

The North Fork Board of Education met in regular session on Monday, May 19, 2014 at the Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

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:

2013-2014 North Fork Retirees

Lynna Kiracofe, 19 years

Rex Stevenson, 34 Years

Licking County Foundation Leaders for Learning Award

Missy Pfister

Donation

District Community Member donated money through the AETNA Foundation for the purchase of books for the Newton Elementary Book Room.

15 Minute Recess – Retirement Reception

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. Cooperider
4. Legislative Update – Mrs. Stradley

WORK SESSION:

1. NEOLA Additions/Revisions
First Reading

3122	Nondiscrimination and Equal Employment Opportunity (Professional Staff)
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff)
3419.02	Privacy Protections of Fully Insured Group Health Plans (Professional Staff)
4122	Nondiscrimination and Equal Employment Opportunity (Classified Staff)
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Classified Staff)
4419.02	Privacy Protections of Fully Insured Group Health Plans (Classified Staff)
6800	System of Accounting (Finances)
8210	School Calendar (Operations)

Second 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

HEARING OF THE PUBLIC:

John Maher

- Grace Brubaker broke the school records for the discus throw.

AGENDA ADJUSTMENTS:

- None

Mrs. Magers moved, seconded by Mrs. Cooperider, that the Board approve the waiving of reading and the approval of the minutes of the April 21, 2014, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0025

Mrs. Bruce moved, seconded by Mr. Snow that the Board approve and certify the attached list of seniors for graduation on June 1, 2014, providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0026

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

Certified

- 3.1 Approve a three-year contract for Brian Radabaugh as High School Assistant Principal/Activities Director, effective July 1, 2014, through June 30, 2017; compensation will be at step 5 of the High School Assistant Principal's rate of the Administrative Salary schedule. (\$55,398.00)

Extra Service/Supplemental

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

Danielle L. Brown Jennifer N. Drumm Carla J. Jacks Benjamin N. Koelzer

- 3.3 Approve Lori Shomaker up to five (5) hours per week as a Home Instruction Tutor for a health-handicapped student effective April 22, 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.

- 3.4 Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2014-2015 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement, Article 7, Paragraph III B.

- 3.5 Approve the following teachers as Virtual Learning Academy Instructors for the 2014-2015 school year; compensation to be paid per the NFEA Negotiated Agreement, Article 7, Paragraph III, A.

Jayne Blackstone	Jennifer Fluty	Teresa McCoy	Larry Reichard
Tim Dettwiller	Ted Londot	Lindsay Moore	Josh Spung
Desiree Drumm	John Maher	Ellen Nixon	

- 3.6 Approve the following individual(s) to provide a Summer School Program at Utica Junior High School from June 9 through June 27, 2014. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Barbara Almendinger Sean McCullough

- 3.7 Approve the following individuals to provide a Summer Intervention Program at Utica Elementary and Newton Elementary from June 9 through July 7, 2014. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00)

<u>Name</u>	<u>School</u>
Martha Minnis	Newton Elementary
Teresa McCoy	Utica Elementary

3.8 Approve the following supplemental positions for the 2014-2015 school year:

Name	Position	Level	Step	Amount
Marissa Johnson	Cheerleader Advisor SH	1	4	4,898.00
Stephanie Green	Cheerleader Assistant. Advisor HS	4	3	2,347.00
Shannon McGregor	Cheerleader Advisor JH	3	4	3,265.00
John Maher	Cross Country Head Coach	3	4	3,265.00
Geannie Hagen	Cross Country Assistant Coach	5	2	1,497.00
Charlie Smith	Football Head Coach	1	4	4,898.00
Pete Lyons	Football Varsity Assistant Coach	3	4	3,265.00
Darin Prince	Football Varsity Assistant Coach	3	3	3,129.00
Brian Gastin	Football Assistant Coach	3	4	3,265.00
Mike Heckman	Football Assistant Coach	3	4	3,265.00
Michael Sandman	Football Assistant Coach	3	1	2,857.00
Rocky Tate	Football Volunteer Coach	8	4	1.00
Laurie Londot	Volleyball Head Coach	1	4	4,898.00
Vicki Newton	Volleyball Varsity Assistant Coach	2	4	4,082.00
Lisa Ritzer	Volleyball Assistant Coach	4	2	2,245.00

3.9 Approve a \$75.00 stipend for the following teachers for writing Student Learning Objectives for their Student Growth Measure in OTES, including developing the pre- and post-assessments. This work is to be completed during the summer of 2014, with the SLO draft due no later than August 8, 2014.

Utica Elementary

Lori Shomaker	Doug Leaman
Hannah Broseus	Susan Hatch
Brittany Carruthers	Karen Shomaker
Anita Caplin	Missy Pfister
Michelle Baker	Melissa Denehy
Lori Fuller	Cara Morrison
Nancy Webster	Doug Lunsford
Megan Morey	Kat Robinson
Julie Hill	Kendra Newell
Nancy Forster	Chris Trost
Susan Wallace	

Newton Elementary

Susie Basista	Kim Coad
Brooke Love	Andrea Lepley
April Mealick	Amy Keller
Jen Fondriest	Alana Marietta
Nancy Parriott	Betsy McElroy
Mary Schraer	Michelle Hanger
Sherry Hageman	Jamie Liston
Julie Baker	Martha Minnis
Christine Breckenridge	Shannon Justice
Justin Hershberger	Tami Mowery
Amy Stoner	Leslie Marcelain
Pam Dupler	

Utica Junior High

Brett Ballinger
Tim Jordan
Kim Watson
Sean McCullough

Allisha Fletcher
Laurie Londot
new science teacher

Utica High School

Randi Carsner
Michael Dean
Tim Detwiller
Susan Fairbanks
Jennifer Fluty
Paul Gregory
Joe Hofacker
Jeremy Krausz
Ted Londot
Eric Mitchell
Ellen Nixon
Amanda Prince
Larry Reichard
Josh Sichina
Kimberly Stalling
Christina Wilbur

Carolyn Clippinger
Dana Decker
Desiree Drumm
Randy Felumlee
Aaron Gregor
Kris Grisgby
Marissa Johnson
Bret Level
John Maher
Lindsay Moore
Frances O'Flaherty
Mark Rakoczy
Kayla Shomaker
Josh Spung
Brian White

- 3.10 Approve an additional five (5) hours for Chris Trost, Home Instruction Tutor for a health handicapped student, to administer the OAA. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Classified

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

Lori Terry

Administrative

- 3.12 Approve a two-year contract for Vicki Newton as Receptionist/Case Manager, effective July 1, 2014, through June 30, 2016; compensation will be at the Receptionist/Case Manager's rate of the Administrative Salary schedule. (\$26,582.00)

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

Nay: -0.

The president ruled the motion carried.

2014-05-0027

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

- 5.1 Approve the financial reports for the Month of April, 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.
- 5.2 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.
- 5.3 Approve the five-year forecast, as submitted by the Treasurer.
- 5.4 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.
- 5.5 Approve the following insurance rates for Oasis Trust Dental:

CoreSource Insurance for dental monthly composite rate for the period 7/1/14 – 6/30/15:

Single Rate - \$48.20 Family Rate - \$105.45

- 5.6 Approve the renewal rates with Unum Life Insurance Company of America for the period 7/1/14 – 6/30/16.

Life - 0.11/\$1000 AD&D - 0.02/\$1000

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

Nay: -0.

The president ruled the motion carried.

2014-05-0028

- 7.1 Mr. Snow moved, seconded by Mrs. Cooperider to approve the adoption of the following policy revisions/deletions:

- 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~~

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

Nay: -0.

The president ruled the motion carried.

2014-05-0029

7.2 Mr. Snow moved, seconded by Mrs. Bruce to approve the agreement with Licking Rehabilitation Services, Inc., for occupational therapy services for the period August 1, 2014 through July 31, 2015

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

Nay: -0.

The president ruled the motion carried.

2014-05-0030

7.3 Mrs. Bruce moved, seconded by Mrs. Magers to approve the agreement with Licking Rehabilitation Services, Inc., for physical therapy services for the period August 1, 2014 through July 31, 2015.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0031

7.4 Mrs. Cooperider moved, seconded by Mrs. Magers to approve the North Fork Local School District to renew its membership with the Ohio High School Athletic Association for the 2014-2015 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0032

7.5 Mr. Snow moved, seconded by Mrs. Cooperider to approve a contract with Sally Good for psychological services in the amount of \$40,000.00 for the 2014-2015 school year.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0033

7.6 Mrs. Bruce moved, seconded by Mr. Snow to approve District membership in the Instructional Technology Services of Central Ohio, Inc. (ITSCO) for the 2014-2015 school year at a cost of \$100.00 per building for a total cost of \$400.00.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0034

7.7 Mrs. Magers moved, seconded by Mrs. Cooperider to approve the Service Level Agreement with the Licking Area Computer Association for the period July 1, 2014 through June 30, 2015.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0035

7.8 Mrs. Cooperider moved, seconded by Mr. Snow to approve the Negotiated Agreement between the North Fork Education Association (NFEA) and the North Fork Local School District Board of Education, effective July 1, 2014 through June 30, 2017. A copy of this agreement will be made a part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0036

7.9 Mrs. Magers moved, seconded by Mrs. Cooperider to approve the addendum to the Superintendent's contract effective July 1, 2014. This addendum changes the contract from salary plus bonuses to a flat salary. (\$110,000.00)

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

Nay: -0.

The president ruled the motion carried.

2014-05-0037

7.10 Mr. Snow moved, seconded by Mrs. Bruce to approve the North Fork Local School District Computer Acceptable Use Policy Agreement.

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

Nay: -0.

The president ruled the motion carried.

2014-05-0038

7.11 Mrs. Bruce moved, seconded by Mr. Snow to approve the Gym Floor Bid Proposal from Artisan Gymnasium Refinishing for the Utica High School gym floor in the amount of \$14,406.44. \$2,200.00 will be funded by the Board and the remainder will be paid from the athletic fund.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

Mr. Snow – propose a change to the gym floor design

Mrs. Bruce – Due to attrition and other factors, would like Mr. Hartley to explore bringing back some additional vocational classes.

Mrs. Stradley – Would like Mr. Stradley to explore ways to keep students within our District, to keep state funding local.

HEARING OF THE PUBLIC:

None

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

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

Nay: -0.

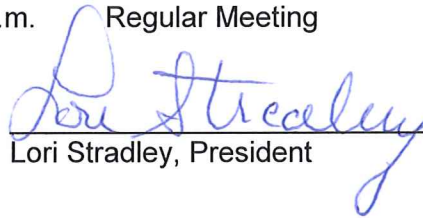
The president ruled the motion carried.

Time: 8:08 p.m.

Next Meeting: June 16, 2014

Location: Utica Junior 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

