

The North Fork Board of Education met in regular session on Monday, October 20, 2015 at the Morgan Grange, Corner Morgan Center & Arrington Roads 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:

Superintendent's – Mr. Hartley

Treasurer's – Mrs. Mickley

Committees' –

Buildings and Grounds – Mr. Snow

Communications – Mrs. Cooperider

Legislative Update – Mrs. Stradley

WORK SESSION

1. Service Learning Program (High School)
2. Graduation Location
3. iPad Direction
4. NEOLA Additions/Revisions

First Reading

1130	Conflict of Interest – Private Practice (Administration)
1630.01	FMLA Leave (Administration)
2260.02	Single Gender Classes and Activities (Program)
2461	Recording of IEP Team District Meetings Involving Students and/or Parents (Program)
3113	Conflict of Interest – Private Practice (Professional Staff)
3120.04	Employment of Substitutes (Professional Staff)
3430.01	FMLA Leave (Professional Staff)
4113	Conflict of Interest – Private Practice (Classified Staff)
4120.04	Employment of Substitutes (Classified Staff)

(Continued)

4430.01	FMLA Leave (Classified Staff)
5517.02	Sexual Violence (Students)
7510	Use of District Facilities Premises (Property)
8420	Emergency Situations at Schools (Operations)
8452	Automated External Defibrillators (AED) (Operations)
8500	Food Services (Operations)
9211	District Support Organizations (Relations)

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

Mrs. Magers moved, seconded by Mr. Snow to waive the reading of and approve the minutes of the September 21, 2015 Regular meeting.

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

Nay: -0.

The president ruled the motion carried.

2015-10-0073

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. 4 for the 2015-2016 school year.

Extra Service/Supplemental

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

Joyce Maurer Andrea Pound Linda Smith

- 2.3 Approve an \$800.00 stipend for Jayme Blackstone for participation in the STEP Program at The Midland Theatre and The Works. This is at no expense to the Board; payment is from the BCAC funds with the LCESC.

- 2.4 Amend the supplemental contract approved September 21, 2015 for Jacob Gastin, Football Assistant Coach (100%), to Football Assistant Coach (50%). (Level 3, Step 1, \$1,428.50)
- 2.5 Amend the supplemental contract approved September 21, 2015 for Zachary Brown, Football Volunteer Coach to Football Assistant Coach (50%). (Level 3, Step 0, \$1,360.50)
- 2.6 Accept a letter of resignation from Darin Prince, Wrestling Assistant Coach, effective October 7, 2015.
- 2.7 Approve the following supplemental positions for the 2015-2016 school year pending proper certification and background checks:

Name	Position	Level	Step	Amount
Darin Prince	Wrestling Volunteer	8	4	\$1.00
Chad Kegler	Basketball (Boys) Assistant Coach	3	1	\$2,857.00

Classified

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

Laura Droke

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

Nay: -0.

The president ruled the motion carried.

2015-10-0074

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

- 4.1 Approve the financial reports for the Month of September, 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 five-year forecast, as submitted by the Treasurer.

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

Nay: -0.

The president ruled the motion carried.

2015-10-0075

- 6.1 Mr. Snow moved, seconded by Mrs. Bruce to approve an overnight trip to the National FFA Convention in Louisville, KY for Utica High School FFA students from October 29, 2015 through October 31, 2015.

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

Nay: -0.

The president ruled the motion carried.

2015-10-0076

- 6.2 Mrs. Magers moved, seconded by Mrs. Cooperider to go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing:

Matters required to be kept confidential by the Federal law or rules or State statues.

Time: 7:44 p.m.

The Board returned to open session:

Time: 8:27 p.m.

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

Nay: -0.

The president ruled the motion carried.

2015-10-0077

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

In regards to Expulsion 09282015 Appeal recommendation, the Board recommends upholding the expulsion as initiated by the Superintendent. A certified letter stating the Board's decision will be mailed within 5 business days of this meeting.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

**Ensure all security cameras are functioning properly
ALICE training**

HEARING OF THE PUBLIC:

Tammi Smith – The bus garage is in rough shape. Hopes the Board is looking into remedies.

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

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

Nay: -0.

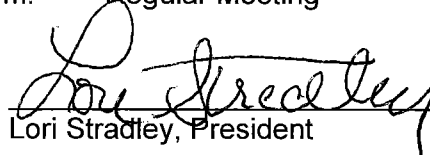
The president ruled the motion carried.

Time: 8:32 p.m.

Next Meeting: November 16, 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


Lori Stradley, President


Tonya Mickley, Treasurer

