

The North Fork Board of Education met in **Regular** session on Monday, September 15, 2014 at the Newton Elementary School, 6645 Mount 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:**

**Ariel Corporation, Hempy Water Conditioning, St. Louisville Village Market**

Donations for Staff Opening Day lunches

**Niagara Bottling**

Donating water for all classrooms in the district for staff and student use in the event of an emergency lockdown

**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:**

- None

**AGENDA ADJUSTMENTS:**

- None

**OLD BUSINESS:**

- None

Mrs. Cooperider moved, seconded by Mr. Snow to waive the reading of and approve the minutes of the August 4, 2014 Special Meeting and the August 18, 2014 Regular Meeting.

**2014-09-0062**

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

**Certified**

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 3 for the 2014-2015 school year.
- 2.2 Approve the employment of Laura Gilmore in the position of elementary teacher on a one-year limited contract, effective September 16, 2014, 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. (\$30,578.00)
- 2.3 Approve the employment of Michael Sandman 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 0 of the Bachelor's scale of the NFEA Negotiated Agreement. (\$30,578.00)

**Extra Service/Supplemental**

- 2.4 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.

Justin Hershberger      Mark McClain      Kayla Shomaker      Aubrey Vonck

- 2.5 Approve Christina Wilbur as an Independent Study instructor for the after school Vocational Agriculture class for the 2014-2015 school year; compensation to be paid per the NFEA Negotiated Agreement, Article 7, Paragraph II, A.

- 2.6 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 was completed during the summer of 2014.

Debra Brown      Jeff Hindel      Theresa Skinner

- 2.7 Approve Julie Davis as a five (5) hours per week home instruction tutor effective September 2, 2014 through September 22, 2014. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

- 2.8 Approve the following teachers as home instruction tutors for the 2014-2015 school year. The Superintendent will approve the amount of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Brittany Carruthers      Jennifer Fluty      Martha Minnis      Lori Shomaker

- 2.9 Approve the following volunteers for the 2014-2015 school year:

Barbara Bruce      Theresa Magers      Todd Magers

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Lily Buchman	Foreign Language Advisor (50%)	6	0	\$340.50
Lauren Davis	Foreign Language Advisor (50%)	6	0	\$340.50
Michelle Hanger	Student Gov't Advisor Elementary (50%)	5	0	\$680.50
April Mealick	Student Gov't Advisor Elementary (50%)	5	0	\$680.50

**Classified**

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

Mary J. Fogle

2.12 Approve the employment of Sean Stevens in the position of bus driver on a one-year limited contract effective September 29, 2014 pending proper certification and background check; compensation to be at Step 1 of the Transportation T-1 scale of the OAPSE Negotiated Agreement. (\$13.26/hr.)

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

Nay: -0.

The president ruled the motion carried.

**2014-09-0063**

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

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

Nay: -0.

The president ruled the motion carried.

**2014-09-0064**

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

4.4 Approve a one year agreement with Julian & Grube, Inc. to perform agreed upon procedures as required by the Ohio Administrative Code for all Ohio Department of Education (ODE) Medicaid School Program provider agencies.

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

Nay: -0.

The president ruled the motion carried.

**2014-09-0065**

6.1 Mrs. Bruce moved, seconded by Mrs. Magers to approve bus routes for the 2014-2015 school year as presented by the Transportation Department.

All routes may be subject to adjustment with approval of the Superintendent.

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

Nay: -0.

The president ruled the motion carried.

**2014-09-0066**

6.2 Mr. Snow moved, seconded by Mrs. Cooperider to approve Indoor Track as a club sport at Utica High School beginning with 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.

**2014-09-0067**

6.3 Mrs. Bruce moved, seconded by Mrs. Magers to approve an overnight trip for ninth grade students from November 11, 2014 through November 12, 2014.

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

Nay: -0.

The president ruled the motion carried.

**2014-09-0068**

6.4 Mrs. Cooperider moved, seconded by Mrs. Bruce to approve a contract with Tammy Ryan for home instruction services at the rate of \$38.50 per hour, not to exceed six (6) hours per week, effective immediately and continuing until services are no longer needed for the 2014-2015 school year.

Yea: Mrs. Cooperider, Mrs. Bruce, 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: 7:30 p.m.

The Board took a 5-minute recess.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:24 p.m.

#### SUPERINTENDENT'S REPORT/INSTRUCTION:

Theresa Magers – requested that the High School After School Intervention positions be reposted.

Barb Bruce – look at ways that we can fund building maintenance issues.

#### HEARING OF THE PUBLIC:

- None

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

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

Nay: -0.

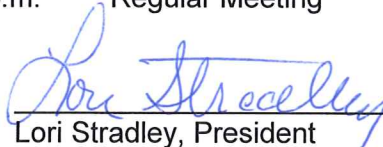
The president ruled the motion carried.

Time: 8:34 p.m.

Next Meeting: October 20, 2014

Location: Morgan Grange  
Corner Morgan Center & Arrington Roads  
Utica, OH 43080

Time: 7:00 p.m. Regular Meeting

  
Lori Stradley, President

  
Tonya Mickley, Treasurer

