

The North Fork Board of Education met in regular session on Monday, July 20, 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. Theresa Magers, and Mr. Bernard Snow.

The following members were absent: Mrs. Farrah Cooperider, and Mrs. Lori Stradley

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

RECOGNITIONS:

None

REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Legislative Update – Mr. Hartley

WORK SESSION:

None

HEARING OF THE PUBLIC:

Fred Ford

- The District is still short on bus drivers and substitutes.

AGENDA ADJUSTMENTS:

- Item #2.2 should be Step 5 instead of step 4.

OLD BUSINESS:

- None

Mr. Snow moved, seconded by Mrs. Magers to waive the reading of and approve the minutes of the June 15, 2015 and June 29, 2015 Regular meetings.

2015-07-0058

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

Certified

- 1.1 Approve the employment of Julie Zimmerman in the position of art teacher (Junior and Senior High) on a one-year limited contract for the 2015-2016 school year pending proper certification and background checks; compensation to be at Step 7 of the BA+150 scale of the NFEA Negotiated Agreement. (\$44,087.00)
- 2.2 Approve the employment of Laura Brown in the position of elementary teacher (Computers – Newton and Utica Elementary) 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)
- 2.3 Approve the employment of Marcia Rutherford in the position of Junior High Principal on a three-year contract effective July 20, 2015 through June 30, 2018. Compensation will be at Step 9 of the JH Principal's rate of the Administrative Salary Schedule. (\$65,982.00)

Extra Service/Supplemental

- 2.4 Amend the supplemental contract approved June 29, 2015 for Justin Hershberger, Football Assistant Coach, from Level 3, Step 0 to Level 3, **Step 1**. (\$2,857.00)

Yea: Mr. Snow, Mrs. Magers, Mrs. Bruce - 3.

Nay: -0.

The president ruled the motion carried.

2015-07-0059

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

- 4.1 Approve the financial reports for the Month of June, 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				
Proposed transfers to activity funds per the negotiated agreement:				
1)	From:	General F	001-7200-910-0000-0	\$ 97,405.87
	To:	Baseball	300-5100-900S-101	\$ 5,610.00
	To:	Basketbal	300-5100-900C-102	\$ 12,030.00
	To:	Basketbal	300-5100-900U-102	\$ 11,396.00
	To:	Cheer	300-5100-900B-002	\$ 5,877.00
	To:	Cross Cou	300-5100-900P-109	\$ 2,771.00
	To:	Football	300-5100-900T-103	\$ 11,019.87
	To:	Golf	300-5100-900R-105	\$ 2,375.00
	To:	Softball	300-5100-900K-106	\$ 5,167.00
	To:	Track	300-5100-900L-107	\$ 6,887.00
	To:	Volleyball	300-5100-900N-108	\$ 10,151.00
	To:	Wrestling	300-5100-900G-104	\$ 7,797.00
	To:	6th Grade	300-5100-901B-005	\$ 1,365.00
	To:	6th Grade	300-5100-900X-004	\$ 1,365.00
	To:	8th Grade	300-5100-900V-003	\$ 1,425.00
	To:	Drama	200-5100-900B-002	\$ 2,375.00
	To:	Foreign La	200-5100-900E-002	\$ 396.00
	To:	Instrumer	300-5100-900Q-002	\$ 1,899.00
	To:	Marching	300-5100-900Q-002	\$ 2,771.00
	To:	Musical	200-5100-900B-002	\$ 950.00
	To:	Outdoor E	300-5100-900W-003	\$ 1,425.00
	To:	Quiz Bowl	200-5100-901J-002	\$ 455.00
	To:	Vocal Mus	300-5100-900D-003	\$ 1,899.00
				\$ 97,405.87
TRANSFERS				
Proposed Trasnfers to Move Fund Balances at July 1, 2015 to stay with Class:				
1)	From:	Freshman	200-7200-910-9909-0	\$250.75
	To:	Sophomo	200-5100-9910-002	\$250.75
2)	From:	Sophomo	200-7200-910-9910-0	\$685.85
	To:	Junior Cla	200-5100-9911-002	\$685.85
2)	From:	Junior Cla	200-7200-910-9911-0	\$2,793.33
	To:	Senior Cla	200-5100-9912-002	\$2,793.33

Yea: Mrs. Magers, Mr. Snow, Mrs. Bruce - 3.
Nay: -0.
The president ruled the motion carried.

2015-07-0060

6.1 Mr. Snow moved, seconded by Mrs. Bruce to approve an overnight trip to Cincinnati, Ohio and Newport, Kentucky for eighth grade students from May 24 through May 25, 2016

Yea: Mr. Snow, Mrs. Bruce, Mrs. Magers, - 3.
Nay: -0.
The president ruled the motion carried.

2015-07-0061

6.2 Mrs. Magers moved, seconded by Mr. Snow to approve the purchase of one (1), 71 passenger conventional school bus at the Metropolitan Educational Council Cooperative purchase price per resolution No. 2014-08-0061 at a cost of \$84,817.00

Yea: Mrs. Magers, Mr. Snow, Mrs. Bruce - 3.
Nay: -0.
The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

None

HEARING OF THE PUBLIC:

None

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

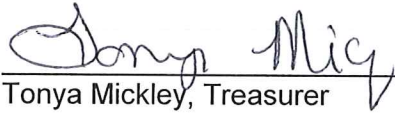
Yea: Mrs. Magers, Mr. Snow, Mrs. Bruce - 3.
Nay: -0.
The president ruled the motion carried.

Time: 7:18 p.m.

Next Regular Meeting:	August 17, 2015
Location:	Utica Senior High School 260 Jefferson Street Utica, Ohio 43080
Time:	6:30 p.m. Building Tour 7:00 p.m. Regular Meeting



Barbara Bruce, Vice-President



Tonya Mickley, Treasurer

