

The North Fork Board of Education met in **Regular** session on June 17, 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, and Mr. Bernard Snow.

The following member was absent: Mrs. Stradley

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

RECOGNITIONS:

Newton Elementary Sixth Grade Students Regional Invention Convention Awards

Emily Dunn – Reduce, Reuse, Recycle Award

Greta Buckenberger – Innovator Award sponsored by the Soybean Council

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. Krueger

WORK SESSION:

1. Student Handbooks and Student Fees
2. NEOLA Additions/Revisions

First Reading

3220 Staff Evaluation - Ohio Teacher Evaluation System ("OTES")
(Professional Staff)

Second Reading

0160 Meetings (Bylaws)
1520 Employment of Administrators (Administration)
2270 Religion in the Curriculum (Program)
2431 Interscholastic Athletics (Program)
2623.02 Third Grade Reading Guarantee (Program)
3120.08 Employment of Personnel for Co-Curricular/Extra Curricular
Activities (Professional Staff)
3131 Reduction in Staff (Professional Staff)
3220.03 ~~Evaluation of Teachers on Limited Contract (Professional Staff) -~~
Delete

5113	Inter-District Open Enrollment
5515.01	Safe Operation of Motorized Utility Vehicles by Students (Students)
6110	Federal Grant Funds (Finances)
6320	Purchases (Finances)

3. Recovery Plan Discussion

Public comment was requested and no one responded.

AGENDA ADJUSTMENTS:

1. Add Executive Session after Item # 6.5

Mr. Bandy moved, seconded by Mrs. Magers, that the Board approve the waiving of reading and the approval of the minutes of the May 20, 2013, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2013-06-0054

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

Certified

- 2.1 Approve the employment of Jennifer Fields in the position of High School Science Teacher on a one-year limited contract for the 2013-2014 school year; compensation to be at Step 4 of the MA scale of the NFEA Negotiated Agreement. (\$40,871)
- 2.2 Approve the employment of Lindsay Wilson in the position of High School Spanish Teacher on a one-year limited contract for the 2013-2014 school year; compensation to be at Step 5 of the BA scale of the NFEA Negotiated Agreement. (\$37,465.00)
- 2.3 Approve the employment of Jennifer Wygle, R.N. in the position of School Nurse on a one-year limited contract for the 2013-2014 school year; compensation to be equivalent to Step 7 of the BA scale of the NFEA Negotiated Agreement. (\$40,341)
- 2.4 Approve the employment of Tami Mowery in the position of Elementary Art Teacher on a one-year limited contract for the 2013-2014 school year; compensation to be at Step 1 of the BA scale of the NFEA Negotiated Agreement. (\$31,713)
- 2.5 Accept a letter of resignation from Taylor Campbell, Elementary Teacher, effective at the end of the 2012-2013 school year for personal reasons.

- 2.6 Accept a letter of resignation from Jennafer Searfos, Elementary Teacher, effective at the end of the 2012-2013 school year for personal reasons.
- 2.7 Approve the employment of Randy Nielsen in the position of Elementary Principal on a three-year contract effective July 1, 2013, through June 30, 2016. Compensation will be at Step 6 of the Elementary Principal's rate of the Administrative Salary schedule. (\$54,187)
- 2.8 Amend the effective date of retirement for Sharon Greene, Utica Elementary Principal, from June 24, 2013 to June 26, 2013 to fulfill her current year's contract.

Extra Service/Supplemental

- 2.9 Approve the following supplemental positions for one fiscal year, effective upon board approval:

<u>ACADEMIC</u>					
First Name	Last Name	Position	Level	Step	Amount
Carolyn	Clippinger	Drama Director, Fall	4 (50%)	4	\$1,224.50
Carolyn	Clippinger	Musical Director, Spring	5	4	\$1,633.00
Carolyn	Clippinger	Class Advisor (Senior Class)	4 (50%)	4	\$1,224.50
Carolyn	Clippinger	Vocal Music Director	3	4	\$3,265.00
Julie	Davis	Class Trip Coordinator (6th) (NE)	3 (50%)	2	\$1,496.50
Michael	Dean	Instrumental Music Director	3	4	\$3,265.00
Michael	Dean	Marching Band Director	2	4	\$4,082.00
Ashley	Deck	Intervention Specialist (NE)	4	1	\$2,143.00
Tim	Dettwiller	Class Advisor (Sophomore Class)	6	1	\$715.00
Allan	Fordham	Marching Band Asst. Director	6	0	\$681.00
Kris	Grigsby	Drama Director, Fall	4 (50%)	4	\$1,224.50
Kris	Grigsby	Drama Director, Spring	5	4	\$1,633.00
Kris	Grigsby	Class Advisor (Senior)	4 (50%)	4	\$1,224.50
Susan	Hatch	Intervention Specialist (UE)	4	4	\$2,449.00
Jeff	Hindel	Class Trip Coord (6th) (NE)	3 (50%)	1	\$1,428.50
Marissa	Johnson	Student Government Advisor (Senior High)	3 (50%)	4	\$816.50
Lynna	Kiracofe	Science Fair Advisor Elementary (NE)	7	3	\$392.00
Doug	Leaman	Science Fair Advisor Elementary (UE)	7	4	\$409.00
Laurie	Londot	Intervention Specialist (JH)	4	4	\$2,449.00
Martha	Minnis	Intervention Specialist (NE)	4	3	\$2,347.00
Frances	O'Flaherty	Quiz Bowl Advisor Senior High	6	2	\$749.00
Amanda	Prince	Foreign Language Advisor	6 (50%)	4	\$408.50
Amanda	Prince	Student Government Advisor Senior High	5 (50%)	4	\$816.50

Karen	Richards	Class Advisor (Junior Class)	4	1	\$2,143.00
Lisa	Ritzer	Yearbook Advisor Senior High	4	1	\$2,143.00
Katheryn	Robinson	Intervention Specialist (UE) Student Government Advisor Junior	4	4	\$2,449.00
Erica	Rodehaver	High	5 (50%)	3	\$782.50
Theresa	Skinner	Honor Society Advisor JH Outdoor Education Coord. Junior	6 (50%)	4	\$408.50
Theresa	Skinner	High	3 (50%)	4	\$1,632.50
Jaqueline	Smith	Honor Society Advisor JH Outdoor Education Coord. Junior	6 (50%)	4	\$408.50
Jaqueline	Smith	High	3 (50%)	4	\$1,632.50
Rex	Stevenson	Class Trip Coord (6th) (UE)	3 (50%)	4	\$1,632.50
Brian	White	Honor Society Advisor SH	6	4	\$817.00
Michelle	Williams	Intervention Specialist JH	4	1	\$2,143.00
Michelle	Williams	Spelling Bee JH	7	4	\$409.00
Lindsay	Wilson	Foreign Language Advisor	6 (50%)	0	\$340.50

2.10 Approve the following supplemental positions for one fiscal year, effective upon board approval:

ATHLETIC

First Name	Last Name	Position	Level	Step	Amount
Charles	Smith	Football - Head Coach	1	4	\$4,898.00
Brady	Palmer	Golf Head Coach	3	1	\$2,857.00
Bren	Henderson	Football Junior Varsity Assistant	3	4	\$3,265.00
Pete	Lyons	Football Varsity Assistant	3	4	\$3,265.00
Tom	Holman	Football 7th Grade Assistant Coach	3	4	\$3,265.00
Mike	Heckman	Football 8th Grade Assistant Coach	3	4	\$3,265.00
Lauri	Londot	Volleyball Head Coach	1	4	\$4,898.00
Vicki	Newton	Volleyball Varsity Assistant Coach Volleyball Junior Varsity Assistant	2	3	\$3,912.00
Lisa	Ritzer	Coach	4	1	\$2,143.00
John	Maher	Cross Country Head Coach	3	4	\$3,265.00
Geannie	Hagen	Cross Country Assistant Coach	5	1	\$1,429.00
Marissa	Johnson	Cheerleader Advisor – Sr. High Cheerleader Assistant Advisor –	1	4	\$4,898.00
Stephanie	Green	H.S.	4	2	\$2,245.00
Bruce	Anderson	Softball Varsity Assistant Coach	4	4	\$2,449.00
Joseph	Bousquet	Baseball Jr. Varsity Assistant Coach	4 (50%)	4	\$1,224.50
Donald	Carter	Baseball Varsity Assistant Coach	4	4	\$2,449.00
Ray	Cooksey	Softball Head Coach	1	4	\$4,898.00
Mike	Garven	Wrestling Head Coach	1	4	\$4,898.00
Bren	Henderson	Baseball Head Coach Basketball (Girls) 8th Grade Asst.	1	4	\$4,898.00
Kellie	Hill	Coach	3	1	\$2,857.00

Marissa	Johnson	Track Varsity Assistant Coach	4	4	\$2,449.00
Tim	Jordan	Wrestling Assistant Coach	4	4	\$2,449.00
Jonathan	King	Football Junior Varsity Assistant Coach	3	1	\$2,857.00
Terry	Logue	Basketball (Girls) Head Coach	1	4	\$4,898.00
Terry	Logue	Track Junior Varsity Assistant Coach	4	2	\$2,245.00
John	Maher	Track Varsity Assistant Coach	4	4	\$2,449.00
Mark	McDaniel	Basketball (Girls) Varsity Assistant Coach	2	4	\$4,082.00
Ed	Metzger	Baseball Volunteer Coach	8	4	\$1.00
Aaron	Miller	Wrestling Assistant Coach	4 (50%)	4	\$1,224.50
Brady	Palmer	Basketball (Boys) 8th Grade Asst. Coach	3	4	\$3,265.00
Brady	Palmer	Track Junior Varsity Assistant Coach	4	4	\$2,449.00
Cathy	Pattison	Softball Junior Varsity Assistant coach	4	4	\$2,449.00
Amanda	Prince	Volleyball 8th Grade Assistant Coach	4	0	\$2,041.00
Darin	Prince	Football Varsity Assistant Coach	3	2	\$2,993.00
Brian	Radabaugh	Basketball (Boys) Head Coach	1	4	\$4,898.00
Luke	Radabaugh	Basketball (Boys) 9th Grade Asst. Coach	3	1	\$2,857.00
Lawrence	Reichard	Wrestling Assistant Coach	4 (50%)	4	\$1,224.50
Tracy	Robinson	Basketball (Boys) Varsity Assistant Coach	2	4	\$4,082.00
Michael	Sandman	Baseball Volunteer Coach	8	0	\$1.00
Michael	Sandman	Basketball (Boys) 7th Grade Asst. Coach	3	0	\$2,721.00
Michael	Sandman	Football Junior High Assistant Coach	3	0	\$2,721.00
Joe	Shaver	Baseball Junior Varsity Assistant Coach	4 (50%)	4	\$1,224.50
Joshua	Sichina	Basketball (Boys) Jr. Varsity Asst. Coach	3	4	\$3,265.00
Barbara	Sole	Volleyball 7th Grade Assistant Coach	4	4	\$2,449.00

Classified

- 2.11 Approve disability retirement for Randolph Schilling from the position of Custodian, effective April 1, 2013. Mr. Schilling has served North Fork nine years.
- 2.12 Accept a letter of resignation from John Gleckler, bus driver, effective the end of the day, May 31, 2013, for the purpose of retirement. Mr. Gleckler has served North Fork seven years.

Yea: Mr. Snow, Mr. Krueger (except Item # 2.3), Mr. Bandy, and Mrs. Magers (except Item # 2.10) – 4.

Nay: - Mr. Krueger (Item # 2.3), Mrs. Magers (Item # 2.10).

The president ruled the following:

Items # 2.1-2.2, Items # 2.4-2.9, and Items # 2.11 and 2.12 passed 4-0-0

Items # 2.3 and 2.10 passed 3-1-0.

2013-06-0055

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

4.1 Approve the following insurance rates for Oasis Trust Dental:

CoreSource Insurance for dental monthly composite rate for the period 07/01/13 – 06/30/14:

<u>Single Rate</u>	<u>Family Rate</u>
\$48.20	\$105.45

4.2 Approve a three-year contract with Julian & Grube, Inc. to provide compilation services for GAAP reporting.

4.3 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 - 4.

Nay: -0.

The president ruled the motion carried.

2013-06-0056

6.1 Mrs. Magers moved, seconded by Mr. Bandy, that the Board approve the following policy revisions/deletions:

0160	Meetings (Bylaws)
1520	Employment of Administrators (Administration)
2270	Religion in the Curriculum (Program)
2431	Interscholastic Athletics (Program)
2623.02	Third Grade Reading Guarantee (Program)
3120.08	Employment of Personnel for Co-Curricular/Extra Curricular Activities (Professional Staff)
3131	Reduction in Staff (Professional Staff)
3220.03	Evaluation of Teachers on Limited Contract (Professional Staff) - Delete
5113	Inter-District Open Enrollment
5515.01	Safe Operation of Motorized Utility Vehicles by Students (Students)
6110	Federal Grant Funds (Finances)
6320	Purchases (Finances)

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

Nay: -0.

The president ruled the motion carried.

2013-06-0057

6.2 Mr. Bandy moved, seconded by Mrs. Magers to approve the student fees, as presented, for the 2013-2014 school year:

Utica High School Utica Junior High School Newton and Utica Elementary Schools

Yea: Mr. Bandy, Mrs. Magers, Mr. Snow - 3.

Nay: -Mr. Krueger - 1.

The president ruled the motion carried.

2013-06-0058

6.3 Mr. Krueger moved, seconded by Mrs. Magers to approve the student handbooks, as presented, for the 2013-2014 school year:

Utica High School Utica Junior High School Newton and Utica Elementary Schools

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

Nay: -0.

The president ruled the motion carried.

2013-06-0059

6.4 Mr. Krueger moved, seconded by Mr. Bandy to approve the cafeteria lunch prices for the 2013-2014 school year as follows:

Utica and Newton Elementary	\$2.50 per lunch
Utica Junior and Senior High	\$3.00 per lunch

Yea: Mr. Bandy, Mrs. Magers, Mr. Snow - 3.

Nay: -Mr. Krueger - 1.

The president ruled the motion carried.

2013-06-0060

6.5 Mrs. Magers moved, seconded by Mr. Snow to accept the Superintendent recommendation that the North Fork Board of Education adopt a resolution approving, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy, an internet-based educational delivery system designed for grades K - 12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs; contract period July 1, 2013, through June 30, 2015, at a cost of \$2,000.00 for set up, and \$185.00 per student.

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

Nay: -0.

The president ruled the motion carried.

Mr. Krueger moved, seconded by Mr. Bandy 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
2. The purchase of property for public purposes or the sale of property at competitive bidding.

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

Nay: -0.

The president ruled the motion carried.

Time: 7:40 p.m.

The Board took a 5 minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:19 p.m.

Superintendent's Report / Instructions:

1. The Board requested the Superintendent contact Phyllis Riley in regards to the sale of the elementary property.
2. The Board requested the Superintendent to follow up on some requested items for the Recovery Plan and potential savings.

Public comment was requested and the following responded:

Mr. Bandy – wished to thank Farrah Cooperider for working so hard to pass the levy

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

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

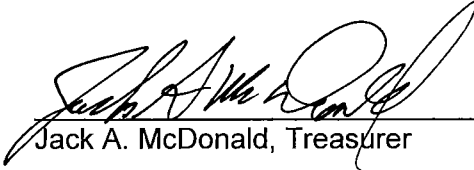
Nay: -0.

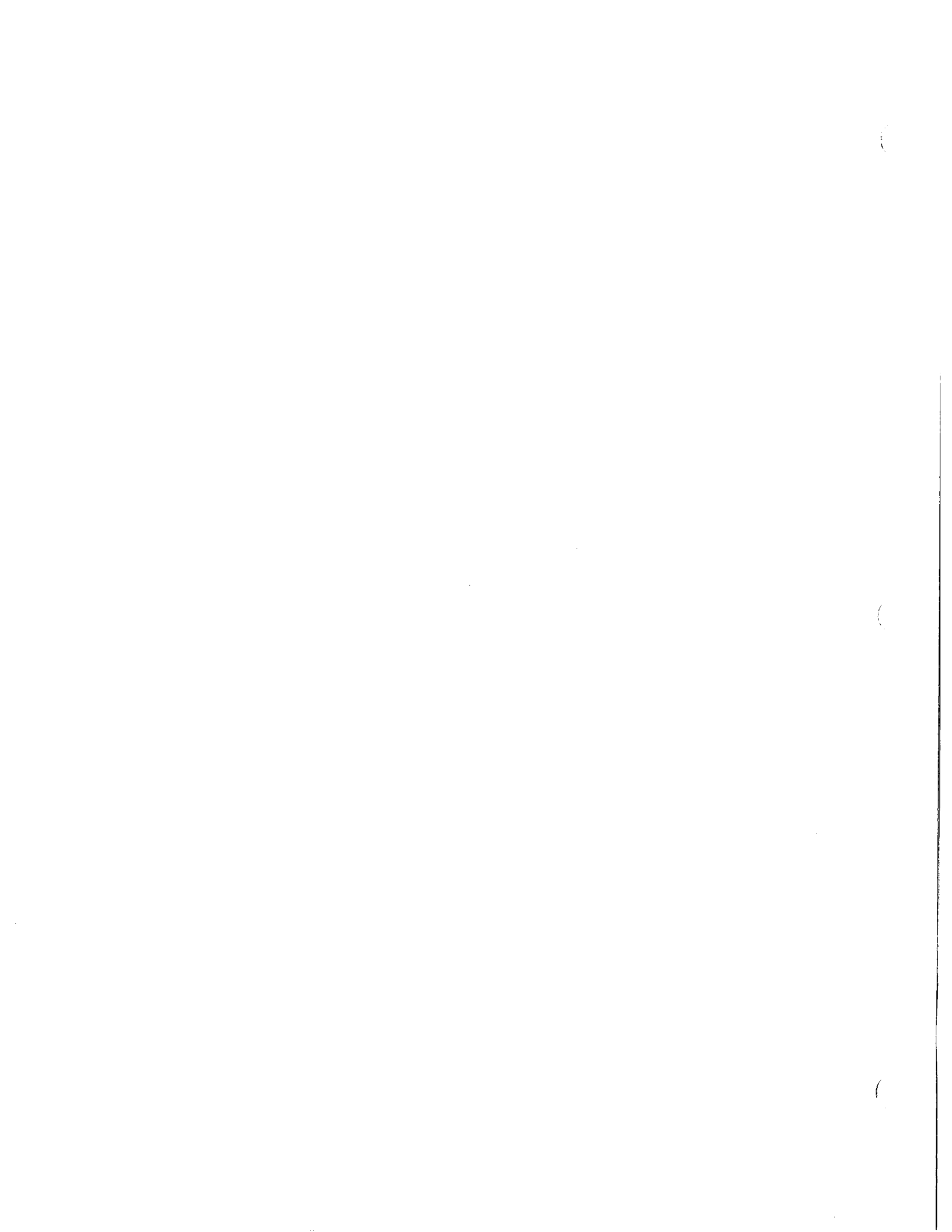
The president ruled the motion carried.

Time: 8:22 p.m.

Next Meeting: June 24, 2013
Location: Utica Senior High School
260 N. 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



The North Fork Board of Education met in **Regular** session on June 24, 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. 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.

RECOGNITIONS:

None

REPORTS:

1. Superintendent's – Mr. Hartley and Dr. Nelson McCray
2. Treasurer's – Mrs. Mickley

WORK SESSION:

1. NEOLA Additions/Revisions

Second Reading

3220 Staff Evaluation - Ohio Teacher Evaluation System ("OTES") (Professional Staff)

2. Recovery Plan Discussion

Public comment was requested and the following responded:

Angela Ramseyer

- Expressed concern for potential staffing cuts and the safety of the children at the elementary schools.

AGENDA ADJUSTMENTS:

1. Add Executive Session after Item # 5.8
2. Move Item #3.8 and Items #5.6 and 5.7 to after Executive Session
3. Pull Item #5.8

2013-06-0061

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

Certified

- 1.1 Approve the employment of Julie Wilcox in the position of Elementary Teacher on a one-year limited contract for the 2013-2014 school year; compensation to be at Step 6 of the MA +15 scale of the NFEA Negotiated Agreement. (\$47,078.00)

Extra Service/Supplemental

- 1.2 Approve the teacher substitute rates, effective July 1, 2013, through June 30, 2014, as follows:

Day-to-Day \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

Classified

- 1.3 Approve Michele Kern as an on-bus trainer effective July 1, 2013, through June 30, 2014, compensation to be one dollar (\$1.00) per hour in addition to her regular rate while providing on-bus training.

- 1.4 Approve the substitute rates, effective July 1, 2013, through June 30, 2014, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.00 per hour
Building Services	-	\$10.00 per hour
Maintenance Services	-	\$12.00 per hour
Food Service	-	\$9.00 per hour
Records Clerk	-	\$9.00 per hour
Secretarial	-	\$10.00 per hour
Bus/Van Drivers	-	\$12.00 per hour
Mechanics	-	\$12.00 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

- 1.5 Approve the following employees to be included on the Classified Substitute List for the 2013-2014 school year:

Joseph Boesch	Kenneth Hall	Charles Klick	Lisa Ramirez George
Amber Breneman	Nancy Hall	Thomas Little	Virginia Ritchey
Megan Broseus	Jessica Hardesty	Teri Long	Linda Robinette
Amy Cooper	Julie Harper	Robert Moone	Barbara Shorts
Sandra Davila	Kellie Hill	Gregory Neighbarger	Margaret Slabaugh
Chassidy Faucett	Tonya Hufford	Julie Norrocky	Judith Spence
Tammy Faucett	Paul Italiano	Diana Oiler	Sandra Turco
Balinda Fouty	Richard Johnson	Suzanne Radabaugh	Melissa Woodard

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

Nay: -0.

The president ruled the motion carried.

2013-06-0062

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

- 3.1 Approve the liability, fleet, property, and boiler insurance with Trident Insurance for the period of 07/01/2013 - 06/30/2014 at a cost of \$45,601.00.
- 3.2 Approve the financial reports for the Month of May, 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.
- 3.3 Approve the five-year forecast, as submitted by the Treasurer.
- 3.4 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2013 Final Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.5 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2014 Temporary Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.6 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.
- 3.7 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

Proposed Transfers to Clear Negative Fund Balance at Year End:

1)	From: General Fund	001-7200-910-0000-001-002	\$ 33,046.45
	To: Virtual Academy	001-5100-9002-000	\$ 33,046.45
2)	From: General Fund	001-7200-910-0000-001-003	\$ 60,909.02
	To: Mobile Education Fund	001-5100-9003-000	\$ 60,909.02
3)	From: General Fund	001-7200-910-0000-001-006	\$ 59,335.42
	From: Breakfast Fund	006-7200-910-9001-001-000	\$ 45,000.00
	To: Lunchroom Fund	006-5100-0000-000	\$ 104,335.42
4)	From: General Fund	001-7200-910-0000-001-009	\$ 16,579.70
	To: Uniform School Supply Fund	001-5100-9009-000	\$ 16,579.70
5)	From: General Fund	001-7200-910-0000-001-011	\$ 175,197.18
	To: Extra Curricular Activities Fund	001-5100-9011-000	\$ 175,197.18
6)	From: General Fund	001-7200-910-0000-001-400	\$ 11,114.85
	To: Mgmt Info System Fund	432-5100-0000-000	\$ 10,255.86
	To: Ohio K-12 Network Fund	451-5100-0000-000	\$ 791.25
	To: Schoolnet Prof. Dev Fund	452-5100-9901-000	\$ 67.74

**Proposed Transfer HB 264 Debt Service
Payments**

1)	From: General Fund	001-7200-910-0000-001-264	\$	86,540.00
	To: HB 264 Fund	001-5100-9264-000	\$	86,540.00

Proposed Transfer to Close Out Grant:

1)	From: Gifted Supplement Grant	499-7200-910-0000-000-000	\$	49.19
	To: General Fund	001-5100-0000-000	\$	46.19

ADVANCES

Proposed Advances to Clear Negative Fund Balances at Year End:

1)	From: General Fund	001-7410-921-0000-001-000	\$	459.26
	To: Hiltner Nursing Scholarship-Trust Fund	008-5210-9014-000	\$	459.26
2)	From: General Fund	001-7410-921-0000-001-000	\$	367.92
	To: Principal Fund - Senior High	018-5220-900A-000	\$	367.92
3)	From: General Fund	001-7410-921-0000-001-000	\$	117.24
	To: Utica Senior High Honor Society	200-5210-900F-002	\$	117.24
4)	From: General Fund	001-7410-921-0000-001-000	\$	308.23
	To: Marching Band/Instrumental Music	300-5210-900Q-003	\$	308.23
5)	From: General Fund	001-7410-921-0000-001-000	\$	10,067.04
	To: Advanced Placement (RTT) FY 2013	506-5210-9131-000	\$	10,067.04
6)	From: General Fund	001-7410-921-0000-001-000	\$	267.26
	To: HSLI Phase II FY 2012	599-5210-9122-000	\$	267.26
7)	From: General Fund	001-7410-921-0000-001-000	\$	15.00
	To: Board Flower Fund	300-5210-900J-000	\$	15.00
8)	From: General Fund	001-7410-921-0000-001-000	\$	9.19
	To: Title II B Idea	516-5210-9131-000	\$	9.19
9)	From: General Fund	001-7410-921-0000-001-000	\$	2,787.50
	To: Title I Targeted Asst	572-5210-9131-000	\$	2,787.50
10)	From: Athletic Fund	300-7410-921-900A-002-000	\$	3,212.99
	To: SH Cheer	300-5210-900B-000	\$	3,212.99
11)	From: General Fund	001-7410-921-0000-001-000	\$	18.12
	To: UE Science Club	200-5210-901D-000	\$	18.12

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

Nay: -0.

The president ruled the motion carried.

2013-06-0063

5.1 Mr. Bandy moved, seconded by Mrs. Stradley that the Board approve the adoption of the following policy revisions:

3220 Staff Evaluation - Ohio Teacher Evaluation System ("OTES")
(Professional Staff)

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

Nay: -0.

The president ruled the motion carried.

2013-06-0064

5.2 Mrs. Magers moved, seconded by Mr. Bandy that the Board approve changing the job classification of the Special Education Records Clerk to Special Education Secretary effective August 7, 2013.

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

Nay: -0.

The president ruled the motion carried.

2013-06-0065

5.3 Mr. Bandy moved, seconded by Mrs. Stradley that the Board approve the change in the Course of Study for American History and American Government in grades 9 – 12, effective July 1, 2013, to include the addition of interim end-of-course examinations until the state end-of-course examinations are selected.

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

Nay: -0.

The president ruled the motion carried.

2013-06-0066

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

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES FOR A RENEWAL INCOME TAX
(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code ("Revised Code") Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the School District is currently levying a 1.00% per annum, three-year income tax approved by the voters of the School District on February 2, 2010 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District, with the last year of collection of the Existing Income Tax being in 2013; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held November 5, 2013;

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

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$1,827,333 for the purpose of providing for the current operating expenses of the School District (the "Income Tax").

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

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than July 26, 2013, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and 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 Revised Code Section 121.22.

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

Nay: -0.

The president ruled the motion carried.

2013-06-0067

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

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES
(Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the levy of an income tax and to preserve the right to submit the question of levying such an income tax to the electors of the School District at the election to be held November 5, 2013;

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board determines that it is necessary to raise annually the additional sum of \$2,741,000 for the purpose of providing for the current expenses of the School District (the "Income Tax").

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

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than July 26, 2013, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and 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: Mrs. Stradley, Mr. Bandy, Mr. Snow - 3.

Nay: -Mr. Krueger, Mrs. Magers - 2.

The president ruled the motion carried.

Mr. Krueger moved, seconded by Mr. Bandy 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
2. The purchase of property for public purposes or the sale of property at competitive bidding.

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

Nay: -0.

The president ruled the motion carried.

Time: 8:30 p.m.

The Board took a 5 minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 10:11 p.m.

AGENDA ADJUSTMENTS:

1. Move Item #3.8 to Item #4.1

2013-06-0068

4.1 Mr. Bandy moved, seconded by Mrs. Stradley that the Board approve a contract with Flash Consulting, LLC (Consultant – Jack McDonald) for coordination of Student and Staff EMIS data reporting and submission, federal program (CCIP) coordination, and fiscal advisory services and shall be effective 07/01/2013 – 06/30/2014.

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

Nay: Mr. Krueger - 1.

The president ruled the motion carried.

2013-06-0069

5.6 Mr. Snow moved, seconded by Mr. Krueger to table the recommendation to Approve/Reject an offer to purchase the property located at the Spring St. and Mill St. site until the next regular meeting.

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

Nay: -0.

The president ruled the motion carried.

2013-06-0070

5.7 Mr. Bandy moved, seconded by Mrs. Magers that the Board approve the Superintendent's Recommended attached Recovery Plan and direct the Treasurer to submit it to the Ohio Dept. of Education for their review and approval.

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

Nay: -Mr. Krueger - 1.

The president ruled the motion carried.

Superintendent's Report / Instructions: None

Public comment was requested and the following responded:

Jack McDonald – Thanked the Board and summed up his 17 years of being North Fork Treasurer.

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

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

Nay: -0.

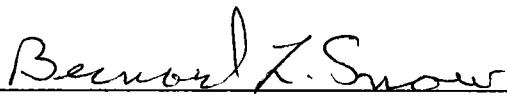
The president ruled the motion carried.

Time: 10:26 p.m.

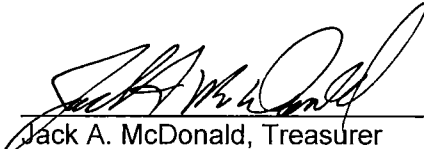
Next Meeting: June 24, 2013

Location: Utica Senior High School
260 N. 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

