

The North Fork Board of Education met in **Public Hearing** on June 15, 2015 at 6:00 p.m. at the Utica Junior 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 members were absent: Mrs. Barbara Bruce

The meeting was called to order by President Stradley at 6:00 p.m.

The Treasurer read the Notice of Public Hearing (Retire/Rehire).

Mrs. Bruce arrived at 6:03 p.m.

Public comment was requested and the following responded:

None

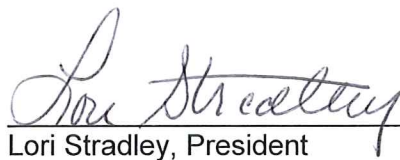
Mrs. Cooperider moved, seconded by Mrs. Magers, that the meeting be adjourned.

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

Nay: -0.

The president ruled the motion carried.

Time: 6:21 p.m.

  
Lori Stradley, President

  
Tonya Mickley, Treasurer

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The North Fork Board of Education met in regular session on Monday, June 15, 2015 at the Utica Junior High School, 260 Jefferson 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:

**None**

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Committees'
  - a. Finance – Mrs. Magers – possibility of purchasing a bus or van in the next fiscal year
4. Legislative Update – Mrs. Stradley

WORK SESSION:

1. NEOLA Additions/Revisions

**Second Reading**

5422 Weighted Grading (Students)

2. Graduation Cost Comparison (C-TEC - UHS)
3. Administrative Discussion

HEARING OF THE PUBLIC:

Fred Ford

- Need bus drivers

Tammi Smith

- How can the District discuss outsourcing transportation; Buses not in great shape; Why are some employees treated differently?

Theresa Magers

- Not happy with the direction of the Administrative Discussion

Robert Krueger

- Would like to see the graduation ceremony be held back in Utica in the future.

AGENDA ADJUSTMENTS:

- Item #2.6 – Pull Mr. McKee – Varsity Softball Coach

OLD BUSINESS:

- None

Mr. Snow moved, seconded by Mrs. Cooperider, that the Board approve the waiving of reading and the approval of the minutes of the May 18, 2015, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0045**

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

**Certified**

- 2.1 Accept a letter of resignation from Christina Wilbur, high school Agricultural Education teacher, effective upon completion of her extended contractual duties as FFA Advisor on June 19, 2015.(Item 2A)
- 2.2 Accept a letter of resignation from Amy Wolford, high school Computer Technology teacher, effective upon completion of her extended contract days on June 18, 2015.
- 2.3 Accept a letter of resignation from Aaron Gregor, junior high/high school art teacher effective the end of the 2014-2015 school year.

**Extra Service/Supplemental**

- 2.4 Approve a \$50.00 stipend for the following teachers for attending an EveryDay math training on August 3, 2015.

Michele Baker	Jennifer Fondriest	Amy Keller	April Mealick
Kathryn Buckenberger	Nancy Forster	Brooke Love	Kendra Newell
Anita Caplin	Susan Hatch	Alana Marietta	Mary Shraer
Stephanie Downes	Marsha Hayden	Betsy McElroy	Nancy Webster

2.5 Approve the following supplemental positions for one fiscal year, effective upon board approval:

**ACADEMIC**

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Jayne Blackstone	Sophomore Class Advisor	6	1	\$715.00
Lillian Buchman	Foreign Language Advisor	6 (50%)	1	\$357.50
Carolyn Clippinger	Drama Director, Fall	4 (50%)	4	\$1,224.50
Carolyn Clippinger	Musical Director, Spring	5	4	\$1,633.00
Carolyn Clippinger	Class Advisor (Senior Class)	4 (50%)	4	\$1,224.50
Carolyn Clippinger	Vocal Music Director	3	4	\$3,265.00
Kim Coad	After School Intervention (NE)	4	4	\$2,449.00
Julie Davis	Class Trip Coord. (6 <sup>th</sup> Grade) (NE)	4 (50%)	4	\$1,224.50
Julie Davis	Science Fair Advisor (NE)	7	1	\$358.00
Lauren Davis	Foreign Language Advisor	6 (50%)	1	\$357.50
Michael Dean	Instrumental Music Director	3	4	\$3,265.00
Michael Dean	Marching Band Director	2	4	\$4,082.00
Susan Fairbanks	After School Intervention (HS)	4	1	\$2,143.00
Kris Grigsby	Drama Director, Fall	4 (50%)	4	\$1,224.50
Kris Grigsby	Drama Director, Spring	5	4	\$1,633.00
Kris Grigsby	Class Advisor (Senior Class)	4 (50%)	4	\$1,224.50
Susan Hatch	After School Intervention (UE)	4	4	\$2,449.00
Jeff Hindel	Class Trip Coord. (6 <sup>th</sup> Grade) (NE)	4 (50%)	3	\$1,173.50
Tim Jordan	Class Trip Coordinator (8 <sup>th</sup> Grade)	4 (50%)	4	\$1,224.50
Stephanie Kimpel	Class Trip Coordinator (8 <sup>th</sup> Grade)	4 (50%)	4	\$1,224.50
Doug Leaman	Science Fair Advisor Elementary (UE)	7	4	\$409.00
Doug Leaman	Class Trip Coordinator (6 <sup>th</sup> grade)	4	4	\$2,449.00
Laurie Londot	After School Intervention (JH)	4	4	\$2,449.00
Teresa McCoy	Student Gov't Advisor Elem. (UE)	5	4	\$1,633.00
April Mealick	Student Gov't Advisor Elementary (NE)	5	1	\$1,429.00
Martha Minnis	After School Intervention (NE)	4	4	\$2,449.00
Frances O'Flaherty	Quiz Bowl Advisor Senior High	6	4	\$817.00
Lisa Ritzer	Yearbook Advisor Senior High	4 (50%)	3	\$1,173.50
Katheryn Robinson	After School Intervention (UE)	4	4	\$2,449.00
Erica Rodehaver	Student Gov't Advisor Junior High	5 (50%)	4	\$816.50
Bill Schultz	Student Gov't Advisor Senior High	5	0	\$1,361.00
Theresa Skinner	Honor Society Advisor Junior High	6 (50%)	4	\$408.50
Jacqueline Smith	Freshman Class Advisor	6	1	\$715.00
Jacqueline Smith	Honor Society Advisor Junior High	6 (50%)	4	\$408.50
Jacqueline Smith	Outdoor Education Coord. Junior High	4 (50%)	4	\$1,224.50
Chris Trost	Outdoor Education Coord. Junior High	4 (50%)	0	\$1,020.50
Aubry Vonck	After School Intervention (HS)	4	1	\$2,143.00
Aubry Vonck	Yearbook Advisor Senior High	4 (50%)	0	\$1,020.50
Brian White	Honor Society Advisor Senior High	6	4	\$817.00
Michelle Williams	After School Intervention (JH)	4	3	\$2,347.00
Michelle Williams	Spelling Bee Junior High	7	4	\$409.00
Nichole Williams	Student Gov't Advisor Junior High	5 (50%)	2	\$748.50

- 2.6 Approve the following supplemental positions for one fiscal year, effective upon board approval:

**ATHLETIC**

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Bren Henderson	Baseball Head Coach	1	4	\$4,898.00
Michael Sandman	Baseball Varsity Assistant Coach	4 (50%)	2	\$1,122.50
Joe Bousquet	Baseball Jr. Varsity Assistant Coach	4 (50%)	4	\$1,224.50
Terry Logue	Basketball (Girls) Head Coach	1	4	\$4,898.00
Lisa Ritzer	Basketball (Girls) Varsity Asst. Coach	2	1	\$3,572.00
Mark Overton	Basketball (Girls) Assistant Coach	3	2	\$2,993.00
Aubry Vonck	Basketball (Girls) Assistant Coach	3	1	\$2,857.00
Brian Radabaugh	Basketball (Boys) Head Coach	1	4	\$4,898.00
Tracy Robinson	Basketball (Boys) Varsity Asst. Coach	2	4	\$4,082.00
James Hartmeyer	Basketball (Boys) Assistant Coach	3	0	\$2,721.00
Michael Sandman	Basketball (Boys) Assistant Coach	3	2	\$2,993.00
Rob Potes	Basketball (Boys) Assistant Coach	3	2	\$2,993.00
Stephanie Green	Cheerleader Advisor Sr. High	1	1	\$4,286.00
Lauren Davis	Cheerleader Assistant Advisor HS	4	0	\$2,041.00
Jayne Blackstone	Cheerleader Advisor JH	3	2	\$2,993.00
John Maher	Cross Country Head Coach	3	4	\$3,265.00
Geannie Hagen	Cross Country Assistant Coach	5	3	\$1,565.00
Pete Lyons	Football Varsity Assistant Coach	3	4	\$3,265.00
Tom Holman	Football Assistant Coach	3	4	\$3,265.00
Michael Sandman	Football Assistant Coach	3	2	\$2,993.00
Wes Miller	Football Volunteer Coach	8	4	\$1.00
Jeremy Krausz	Golf Head Coach	3	1	\$2,857.00
Joe Bousquet	Golf Assistant Coach	5	1	\$1,429.00
Paul Jones	Softball Varsity Assistant Coach	4	2	\$2,245.00
Wes Miller	Softball Junior Varsity Assistant Coach	4	4	\$2,449.00
Bonnie Ramseyer	Softball Volunteer Coach	8	4	\$1.00
Heather Jones	Softball Volunteer Coach	8	2	\$1.00
Laurie Londot	Volleyball Head Coach	1	4	\$4,898.00
Lisa Ritzer	Volleyball Assistant Coach	4	3	\$2,347.00
Lillian Buchman	Volleyball Assistant Coach	4	1	\$2,143.00
Thalynn Jackson	Volleyball Assistant Coach	4	2	\$2,245.00
Tim Jordan	Wrestling Head Coach	1	4	\$4,898.00
Mark McClain	Wrestling Varsity Assistant Coach	2	4	\$4,082.00
Darin Prince	Wrestling Assistant Coach	4	4	\$2,449.00
Mark Rakoczy	Wrestling Assistant Coach	4	3	\$2,347.00
Ervin Hughes	Wrestling Volunteer Coach	8	4	\$1.00

**Classified**

- 2.7 Approve the employment of Gwen Crain in the position of Secretary (Utica High School) on a continuing contract effective July 1, 2015; compensation to be at Step 15 of the S-1 scale of the OAPSE Negotiated Agreement. (\$16.22/hr.)



- 2.8 Accept a letter from Gwen Crain vacating her position as Instructional Aide effective the end of the 2014-2015 school year. This is due to her accepting the secretary position in the high school.

**Administrative**

- 2.9 Accept a letter of resignation from Lori Green, Utica Junior High Principal, effective the end of the 2014-2015 school year to accept another position.

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mrs. Magers (except item #2.5 Quiz Bowl and High School Honor Society) Mrs. Stradley - 4.

Nay: -Mrs. Magers – Item #2.5– Quiz Bowl and High School Honor Society).

The President Ruled the following:

Items #2.1-2.4 and #2.6-2.9 passed 5-0

Items #2.5 passed 4-1-0

**2015-06-0046**

- 4.1 Mrs. Magers moved, seconded by Mrs. Bruce to approve the adoption of the following policy revisions/deletions:

5422 Weighted Grading (Students)

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0047**

- 4.2 Mrs. Bruce moved, seconded by Mrs. Cooperider to approve the student fees, as presented, for the 2015-2016 school year:

Utica High School      Utica Junior High School      Newton and Utica Elementary Schools

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0048**

- 4.3 Mr. Snow moved, seconded by Mrs. Magers to approve the student handbooks, as presented, for the 2015-2016 school year:

Utica High School      Utica Junior High School      Newton and Utica Elementary Schools

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0049**

- 4.4 Mrs. Cooperider moved, seconded by Mr. Snow to amend the 2015-2016 school calendar, approved March 16, 2015.

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0050**

- 4.5 Mr. Snow moved, seconded by Mrs. Bruce to approve extending the contract with Flash Consulting, LLC (Consultant – Jack McDonald) until the EMIS FY15 close out or when EMIS services are no longer needed.

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0051**

- 4.6 Mr. Snow moved, seconded by Mrs. Magers to approve the Apple Inc. price quote in the amount of \$59,150.00 for the purchase of iPads.

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0052**

- 4.7 Mr. Snow moved, seconded by Mrs. Cooperider to approve the employment of Scott Hartley as Superintendent of Schools, effective July 2, 2015 through July 31, 2018; compensation to be as per contract. The contract will be made part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0053**

- 4.8 Mrs. Bruce moved, seconded by Mrs. Magers to accept a letter of resignation from Scott Hartley, Superintendent, effective June 30, 2015, for the contract dated Aug. 1, 2014 through July 31, 2016 for the purpose of retirement.

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

Nay: -0.

The president ruled the motion carried.

**2015-06-0054**

- 4.9 Mrs. Magers moved, seconded by Mr. Snow to approve the following resolutions:

**RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN**

WHEREAS, the North Fork Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the North Fork Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

**PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of the North Fork Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of Ohio Revised Code section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.

- 3) Not later than November 1 of the 2015-2016 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under Ohio Revised Code section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

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

Nay: -0.

The president ruled the motion carried.

2015-06-0055

4.10 Mrs. Magers moved, seconded by Mr. Snow to approve the EMIS Coordinator position and job description

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

**Mrs. Cooperider** – make the calamity day make up work more visible on the website

**Mrs. Stradley** – ensure HS handbook gets properly updated per revised policy

**Mrs. Bruce** – Has there been any thoughts to add 1 more guidance counselor position or possibly a roving counselor for all buildings?

HEARING OF THE PUBLIC:

Mr. Krueger – Minutes need updated on the website; Thank you to Lori Green for her hard work.

Tammi Smith – Can OAPSE do retire/rehire and come back in same position?

Beth Haines – Clarify the retire/rehire situation; Asst. to guidance counselor.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 8:01 p.m.

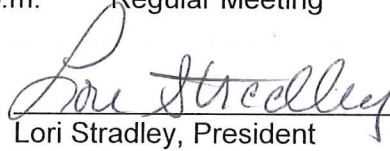
Next Meeting: June 29, 2015

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

Time:

6:30 p.m.  
7:00 p.m.

Public Discussion and Building Tour  
Regular Meeting

  
Lori Stradley, President

  
Tonya Mickle, Treasurer

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INTERNATIONAL

TRADING

COMPANY



The North Fork Board of Education met in regular session on Monday, June 29, 2015 at the Utica Senior 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, and Mr. Bernard Snow.

The following member was absent: Mrs. Lori Stradley

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

#### RECOGNITIONS:

**None**

#### REPORTS:

1. Superintendent's – None
2. Treasurer's – Mrs. Mickley

#### WORK SESSION:

**None**

#### HEARING OF THE PUBLIC:

##### John Wright

- Thanked the hiring committee for hiring a new VoAg/FFA teacher

##### Judy Starcher

- Is the Board funding anything extracurricular

##### Pam Stair

- Preparing for 45 year class reunion and haven't received the bricks the class paid for from the North Fork Children's Foundation

##### Robert Krueger

- Thank you for building tour; Would like to see graduation held in gymnasium in future.

#### AGENDA ADJUSTMENTS:

- Item #1.6 – Pull resolution for hiring of Junior High Principal
- Item #1.9 – update wording to include actual dates
- Item #1.11 – Update name to Michele Sarnes

#### OLD BUSINESS:

- None

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

**Certified**

- 1.1 Approve the employment of Donald Burroughs in the position of high school computer science teacher on a one-year limited contract for the 2015-2016 school year pending proper certification and background checks; compensation to be at Step 15 of the MA +15 scale of the NFEA Negotiated Agreement. (\$61,536.00)
- 1.2 Approve the employment of Gina Neff in the position of Agricultural Education teacher on a one-year limited contract for the 2015-2016 school year pending proper certification and background checks; compensation to be at Step 5 of the Bachelors scale of the NFEA Negotiated Agreement. (\$38,219.00)
- 1.3 Rescind resolution 2015-04-0030, Item 2.5, the non-renewal of Sean McCullough.
- 1.4 Approve a one-year probationary contract for Sean McCullough for the 2015-2016 school year per the NFEA Negotiated Agreement.
- 1.5 Accept a letter of resignation from Raquel Otero, elementary teacher, effective the end of the 2014-2015 school year.
- 1.6 Pulled

**Extra Service/Supplemental**

- 1.7 Approve the teacher substitute rates, effective July 1, 2015, through June 30, 2016, as follows:

Day-to-Day	\$90.00 per day
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Long term substitute assignments will be paid in accordance with Board Policy 3120.04.
- 1.8 Approve extended service time for the 2015-2016 school year:

High School Computer Science Teacher – 20 days

- 1.9 Approve the following supplemental positions for one fiscal year beginning July 1, 2015 through June 30, 2016, effective upon board approval:

**ATHLETIC**

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Justin Hershberger	Football Assistant Coach	3	0	\$2,721.00
Jacob Gastin	Football Assistant Coach (50%)	3	1	\$1,428.50
Tory Conley	Cheerleading Volunteer Coach	8	0	\$1.00

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

**Classified**

- 1.11 Approve Michele Sarnes as an on-bus trainer effective July 1, 2015, through June 30, 2016; compensation to be one dollar (\$1.00) per hour in addition to her regular rate while providing on-bus training.
- 1.12 Approve the substitute rates, effective July 1, 2015, through June 30, 2016, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.00 per hour
Building Services	-	\$10.00 per hour
Maintenance Services	-	\$12.00 per hour
Food Service	-	\$9.00 per hour
Records Clerk	-	\$9.00 per hour
Secretarial	-	\$10.00 per hour
Bus/Van Drivers	-	\$12.00 per hour
Mechanics	-	\$12.00 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

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- 1.13 Approve the following employees to be included on the Classified Substitute List for the 2015-2016 school year:

Faith Bruckelmyer	Nancy Hall	Robert Moone	Margaret Slabaugh
Mary Fogle	Daisy Hazlett	Cathy Pattison	Diana Smith
Balinda Fouty	Tonya Hufford	Suzanne Radabaugh	Judith Spence
Scott Gilbreath	Teri Long	Lisa Ramirez-George	Sean Stevens
Rebecca Green	Lori Terry	Jessica Matthews	Virginia Ritchey
Kenneth Hall			Amberlyn Walker

Yea: Mr. Snow, Mrs. Magers (except items #1.3 and #1.4), Mrs. Bruce, Mrs. Cooperider - 4.

Nay: -Mrs. Magers – Items #1.3 and #1.4.

The president ruled the following:

Items #1.1 -1.2 and #1.5-1.13 passed 4-0

Items #1.3 and #1.4 passed 3-1

### 2015-06-0057

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

- 3.1 Approve the financial reports for the Month of May, 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.
- 3.2 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2015 Final Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2016 Temporary Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.4 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.
- 3.5 Authorize the Treasurer to make the following inter-fund transfers and advances:

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<b>TRANSFERS</b>				
<b>Proposed Transfers to Clear Negative Fund Balance at Year End:</b>				
1)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-002</b>	<b>\$ 17,000.00</b>
	To:	Virtual Academy	001-5100-9002-000	\$ 17,000.00
2)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-003</b>	<b>\$ 134,000.00</b>
	To:	Mobile Education Fund	001-5100-9003-000	\$ 134,000.00
3)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-006</b>	<b>\$ 62,000.00</b>
	To:	Lunchroom Fund	006-5100-0000-000	\$ 62,000.00
4)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-009</b>	<b>\$ 20,000.00</b>
	To:	Uniform School Supply Fund	001-5100-9009-000	\$ 20,000.00
5)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-000</b>	<b>\$ 11,436.72</b>
	To:	Spelling Bee	200-5100-901M-003	\$ 471.91
	To:	North Fork Hall of Honors	300-5100-900H-002	\$ 379.43
	To:	Football	300-5100-900T-103	\$ 2,594.13
	To:	Ohio K-12 Network	451-5100-0000-000	\$ 7,991.25
6)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-500</b>	<b>\$ 12,250.44</b>
	To:	Title I Targeted Assistance FY201	572-5100-9141-000	\$ 2,990.28
	To:	Title II-A FY2014	590-5100-9141-000	\$ 9,260.16
7)	<b>From:</b>	<b>Hiltner Endowment</b>	<b>008-7200-910-9004-000-000</b>	<b>\$ 500.00</b>
	To:	Hiltner Trust	008-5100-9014-000	\$ 500.00
<b>Proposed Transfer HB 264 Debt Service Payments</b>				
1)	<b>From:</b>	<b>General Fund</b>	<b>001-7200-910-0000-001-264</b>	<b>\$ 183,609.00</b>
	To:	HB 264 Fund	001-5100-9264-000	\$ 183,609.00
<b>ADVANCES</b>				
1)	<b>From:</b>	<b>General Fund</b>	<b>001-7420-921-0000-001-000</b>	<b>\$ 3,220.33</b>
	To:	8th Grade Trip	300-5210-900V-003	\$ 606.77
	To:	6th Grade Trip	300-5210-900X-004	\$ 2,613.56

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

Nay: -0.

The president ruled the motion carried.

**SUPERINTENDENT'S REPORT / INSTRUCTIONS:**

**Mr. Snow** – check into the class bricks purchased by the class of 1970; check into the negative fund balance for the class trips for Utica Elem and the 8<sup>th</sup> grade class

**HEARING OF THE PUBLIC:**

Mr. Krueger – What work will be performed with the extra time approved in item #1.8

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:32 p.m.

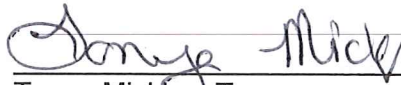
Next Meeting: July 20, 2015

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

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



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Barbara Bruce, Vice President



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Tonya Mickley, Treasurer