

The North Fork Board of Education met in **regular** session on Monday, March 16, 2015 at the Utica Junior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

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:

**Mr. John Maher** – “You Make a Difference” award winner for North Fork

**Utica FFA** – Students and staff were recognized at the OSBA Central Region Spring Conference

**Utica Quiz Bowl** – Finished first in their division and runner-up for the district

#### REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Committees'
  - a. Finance – Mrs. Magers
  - b. Buildings and Grounds – Mr. Snow
  - c. Communications – Mrs. Cooperider
4. Legislative Update – Mrs. Stradley

#### WORK SESSION

1. Pay to Participate Discussion – discussed how ticket sales are broke out and what those sales fund.

Public comment was requested and the following responded:

#### Pam Stair

- Discussed Junior High Boys Basketball Coach

#### Fred Ford

- Mechanic and driver shortages, the District needs a plan.

#### Tammi Smith

- Hiring process – maybe use a temp services to help fill voids in drivers

#### Beth Haines

- Discussed pay to participate

#### Tammi Smith

- Pay to Participate

Rick Tyson

- Invite State Rep to the 'Think Tank' in April

Judy Starcher

- Questioned Board on 'Who speaks for North Fork'

Kelly Harper

- Inquired if the school would be able to be used for Community Bingo to raise money for Boosters

Robert Krueger

- Why was there no building tour at 6:30 p.m. as per agenda
- Will there be an executive session

AGENDA ADJUSTMENTS:

- Pg 3 I – Add February 2<sup>nd</sup> as a meeting that also needs minutes approved
- Add executive session after item #6.8

Mrs. Magers moved, seconded by Mrs. Cooperider, that the Board approve the waiving of reading and the approval of the minutes of the February 2, 2015, and the February 23, 2015 Regular Meetings.

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

Nay: -0.

The president ruled the motion carried

**2015-03-0020**

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

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

Scott Cummons      Robin Lacy      Kristi Stephens

2.2 Approve the employment of Charles Klick on a one-year limited contract as a mechanic effective March 30, 2015; compensation to be at Step 10 of the Transportation, T-2, Salary Schedule of the OAPSE Negotiated Agreement. (\$17.24/hr)

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

Nay: -0.

The president ruled the motion carried.

**2015-03-0021**

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

- 4.1 Approve the financial reports for the Month of February, 2015--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				
<b>To transfer 20% of winter sports admissions to District Athletic Fund</b>				
1)	From:			
		Boys Basketball	300-7200-910-900C-000000-102	\$ 3,913.81
		Girls Basketball	300-7200-910-900U-000000-102	\$ 1,912.76
		Wrestling	300-7200-910-900G-000000-104	\$ 462.35
	To:			
		District Wide Athletic Fund	300-5100-900A-000	\$ 6,288.92
<b>To Transfer 80% of winter season passes to Winter Sports</b>				
	From:			
		District Wide Athletic Fund	300-7200-910-900A-000000-000	\$ 120.00
	To:			
		Boys Basketball	300-5100-900C-102	\$ 40.00
		Girls Basketball	300-5100-900U-102	\$ 40.00
		Wrestling	300-5100-900G-104	\$ 40.00

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

**2015-03-0022**

- 6.1 Mrs. Bruce moved, seconded by Mrs. Magers to approve a Memorandum of Understanding between the Ohio Association of Public School Employees (OAPSE), AFSCME-AFL-CIO and its Local #709 and the North Fork Local School District Board of Education, for benefit provisions in the OAPSE Negotiated Agreement.

Yea: Mrs. Bruce, Mrs. Magers, Mrs. Cooperider, Mrs. Stradley - 4.  
 Nay: -Mr. Snow -1.  
 The president ruled the motion carried.

**2015-03-0023**

- 6.2 Mr. Snow moved, seconded by Mrs. Bruce to approve the Special Education and Related Service's Contract with the Licking County Educational Service Center for the 2015-2016 school year.

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

**2015-03-0024**

6.3 Mr. Snow moved, seconded by Mrs. Magers to Approve the Early Childhood Disabled Preschool Contract with the Licking County Educational Service Center for the 2015-2016 school year.

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

**2015-03-0025**

6.4 Mrs. Bruce moved, seconded by Mrs. Cooperider to approve the Early Childhood Disabled Preschool Funding Flow Agreement with the Licking County Educational Service Center for FY16.

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

**2015-03-0026**

6.5 Mrs. Magers moved, seconded by Mrs. Cooperider to authorize the offering of a summer school program for the Utica Junior High School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 7 and 8.

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

**2015-03-0027**

6.6 Mr. Snow moved, seconded by Mrs. Cooperider to approve an overnight Outdoor Education Program for the seventh grade at Utica Junior High School to be operated at the Nature's Classroom facility at Pilgrim Hills on November 10 – November 12, 2015.

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

**2015-03-0028**

6.7 Mrs. Magers moved, seconded by Mr. Snow to approve the amended student calendar for the 2015-2016 school year.

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

Nay: -0.

The president ruled the motion carried.

**2015-03-0029**

6.8 Mrs. Magers moved, seconded by Mrs. Bruce to approve to amend resolution #2015-02-0019 to declare an emergency and waive the bidding requirements and accept the proposal from Gandee & Associates for the Asbestos Consulting Services and Ceiling System Removal from the Utica Junior High fitness room for \$5,370.00. It is further recommended to accept the proposal from the Environmental Demolition Group LLC for the abatement work in the amount of \$11,200.00.

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

Nay: -0.

The president ruled the motion carried.

Mrs. Bruce moved, seconded by Mrs. Magers to recommend the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing the complaints against an employee or official.

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

Nay: -0.

The president ruled the motion carried.

Time: 8:25 p.m.

15 minute recess

Return to Open Session

Time: 9:25 p.m.

Superintendent's Report / Instructions:

- Send letter to Representative about Think Tank meeting
- Look at the possibilities of bringing back programs that have been cut in the past.
- Develop Extracurricular Guidelines

Public comment was requested with the following responding:

Tammi Smith

- Spring Trips and Buses; Traffic issues on S.R. 13 at Newton

Bob Krueger

- Could we hold graduation in High School once new bleachers are complete

Beth Haines

- Pay to Participate

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

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

Nay: -0.


The president ruled the motion carried.

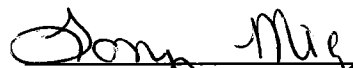
Time: 9:30 p.m.

Next Meeting: April 20, 2015

Location: Newton Elementary School  
6645 Mt. Vernon Road  
Newark, Ohio 43055

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

  
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Lori Stradley, President

  
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Tonya Mickley, Treasurer