

The North Fork Board of Education met in regular session on Monday, August 20, 2012, 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, Mrs. Theresa Magers, Mr. Robert Krueger, Mr. Bernard Snow, and Mrs. Lori Stradley.

The meeting was called to order by President Snow at 7:00 p.m.

**RECOGNITIONS: None**

**REPORTS:**

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mr. McDonald
3. Committees'
  - a. Communications - Mrs. Magers
4. Legislative Update – Mr. Bandy

**WORK SESSION:**

1. Mathematics K-12 Graded Course of Study
2. School Breakfast and Lunch Program

Public comment was requested and the following responded:

Ellen Kerber

- Commented that she was against hiring the high school assistant principal.

Judy Starcher

- Commented that she thinks Michelle Snow would make an excellent Asst. Principal, but questions hiring her at step 20.

**AGENDA ADJUSTMENTS: None.**

Mrs. Stradley moved, seconded by Mr. Krueger, that the Board waive the reading of and approve the minutes of the July 16, 2012, Regular Meeting.

Yea: Mrs. Stradley, Mr. Krueger, Mr. Bandy, Mrs. Magers, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

2012-08-0064

Mr. Bandy 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. 2 for the 2012-2013 school year.

**Extra Service/Supplemental**

2.2 Approve the following teachers to receive a \$100.00 stipend for Everyday Math training on August 16, 2012.

Michele Baker	Lori Fuller	Megan Morey
Hannah Broseus	Linda Heald	Nancy Parriott
Taylor Campbell	Julie Hill	Katheryn Robinson
Ashley Deck	Amy Keller	Jennafer Searfos
Jen Fondriest (1/2 day)	Martha Minnis	Julie Wilcox

2.3 Accept a letter of resignation from Mark Rakoczy in the position of Football 8<sup>th</sup> Grade Assistant Coach for the 2012-2013 school year.

2.4 Accept a letter of resignation from William Schultz in the position of Volleyball 7<sup>th</sup> Grade Assistant Coach for the 2012-2013 school year.

2.5 Approve the following supplemental positions for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Kaylie Bright	Majorette/Flag Corps Advisor	5	1
Tom Holman	Football 8 <sup>th</sup> Grade Asst. Coach	3	4
Barbara Sole	Volleyball 7 <sup>th</sup> Grade Asst. Coach	4	4

2.6 Approve the attached volunteer list for the 2012-2013 school year; this list will be included as a part of the minutes.

**Classified**

2.7 Accept a letter of resignation from Belinda Tharp, Bus Driver and On-Bus Trainer, effective at the end of the 2011-2012 school year.

2.8 Approve the following individual as an on-bus trainer effective July 1, 2012, through June 30, 2013, compensation to be one dollar (\$1.00) per hour in addition to her regular rate while providing on-bus training.

Michele Kern

2.9 Approve the employment of Tina Cummings on a one-year limited contract as a Bus Driver, effective August 27, 2012; compensation to be at Step 1 of the T-1 Transportation scale of the OAPSE Negotiated Agreement.

- 2.10 Approve the following employees to be included on the Classified Substitute List for the 2012-2013 school year.

Belinda Tharp

Yea: Mr. Bandy, Mrs. Stradley, Mr. Krueger, Mrs. Magers, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

2012-08-0065

Mrs. Magers moved, seconded by Mr. Krueger, that the Board approve the following financial actions:

- 4.1 Approve a personal service contract for Carol Patterson as Substitute Teacher caller for the 2012-2013 school year in the amount of \$3,750.
- 4.2 Approve the District to be involved with the Federal Projects contained in the Consolidated Continuous Improvement Plan for the 2012-2013 school year.
- 4.3 Approve the financial reports for the Month of July, 2012--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.
- 4.4 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 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	\$ 2,291.01
To	200-5100-9912-002	\$ 2,291.01

- (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	\$ 1,296.00
To	200-5100-9911-002	\$ 1,296.00

- (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	\$ 1,447.52
To	200-5100-9910-002	\$ 1,447.52

Yea: Mrs. Magers, Mr. Krueger (except Item #4.1), Mr. Bandy, Mr. Snow, Mrs. Stradley – 5 (except Item #4.1-4)

Nay: Mr. Krueger (Item #4.1) -1.

The president ruled the following.

Items #4.2, 4.3, 4.4 and 4.5 passed 5-0-0.

Item #4.1 passed 4-1-0.

2012-08-0066

- 6.1 Mr. Bandy moved, seconded by Mrs. Magers, that the Board approve the Alternative Placement/Credit Recovery Contract with the Licking County Educational Service Center for the period July 1, 2012, through June 30, 2013.

Yea: Mr. Bandy, Mrs. Magers, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2012-08-0067

- 6.2 Mr. Bandy moved, seconded by Mrs. Stradley, that the Board approve offering free mandatory breakfasts to all students grades K through 12 beginning with the 2012-2013 school year. Adult breakfast will be available at the same rate as the Federal reimbursement rate.

Mrs. Stradley moved, seconded by Mr. Bandy, that the Board amend the resolution as follows:

Approve offering free mandatory breakfasts to all students grades K through 12 and all staff beginning with the 2012-2013 school year.

Vote on motion to amend:

Yea: Mrs. Stradley, Mr. Bandy, Mr. Krueger, Mrs. Magers, Mr. Snow - 5.

Nay: -0.

The president ruled the motion to amend carried.

Vote on amended motion:

Yea: Mr. Bandy, Mrs. Stradley, Mr. Krueger, Mrs. Magers, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

**2012-08-0068**

- 6.3 Mrs. Magers moved, seconded by Mrs. Stradley, that the Board approve a \$5.00 lunchroom credit for each student whose parent or guardian files a National School Lunch and Breakfast Program Application.**

**Yea: Mrs. Magers, Mrs. Stradley, Mr. Bandy, Mr. Krueger, Mr. Snow - 5.**

**Nay: -0.**

**The president ruled the motion carried.**

**2012-08-0069**

- 6.4 Mr. Snow moved, seconded by Mrs. Magers, that the Board offer employees and their spouses who are eligible for medicare benefits to be reimbursed for the cost of their Medicare Part B premium, Medicare Part B supplement premium, and Medicare Part D (pharmacy) premium in lieu of their being enrolled in the District's group health insurance plan. Spouses will be covered only if both the employee and spouse are medicare eligible.**

**It is also recommended that the Treasurer be authorized to establish the procedures for reimbursing the employees and/or related insurance carriers.**

**Yea: Mr. Snow, Mrs. Magers, Mr. Bandy, Mr. Krueger, Mrs. Stradley - 5.**

**Nay: -0.**

**The president ruled the motion carried.**

**2012-08-0070**

- 6.5 Mr. Krueger moved, seconded by Mrs. Magers, that the Board approve Ben Bandy as the Delegate and Lori Stradley as the Alternate to the 2012 OSBA Capital Conference.**

**Yea: Mr. Krueger, Mrs. Magers, Mr. Bandy, Mr. Snow, Mrs. Stradley - 5.**

**Nay: -0.**

**The president ruled the motion carried.**

**2012-08-0071**

- 6.6 Mrs. Stradley moved, seconded by Mr. Bandy, that the Board approve the Mathematics K-12 Graded Course of Study.**

**Yea: Mrs. Stradley, Mr. Bandy, Mr. Krueger, Mrs. Magers, Mr. Snow - 5.**

**Nay: -0.**

**The president ruled the motion carried.**

2012-08-0072

6.7 Mr. Krueger moved, seconded by Mrs. Magers, that the Board approve a trip to Washington, D. C., for the sixth grade classes at Utica Elementary School from May 28 through May 31, 2013.

Yea: Mr. Krueger, Mrs. Magers, Mr. Bandy, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2012-08-0073

6.8 Mrs. Magers moved, seconded by Mr. Krueger, that the Board approve and eighth grade trip to New York City from May 16 through May 18, 2013.

Yea: Mr. Krueger, Mrs. Magers, Mr. Bandy, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Mrs. Stradley moved, seconded by Mrs. Magers, 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. The purchase of property for public purposes or the sale of property at competitive bidding.

Yea: Mrs. Stradley, Mrs. Magers, Mr. Bandy, Mr. Krueger, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

Time: 7:46 p.m.

The Board took a 10-minute recess.

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

Yea: Mr. Bandy, Mrs. Magers, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 9:00 p.m.

2012-08-0074

9.1 Mr. Bandy moved, seconded by Mrs. Stradley, that the Board approve a three-year contract for Michelle Snow in the position of High School Assistant Principal/Activities Director effective August 21, 2012, through June 30, 2015. Compensation will be at Step 20 of the High School Assistant Principal's rate of the Administrative Salary Schedule.

Yea: Mr. Bandy, Mrs. Stradley - 2.

Nay: Mr. Krueger, Mrs. Magers -2.

Abstain: Mr. Snow - 1

The motion filed for lack of majority.

Superintendent's Report / Instructions: None.

Public comment was requested and the following responded:

Mr. Krueger

- Reported that he had purchased a back pack and set of supplies for a kindergarten student and a 6th grade girl and asked that Mrs. Greene chose students to give them to.

Julie Van Wey

- Asked what was going to be done with the Asst. Principal position.

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

Yea: Mrs. Stradley, Mr. Krueger, Mr. Bandy, Mrs. Magers, Mr. Snow - 5.

Nay: -0.


The president ruled the motion carried.

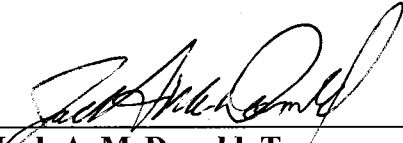
Time: 10:25 p.m.

**Next Meeting:** September 17, 2012

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

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

  
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Bernard L. Snow, President

  
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Jack A. McDonald, Treasurer