

The North Fork Board of Education met in **Regular** session on October 21, 2013 at the Utica 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.

Mr. Bandy arrived at 7:05 p.m.

RECOGNITIONS: None

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Finance Committee – Mrs. Stradley
4. Buildings and Grounds Committee – None
5. Communications Committee – Mrs. Magers

WORK SESSION

1. Board Policy Additions

First Reading

1. NEOLA-Board Policy Additions/Revisions

First Reading

- | | |
|---------|---|
| 1220 | Employment of the Superintendent (Administration) |
| 1310 | Employment of the Treasurer (Administration) |
| 1520 | Employment of Administrators (Administration) |
| 1630.01 | FMLA Leave (Administration) |
| 1662 | Anti-Harassment (Administration) |
| 2271 | Postsecondary Enrollment Programs (Program) |
| 2430 | District-Sponsored Clubs and Activities (Program) |
| 2431 | Interscholastic Athletics (Program) |
| 2623.02 | Third Grade Reading Guarantee (Program) |
| 3120 | Employment of Professional Staff (Professional Staff) |
| 3362 | Anti-Harassment (Professional Staff) |

Public comment was requested and the following responded:

Dennis Ankrum: If cuts have been announced, how much have they been and how have they been communicated.

Kate Lambert: Has not heard information on busing for south-end students.

Pam Stair: Received a yellow flyer in the mail against the levy. Would like to know if the information in there is true.

Rick Tyson: Discouraged that the State does not appear to support local schools. People should not be arguing over \$30, they should be contacting their state representatives to get answers.

Chris Cline: Why is Peterman busing for our extracurricular activities instead of our own drivers?

Kathy Ankrum: If the Board takes away High School busing, it will be taking away some of our state funding.

Pam Stair: The Board should work with their employees so that there is no dissention.

Jodi Ramsey: If High School busing is cut, why would a bus driver pick up the Junior High Students but not the High School Student living at the same residence.

Tammi Smith: Drivers have cut hours to save money for the District. The District should be viewed as a whole, not as individual departments.

AGENDA ADJUSTMENTS:

1. Item #2.9 add the effective date of 10/21/2013.

Mr. Bandy moved, seconded by Mrs. Magers, that the Board waive the reading of and approve the minutes of the September 16, 2013 Regular Meeting as amended.

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

Nay: -0.

The president ruled the motion carried.

2013-10-0090

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No.4 for the 2013-2014 school year.

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Cathy Pattison as Softball Junior Varsity Assistant Coach.
- 2.3 Accept a letter of resignation from Bruce Anderson as Softball Varsity Assistant Coach.

2.4 Accept a letter of resignation from Ray Cooksey as Softball Head Coach.

2.5 Approve the following volunteer for the 2013-2014 school year:

Karalyn N. Firman

2.6 Approve the following supplemental positions for the 2013-2014 school year pending proper certification and background checks:

Name	Position	Level	Step	Amount
Karen Richards	Class Advisor (Freshman)	6	1	\$715.00
Kim Coad	Intervention Specialist (Newton)	4	2	\$2245.00
Tim Dettwiller	Wrestling Assistant Coach	4	0	\$2041.00
Darin Prince	Wrestling Assistant Coach	4	1	\$2143.00
Mike Garven	Wrestling Volunteer Coach	8	4	\$1.00
Rob Potes	Basketball (Boys) JH Asst. Coach	3 (50%)	0	\$1360.50
Jason Hoar	Basketball (Boys) JH Asst. Coach	3 (50%)	0	\$1360.50
Jason Crawford	Volunteer Boys Basketball Coach	8	1	\$1.00
Justin Hershberger	Basketball (Girls) 7 th grade Asst. Coach	3	0	\$2721.00
Mark Overton	Basketball (Girls) 8 th grade Asst. Coach	3	0	\$2721.00
Sean McCullough	Basketball (Girls) Jr. Varsity Asst. Coach	3	0	\$2721.00
Shannon Woodward	Basketball (Girls) Varsity Asst. Coach	2	0	\$3401.00

2.7 Amend the total hours in the extra-service contract for Christina Wilbur for the after school Vocational Agriculture class, from 25.0 hours to not to exceed 75.0 hours; compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Classified

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

Christi J. Stalling

2.9 Approve the recall from the Reduction in Force (RIF), per the OAPSE Negotiated Agreement, to accommodate an IEP for a special education student effective 10/21/2013.

Stacy Stevens

2.10 Approve the employment of Julie Harper on a one-year contract as Server, 3.75 hours, effective October 14, 2013; compensation to be at Step 1 of the F-1 Food Service scale of the OAPSE Negotiated Agreement. (\$9.51 per hour).

- 2.11 Approve the employment of Jo Ann Shepherd-Miller on a one-year contract as custodian, effective October 17, 2013; compensation to be at Step 5 of the Building Services, B-1, Salary Schedule of the OAPSE Negotiated Agreement. (\$13.77 per hour).

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

Nay: -0.

The president ruled the motion carried.

2013-10-0091

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

- 4.1 Approve the financial reports for the Month of September, 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 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

Proposed Transfer from 2013 Senior Class to the Library for purchase of publications:

1) From:	Senior Class	200-7200-910-9912-00-002	\$ 3,000.00
To:	General Fund	001-5100-0000-000	\$ 3,000.00

Proposed transfer from General Fund to Band account due to error in coding of expenditures in 2013

2) From:	General Fund	001-7200-910-0000-001	\$ 872.61
To:	Marching Band	300-5100-900Q-002	\$ 872.61

- 4.4 Approve the five-year forecast, as submitted by the Treasurer.
- 4.5 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2014 Appropriation as presented. These documents will be included as a part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

2013-10-0092

Mr. Bandy moved, seconded by Mr. Krueger to approve a trip to Washington, D. C. for the sixth grade classes at Newton Elementary School from May 27 through May 30, 2014 at no expense to the Board.

Yea: Mr. Bandy, Mr. Krueger, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.
Nay: -0.
The president ruled the motion carried.

2013-10-0093

Mr. Krueger moved, seconded by Mr. Bandy, that the Board approve a trip to Washington, D. C. for the sixth grade classes at Utica Elementary School from May 27 through May 30, 2014 at no expense to the Board.

Yea: Mr. Krueger, Mr. Bandy, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.
Nay: -0.
The president ruled the motion carried.

2013-10-0094

Mrs. Stradley moved, seconded by Mr. Bandy, that the Board Approve proceeding with a request to annex property from the River View Local School District into the North Fork Local School District.

Yea: Mrs. Stradley, Mr. Bandy, Mr. Krueger, Mrs. Magers, Mr. Snow - 5.
Nay: -0.
The president ruled the motion carried.

Superintendent's Report / Instructions:

- 1) Would like Mr. Hartley to more actively show the public where cuts have been made
- 2) There was a survey on the website – would like to know what it was for.

Public comment was requested and the following responded:

Fred Ford – Has been told the Peterman buses are in worse shape the North Fork buses.

Chris Cline – Why did a Newton MH unit take an academic field trip using Peterman busing?

Judy Starcher – How safe are our North Fork buses?

Rick Cline – Assumes Peterman is making a profit on the busing. Why doesn't North Fork keep this money within the District?

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

Yea: Mr. Bandy, Mrs. Stradley, Mr. Krueger, Mrs. Magers, Mr. Snow - 5.
Nay: -0.

The president ruled the motion carried.

Time: 8:13 p.m.

Next Meeting: November 18, 2013

Location: Utica Senior High School
260 Jefferson Street
Utica, 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