

The North Fork Board of Education met in regular session on Monday, July 18, 2016 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Bruce.

The following members were present: Mrs. Barb Bruce, Mr. James Quinif, Mr. Bernard Snow and Mrs. Lori Stradley.

The following member was absent: Mrs. Farrah Cooperider.

The meeting was called to order by President Stradley at 6:30 p.m.

RECOGNITIONS:

Spring Sports Awards:

Track

Grace Brubaker	LCL Discus Champion and Regional Qualifier
Connor Gulick	LCL 300 Hurdle Champion
Lyssa Thornsberry	LCL Champion 100 Meter Dash and 200 Meter Dash
Abigail Wydick	LCL Pole Vault Champion and Regional Qualifier
Mattney Yates	LCL Champion 3200 Meter Run

Softball

Catherine Garven	Second Team LCL
Sydney Miller	Second Team LCL
Rachel Orr	Second Team LCL

Baseball

Hunter Adams	Second Team LCL
Brandon Cochran	Second Team LCL, Honorable Mention Central District
Jimmy Crabtree	First Team LCL, First Team Central District, Second Team All-State
Mitchell Marston	Honorable Mention LCL
Cole Maxwell	First Team LCL, First Team Central District
Garett Robberts	First Team LCL, First Team Central District, Second Team All-State
Crew Young	Second Team LCL, Second Team Central District

REPORTS:

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

WORK SESSION:

- Technology Discussion

HEARING OF THE PUBLIC:

None

AGENDA ADJUSTMENTS:

- Item #2.3 Eric Luckey should be step 2 - \$2,245.

OLD BUSINESS:

- None

Mr. Snow moved, seconded by Mrs. Bruce to waive the reading of and approve the minutes of the June 20, 2016 and June 27, 2016 Regular meetings.

Yea: Mr. Snow, Mrs. Bruce, Mr. Quinif, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-07-0061

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

Certified

- 2.1 Accept a letter of resignation from Tim Jordan, junior high teacher, effective the end of the 2015-2016 school year
- 2.2 Accept a letter of resignation from Randi Casto, high school teacher, effective the end of the 2015-2016 school year.

Extra Service/Supplemental

- 2.3 Approve the following supplemental positions for one fiscal year, effective upon board approval, pending proper certification and background checks:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Cameron Drake	Assistant Football Coach	3	4	\$3,265.00
Bren Henderson	Baseball Head Coach	1	4	\$4,898.00
Michael Sandman	Baseball Varsity Assistant Coach	4	3	\$2,347.00
Joe Bousquet	Baseball Jr. Varsity Assistant Coach	4	4	\$2,449.00
Don Carter	Baseball Jr. Varsity Assistant Coach	4	4	\$2,449.00
Ed Metzger	Baseball Volunteer Coach	8	4	\$1.00
John Maher	Track Head Coach	1	4	\$4,898.00
Justin Hershberger	Track Varsity Assistant Coach	4	4	\$2,449.00
Nick Naylor	Track Varsity Assistant Coach	4	1	\$2,143.00
Eric Luckey	Track Jr. Varsity Assistant Coach	4	2	\$2,245.00

- 2.4 Approve the following teachers as home instruction tutors for the 2016-2017 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

- 2.5 Approve the employment of Valerie Ramsey in the position of bus driver on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 10 of the T-1 scale of the OAPSE Negotiated Agreement. (\$15.29/hr.)
- 2.6 Approve the employment of Ray Saum, Jr. in the position of bus driver on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 10 of the T-1 scale of the OAPSE Negotiated Agreement. (\$15.29/hr.)

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-07-0062

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

- 4.1 Approve the financial reports for the Month of June, 2016--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 Fund	001-7200-910-0000-001-000	\$ 209,830.16
	To:	Baseball	300-5100-900S-101	\$ 13,660.03
	To:	Basketball - Boys	300-5100-900C-102	\$ 23,971.35
	To:	Basketball - Girls	300-5100-900U-102	\$ 19,882.98
	To:	Cheer	300-5100-900B-002	\$ 10,875.49
	To:	Cross Country	300-5100-900P-109	\$ 8,810.94
	To:	Football	300-5100-900T-103	\$ 34,471.88
	To:	Golf	300-5100-900R-105	\$ 5,000.79
	To:	Softball	300-5100-900K-106	\$ 10,717.98
	To:	Track	300-5100-900L-107	\$ 16,192.48
	To:	Volleyball	300-5100-900N-108	\$ 19,888.27
	To:	Wrestling	300-5100-900G-104	\$ 15,598.59
	To:	6th Grade Trip - Newton	300-5100-901B-005	\$ 2,797.92
	To:	6th Grade Trip - Utica	300-5100-900X-004	\$ 2,381.38
	To:	8th Grade Trip	300-5100-900V-003	\$ 2,857.43
	To:	Drama	200-5100-900B-002	\$ 3,334.05
	To:	Foreign Language	200-5100-900E-002	\$ 834.24
	To:	Instrumental	300-5100-900Q-002	\$ 3,809.51
	To:	Marching Band	300-5100-900Q-002	\$ 5,557.34
	To:	Musical	200-5100-900B-002	\$ 1,905.34
	To:	Outdoor Ed - 7th Grade Trip	300-5100-900W-003	\$ 2,619.41
	To:	Quiz Bowl	200-5100-901J-002	\$ 853.25
	To:	Vocal Music	300-5100-900D-003	\$ 3,809.51
				\$ 209,830.16
TRANSFERS				
Proposed Trasnfers to Move Fund Balances at July 1, 2016 to stay with Class:				
1)	From:	Freshman class	200-7200-910-9909-002-00-000	\$223.75
	To:	Sophomore Class	200-5100-9910-002	\$223.75
2)	From:	Sophomore Class	200-7200-910-9910-002-00-000	\$898.49
	To:	Junior Class	200-5100-9911-002	\$898.49
2)	From:	Junior Class	200-7200-910-9911-002-00-000	\$2,538.91
	To:	Senior Class	200-5100-9912-002	\$2,538.91

Yea: Mrs. Bruce, Mr. Snow, Mr. Quinif, Mrs. Stradley - 4.
 Nay: -0.
 The president ruled the motion carried.

2016-07-0063

- 6.1 Mr. Snow moved, seconded by Mr. Quinif to approve the amended student calendar for the 2016-2017 school year.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-07-0064

- 6.2 Mr. Snow moved, seconded by Mr. Quinif to approve an overnight trip to Washington D.C. for eighth grade students from May 23 through May 26, 2017.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-07-0065

- 6.3 Mrs. Bruce moved, seconded by Mr. Snow to authorize the Treasurer to enter into a two-year lease-purchase agreement for communication equipment with Commercial Electronics, Inc. The project cost will be \$62,699.88 with an advance payment of ten (10) percent.

Yea: Mrs. Bruce, Mr. Snow, Mr. Quinif, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-07-0066

- 6.4 Mr. Snow moved, seconded by Mr. Quinif to approve, in collaboration with ACE Digital Academy, an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, summer school programs, etc. for the period June 1, 2016 through May 31, 2017.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

None

HEARING OF THE PUBLIC:

None

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

Yea: Mr. Snow, Mrs. Bruce, Mr. Quinif, Mrs. Stradley - 4.

Nay: -0.

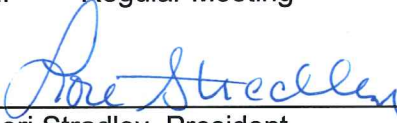
The president ruled the motion carried.

Time: 7:14 p.m.


Next Meeting: August 15, 2016

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

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



Lori Stradley, President



Tonya Mickle, Treasurer