

The North Fork Board of Education met in regular session on Monday, June 16, 2014 at the Utica Junior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

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 – Mrs. Magers – nothing new
  - b. Communications – Mrs. Bruce – nothing new
4. Legislative Update – Mrs. Stradley

#### WORK SESSION:

1. NEOLA Additions/Revisions

##### **First Reading**

5421 Grading (Students)

##### **Second 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)

#### HEARING OF THE PUBLIC:

##### Pam Stair

- Washington D.C. trip was very educational and urges the Board to keep doing the trip.

##### Jodi Ramsey

- What can be done to keep the extracurricular bus trips in house?

Judy Starcher

- If the Board is not involved with extracurricular, why does the Board have to vote on extracurricular supplemental contracts?
- What attributes does Mr. Fordham bring to the table as the future Coordinator of District Services?

AGENDA ADJUSTMENTS:

- Item #2.3 – Kim Coad should be step 4

OLD BUSINESS:

- None

Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board approve the waiving of reading and the approval of the minutes of the May 19, 2014, Regular Meeting.

Yea: Mrs. Bruce, Mrs. Cooperider, Mrs. Magers, 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.

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

Nay: -0.

The president ruled the motion carried.

Time: 7:18 p.m.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:42 p.m.

**2014-06-0039**

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

**Certified**

- 2.1 Accept a letter from Brian Radabaugh resigning his position as Social Studies teacher to accept the Assistant Principal/Activities Director position at Utica High School.
- 2.2 Accept a letter of resignation from Dana Decker, high school English and history teacher, effective the end of the 2013-2014 school year.

**Extra Service/Supplemental**

- 2.3 Approve the following supplemental positions for one fiscal year, effective upon board approval:

<u>Name</u>	<u>ACADEMIC Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Carolyn Clippinger	Drama Director, Fall	4 (50%)	4	\$1,224.50
Carolyn Clippinger	Musical Director, Spring	5	4	\$1,633.00
Carolyn Clippinger	Class Advisor (Senior Class)	4 (50%)	4	\$1,224.50
Carolyn Clippinger	Vocal Music Director	3	4	\$3,265.00
Kim Coad	After School Intervention (NE)	4	4	\$2,449.00
Julie Davis	Class Trip Coord. (6 <sup>th</sup> Grade) (NE)	4 (50%)	4	\$1,224.50
Michael Dean	Instrumental Music Director	3	4	\$3,265.00
Michael Dean	Marching Band Director	2	4	\$4,082.00
Tim Dettwiller	Class Advisor (Sophomore Class)	6	2	\$749.00
Kris Grigsby	Drama Director, Fall	4 (50%)	4	\$1,224.50
Kris Grigsby	Drama Director, Spring	5	4	\$1,633.00
Kris Grigsby	Class Advisor (Senior Class)	4 (50%)	4	\$1,224.50
Susan Hatch	After School Intervention (UE)	4	4	\$2,449.00
Jeff Hindel	Class Trip Coord. (6 <sup>th</sup> Grade) (NE)	4 (50%)	2	\$1,122.50
Marissa Johnson	Student Government Advisor Senior High	5	4	\$1,633.00
Tim Jordan	Class Trip Coordinator (8 <sup>th</sup> Grade)	4 (50%)	4	\$1,224.50
Stephanie Kimpel	Class Trip Coordinator (8 <sup>th</sup> Grade)	4 (50%)	4	\$1,224.50
Doug Leaman	Science Fair Advisor Elementary (UE)	7	4	\$409.00
Laurie Londot	After School Intervention (JH)	4	4	\$2,449.00
Martha Minnis	After School Intervention (NE)	4	4	\$2,449.00
Frances O'Flaherty	Quiz Bowl Advisor Senior High	6	3	\$783.00
Karen Richards	Class Advisor (Junior Class)	4	2	\$2,245.00
Lisa Ritzer	Yearbook Advisor Senior High	4	2	\$2,245.00
Katheryn Robinson	After School Intervention (UE)	4	4	\$2,449.00
Erica Rodehaver	Student Government Advisor Junior High	5 (50%)	4	\$816.50
Theresa Skinner	Honor Society Advisor Junior High	6 (50%)	4	\$408.50
Theresa Skinner	Outdoor Education Coord. Junior High	4 (50%)	4	\$1,224.50
Jacqueline Smith	Honor Society Advisor Junior High	6 (50%)	4	\$408.50
Jacqueline Smith	Outdoor Education Coord. Junior High	4 (50%)	4	\$1,224.50
Brian White	Honor Society Advisor Senior High	6	4	\$817.00
Michelle Williams	After School Intervention (JH)	4	2	\$2,245.00
Michelle Williams	Spelling Bee Junior High	7	4	\$409.00
Nichole Williams	Student Government Advisor Junior High	5 (50%)	1	\$714.50

- 2.4 Approve the following supplemental positions for one fiscal year, effective upon board approval:

**ATHLETIC**

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Joe Bousquet	Golf Assistant Coach	5	0	\$1,361.00
Sean McCullough	Cross Country Volunteer Coach	8	1	\$1.00
Tom Holman	Football Assistant Coach	3	4	\$3,265.00
Terry Logue	Basketball (Girls) Head Coach	1	4	\$4,898.00
Lisa Ritzer	Basketball (Girls) Varsity Asst. Coach	2	0	\$3,401.00
Justin Hershberger	Basketball (Girls) Assistant Coach	3	1	\$2,857.00
Mark Overton	Basketball (Girls) Assistant Coach	3	1	\$2,857.00
Brian Radabaugh	Basketball (Boys) Head Coach	1	4	\$4,898.00
Tracy Robinson	Basketball (Boys) Varsity Asst. Coach	2	4	\$4,082.00
Luke Radabaugh	Basketball (Boys) Assistant Coach	3	2	\$2,993.00
Michael Sandman	Basketball (Boys) Assistant Coach	3	1	\$2,857.00
Rob Potes	Basketball (Boys) Assistant Coach	3	1	\$2,857.00
Jason Hoar	Basketball (Boys) Volunteer Coach	8	1	\$1.00
Tim Jordan	Wrestling Head Coach	1	4	\$4,898.00
Tim Dettwiller	Wrestling Varsity Assistant Coach	2	1	\$3,572.00
Darin Prince	Wrestling Assistant Coach	4	3	\$2,347.00
Sean McCullough	Track Head Coach	1	3	\$4,694.00
John Maher	Track Assistant Coach	4	4	\$2,449.00
Justin Hershberger	Track Assistant Coach	4	2	\$2,245.00
Brett Ballinger	Track Assistant Coach	4	4	\$2,449.00
Dean McKee	Softball Head Coach	1	1	\$4,286.00
Staci Meyers	Softball Varsity Assistant Coach	4	1	\$2,143.00
Paul Jones	Softball Jr. Varsity Assistant Coach	4	1	\$2,143.00
Bonnie Ramseyer	Softball Volunteer Coach	8	4	\$1.00
Heather Jones	Softball Volunteer Coach	8	1	\$1.00
Deana Bennett	Softball Volunteer Coach	8	4	\$1.00
Bren Henderson	Baseball Head Coach	1	4	\$4,898.00
Don Carter	Baseball Varsity Assistant Coach	4 (50%)	4	\$1,224.50
Michael Sandman	Baseball Varsity Assistant Coach	4 (50%)	1	\$1,071.50
Joe Bousquet	Baseball Jr. Varsity Assistant Coach	4 (50%)	4	\$1,224.50
Joe Shaver	Baseball Jr. Varsity Assistant Coach	4 (50%)	4	\$1,224.50

- 2.5 Approve Mark Rakoczy up to five (5) hours per week as a Home Instruction Tutor for a health-handicapped student effective May 19, 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.
- 2.6 Approve Mark Rakoczy up to five (5) hours per week as a Home Instruction Tutor for extended school year services effective June 2, 2014 through June 15, 2014. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

- 2.7 Approve Mark Rakoczy up to five (5) hours per week as a Home Instruction Tutor for a home-based student for extended school year services effective June 2, 2014 through August 19, 2014. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.
- 2.8 Approve Jennifer Fluty up to five (5) hours per week as a Home Instruction Tutor for extended school year services effective June 2, 2014 through August 19, 2014. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.
- 2.9 Approve ten (10) days extended service time for the 2014-2015 school year for Brett Level.

### **Classified**

- 2.10 Approve the employment of Carol Gutridge on a one-year contract as Transportation Aide, for the 2014-2015 school year; compensation to be at Step 1 of the Aides, A-2, Salary Schedule of the OAPSE Negotiated Agreement. (\$9.51/hr.)
- 2.11 Accept a letter of resignation from Ginger Rife, Utica High School secretary, effective the end of the day June 30, 2014 to accept another position.

### **Administrative**

- 2.12 Approve the employment of Allan Fordham on a two-year contract as Coordinator of District Services, effective with the 2014-2015 school year, pending proper background check; compensation will be at Step 0 of the Junior High Principal's rate of the Administrative Salary schedule. (\$43,793.00)

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mrs. Magers (except item #2.3 and #2.4 – Mr. Jordan) Mrs. Stradley - 4.

Nay: -Mrs. Magers – Item #2.3 and Item #2.4 – Mr. Jordan).

The President Ruled the following:

Items #2.1-2.2 and #2.5-2.12 passed 5-0

Items #2.3 and #2.4 passed 4-1-0

### **2014-06-0040**

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

- 4.1 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.

4.2 Approve the liability, fleet, property, and boiler insurance with Trident Insurance for the period of 07/01/2014 - 06/30/2015 at a cost of \$44,727.00.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mrs. Magers, Mrs. Stradley (except item #4.1).

Nay: -0.

Abstain: Mrs. Stradley Item #4.1-1

The president ruled the following:

Item #4.1 passed 4-0-1

Item #4.2 passed 5-0-0

#### **2014-06-0041**

6.1 Mr. Snow moved, seconded by Mrs. Stradley to approve the adoption of the following policy revisions/deletions:

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)

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

Nay: -0.

The president ruled the motion carried.

#### **2014-06-0042**

6.2 Mrs. Magers moved, seconded by Mr. Snow to approve the student fees, as presented, for the 2014-2015 school year:

Utica High School      Utica Junior High School      Newton and Utica Elementary Schools

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

Nay: -0.

The president ruled the motion carried.

**2014-06-0043**

6.3 Mrs. Bruce moved, seconded by Mrs. Magers to approve the student handbooks, as presented, for the 2014-2015 school year:

Utica High School      Utica Junior High School      Newton and Utica Elementary Schools

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

Nay: -0.

The president ruled the motion carried.

**2014-06-0044**

6.4 Mrs. Cooperider moved, seconded by Mr. Snow to approve the change in dates for the overnight Outdoor Education Program for the seventh grade at Utica Junior High School, approved March 17, 2014, from November 19, 20, and 21, 2014 to November 12, 13, and 14, 2014.

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

Nay: -0.

The president ruled the motion carried.

**2014-06-0045**

6.5 Mr. Snow moved, seconded by Mrs. Magers to amend the 2014-2015 school calendar, approved 2/25/2013.

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

Nay: -0.

The president ruled the motion carried.

**2014-06-0046**

6.6 Mrs. Bruce moved, seconded by Mr. Snow to approve the Negotiated Agreement between the Ohio Association of Public School Employees Local 709 (OAPSE) 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. Bruce, Mr. Snow, Mrs. Cooperider, Mrs. Magers, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

**SUPERINTENDENT'S REPORT / INSTRUCTIONS:**

**Mr. Snow** – please provide the Board with a hard copy of the approved OAPSE agreement

**HEARING OF THE PUBLIC:**

Mrs. Bruce – The 2014 Graduation ceremony was great, and the speaker was a good choice.

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

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

Nay: -0.

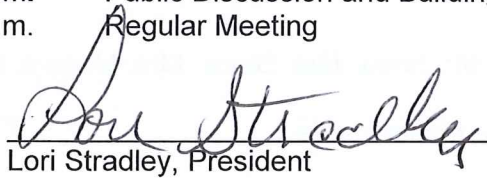
The president ruled the motion carried.

Time: 7:55 p.m.

Next Meeting: June 23, 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



The North Fork Board of Education met in regular session on Monday, June 23, 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:

**None**

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley

WORK SESSION:

1. NEOLA Additions/Revisions

**Second Reading**

5421 Grading (Students)

2. Dress Code

HEARING OF THE PUBLIC:

Kate Lambert

- Who did the community survey for a proposed dress code go to?
- Would the kids be able to wear sweatshirts?
- Why do we need a dress code?
- Is the Teacher dress code also being addressed?

Beth Haines – Utica Herald

- Who can people ask questions about the proposed dress codes to?

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

**2014-06-0047**

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

**Certified**

- 1.1 Accept a letter of resignation from Lindsay Moore, high school Spanish teacher, effective the end of the 2013-2014 school year.
- 1.2 Approve the employment of Ashtin Carpenter in the position of elementary teacher (Utica Elementary) on a one-year limited contract for the 2014-2015 school year pending proper certification and background check; compensation to be at Step 2 of the MA scale of the NFEA Negotiated Agreement. (\$37,764.00)
- 1.3 Approve the employment of James Hartmeyer in the position of seventh grade math teacher on a one-year limited contract for the 2014-2015 school year pending proper certification and background check; compensation to be at Step 2 of the Bachelors scale of the NFEA Negotiated Agreement. (\$33,483.00)
- 1.4 Approve the employment of Brian Gastin in the position of Utica High School English teacher on a one-year limited contract for the 2014-2015 school year pending proper certification and background check; compensation to be at Step 1 of the Bachelors scale of the NFEA Negotiated Agreement. (\$32,030.00)
- 1.5 Approve the employment of Kathryn Buckenberger in the position of elementary teacher (Utica Elementary) on a one-year limited contract for the 2014-2015 school year pending proper certification and background check; compensation to be at Step 5 of the MA+15 scale of the NFEA Negotiated Agreement. (\$45,638.00)

**Extra Service/Supplemental**

- 1.6 Approve the teacher substitute rates, effective July 1, 2014, through June 30, 2015, as follows:

Day-to-Day                      \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

- 1.7 Approve the following supplemental positions for one fiscal year, effective upon board approval:

**ACADEMIC**

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Julie Davis	Science Fair Advisor	7	0	\$341.00
Doug Leaman	Class Trip Coordinator (6 <sup>th</sup> grade)	4	3	\$2,347.00
Teresa McCoy	Student Government Advisor	5	4	\$1,633.00

- 1.8 Approve the following supplemental positions for one fiscal year, effective upon board approval:

**ATHLETIC**

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Wes Miller	Football Volunteer Coach	8	4	\$1.00

**Classified**

- 1.9 Approve Michele Kern as an on-bus trainer effective July 1, 2014, through June 30, 2015, compensation to be one dollar (\$1.00) per hour in addition to her regular rate while providing on-bus training.

- 1.10 Approve the substitute rates, effective July 1, 2014, through June 30, 2015, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.00 per hour
Building Services	-	\$10.00 per hour
Maintenance Services	-	\$12.00 per hour
Food Service	-	\$9.00 per hour
Records Clerk	-	\$9.00 per hour
Secretarial	-	\$10.00 per hour
Bus/Van Drivers	-	\$12.00 per hour
Mechanics	-	\$12.00 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

- 1.11 Approve the following employees to be included on the Classified Substitute List for the 2014-2015 school year:

Balinda Fouty	Brenda Layton	Virginia Ritchey
Rebecca Green	Teri Long	Margaret Slabaugh
Kenneth Hall	Jessica Matthews	Christi Stalling
Krista Hottinger	Robert Moone	Lori Terry
Tonya Hufford	Cathy Pattison	Sandra Turco
Charles Klick	Suzanne Radabaugh	Karen VanNess
Jacqueline LaRue	Lisa Ramirez-George	Jamie Wesley

- 1.12 Approve the employment of Lenae Marston in the position of Utica High School secretary on a one-year limited contract for the 2014-2015 school year pending proper background check; compensation to be at Step 0 of the secretary scale of the OAPSE Negotiated Agreement. (\$11.40/hr.)

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

Nay: -0.

The president ruled the motion carried.

**2014-06-0048**

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

- 3.1 Approve the financial reports for the Month of May, 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.
- 3.2 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2014 Final Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2015 Temporary Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.4 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.
- 3.5 Authorize the Treasurer to make the following inter-fund transfers and advances:

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**TRANSFERS**

**Proposed Transfers to Clear Negative Fund Balance at Year End:**

1)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-002</b>	<b>\$ 25,000.00</b>
	To:	Virtual Academy	001-5100-9002-000	\$ 25,000.00
2)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-003</b>	<b>\$ 92,670.00</b>
	To:	Mobile Education Fund	001-5100-9003-000	\$ 92,670.00
3)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-006</b>	<b>\$ 25,000.00</b>
	<b>From:</b>	<b>Breakfast Fund</b>	<b>006-7200-910-9001-001-000</b>	<b>\$ 60,000.00</b>
	To:	Lunchroom Fund	006-5100-0000-000	\$ 85,000.00
4)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-009</b>	<b>\$ 16,000.00</b>
	To:	Uniform School Supply Fund	001-5100-9009-000	\$ 16,000.00
5)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-000</b>	<b>\$ 38,631.02</b>
	To:	SR High Honor Society	200-5100-900F-002	\$ 271.25
	To:	JH Yearbook (Reflections)	200-5100-900M-003	\$ 2,159.05
	To:	Quiz Bowl	200-5100-901J-002	\$ 214.56
	To:	Spelling Bee	200-5100-901M-003	\$ 471.90
	To:	North Fork Hall of Honors	300-5100-900H-002	\$ 419.72
	To:	Ohio K-12 Network	451-5100-0000-000	\$ 7,991.25
	To:	Title II-B FY2013	516-5100-9131-000	\$ 10,606.50
	To:	Title I Targeted Assistance FY2013	572-5100-9131-000	\$ 16,478.39
	To:	Title II-A FY2013	590-5100-9131-000	\$ 18.40
6)	<b>From:</b>	<b>Hiltner Endowment</b>	<b>008-7200-910-9004-000-000</b>	<b>\$ 1,000.00</b>
	To:	Hiltner Trust	008-5100-9014-000	\$ 1,000.00

**Proposed Transfer HB 264 Debt Service Payments**

1)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-264</b>	<b>\$ 86,540.00</b>
	To:	HB 264 Fund	001-5100-9264-000	\$ 86,540.00

**ADVANCES**

**Proposed Advances to Clear Negative Fund Balances at Year End:**

	<b>From:</b>	<b>District Athletic Fund</b>	<b>300-7410-921-900A-002-000</b>	<b>\$ 13,338.08</b>
	To:	Track	300-5210-900L-107	\$ 9,396.08
	To:	Softball	300-5210-900K-106	\$ 1,160.88
	To:	Baseball	300-5210-900S-101	\$ 228.49
	To:	Basketball - Girls	300-5210-900U-102	\$ 2,552.63

**Approve return of advances from June 2013:**

1)	<b>From:</b>	<b>Hiltner Nursing Scholarship-Trust Fund</b>	<b>008-7420-922-9014-000-000</b>	<b>\$ 459.26</b>
	To:	General Fund	001-5220-0000-000	\$ 459.26
2)	<b>From:</b>	<b>Principal Fund - Senior High</b>	<b>018-7410-921-900A-002-000</b>	<b>\$ 367.92</b>
	To:	General Fund	001-5220-0000-000	\$ 367.92
3)	<b>From:</b>	<b>Marching Band/Instrumental Music</b>	<b>300-7420-922-900Q-002-000</b>	<b>\$ 308.23</b>
	To:	General Fund	001-5220-0000-000	\$ 308.23
4)	<b>From:</b>	<b>Advanced Placement (RTT) FY 2013</b>	<b>506-7420-922-9131-002-000</b>	<b>\$ 10,067.04</b>
	To:	General Fund	001-5220-0000-000	\$ 10,067.04
5)	<b>From:</b>	<b>Board Flower Fund</b>	<b>300-7420-922-900J-001-000</b>	<b>\$ 15.00</b>
	To:	General Fund	001-5220-0000-000	\$ 15.00
6)	<b>From:</b>	<b>SH Cheer</b>	<b>300-7420-922-900B-002-000</b>	<b>\$ 3,212.99</b>
	To:	Athletic Fund	300-5220-900A-000	\$ 3,212.99

**ADVANCES****Approve advances made in June 2013 to be permanent advances:**

1)	<b>From:</b>	<b>General Fund</b>	<b>001-7410-921-0000-001-000</b>	<b>\$</b>	<b>117.24</b>
	<b>To:</b>	Utica Senior High Honor Society	200-5210-900F-002	\$	117.24
2)	<b>From:</b>	<b>General Fund</b>	<b>001-7410-921-0000-001-000</b>	<b>\$</b>	<b>267.26</b>
	<b>To:</b>	HSLI Phase II FY 2012	599-5210-9122-000	\$	267.26
3)	<b>From:</b>	<b>General Fund</b>	<b>001-7410-921-0000-001-000</b>	<b>\$</b>	<b>9.19</b>
	<b>To:</b>	Title II B Idea	516-5210-9131-000	\$	9.19
4)	<b>From:</b>	<b>General Fund</b>	<b>001-7410-921-0000-001-000</b>	<b>\$</b>	<b>2,787.50</b>
	<b>To:</b>	Title I Targeted Asst	572-5210-9131-000	\$	2,787.50
5)	<b>From:</b>	<b>General Fund</b>	<b>001-7410-921-0000-001-000</b>	<b>\$</b>	<b>18.12</b>
	<b>To:</b>	UE Science Club	200-5210-901D-000	\$	18.12

- 3.6 Approve a contract, effective July 1, 2014 through June 30, 2015, with Flash Consulting, LLC (Consultant – Jack McDonald) for coordination of Student and Staff EMIS data reporting and submission, and federal program (CCIP) coordination, not to exceed 1,000 hours at \$35.00 per hour.

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

Nay: -0.

The president ruled the motion carried.

**2014-06-0049**

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

5421 Grading (Students)

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

Nay: -0.

The president ruled the motion carried.

**2014-06-0050**

- 5.2 Mrs. Cooperider moved, seconded by Mrs. Bruce to approve an agreement with the Licking County Educational Service Center for the instruction and supervision for the Ready, Set, Go program in the amount of \$400.00 per student, per month.

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

Nay: -0.

The president ruled the motion carried.

2014-06-0051

5.3 Mr. Snow moved, seconded by Mrs. Cooperider to approve the benefits package for administrators, supervisors, and administrative personnel effective July 1, 2014, through June 30, 2017. A copy of this agreement will be made a part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

**Mr. Snow** – please provide the Board with a revised proposed dress code policy at the next board meeting. Also, please put an article in the quarterly newsletter about the potential dress code policy.

**Mrs. Bruce** – Would like to consider expanding course options because so many have been cut in the past due to budget constraints.

**Mrs. Stradley** – Would like more information on possible community service being part of graduation requirements.

HEARING OF THE PUBLIC:

**Kate Lambert** – Has there been any action on the sale of the Mill Street/Spring Street properties?

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:48 p.m.

Next Meeting:	July 21, 2014
Location:	Utica Senior High School 260 Jefferson Street Utica, Ohio 43080
Time:	6:30 p.m. Public Discussion 7:00 p.m. Regular Meeting

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Lori Stradley, President

  
Tonya Mickley, Treasurer

