

The North Fork Board of Education met in **Regular** session on December 18, 2017 at the Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

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

The following member was absent: Mrs. Barbara Bruce.

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

RECOGNITIONS

- Gina Neff - Received a \$3000.00 grant in November, 2017, from Ohio Corn and Wheat.
- **2017 Fall Sports Awards**

GOLF

Max Lepley – Honorable Mention LCL, Central District Qualifier

FOOTBALL

Mason Bodle – Honorable Mention LCL

Aaron Dennis – Special/Honorable Mention Central District

Mack Marston – Honorable Mention LCL, 1st Team Offense Central District

Garrett Meyers – 2nd Team LCL, 1st Team Defense Central District

Gavin Posey – Honorable Mention LCL, Special/Honorable Mention Central District

Brad Potes – 1st Team LCL, 2nd Team Offense Central District

VOLLEYBALL – Licking County League Cardinal Division Co-Champions; Division III, Central District Runner-Up

Mallory Benedict

Lexi Cunningham

Katelyn Dunn

Avery Ellis – 2nd Team LCL, 1st Team Central District

Emily Keener

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

Morgan McCutcheon

Tatum Minton – 1st Team LCL, 2nd Team Central District

Jeanne Moore

Rachel Orr

Ashlee Parmer

Kallie Robinson

Tralie Storts

Taygan Young – Honorable Mention LCL

Assistant Coach Danielle Doup

Assistant Coach Tamra Londot

Assistant Coach Mikaela Weldy

Head Coach Laurie Londot – **LCL Cardinal Division Co-Coach of the Year**

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

VOLLEYBALL TEAM – Exemplary Season

RESOLUTION NO. 2017-12-0105

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

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

WHEREAS, the Utica Redskins Girls Volleyball 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 22-4 exemplary record, and Licking County League, Cardinal Division, Co-Champions with a league record of 10-3; and

WHEREAS, the team earned the title of Division III, Central District Runner-Up; and

WHEREAS, the achievement of the Utica Redskins Girls Volleyball 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 Redskin Girls Volleyball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Girls Volleyball 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 Girls Volleyball 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. Stradley, Mrs. Cooperider, Mr. Quinif, Mr. Snow - 4.

Nay: -0.

The president ruled the motion carried.

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

RESOLUTION NO. 2017-12-0106

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

WHEREAS, Utica High School Girls Volleyball Coach **Laurie Londot** has distinguished herself and the school by finishing the 2017 season with an exemplary record of 22 - 4; and

WHEREAS, she 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, she has further distinguished herself by receiving the honor of Licking County League Co-Coach of the Year; and

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

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

BE IT RESOLVED, that she is commended for her contribution to the pride and community spirit through her 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. Quinif, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

REPORTS:

Superintendent's – Mr. Hartley – The Leader in Me and the 4 Pillars update; collaboration with Ariel, Outdoor Education, Merry Christmas.

Treasurer's – Mrs. Mickley – update on finances

Committees

- Buildings and Grounds – Mr. Snow – memorial garden, safety bars, new sign banner
- Finance – Mr. Snow

Legislative Update – Mrs. Stradley – nothing at this time

WORK SESSION

NEOLA Additions/Revisions

First Reading

2464 Gifted Education and Identification

Second 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)

Public comment was requested and the following responded:

- none

AGENDA ADJUSTMENT

- none

OLD BUSINESS

- none

2017-12-0107

Mrs. Cooperider moved, seconded by Mrs. Stradley that the Board waive the reading of and approve the minutes of the November 20, 2017 Regular.

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

Nay: -0.

The president ruled the motion carried.

2017-12-0108

Mr. Quinif 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. 6 for the 2017-2018 school year.

Extra Service/Supplemental

2.2 Accept a letter of resignation from Allison Walton from the position of Softball Assistant Coach for the 2017-2018 school year.

2.3 Approve the following supplemental positions for the 2017-2018 school year, pending proper certification and background check:

Name	Position	Level	Step
Teresa McCoy	Student Government Advisor – MS (50%)	5	4
Dillon Fletcher	Wrestling Assistant Coach	3	0
Jay Yantes	Baseball Volunteer Coach	8	2
Allison Walton	Softball Volunteer Coach	8	1

2.4 Approve the following volunteers for the 2017-2018 school year:

Melissa Wray

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

Nay: -0.

The president ruled the motion carried.

2017-12-0109

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

4.1 Approve the financial reports for the Month of November, 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.

4.3 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2018 through December 31, 2018. This is an ongoing service at the cost of \$250.00.

4.4 Approve the membership to the Ohio School Boards Association for the 2018 calendar year at an annual dues cost of \$4,931.00, 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 \$5,081.00.

Yea: Mrs. Cooperider, Mrs. Stradley, Mr. Quinif, 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.

2017-12-0110

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

- 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)

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

Nay: -0.

The president ruled the motion carried.

2017-12-0111

Mr. Quinif moved, seconded by Mrs. Stradley that the board approve scheduling the organizational meeting for **January 8, 2018**. 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. Quinif, Mrs. Stradley, Mrs. Cooperider, Mr. Snow - 4.

Nay: -0.

The president ruled the motion carried.

2017-12-0112

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

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE
OHIO FACILITIES CONSTRUCTION COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM (LAPSED)**

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District of their status on the Priority List and is extending the

opportunity to enter into an active planning process to prepare for a possible conditional approval in 2020 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the School District must respond by applying within 45 days of the current quarterly planning cycle outreach notification (school districts which apply by the date given will be prioritized ahead of those School Districts that did not apply); and

WHEREAS, the School District Board intends to obtain funding prior to seeking Commission approval; and

WHEREAS, the School District Board will provide any necessary information to prepare or update their enrollment projections; and

WHEREAS, the School District acknowledges the Commission's recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School Districts facilities. The School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio that the School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the following Commission meeting:

July 2021

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

Nay: -0.

The president ruled the motion carried.

2017-12-0113

Mrs. Cooperider moved, seconded by Mr. Snow that the Board approve an overnight Outdoor Education Program for the seventh grade students at Utica Middle School to be operated at the Heartland Outdoor Environmental Education School in Marengo, Ohio, on November 14, 2018 through November 16, 2018.

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

Nay: -0.

The president ruled the motion carried.

2017-12-0114

Mrs. Cooperider moved, seconded by Mrs. Stradley to approve Stephanie Allman as a volunteer coach for the club sport of swimming pending proper certification and background check.

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

Nay: -0.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- Calendar – change the location of the October meeting.

Public comment was requested and the following responded:

- none

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

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

Nay: -0.

The president ruled the motion carried.

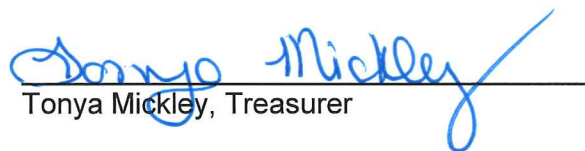
Time: 6:48 p.m.

Next Meeting: January 8, 2018

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

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


Bernard Snow, President


Tonya Mickley, Treasurer