

The North Fork Board of Education met in regular session on Monday, December 19, 2016 at Utica Elementary School, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Stradley.

In the absence of the Treasurer, President Stradley appoints Bernard Snow Treasurer Pro Tempore, in accordance with Ohio Revised Code 3313.23.

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

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

RECOGNITIONS:

2016 Fall Sports Awards

CROSS COUNTRY

Greta Buckenberger – 2nd Team LCL

Mattney Yates – 2nd Team LCL

GOLF

Max Lepley – 2nd Team LCL, Central District Qualifier

FOOTBALL

Tony Hoover – Honorable Mention LCL, 2nd Team Offense Central District

Brad Keener – Honorable Mention LCL

Mack Marston – 1st Team LCL, 1st Team Defense Central District

Jarrett Miller – 2nd Team Defense Central District

Matt Moore – Honorable Mention LCL, Special/Honorable Mention Central District

Gavin Posey – 2nd Team Offense Central District

Brad Potes – 2nd Team LCL, Special/Honorable Mention Central District

Chase Smith – Special/Honorable Mention Central District

VOLLEYBALL – Licking County League Co-Champion, Div. III, Central District Champion,
Region 12 Runner Up

Carli Conard – Honorable Mention LCL, Honorable Mention OHSVCA Central District

Lexi Cunningham

Avery Ellis

Emily Keener

Alyson Londot – 1st Team and Player of the Year LCL, 1st Team and Player of the Year
OHSVCA Central District, State All-Star Match Representative, 2nd Team OHSAA All-
Ohio

Emily Londot – 1st Team LCL, 1st Team OHSVCA Central District, 2nd Team OHSAA All-Ohio

Brooke Maxwell – 1st Team LCL, Honorable Mention OHSVCA Central District

Morgan McCutcheon

Tatum Minton

Rachel Orr

Elizabeth Pritchard – 2nd Team LCL
Alexa Smitherman
Mattney Yates
Taygan Young

Coach Danielle Doup
Coach Tamra Londot
Coach Lisa Ritzer
Coach Laurie Londot – LCL Coach of the Year, OHSVCA Coach of the Year

VOLLEYBALL TEAM – Exemplary Season

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

RESOLUTION NO. 2016-12-0087

**A Resolution Commending the
Utica Redskins Girls Volleyball Team and Coaches for
An Exemplary Season**

WHEREAS, the Utica Redskins Girls Volleyball Team and Coaches have distinguished themselves and the school with an exemplary season; and

WHEREAS, the Utica Redskins Girls Volleyball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

WHEREAS, the team members have further distinguished themselves by exhibiting an overall 26-2 exemplary record, and Licking County League Co-Champions with a league record of 12-1; and

WHEREAS, the team earned the title of Division III, Central District Champion and Region 12 Runner-Up; and

WHEREAS, the achievement of the Utica Redskins Girls Volleyball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that the Utica Redskin Girls Volleyball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Girls Volleyball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Girls Volleyball Team and Coaches; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

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

Nay: -0.

The president ruled the motion carried.

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

RESOLUTION NO. 2016-12-0088

**A Resolution Commending a
Utica High School Girls Volleyball Coach
Receiving Coach of the Year Honors**

WHEREAS, Utica High School Girls Volleyball Coach **Laurie Londot** has distinguished herself and the school by finishing the 2016 season with an exemplary record of 26 - 2; and

WHEREAS, she has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

WHEREAS, she has further distinguished herself by receiving the honor of Licking County League Coach of the Year and OHSVCA Division III, Central District, Coach of the Year; and

WHEREAS, the achievement of this coach has brought considerable pride to the North Fork Community by reason of her success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Girls Volleyball Coach **Laurie Londot** is commended for an excellent season; and further,

BE IT RESOLVED, that she is commended for her contribution to the pride and community spirit through her hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

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

Nay: -0.

The president ruled the motion carried.

REPORTS:

Superintendent's – Mr. Hartley

Treasurer's – Mr. Snow

Committees' –

Buildings and Grounds – Mr. Snow

Communications – Mrs. Bruce and Mrs. Cooperider

Financial – Mrs. Stradley and Mr. Snow

Legislative Update – Mrs. Bruce

WORK SESSION

1. Building Issues
2. Sixth Grade Move

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

Mrs. Bruce moved, seconded by Mr. Snow to waive the reading of and approve the minutes of the November 21, 2016 Regular meeting.

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

Nay: -0.

The president ruled the motion carried.

2016-12-0089

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 List No. 6 for the 2016-2017 school year.

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Mark Rakoczy as Wrestling Assistant Coach in order to be hired as Wrestling Varsity Assistant Coach.

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

| Name | Position | Level | Step | Amount |
|----------------|-----------------------------------|-------|------|------------|
| Brandon Wygle | Wrestling Asst. Coach | 4 | 0 | \$2,041.00 |
| Mark Rakoczy | Wrestling Varsity Assistant Coach | 2 | 4 | \$4,082.00 |
| Luke Radabaugh | Basketball (Boys) Volunteer Coach | 8 | 4 | 1.00 |
| John Maher | Track Varsity Assistant Coach | 4 | 4 | \$2,449.00 |

Classified

- 2.4 Approve the following employees to be included on the Classified Substitute List for the 2016-2017 school year:

Tim Kaiser Vickie Staffan

- 2.5 Approve the employment of Kenneth Hall in the position of bus driver on a one-year limited contract effective January 4, 2017 pending proper certification and background checks; compensation to be at Step 12 of the T-1 scale of the OAPSE Negotiated Agreement. (\$15.71/hr.)

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

Nay: -0.

The president ruled the motion carried.

2016-12-0090

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 November, 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 Legal Assistance Fund Consultant Service Contract with the Ohio School Boards Association for the period of January 1, 2017 through December 31, 2017. This is an ongoing service at the cost of \$250.00.
- 4.4 Approve the membership to the Ohio School Boards Association for the 2017 calendar year at an annual dues cost of \$4,733.00, the annual Briefcase subscription (electronic) cost of \$0.00 and the annual School Management News subscription (electronic) cost of \$150.00, for a total cost of \$4,883.00.

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

Nay: -0.

The president ruled the motion carried.

2016-12-0091

6.1 Mrs. Cooperider moved, seconded by Mr. Quinif to approve scheduling the organizational meeting for **January 9, 2017**. The meeting will take place at **Utica Senior High School at 6:30 p.m.** and will be followed by the regular January meeting.

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

Nay: -0.

The president ruled the motion carried.

2016-12-0092

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

The employment of an employee(s) or official(s); and

The purchase of property for public purposes or the sale of property at competitive bidding; specifically, Mill Street property.

Time: 7:10 p.m.

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

Nay: -0.

The president ruled the motion carried.

The Board will now return to open session.

Time: 8:25 p.m.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

- Curriculum Schedule to review
- Planning issues send to Mr. Hartley

HEARING OF THE PUBLIC:

None

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

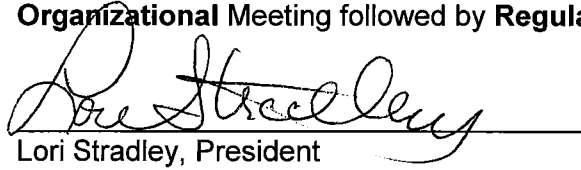
Yea: Mr. Snow, Mrs. Cooperider, Mrs. Bruce, Mr. Quinif, Mrs. Stradley - 5.
Nay: -0.

The president ruled the motion carried.

Next Meeting: January 9, 2017

Location: Utica High School
260 Jefferson Street
Utica, Ohio 43080

Time: 6:30 p.m. **Organizational Meeting followed by Regular Meeting**


Lori Stradley, President


Bernard Snow, Treasurer Pro Tempore

