Regular Meeting.

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

Nay: -0

The president ruled the motion carried.

2019-03-0024

Mr. Snow moved, seconded by Mrs. Stradley, 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(s) or official(s).

Time: 6:09 p.m.

The Board returned to open session at 6:50 p.m.

2019-03-0025

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

Certified

- 3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 8 for the 2018-2019 school year.
- 3.2 Approve an FMLA leave of absence for Crystal Harding, beginning February 19, 2019, through March 30, 2019, a portion of which will be unpaid leave.

Extra Service/Supplemental

- 3.3 Approve the following employees to be included on the FY19 Classified Substitute List:
Barton Hufford Sean Stevens Sandra Thomas
- 3.4 Approve Sean Stevens as an on-bus trainer effective March 19, 2019; compensation to be per the OAPSE Negotiated Agreement.

Administrative

- 3.5 Approve a three-year contract for Brett Ballinger as Elementary Principal, effective July 1, 2019 through June 30, 2022; compensation to be at the Elementary Principal's rate of the Administrative Salary Schedule.
- 3.6 Approve a three-year contract for Mark Bowman as High School Principal, effective July 1, 2019 through June 30, 2022; compensation to be at the High School Principal's rate of the Administrative Salary Schedule.
- 3.7 Approve a three-year contract for Michele Gorius as Elementary Principal, effective July 1, 2019 through June 30, 2022; compensation to be at the Elementary Principal's rate of the Administrative Salary Schedule.

- 3.8 Approve a three-year contract for Jayme Blackstone as Director of Student Services, effective July 1, 2019 through June 30, 2022; compensation to be at the Director of Student Services rate of the Administrative Salary Schedule.
- 3.9 Approve a three-year contract for Teresa Prewett as School Psychologist, effective July 1, 2019 through June 30, 2022; compensation to be at the School Psychologist's rate of the Administrative Salary Schedule.
- 3.10 Approve a three-year contract for Mike Maxwell as Coordinator of District Services, effective July 1, 2019 through June 30, 2022; compensation to be at the Coordinator of District Services rate of the Administrative Salary Schedule.
- 3.11 Approve a three-year contract for Terry Wohlford as Maintenance Supervisor, effective July 1, 2019 through June 30, 2022; compensation to be at the Maintenance Supervisor's rate of the Administrative Salary Schedule.
- 3.12 Approve a two-year contract for Jolene Miller, Accountant/Account Clerk, effective July 1, 2019 through June 30, 2021; compensation to be at the Treasurer's Office Accountant rate of the Administrative Salary Schedule.
- 3.13 Accept a letter of resignation from Terry Wohlford, Maintenance Supervisor, effective November 1, 2019, for the purpose of retirement.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley – 5 **except** Mrs.

Cooperider Item 3.6

Nay: - Mrs. Cooperider Item 3.6

The president ruled the motion carried.

2019-03-0026

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

- 5.1 Approve the financial and reconciliation reports for the Month of February, 2019.
- 5.2 Approve bills as presented for February, 2019, 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.
- 5.4 Approve the estimate from Law General Contracting, Xtreme Asphalt, for work to be completed at Newton Elementary in the amount of \$9,750.00

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

Nay: -0

The president ruled the motion carried.

2019-03-0027

7.1 Mr. Quinif moved, seconded by Mr. Snow, to amend the Tax Incentive Revenue Council appointment, approved at the January 7, 2019, Organizational Meeting, to read "Appoint Scott Hartley, Superintendent, **or designee**, to represent the North Fork Local School District as a member of the Tax Incentive Revenue Council (TIRC) for the 2019 calendar year."

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

Nay: -0

The president ruled the motion carried.

2019-03-0028

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

Shawn Dugan Mindy McDonald

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

Nay: -0

The president ruled the motion carried.

2019-03-0029

7.3 Mr. Snow moved, seconded by Mrs. Stradley to authorize the offering of a summer school program for Utica Middle School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 6, 7, and 8.

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

Nay: -0

The president ruled the motion carried.

2019-03-0030

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

5136 Personal Communication Devices (Students)

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

- Michele Sarnes expressed the District Services Coordinator should get his CDL.

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

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

Nay: -0

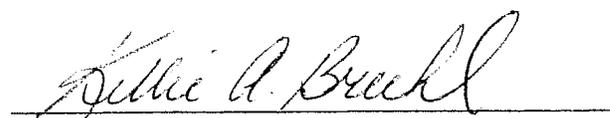
The president ruled the motion carried.

Time: 6:59 p.m.

Next Meeting: April 15, 2019
Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

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


Farrah Cooperider, President


Kellie Breehl, Treasurer