

The North Fork Board of Education met in **Regular** session on February 10, 2014 at the Utica Junior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Cooperider.

The following members were present: Mrs. Barb Bruce, Mrs. Farrah Cooperider, Mrs. Theresa Magers, Mr. Bernard Snow and Mrs. Lori Stradley.

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

Public comment was requested and the following responded:

Fred Ford – Interested in knowing the future of Barb Shorts position, and if the Board will be continuing it.

John Wright – The Farm Tractor Show will be 11/16/2014, and they will be needing the gym on 11/15/2014 and 11/16/2014.

AGENDA ADJUSTMENT

Mr. Snow requested an executive session be added after New Business.

Mr. Snow moved, seconded by Mrs. Cooperider that the Board go into Executive Session for the purpose of discussing:

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

Yea: Mr. Snow, Mrs. Cooperider, Mrs. Bruce, Mrs. Magers, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 7:04 p.m.

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

Yea: Mrs. Bruce, Mrs. Magers, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 7:12 p.m.

WORK SESSION

Board Planning

Superintendent's Report / Instructions:

- Request the Treasurer to proceed with counter offer for the Spring Street/Mill Street Properties
- Request a cost analysis for suggested positions
- Request the Superintendent to check into dress codes
- Request the Superintendent to gather information on an in house pre-k unit

Public comment was requested and the following responded:

Bernie Snow – How is the District being notified about no school on February 18, 2014 due to the District wide safety training day?

Mrs. Bruce moved, seconded by Mrs. Cooperider, that the meeting be adjourned.

Yea: Mrs. Bruce, Mrs. Cooperider, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

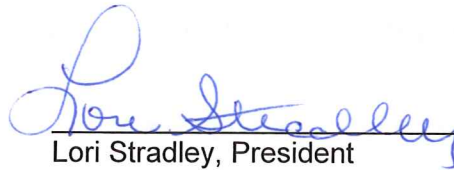
The president ruled the motion carried.

Time: 9:34 a.m.

Next Meeting: February 24, 2014

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

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


Lori Stradley, President


Tonya Mickley, Treasurer

The North Fork Board of Education met in regular session on Monday, February 24, 2014 at the Utica Junior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Magers.

The following members were present: Mrs. Barb Bruce, Mrs. Farrah Cooperider, Mrs. Theresa Magers, Mr. Bernard Snow, and Mrs. Lori Stradley.

The meeting was called to order by President Stradley at 7:01 p.m.

RECOGNITIONS:

None

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Committees'
 - a. Finance – None
 - b. Buildings and Grounds – None
 - c. Communications – None
4. Legislative Update – Mrs. Stradley

WORK SESSION: None

Public comment was requested and the following responded:

Fred Ford

- Inquired if it would be possible to get Barbara Shorts an increase in pay for the amount of work being performed as Asst. to the Transportation Director.

AGENDA ADJUSTMENTS:

None

- I. Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board approve the waiving of reading and the approval of the minutes of the January 13, 2014, Organizational Meeting, the January 13, 2014, Regular Meeting, the January 18, 2014 Regular Meeting and the January 25, 2014 Regular Meeting.

Yea: Mrs. Bruce, Mrs. Cooperider, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2014-02-0008

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 8 for the 2013-2014 school year.
- 2.2 Approve Mark Rakoczy as a five (5) hours per week Home Instruction Tutor for a home-based student effective January 6, 2014, for the remainder of the 2013-2014 school year. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.
- 2.3 Approve Chris Trost as a five (5) hours per week Home Instruction Tutor for a home-based student effective February 20, 2014 for the remainder of the 2013-2014 school year or until doctor's release from homebound instruction. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.
- 2.4 Approve Betsy McElroy as a five (5) hours per week Home Instruction Tutor for a health-handicapped student effective February 20, 2014 through March 31, 2014. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.5 Approve the following supplemental positions for the 2013-2014 school year:

Name	Position	Level	Step	Amount
Deana Bennett	Volunteer Coach (Softball)	8	4	\$1.00

- 2.6 Approve correcting the supplemental contract for Ervin Hughes, Volunteer Coach (Wrestling), approved December 16, 2013, from Level 8, Step 2, to Level 8, Step 4. (\$1.00)
- 2.7 Approve Lori Green to receive a stipend in the amount of \$3,000.00 for the 2013-2014 school year for serving as District Test Coordinator.

Classified

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

Rebecca L. Green	Krista D. Hottinger	Shane A. Shaw
Carol C. Gutridge	Jacqueline M. LaRue	Jamie L. Wesley

- 2.9 Approve the employment of Robert Ricket on a one-year contract as Bus Driver, effective February 10, 2014; compensation to be at Step 3 of the T-1 Transportation scale of the OAPSE Negotiated Agreement. (\$13.54 per hour)

2.10 Accept a letter of resignation from Patricia Hunt, custodian, effective the end of the day February 28, 2014.

Yea: Mrs. Magers, Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2014-02-0009

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

4.1 Approve the financial reports for the Month of January, 2014--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/or advances:

TRANSFERS

To post Winter Season passes being paid to the appropriate sport

1) From: District Wide Athletic Fund 300-7200-910-900A-000000-000 \$ 320.00

To:

Boys Basketball	300-5100-900C-102	\$ 106.66
Girls Basketball	300-5100-900U-102	\$ 106.67
Wrestling	300-5100-900G-104	\$ 106.67

4.4 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2014 Appropriations, as presented. These documents will be included as a part of the minutes.

4.5 Approve the membership to the Ohio School Boards Association for the 2014 calendar year at an annual dues cost of \$4,419.00, the annual *Briefcase* subscription (electronic) cost of \$0.00 and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$4,569.00.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mrs. Magers, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2014-02-0010

6.1 Mrs. Magers moved, seconded by Mrs. Cooperider to approve the Vision Statement, Mission Statement, and Goals for the district.

Yea: Mrs. Magers, Mrs. Cooperider, Mrs. Bruce, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2014-02-0011

6.2 Mrs. Magers moved, seconded by Mrs. Bruce to approve the drug testing agreement with Great Lakes Biomedical, beginning August 1, 2014 and ending on June 30, 2016 not to exceed \$5,000.00 per school year.

Yea: Mrs. Magers, Mrs. Bruce, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Mrs. Magers moved, seconded by Mrs. Cooperider, 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.
2. The purchase of property for public purposes or the sale of property at competitive bidding

Yea: Mrs. Magers, Mrs. Cooperider, Mrs. Bruce, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 7:21 p.m.

The Board took a 5-minute recess.

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

Yea: Mrs. Bruce, Mrs. Magers, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

Time: 7:55 p.m.

Superintendent's Report / Instructions:

None

Public comment was requested with the following responding:

Kate Lambert – What is going on with the property of the old schools?

Mrs. Cooperider moved, seconded by Mrs. Bruce, that the meeting be adjourned.

Yea: Mrs. Cooperider, Mrs. Bruce, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.

Nay: -0.

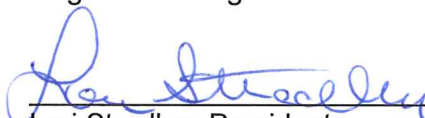
The president ruled the motion carried.

Time: 7:58 p.m.

Next Meeting: March 17, 2014

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

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



Lori Stradley, President



Tonya Mickley, Treasurer

