

The North Fork Board of Education met in regular session on Monday, July 21, 2014 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Mickley.

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

The following member was absent: Mrs. Farrah Cooperider

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

#### RECOGNITIONS:

**Mr. Hartley** – wanted to express his appreciation for all the hard work of the staff over the summer getting the buildings, buses, and IT equipment ready for the start of school.

#### REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Legislative Update – Mrs. Stradley – nothing new

#### WORK SESSION:

1. Dress Code

#### HEARING OF THE PUBLIC:

##### Theresa Magers

- The Maci Randall Memorial Golf Outing was held this past weekend. Since 2010 this fund raiser has contributed over \$26,000 in scholarships, equipment for the buildings, and financial assistance to students. Would like more visual support from North Fork employees for this fund raiser to show our appreciation of their continued support.

##### Lori Stradley

- There are many fundraising efforts throughout the community in which a substantial amount of money comes back to the School District for the Children, all these efforts are greatly appreciated.

#### AGENDA ADJUSTMENTS:

- Item #4.4 dates should be 10/01/2014 – 09/30/2016.

#### OLD BUSINESS:

- None

Mrs. Magers moved, seconded by Mrs. Bruce to waive the reading of and approve the minutes of the June 16, 2014 and June 23, 2014 Regular meetings.

**2014-07-0052**

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

**Certified**

- 2.1 Accept a letter of resignation from Ellen Nixon, high school English teacher, effective the end of the 2013-2014 school year.
- 2.2 Accept a letter of resignation from Tim Dettwiller, high school social studies teacher, effective July 8, 2014.
- 2.3 Accept a letter of resignation from Larry Reichard, high school physical education teacher, effective July 10, 2014.
- 2.4 Accept a letter of resignation from Bret Level, high school Computer Applications teacher, effective July 14, 2014.
- 2.5 Approve the employment of Lillian Buchman in the position of Spanish teacher 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 Bachelor scale of the NFEA Negotiated Agreement. (\$37,840.00)
- 2.6 Approve the employment of Raquel Otero in the position of elementary teacher 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)
- 2.7 Approve the employment of Aubry Vonck 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 0 of the Masters scale of the NFEA Negotiated Agreement. (\$34,247.00)

**Extra Service/Supplemental**

- 2.8 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>
Jacque Smith	Freshman Class Advisor	6	0	\$681.00





4.3 Authorize the Treasurer to make the following inter-fund transfers:

<b>TRANSFERS</b>				
<b>Proposed transfers to activity funds per the negotiated agreement:</b>				
<b>1)</b>	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-000</b>	<b>\$ 100,000.00</b>
	To:	Baseball	300-5100-900S-101	\$ 6,128.00
	To:	Basketball - Boys	300-5100-900C-102	\$ 12,850.00
	To:	Basketball - Girls	300-5100-900U-102	\$ 10,296.00
	To:	Cheer	300-5100-900B-002	\$ 6,425.00
	To:	Cross Country	300-5100-900P-109	\$ 2,936.00
	To:	Football	300-5100-900T-103	\$ 14,807.00
	To:	Golf	300-5100-900R-105	\$ 1,702.00
	To:	Softball	300-5100-900K-106	\$ 5,108.00
	To:	Track	300-5100-900L-107	\$ 7,213.00
	To:	Volleyball	300-5100-900N-108	\$ 9,659.00
	To:	Wrestling	300-5100-900G-104	\$ 7,021.00
	To:	6th Grade Trip - Newton	300-5100-901B-005	\$ 1,872.00
	To:	6th Grade Trip - Utica	300-5100-900X-004	\$ 1,021.00
	To:	8th Grade Trip	300-5100-900V-003	\$ 1,389.00
	To:	Drama	200-5100-900B-002	\$ 2,553.00
	To:	Foreign Language	200-5100-900E002	\$ 468.00
	To:	Marching Band	300-5100-900Q-002	\$ 2,979.00
	To:	Musical	200-5100-900B-002	\$ 1,021.00
	To:	Outdoor Ed - 7th Grade Trip	300-5100-900W-003	\$ 2,042.00
	To:	Quiz Bowl	200-5100-901J-002	\$ 468.00
	To:	Vocal Music	300-5100-900D-003	\$ 2,042.00
				\$ 100,000.00
<b>Proposed transfers to Mobile Ed fund for lease payment/equipment:</b>				
<b>2)</b>	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-000</b>	<b>\$ 90,000.00</b>
	To:	Mobile Ed	001-5100-9003-000	\$ 90,000.00

4.4 Authorize a supplemental vision program with VSP for the period 10/1/14 – 9/30/15 as follows:

	<u>Employee Share</u>	<u>Board Share</u>	<u>Total</u>
Employee Only	\$ 9.15	\$ 2.21	\$11.36
Employee + One	\$16.93	\$ 2.21	\$19.14
Employee + Children	\$17.33	\$ 2.21	\$19.54
Employee + Family	\$29.29	\$ 2.21	\$31.50

Yea: Mrs. Bruce, Mrs. Magers, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

6.1 Mrs. Magers moved, seconded by Mr. Snow to approve the following resolution:

**RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the North Fork Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the North Fork Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

**PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of the North Fork Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2014-2015 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.



- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

Yea: Mrs. Magers, Mr. Snow, Mrs. Bruce, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

#### **2014-07-0055**

- 6.2 Mr. Snow moved, seconded by Mrs. Bruce to approve the change in dates for the overnight Outdoor Education Program for the seventh grade at Utica Junior High School, approved June 16, 2014, from November 12, 13, and 14, 2014 to November 11, 12, and 13, 2014.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Magers, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

#### **SUPERINTENDENT'S REPORT / INSTRUCTIONS:**

**Mr. Snow** – Please add effective dates to the proposed community service and 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 to schedule a Special Meeting on August 4, 2014 at 2:30 p.m. at the District Administrative Offices to approve personnel items. Requested the Treasurer to send out the Notice of Special Meeting.

#### **HEARING OF THE PUBLIC:**

**None**

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

Yea: Mr. Snow, Mrs. Bruce, Mrs. Magers, Mrs. Stradley - 4.

Nay: -0.

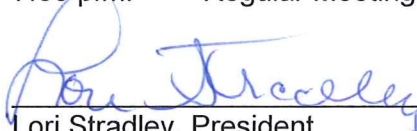
The president ruled the motion carried.


Time: 7:56 p.m.

Next Regular Meeting: August 18, 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

  
\_\_\_\_\_  
Lori Stradley, President

  
\_\_\_\_\_  
Tonya Mickley, Treasurer



1. The first part of the document  
 discusses the importance of  
 maintaining accurate records  
 for all transactions. This  
 includes both incoming and  
 outgoing payments. It is  
 essential to ensure that all  
 entries are clearly documented  
 and dated.

2. The second part of the document  
 outlines the procedures for  
 handling disputes and  
 resolving any issues that  
 may arise. It is important  
 to remain calm and  
 professional during these  
 discussions.

