

The North Fork Board of Education met in **Regular** session on November 20, 2017 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Bernard Snow and Mrs. Lori Stradley.

The following member was absent: Mr. James Quinif.

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

RECOGNITION

- Trina Orr – Second Place in the National FFA Agriscience Fair
- Pam Schehl – Thank you for years of educational reporting for the Mount Vernon News

REPORTS:

Superintendent's – Mr. Hartley – Upcoming events

Treasurer's – Mrs. Mickley – Kahoot! On the Purchasing Process

Legislative Update – Mrs. Stradley – discussed several bills including HB 200 and voucher program.

WORK SESSION

NEOLA Additions/Revisions

First Reading

7300	Disposition of Real Property/Personal Property (Property)
7540.03	Student Education Technology Acceptable Use and Safety (Property)
7504.04	Staff Education Technology Acceptable Use and Safety (Property)
7540.05	Electronic Mail District-Issued Staff E-Mail Account (Property)
7540.06	District-Issued Student E-Mail Account (Property)
8600.04	Bus Driver Certification (Operations)
9141	Business Advisory Council (Relations)

Second Reading

2271	College Credit Plus Program (Program)
2464	Gifted Education and Identification (Program)
4120.05	Employment of Substitute Educational Aides (Classified Staff)
5136	Personal Communication Devices (Students)
5136.01	Electronic Equipment (Students)
5200	Attendance (Students)
5330	Use of Medications (Students)
5530	Drug Prevention (Students)
6233	Amenities for Participants at Meetings and/or Other Occasions (Finances)
6680	Recognition (Finances)

Public comment was requested and the following responded:

- Ruby Bush – concerned about male substitute dressing as a female
- Trent Lewis – concerned with substitute
- Natasha Tarbert - concerned with substitute
- Renate Hamilton - concerned with substitute
- Dave Bush - concerned with substitute
- Meighen Marchetti - concerned with substitute; notify parents
- Vicki Feick – works with sub, never inappropriate behavior.

AGENDA ADJUSTMENT

- none

OLD BUSINESS

- none

2017-11-0099

Mrs. Bruce moved, seconded by Mrs. Cooperider that the Board waiver the reading of and approve the minutes of the October 16, 2017 Regular.

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

Nay: -0.

The president ruled the motion carried.

2017-11-0100

Mrs. Cooperider moved, seconded by Mrs. Stradley that the Board approve the following personnel actions:

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 5 for the 2017-2018 school year.
- 2.2 Approve the employment of Taylor Staneluis in the position of elementary teacher on a one-year limited contract effective November 20, 2017, pending proper certification and background check; compensation to be at Step 0 of the 150 Hrs. salary scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.3 Accept a letter of resignation from Luke Radabaugh, Basketball (Boys) Assistant Coach, for the 2017-2018 school year.
- 2.4 Approve the following supplemental positions for the 2017-2018 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Michael Sandman	Basketball (Boys) Assistant Coach	3	3

- 2.5 Approve the following volunteers for the 2017-2018 school year:
Anita McDaniel

Classified

- 2.6 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2017-2018 school year, not to exceed 4.0 hours per day.
Roma Blankenship
- 2.7 Approve the employment of Patrick Lane in the position of custodian, on a one-year limited contract, effective November 20, 2017, pending proper background check; compensation to be at Step 3 of the B-1 scale of the OAPSE Negotiated Agreement.

Yea: Mrs. Cooperider, Mrs. Stradley, Mrs. Bruce, Mr. Snow - 4.
Nay: -0.
The president ruled the motion carried.

2017-11-0101

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

- 4.1 Approve the financial reports for the Month of October, 2017--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.

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Snow - 4.
Nay: -0.
The president ruled the motion carried.

2017-10-0096

Mr. Quinif moved, seconded by Mrs. Cooperider to approve the Master Services Agreement with Frontline Technologies Group LLC for Applicant Tracking beginning with the 2017-18 school year.

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

Nay: -0.

The president ruled the motion carried.

2017-11-0102

Mrs. Stradley moved, seconded by Mrs. Cooperider to approve the adoption of the following policy revisions and/or deletions:

2271	College Credit Plus Program (Program)
2464	Gifted Education and Identification (Program)
4120.05	Employment of Substitute Educational Aides (Classified Staff)
5136	Personal Communication Devices (Students)
5136.01	Electronic Equipment (Students)
5200	Attendance (Students)
5330	Use of Medications (Students)
5530	Drug Prevention (Students)
6233	Amenities for Participants at Meetings and/or Other Occasions (Finances)
6680	Recognition (Finances)

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

Nay: -0.

The president ruled the motion carried.

2017-11-0103

Mrs. Bruce moved, seconded by Mrs. Stradley to approve the following resolution:

**A Resolution of the North Fork Local Board of Education
in Support of Ohio Senate Bill 216**

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the North Fork Local Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

Nay: -0.

The president ruled the motion carried.

2017-11-0104

Mrs. Stradley moved, seconded by Mrs. Cooperider 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 or official.

Time: 7:15 p.m.

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

Nay: -0.

The president ruled the motion carried.

There will be a 5 minute recess prior to executive session.

The Board returned to open session: 8:55 p.m.

Superintendent's Report / Instructions:

- Procedure to notify requesting parents of substitute.

Public comment was requested and the following responded:

- none

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:58 p.m.

Next Meeting: December 18, 2017

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

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



Bernard Snow, President



Tonya Mickley, Treasurer