

The North Fork Board of Education met in regular session on Monday, August 15, 2011, at 7:00 p.m. at the Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mr. Ben Bandy, Mr. David Hayden, Mr. Robert Krueger, and Mr. Bernard Snow.

The following member was absent: Mrs. Cathy Holton

The meeting was called to order by President Snow at 7:03 p.m.

RECOGNITIONS:

Utica High School Baseball Team

- Bren Henderson - Coach of the Year MBC**
- Levi Boyd - Second Team All MBC**
- Jeremy Jenkins - First Team All MBC; Player of the Year MBC; First Team All District**
- Cayman Paulsen - Honorable Mention All MBC; Honorable Mention All District**
- Brett Robberts - First Team All MBC; First Team All District; Second Team All Ohio; Top 12 All Time OHSAA Hits in a Season**
- Nate Wyscarver - First Team All MBC; Second Team All District**

2011-08-0082

Mr. Hayden moved, seconded by Mr. Krueger, that the Board approve the following resolution:

A Resolution Commending a Utica Redskins Baseball Team Member for an Exemplary Season

WHEREAS, Utica Redskins Baseball Team Member Jeremy Jenkins has distinguished himself and the school by finishing the 2011 season with an exemplary record; 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 Mid-Buckeye Conference Player of the Year; and

WHEREAS, the achievement of this team member 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 Redskins Baseball Team Member Jeremy Jenkins 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 team member.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

2011-08-0083

Mr. Krueger moved, seconded by Mr. Bandy, that the Board approve the following resolution:

**A Resolution Commending a Utica Redskins Baseball Team Member for
An Exemplary Season**

WHEREAS, Utica Redskins Baseball Team Member Brett Robberts has distinguished himself and the school by finishing the 2011 season with an exemplary record; 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 Second Team All Ohio and the Top 12 All Time OHSAA Hits in a Season with 58 hits; and

WHEREAS, the achievement of this team member 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 Redskins Baseball Team Member Brett Robberts 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 team member.

Yea: Mr. Krueger, Mr. Bandy, Mr. Hayden, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

2011-08-0084

Mr. Bandy moved, seconded by Mr. Hayden, that the Board approve the following resolution:

A Resolution Commending a Utica Redskins Baseball Coach for an Exemplary Season

WHEREAS, Utica Redskins Baseball Team Coach Bren Henderson has distinguished himself and the school by finishing the 2011 season with an exemplary record; 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 Mid-Buckeye Conference 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 Redskins Baseball Team Coach Bren Henderson 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. Bandy, Mr. Hayden, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mr. McDonald
3. Committees'
 - a. Finance – Mr. Snow
 - b. Buildings and Grounds – Mr. Bandy
4. Legislative Update – Mr. Hayden

WORK SESSION: None.

Public comment was requested and the following responded:

Judy Starcher

- Questioned why the conditions for funding the extra-curricular programs were changed without notifying the public.

Theresa Magers

- Asked why the Board was misleading the public about funding extra-curricular activities.

Pam Vickers

- Explained how the extra-curricular funding process had been developed. She also apologized for not communicating the changes at the fund raising meeting.

Susan Wilson

- Commented that she did not think the Board had done a good enough job of notifying the public about changes in the extra-curricular funding or the pay-to-participate fees.

Pam Stair

- Asked how much funding was going to be lost for FY2012.
- Encouraged people to by the memorial bricks to support the fund raising efforts.

Lenny Ogle

- Expressed her concerns about changes in the transportation program.
- Asked why kids can't be picked up at their homes.

Kim Griffin

- Expressed concerns about kids not being able to have alternative pick-up and drop-off locations if both parents are working.

Debra Snaveley

- Expressed concerns about communication regarding the extra-curriculars and transportation changes.

Gary Stradley

- Expressed concerns about the community pulling together to support the fund raising efforts.
- Presented the Board members, the Superintendent and Treasurer with "Redskin Rhythm & Ribs" t-shirts

AGENDA ADJUSTMENTS:

1. Item # 3.4 - Revise the contract assignments for Chassidy Faucett, Brian Radabaugh and Charles Rowley
2. Item #7.2 - Revise the wording to include Permanent Improvement Fund reference.
3. Item #8.1 - Add to agenda following executive session.
4. Item #8.2 - Add to agenda following executive session.

OLD BUSINESS:

2011-08-0085

Mr. Bandy moved, seconded by Mr. Snow, that the Board approve a contract with Preferred Roofing in the amount of \$7,825 to replace the roof of the District Administrative Offices. This is to be paid from the Permanent Improvement Fund.

Yea: Mr. Bandy, Mr. Snow, Mr. Hayden - 3.

Nay: Mr. Krueger -1.

The President ruled the motion carried.

NEW BUSINESS:

Mr. Hayden moved, seconded by Mr. Krueger, that the Board approve the waiving of reading and the approval of the minutes of the July 18, 2011, Regular Meeting and the July 22, 2011, Special Meeting.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

2011-08-0086

Mr. Bandy moved, seconded by Mr. Hayden, that the Board approve the following personnel actions:

Certified

- 3.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 2 for the 2011-2012 school year.

- 3.2 Approve the revision of the employment of Bret Level in the position of Computer Technology Teacher from Step 0 of the MA scale to Step 0 of the BA+150 scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

3.3 Approve extended service time for the 2011-2012 school year:

High School Intervention Specialist; 5 days

3.4 Approve the following Fall supplemental positions for the 2011-2012 school year:

ATHLETIC

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Brett Ballinger	Weight Training Supervisor	4	4
Melessa Bovee	Volleyball 8 th Grade Asst. Coach	4	1
Chassidy Faucett	Volleyball Jr. Varsity Asst. Coach	4	1
Randall Felumlee	Football Head Coach	1	4
Michael Heckman	Football Jr. High Asst. Coach	3	4
R. Bren Henderson	Football Jr. Varsity Asst. Coach	3	4
Tom Holman	Football 7 th Grade Asst. Coach	3	4
Laurie Londot	Volleyball Head Coach	1	4
Ted Londot	Football Varsity Asst. Coach	3	3
John Maher	Cross Country Head Coach	3	3
Marissa Mills	Cheerleader Advisor – Sr. High	1	3
Vicki Newton	Volleyball Varsity Asst. Coach	2	1
Brian Radabaugh	Football Varsity Asst. Coach	3	4
Brian Robberts	Football 8 th Grade Asst. Coach	3	4
Charles A. Rowley	Football Jr. Varsity Asst. Coach	3	2
William Schultz	Volleyball 7 th Grade Asst. Coach	4	4
Josh Sichina	Golf Head Coach	3	0

Classified

3.5 Approve the recall from the Reduction in Force (RIF), per the OAPSE Negotiated Agreement.

David Short

Yea: Mr. Bandy, Mr. Hayden, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

2011-08-0087

Mr. Bandy moved, seconded by Mr. Hayden, that the Board approve the following financial actions:

5.1 Approve the District to be involved with the Federal Projects contained in the Consolidated Continuous Improvement Plan for the 2011-2012 school year.

- 5.2 Approve the financial reports for the Month of July, 2011--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.
- 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 It is recommended that the Board authorize the Treasurer to make the following inter-fund transfers and advances:

Transfers

- (1) Transfer funds from the Utica Sr. High Junior Class Fund (200/9911) to the Utica Sr. High Senior Class Fund (200/9912) to move the year-end balance.

From	200-7200-910-9911-002	\$ 4,147.89
To	200-5100-9912-002	\$ 4,147.89

- (2) Transfer funds from the Utica Sr. High Sophomore Class Fund (200/9910) to the Utica Sr. High Junior Class Fund (200/9911) to move the year-end balance.

From	200-7200-910-9910-002	\$ 2,376.80
To	200-5100-9911-002	\$ 2,376.80

- (3) Transfer funds from the Utica Sr. High Freshman Class Fund (200/9909) to the Utica Sr. High Sophomore Class Fund (200/9910) to move the year-end balance.

From	200-7200-910-9909-002	\$ 940.50
To	200-5100-9910-002	\$ 940.50

Yea: Mr. Bandy, Mr. Hayden, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

2011-08-0088

- 7.1 Mr. Krueger moved, seconded by Mr. Snow, that the Board approve David Hayden as the Delegate and Ben Bandy as the Alternate to the 2011 OSBA Capital Conference.

Yea: Mr. Krueger, Mr. Snow, Mr. Bandy, Mr. Hayden - 4.

Nay: -0.

The President ruled the motion carried.

2011-08-0089

- 7.2 Mr. Hayden moved, seconded by Mr. Krueger, that the Board accept a bid from Center City International for two 65 passenger school buses in the amount of \$73,879 each. This is to be paid from the Permanent Improvement Fund.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

Mr. Bandy moved, seconded by Mr. Hayden, that the Board go into Executive Session for the purpose of discussing:

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; and/or
2. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Yea: Mr. Bandy, Mr. Hayden, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

Time: 8:26 p.m.

The Board took a 5-minute recess.

Mr. Hayden moved, seconded by Mr. Bandy, that the Board return to open session.

Yea: Mr. Hayden, Mr. Bandy, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

Time: 9:36 p.m.

2011-08-0090

- 8.1 Mr. Bandy moved, seconded by Mr. Krueger, that the Board accept a letter of resignation from Chris Bartal, Utica Elementary teacher, effective August 17, 2011.

Yea: Mr. Bandy, Mr. Krueger, Mr. Hayden, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

2011-08-0091

8.2 Mr. Hayden moved, seconded by Mr. Krueger, that the Board accept a letter of resignation from Wesley Russell, Library teacher, effective August 12, 2011.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mr. Snow - 4.

Nay: -0.

The President ruled the motion carried.

Superintendent's Report / Instructions:

1. Pursue Negotiations with potential buyer of the Spring Street/Mill Street properties.

Public comment was requested and the following responded:

Mr. Krueger

- Commented that he had shopped for items on the approved school supply list, including a back pack, and spent \$60.28.
- He presented the back pack and supplies to Mrs. Greene to give to a deserving student.

Mr. Hayden, moved, seconded by Mr. Krueger, that the meeting be adjourned.

Yea: Mr. Hayden, Mr. Krueger, Mr. Bandy, Mr. Snow - 4.

Nay: -0.


The President ruled the motion carried.

Time: 9:41 p.m.

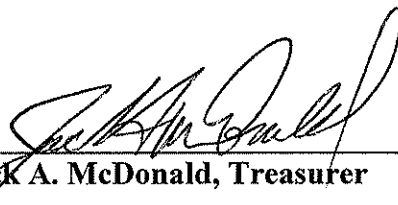
Next Meeting: September 19, 2011

Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

Time: 6:30 p.m. Building Tour
7:00 p.m. Regular Meeting



Bernard L. Snow, President



Jack A. McDonald, Treasurer

Date: 08/14/2011
 Time: 10:12 am

NORTH FORK LOCAL SCHOOL DIST
 08/15/2011 BOARD MEETING
 Open and Closed Requisitions

Page: 2
 (REQDET)

Req # Item #	Req Date Quantity	By Unit	Unit Price	Ven # Description	Vendor Name	Item Amount	Req PO Date TI Fnd Func Obj	PO # Scc	Type Subj	Opu	TI	Job
0002					Administrative Fee							
0003 0004 0005	4.000		26.00		Annual Backflow Preventor Administrative Fee Newton Elementary	104.00	05 034 2720 423	0000	000000	005	00	102
0006 0007 0008	4.000		26.00		Annual Backflow Preventor Administrative Fee Utica Elementary	104.00	05 034 2720 423	0000	000000	004	00	102
0009 0010 0011	5.000		26.00		Annual Backflow Preventor Administrative Fee High School Junior High	130.00	05 034 2720 423	0000	000000	002	00	102
0012 0013 0014	1.000		26.00		Annual Backflow Preventor Administrative Fee Concession Stand Football Stadium	26.00	05 001 2730 423	0000	000000	002	00	000
AUG11904	08/12/2011	JMCDONALD		099910	THYSSENKRUPP ELEVATOR		08/12/2011					
0001 0002					ATTENTION: T Wohlford PREVENTATIVE MAINTENANCE CONTRACTS FOR ELEVATORS							
0003	1.000		2,166.23		ELEVATOR SENIOR HIGH	2,166.23	05 034 2720 423	0000	000000	002	00	108
0004	1.000		2,166.23		ELEVATOR UTICA ELEM	2,166.23	05 034 2720 423	0000	000000	004	00	108
0005	1.000		2,166.23		ELEVATOR NEWTON ELEM	2,166.23	05 034 2720 423	0000	000000	005	00	108
AUG11905	08/12/2011	JMCDONALD		078855	PETERSON THERMAL EQUIPMENT		08/03/2011					
0001 0002					ATTENTION: T Wohlford Replacement touch screen for domestic water pump package							
0003 0004 0005	1.000		1,000.00		Replacement touch screen for domestic water pump package Utica Elementary	1,000.00	05 034 2720 423	0000	000000	004	00	102
AUG11906	08/12/2011	JMCDONALD		086000	S.A. COMMUNALE CO.		08/03/2011					
0001 0002					ATTENTION: T Wohlford Annual fire equipment inspections							
0003 0004 0005	1.000		2,000.00		Annual fire equipment inspections Utica High School Invoice# F341124	2,000.00	05 034 2720 423	0000	000000	002	00	103
0006 0007	1.000		1,850.00		Annual fire equipment inspections Utica Elementary	1,850.00	05 034 2720 423	0000	000000	004	00	103

Date: 08/14/2011
Time: 10:12 am

NORTH FORK LOCAL SCHOOL DIST
08/15/2011 BOARD MEETING
Open and Closed Requisitions

Page: 3
(REQDET)

Req #	Req Date	By	Ven #	Vendor Name	Item Amount	Req PO Date	PO #	Type						
Item #	Quantity	Unit	Unit Price	Description		TI	Fnd	Func	Obj	Scc	Subj	Opu	I	Job
0008				Invoice# 341125										
0009	1.000		1,850.00	Annual fire equipment	1,850.00	05	034	2720	423	0000	000000	005	00	103
0010				inspections Newton Elementary										
0011				Invoice# 341126										
***** GRAND TOTALS *****					14,313.44									

Approving Signature

Approving Signature

The North Fork Board of Education met in special session on Friday, August 26, 2011, at 4:30 p.m. 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. Cathy Holton, Mr. Robert Krueger, and Mr. Bernard Snow.

The following members were absent: Mr. Ben Bandy, Mr. David Hayden

The meeting was called to order by President Snow at 4:30 p.m.

The Treasurer read the Notice of the Special Meeting.

Public comment was requested and the following responded:

Judy Starcher

- Asked why the first football game was so far away and who made the decision.
- Asked how many buses were being used, how long the drivers would be working and who is paying for them.

Theresa Magers

- Commented on problems with the ovens working the first two days of school and students being rushed to eat their lunches.
- Asked if the North Fork Children's Foundation was using the district's Call One system for announcements

Judy Starcher

- Commented that she still did not understand why the football game was scheduled with a school so far away.

Mr. Krueger

- Commented that he was surprised when he realized that the game was on Saturday night and was so far away.

AGENDA ADJUSTMENTS:

1. Move personnel items to after executive session

Mrs. Holton moved, seconded by Mr. Krueger, that the Board go into Executive Session for the purpose of discussing:

1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing; and/or

Yea: Mrs. Holton, Mr. Krueger, Mr. Snow - 3.

Nay: -0.

The President ruled the motion carried.

Time: 4:48 p.m.

Mr. Krueger moved, seconded by Mr. Snow, that the Board return to open session.

Yea: Mr. Krueger, Mr. Snow, Mrs. Holton - 3.

Nay: -0.

The President ruled the motion carried.

Time: 5:07 p.m.

AGENDA ADJUSTMENTS:

- 1. Item # 1.6 – Add salary step and scale.**
- 2. Item # 1.7 – Add salary step and scale.**

2011-08-0092

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

Certified

- 1.1 Approve the employment of Lori A. Fuller in the position of Elementary Teacher on a one-year limited contract for the 2011-2012 school year; compensation to be at Step 1 of the BA+150 scale of the NFEA Negotiated Agreement.**
- 1.2 Approve the recall from the Reduction in Force (RIF), per the NFEA Negotiated Agreement.**

Connie “Susi” Basista

Classified

- 1.3 Accept a letter of resignation from Michele Sherer, Bus Driver, effective August 22, 2011.**
- 1.4 Accept a letter of resignation from Trisha Ware, Educational Aide, effective August 19, 2011.**
- 1.5 Accept a letter of resignation from Craig Sherer, Bus Driver, effective August 24, 2011.**
- 1.6 Approve the following classified staff member to be awarded a continuing contract commencing with the 2011-2012 school year, compensation to be at Step 3 of the A-2 Scale of the OAPSE Negotiated Agreement.**

Jodi Shaw

- 1.7 Approve the following classified staff member to be awarded a two year limited contract for the 2011-2012 and 2012-2013 school years, compensation to be at Step 7 of the B-1 Scale of the OAPSE Negotiated Agreement.

David Short

- 1.8 Approve the recall from the Reduction in Force (RIF), per the OAPSE Negotiated Agreement, and approve the following classified staff member to be awarded a continuing contract commencing with the 2011-2012 school year, compensation to be as per OAPSE Negotiated Agreement.

Heather Parkinson

- 1.9 Approve the recall from the Reduction in Force (RIF), per the OAPSE Negotiated Agreement, and approve the following classified staff member to be awarded a two year limited contract for the 2011-2012 and 2012-2013 school years, compensation to be as per OAPSE Negotiated Agreement.

Colette Butts

- 1.10 Approve the following employees to be included on the Classified Substitute List for the 2011-2012 school year:

Chassidy Faucett

Yea: Mrs. Holton, Mr. Snow, Mr. Krueger - 3.

Nay: -0.

The President ruled the motion carried.

Public comment was requested and the following responded:

Theresa Magers

- Asked if the North Fork Children's Foundation was authorized to use the district's One Call system to make announcements and if so do they pay a fee for it.
- Asked if any individual or group could use the One Call system and what would the restrictions be.
- Asked if the NFCF was paying a fee for their link on the district's web page.

There was a general discussion of the appropriate use of the One Call system and links on the district's web page.

Mrs. Holton, moved, seconded by Mr. Krueger, that the meeting be adjourned.

Yea: Mrs. Holton, Mr. Krueger, Mr. Snow - 3.

Nay: -0.

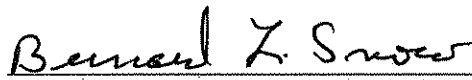
The President ruled the motion carried.

Time: 5:19 p.m.

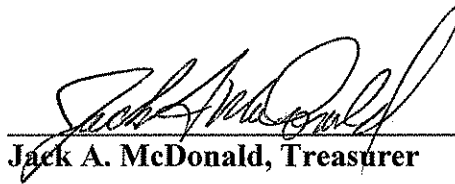
Next Meeting: September 19, 2011

Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

Time: 6:30 p.m. Building Tour
7:00 p.m. Regular Meeting



Bernard L. Snow, President



Jack A. McDonald, Treasurer