

The North Fork Board of Education met in regular session on Monday, April 15, 2013 at the Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

The Pledge of Allegiance was led by Mr. Snow.

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

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 7:01 p.m.

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Committees?
 - a. Finance – Mrs. Stradley
 - b. Buildings and Grounds – None
 - c. Communications – None
4. Legislative Update – Mr. Krueger

WORK SESSION: None

Public comment was requested and the following responded:

Wendy Burden

- Has safety concerns at the Utica Elementary due to student exiting building undetected. Would like to see if an alarm can be put on the door near the Special Education Class.

Angela Ramseyer

- Has concerns with the band director, Michael Dean, and the potential renewing of his contract.

Dr. Nelson McCray

- Commended North Fork Schools on their preliminary report card. It is one of the better ones in Licking County.
- Urged the citizens and the Board to keep contacting State Representatives on the District's behalf during the budget process.

AGENDA ADJUSTMENTS:

1. Add executive session prior to Items #2.

Mr. Krueger moved, seconded by Mrs. Magers, that the Board approve the waiving of reading and the approval of the minutes of the March 18, 2013, Regular Meeting.

Yea: Mr. Krueger, Mrs. Magers, Mr. Snow, Mrs. Stradley - 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. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

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

Nay: -0.

The president ruled the motion carried.

Time: 7:23 p.m.

The Board took a 5-minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:16 p.m.

AGENDA ADJUSTMENTS:

1. Remove Tammy L. Meier from Item #2.10.

2013-04-0025

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

- 2.1 Certified
Approve the Licking County Educational Service Center Certificated Substitute List No. 10 for the 2012-2013 school year.

- 2.2 Approve the following certificated staff members to be awarded one year limited contracts for the 2013-2014 school year, compensation to be as per NFEA Negotiated Agreement.

Taylor Campbell
Michael Dean
Ashley Deck

Jen Fondriest
Megan Morey
Brady Palmer

Darin Prince
Larry Reichard
Charles Smith
Christina Wilbur

- 2.3 Approve the following certificated staff members to be awarded two year limited contracts for the 2013-2014 school year, compensation to be as per NFEA Negotiated Agreement.

Timothy Dettwiller
Lori Fuller
Bret Level

Mark Rakoczy
Nichole Williams

- 2.4 Approve the following certificated staff members to be awarded three year limited contracts for the 2013-2014 school year, compensation to be as per NFEA Negotiated Agreement.

Jayne Blackstone
Christine Breckenridge
Hannah Broseus

Doug Leaman
Frances O'Flaherty
Joshua Sichina

Ronda Stevens

- 2.5 Approve the following certificated staff members to be awarded a continuing contract commencing with the 2013-2014 school year, compensation to be as per NFEA Negotiated Agreement.

Charlie Hill

Ellen Nixon

- 2.6 Approve Martha Minnis as a five (5) hour per week Home Instruction Tutor for a health-handicapped student beginning April 1, 2013 and continuing until doctor's release. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

- 2.7 Accept a letter of resignation from Sandra Coe, Utica High School Science teacher, effective the end of the day, May 31, 2013, for the purpose of retirement. Mrs. Coe has served North Fork 20 years.

- 2.8 Accept a letter of resignation from Barbara Huber, Utica High School Social Studies teacher, effective the end of the day May 31, 2013, for the purpose of retirement. Mrs. Huber has served North Fork 24 years.

- 2.9 Non-renew Julie Wilcox for the 2013-2014 school year due to a staff member returning from a leave of absence.

Extra Service/Supplemental

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

Lila K. Crain Alexandra D. Lorenza Kristen A. Pennington

- 2.11 Approve the following supplemental positions for the 2013-2014 school year, pending proper documentation:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Brady Palmer	Golf Head Coach	3	1	\$2,857
Bren Henderson	Football Junior Varsity Assistant	3	4	\$3,265
Pete Lyons	Football Varsity Assistant	3	4	\$3,265
Tom Holman	Football 7 th Grade Assistant Coach	3	4	\$3,265
Mike Heckman	Football 8 th Grade Assistant Coach	3	4	\$3,265
Laurie Londot	Volleyball Head Coach	1	4	\$4,898
Vicki Newton	Volleyball Varsity Assistant Coach	2	3	\$3,912
Lisa Ritzer	Volleyball Junior Varsity Assistant Coach	4	1	\$2,143
John Maher	Cross Country Head Coach	3	4	\$3,265
Geannie Hagen	Cross Country Assistant Coach	5	1	\$1,429
Marissa Johnson	Cheerleader Advisor – Sr. High	1	4	\$4,898
Stephanie Green	Cheerleader Assistant Advisor – H.S.	4	2	\$2,245

- 2.12 Approve extended service time for the 2013-2014 school year:

High School Guidance Counselor – 20 days	CBI Teacher – 10 days
Jr./Sr. High Guidance Counselor – 15 days	Technology Coordinator – 40 days
Vo Ag Teacher – 30 days	
Staff Tech Support – 10 days (2)	

- 2.13 Employ Nick Naylor on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 20, 2013, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$7.85 per hour.

- 2.14 Employ Anthony Bennett on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective June 3, 2013, not to exceed 40 hours per week; total hours not to exceed 280 hours at the rate of \$7.85 per hour.

- 2.15 Approve an Extra-Service Contract for Deb Parker and Kayla Shomaker for a summer paint crew, effective June 10, 2013, not to exceed 40 hours per week; total hours not to exceed 520 hours per individual at the rate of \$10.00 per hour.

2.16 Approve an Extra-Service Contract for Deb Parker to steam clean buses for inspection effective June 5, 2013, not to exceed 40 hours per week; total not to exceed 80 hours at the rate of \$15.00 per hour.

Classified

2.17 Approve the change of classification for Linda Grennell from F-1 Food Service to B-1 Building Services, effective the beginning of March 11, 2013; compensation to be at Step 8 of the B-1 Building Services scale of the OAPSE Negotiated Agreement.

2.18 Accept a letter from Linda Grennell vacating the position of server in the Utica Elementary cafeteria, effective the end of the day March 10, 2013.

2.19 Approve a continuing contract for Sandra Bennett in the position of Junior High Secretary, effective April 03, 2013; compensation to be at Step 22 of the OAPSE Negotiated Agreement.

Yea: Mrs. Stradley, Mrs. Magers (except Item # 2.11), Mr. Krueger, Mr. Snow – 4 (except Item #2.11).

Nay: -Mrs. Magers (Item #2.11).

The president ruled the following:

Items #2.1-2.10 and #2.12-2.19 passed 4-0-0.

Item #2.11 passed 3-1-0.

2013-04-0026

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

4.1 Approve the financial reports for the Month of March, 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. Stradley, Mr. Snow, Mr. Krueger, Mrs. Magers - 4.

Nay: -0.

The president ruled the motion carried.

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

**RESOLUTION TO ALIGN WITH LICKING COUNTY
EDUCATIONAL SERVICE CENTER**

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the North Fork district; and

WHEREAS, Ohio Revised Code §3313.843 was amended by House Bill 153 of the 129th General Assembly in June 2011 to provide that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the North Fork district; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect; and

WHEREAS, the North Fork Local School District Board of Education (hereinafter, the "Board of Education") has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Licking County Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services delineated in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Licking County ESC for the provision of services.

LCESC shall furnish services to North Fork Local School District according to the following financial formula: North Fork Local School District budget = 100% of (\$6.50 x ADM + Supervisors/Extended Service Deduct). ADM used in this formula is the ADM used to calculate the 2nd June Payment on the LCESC J40404 report. This formula shall be superseded by any new formula adopted by the State Board of Education for the fiscal year in which services are performed.

In the event that it is necessary for the Licking County Governing Board to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and worker's compensation cost, and any administrative fees associated with the billing of such costs, incurred by the Licking County Educational Service Center as a result of the discontinued services and/or positions.

The effective date of this agreement is July 1, 2013 through June 30, 2015. This agreement shall be effective until terminated by either the North Fork Local Board of Education or the Licking County Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Licking County Educational Service Center to render said services.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0028

6.2 Mrs. Magers moved, seconded by Mrs. Stradley, that the Board approve the Special Education and Related Service's Contract with the Licking County Educational Service Center for the 2013-2014 school year.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0029

6.3 Mrs. Stradley moved, seconded by Mr. Krueger, that the Board approve the Early Childhood Disabled Preschool Contract with the Licking County Educational Service Center for the 2013-2014 school year.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0030

- 6.4 Mrs. Magers moved, seconded by Mr. Snow, that the Board approve the following resolution:

Effective July 1, 2013, the North Fork Local School District agrees to “pick-up” 11% of the certificated employee and administrator contributions to the State Teachers Retirement System (STRS) stipulated in Section 3307.51 of the Ohio Revised Code, and authorized by Section 414(h)(2) of the Internal Revenue Code. Each fiscal year thereafter through July 1, 2016, an additional 1% in member contributions will be added. These picked-up employee contributions are in lieu of payments by the employee and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0031

- 6.5 Mr. Snow moved, seconded by Mrs. Stradley, that the Board approve a Memorandum of Understanding with the North Fork Education Association for Article 14, Severance Policy.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0032

- 6.6 Mr. Krueger moved, seconded by Mrs. Magers, that the Board approve an AP European History class trip to Europe, March 20-March 27, 2014. This trip is at no cost to the Board.

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

Nay: -0.

The president ruled the motion carried.

Superintendent's Report / Instructions:

1. Requested that a Special Meeting date be set up in regards to the demolition of the Mill Street and Spring Street Buildings. The preferred date is April 25, 2013 at 7:00 p.m. with an alternate date of April 26th at 7:00 p.m.

Public comment was requested and no one responded.

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

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

Nay: -0.


The president ruled the motion carried.

Time: 8:34 p.m.


Next Regular Meeting: May 20, 2013

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

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



Bernard L. Snow, President



Robert Krueger, Treasurer Pro Tempore



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The North Fork Board of Education met in **Special** session on Thursday, April 25, 2013 at the District Administrative Offices, 312 Maple Avenue, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

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

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.

2013-04-0033

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

**SELECTING JBA ARCHITECTS FOR DEMOLITION DESIGN AND ON-SITE
CONSTRUCTION ADMINISTRATION SERVICES
AND AUTHORIZING AGREEMENT WITH JBA ARCHITECTS**

WHEREAS, the North Fork Local School District Board of Education (the "Board") approved a master facilities plan for construction of two new elementary schools as part of the Ohio School Facilities Commission's Exceptional Needs Program, and the plan included abatement and demolition of the elementary buildings no longer needed for classroom facilities by the District (all of which is referred to as the "Project"); and

WHEREAS, the new elementary schools have been completed, and the Board wishes to proceed with the demolition of the Utica Elementary School buildings and adjacent modular trailers and buildings and requires the services of a qualified design professional to prepare documents for the demolition work; and

WHEREAS, the Ohio Facilities Construction Commission ("OFCC"), as the contracting agency for the OSFC, which is the co-owner of the Project, maintains a file with current qualifications from design professionals, and the Board, with the OFCC, selected JBA Architects to provide the required services from that file; and

WHEREAS, the Board wishes to select JBA Architects as a qualified design professional to provide the required design services and on-site construction administration for the demolition of the Utica Elementary School buildings and adjacent modular trailers and buildings and to authorize an agreement for those services;

NOW, THEREFORE, BE IT RESOLVED by the North Fork Local School District Board of Education as follows:

1. The Board selects JBA Architects, Inc. as the design professional qualified to provide the required design services, including construction administration, for the demolition of the Utica Elementary School buildings and the adjacent modular trailers and buildings. The fee to be paid to JBA Architects is less than \$50,000, and the selection is made from qualifications on file with the OFCC, as the co-owner of the Project.
2. The Board authorizes the Board President and Treasurer to sign an agreement with JBA Architects, Inc., using the required OFCC form documents and as prepared by the Board's legal counsel, working with OFCC staff, for the services, based upon the

proposal prepared by JBA Architects for total services in the amount of \$19,400.00, which includes 8 hours of on-site construction administration during the demolition work.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0034

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

**AFFIRMING SELECTION OF GANDEE & ASSOCIATES
TO PROVIDE ABATEMENT SERVICES FOR THE ENP PROJECT AND
AUTHORIZING AGREEMENT FOR SERVICES REQUIRED FOR THE DEMOLITION
OF THE UTICA ELEMENTARY SCHOOL BUILDINGS**

WHEREAS, the North Fork Local School District Board of Education (the "Board") approved a master facilities plan for construction of two new elementary schools as part of the Ohio School Facilities Commission's Exceptional Needs Program, and the plan included abatement and demolition of the elementary buildings no longer needed for classroom facilities by the District (all of which is referred to as the "Project"); and

WHEREAS, the new elementary schools have been completed, and the Board wishes to proceed with the demolition of the Utica Elementary School buildings and adjacent modular trailers and buildings and requires the services of a qualified design professional to prepare documents for the abatement work and to provide monitoring and oversight of the work to abate the buildings prior to demolition; and

WHEREAS, the Board previously selected Gandee & Associates to provide professional design services for asbestos abatement required for the Project, and the Board now wishes to affirm that selection and to approve an agreement with Gandee & Associates for the abatement required for the demolition of the Utica Elementary School buildings;

NOW, THEREFORE, BE IT RESOLVED by the North Fork Local School District Board of Education as follows:

1. The Board affirms its prior selection of Gandee & Associates to provide abatement consulting services for the Project.
2. The Board authorizes the Superintendent to sign a consultant agreement with Gandee & Associates, Inc. for the required abatement services in the amount of \$19,725.00.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0035

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

**REMOVING ON-SITE CONSTRUCTION ADMINISTRATION FROM
THE SCOPE OF SERVICES PROVIDED BY TURNER/RESOURCE
FOR THE DEMOLITION OF THE UTICA ELEMENTARY SCHOOL BUILDINGS**

WHEREAS, the North Fork Local School District Board of Education (the "Board") approved a master facilities plan for construction of two new elementary schools as part of the Ohio School Facilities Commission's Exceptional Needs Program, and the plan included abatement and demolition of the elementary buildings no longer needed for classroom facilities by the District (all of which is referred to as the "Project"); and

WHEREAS, Turner/Resource was selected by the OSFC to provide construction management services for the Project, and the new elementary schools have been completed; and the Board is now proceeding with the demolition of the Utica Elementary School buildings and adjacent modular trailers and buildings; and

WHEREAS, the Board has included construction administration services in the agreement with JBA Architects for the demolition of the Utica Elementary School buildings and wishes to acknowledge that Turner/Resource will not be providing on-site construction administration services for the abatement and demolition work; and

WHEREAS, services provided by Turner/Resource for the abatement and demolition work will include coordination of the consultants and monitoring and updating the budget for the work;

NOW, THEREFORE, BE IT RESOLVED by the North Fork Local School District Board of Education as follows:

1. Turner/Resource will not provide on-site construction administration services for the abatement and demolition work associated with the Utica Elementary School buildings and the adjacent modular trailers and buildings. These services will be provided by JBA Architects.
2. Turner/Resource will provide coordination of consultants for the work and will monitor and update the budget.
3. The Board acknowledges that the agreement for construction management services for the Project is between the Ohio School Facilities Commission and Turner/Resource.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0036

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

**AUTHORIZING USE OF CREATURE CATCHERS OF COLUMBUS FOR BAT REMOVAL
REQUIRED PRIOR TO THE DEMOLITION OF THE AUXILIARY BUILDING ON MILL STREET**

WHEREAS, the North Fork Local School District Board of Education (the "Board") approved a master facilities plan for construction of two new elementary schools as part of the Ohio School Facilities Commission's Exceptional Needs Program, and the plan included abatement and demolition of the elementary buildings no longer needed for classroom facilities by the District (all of which is referred to as the "Project"); and

WHEREAS, the new elementary schools have been completed, and the Board wishes to proceed with the demolition of the Utica Elementary School buildings and adjacent modular trailers and buildings; and

WHEREAS, bats must be removed from the auxiliary building located at 145 Mill Street in Utica, and a proposal has been received from Creature Catchers of Columbus, Ltd. to remove the bats from the structure prior to demolition for the cost of \$2,385.00;

NOW, THEREFORE, BE IT RESOLVED by the North Fork Local School District Board of Education as follows:

1. Based upon the proposal received from Creature Catchers of Columbus, Ltd., the Board authorizes the use of the company to remove the bats from the auxiliary building located at 145 Mill Street in Utica.
2. The Board acknowledges that the work must be performed consistent with Ohio Division of Natural Resources guidelines, which include limitations on when bats can be removed from an existing structure.

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

Nay: -0.

The president ruled the motion carried.

2013-04-0037

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

SELECTING PSI TO PERFORM PHASE 1 ENVIRONMENTAL SITE ASSESSMENTS FOR THE UTICA ELEMENTARY SCHOOL BUILDINGS AND AUTHORIZING AGREEMENT WITH PSI

WHEREAS, the North Fork Local School District Board of Education (the "Board") approved a master facilities plan for construction of two new elementary schools as part of the Ohio School Facilities Commission's Exceptional Needs Program, and the plan included abatement and demolition of the elementary buildings no longer needed for classroom facilities by the District (all of which is referred to as the "Project"); and

WHEREAS, the new elementary schools have been completed, and the Board wishes to proceed with the demolition of the Utica Elementary School buildings and adjacent modular trailers and buildings and requires the services of a qualified engineering firm to perform Phase 1 environmental site assessments of the Mill Street and Spring Street properties prior to demolition of the buildings located on those sites; and

WHEREAS, Turner/Resource, the construction manager for the Project, solicited qualifications from qualified engineering firms to provide these services and recommends Professional Service Industries, Inc. ("PSI") as the most qualified firm to provide the required services; and

WHEREAS, the Board wishes to select PSI as the qualified engineering firm to provide the required Phase 1 environmental site assessment services prior to the demolition of the Utica Elementary School buildings and adjacent modular trailers and buildings and to authorize an agreement for those services;

NOW, THEREFORE, BE IT RESOLVED by the North Fork Local School District Board of Education as follows:

1. Based upon the recommendation of the construction manager, the Board selects Professional Service Industries, Inc. as the engineer most qualified to provide the required Phase 1 environmental site assessment services at the Mill Street and Spring Street sites.
2. The Board authorizes the Superintendent to sign a agreement with PSI, as prepared by the Board's legal counsel, for the services, based upon the proposal prepared by PSI for services in an amount not to exceed \$3,625.00.

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

Nay: -0.

The president ruled the motion carried.

Public comment was requested and the following responded:

Doug Leaman – inquired to the Board whether there are any options in saving the Mill Street building. He asked the Board if there was a specific dollar amount the Board was looking for in the sale of the property.

The Board suggested if Mr. Leaman was interested in the purchase of the property, he should contact the realtor within the next 10 days, otherwise the Board would need to move forward with the contracts for demolition.

Rex Stevenson – Inquired to the Board whether the basements would be filled in during the demolition. He also indicated that there used to be another alley at that location running East/West on the north side of the gym.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:45 p.m.

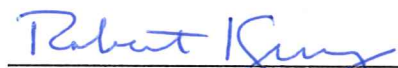
Next Regular Meeting: May 20, 2013

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

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



Bernard L. Snow, President



Robert Krueger, Treasurer Pro Tempore