

The North Fork Board of Education met in **Special** session on August 04, 2014 at 2:30 p.m. at the District Administrative Office, 312 Maple Avenue, Utica, OH 43080.

The Pledge of Allegiance was led by Mr. Hartley.

The following members were present: Mrs. Farrah Cooperider, Mrs. Theresa Magers, and Mr. Bernard Snow.

The following members were absent: Mrs. Barb Bruce, Mrs. Lori Stradley

The meeting was called to order by Vice President Magers at 2:30 p.m.

The Treasurer read the Notice of Special Meeting.

Public comment was requested and the following responded:

Pam Schehl – Reporter with the Mount Vernon News – Let the Board know there has been a change in editorial policy with the News. They will strive to highlight all the positives within school districts

201-08-0056

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

Certified

- 1.1 Approve the employment of Mark McClain in the position of high school Social Studies teacher on a one-year limited contract for the 2014-2015 school year pending proper certification and background check; compensation to be at Step 3 of the Master's scale of the NFEA Negotiated Agreement. (\$39,522.00)
- 1.2 Approve the employment of Amy Wolford in the position of high school Computer Applications teacher on a one-year limited contract for the 2014-2015 school year pending proper certification and background check; compensation to be at Step 3 of the Master's scale of the NFEA Negotiated Agreement. (\$39,522.00)
- 1.3 Amend the effective date of Bret Level's resignation, approved July 21, 2014, from July 14, 2014 to the end of the day July 18, 2014.

Extra Service/Supplemental

1.4 Approve the following supplemental positions, pending proper certification and background check, for one calendar year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Jayme Blackstone	Cheerleader Advisor J.H	3	1	\$2,857.00
James Hartmeyer	Football Assistant Coach	3	0	\$2,721.00

Classified

1.5 Approve the following classified staff members to be awarded a two year limited contract effective July 1, 2014; compensation to be as per the OAPSE Negotiated Agreement:

Jo Ann Shepherd-Miller

Yea: Mr. Snow, Mrs. Cooperider, Mrs. Magers - 3.

Nay: -0.

The president ruled the motion carried.

Public comment was requested and the following responded:

Pam Schehl – Does this complete the staffing for the year?

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

Yea: Mrs. Cooperider, Mr. Snow, Mrs. Magers - 3.

Nay: -0.

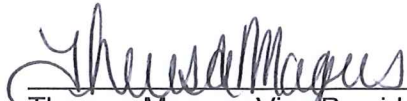
The president ruled the motion carried.

Time: 2:36 p.m.

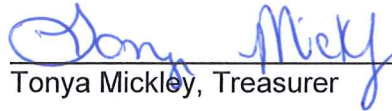
Next Meeting: August 18, 2014

Location: Utica Elementary School
367 Church St.
Utica, Ohio 43080

Time: 6:30 p.m. Public Discussion and Building Tour
7:00 p.m. Regular Meeting



Theresa Magers, Vice President



Tonya Mickley, Treasurer

12/14/2013

12/14/2013



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The North Fork Board of Education met in regular session on Monday, August 18, 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:

None

REPORTS:

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

WORK SESSION:

None

HEARING OF THE PUBLIC:

Christina Barth & Joe Barth

- Have a kindergartener and still have no idea which elementary the child is going to, and are concerned with the communication of such items.

AGENDA ADJUSTMENTS:

- Item #2.3 and #2.4 added the potential employee name, salary schedule placement and salary.
- Item #6.2 – Delegate to be Lori Stradley, and Alternate to be Barb Bruce

OLD BUSINESS:

- None

Mr. Snow moved, seconded by Mrs. Magers to waive the reading of and approve the minutes of the July 21, 2014 Regular meeting.

2014-08-0057

Mrs. Bruce 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 Lists No. 1 and No. 2 for the 2014-2015 school year.
- 2.2 Accept a letter of resignation from Lori Fuller, elementary teacher, effective August 12, 2014.
- 2.3 Approve the employment of Carrie Sichina 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 Masters scale of the NFEA Negotiated Agreement. (\$43,039)
- 2.4 Approve the employment of Kambra Runyon 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 0 of the Bachelor's scale of the NFEA Negotiated Agreement. (\$30,578)

Extra Service/Supplemental

- 2.5 Approve the attached volunteer list for the 2014-2015 school year; this list will be included as a part of the minutes.
- 2.6 Approve 20 days extended service time, effective August 5, 2014, for Amy Wolford.

Classified

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

Nancy Hall

Judith Spence

- 2.8 Accept a letter of resignation from Julie Harper, Food Service, effective the end of the 2013-2014 school year.

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

Nay: -0.

The president ruled the motion carried.

2014-08-0058

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

4.1 Approve the financial reports for the Month of Jlye, 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: Mr. Snow, Mrs. Magers, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2014-08-0059

6.1 Mr. Snow moved, seconded by Mrs. Bruce to approve the Student Activities Conduct Code and Rules as presented.

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

Nay: -0.

The president ruled the motion carried.

2014-08-0060

6.2 Mr. Snow moved, seconded by Mrs. Cooperider to approve Lori Stradley as the Delegate and Barb Bruce as the Alternate to the 2014 OSBA Capital Conference.

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

Nay: -0.

The president ruled the motion carried.

2014-08-0061

Mrs. Magers moved, seconded by Mrs. Cooperider to approve the following resolution:

WHEREAS, the North Fork Local School District Board of Education wishes to advertise and receive bids for the potential purchase of one (1) – 65 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the North Fork Local School District Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board's behalf as per the specifications that would be submitted for the cooperative purchase of one (1) – 65 passenger conventional school bus.

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

Nay: -0.

The president ruled the motion carried.

HEARING OF THE PUBLIC:

Mrs. Stradley apologized for some of the confusion with the Kindergartener parents. Also, she wanted to remind all staff that the Board had received a donation to be able to provide lunch for all staff members at the Opening Day Ceremonies.

SUPERINTENDENT'S REPORT/INSTRUCTION:

Mr. Snow – would like Mr. Hartley to move forward to hire a 3rd Kindergarten teacher at Newton.
This person can be added as a sub until it can be filled permanently.

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

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

Nay: -0.

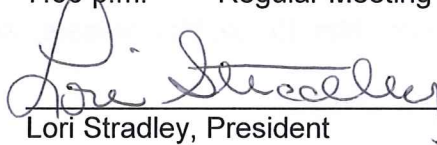
The president ruled the motion carried.

Time: 7:26 p.m.

Next Regular Meeting: September 15, 2014

Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055

Time: 6:30 p.m. Public Discussion
7:00 p.m. Regular Meeting


Lori Stradley, President


Tonya Mickley, Treasurer