

The North Fork Board of Education met in regular session on Monday, March 18, 2013 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 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 7:00 p.m.

RECOGNITIONS:

Coughlin Automotive "You Made a Difference" Award Winner

Julie Hill, Utica Elementary Teacher

Kirsten Cheadle, Eighth Grade Student

Ohio Music Education Association High School Solo and Ensemble Contest

Instrumental

Samantha Brown	Excellent Rating
Cole Collins	Excellent Rating
Olivia Cooper	Superior Rating
Jessica Dunkle	Excellent Rating
Marisa Lake	Excellent Rating
Mary McKinley	Superior Rating and Excellent Rating
Eric Mitchell	Excellent Rating
Erika Petryka	Excellent Rating

Vocal

Nathan Ayers	Superior Rating
Caitlynn Byers	Superior Rating
Emma Dotson	Excellent Rating
Levi Dotson	Superior Rating Kantorian Men's Ensemble
Emily Ellison	Excellent Rating Concert Choir Women's Ensemble
Kori Gardner	Excellent Rating; Excellent Rating Concert Choir Women's Ensemble
Tyler Gwinn	Excellent Rating
Heather Horton	Superior Rating
Ethan Hutchinson	Superior Rating; Superior Rating Kantorian Men's Ensemble
Meghan Hutchinson	Excellent Rating Concert Choir Women's Ensemble
Greg Kiger	Superior Rating Kantorian Men's Ensemble
Marietta Martin	Superior Rating; Excellent Rating Concert Choir Women's Ensemble
David McCandlish	Superior Rating; Superior Rating Kantorian Men's Ensemble
Logan Pennell	Superior Rating Kantorian Men's Ensemble
Kelly Petryka	Excellent Rating Concert Choir Women's Ensemble

RECOGNITIONS: (Continued)

Ohio Music Education Association High School Solo and Ensemble Contest (Continued)

Amanda Swigert	Excellent Rating; Excellent Rating Concert Choir Women's Ensemble
Carolyn Trout	Superior Rating
Mariah Walton	Excellent Rating

Utica High School Boys Basketball Team

Luke Holmes	First Team MBC; First Team District 11; Honorable Mention All-Central District
Spencer Kendall	Honorable Mention MBC; Honorable Mention District 11
Broc Stradley	Second Team MBC; Second Team District 11; Honorable Mention All-Central District

Utica High School Girls Basketball Team

Taylor Dush	First Team MBC; First Team District 11; Second Team All-Central District
Rachel Londot	Honorable Mention MBC; Honorable Mention District 11; Honorable Mention All-Central District
Tory Minton	First Team MBC; Second Team District 11; First Team All-Central District
Kelly Overton	Second Team MBC; Second Team District 11; Honorable Mention All-Central District

Utica High School Wrestling

Nick Carpenter	First Team MBC; District Qualifier
Dillon Fletcher	First Team MBC; District Qualifier

2013-03-0017

Mr. Krueger moved, seconded by Mrs. Stradley, that the Board approve the following resolution:

**A Resolution Commending the
Utica Redskins Girls Basketball Team and Coaches for
An Exemplary Season**

WHEREAS, the Utica Redskins Girls Basketball Team and Coaches have distinguished themselves and the school with an exemplary season; and

WHEREAS, the Utica Redskins Girls Basketball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

WHEREAS, the team members have further distinguished themselves by exhibiting an overall **20-5** exemplary record and **12-2** in the Mid-Buckeye Conference; and

WHEREAS, the team earned the title of Mid-Buckeye Conference Co-Champions and the school's first Division II, Sectional Champions title; and

WHEREAS, the achievement of the Utica Redskins Girls Basketball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that the Utica Redskin Girls Basketball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Girls Basketball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Girls Basketball Team and Coaches; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

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

Nay: -0.

The president ruled the motion carried.

2013-03-0018

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

**A Resolution Commending a
Utica High School Girls Basketball Coach
Receiving Coach of the Year Honors**

WHEREAS, Utica High School Girls Basketball Coach **Terry Logue** has distinguished himself and the school by finishing the 2012-2013 season with an exemplary record of 20-5; and

WHEREAS, he has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

WHEREAS, he has further distinguished himself by receiving the honor of District 11 Coach of the Year and All-Central District Coach of the year; and

WHEREAS, the achievement of this coach has brought considerable pride to the North Fork Community by reason of his success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Girls Basketball Coach **Terry Logue** is commended for an excellent season; and further,

BE IT RESOLVED, that he is commended for his contribution to the pride and community spirit through his hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

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

Nay: -0.

The president ruled the motion carried.

REPORTS:

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

WORK SESSION: None

Public comment was requested and the following responded:

John Wright

- **Thanked the Board of Education for their support of the FFA program and the Donkey Basketball fundraiser.**
- **Also, commended the FFA advisor, Christina Wilbur, on her work with, and accomplishments of the Archery program.**

AGENDA ADJUSTMENTS:

1. **Move all Personnel Items (#2.1 through 3.1) to after executive session.**

Mrs. Stradley moved, seconded by Mr. Krueger, that the Board approve the waiving of reading and the approval of the minutes of the February 4, 2013, Regular Meeting and the February 25, 2013 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2013-03-0019

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

- 4.1 **Approve the financial reports for the Month of February, 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.**

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

Nay: -0.

The president ruled the motion carried.

2013-03-0020

6.1 Mr. Snow moved, seconded by Mrs. Magers to authorize the offering of a summer school /intervention program for students in grades K-6 to meet SB55 Third Grade Reading Intervention requirements.

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

Nay: -0.

The president ruled the motion carried.

2013-03-0021

6.2 Mrs. Magers moved, seconded by Mr. Krueger to authorize the offering of a summer school program for the Utica Junior High School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 7 and 8.

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

Nay: -0.

The president ruled the motion carried.

2013-03-0022

6.3 Mrs. Stradley moved, seconded by Mr. Krueger to approve an overnight Outdoor Education Program for the seventh grade at Utica Junior High School to be operated at the Nature's Classroom facility at Pilgrim Hills on November 20, 21, 22, 2013.

Yea: Mrs. Stradley, Mr. Krueger, Mrs. Magers, 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.**
- 2. The purchase of property for public purposes or the sale of property at competitive bidding**

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

Nay: -0.

The president ruled the motion carried.

Time: 7:25 p.m.

The Board took a 5-minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:57 p.m.

2013-03-0023

Mrs. Magers 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. 9 for the 2012-2013 school year.**
- 2.2 Accept a letter of resignation from Kathleen Baughman, Utica Junior and Senior High Art teacher, effective June 1, 2013, for the purpose of retirement. Mrs. Baughman has served North Fork 28 years.**
- 2.3 Accept a letter of resignation from Marilyn Messick, School Nurse, effective July 1, 2013, for the purpose of retirement. Mrs. Messick has served North Fork eleven years.**
- 2.4 Approve a three-year contract for Michele Gorius as Elementary Principal, effective July 1, 2013, through June 30, 2016. Compensation will be at the Elementary Principal's rate of the Administrative Salary schedule.**

Extra Service/Supplemental

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

Dianna S. Bailey	Sharon R. Grove	Aaron L. Jackson
Russell W. McLean	Brandy J. Melvin	Michael A. Rowe
Rebekah L. Zeigler		

- 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>
Brad Kohl	Track Assistant Volunteer Coach	8	3
Randy VanWinkle	Girls Softball Volunteer Coach	8	0

2.7 Amend the following supplemental position for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Martha Minnis	Intervention Specialist (NE)	4	2

Classified

2.8 Accept a letter from Marilyn McDaniel vacating the position of Utica Jr. High Secretary.

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

Nay: -0.

The president ruled the motion carried.

2013-03-0024

Mrs. Magers moved, seconded by Mrs. Stradley, to approve the following supplemental position for the 2012-2013 school year pending completion of proper documentation:

	<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
3.1	Bonnie Ramseyer	Girls Softball Volunteer Coach	8	4

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

Nay: Mrs. Magers-1.

The president ruled the motion carried.

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, Mrs. Magers, Mr. Snow - 4.

Nay: -0.

The president ruled the motion carried.

Time: 8:02 p.m.

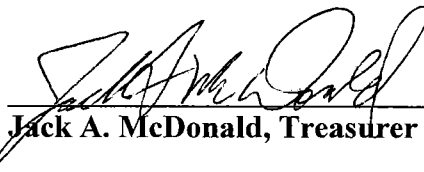
Next Meeting: April 15, 2013

Location: Newton Elementary School
6645 Mt. Vernon Road
Newark, Ohio 43055

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



Bernard L. Snow, President



Jack A. McDonald, Treasurer

