

The North Fork Board of Education met in regular session on Monday, March 17, 2014 at the Utica Senior 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.

#### RECOGNITIONS:

Congratulations to the Junior High for raising a substantial amount of money and canned food items for Operation Feed.

#### REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Committees'
  - a. Finance – Mrs. Magers
  - b. Buildings and Grounds – Mr. Snow
  - c. Communications – Mrs. Bruce
4. Legislative Update – Mrs. Stradley

WORK SESSION: Lori Stradley discussed the possibility of the Board sponsoring a half page ad in the Senior High Yearbook. It was determined the Treasurer will collect the appropriate money.

#### HEARING OF THE PUBLIC:

##### Pam Stair

- Inquired if the Spring Street property has been sold, or if it is in negotiations. Has the Board considered donating the land to the Fire and Squad Departments?

#### AGENDA ADJUSTMENTS:

None

- I. Mr. Snow moved, seconded by Mrs. Bruce, that the Board approve the waiving of reading and the approval of the minutes of the February 10, 2014, Regular Meeting, and the February 24, 2014 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

#### **2014-03-0012**

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

**Certified**

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 9 for the 2013-2014 school year.
- 2.2 Accept a letter of resignation from Lynna Kiracofe, elementary teacher, effective May 31, 2014, for the purpose of retirement. Mrs. Kiracofe has served North Fork 19 years.
- 2.3 Accept a letter of resignation from Linda Booth, elementary counselor, effective the end of the 2013-2014 school year. Mrs. Booth has served North Fork 19 total years.

**Extra Service/Supplemental**

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Brett Ballinger	Track Junior Varsity Assistant Coach	4	4	\$2,449.00

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

Lindsay Collett	Kayla Davis	Ivan Sickles	Mariah Wingo
Erin Creasy	Jason Osborn	Rachel VanWinkle	

**Classified**

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

Julie DeLong                      Brenda Layton

- 2.7 Approve the employment of Julie DeLong on a one-year contract as Bus Driver, effective March 10, 2014; compensation to be at Step 10 of the T-1 Transportation scale of the OAPSE Negotiated Agreement. (\$14.99 per hour)
- 2.8 Approve the change in compensation for Barb Shorts from Step 0 of the T-1 Transportation scale (\$12.92 per hour) to Step 5 of the T-1 Transportation scale (\$13.95 per hour) of the OAPSE Negotiated Agreement, effective March 3, 2014.
- 2.9 Approve the change of classification for Amy Zink from F-1 Food Service to B-1 Building Services effective the beginning of March 18, 2014; compensation to be at Step 5 of the B-1 Building Services scale of the OAPSE Negotiated Agreement. (\$13.77 per hour)
- 2.10 Accept a letter from Amy Zink vacating the position of cashier in the Newton Elementary cafeteria, effective the end of the day March 17, 2014.

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

**2014-03-0013**

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

- 4.1 Approve the financial reports for the Month of February, 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 transfer 20% of winter sports admissions to District Athletic Fund**

1) From:

Boys Basketball	300-7200-910-900C-000000-102	\$ 3,308.04
Wrestling	300-7200-910-900G-000000-104	\$ 457.60
Girls Basketball	300-7200-910-900U-000000-102	\$ 1,590.14

To:

District Wide Athletic Fund	300-5100-900A-000	\$ 5,355.78
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- 4.4 Approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors." A copy of this document will be included as a part of the official minutes.
- 4.5 Approve the following monthly insurance rates for United HealthCare of Ohio, Inc., for the period of 07/01/14 – 06/30/15:

	<u>Single Rate</u>	<u>Family Rate</u>
Option 1 (deductible \$2,500/\$5,000)	\$578.35	\$1,561.36
Option 2 (deductible \$3,000/\$6,000)	\$542.33	\$1,464.12
Option 3 (deductible \$4,000/\$8,000)	\$532.93	\$1,438.74

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

**2014-03-0014**

6.1 Mr. Snow moved, seconded by Mrs. Bruce to authorize the offering of a summer school /intervention program for students in grades K-6 to meet SB55 Third Grade Reading Intervention requirements.

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

Nay: -0.

The president ruled the motion carried.

**2014-03-0015**

6.2 Mrs. Magers moved, seconded by Mrs. Cooperider to authorize the offering of a summer school program for the Utica Junior High School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 7 and 8.

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

Nay: -0.

The president ruled the motion carried.

**2014-03-0016**

6.3 Mrs. Stradley moved, seconded by Mrs. Bruce to approve an overnight Outdoor Education Program for the seventh grade at Utica Junior High School to be operated at the Nature's Classroom facility at Pilgrim Hills on November 19, 20, and 21, 2014.

Yea: Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mrs. Magers, Mr. Snow - 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: 7:24 p.m.

The Board took a 5-minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:12 p.m.

Item IX – Recommendation that the Board approve the job description for the Director of Operations position – PULLED FROM THE TABLE

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

None

HEARING OF THE PUBLIC:

None

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

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

Nay: -0.

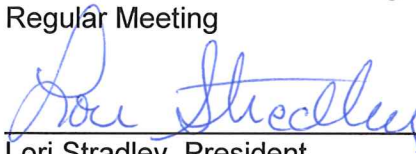
The president ruled the motion carried.

Time: 8:14 p.m.

Next Meeting: April 21, 2014

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

  
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Lori Stradley, President

  
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Tonya Mickley, Treasurer

