

The North Fork Board of Education met in **Regular** session on November 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. 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
2. Treasurer's – Mrs. Mickley
3. Finance Committee – None
4. Buildings and Grounds Committee – None
5. Communications Committee – None

WORK SESSION

1. NEOLA Additions/Revisions

First Reading

- 3430.01 FMLA Leave (Professional Staff)
- 4362 Anti-Harassment (Classified Staff)
- 4430.01 FMLA Leave (Classified Staff)
- 5111 Eligibility of Resident/Nonresident Students (Students)
- 5310 Health Services (Students)
- 5340 Student Accidents (Students)
- 5513 Care of School Property (Students)
- 5517 Anti-Harassment (Students)
- 5517.01 Bullying and Other Forms of Aggressive Behavior (Students)
- 6152 Student Fees, Fines, and Charges (Finances)
- 7300 Disposition of Real Property/Personal Property (Property)
- 8210 School Calendar (Operations)
- 8390 Animals on District Property (Operations)
- 8405 Environmental Health and Safety Issues (Operations)
- 8462 Student Abuse and Neglect (Operations)
- 8510 Wellness (Operations)
- 9160 Public Attendance at School Events (Relations)
- 9270 Equivalent Education Outside the Schools (Relations)
- 9700 Relations with Special Interest Groups (Relations)

Second 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)

2. Extra Curricular Activities/Transportation

Public comment was requested and the following responded:

Ben Bandy: Wished to thank the community for the support of the District as well as for the candidates who were voted into office.

Jessica Matthews: Is concerned about the safety of consolidated bus stops in rural areas. Also wished to commend the head cooks on cost savings that have been implemented.

Tammi Smith: Wished to respond to Mrs. Matthews in regards to the consolidated stops on her bus route.

Pam Stair: The Board should continue to try to work with the Boosters on busing issues for extracurricular activities.

Rick Tyson: Congratulations to the District on passing the levy. There are still evil forces trying to disband the District and other small District. People should continue contacting their state representatives.

Kate Lambert: Still has questions in regards to extracurricular busing hopes the Board continues to make communication a priority

Theresa Magers: Would like the Board to look at consolidated bus stops; Also, requested Mr. Hartley explain to those present what a Board 'retreat' is.

AGENDA ADJUSTMENTS:

1. Pull item #2.4.
2. Add Executive Session for the Sale or Purchase of public property after Item #6.3

Mrs. Stradley moved, seconded by Mrs. Magers, that the Board waive the reading of and approve the minutes of the October 21, 2013 Regular Meeting as amended.

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

Nay: -0.

The president ruled the motion carried.

2013-11-0095

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No.5 for the 2013-2014 school year.

Extra Service/Supplemental

- 2.2 Approve the following volunteers for the 2013-2014 school year:

Terra R. Erlenbach Clint E. Eskins Kayla M. Jones Pam Mercer Brandy M. Riley

- 2.3 Approve a \$1200.00 stipend for Josh Spung for participation in the STEP Program at Kaiser and Bayer Materials. This is at no expense to the Board; payment is from the BCAC funds with the LCESC.

- 2.4 Item Pulled

- 2.5 Amend the supplemental contract for Darin Prince as Wrestling Assistant Coach, approved October 21, 2013, from Level 4, Step 1 to Level 4, Step 2.

Classified

- 2.6 Accept a letter of resignation from Dwight M. Hatch, mechanic, effective January 1, 2014, for the purpose of retirement. Mr. Hatch will have served North Fork 32 years.

- 2.7 Accept a letter of resignation from Jessica D. Matthews, food server, effective the end of the day October 25, 2013.

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

Shelly Johns-Ellis

Jessica Matthews

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

Nay: -0.

The president ruled the motion carried.

2013-11-0096

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

- 4.1 Approve the financial reports for the Month of October, 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

To post 20% of ticket sales going to general athletic and Season passes being paid to the appropriate sport

1) From:	District Wide Athletic Fund	300-7410-921-900A-002	\$ 2,373.60
	Volleyball	300-7200-910-900N-108	\$ 342.48
	Football	300-7200-910-900T-103	\$ 5,280.18
To:	District Wide Athletic Fund	300-5100-900A-000	\$ 5,622.66
	Boys Basketball	300-5100-900C-102	\$ 791.20
	Girls Basketball	300-5100-900U-102	\$ 791.20
	Wrestling	300-5100-900G-104	\$ 791.20

- 4.4 Authorize the Treasurer to advertise the sale of, and receive quotes for, one excess school bus

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

2013-11-0097

Mrs. Stradley moved, seconded by Mr. Snow to approve an agreement with the Licking County Educational Service Center for the instruction and supervision for the Ready, Set, Go program in the amount of \$312.00 per student, per month.

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

2013-11-0098

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

- 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)
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3362	Anti-Harassment (Professional Staff)

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

Nay: -0.

The president ruled the motion carried.

2013-11-0099

Mrs. Magers moved, seconded by Mr. Snow, that the Board Approve the Early Childhood Disabled Preschool Contract **Amendment** with the Licking County Educational Service Center for FY14.

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

Nay: -0.

The president ruled the motion carried.

Mr. Bandy moved, seconded by Mr. Krueger that the Board go into Executive Session for the purpose of discussing:

1. The purchase of property for public purposes or the sale of property at competitive bidding.

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

Nay: -0.

The president ruled the motion carried.

Time: 8:10 p.m.

The Board took a 5 minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:44 p.m.

Superintendent's Report / Instructions:

- 1) Would like Mr. Hartley to look at consolidated bus stops for safety concerns.
- 2) Discuss Extracurricular busing with OAPSE representatives at the next OAPSE meeting.
- 3) Discuss with the finance committee options of leasing and/or purchasing buses.
- 4) Requested Mrs. Mickley prepare a response on the Board's behalf for the offer made on

the Spring Street and Mill Street properties. Please send the response to the Board prior to the response being sent out.

Public comment was requested and the following responded:

Kate Lambert – Had questions about class parties and busing for basketball games

Pam Stair – Would like to see a community letter again.

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: 8:50 p.m.

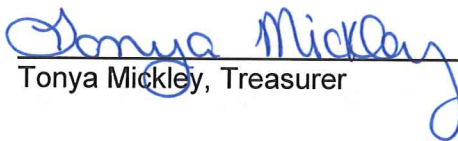
Next Meeting: December 16, 2013

Location: Utica Elementary School
367 Church 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