

The North Fork Board of Education met in **Regular** session on December 16, 2013 at the Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Krueger.

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:

Ben Bandy – Service Recognition

Robert Krueger – Service Recognition

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Finance Committee – Mrs. Stradley
4. Buildings and Grounds Committee – Mr. Bandy - None
5. Communications Committee – Mrs. Magers – None
6. Legislative Update – Mr. Krueger – None other than what Mr. Hartley had already addressed

WORK SESSION

1. NEOLA Additions/Revisions

Second 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)

Public comment was requested and the following responded:

Theresa Magers: There was a bus incident at the Utica Elementary this week. Was this incident addressed and corrected?

AGENDA ADJUSTMENTS:

1. Pull item #4.3.
2. Amend #6.2 to read 7:00 p.m.

Mr. Bandy moved, seconded by Mr. Krueger, that the Board waive the reading of and approve the minutes of the November 18, 2013, Regular Meeting as amended.

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

Nay: -0.

The president ruled the motion carried.

2013-12-0100

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No.6 for the 2013-2014 school year.

Extra Service/Supplemental

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Dean McKee	Softball Head Coach	1	0	\$4,082
Stacie Meyers	Softball Varsity Assistant Coach	4	0	\$2,041
Paul Jones	Softball Jr. Varsity Asst. Coach	4	0	\$2,041
Alicia Fletcher	Volunteer Coach (Softball)	8	0	\$1.00
Heather Jones	Volunteer Coach (JV Softball)	8	0	\$1.00
Sean McCullough	Track Head Coach	1	2	\$4,490
Justin Hershberger	Track Jr. Varsity Assistant Coach	4	1	\$2,143
Ervin Hughes	Volunteer Coach (Wrestling)	8	2	\$1.00

- 2.3 Approve correcting the supplemental contract for Kim Coad, Intervention Specialist, approved October 21, 2013, from Step 2 to Step 3.

Classified

- 2.4 Approve the employment of Cyle Hughes on a one-year contract in the position of bus mechanic, pending proper certification and background check, effective January 6, 2014; compensation to be at Step 10 of the T-2 Transportation scale of the OAPSE Negotiated Agreement. (\$17.07 per hour)

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

Nay: -0.

The president ruled the motion carried.

2013-12-0101

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 November, 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 Removed
- 4.4 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.
- 4.5 Accept a donation of fifty (50) monitors and fifteen (15) printers from a local business.
- 4.6 Resolution authorizing the lease-purchase of school buses and the execution of a lease-purchase agreement and other related documents in connection therewith. (R.C. Section 3313.172)

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

Section 1 The Board of Education (the "Board") of the North Fork Local School District, Knox and Licking Counties, Ohio is hereby authorized to enter into a lease-purchase financing with Sovereign Bank, or such other financing entity as determined by the Treasurer (the "Lessor"), for the lease and purchase of school buses.

Section 2 On behalf of the Board, the Treasurer is hereby authorized to execute a Lease-Purchase Agreement with the Lessor (the "Lease-Purchase Agreement") in connection with the lease-purchase financing, which agreement shall be in such form not inconsistent with the terms of this resolution. The Treasurer is also hereby authorized to execute any other agreements or documents necessary in connection with the lease-purchase financing. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 3 It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that 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.

- 4.7 Authorize the purchase of a utility/dump truck with a snow plow option at the lowest and best state purchasing price. Amount not to exceed \$43,000.00.

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

2013-12-0102

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

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)
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9700	Relations with Special Interest Groups (Relations)

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

2013-12-0103

6.2 Mr. Bandy moved, seconded by Mrs. Magers, that the Board Approve scheduling the organizational meeting for January 13, 2014. The meeting will take place at Utica Senior High School at **7:00 p.m.** and will be followed by the regular January meeting.

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

Superintendent's Report / Instructions:

- 1) Would like to know if EZ Pay allows a parent to monitor what the children are eating
- 2) Would like a follow up to the request from October on what the online survey was for.

Public comment was requested and the following responded:

Ben Bandy – It has been an honor and privilege to serve the District and communities of North Fork LSD. Would strongly suggest that citizens take a more active role with the District.

Bob Krueger – It has been an honor to serve the District for 12 years. This has been a good Board, and all of the members mean the best for the kids. Christie Wilbur has done a great job with the FFA program

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:45 p.m.


Next Meeting: January 13, 2014

Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

Time: 7:00 p.m. Organizational Meeting/Regular Meeting



President Elect



Tonya Mickley, Treasurer

