

The North Fork Board of Education met for the purpose of organization on Monday, January 09, 2016 at 6:30 p.m. at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

* The 2016 Board President presided as President Pro-Tempore at the Organizational Meeting until the 2016 Board President was elected.

The Pledge of Allegiance was led by Mrs. Stradley.

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 Mrs. Stradley at 6:30 p.m.

2017-01-0001

Nomination of Board President

Mrs. Stradley nominated Mr. Snow for President.

Mrs. Stradley moved, seconded by Mrs. Bruce, that the nominations be closed.

Roll call vote for president was taken as follows:

| | | |
|-----------------|---|----------|
| Mrs. Stradley | - | Mr. Snow |
| Mrs. Bruce | - | Mr. Snow |
| Mrs. Cooperider | - | Mr. Snow |
| Mr. Quinif | - | Mr. Snow |
| Mr. Snow | - | Mr. Snow |

Mr. Snow was elected President by a vote of 5-0.

Mr. Snow assumed the Chair.

2017-01-0002

Nomination of Board Vice President

Mrs. Bruce nominated Mrs. Cooperider for Vice President.

Mrs. Bruce moved, seconded by Mrs. Stradley, that the nominations be closed.

Roll call vote for vice president was taken as follows:

| | | |
|-----------------|---|-----------------|
| Mrs. Bruce | - | Mrs. Cooperider |
| Mrs. Stradley | - | Mrs. Cooperider |
| Mrs. Cooperider | - | Mrs. Cooperider |
| Mr. Quinif | - | Mrs. Cooperider |
| Mr. Snow | - | Mrs. Cooperider |

Mrs. Cooperider was elected Vice President by a vote of 5-0.

Public comment was requested and no one responded.

2017-01-0003

Mrs. Stradley moved, seconded by Mrs. Bruce to amend 2.15 and to utilize the Mount Vernon News as the Official Newspaper of the Board of Education.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0004

Mrs. Stradley moved, seconded by Mrs. Cooperider to amend 2.17 and to change the regular meeting time to 6:00 p.m.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0005

Mrs. Cooperider moved, seconded by Mrs. Stradley, that the Board approve the following standing authorizations:

- 2.1 Advances on Tax Settlements
Authorize the Treasurer to secure advances from the County Auditors when funds are available and payable to the school district.
- 2.2 Investment of Interim Monies
Authorize the Treasurer to invest interim monies as per Board Policy 6144 at the most productive interest rate whenever funds are available.
- 2.3 Payment of Bills
Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as they are received and when the merchandise has been received in good condition.
- 2.4 Employment of Treasurer's Office Personnel
Authorize the Treasurer to employ Personnel as is needed. Any employment that exceeds 20 consecutive days in the same assignment is to be presented to the Board for approval at the next regular Board meeting.
- 2.5 Public Records Training
Authorize the Treasurer to attend public records training in lieu of the Board Members
- 2.6 Service Fund
Authorize the establishment of a Service Fund in the amount of \$2.00 per student

for a total of \$3,234.00 from the FY2017 appropriation #001-2310-410-001 to reimburse the Board members for necessary expenses incurred in carrying out their duties. For the purpose of establishing this Service Fund, the Board certifies the number of students to be 1,617.

- 2.7 Appointment of Purchasing Agent
Authorize the Superintendent to serve as the Purchasing Agent for the school district.
- 2.8 Employment of Personnel
Authorize the Superintendent to employ Personnel as is needed. Any employment that exceeds 20 consecutive days in the same assignment is to be presented to the Board for approval at the next regular Board meeting.
- 2.9 Resignation of Personnel
Authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- 2.10 Appointment of Federal Project Agent
Authorize the Superintendent to serve as Agent of Federal Projects.
- 2.11 Application for Funds and Grants
Authorize the Superintendent, or designee, to apply for appropriate local, state, and or federal funds and grants.
- 2.12 Tax Incentive Revenue Council
Appoint Scott Hartley, Superintendent, to represent the North Fork Local School District as a member of the Tax Incentive Revenue Council (TIRC) for the 2017 calendar year.
- 2.13 Payments Over Contract Amounts
Authorize the Superintendent or his designee to approve payments over contract specified amounts when overtime is necessary. The Board authorizes the Treasurer to make said payment above contract amount for overtime that has been approved.
- 2.14 Accept Donations
Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- 2.15 Official Newspaper
The Board designates *The Mount Vernon News* as the Official Newspaper, pursuant to North Fork Local Board of Education Bylaw 0154.
- 2.16 Agenda, Meeting Notification Requests
Authorize that persons who are residents of the North Fork Local School District requesting copies of the schedule of meetings, agenda, or notice of individual meetings receive such free of charge for calendar year 2017. Individuals wishing to receive these communications must submit a written request annually.

2.17 Regular Meeting Dates, Times, and Locations

The Board establishes that it will meet the each month at 6:00 p.m. on the dates and at the locations listed on the following 2017 Board Meeting Calendar.

January 09 (Second Monday)
Organizational Meeting 6:30 p.m.
followed by Regular Meeting
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080
January 23 (Planning Mtg.)
Utica Sr. High Staff Dining Room
(Located off of cafeteria)
260 Jefferson Street
Utica, Ohio 43080

June 26 (Fourth Monday)
Utica Sr. High School
260 Jefferson Street
Utica, Ohio 43080

July 17
Utica Sr. High School
260 Jefferson Street
Utica, Ohio 43080

February 13 (Second Monday)
Utica Jr. High School*
260 Jefferson Street
Utica, Ohio 43080

August 21
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

March 20
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080

September 18
Newton Elementary School*
6645 Mount Vernon Road
Newark, Ohio 43055

April 17
Newton Elementary School*
6645 Mount Vernon Road
Newark, Ohio 43055

October 16
Morgan Grange
Corner Morgan Center &
Arrington Roads
Utica, Ohio 43080

May 15
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

November 20
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080

June 19
Utica Jr. High School*
260 Jefferson Street
Utica, Ohio 43080

December 18
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

* Board Question and Answer time 5:30 p.m.
Board Meeting at 6:00 p.m.

2.18 Finance Committee; Buildings and Grounds Committee; and Communications Committee Meeting Dates, Times, and Locations

Approve the following meeting dates for the Finance Committee; Buildings and Grounds Committee; and the Communications Committee.

FINANCE COMMITTEE

District Administrative Office, 312 Maple Avenue, Utica, Ohio 43080
5:00 p.m.

| | | | |
|--------|---------|--------|------------|
| Monday | March 6 | Monday | August 28 |
| Monday | May 1 | Monday | December 4 |

BUILDINGS AND GROUNDS COMMITTEE

4:00 p.m.

| | | | |
|--------|--|--------|---------------------------------------|
| Monday | January 30 Utica Jr. High School | Monday | August 28 Newton Elementary School |
| Monday | February 27 Utica Sr. High School | Monday | September 25 Utica Jr. High School |
| Monday | April 24 Utica Elementary School | Monday | October 30 Utica Sr. High School |
| Monday | May 22 District Administrative Office | Monday | December 4 Utica Elementary School |

COMMUNICATIONS COMMITTEE

Utica High School Conference Room, 260 Jefferson Street, Utica, Ohio 43080
2:45 p.m.

| | | | |
|--------|---------|--------|------------|
| Monday | March 6 | Monday | August 28 |
| Monday | May 1 | Monday | December 4 |

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

Nay: -0.

The president ruled the motion carried.

2017-01-0006

Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board designate **Mrs. Lori Stradley** to serve as Legislative Liaison to the Ohio School Boards Association and appoints **Mr. James Quinif** as alternate.

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

Nay: -0.

The president ruled the motion carried.

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2017-01-0007

Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board designate **Mrs. Lori Stradley** to serve as Student Achievement Liaison to the Ohio School Boards Association for calendar year 2017.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0008

Mrs. Stradley moved, seconded by Mrs. Cooperider to designate **Mr. Bernard Snow** as Chair and **Mr. James Quinif** to represent the Board on the Buildings and Grounds Committee for calendar year 2017.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0009

Mrs. Stradley moved, seconded by Mr. Quinif to designate **Mrs. Farrah Cooperider** as Chair and **Mrs. Barbara Bruce** to represent the Board on the Communications Committee for calendar year 2017.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0010

Mrs. Stradley moved, seconded by Mrs. Cooperider to designate **Mr. Bernard Snow** as Chair and **Mrs. Barbara Bruce** to represent the Board on the Finance Committee for calendar year 2017.

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

Nay: -0.

The president ruled the motion carried.

Public comment was requested and no one responded.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 6:50 p.m.

Bernard Snow

Bernard Snow, President

Tonya Mickley

Tonya Mickley, Treasurer

The North Fork Board of Education met in **Regular** session on Monday, January 09, 2017 at Utica High School, 260 Jefferson Street, Utica, Ohio 43080.

Snow

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 Snow at 6:51 p.m.

RECOGNITIONS:

None

REPORTS:

1. Superintendent's :
 - a. School Board Recognition Month
2. Treasurer's:
 - a. Financials stable
3. Legislative Update – Mr. Hartley

WORK SESSION

- None

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- #2.1 – amend to say “the end of December 9, 2016.

OLD BUSINESS:

- None

Mrs. Cooperider moved, seconded by Mrs. Stradley to waive the reading of and approve the minutes of the December 14, 2016 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0011

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

Classified

- 2.1 Accept a letter of resignation from Cindy Addis as bus driver effective the end of December 9, 2016.

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

Nay: -0.

The president ruled the motion carried 5-1.

2017-01-0012

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

- 4.1 Approve the financial reports for the Month of December, 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 "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors." A copy of this document will be included as a part of the official minutes.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0013

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

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES
(R.C. 5748.02)

WHEREAS, R.C. 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the School District is currently levying a one percent (1.00%) per annum income tax, approved by the voters of the School District on May 6, 2015 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District for a period of three (3) years, with the last year of collection being 2019; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held May 2, 2017 (the "Election Date").

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$2,100,000 for the purpose of providing for the current operating expenses of the School District (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Revised Code Section 5748.01(E)(1)(b).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 20, 2017 together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC:

- Jennifer Shepler – 6th grade move, will there be meetings
- Rick Tyson – contact elected leaders; follow procedures with contract renewals

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:10 p.m.

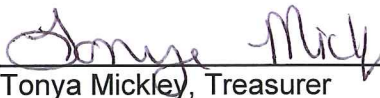
Next Meeting: January 23, 2016 (Planning Meeting)

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

Time: 6:00 p.m.



Bernard Snow, President



Tonya Mickley, Treasurer

The North Fork Board of Education met in **Regular** session on January 23, 2017 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

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 6:00 p.m.

Public comment was requested and the following responded:

- none

AGENDA ADJUSTMENT

None

2017-01-0014

Mrs. Stradley moved, seconded by Mrs. Cooperider that the Board approve the following resolution:

**RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF A RENEWAL INCOME TAX
(R.C. 5748.02 and R.C. 5748.03)**

WHEREAS, the Board, at its meeting on January 9, 2017, determined that it is necessary to raise annually additional revenues of at least \$2,100,000 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is one percent (1.00%) per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 5, 2015 for three (3) years (the "Existing Income Tax").

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the earned income of individuals residing in the School District. Such renewal income tax shall be at the rate of one percent (1.00%) per annum, shall be for the purpose of providing for the current operating expenses of the School

District, shall take effect on January 1, 2020, and shall be levied for three (3) years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is taxable income of individuals as defined in R.C. 5748.01(E)(1)(b).

Section 3. The question of levying such renewal income tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 2, 2017.

Section 4. The form of the ballot to be used at said election shall be as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the School District be imposed by the North Fork Local School District to renew an income tax expiring at the end of 2019 for three (3) years, beginning January 1, 2020, for the purpose of providing for the current operating expenses of the School District?

| | |
|--|-----------------|
| | FOR THE TAX |
| | AGAINST THE TAX |

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, not later than February 1, 2017.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Nay: -0.

The president ruled the motion carried.

WORK SESSION

Board Planning

Superintendent's Report / Instructions:

- None

Public comment was requested and the following responded:

- Angela Ramseyer – questions about Progress Book
-

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

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

Nay: -0.

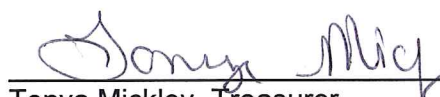
The president ruled the motion carried.

Time: 7:49 p.m.

Next Meeting: February 13, 2017
Location: Utica Junior High School
260 Jefferson Street
Utica, Ohio 43080
Time: 5:30 p.m. Building Tour
6:00 p.m. Regular Meeting



Bernard Snow, President



Tonya Mickley, Treasurer

