

The North Fork Board of Education met in regular session on Monday, December 17, 2012, at 7:00 p.m. at Utica Elementary School, 367 Church Street, Utica, OH 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present at roll call: Mr. Robert Krueger, Mrs. Theresa Magers, Mr. Bernard Snow, and Mrs. Lori Stradley.

The following member was absent at roll call: Mr. Ben Bandy.

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

RECOGNITIONS: None

Mr. Bandy arrived at 7:06 p.m.

PRESENTATIONS:

1. Pat Williard, ODE Fiscal Consultant, reviewed the different levels of fiscal condition as defined by the state. She also talked about what her school district had to do to plan for significant expenditure reductions when faced with significant cash shortfalls.

REPORTS:

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

WORK SESSION:

1. NEOLA Additions/Revisions
Second Reading
8800 Religious/Patriotic Ceremonies and Observances

Public comment was requested and the following responded:

Pam Stair

- Reported that she did not run her bus route on December 3rd because she believed it was not safe to do so. She also read emails she received from parents supporting her decision. She also commented that she does not think conditions were accurately evaluated on that morning.

AGENDA ADJUSTMENTS:

1. Move personnel items to after executive session.

Mrs. Stradley moved, seconded by Mrs. Magers, that the Board waive the reading of and approve the minutes of the November 10, 2012, Special Meeting and the November 19, 2012, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2012-12-0090

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 November, 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.

4.3 Authorize the Treasurer to make the following inter-fund transfers:

Transfers

(1) Transfer funds from the Uniform School Supply Fund (009/0000) to the USSF General Fund (001/9009) to close the Uniform School Supply Fund.

From	009-7200-910-0000-001-000	\$ 140.15
To	001-5100-9009-000	\$ 140.15

(2) Transfer funds from the Utica Elementary Safety Patrol Fund (200/901A) to the Utica Elementary Principal's Fund (018/900C) to close the Utica Elementary Safety Patrol Fund.

From	200-7200-910-901A-004-000	\$ 144.49
To	018-5100-900C-004	\$ 144.49

(Transfer continued)

- (3) Transfer funds from the Utica Sr. High Redsteppers Fund (300/900E) to the Athletic Fund (300/900A) and Athletic Fundraiser Fund (300/900Z) to close the Utica Sr. High Redsteppers Fund.

From	300-7200-910-900E-002-000	\$ 876.11
To	300-5100-900A-000	\$ 181.11
To	300-5100-900Z-107	\$ 510.00
To	300-5100-900Z-108	\$ 185.00

- (4) Transfer funds from the Utica Jr. High Softball Club Fund (300/900I) to the Athletic Fundraiser Fund (300/900Z) to close the Utica Jr. High Softball Club Fund.

From	300-7200-910-900I-003-000	\$ 579.25
To	300-5100-900Z-106	\$ 579.25

- (5) Transfer funds from the Athletic Fund (300/900A) to the Extra-Curricular Fund (001/9011) to assist the Extra-Curricular Fund.

From	300-7200-910-900A-000-000	\$ 25,000.00
To	001-5100-9011-000	\$ 25,000.00

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

Nay: -0.

The president ruled the motion carried.

2012-12-0091

- 6.1 Mr. Krueger moved, seconded by Mr. Bandy, that the Board approve the adoption of the following policy revisions/deletions:

8800 Religious/Patriotic Ceremonies and Observances

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

Nay: -0.

The president ruled the motion carried.

2012-12-0092

- 6.2 Mr. Bandy moved, seconded by Mr. Krueger, that the Board set the organizational meeting for January 14, 2013. The meeting will take place at Utica Senior High School at 7:00 p.m. and will be followed by the regular January meeting. A building tour will be held at 6:30 p.m.

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

Nay: -0.

The president ruled the motion carried.

2012-12-0093

- 6.3 Mr. Bandy moved, seconded by Mrs. Magers, that the Board approve changing the effective resignation date of Jack McDonald, Treasurer, from December 31, 2012, to May 31, 2013, for the purpose of retirement.

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

Nay: -0.

The president ruled the motion carried.

2012-12-0094

- 6.4 Mrs. Stradley moved, seconded by Mrs. Magers, that the Board approve revising Paragraph 2F (Life Insurance) of Jack McDonald's contract to read as follows:

"The Board shall procure and pay the full premium for a term life insurance policy in the amount of \$200,000.00 payable to the beneficiary designated by the Treasurer."

Mr. McDonald will reimburse the District for the cost of the insurance benefits in excess of \$50,000.

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

Nay: Mr. Krueger-1.

The president ruled the motion carried.

2012-12-0095

6.5 Mrs. Magers moved, seconded by Mr. Bandy, that the Board approve a contract employing Tonya Mickley as Assistant Treasurer, effective January 2, 2013, through May 31, 2013. Compensation will be \$31,755.

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

Nay: -0.

The president ruled the motion carried.

2012-12-0096

6.6 Mrs. Stradley moved, seconded by Mrs. Magers, that the Board approve a contract employing Tonya Mickley as Treasurer, effective June 1, 2013, through July 31, 2016. The contract will be made a part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

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

Nay: -0.

The president ruled the motion carried.

Time: 7:55 p.m.

The Board took a 5-minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 9:55 p.m.

2012-12-0097

Mrs. Magers moved, seconded by Mr. Bandy, 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 2012-2013 school year.

Extra Service/Supplemental

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

Mike Krehlik

Matthew Wood

2.3 Approve the following correction:

Adjust the employment of Brady Palmer as a Basketball (Boys) 7th Grade Asst. Coach, Level 3, Step 1; to Basketball (Boys) 7th Grade Asst. Coach, Level 3, Step 4.

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Joe Bousquet	Baseball Jr. Varsity Asst. Coach	4 (50%)	4
Don Carter	Baseball Varsity Asst. Coach	4	4
Marissa Johnson	Track Varsity Asst. Coach	4	4
Terry Logue	Track Jr. High Asst. Coach	4	1
John Maher	Track Varsity Asst. Coach	4	4
Ed Metzger	Baseball Volunteer Coach/Advisor	8	4
Brady Palmer	Track Jr. High Asst. Coach	4	4
Joe Shaver	Baseball Jr. Varsity Asst. Coach	4 (50%)	4
Justin Wohlford	Baseball Volunteer Coach/Advisor	8	4

Classified

- 2.5 Approve the employment of Loretta Reynolds on a one-year contract as a Bus Driver, effective October 22, 2012; compensation to be at Step 10 of the T-1 Transportation scale of the OAPSE Negotiated Agreement.**
- 2.6 Approve the following employees to be included on the Classified Substitute List for the 2012-2013 school year.**

Barbara Shorts

Yea: Mrs. Magers (except Items #2.4 & #2.5), Mr. Bandy, Mrs. Stradley, Mr. Krueger (except Item #2.5), Mr. Snow .

Nay: Mrs. Magers (Items #2.4 & #2.5), Mr. Krueger (Item #2.5)

Abstain: Mr. Snow (Item #2.1)

The president ruled the following:

Items #2.1, #2.2, #2.3 & #2.6 - Passed 5-0-0.

Item #2.4 - Passed 4-1-0

Item #2.5 - Passed 3-2-0.

Superintendent's Report / Instructions: None.

Public comment was requested and no one responded.

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.

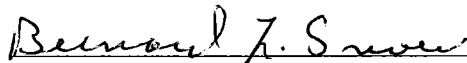
The president ruled the motion carried.

Time: 9:57 p.m.


Next Meeting: **January 14, 2013**

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

Time: **6:30 p.m. Open Forum**
 7:00 p.m. Regular Meeting



Bernard L. Snow, President



Jack A. McDonald, Treasurer