

The North Fork Board of Education met in **Regular** session on Monday, December 15, 2014 at Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

The Pledge of Allegiance was led..

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 7:01 p.m.

In absence of the Treasurer, President Stradley appointed Theresa Magers Treasurer Pro Tempore, in accordance with Ohio Revised Code 3313.23.

**RECOGNITIONS:**

**1. Mr. Bernard Snow – 25 years of Board of Education Service**

Award presented by Kim Miller-Smith, Central Regional Manager, Ohio School Boards Association

**2. Utica High School Volleyball Team - Exemplary Season**

Mrs. Bruce moved, seconded by Mrs. Cooperider to approve:

**RESOLUTION NO. 2014-12-78**  
**A Resolution Commending the**  
**Utica Redskins Girls Volleyball Team and Coaches for**  
**An Exemplary Season**

**WHEREAS**, the Utica Redskins Girls Volleyball Team and Coaches have distinguished themselves and the school with an exemplary season; and

**WHEREAS**, the Utica Redskins Girls Volleyball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

**WHEREAS**, the team members have further distinguished themselves by exhibiting an overall **22-5** exemplary record and **16-2** in the Licking County League; and

**WHEREAS**, the team earned the title of Division III, Central District Champions; and

**WHEREAS**, the achievement of the Utica Redskins Girls Volleyball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

**THEREFORE, be it resolved** by the Board of Education of the North Fork Local School District that the Utica Redskin Girls Volleyball Team and Coaches are commended for their excellent performance; and

**BE IT RESOLVED**, that the Utica Redskins Girls Volleyball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work,

dedication and success; and further,

**BE IT RESOLVED**, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Girls Volleyball Team and Coaches; and further,

**BE IT RESOLVED**, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

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

Nay: -0.

The president ruled the motion carried.

Mr. Snow moved, seconded by Mrs. Cooperider to approve:

**RESOLUTION NO. 2014-12-79**  
**A Resolution Commending a**  
**Utica High School Girls Volleyball Coach**  
**Receiving Coach of the Year Honors**

**WHEREAS**, Utica High School Girls Volleyball Coach **Laurie Londot** has distinguished herself and the school by finishing the 2014 season with an exemplary record of 22 - 5; and

**WHEREAS**, she has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

**WHEREAS**, she has further distinguished herself by receiving the honor of Licking County League Coach of the Year; and

**WHEREAS**, the achievement of this coach has brought considerable pride to the North Fork Community by reason of her success; now

**THEREFORE**, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Girls Volleyball Coach **Laurie Londot** is commended for an excellent season; and further,

**BE IT RESOLVED**, that she is commended for her contribution to the pride and community spirit through her hard work, dedication and success; and further,

**BE IT RESOLVED**, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

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

Nay: -0.

The president ruled the motion carried.

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – None
3. Committees'
  - Finance – Mrs. Magers – Next meeting January 12, 2015
  - Buildings and Grounds – Mr. Snow – various building items.
  - Communications – Mrs. Bruce – District Think Tank
4. Legislative Update – Mrs. Stradley – nothing new

WORK SESSION:

1. None

HEARING OF THE PUBLIC:

- None

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

Mr. Snow moved, seconded by Mrs. Bruce to waive the reading of and approve the minutes of the November 17, 2014 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

**2014-12-0080**

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. 6 for the 2014-2015 school year.

**Extra Service/Supplemental**

- 2.2 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.

Susan Fairbanks

2.3 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>
Mark Rakoczy	Wrestling Assistant Coach	4	2	\$2,245.00

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

Nay: -0.

The president ruled the motion carried.

#### **2014-12-0081**

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 November, 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 Approve the Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2015, through December 31, 2015. This is an ongoing service at the cost of \$250.00.
- 4.4 Approve the membership to the Ohio School Boards Association for the 2015 calendar year at an annual dues cost of \$4,507.00, the annual *Briefcase* subscription (electronic) cost of \$0.00 and the annual *School Management News* subscription (electronic) cost of \$150.00, for a total cost of \$4,657.00.

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

Nay: -0.

The president ruled the motion carried.

#### **2014-12-0082**

- 6.1 Mrs. Bruce moved, seconded by Mr. Snow to approve requesting a waiver from the Ohio Department of Education for being over sixteen students on an Intervention Specialist's caseload.

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

Nay: -0.

The president ruled the motion carried.

2014-12-0083

6.2 Mrs. Magers moved, seconded by Mrs. Cooperider to approve scheduling the organizational meeting for January 12, 2015. The meeting will take place at **Utica Senior High School at 6:30 p.m.** and will be followed by the regular January meeting.

Yea: Mrs. Magers, Mrs. Cooperider, Mrs. Bruce, Mr. Snow, Mrs. Stradley - 5.  
Nay: -0.  
The president ruled the motion carried.

Mrs. Bruce moved, seconded by Mrs. Magers that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G), for the purpose of discussing:

The employment, dismissal and/or discipline, of an employee(s) or official(s).

Time: 7:24 p.m.

Yea: Mrs. Bruce, Mrs. Magers, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5.  
Nay: -0.  
The president ruled the motion carried.

The Board returned to open session:

Time: 8:05 p.m.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC:

- None

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

Yea: Mrs. Bruce, Mrs. Cooperider, Mrs. Magers, Mr. Snow, Mrs. Stradley - 5.  
Nay: -0.  
The president ruled the motion carried.

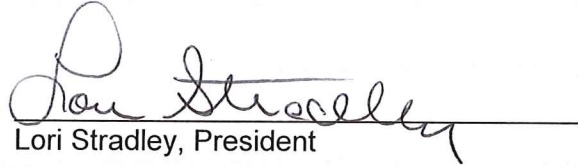
Time: 8:07 p.m.


Next Meeting: January 12, 2015  
Location: Utica Senior High School  
260 Jefferson Street  
Utica, OH 43080

Time:

6:30 p.m.

**Organizational Meeting** followed by  
Regular Meeting

  
Lori Stradley, President

  
Theresa Magers, Treasurer Pro Tempore