

The North Fork Board of Education met in **Regular** session on Monday, November 17, 2014 at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Bruce.

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:

- Utica Junior High's **Veterans Day Assembly** honored many veterans of our community and their families. The staff and students are to be congratulated on a job well done.
- Susan Hatch for working with Wal-Mart and obtaining a grant for getting coats, mittens, gloves and hats for children.

#### REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Committees'
  - Finance – Mrs. Magers
  - Buildings and Grounds – Mr. Snow
  - Communications – Mrs. Cooperider
4. Legislative Update – Mrs. Stradley – nothing new

#### WORK SESSION:

1. NEOLA Additions/Revisions

##### **Second 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/ <b>Stem</b> 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    | <b>Absences Released Time</b> 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 <b>Education Technology</b> 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)
  - 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:

- **Kate Lambert** – Concerned that at Utica Elementary kids have to wait outside in inclement weather

AGENDA ADJUSTMENTS:

- Item #6.2 pg. 9 – add Board President to the last paragraph as one of the people authorized to execute any paperwork on behalf of the Board for the sale of real property.

OLD BUSINESS:

- None

Mrs. Magers moved, seconded by Mrs. Bruce to waive the reading of and approve the minutes of the October 20, 2014 Regular Meeting.

Yea: Mrs. Magers, Mrs. Bruce, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5.  
Nay: -0.

The president ruled the motion carried.

**2014-11-0074**

Mr. Snow 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 List No. 5 for the 2014-2015 school year.

**Extra Service/Supplemental**

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

|                 |                |
|-----------------|----------------|
| Martha Anderson | Charlene Foulk |
| Jonathon Dixon  | Tammy Glancy   |
| Autumn Farrell  | Linda Shephard |

2.3 Accept a letter of resignation from Luke Radabaugh, Basketball (Boys) Assistant Coach, effective October 17, 2014.

2.4 Approve the following supplemental positions for the 2014-2015 school year pending proper certification and back ground checks:

| <u>Name</u> | <u>Position</u>                   | <u>Level</u> | <u>Step</u> | <u>Amount</u> |
|-------------|-----------------------------------|--------------|-------------|---------------|
| Ryan Haley  | Basketball (Boys) Assistant Coach | 3            | 0           | \$2,721.00    |

**Classified**

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

Melissa D. Miller

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

Nay: -0.

The president ruled the motion carried.

**2014-11-0075**

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

4.1 Approve the financial reports for the Month of October, 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**

**To post 20% of ticket sales going to general athletic and Season passes being paid to the appropriate sport**

|          |                        |                       |    |          |
|----------|------------------------|-----------------------|----|----------|
| 1) From: | District Wide Athletic | 300-7410-921-900A-002 | \$ | 2,498.40 |
|          | Fund                   |                       |    |          |
|          | Volleyball             | 300-7200-910-900N-108 | \$ | 739.51   |
|          | Football               | 300-7200-910-900T-103 | \$ | 4,390.96 |
|          |                        |                       |    |          |
| To:      | District Wide Athletic | 300-5100-900A-000     | \$ | 5,130.47 |
|          | Fund                   |                       |    |          |
|          | Boys Basketball        | 300-5100-900C-102     | \$ | 832.80   |
|          | Girls Basketball       | 300-5100-900U-102     | \$ | 832.80   |
|          | Wrestling              | 300-5100-900G-104     | \$ | 832.80   |

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

Nay: -0.

The president ruled the motion carried.

**2014-11-0076**

6.2 Mrs. Cooperider moved, seconded by Mrs. Magers to approve the following policy revisions and/or deletions:

|         |  |
|---------|--|
| 1530    | Evaluation of Principals and Other Administrators (Administration)                               |
| 2210    | Curriculum Development (Program)   |
| 2430    | District-Sponsored Clubs and Activities (Program)  |
| 2430.02 | Participation of Community/ <b>Stem</b> School Students in Extra-Curricular Activities (Program) |
| 2510    | Adoption of Textbooks (Program)  |
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| 5830    | Student Fund-Raising (Students)  |
| 6144    | Investments (Finances)   |
|         | (Continued)  |



|         |   |
|---------|---|
| 7540.02 | District Web Page (Property)  |
| 7540.03 | Student <b>Education Technology</b> Network and Internet Acceptable Use and Safety (Property) |
| 7540.04 | Staff <b>Education Technology</b> Network and Internet Acceptable Use and Safety (Property)   |
| 8325    | Receiving Legal Documents (Operations)  |
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| 8400    | School Safety (Operations)  |
| 8500    | Food Services (Operations)  |
| 8510    | Wellness (Operations)   |
| 8540    | Vending Machines (Operations)   |
| 8550    | Competitive Food Sales (Operations)   |
| 8660    | <b>Incidental</b> Transportation of Students by Private Vehicle                               |
| 9211    | District Support Organizations (Relations)  |

2. 5430 Class Rank Policy

**2014-11-0077**

6.2 Mrs. Bruce moved, seconded by Mrs. Cooperider to approve the following resolution to sell the Spring Street property:

**RESOLUTION TO SELL SCHOOL PROPERTY BY PRIVATE SALE;  
and APPROVAL OF TERMS OF SALE**

**WHEREAS**, this Board of Education has determined that the real property located at the following address is no longer necessary for school purposes and no longer suitable for school purposes:

2.039 acres on Spring Street just south of Washington Street, in Utica, Ohio, (the site of the former Spring Street Elementary School), which is also known as Permanent Parcel Number 077-353660-00.000.

**WHEREAS**, this Board of Education has determined that the aforementioned Board property has a fair market value in excess of ten thousand dollars (\$10,000.00).

**WHEREAS**, this Board of Education has determined that it desires to sell the aforementioned Board property pursuant to R.C. ' 3313.41.

**WHEREAS**, this Board of Education has found that there are no start-up community schools formed under Chapter 3314 of the Ohio Revised Code within the district to whom the Board of Education is otherwise required to offer the aforementioned Board property for sale pursuant to R.C. ' 3313.41(G).

**WHEREAS**, this Board of Education has determined that it does not desire to sell the aforementioned Board property to any of the entities listed under R.C. ' 3314.41(C).

**WHEREAS**, this Board of Education previously offered the property for sale at a public auction pursuant to R.C. ' 3313.41(A), receiving no acceptable bids for purchase.

**WHEREAS**, the Board of Education now desires to sell the Board property at private sale pursuant to R.C. ' 3313.41(B).

**WHEREAS**, the Board of Education has received a written Purchase Agreement from the Utica Volunteer Fire Department and Utica Emergency Squad, which is on file at the Board of Education's office located at 312 Maple Avenue, Utica, Ohio 43080, and which sets forth in detail the terms and conditions of the sale of the aforementioned Board property.

**THEREFORE, BE IT HEREBY RESOLVED** that the Board of Education shall sell the Board property which has been previously identified herein in a private sale pursuant to R.C. ' 3313.41(B).

**BE IT FURTHER RESOLVED** that the Board President and Treasurer is authorized to execute the aforementioned Purchase Agreement with the Utica Volunteer Fire Department and Utica Emergency Squad and to execute all other written instruments and documentation necessary to complete the sale of the Board property.

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

Nay: -0.

The president ruled the motion carried.

#### SUPERINTENDENT'S REPORT/INSTRUCTION:

- Look at options for potential calamity days for the Board meetings due to inclement weather.
- Look into upgrading the school video camera system.
- Request the Administrators to prepare a list of items for capital projects long range planning.

#### HEARING OF THE PUBLIC:

- **Pam Schehl** – What is the dollar amount of the sale of the land? **(\$35,000)**
- **Kate Lambert** – Does the sale include the Richardson property? **(No)**

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

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

Nay: -0.

The president ruled the motion carried.

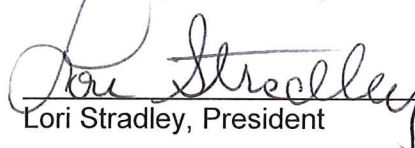
Time: 7:35 p.m.

Next Meeting: December 15, 2014

Location: Utica Elementary School  
367 Church 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

