

The North Fork Board of Education met in **Special** session on August 09, 2013 at 2:30 p.m. at the District Administrative Office, 312 Maple Avenue, Utica, OH 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 2:30 p.m.

The Treasurer read the Notice of Special Meeting.

Public comment was requested and no one responded:

AGENDA ADJUSTMENTS:

1. Pull Item #1.19
2. Pull Item #1.25

2013-08-0079

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

Certified

- 1.1 Accept a letter of resignation from Brian Wilfong, Utica High School English teacher, effective the end of the 2012-2013 school year to accept another position.
- 1.2 Accept a letter of resignation from Julie Wilcox, Utica Elementary teacher, effective July 23, 2013, to accept another position.
- 1.3 Accept a letter of resignation from Cara Osborne, Newton Elementary teacher, effective the end of the 2012-2013 school year to accept another position.
- 1.4 Accept a letter of resignation from Elizabeth Edinger, Elementary Physical Education teacher, effective the end of the 2012-2013 school year to accept another position.
- 1.5 Approve the employment of Stephanie Downes in the position of Elementary Teacher on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 4 of the Master's scale of the NFEA Negotiated Agreement. (\$40,871)
- 1.6 Approve the employment of Leah Swan in the position of Elementary Teacher on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 2 of the Bachelor's scale of the NFEA Negotiated Agreement. (\$33,151)

- 1.7 Approve the employment of Jamie Liston in the position of Elementary Teacher (Intervention Specialist) on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 11 of the Bachelors +150 HRS scale of the NFEA Negotiated Agreement. (\$49,575)
- 1.8 Approve the employment of Justin Hershberger in the position of Elementary Physical Education Teacher on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 1 of the Bachelor's scale of the NFEA Negotiated Agreement. (\$31,713.00)
- 1.9 Approve the employment of Allisha Fletcher in the position of Utica Junior High Social Studies Teacher on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 0 of the Master's scale of the NFEA Negotiated Agreement. (\$33,908)
- 1.10 Approve the employment of Sean McCullough in the position of Utica Junior High Intervention Specialist on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 3 of the Bachelor's scale of the NFEA Negotiated Agreement. (\$34,589)
- 1.11 Approve the employment of Aaron Gregor in the position of Utica Junior and Senior High Art Teacher on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 1 of the Bachelor's scale of the NFEA Negotiated Agreement. (\$31,713)
- 1.12 Approve the employment of Jeremy Krausz in the position of Utica High School Science Teacher on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 4 of the Bachelor's scale of the NFEA Negotiated Agreement. (\$36,027)
- 1.13 Approve the employment of Randi Carsner in the position of Utica High School English Teacher on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 0 of the Bachelor's scale of the NFEA Negotiated Agreement. (\$30,275)
- 1.14 Accept a letter of resignation from Charlie Hill, Utica High School teacher, effective August 7, 2013, to accept another position.

Extra Service/Supplemental

- 1.15 Accept a letter of resignation from R. Bren Henderson from the position of Football Junior Varsity Assistant Coach effective July 12, 2013.
- 1.16 Accept a letter of resignation from Mark McDaniel from the position of Basketball (Girls) Varsity Assistant Coach effective July 31, 2013.

- 1.17 Accept a letter of resignation from Kellie Hill from the position of Basketball (Girls) 8th Grade Assistant Coach effective July 29, 2013.
- 1.18 Accept a letter of resignation from Michael Sandman from the position of Football Junior High Assistant Coach effective August 8, 2013.
- 1.20 Approve the following supplemental positions, pending proper certification and background checks, for one calendar year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Tim Jordan	Wrestling Head Coach	1	4	\$4,898
Pat Connor	Golf Head Coach	3	0	\$2,721
Lisa Ritzer	Basketball (Girls) Junior Varsity Ass't Coach	3	0	\$2,721
Brian Gastin	Football Junior Varsity Assistant Coach	3	4	\$3,265
Michael Sandman	Football Junior Varsity Assistant Coach	3	0	\$2,721

Classified

- 1.21 Approve the following classified staff members to be awarded a continuing contract commencing with the 2013-2014 school year; compensation to be as per the OAPSE Negotiated Agreement:

Jessica Matthews James Short Kristine Valentine Donna Young

- 1.22 Approve the following classified staff members to be awarded a two year limited contract for the 2013-2014 and 2014-2015 school years; compensation to be as per the OAPSE Negotiated Agreement:

H. Patricia Burress	Robin Holtz	Mary Stovall
Peggy Carpenter	Loretta Reynolds	Barry Trout
Tina Cummings	James Richardson	Nancy Wolfe
Tabetha Hoffer		

- 1.23 Approve the following classified staff members to be awarded a one year contract for the 2013-2014 school year; compensation to be as per the OAPSE Negotiated Agreement:

Debra Lake

Supervisory

- 1.24 Approve a three-year contract for Terry Wohlford as Maintenance Supervisor, effective July 1, 2013 through June 30, 2016. Compensation will be at the Maintenance Supervisor's rate 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.

Public comment was requested and the following responded:

- Mr Krueger – indicated that some of the on-line policies have not been properly updated.
- Mrs. Mickley – indicated that the on-line fee payment system EZPay was up and running for everything except for food service.

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: 2:55 p.m.

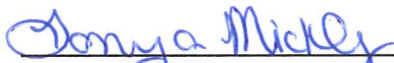
Next Meeting: August 19, 2013

Location: Utica Elementary School
367 Church St.
Utica, Ohio 43080

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



Bernard L. Snow, President



Tonya Mickley, Treasurer

The North Fork Board of Education met in **Regular** session on August 19, 2013 at the Utica Elementary School, 367 Church 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:

All Staff: Mr. Hartley personally thanked all staff in their hard work and dedication in getting the buildings and grounds prepared for the upcoming school year.

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley

Public comment was requested and the following responded:

Joann Walton: Asked the Board what her status as food service supervisor is with them considering a new contract for her was not approved at the previous special meeting.

Kate Lambert: Who is purchasing the former elementary buildings?

Jeff Poulton: Wished the Board members would have gotten to know him, and would have offered him a second chance after his former position, prior to making the decision that they no longer needed his position through the Licking County ESC.

Pam Stair: Inquired about the transportation aid that the District receives from the state.

Barbara Shorts: Asked if the District would get the same amount of funding if the elementary route was cut.

Mike Lewis: Indicated the response from a Board Member to Mr. Poulton that was read by Mr. Poulton was a bad decision by the Board Member.

AGENDA ADJUSTMENTS:

1. Add Executive Session after Item #7.3
2. Move Old Business to after Executive Session
3. Move personnel actions to after Executive Session
4. Add agenda item #6.1 – to rescind \$5.00 parking permit fee
5. Add names of delegates for the Capital Conference to Agenda Item #7.2

Mrs. Stradley moved, seconded by Mrs. Magers, that the Board waive the reading of and approve the minutes of the July 15, 2013 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2013-08-0080

Mr. Bandy moved, seconded by Mr. Krueger, to approve the following financial actions:

- 5.1 Approve the District to be involved with the Federal Projects contained in the Consolidated Continuous Improvement Plan for the 2013-2014 school year.
- 5.2 Approve the financial reports for the Month of July, 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.
- 5.3 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.
- 5.4 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

Proposed Transfers to Place Athletic Fund Raiser Monies in Individual Sport Accounts:

1)	From: Athletic Fund Raiser	300-7200-910-900Z-000-000	\$ 394.75
	To: Boys Basketball	300-5100-900C-102	\$ 394.75
2)	From: Athletic Fund Raiser	300-7200-910-900Z-000-000	\$ 250.00
	To: Wrestling	300-5100-900G-104	\$ 250.00
3)	From: Athletic Fund Raiser	300-7200-910-900Z-000-000	\$ 625.45
	To: Softball	300-5100-900K-106	\$ 625.45
4)	From: Athletic Fund Raiser	300-7200-910-900Z-000-000	\$ 4.51
	To: Track	300-5100-900L-107	\$ 4.51
5)	From: Athletic Fund Raiser	300-7200-910-900Z-000-000	\$ 2.10
	To: Volleyball	300-5100-900N-108	\$ 2.10
6)	From: Athletic Fund Raiser	300-7200-910-900Z-000-000	\$ 64.14
	To: Cross Country	300-5100-900P-109	\$ 64.14
7)	From: Athletic Fund Raiser - Tournament	300-7200-910-900Z-000-000	\$ 147.85
	To: Boys Basketball	300-5100-900C-102	\$ 147.85
8)	From: Athletic Fund Raiser - Tournament	300-7200-910-900Z-000-000	\$ 262.85
	To: Girls Basketball	300-5100-900U-102	\$ 262.85

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

Nay: -0.

The president ruled the motion carried.

2013-08-0081

Mrs. Magers moved, seconded by Mr. Krueger, that the Board approve rescinding the requirement for a student parking permit fee as shown in the Utica High School Student Handbook.

Refunds will be given immediately for all parking permits that have been purchased for the 2013-2014 school year.

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

Nay: Mr. Snow -1.

The president ruled the motion carried.

2013-08-0082

Mrs. Magers moved, seconded by Mr. Bandy to approve the Student Activities Conduct Code and Rules as presented.

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

Nay: -0.

The president ruled the motion carried.

2013-08-0083

Mrs. Magers moved, seconded by Mr. Krueger to approve Mrs. Lori Stradley as the Delegate and Mr. Ben Bandy as the Alternate to the 2013 OSBA Capital Conference.

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

Nay: -0.

The president ruled the motion carried.

2013-08-0084

Mr. Bandy moved, seconded by Mrs. Stradley to approve Big "O" Refuse to provide refuse services for the District through May, 2015.

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

Nay: -0.

The president ruled the motion carried.

Mrs. Magers 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: Mrs. Magers, Mr. Bandy, Mr. Krueger, 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 Mrs. Magers that the Board return to open session.

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

Nay: -0.

The president ruled the motion carried.

Time: 8:50 p.m.

AGENDA ADJUSTMENTS:

1. Item # 1 – Old Business was removed.

2013-08-0085

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

Certified

- 3.1 Approve the Licking County Educational Service Center Certificated Substitute Lists No. 1 and No. 2 for the 2013-2014 school year.
- 3.2 Approve the employment of Susan Fairbanks in the position of Utica High School Intervention Specialist on a one-year limited contract for the 2013-2014 school year pending proper certification and background check; compensation to be at Step 0 of the Master's scale of the NFEA Negotiated Agreement. (\$33,908.00)
- 3.3 Approve the following teachers as Virtual Learning Academy Instructors for the 2013-2014 school year; compensation to be paid per the NFEA Negotiated Agreement, Article 7, Paragraph III, A.

Tim Dettwiller
Josh Spung

Jennifer Fields

Ellen Nixon

Larry Reichard

Extra Service/Supplemental

- 3.4 Approve the attached volunteer list for the 2013-2014 school year; this list will be included as a part of the minutes.

Classified

- 3.5 Accept a letter of resignation from James Richardson, bus driver, effective August 17, 2013.

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

Karen Bricker
James Richardson

Deanna Gilmore
Stacy Stevens

- 3.7 Approve a continuing contract for Amy Cree in the position of Special Education Secretary, effective August 7, 2013; compensation to be at Step 5 of the S-1 scale of the OAPSE Negotiated Agreement. (\$21,831.68)

- 3.8 Approve the recall from the Reduction in Force (RIF), per the OAPSE Negotiated Agreement.

Gwen Crain

Tabetha Hoffer

Tina Pargeon

Tracey Poole

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

Nay: -0.

The president ruled the motion carried.

Superintendent's Report / Instructions:

Mr. Snow requested a Recovery List, and a work session for the next meeting to begin making plans if the November 2013 levy does not pass.

Public comment was requested and the following responded:

Bob Krueger – discussed how he will be presenting a male and female kindergarten student with a book bag filled with supplies on behalf of him and his wife.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:57 p.m.

Next Meeting: September 16, 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


Tonya Mickley, Treasurer