

The North Fork Board of Education met in regular session on Monday, February 04, 2013 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

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

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

Public comment was requested and no one responded.

AGENDA ADJUSTMENTS: None

2013-02-0010

Mrs. Magers moved, seconded by Mrs. Stradley, that the Board approve the following personnel action:

1.1 Accept a letter of resignation from Christine Patterson from the position of Superintendent's Secretary, effective February 1, 2013.

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

Nay: -0.

The president ruled the motion carried.

2013-02-0011

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

**RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF A RENEWAL INCOME TAX
(R.C. 5748.02 and R.C. 5748.03)**

WHEREAS, the Board, at its meeting on January 14, 2013, determined that it is necessary to raise annually additional revenues of at least \$1,800,000 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is one percent (1.00%) per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on February 2, 2010 for three (3) years (the "Existing Income Tax").

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the earned income of individuals residing in the School District. Such renewal income tax shall be at the rate of one percent (1.00%) per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect on January 1, 2014, and shall be levied for three (3) years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is taxable income of individuals as defined in R.C. 5748.01(E)(1)(b).

Section 3. The question of levying such renewal income tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 7, 2013.

Section 4. The form of the ballot to be used at said election shall be as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the School District be imposed by the North Fork Local School District to renew an income tax expiring at the end of 2013 for three (3) years, beginning January 1, 2014, for the purpose of providing for the current operating expenses of the School District?

| | |
|--|-----------------|
| | FOR THE TAX |
| | AGAINST THE TAX |

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, not later than February 6, 2013.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Nay: -0.

The president ruled the motion carried.

WORK SESSION:

- 1. Board Planning**
- 2. Mr. Hartley – SR High Planning**
- 3. Mr. McLane – JR High Planning**
- 4. Ms. Gorius – Elementary Planning**

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.**

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

Nay: -0.

The president ruled the motion carried.

Time: 8:17 p.m.

The Board took a 5-minute recess.

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: 9:32 p.m.

Superintendent's Report / Instructions:

- 1. Mr. Bandy suggested a draft of the vision of the District with the levy passing and without the levy passing be included on the School's website.**
- 2. Mr. Bandy requested that a formal commitment be obtained from the Ohio School Facilities Commission, with dates, for the closeout and possible demolition of the old elementary buildings.**
- 3. Mr. Krueger commented on the maintenance and care of the District's flags.**

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: 9:37 p.m.


Next Meeting: February 25, 2013

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

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



Bernard L. Snow, President



Jack A. McDonald, Treasurer

The North Fork Board of Education met in regular session on Monday, February 25, 2013 at the Utica Junior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

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

The meeting was called to order by President Snow at 7:01 p.m.

RECOGNITIONS:

Utica Junior High School student qualifies for participation in the 2013 Ohio University's Scripps College of Communication Regional Spelling Bee

Emily Murnane

PBS Science and Social Studies DVDs donated to District

Mr. Gene Christopher and Mrs. Leigh Dickson

Donation Made by Aetna Foundation on Behalf of Newton Parent

Farrah Cooperider

REPORTS:

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

WORK SESSION: None

Public comment was requested and the following responded:

John Wright

- Inquired as to whether the Board and Superintendent had determined how they will handle sales tax on school games, if needed, in the future.
- Announced there will be a Donkey Basketball game on March 2, 2013 at 7:00 p.m. at Utica Sr. High. (Utica FFA vs. Licking Valley FFA)

Marc Loy

- Requested that board minutes be posted on the school website in draft form prior to formal approval, with a possible revision to Board Bylaw 0168 to allow for this.
- Indicated that it appeared from his internet search the list of meeting dates on the school website was not up to date.

AGENDA ADJUSTMENTS:

1. Move Item #6.3 to after executive session.

Mrs. Stradley moved, seconded by Mrs. Magers, that the Board approve the waiving of reading and the approval of the minutes of the January 14, 2013, Organizational Meeting and the January 14, 2013 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2013-02-0012

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 8 for the 2012-2013 school year.
- 2.2 Approve Ted Londot and Amanda Prince as Virtual Learning Academy Instructors for the 2012-2013 school year; Compensation to be paid per the NFEA Negotiated Agreement, Article 7, Paragraph III. A.
- 2.3 Accept a letter of resignation from Sharon Greene, Utica Elementary Principal, effective June 24, 2013, for the purpose of retirement. Mrs. Greene has served North Fork ten years.

Extra Service/Supplemental

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

Dennis E. Collins

James C. Cree, II

Roxanne E. Geiger

Amberlyn D. Walker

Brian L. Walters

Jamie N. Wengatz

Jennifer DiLisio-Yuhasz

- 2.5 Accept a letter of resignation from Rocky Tate as Wrestling Assistant Coach for the 2012-2013 school year.

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

| <u>Name</u> | <u>Position</u> | <u>Level</u> | <u>Step</u> |
|----------------|-----------------------------------|--------------|-------------|
| Jason Crawford | Basketball (Boys) Volunteer Coach | 8 | 0 |
| Aaron Miller | Wrestling Assistant Coach (50%) | 4 | 4 |
| Larry Reichard | Wrestling Assistant Coach (50%) | 4 | 4 |
| Rocky Tate | Wrestling Volunteer Coach | 8 | 4 |

2.7 Approve the following supplemental positions for the 2013-2014 school year:

| <u>Name</u> | <u>Position</u> | <u>Level</u> | <u>Step</u> |
|---------------|-----------------------|--------------|-------------|
| Charles Smith | Football – Head Coach | 1 | 4 |

Classified

2.8 Accept a letter of resignation from Tami M. Wagner from the position of Custodian, effective the end of the day, January 25, 2013.

2.9 Accept a letter of resignation from Nicole Etler from the position of Server, effective the end of the day, January 30, 2013.

2.10 Approve the employment of Debbie Lake on a one-year contract in the position of Server, effective February 4, 2013; compensation to be at Step 5 of the F-1 Food Service scale of the OAPSE Negotiated Agreement.

2.11 Approve the employment of Nancy Wolfe on a one-year contract in the position of Server, effective February 4, 2013; compensation to be at Step 1 of the F-1 Food Service scale of the OAPSE Negotiated Agreement.

2.12 Approve the reduction in force for Chassidy Faucett, instructional aide, for the 2012-2013 school year.

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

Tonya S. Hufford Judith Spence

Administrative

2.14 Approve disability retirement for Paula Grant from the position of Case Manager, effective February 1, 2013.

2.15 Approve a continuing contract for Marilyn McDaniel in the position of Superintendent's Secretary, effective February 4, 2013; compensation to be at Step 21 of the Administrative Salary Schedule.

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

Nay: -0.

The president ruled the motion carried.

2013-02-0013

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

- 4.1 Approve the financial reports for the Month of January, 2013--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 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.
- 4.4 Approve the Metropolitan Educational Council (MEC) membership for 2013. The cost is \$0.40 per student x 1,760.94 students = \$704.38
- 4.5 Approve the membership to the Ohio School Boards Association for the 2013 calendar year at an annual dues cost of \$4,419.00, the annual *Briefcase* subscription (electronic) cost of \$0.00 and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$4,569.00.

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

Nay: -0.

The president ruled the motion carried.

2013-02-0014

- 6.1 Mrs. Stradley moved, seconded by Mr. Bandy to approve changing the compensation for Tonya Mickley, Assistant Treasurer, for the period effective January 2, 2013, through May 31, 2013 from \$31,755 to \$26,585.

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

Nay: -0.

The president ruled the motion carried.

2013-02-0015

- 6.2 Mrs. Magers moved, seconded by Mr. Krueger to approve the Student Calendar for the 2013-2014, 2014-2015, and 2015-2016 school years.

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

Nay: -0.

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.**
- 2. The purchase of property for public purposes or the sale of property at competitive bidding**

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

Nay: -0.

The president ruled the motion carried.

Time: 7:25 p.m.

The Board took a 5-minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:50 p.m.

2013-02-0016

6.3 Mr. Bandy moved, seconded by Mr. Krueger to recommend that the Board approve the contract for the Superintendent.

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

Nay: Mr. Krueger-1.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- 1. Mr. Bandy requested that the newly approved school calendars be emailed to all staff.**
- 2. Mr. Snow requested Bylaws 0164 and 0168 be reviewed and appropriate recommendations be made.**

Public comment was requested and no one responded.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:52 p.m.

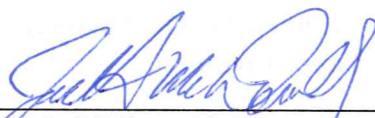
Next Meeting: March 18, 2013

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

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



Bernard L. Snow, President



Jack A. McDonald, Treasurer