

The North Fork Board of Education met in **Regular** session on Monday, May 18, 2015 at the Utica Elementary School, 367 Church Street, 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:

Joanna Mackenzie, Ron Myers, Chuck Roderick, Eric Unger – Utica EMS

In recognition of their exemplary actions in treating an injured Utica Junior High student following an accident.

Sheri Weiner, Hospice of Central Ohio

In recognition of facilitating bereavement groups once a week for six weeks at Utica and Newton Elementary Schools. A total of 17 kindergarten through sixth grade students who recently lost loved ones were served.

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Communications Committee – Mrs. Cooperider
4. Legislative Update – Mrs. Stradley

WORK SESSION

1. NEOLA Additions/Revisions
Second Reading

1530	Evaluation of Principals and Other Administrators (Administration)
2114	Meeting State Performance Indicators (Program)
2413	Career Advising (Program)
5114	Nonimmigrant Students and Foreign-Exchange Students (Students)
5340	Student Accidents (Students)
5350	Student Suicide (Students)
5460	Graduation Requirements (Students)
6108	Authorization to Make Electronic Fund Transfers (Finances)
8390	Animals on District Property (Operations)
8400	School Safety (Operations)
2. EMIS Coordinator Position
3. Bullying Procedures

Public comment was requested and the following responded:

Fred Ford

- In regards to bullying – don't forget the buses.
- Has any of the Board visited the Northridge Bus Garage?

Pam Stair

- Did the school Board approve the church to use the school facilities?

AGENDA ADJUSTMENTS:

- Item # 7.1 remove policy 5422 due to changes that were made and it needing to go through first reading again.

Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board approve the waiving of reading and the approval of the minutes of the April 20, 2015 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2015-05-0035

Mr. Snow moved, seconded by Mrs. Cooperider, that the Board approve and certify the attached list of seniors for graduation on May 31, 2015, providing that all requirements set forth by the North Fork Board of Education and the State Department of Education have been met.

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

Nay: -0.

The president ruled the motion carried.

2015-05-0036

Mrs. Bruce moved, seconded by Mr. Snow to approve the following personnel actions:

Certified

Approve the employment of Crystal Harding in the position of elementary teacher (Utica Elementary) on a one-year limited contract for the 2015-2016 school year; compensation to be at Step 0 of the BA+150 scale of the NFEA Negotiated Agreement. (\$32,737.00)

Extra Service/Supplemental

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

Christina Aurand Jeffrey Davis Ellie French Stacey Hoffman Sabrina Kirk Dina Taylor

Employ Bridget Cline on an Extra-Service Contract for the summer paint crew, effective June 8, 2015, not to exceed 40 hours per week; total hours not to exceed 520 hours at the rate of \$10.00 per hour.

Approve the following individual to provide a Summer School Program at Utica Junior High School from June 8 through June 26, 2015. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet. (\$25.00/hr.)

Chris Trost

Approve Lisa Ritzer to receive a stipend in the amount of \$3,000.00 for the 2015-2016 school year for serving as the Virtual Learning Academy coordinator, per the NFEA Negotiated Agreement, Article 7, Paragraph III B.

Approve Lori Green to receive a stipend in the amount of \$3,000.00 for the 2015-2016 school year for serving as District Test Coordinator.

Approve the following teachers as Virtual Learning Academy Instructors for the 2015-2016 school year; compensation to be paid per the NFEA Negotiated Agreement, Article 7, Paragraph III, A:

Jayne Blackstone	Ted Londot	Theresa McCoy	Josh Spung
Jennifer Fluty	John Maher	Lisa Ritzer	Aubrey Vonck
Justin Hershberger	Mark McClain	Kayla Shomaker	

Classified

Approve the employment of Karen Van Ness in the position of Custodian (Utica Elementary) on a one-year limited contract for the remainder of the 2014-2015 school year effective May18, 2015; compensation to be at Step 1 of the B-1 scale of the OAPSE Negotiated Agreement, (\$13.09/hr.) and an additional one-year limited contract for the 2015-2016 school year.

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

Nay: -0.

The president ruled the motion carried.

2015-05-0037

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

Approve the financial reports for the Month of April, 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.

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.

Approve the five-year forecast, as submitted by the Treasurer.

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.

Approve the following monthly insurance rates for United HealthCare of Ohio, Inc., for the period of 07/01/15 – 06/30/16:

<u>Single Rate</u>	<u>Family Rate</u>
\$555.22	\$1,498.92

Approve the following insurance rates for Oasis Trust Dental:

CoreSource Insurance for dental monthly composite rate for the period 7/1/15 – 6/30/16:

Single Rate - \$45.53	Family Rate - \$99.60
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Yea: Mr. Snow, Mrs. Magers, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5.

Nay: -0.

The president ruled the motion carried.

2015-05-0038

Mrs. Bruce moved, seconded by Mr. Snow to approve the adoption of the following policy revisions/deletions:

1530	Evaluation of Principals and Other Administrators (Administration)
2114	Meeting State Performance Indicators (Program)
2413	Career Advising (Program)
5114	Nonimmigrant Students and Foreign-Exchange Students (Students)
5340	Student Accidents (Students)
5350	Student Suicide (Students)
5460	Graduation Requirements (Students)
6108	Authorization to Make Electronic Fund Transfers (Finances)
8390	Animals on District Property (Operations)
8400	School Safety (Operations)

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

Nay: -0.

The president ruled the motion carried.

2015-05-0039

Mrs. Cooperider moved, seconded by Mr. Snow to approve the North Fork Local School District to renew its membership with the Ohio High School Athletic Association for the 2015-2016 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

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

Nay: -0.

The president ruled the motion carried.

2015-05-0040

Mr. Snow moved, seconded by Mrs. Bruce to approve a contract with Sally Good for psychological services in the amount of \$40,000.00 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.

2015-05-0041

Mrs. Magers moved, seconded by Mr. Snow to approve the Service Level Agreement with the Licking Area Computer Association for the period July 1, 2015 through June 30, 2016.

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

Nay: -0.

The president ruled the motion carried.

2015-05-0042

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

The North Fork Local School Board hereby waives service of notice of the application of Velvet Ice Cream Company, Inc., Utica, Ohio, for real estate tax abatement for expansion of its plant by the building of a picking freezer facility and consents to the granting of their request for a 100% real estate tax abatement for ten (10) years.

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

Nay: -0.

The president ruled the motion carried.

2015-05-0043

Mr. Snow moved, seconded by Mrs. Cooperider to approve the purchase of the Learning.com's Easy Tech curriculum for grades K – 8 at a total cost of \$29,690.00 for a three-year license for three buildings.

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

Nay: -0.

The president ruled the motion carried.

2015-05-0044

Mr. Snow moved, seconded by Mrs. Bruce that the Board declares the use of Ohio Department of Administrative Services pricing under the State of Ohio Index STS564 Contract #800085 which provides competitive bidding requirements called for in Ohio Rev. Code Section 125.04 with economical pricing to replace the existing roof over the High School Gymnasium as well as the existing Junior High Building.

The Board authorizes the Treasurer to issue a Purchase Order to Duro-Last Roofing Inc. for the replacement of the existing roof over the High School Gymnasium as well as the existing Junior High Building so long as the total price does not exceed the budget estimate of \$633,244.00.

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

Nay: -0.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- Directive to look at creating an EMIS coordinator position within the District
- Look at pros/cons of contracting busing due to limited number of drivers/subs.
- Look into bringing back more subjects if we are able.

Public comment was requested with the following responding:

Theresa Magers

- Asked why her request for the school lawyer was not fulfilled

Scott Hartley

- Congratulations to the Graduating Senior Class

Tammi Smith

- Can the District work more with C-TEC to ensure C-TEC students are receiving communications timely from C-TEC?

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

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

Nay: -0.

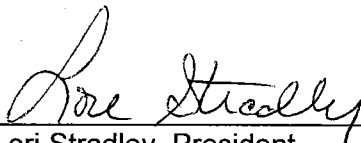
The president ruled the motion carried.

Time: 8:13 p.m.

Next Meeting: June 15, 2015

Location: Utica Junior High School
260 Jefferson Street
Utica, Ohio 43080

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



Lori Stradley, President



Tonya Mickle, Treasurer

