

The North Fork Board of Education met in regular session on Monday, August 15, 2016 at the Utica Elementary School, 367 Church Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

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

The following member was absent: Mrs. Lori Stradley.

The meeting was called to order by Vice-President Bruce at 6:30 p.m.

#### RECOGNITIONS:

Mr. Hartley publically recognized all their staff on their hard work on preparing for the upcoming school year.

#### REPORTS:

1. Superintendent's – Mr. Hartley
2. Treasurer's – Mrs. Mickley
3. Legislative Update – None

#### WORK SESSION:

- None

#### HEARING OF THE PUBLIC:

None

#### AGENDA ADJUSTMENTS:

- None

#### OLD BUSINESS:

- None

Mr. Snow moved, seconded by Mr. Quinif to waive the reading of and approve the minutes of the July 18, 2016 Regular meeting.

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

Nay: -0.

The president ruled the motion carried.

**2016-08-0067**

Mrs. Cooperider 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 No. 2 for the 2016-2017 school year.
  
- 2.2 Approve the employment of Hanna Hughes in the position of junior high school science teacher on a one-year limited contract for the 2016-2017 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)
  
- 2.3 Approve the employment of Kate Lenell in the position of high school Spanish teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 5 of the Masters scale of the NFEA Negotiated Agreement. (\$43,469.00)
  
- 2.4 Approve the employment of Abigail Yinger in the position of high school math teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 1 of the Bachelors scale of the NFEA Negotiated Agreement. (\$32,351.00)

**Extra Service/Supplemental**

- 2.5 Approve the attached volunteer list for the 2016-2017 school year; this list will be included as a part of the minutes.
  
- 2.6 Amend the following supplemental positions approved July 18, 2016:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Joe Bousquet	Baseball Jr. Varsity Assistant Coach (50%)	4	4	\$1,224.50
Don Carter	Baseball Jr. Varsity Assistant Coach (50%)	4	4	\$1,224.50

- 2.7 Accept a letter of resignation from Tory Conley as Volunteer Advisor – Cheerleader.

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

Name	Position	Level	Step	Amount
Danielle Doup	Volleyball Assistant Coach	4	0	\$2,041.00
Brad Kittle	Cross Country Assistant Coach	4	0	\$2,041.00
Jeremy Yantes	Volunteer Coach – Baseball	8	1	\$1.00
Tory Conley	Cheerleader Assistant Advisor HS	4	1	\$2,143.00

- 2.9 Amend Martha Minnis' home instruction tutor contract to a start date of July 1, 2016.

**Classified**

- 2.10 Approve the employment of Lisa Ramirez George in the position of instructional aide on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 1 of the A-3 scale of the OAPSE Negotiated Agreement. (\$10.85/hr.)

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

Nay: -0.

The president ruled the motion carried.

**2016-08-0068**

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

- 4.1 Approve the financial reports for the Month of July, 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 Approve the "Plan With Ease" 403(b) plan with VOYA.

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

Nay: -0.

The president ruled the motion carried.

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

**2016-08-0069**

6.1 Mr. Snow moved, seconded by Mr. Quinif to approve a Memorandum of Understanding with C-TEC for providing a Career Connections program for grades 7 and 8 as a program of C-TEC at Utica Junior High School.

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

Nay: -0.

The president ruled the motion carried.

**2016-08-0070**

6.2 Mr. Snow moved, seconded by Mrs. Cooperider to approve James Quinif as the Delegate and Farrah Cooperider as the Alternate to the 2016 OSBA Capital Conference.

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

Nay: -0.

The president ruled the motion carried.

**SUPERINTENDENT'S REPORT / INSTRUCTIONS:**

- Continue working on 6<sup>th</sup> grade transition

**HEARING OF THE PUBLIC:**

**None**

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

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

Nay: -0.

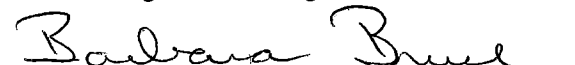
The president ruled the motion carried.

Time: 6:46 p.m.

Next Meeting: September 19, 2016

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

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

  
Barbara Bruce, Acting-President

  
Tonya Mickle, Treasurer