

The North Fork Board of Education met in regular session on Monday, October 15, 2012 at 7:00 p.m. at the Morgan Grange, Corner of Morgan Center and Arrington Roads, Utica, Ohio 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 7:00 p.m.

RECOGNITIONS: None.

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mr. McDonald
3. Committees'
 - a. Finance – Mr. Snow
 - b. Buildings and Grounds – Mr. Hartley
 - c. Communications - Mrs. Magers
4. Legislative Update – None.

WORK SESSIONS:

1. NEOLA Additions/Revisions
 - First Reading
 - 0167.2 Use of Personal Communication Devices (Bylaws)
 - 1411 Whistleblower Protection (Administration)
 - 1422 Nondiscrimination and Equal Employment Opportunity (Administration)
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity (Program)
 - 2340 Field and Other District-Sponsored Trips (Program)
 - 2623 Student Assessment and Academic Intervention Services (Program)
 - 2623.02 Third Grade Reading Guarantee (Program)
 - 3122 Nondiscrimination and Equal Employment Opportunity (Professional Staff)
 - 3142 Non-Renewal of a Teacher Contract (Professional Staff)
 - 3211 Whistleblower Protection (Professional Staff)
 - 4122 Nondiscrimination and Equal Employment Opportunity (Classified Staff)
 - 4211 Whistleblower Protection (Classified Staff)
 - 5112 Entrance Requirements (Students)

First Reading (Continued)

- 5136 Personal Communication Devices (Students)**
- 5136VI ~~Personal Communication Devices (Students) – Delete~~**
- 5136V2 ~~Personal Communication Devices (Students) – Delete~~**
- 5410 Promotion, Academic Acceleration, Placement, and Retention (Students)**
- 5460 Graduation Requirements (Students)**
- 6107 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (Finances)**
- 7300 Disposition of Real Property/Personal Property (Property)**
- 7530.02 Staff Use of Personal Communication Devices (Property)**
- 7542 Access to District Technology Resources from Personal Communication Devices (Property)**
- 8120 ~~The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA) – Delete~~**
- 8210 School Calendar (Operations)**
- 8462 Student Abuse and Neglect (Operations)**
- 8900 Anti-Fraud (Operations)**

Public comment was requested and the following responded:

John Wright

- **Thanked the Board for helping the new Vo Ag teacher get started in her position.**

AGENDA ADJUSTMENTS:

- 1. Item# 2.6 - revise wording.**
- 2. Item# 2.9 - add hours per day and correct spelling.**
- 3. Item# 4.3 - remove from agenda.**
- 4. Item# 4.4 - remove from agenda.**
- 5. Item# 6.4 - move to after executive session.**
- 6. Remove Policy 8800 from first reading.**

Mr. Krueger moved, seconded by Mr. Bandy, that the Board waive the reading of and approve the minutes of the September 15, 2012, Special Meeting and the September 17, 2012, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2012-10-0079

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

Certified

- 2.1 Approve the resignation of Michelle Snow from the position of Technology/EMIS Coordinator effective at the end of October 15, 2012, for personal reasons.
- 2.2 Approve the Licking County Educational Service Center Certificated Substitute List No. 4 for the 2012-2013 school year.

Extra Service/Supplemental

- 2.3 Accept a letter of resignation from Kendra Newell from the position of Utica Elementary Class Trip Coordinator (6th Grade).
- 2.4 Approve the following employees to be compensated for the instruction of students in the Virtual Learning Academy for the 2012-2013 school year.

Jayme Blackstone	Charlie Hill	Lisa Ritzer
Elizabeth Edinger	John Maher	Josh Sichina
Kris Grigsby	Teresa McCoy	

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

Janel Lewis	Steven McDaniel	Aaron Sollars
Stacie McDaniel	Ellen Sollars	

- 2.6 Approve the following supplemental positions for the 2012-2013 school year pending successful completion of paperwork and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Kaylie Bright	Majorette/Flag Corps Advisor	5	1
Bruce Anderson	Softball Varsity Asst. Coach	4	4
Raymond Cooksey	Softball Head Coach	1	4
Brenda Dush	Basketball (Girls) JV Asst. Coach	3	4
Josh Fouty	Softball Jr. Varsity Asst. Coach	4 (50%)	4
Mike Garven	Wrestling Head Coach	1	4
Bren Henderson	Baseball Head Coach	1	4
Kellie Hill	Basketball (Girls) 8th Grade Asst.	3	0
Jeff Hindel	Class Trip Coord., 6th Grade (NE)	3 (50%)	0
Tim Jordan	Wrestling Assistant Coach	4	4

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Ted Londot	Basketball (Boys) Varsity Asst.	2	4
Mark McDaniel	Basketball (Girls) Varsity Asst.	2	4
Brady Palmer	Basketball (Boys) 7th Grade Asst.	3	1
Cathy Pattison	Softball Junior Varsity Asst. Coach	4	4
Brian Radabaugh	Basketball (Boys) Head Coach	1	4
Luke Radabaugh	Basketball (Boys) 9th Grade Asst.	3	0
Bryan Robinson	Softball Jr. Varsity Asst. Coach	4 (50%)	4
Kat Robinson	Intervention Specialist (UE)	4	4
Erica Rodehaver	Student Government Advisor – JH	5 (50%)	2
Emily Rowley	Basketball (Girls) 7th Grade Asst.	3	0
Josh Sichina	Basketball (Boys) Jr. Varsity Asst.	3	4
Theresa Skinner	Honor Society Advisor – Jr. High	6 (50%)	4
Charles Smith	Basketball (Boys) 8th Grade Asst.	3	4
Charles Smith	Track Head Coach	1	4
Jacque Smith	Honor Society Advisor – Jr. High	6 (50%)	4
Rocky Tate	Wrestling Assistant Coach	4	4
Michelle Williams	Intervention Specialist (UJHS)	4	0
Michelle Williams	Spelling Bee Jr. High	7	4

2.7 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2012-2013 school year, not to exceed 4.0 hours per day.

Donovan Ransom

Classified

2.8 Approve the employment of Barry Trout on a one-year contract as a Bus Driver, effective October 8, 2012; compensation to be at Step 8 of the T-1 Transportation scale of the OAPSE Negotiated Agreement.

2.9 Approve the employment of the following individuals on a one-year contract as Cashier/Servers, effective October 22, 2012; compensation to be for 3.75 hours per day at the indicated Step of the F-1 Food Service scale of the OAPSE Negotiated Agreement:

H. Pat Burren, Step 1
Nicole Etler, Step 0

Balinda Fouty, Step 0
Lisa Grant, Step 0

Robin Holtz, Step 1
Mary Stovall, Step 1

2.10 Adjust the hours of the following Food Service employees effective October 22, 2012:

<u>Name</u>	<u>Previous Hours/Day</u>	<u>New Hours/Day</u>
Marlana Baker	4.00	7.00
Mary Boesch	5.00	7.50
Candace Bryant	3.00	3.75
Jackie Burris	7.00	7.50
Linda Grennell	2.00	3.75
Jessica Matthews	2.00	3.75
Debra Smitley	7.00	7.50
Kristen Valentine	3.00	3.75
Darla Wagner	5.00	7.50
Kim Ward	3.00	3.75
Donna Young	3.00	3.75
Amy Zink	4.00	7.00

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

William Crego	Debra Lake	Loretta Reynolds
Robin Holtz	Janet McQuigg	Margaret Slabaugh
Bev Keener	Robert Moone	

Yea: Mr. Bandy, Mrs. Stradley, Mr. Krueger (Items #2.5 & #2.7 only), Mrs. Magers, Mr. Snow (except Item #2.1).

Nay: Mr. Krueger (Items #2.1, #2.2, #2.3, #2.4, #2.6, #2.8, #2.9, #2.10 & #2.11)

Abstain: Mr. Snow (Item #2.1)

The president ruled the following:

Items #2.5 & #2.7 - Passed 5-0-0.

Items #2.2, #2.3, #2.4, #2.6, #2.8, #2.9, #2.10 & #2.11 - Passed 4-1-0.

Items #2.1 - Passed 3-1-1

2012-10-0080

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

4.1 Approve the financial reports for the Month of September, 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. Bandy, Mr. Krueger, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2012-10-0081

6.1 Mr. Krueger moved, seconded by Mrs. Magers, that the Board approve a trip to Washington, D. C., for the sixth grade classes at Newton 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.

2012-10-0082

6.2 Mr. Krueger moved, seconded by Mrs. Stradley, that the Board approve changing the dates of the eighth grade trip to New York City from May 16 through May 18, 2013, to May 15 through May 17, 2013.

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

Nay: -0.

The president ruled the motion carried.

2012-10-0083

6.3 Mrs. Magers moved, seconded by Mrs. Stradley, that the Board approve an agreement with Great Lakes Biomedical for drug testing.

Yea: Mrs. Magers, Mrs. Stradley, Mr. Bandy, Mr. Snow - 4.

Nay: Mr. Krueger -1.

The president ruled the motion carried.

Mr. Bandy 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**
- 2. The purchase of property for public purposes or the sale of property at competitive bidding.**
- 3. Matters required to be kept confidential by Federal law or rules or State statutes.**

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

Nay: -0.

The president ruled the motion carried.

Time: 7:26 p.m.

The Board took a 10-minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 9:10 p.m.

2012-10-0084

- 6.4 Mr. Bandy moved, seconded by Mr. Snow, that the Board approve the following resolution declaring impracticality of transportation:**

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools, Scott Hartley, recommends that the Board of Education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district and eligible for transportation services; and

WHEREAS, after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS, the following factors, as identified in Revised Code 3327.02, have been considered:

- 1. The time and distance required to provide the transportation.**
- 2. The number of pupils to be transported.**
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.**
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation.**
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.**
- 6. Whether other reimbursable types of transportation are available; and**

WHEREAS, the option of offering payment in lieu of transportation is provided in Revised Code:

THEREFORE, BE IT RESOLVED, that the North Fork Local Board of Education hereby approves the declaration of impractical transport for the identified student(s):

Demitri Frazee

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

Nay: -0.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- 1. Meet with Drug testing company to control testing cost without making it ineffective.**
- 2. Mr. Krueger commented that he discovered a worn State of Ohio flag and replaced it.**

Public comment was requested and the following responded:

Jo Ann Walton

- Asked that worn flags be given to the American Legion or scouts for proper disposal.

Susan Wilson

- Asked that district wide substance abuse issues be addressed and not just isolated instances.
- Communicate policies and procedures to parents before testing is started.

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

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

Nay: -0.

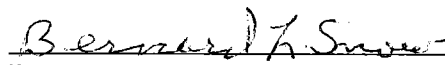
The president ruled the motion carried.

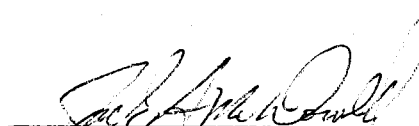
Time: 9:20 p.m.

Next Meeting: November 19, 2012

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

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


Bernard L. Snow, President


Jack A. McDonald, Treasurer

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The North Fork Board of Education met in special session on Saturday, October 27, 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. Robert Krueger, Mrs. Theresa Magers, Mr. Bernard Snow, and Mrs. Lori Stradley.

The following member was absent: Mr. Ben Bandy.

The meeting was called to order by President Snow at 8:05 a.m.

The Treasurer read the Notice of Special Meeting.

Public comment was requested and the following responded:

Mr. Krueger

- **Reminded everyone that the Vo Ag Alumni Toy Tractor Show will be November 11 at the high school gymnasium.**

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**

Yea: Mrs. Stradley, Mrs. Magers, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The president ruled the motion carried.

Time: 8:08 a.m.

The Treasurer left the meeting during executive session.

President Snow recommended that, in accordance with Ohio Revised Code 3313.23 and in the absence of the Treasurer, Robert Krueger be named Treasurer Pro Tempore.

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

Yea: Mrs. Magers, Mr. Krueger, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Time: 8:56 a.m.

The Treasurer returned to the meeting.

2012-10-0085

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

3.1 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2013 Appropriation, as presented. These documents will be included as a part of the minutes.

3.2 Approve the five-year forecast, as submitted by the Treasurer. These documents will be included as a part of the minutes.

Yea: Mrs. Stradley, Mrs. Magers, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

The president ruled the motion carried.

Mr. Krueger 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

Yea: Mr. Krueger, Mrs. Magers, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Time: 9:30 a.m.

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

Yea: Mrs. Magers, Mr. Krueger, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Time: 11:05 a.m.

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

Yea: Mrs. Stradley, Mrs. Magers, Mr. Krueger, Mr. Snow - 4.

Nay: -0.

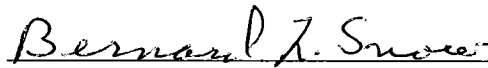
The president ruled the motion carried.

Time: 11:06 a.m.

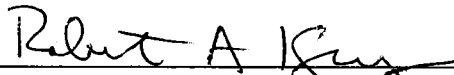
Next Meeting: November 19, 2012

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

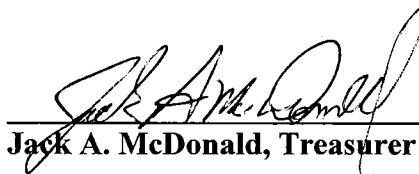
Time: 6:30 p.m. Building Tour
7:00 p.m. Regular Meeting



Bernard L. Snow, President



Robert A. Krueger, Treasurer Pro Tempore



Jack A. McDonald, Treasurer

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