

The North Fork Board of Education met in **Regular** session on Monday, October 20, 2014 at Morgan Grange, Corner of Morgan Center and Arrington Roads, 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. Committees'
 - Finance – Mrs. Magers
 - Buildings and Grounds – Mr. Snow
 - Communications – Mrs. Bruce
4. Legislative Update – Mrs. Stradley – nothing new

WORK SESSION:

1. NEOLA Additions/Revisions

First Reading

- | | |
|---------|--|
| 1530 | Evaluation of Principals and Other Administrators (Administration) |
| 2210 | Curriculum Development (Program) |
| 2430 | District-Sponsored Clubs and Activities (Program) |
| 2430.02 | Participation of Community/ Stem School Students in Extra-Curricular Activities (Program) |
| 2510 | Adoption of Textbooks (Program) |
| 2520 | Selection of Instructional Materials and Equipment (Program) |
| 3220 | Standards-Based Teacher Evaluation (Professional Staff) |
| 5223 | Absences Released Time for Religious Instruction (Program) |
| 5330 | Use of Medications (Students) |
| 5330.02 | Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (Students) |
| 5336 | Care of Students with Diabetes (Students) |
| 5830 | Student Fund-Raising (Students) |
| 6144 | Investments (Finances) |
| 7540.02 | District Web Page (Property) |
| 7540.03 | Student Education Technology Network and Internet Acceptable Use and Safety (Property) |
| 7540.04 | Staff Education Technology Network and Internet Acceptable Use and Safety (Property) |
| 8325 | Receiving Legal Documents (Operations) |
| 8330 | Student Records (Operations) |
| 8400 | School Safety (Operations) |
| 8500 | Food Services (Operations) |

WORK SESSION: (Continued)

- | | |
|------|---|
| 8510 | Wellness (Operations) |
| 8540 | Vending Machines (Operations) |
| 8550 | Competitive Food Sales (Operations) |
| 8660 | Incidental Transportation of Students by Private Vehicle |
| 9211 | District Support Organizations (Relations) |
2. 5430 Class Rank Policy

HEARING OF THE PUBLIC:

- **Michele Gorius** – Thanks Morgan Grange for their donation of dictionaries to the 3rd grades for both elementary buildings. They have been very useful, and very much appreciated.

AGENDA ADJUSTMENTS:

- Item #2.5 pg. 5 – pull Mark Rakoczy

OLD BUSINESS:

- None

Mrs. Cooperider moved, seconded by Mr. Snow to waive the reading of and approve the minutes of the September 15, 2014 Regular Meeting.

2014-10-0069

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. 4 for the 2014-2015 school year.

Extra Service/Supplemental

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

Melissa Coad	Tanya Godsell	Jennifer Shepler
Amanda Collins	Tammy Green	
Farrah Cooperider	Tressa Lingel	

- 2.3 Approve Christina Rausch as a six (6) hours per week home instruction tutor effective September 3, 2014 until student has medical clearance to return to school (clearance meaning not contagious). Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.
- 2.4 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.

Erica Rodehaver

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

Name	Position	Level	Step	Amount
Susan Fairbanks	After School Intervention (HS)	4	0	\$2,041.00
Aubry Vonck	After School Intervention (HS)	4	0	\$2,041.00
Jayne Blackstone	Sophomore Class Advisor	6	0	\$681.00
Lilly Buchman	Junior Class Advisor (50%)	4	0	\$1,020.50
Lauren Davis	Junior Class Advisor (50%)	4	0	\$1,020.50
Jordan Bernard	Marching Band Assistant Director	6	0	\$681.00
Jacob Gastin	Volunteer Coach (Football)	8	0	\$1.00
Josh Sichina	Basketball (Boys) Assistant Coach	3	4	\$3,265.00
Aubry Vonck	Basketball (Girls) Assistant Coach	3	0	\$2,721.00
Shannon Woodward	Basketball (Girls) Assistant Coach	3	1	\$2,857.00
Mark McClain	Wrestling Varsity Assistant Coach	2	3	\$3,912.00
Ervin Hughes	Wrestling Volunteer Coach	8	4	\$1.00

- 2.6 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2014-2015 school year, not to exceed 4.0 hours per day.

Donovan Ransom

Classified

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

Faith Bruckelmyer

Diana Smith

Dawn White

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

Nay: -0.

The president ruled the motion carried.

2014-10-0070

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 September, 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.
- 4.3 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

Proposed Transfers to Move Fund Balances at July 1, 2014 to stay with Class:

1)	From:	Freshman class	200-7200-910-9909-002-00-000	\$621.20
		Sophomore		
	To:	Class	200-5100-9910-002	\$621.20
2)	From:	Sophomore	200-7200-910-9910-002-00-000	\$1,001.75
		Class		
	To:	Junior Class	200-5100-9911-002	\$1,001.75
3)	From:	Junior Class	200-7200-910-9911-002-00-000	\$1,717.16
	To:	Senior Class	200-5100-9912-002	\$1,717.16

- 4.4 Approve the five-year forecast, as submitted by the Treasurer.
- 4.5 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2015 Appropriation as presented. These documents will be included as 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.

2014-10-0071

- 6.1 Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board approve an overnight trip to Chicago for sixth grade students at Newton and Utica Elementary Schools from May 26 through May 28, 2015.

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

Nay: -0.

The president ruled the motion carried.

2014-10-0072

6.2 Mrs. Stradley moved, seconded by Mrs. Cooperider to approve an overnight trip to Cleveland for eighth grade students from May 20 through May 21, 2015.

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

Nay: -0.

The president ruled the motion carried.

2014-10-0073

6.3 Mrs. Magers moved, seconded by Mrs. Stradley to approve the agreement with the Industrial Appraisal Company to conduct an on-site inspection and appraisal of the buildings, site improvements, fixed equipment and movable equipment, associated with all buildings within the district. The cost of this service is \$5,620.00.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC:

- None

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.

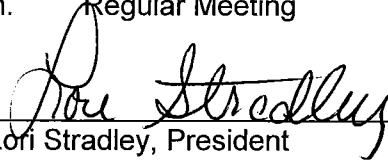
Time: 7:40 p.m.

Next Meeting: November 17, 2014

Location: Utica Senior High School
260 Jefferson Street
Utica, OH 43080

Time:

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



Lori Stradley, President



Tonya Mickley, Treasurer