

The North Fork Board of Education met in regular session on Monday, April 21, 2014 at the Newton Elementary School, 6645 Mt. Vernon Road, Newark, Ohio 43055.

The Pledge of Allegiance was led by Mrs. Stradley.

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:

None

REPORTS:

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

WORK SESSION:

1. NEOLA Additions/Revisions
First Reading
 - 0130 Functions (Bylaws)
 - 0150 Organization (Bylaws)
 - 0160 Meetings (Bylaws)
 - 1422 Nondiscrimination and Equal Employment Opportunity (Administration)
 - 1619.02 Privacy Protections of Fully Insured Group Health Plans (Administration)
 - 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity (Program)
 - 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Program)
 - 2423 ~~School-to-Work Program (Program)~~ – Delete
2. Transportation – Bus pick-up locations and Transfinder Software

HEARING OF THE PUBLIC:

Rick Thiesen

- Suggested the community attend the meet the candidate night on April 24, 2014, and ask questions of state reps

AGENDA ADJUSTMENTS:

- Adjust Items #2.16 and #2.17 to \$7.95 per hour to be consistent with minimum wage.

Mrs. Magers moved, seconded by Mrs. Cooperider, that the Board approve the waiving of reading and the approval of the minutes of the March 17, 2014, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2014-04-0017

Mrs. Bruce 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. 10 for the 2013-2014 school year.
- 2.2 Accept a letter of resignation from Rex J. Stevenson, elementary teacher, effective May 31, 2014 for the purpose of retirement. Mr. Stevenson has served North Fork 34 years.
- 2.3 Approve the following certificated staff members to be awarded one-year limited contracts for the 2014-2015 school year; compensation to be as per the NFEA Negotiated Agreement.

Brittany Carruthers	Alisha Fletcher	Jeremy Krausz	Tami Mowery
Randi Carsner	Jennifer Fluty	Jamie Liston	Leah Swan
Stephanie Downes	Aaron Gregor	Sean McCullough	Christopher Trost
Susan Fairbanks	Justin Hershberger	Lindsay Moore	Jennifer Wygle

- 2.4 Approve the following certificated staff members to be awarded two-year limited contracts for the 2014-2015 school year; compensation to be as per the NFEA Negotiated Agreement.

Michael Dean	Megan Morey	Christina Wilbur
Jennifer Fondriest	Lawrence Reichard	

- 2.5 Approve the following certificated staff members to be awarded three-year limited contracts for the 2014-2015 school year; compensation to be as per the NFEA Negotiated Agreement.

Desiree Drumm	Jeff Hindel	Amanda Prince
Melessa Fireovid	Kendra Newell	Rebecca Showman
Kimberly Stalling		

- 2.6 Approve the following certificated staff members to be awarded a continuing contract commencing with the 2014-2015 school year; compensation to be as per the NFEA Negotiated Agreement.

Kimberly Coad

- 2.7 Approve a request from Amanda Prince to begin the 2014-2015 school year on 60 days maternity leave followed by an unpaid leave of absence for the remainder of the school year.

- 2.8 Accept a letter of resignation from Darin Prince, Utica Jr. High School science teacher, effective the end of the 2013-2014 school year to accept another position.

- 2.9 Approve a three-year contract for Mark Bowman as High School Principal, effective July 1, 2014, through June 30, 2017; compensation will be at the High School Principal's rate of the Administrative Salary schedule.

Extra Service/Supplemental

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

Angela L. Davis	Justin M. McLaughlin	Jan M. Rohrbaugh
Robert A. Gill	Jennifer C. Piper	Douglas W. Smith
Luke A. Hiltibran	James C. Quinif	Dawn R. Warthman

- 2.11 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>
Bonnie Ramseyer	Softball Volunteer Coach	8	4	\$1.00

- 2.12 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2013-2014 school year, not to exceed 4.0 hours per day.

Donovan Ransom

- 2.13 Approve Jen Fluty up to ten (10) hours per week as a Home Instruction Tutor for a health-handicapped student effective March 31, 2014 through the remainder of the 2013-2014 school year. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

- 2.14 Approve an additional ten (10) days each extended service time for the 2013-2014 school year for Kimberley Watson and Brett Level.

- 2.15 Approve extended service time for the 2014-2015 school year:

High School Guidance Counselor – 20 days	CBI Teacher – 10 days
Jr./Sr. High Guidance Counselor – 15 days	Technology Coordinator – 40 days
Vo Ag Teacher – 30 days	
Technology Staff and Student Training Coordinator – 40 days	

- 2.16 Employ Nick Naylor on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 19, 2014, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$7.95 per hour.
- 2.17 Employ Jacob Hart on an Extra Service Contract for summer computer cleaning under the supervision of the Technology Supervisor, effective May 19, 2014, not to exceed 40 hours per week; total hours not to exceed 400 hours at the rate of \$7.95 per hour.
- 2.18 Employ Cathy Pattison on an Extra-Service Contract for a summer paint crew, effective June 9, 2014, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$10.00 per hour.
- 2.19 Employ Michael Sandman on an Extra-Service Contract for a summer paint crew, effective June 9, 2014, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$10.00 per hour.
- 2.20 Approve an Extra-Service Contract for Deb Parker for a summer paint crew, effective June 9, 2014, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$10.00 per hour.
- 2.21 Approve an Extra-Service Contract for Deb Parker to steam clean buses for inspection effective June 9, 2014, not to exceed 40 hours per week; total not to exceed 80 hours at the rate of \$15.00 per hour.

Classified

- 2.22 Accept a letter of resignation from Hettie P. Burress, food service, effective March 28, 2014, for personal reasons.
- 2.23 Accept a letter of resignation from Tabetha Hoffer, transportation aide, effective April 17, 2014, for personal reasons.
- 2.24 Approve the following classified staff members to be awarded one-year limited contracts for the 2014-2015 school year; compensation to be as per the OAPSE Negotiated Agreement.

Julie DeLong

- 2.25 Approve the following classified staff members to be awarded two-year limited contracts for the 2014-2015 school year; compensation to be as per the OAPSE Negotiated Agreement.

Joseph Boesch
Sandra Davila

Julie Harper
Cyle Hughes

Paul Italiano
Debra Lake

- 2.26 Approve the following classified staff members to be awarded a continuing contract commencing with the 2014-2015 school year; compensation to be as per the OAPSE Negotiated Agreement.

Cynthia Addis
Lori Cooksey

Michele Kern
Adam Reynolds

Teresa Rieder
Barbara Shorts

2.27 Non-renew Robert Ricket, bus driver, for the 2014-2015 school year.

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

Nay: -0.

The president ruled the motion carried.

2014-04-0018

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

- 4.1 Approve the financial reports for the Month of March, 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.

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

Nay: -0.

The president ruled the motion carried.

2014-04-0019

- 6.1 Mrs. Cooperider moved, seconded by Mrs. Bruce to approve the job description for the Coordinator of District Services position.

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

Nay: -0.

The president ruled the motion carried.

2014-04-0020

- 6.2 Mrs. Magers moved, seconded by Mrs. Cooperider to approve the Reduction in Force (RIF) for the following supervisory staff.

JoAnn Walton, Food Service Supervisor

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

Nay: -0.

The president ruled the motion carried.

2014-04-0021

6.3 Mrs. Bruce moved, seconded by Mrs. Cooperider to approve a Utility Audit agreement with the Metropolitan Educational Council to audit school building utility bills. This service is at the rate of \$150.00 per quarter.

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

Nay: -0.

The president ruled the motion carried.

2014-04-0022

6.4 Mr. Snow moved, seconded by Mrs. Magers to approve the Special Education and Related Service's Contract with the Licking County Educational Service Center for the 2014-2015 school year.

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

Nay: -0.

The president ruled the motion carried

2014-04-0023

6.5 Mr. Snow moved, seconded by Mrs. Bruce to approve the Early Childhood Disabled Preschool Contract with the Licking County Educational Service Center for the 2014-2015 school year.

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

Nay: -0.

The president ruled the motion carried.

2014-04-0024

6.6 Mrs. Bruce moved, seconded by Mr. Snow to approve the Early Childhood Disabled Preschool Funding Flow Agreement with the Licking County Educational Service Center for FY15.

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

Nay: -0.

The president ruled the motion carried.

Mrs. Magers moved, seconded by Mrs. Bruce, 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.

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

Nay: -0.

The president ruled the motion carried.

Time: 7:48 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: 9:17 p.m.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

Mrs. Cooperider asked Superintendent Hartley to move forward with the Transfinder software to ensure we get the discounts.

HEARING OF THE PUBLIC:

John Wright – Thanked the Board for giving the FFA teacher a 2 year contract and for approving her extra service days.

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.

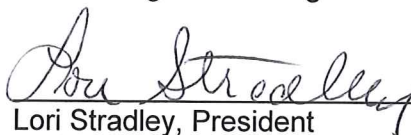
The president ruled the motion carried.

Time: 9:19 p.m.

Next Meeting: May 19, 2014

Location: Utica Elementary School
367 Church 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

