

The North Fork Board of Education met in regular session on Monday, September 21, 2015 at the Utica High School, 260 Jefferson Street, Utica, Ohio 43080.

**\*\*Change of Venue – Notices sent out\*\***

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.

Due to current events, President Stradley amended the agenda to table the Report Updates and Work Session to the next meeting

#### HEARING OF THE PUBLIC:

- Mr. Hartley – described the events of late and spoke on how the situations were being handled.
- Captain Slayman – spoke on behalf of the Licking County Sheriff's department
- Kim Dowilour – concerned for child's safety
- Cassie – Kids afraid to come to school
- Lindsey Atherton – Why are there no officers at the elementary buildings
- Amy – is outside recess safe?
- Julie Mitchell – has a HS student – why are there still extracurricular activities going on?
- Kathy Jackson – who is protecting the kids on the bus?
- Kathy Ankrum – drivers help keep kids safe
- JR Rine – why is there a difference in evacuation process between the High School and the elementaries?
- Chad Lees – children are afraid. What was in the letter? Disconcerting as a parent to drop a child off at school when you don't know what the threat is.
- Stacy – Substitute was unprepared for an emergency situation
- Kenny Blake – Struggling on whether to send child to school because of the inter-racial comments
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#### AGENDA ADJUSTMENTS:

- None

#### OLD BUSINESS:

- None

Mrs. Cooperider moved, seconded by Mr. Snow to waive the reading of and approve the minutes of the August 17, 2015 Regular meeting.

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

Nay: -0.

The president ruled the motion carried.

Mrs. Bruce 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 List No. 3 for the 2015-2016 school year.

**Extra Service/Supplemental**

- 2.2 Approve the following volunteers for the 2015-2016 school year:

Elizabeth Brown                      Stacey Lambert                      Sandra Turco

- 2.3 Amend the supplemental contract approved June 29, 2015 for Jacob Gustin, Football Assistant Coach (50%), to Football Assistant Coach 100%. (Level 3, Step 1 \$2,857.00)

- 2.4 Amend the supplemental contract approved June 15, 2015 for Stephanie Green, Cheerleading Advisor - Senior High, from Level 1, Step 1, to Level 1, **Step 4.** (\$4,898.00)

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

| Name               | Position                             | Level | Step | Amount     |
|--------------------|--------------------------------------|-------|------|------------|
| Don Carter         | Baseball Varsity Asst. Coach (50%)   | 4     | 4    | \$1,224.50 |
| Josh Sichina       | Boys Basketball Volunteer Coach      | 8     | 4    | \$1.00     |
| Zachary Brown      | Football Volunteer Coach             | 8     | 0    | \$1.00     |
| Rocky Tate         | Football Volunteer Coach             | 8     | 4    | \$1.00     |
| Dean McKee         | Softball Head Coach                  | 1     | 2    | \$4,490.00 |
| Brett Ballinger    | Track Junior Varsity Assistant Coach | 4     | 4    | \$2,449.00 |
| Justin Hershberger | Track Varsity Assistant Coach        | 4     | 3    | \$2,347.00 |
| Susan Fairbanks    | Junior Class Advisor                 | 4     | 0    | \$2,041.00 |

- 2.6 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.

Lillian Buchman

- 2.7 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2015-2016 school year, not to exceed 4.0 hours per day.

Cody Brown                      Kamaya Palumbo                      Jeffrey Priest                      Zane Smith

**Classified**

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

Mark Clutter      Diane Collier      Bridgette Hatley      Krista Hottinger  
Kendall Spray

2.9 Approve the employment of Sandra Thomas in the position of bus driver on a one-year limited contract effective September 16, 2015 pending proper certification and background check; compensation to be at Step 5 of the Transportation T1 scale of the OAPSE Negotiated Agreement. (\$14.23/hr.)

**Items #2.1 through 2.4 and #2.6 through #2.9** Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mrs. Magers, Mrs. Stradley - 5.  
Nay: -0.

**Item # 2.5** Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mrs. Stradley - 4.  
Nay: -1.

The president ruled the motion carried.

**2015-09-0068**

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

- 4.1 Approve the financial reports for the Month of August, 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 the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2016 Appropriation as presented. These documents will be included as a part of the minutes.
- 4.4 Authorize the Treasurer to make the following inter-fund transfers and advances:

**ADVANCES**

**Return of Advances**

|    |              |                         |                              |                    |
|----|--------------|-------------------------|------------------------------|--------------------|
|    |              | <b>6th Grade Trip -</b> |                              |                    |
| 1) | <b>From:</b> | <b>UE</b>               | <b>300-7420-922-900X-004</b> | <b>\$ 2,613.56</b> |
|    | <b>From:</b> | <b>8th Grade Trip</b>   | <b>300-7420-922-900V-003</b> | <b>\$ 606.77</b>   |
|    | <b>To:</b>   | <b>General Fund</b>     | <b>001-5220-0000-000</b>     | <b>\$ 3,220.33</b> |

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

**2015-09-0069**

- 6.1 Mrs. Bruce moved, seconded by Mrs. Cooperider to approve bus routes for the 2015-2016 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

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

Nay: -0.

The president ruled the motion carried.

**2015-09-0070**

- 6.2 Mr. Snow moved, seconded by Mrs. Magers to approve an overnight trip to Chicago, Illinois for sixth grade students from May 23 through May 26, 2016.

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

Nay: -0.

The president ruled the motion carried.

**2015-0-0071**

- 6.3 Mrs. Bruce moved, seconded by Mrs. Cooperider to approve the following resolution:

For the purpose of eligibility for OHSAA tournaments only, that the board formally recognize as part of the Utica Athletic Department the club sport of swimming. This will be at no cost to the board.

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

Nay: -0.

The president ruled the motion carried.

**2015-09-0072**

- 6.4 Mr. Snow moved, seconded by Mrs. Magers to approve Teresa Fightmaster as a volunteer coach for the club sport of swimming pending proper certification and background checks.

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

Nay: -0.

The president ruled the motion carried.

**SUPERINTENDENT'S REPORT / INSTRUCTIONS:**

**Table the reports and work session to next meeting.**

HEARING OF THE PUBLIC:

Tammi Smith – Glad the Board approved swimming

Brianna Borem – How long with it take to find the person who caused the issues?

Fred Ford – Board should re-check routes. The Buses are getting to the elementary building later than they should be.

Kate Lambert – Live in the village – is it safe for her daughter to walk home/?

Tammi Smith – Mr. Fordham should be a 12 mos. Employee

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.

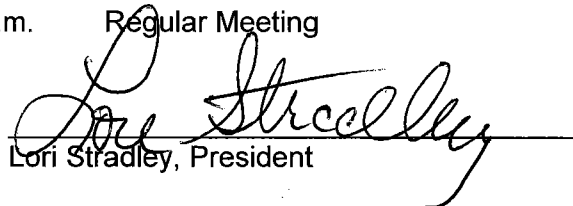
The president ruled the motion carried.

Time: 8:16 p.m.

Next Meeting: October 19, 2015

Location: Morgan Grange  
Corner of Morgan Center and Arrington Roads  
Utica, Ohio 43080

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

  
Lori Stradley, President

  
Tonya Mickley, Treasurer

