

The North Fork Board of Education met for the purpose of organization on Monday, January 12, 2015 at 6:30 p.m. at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

* The 2014 Board President presided as President Pro-Tempore at the Organizational Meeting until the 2015 Board President was elected.

The Pledge of Allegiance was led by Mrs. Stradley.

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

The following member was absent: Mrs. Barbara Bruce

The meeting was called to order by Mrs. Stradley at 6:30 p.m.

2015-01-0001

Nomination of Board President

Mr. Snow nominated Mrs. Stradley for President.

Mr. Snow moved, seconded by Mrs. Cooperider, that the nominations be closed.

Roll call vote for president was taken as follows:

| | | |
|-----------------|---|---------------|
| Mrs. Magers | - | Abstain |
| Mrs. Cooperider | - | Mrs. Stradley |
| Mr. Snow | - | Mrs. Stradley |
| Mrs. Stradley | - | Mrs. Stradley |

Mrs. Stradley was elected President by a vote of 3-0-1.

Mrs. Stradley assumed the Chair.

2015-01-0002

Nomination of Board Vice President

Mr. Snow nominated Mrs. Bruce for Vice President.

Mrs. Cooperider moved, seconded by Mr. Snow, that the nominations be closed.

Roll call vote for vice president was taken as follows:

| | | |
|-----------------|---|------------|
| Mrs. Stradley | - | Mrs. Bruce |
| Mrs. Cooperider | - | Mrs. Bruce |
| Mrs. Magers | - | Mrs. Bruce |
| Mr. Snow | - | Mrs. Bruce |

Mrs. Bruce was elected Vice President by a vote of 4-0.
Public comment was requested and no one responded.

2015-01-0003

Mrs. Magers moved, seconded by Mrs. Cooperider, that the Board approve the following standing authorizations:

- 2.1 Advances on Tax Settlements
Authorize the Treasurer to secure advances from the County Auditors when funds are available and payable to the school district.
- 2.2 Investment of Interim Monies
Authorize the Treasurer to invest interim monies as per Board Policy 6144 at the most productive interest rate whenever funds are available.
- 2.3 Payment of Bills
Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as they are received and when the merchandise has been received in good condition.
- 2.4 Employment of Treasurer's Office Personnel
Authorize the Treasurer to employ Personnel as is needed. Any employment that exceeds 20 consecutive days in the same assignment is to be presented to the Board for approval at the next regular Board meeting.
- 2.5 Public Records Training
Authorize the Treasurer to attend public records training in lieu of the Board Members
- 2.6 Service Fund
Authorize the establishment of a Service Fund in the amount of \$2.00 per student for a total of \$3,522 from the FY2015 appropriation #001-2310-410-001 to reimburse the Board members for necessary expenses incurred in carrying out their duties. For the purpose of establishing this Service Fund, the Board certifies the number of students to be 1,761.
- 2.7 Appointment of Purchasing Agent
Authorize the Superintendent to serve as the Purchasing Agent for the school district.
- 2.8 Employment of Personnel
Authorize the Superintendent to employ Personnel as is needed. Any employment that exceeds 20 consecutive days in the same assignment is to be presented to the Board for approval at the next regular Board meeting.
- 2.9 Resignation of Personnel
Authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- 2.10 Appointment of Federal Project Agent

Authorize the Superintendent to serve as Agent of Federal Projects.

2.11 Application for Funds and Grants

Authorize the Superintendent, or designee, to apply for appropriate local, state, and or federal funds and grants.

2.12 Tax Incentive Revenue Council

Appoint Scott Hartley, Superintendent, to represent the North Fork Local School District as a member of the Tax Incentive Revenue Council (TIRC) for the 2015 calendar year.

2.13 Payments Over Contract Amounts

Authorize the Superintendent or his designee to approve payments over contract specified amounts when overtime is necessary. The Board authorizes the Treasurer to make said payment above contract amount for overtime that has been approved.

2.14 Accept Donations

Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.

2.15 Official Newspaper

The Board designates *The Utica Herald* as the Official Newspaper, pursuant to North Fork Local Board of Education Bylaw 0154.

2.16 Agenda, Meeting Notification Requests

Authorize that persons who are residents of the North Fork Local School District requesting copies of the schedule of meetings, agenda, or notice of individual meetings receive such free of charge for calendar year 2015. Individuals wishing to receive these communications must submit a written request annually.

(Form Attached)

2.17 Regular Meeting Dates, Times, and Locations

The Board establishes that it will meet the each month at 7:00 p.m. on the dates and at the locations listed on the following 2013 Board Meeting Calendar.

January 12 (Second Monday)
Organizational Meeting **6:30 p.m.**
Regular Meeting 7:00 p.m.
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080

June 29
Utica Sr. High School
260 Jefferson Street
Utica, Ohio 43080

February 2 (Planning Mtg.)
Utica Sr. High Staff Dining Room
(Located off of cafeteria)
260 Jefferson Street
Utica, Ohio 43080

July 20
Utica Sr. High School
260 Jefferson Street
Utica, Ohio 43080

February 23
Utica Jr. High School*
260 Jefferson Street
Utica, Ohio 43080

August 17
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

March 16
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080

September 21
Newton Elementary School*
6645 Mount Vernon Road
Newark, Ohio 43055

April 20
Newton Elementary School*
6645 Mount Vernon Road
Newark, Ohio 43055

October 19
Morgan Grange
Corner Morgan Center &
Arrington Roads
Utica, Ohio 43080

May 18
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

November 16
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080

June 15
Utica Jr. High School*
260 Jefferson Street
Utica, Ohio 43080

December 14 (Second Monday)
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

* Board Question and Answer time 6:30 p.m.
Board Meeting at 7:00 p.m.

2.18 Finance Committee; Buildings and Grounds Committee; and Communications Committee Meeting Dates, Times, and Locations

Approve the following meeting dates for the Finance Committee; Buildings and Grounds Committee; and the Communications Committee.

FINANCE COMMITTEE

District Administrative Office, 312 Maple Avenue, Utica, Ohio 43080
5:00 p.m.

Monday January 26
Monday March 2
Monday April 27
Monday May 11

Monday June 8
Monday September 21
Monday November 23

BUILDINGS AND GROUNDS COMMITTEE

4:00 p.m.

| | | | |
|--------|--------------------------------|--------|--------------------------|
| Monday | January 26 | Monday | August 24 |
| | Utica Jr. High School | | Newton Elementary School |
| Monday | March 2 | Monday | September 21 |
| | Utica Sr. High School | | Utica Jr. High School |
| Monday | April 27 | Monday | October 26 |
| | Utica Elementary School | | Utica Sr. High School |
| Monday | May 11 | Monday | November 23 |
| | District Administrative Office | | Utica Elementary School |

COMMUNICATIONS COMMITTEE

Utica High School Conference Room, 260 Jefferson Street, Utica, Ohio 43080

2:45 p.m.

| | | | |
|--------|---------|--------|-------------|
| Monday | March 2 | Monday | August 24 |
| Monday | May 11 | Monday | November 23 |

Yea: Mrs. Magers, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2015-01-0004

Mr. Snow moved, seconded by Mrs. Cooperider, that the Board designate Lori Stradley to serve as Legislative Liaison to the Ohio School Boards Association and appoints Barb Bruce as alternate.

Yea: Mr. Snow, Mrs. Cooperider, Mrs. Magers, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2015-01-0005

Mr. Snow moved, seconded by Mrs. Magers, that the Board designate Farrah Cooperider to serve as Student Achievement Liaison to the Ohio School Boards Association for calendar year 2015.

Yea: Mr. Snow, Mrs. Magers, Mrs. Cooperider, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Public comment was requested and no one responded.

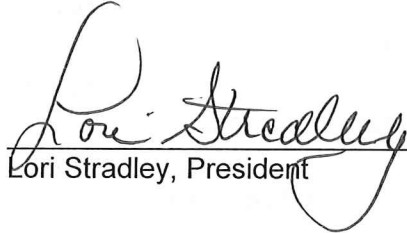
Mr. Snow moved, seconded by Mrs. Magers, that the meeting be adjourned.

Yea: Mr. Snow, Mrs. Magers, Mrs. Cooperider, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Time: 6:38 p.m.


Lori Stradley, President


Tonya Mickley, Treasurer

The North Fork Board of Education met in **Regular** session on Monday, January 12, 2015 at Utica High School, 260 Jefferson Street, Utica, Ohio 43080.

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

The following member/s were absent: Mrs. Barbara Bruce.

The meeting was called to order by President Stradley at 7:00p.m.

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

RECOGNITIONS:

2014 Fall Sports Awards ~

FOOTBALL

Mitchell Marston – 1st Team LCL, 1st Team Central District, Special Mention All Ohio
Zachary Edmister – 1st Team LCL, 2nd Team Central District
Tate Evans – 2nd Team LCL
Garett Robberts – 2nd Team LCL
Matthew Moore – Honorable Mention LCL
William Sherer – Honorable Mention LCL
Austin Parmer – Honorable Mention Central District

VOLLEYBALL

Rachel Londot – 1st Team LCL, Player of the Year LCL, 1st Team Central District, Player of the Year Central District, 3rd Team All Ohio
Alyson Londot – 2nd Team LCL, 2nd Team Central District
Lauren Marolt – Honorable Mention LCL, Honorable Mention Central District
Brooke Maxwell – Honorable Mention Central District

Utica FFA – MacKenzie Bagent, Katelyn Dunn and Adriana Harper were awarded free FFA jackets by Roger Smith from the Farm Credit Service.

REPORTS:

1. Superintendent's :
 - a. School Board Recognition – OSBA is proud to present to each board member a certificate of appreciation to each Board Member.
 - b. Would like to personally thank the Board, the administrators and many staff members for their wonderful words of sympathy for loss of a family member over the holidays.
 - c. Go Bucks!
2. Treasurer's:
 - a. Next casino settlement should be roughly \$41,000, which is slightly less than the previous settlement.
 - b. Assets appraisers will begin work during the week of January 19th.
 - c. The sale of the Spring Street Property is complete.

- d. The District is working on closing out the School Facility's project with the state.

WORK SESSION:

1. None

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

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

Yea: Mrs. Magers, Mr. Snow, Mrs. Cooperider, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2015-01-0006

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

- 3.1 Approve the financial reports for the Month of December, 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.
- 3.2 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.
- 3.3 Approve Depository Contracts between the North Fork Local School District Board of Education and Park National Bank for the period of January 1, 2015 through December 31, 2019.
- 3.4 Approve an agreement with MSB Consulting Group for Waypoynt™, Medicaid Billing and Consultation, for the period February 2, 2015 through February 1, 2018.

- 3.5 Approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors." A copy of this document will be included as a part of the official minutes.

Yea: Mr. Snow, Mrs. Cooperider, Mrs. Magers, Mrs. Stradley -4 .

Nay: -0.

The president ruled the motion carried.

2015-01-0007

- 5.1 Mrs. Magers moved, seconded by Mr. Snow to approve a lease agreement with Lawrence Lightner Post No. 92 of American Legion, effective January 1, 2015 and ending December 31, 2018.

Yea: Mrs. Magers, Mr. Snow, Mrs. Cooperider, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2015-01-0008

- 5.2 Mr. Snow moved, seconded by Mrs. Cooperider to approve the following resolution:

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES
(R.C. 5748.02)

WHEREAS, R.C. 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the School District is currently levying a one percent (1.00%) per annum income tax, approved by the voters of the School District on November 5, 2013 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District for a period of three (3) years, with the last year of collection being 2016; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held May 6, 2015 (the "Election Date").

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$1,900,000 for the purpose of providing for the current operating expenses of the School District (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Revised Code Section 5748.01(E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 26, 2015 together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Yea: Mr. Snow, Mrs. Cooperider, Mrs. Magers, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2015-01-0009

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

RESOLUTION TO CLOSE PROJECT CONSTRUCTION FUND

WHEREAS, the North Fork Local School District, Licking and Knox Counties, Ohio entered into a (Classroom Facilities Assistance/Exceptional Needs/Vocational Facilities Assistance) Program with the Ohio School Facilities Commission on June 26, 2000, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the North Fork Local School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

Yea: Mrs. Magers, Mr. Snow, Mrs. Cooperider, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2015-01-0010

Mr. Snow moved, seconded by Mrs. Magers to approve the insurance rate/premium freeze for 2015-2016 policy period for general and liability insurance.

Yea: Mr. Snow, Mrs. Magers, Mrs. Cooperider, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC:

- None

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

Yea: Mr. Snow, Mrs. Cooperider, Mrs. Magers, Mrs. Stradley - 4.

Nay: -0.

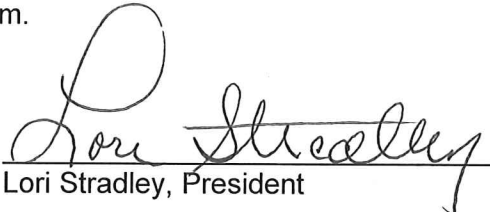
The president ruled the motion carried.

Time: 7:18 p.m.

Next Meeting: February 2, 2015 (Planning Meeting)

Location: Utica Senior High Staff Dining Room
260 Jefferson Street
Utica, Ohio 43080

Time: 7:00 p.m.


Lori Stradley, President


Tonya Mickley, Treasurer

