

The North Fork Board of Education met in regular session on Monday, August 17, 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:

Spring Sports:

Track

Grace Brubaker	New School Record – Discus
Emily Keener	New School Record – 4 x 400 Relay
Alexa Smitherman	New School Record – 4 x 400 Relay
Lyssa Thornsberry	New School Record – 100 Meter Dash, 200 Meter Dash, 400 Meter Run, 4 x 400 Relay
Mattney Yates	New School Record – 4 x 400 Relay

Softball

Carolyn Trout	First Team LCL
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Baseball

Brandon Cochran	Second Team LCL
Jimmy Crabtree	First Team LCL, First Team Central District
Austin Parmer	Second Team Central District
Garett Robberts	Player of the Year LCL, First Team LCL, First Team Central District

REPORTS:

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

WORK SESSION:

1. NEOLA Additions/Revisions

First Reading

2271 ~~Post-Secondary Enrollment Program~~ College Credit Plus (Program)

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- Item #2.11 change the start date from September 1 to August 31.

August 17, 2015 – Regular Meeting

OLD BUSINESS:

- None

Mrs. Bruce moved, seconded by Mrs. Cooperider to waive the reading of and approve the minutes of the July 20, 2015 Regular meeting.

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

Nay: -0.

The president ruled the motion carried.

2015-08-0062

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute Lists No. 1 and 2 for the 2015-2016 school year.
- 2.2 Approve the employment of Caitlin Skeese in the position of elementary teacher on a one-year limited contract for the 2015-2016 school year pending proper certification and background checks; compensation to be at Step 1 of the BA150 scale of the NFEA Negotiated Agreement. (\$34,358.00)
- 2.3 Approve the employment of Randi Casto in the position of high school math teacher on a one-year limited contract for the 2015-2016 school year pending proper certification and background checks; compensation to be at Step 0 of the Bachelors scale of the NFEA Negotiated Agreement. (\$30,884.00)
- 2.4 Approve the employment of Heidi E. Williams in the position of high school computer science teacher on a one-year limited contract effective August 17, 2015, pending proper certification and background checks; compensation to be at Step 5 of the Masters scale of the NFEA Negotiated Agreement. (\$43,469.00)
- 2.5 Accept a letter of resignation from Sean McCullough, teacher, effective the end of the 2014-2015 school year.

Extra Service/Supplemental

- 2.6 Approve the attached volunteer list for the 2015-2016 school year; this list will be included as a part of the minutes.

- 2.7 Approve the following supplemental positions for the 2015-2016 school year pending proper certification and background checks:

Name	Position	Level	Step	Amount
Joanna Grist	Marching Band Assistant Director	6	0	\$681.00
Mike Heckman	Football Assistant Coach	3	4	\$3,265.00
Robert Montgomery	Football Varsity Assistant Coach	3	4	\$3,265.00
Stephen Muck	Football Assistant Coach	3	2	\$2,993.00
John Maher	Track Head Coach	1	4	\$4,898.00
Randi Casto	Volleyball Varsity Assistant Coach	2	0	\$3,401.00

- 2.8 Approve a \$50.00 stipend for the following Intervention Specialists for attending AIMSweb training on August 12, 2015:

Jayme Blackstone	Melissa Denehy	Desiree Drumm	Susan Fairbanks
Michelle Hanger	Jamie Liston	Ted Londot	Doug Lunsford
Leslie Marcelain	Martha Minnis	Missy Pfister	Mark Rakoczy
Kathryn Robinson	Erica Rodehaver	Josh Sichina	

- 2.9 Approve a \$50.00 stipend for the following staff members for attending Easy Tech staff training on August 13, 2015:

Laura Brown Tina Pargeon Tracy Poole Theresa Skinner

- 2.10 Approve the following teachers as home instruction tutors for the 2015-2016 school year. The Superintendent will approve the amount of hours and effective dates as needed. Compensation will be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement.

Brittany Carruthers Jennifer Fluty Erica Rodehaver Chris Trost
Susan Fairbanks Martha Minnis Lori Shomaker

Classified

- 2.11 Approve the employment of Ashley Reynolds in the position of Utica High School Assistant Principal/Activities Director's secretary on a one-year limited contract beginning August 31, 2015 through June 30, 2016 pending proper background check; compensation to be at Step 9 of the secretary scale of the OAPSE Negotiated Agreement. (\$14.88/hr.)

Administrative

- 2.12 Approve the employment of Shelly Blubaugh in the position of EMIS Coordinator on a 3-year limited contract beginning August 17, 2015 through June 30, 2018, pending proper background check; compensation to be at Step 10 of the Administrative Secretary salary schedule for a 260 day contract. (\$38,251.00)

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

Nay: -0.

The president ruled the motion carried.

2015-08-0063

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

- 4.1 Approve the financial reports for the Month of July, 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 Approve an agreement with Julian & Grube, Inc. to perform agreed upon procedures as required by the Ohio Administrative Code for all Ohio Department of Education (ODE) Medicaid School Program provider agencies for the period of July 1, 2013 through June 30, 2015.

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

Nay: -0.

The president ruled the motion carried.

2015-08-0064

- 6.1 Mr. Snow moved, seconded by Mrs. Magers to approve Mrs. Barbara Bruce as the Delegate and Mrs. Cooperider as the Alternate to the 2015 OSBA Capital Conference.

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

Nay: -0.

The president ruled the motion carried.

2015-08-0065

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

WHEREAS, the North Fork Local School District Board of Education wishes to advertise and receive bids for the potential purchase of one (1) – 71 passenger conventional school bus.

THEREFORE, BE IT RESOLVED the North Fork Local School District Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board's behalf as per the specifications that would be submitted for the cooperative purchase of one (1) – 71 passenger conventional school bus.

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

Nay: -0.

The president ruled the motion carried.

2015-08-0066

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

In addition to the NFEA Agreement, Article 18, Section IV, in which the Board will provide 1% of the previous year's base salary specifically for the use of supplemental salaries, the Board will provide funding to each activity the amount of the prior year's salaries and benefits. The sum of the total amount should not exceed the amount of the actual salaries and benefits of the prior year. This will remain in effect through June 30, 2017.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

None

HEARING OF THE PUBLIC:

Julie VanWey – thanked the Board for their decision to help fund activities.

Terry Logue – Wished to thank the Board.

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

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

Nay: -0.


The president ruled the motion carried.

Time: 7:37 p.m.

Next Meeting: September 21, 2015

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

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


Lori Stradley, President


Tonya Mickley, Treasurer

