

The North Fork Board of Education met in special session on Saturday, September 15, 2012 at 8:00 a.m. at District Administrative Office, 312 Maple Avenue, Utica, OH 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mr. Ben Bandy, Robert Krueger, Mrs. Theresa Magers, Mr. Mr. Bernard Snow, and Mrs. Lori Stradley.

The meeting was called to order by President Snow at 8:00 a.m.

The Treasurer read the Notice of Special Meeting.

Mr. Krueger moved, seconded by Mr. Bandy, 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: Mr. Krueger, Mr. Bandy, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 8:02 a.m.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 10:30 a.m.

Mrs. Magers moved, seconded by Mr. Bandy, that the meeting be adjourned.

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

Nay: -0.

The president ruled the motion carried.

Time: 10:32 a.m.

The North Fork Board of Education met in regular session on Monday, September 17, 2012 at 7:00 p.m. at Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mr. Ben Bandy, Robert Krueger, Mrs. Theresa Magers, Mr. Mr. Bernard Snow, and Mrs. Lori Stradley.

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

RECOGNITIONS:

Utica High School Students Become National Finalists at 2012 National FFA Agriscience Fair

Beau Liming

Mitchell Peck

DOW Professional Excellence in Education Award Recipient

Jennafer Searfos, Utica Elementary School Kindergarten Teacher

Utica Ecumenical Group, Circle of Faith, Purchases Two Swings for Special Education

Genene Gerhard
Nancy Humberston

Pat Lanker
JoLynn McKnight

Alice Meadows
Bonnie Ramseyer

REPORTS:

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

WORK SESSION: None.

Public comment was requested and the following responded:

Dana Decker

- Gave a brief update on the positive progress of the Mobile Education project.

Ellen Kerber

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

2.4 Approve the following volunteers for the 2012-2013 school year:

Penny Coleman

Mandy Rine

Classified

2.5 Accept a letter of resignation from Jeffrey Stahl, Bus Driver, effective at the end of the day September 30, 2012, for the purpose of retirement. Mr. Stahl has served North Fork 22 years.

2.6 Approve the employment of Tabettha Hoffer on a one-year limited contract as a Transportation Aide, effective September 10, 2012; compensation to be at Step 2 of the A-2 Transportation Aide scale of the OAPSE Negotiated Agreement.

2.7 Approve the employment of James Richardson on a one-year contract as a Bus Driver, effective September 10, 2012; compensation to be at Step 5 of the T-1 Transportation scale of the OAPSE Negotiated Agreement.

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

Hettie Burress
Sandra Davila
Nicole Etlar

Balinda Fouty
Lisa Grant
Connie Gwinn

Richard Johnson, II
Thomas Little
Mary Ellen Stovall

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

Nay: -0.

The president ruled the motion carried.

2012-09-0076

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

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

4.2 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. Magers, Mr. Krueger, Mr. Bandy, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2012-09-0078

9.1 Mrs. Stradley moved, seconded by Mrs. Magers, that the Board approve a three-year contract for Lori Green as High School Assistant Principal/Activities Director, effective September 18, 2012, through June 30, 2015. Compensation will be at Step 11 of the High School Assistant Principal's rate of the Administrative Salary schedule.

Yea: Mrs. Stradley, Mr. Bandy, Mr. Snow - 3.

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

The president ruled the motion carried.

Superintendent's Report / Instructions

1. Mr. Krueger asked why several of the academic supplemental contracts were not being filled.

Public comment was requested and no one responded.

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

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

Nay: -0.


The president ruled the motion carried.

Time: 8:24 p.m.

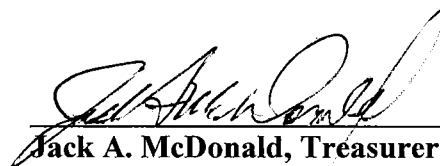
Next Meeting: October 15, 2012

Location: Morgan Grange
Corner Morgan Center & Arrington Roads
Utica, Ohio 43080

Time: 7:00 p.m. Regular Meeting



Bernard L. Snow, President



Jack A. McDonald, Treasurer