

The North Fork Board of Education met in **Regular** session on June 19, 2017 at the Utica Middle 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 Snow at 6:00 p.m.

RECOGNITIONS

2017 Spring Sports Awards

BASEBALL

Brandon Cochran	First Team LCL, Second Team All-District
Kyle Crabtree	First Team LCL, Second Team All-District
David Haines	Second Team LCL
Mack Marston	Second Team LCL
Garrett Meyers	Honorable Mention LCL, Honorable Mention All-District

TRACK

Grace Brubaker	LCL Champion, Regional Qualifier
Nick Martinsen	LCL Champion, Regional Qualifier
Alexa Smitherman	LCL Champion
Lyssa Thornsberry	LCL Champion, Regional Qualifier
Abigail Wydick	LCL Champion, District Champion, Regional Qualifier

SOFTBALL – Licking County League, Cardinal Division, Champions

Griffin Adams	
Keiren Fleming	
Emma McVay	
Autumn Scott	
Alyssa Snedden	
Alexa Wood	
Elizabeth Dyke	First Team LCL, Honorable Mention All- District
Scarlett Elliott	First Team LCL, Second Team All-District
Taylor Heckman	First Team LCL, First Team All-District
Sydney Hoover	Second Team LCL
Sydney Miller	Honorable Mention LCL
Rachel Orr	Second Team LCL
Jewelyna VanWinkle	Second Team LCL

Tamra Londot, Varsity Assistant Coach

Josh Sichina, Head Coach – Licking County League, Cardinal Division, Coach of the Year

SOFTBALL TEAM – Exemplary Season

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

RESOLUTION NO. 2017-06-0057

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

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

WHEREAS, the Utica Redskins Softball 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 18-8 exemplary record, and Licking County League, Cardinal Division, Champions with a league record of 10-3; and

WHEREAS, the achievement of the Utica Redskins Softball 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 Redskins Softball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Softball 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 Softball 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. Stradley moved, seconded by Mr. Quinif to approve the following resolution:

RESOLUTION NO. 2017-06-0058

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

WHEREAS, Utica High School Softball Coach **Josh Sichina** has distinguished himself and the school by finishing the 2017 season with an exemplary record of 18-8; and

WHEREAS, he 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, he has further distinguished himself by receiving the honor of **Licking County League, Cardinal Division, Coach of the Year**; and

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

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

BE IT RESOLVED, that he is commended for his contribution to the pride and community spirit through his 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. Stradley, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

REPORTS:

Superintendent's – Mr. Hartley

Treasurer's – Mrs. Mickley – deferred until June 26, 2017 meeting

Committees

- Buildings and Grounds – Mr. Snow

Legislative Update – Mrs. Stradley

Public comment was requested and the following responded:

- Rick Thiessen: concerned about state budget. Urged people to contact their state rep

AGENDA ADJUSTMENT

- #2.15 – change effective date to June 19, 2017.

OLD BUSINESS

- none

2017-06-0059

Mrs. Stradley moved, seconded by Mrs. Cooperider that the Board waive the reading of and approve the minutes of the May 15, 2017 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2017-06-0060

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

Certified

- 2.1 Approve the employment of Kristen Cullums in the position of guidance counselor on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 0 of the Masters scale of the NFEA Negotiated Agreement.
- 2.2 Approve the employment of Allegra Catalano in the position of high school English teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 6 of the Bachelors scale of the NFEA Negotiated Agreement.
- 2.3 Approve the employment of Lisa Earnest in the position of high school science teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 0 of the Masters scale of the NFEA Negotiated Agreement.
- 2.4 Accept a letter of resignation from Melissa Denehy, junior high special education teacher, effective at the end of the 2016-2017 school year.

Extra Service/Supplemental

- 2.5 Approve the following individual as Elementary Summer School/Intervention Teacher from June 19, 2017 through July 11, 2017; compensation to be at the Home Instruction Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet.

Doug Leaman

- 2.6 Approve the following academic supplemental positions for the 2017-2018 school year, pending proper certification and background check:

Name	Position	Level	Step
Michelle Williams	Middle School Spelling Bee Advisor	7	4
Michelle Hanger	Middle School Yearbook	5	0
Susan Hatch	After School Intervention UE	4	4
Kambra Ridgeway	Student Gov't Advisor UE	5	0
Kaitlyn Collingwood	Yearbook Advisor HS (50%)	4	0
Erica Rodehaver	After School Intervention HS	4	0
Douglas Herlensky	Marching Band Volunteer	8	1
Dwight Newell	Marching Band Volunteer	8	1
Kate Lenell	Freshman Class Advisor	6	0
Jennifer McKnight	Service Learning Advisor	3	0

- 2.7 Approve the following athletic supplemental positions for the 2017-2018 school year, pending proper certification and background check:

Name	Position	Level	Step
Michelle Bricker	Bowling Head Coach	4	4
Stephen Muck	Football Assistant Coach	3	4

Classified

- 2.8 Accept a letter of resignation from Melvin M. Garven, Head Maintenance, for the purpose of retirement, effective July 1, 2017. Mr. Garven has served the district for 12 years.
- 2.9 Accept a letter of resignation from Patty L. Krueger, Instructional Aide, for the purpose of retirement, effective July 1, 2017. Mrs. Krueger has served the district for 21 years.
- 2.10 Accept a letter of resignation from Kimberlea Fry, Instructional Aide, for the purpose of retirement, effective June 1, 2017. Mrs. Fry has served the district for 14 years.
- 2.11 Accept a letter of resignation from Dianna Thomas, secretary, for the purpose of retirement, effective the end of the 2016-2017 school year. Mrs. Thomas has served the district for 37 years.

- 2.12 Accept a letter of resignation from Steve Davis, custodian, effective the end of the day August 15, 2017.
- 2.13 Accept a letter of resignation from Danny Brannon, custodian, effective the end of the day June 16, 2017.
- 2.14 Approve the employment of Melvin M. Garven in the position of Maintenance/Groundskeeper, on a continuing contract, effective July 2, 2017; compensation to be at step 15 of the Maintenance-Groundskeeper M-1 scale of the OAPSE Negotiated Agreement.
- 2.15 Approve the employment of Elizabeth Davis in the position of custodian, effective June 14, 2017 for the remainder of FY2017; additionally, a one-year limited contract will be issued for July 1, 2017 through June 30, 2018; compensation to be at Step 2 of the Building Services B-1 scale of the OAPSE Negotiated Agreement.
- 2.16 Approve the following employees to be included on the Classified Substitute List for the 2017-2018 school year:

Steve Davis

Kimberlea Fry

Patty L. Krueger

Administrative

- 2.17 Amend the contract for Brian Radabaugh, to step 9 of the Assistant High School Principal/Activities Director rate of the Administrative Salary Schedule effective July 1, 2017.

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

Nay: -0.

The president ruled the motion carried.

2017-06-0061

Mr. Quinif moved, seconded by Mr. Snow to approve the following policy revisions/additions/deletions:

5111.01	Homeless Students (Students)
5111.03	Children and Youth in Foster Care (Students)
8300	Continuity of Organizational Operations Plan (Operations)
8305	Information Security (Operations)
8340	Letters of Reference (Operations)

Yea: Mr. Quinif, Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5.
Nay: -0.
The president ruled the motion carried.

2017-06-0062

Mrs. Cooperider moved, seconded by Mrs. Stradley to approve the quote for consulting services with Information Solutions Group, LLC for the 2017-2018 school year in the amount of \$5,500.40.

Yea: Mrs. Cooperider, Mrs. Stradley, Mrs. Bruce, Mr. Quinif, Mr. Snow - 5.
Nay: -0.
The president ruled the motion carried.

2017-06-0063

Mrs. Bruce moved, seconded by Mr. Quinif that the Board approve the North Fork Local School District to renew its membership with the Ohio High School Athletic Association for the 2017-2018 school year and agree to abide by the rules and regulations set forth by the Ohio High School Athletic Association.

Yea: Mrs. Bruce, Mr. Quinif, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 5.
Nay: -0.
The president ruled the motion carried.

2017-06-0064

Mrs. Cooperider moved, seconded by Mrs. Bruce that the Board 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, 2017 through May 31, 2018.

Yea: Mrs. Cooperider, Mrs. Bruce, Mr. Quinif, Mr. Snow, Mrs. Stradley - 5.
Nay: -0.
The president ruled the motion carried.

2017-06-0065

Mrs. Stradley moved, seconded by Mrs. Cooperider that the approve the Negotiated Agreement with the negotiated changes between the Ohio Association of Public School Employees Local 709 (OAPSE) and the North Fork Local School District Board of Education, effective July 1, 2017, through June 30, 2020. A copy of this agreement will be made a part of the minutes.

Yea: Mrs. Stradley, Mrs. Cooperider, Mrs. Bruce, Mr. Snow - 4.
Nay: -0.
Abstain: Mr. Quinif - 1.

The president ruled the motion carried.

2017-06-0066

Mr. Quinif moved, seconded by Mrs. Bruce that the Board approve the benefits package for administrators, supervisors, and administrative personnel effective July 1, 2017, through June 30, 2020. A copy of this agreement will be made a part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

2017-06-0067

Mr. Quinif moved, seconded by Mr. Snow that the Board approve a two-year contract for Mark Bowman as High School Principal, effective July 1, 2017, through June 30, 2019; compensation to be at the High School Principal's rate of the Administrative Salary Schedule.

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

Nay: - Mrs. Cooperider – 1.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- Give regular updates on the "pillars for success"

Public comment was requested and the following responded:

- none

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

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

Nay: -0.

The president ruled the motion carried.

Time: 6:47 p.m.

Next Meeting:	June 26, 2017
Location:	Utica Senior High School 260 Jefferson Street Utica, Ohio 43080
Time:	5:30 p.m. Building Tour 6:00 p.m. Regular Meeting

Bernard L. Snow
Bernard Snow, President

Tonya Mickley
Tonya Mickley, Treasurer

The North Fork Board of Education met in **Regular** session on June 26, 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 Snow at 6:00 p.m.

RECOGNITION

NONE

REPORTS:

Superintendent's – Mr. Hartley – transportation 100% inspected

Treasurer's – Mr. Hartley – monthly update – phone system – weight room restroom

Legislative Update – Mrs. Stradley

WORK SESSION

1. NEOLA Additions/Revisions

Second Reading

3143 Renewal/Non-Renewal of Administrative Contracts

Public comment was requested and the following responded:

- Stacy Shipman: Title IX

AGENDA ADJUSTMENT

- None

OLD BUSINESS

- none

2017-06-0068

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

Certified

- 1.1 Approve the employment of Natalie Napper in the position of elementary teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background checks; compensation to be at Step 6 of the Masters scale of the NFEA Negotiated Agreement.
- 1.2 Accept a letter of resignation from Caitlin Skeese, elementary teacher, effective the end of the 2016-2017 school year, pending board approval of her employment by Newark City Schools.
- 1.3 Approve the contract with the Teaching & Learning Collaborative for Emily Rowley as a *Teacher on Loan*.

Extra Service/Supplemental

- 1.4 Approve the teacher substitute rates, effective July 1, 2017, through June 30, 2018, as follows:

Day-to-Day \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

- 1.5 Approve Michele Sarnes as an on-bus trainer effective July 1, 2017, through June 30, 2018; compensation to be per the OAPSE Negotiated Agreement.
- 1.6 Approve the substitute rates, effective July 1, 2017, through June 30, 2018, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.00 per hour
Building Services	-	\$10.00 per hour
Maintenance Services	-	\$12.00 per hour
Food Service	-	\$9.00 per hour
Records Clerk	-	\$9.00 per hour
Secretarial	-	\$10.00 per hour
Bus/Van Drivers	-	\$12.00 per hour
Mechanics	-	\$12.00 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

- 1.7 Approve a \$50.00 stipend for the following teachers for attending a *My Math* training on August 10, 2017.

Hannah Broseus	Nancy Webster	Laura Gilmore	Mary Schraer
Brittany Carruthers	Laura Ewing	Brooke Love	Andrea Lepley
Lori Shomaker	Nancy Forster	April Mealick	Leah Swan
Michele Baker	Kendra Newell	Jennifer Fondriest	Ronda Stevens
Kathryn Buckenberger	Stephanie Downes	Amy Keller	Marsha Hayden
Emily Rowley	Doug Lunsford	Alana Marietta	Martha Minnis
Megan Morey	Kat Robinson	Julie Hill	Pam Dupler
Carrie Sichina	Nancy Parriott		

- 1.8 Approve a \$200.00 stipend for Tami Mowery for painting a Redskin logo at Newton Elementary. This stipend will be paid with funds from the Newton Elementary Student Government.

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

Nay: -0.

The president ruled the motion carried.

2017-06-0069

Mr. Quinif moved, seconded by Mr. Snow to approve the following financial actions:

- 3.1 Approve the financial reports for the Month of May, 2017--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.
- 3.2 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2017 Final Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2018 Temporary Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.4 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.
- 3.5 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS				
Proposed Transfers to Clear Negative Fund Balance at Year End:				
1)	From:	General Fund	001-7200-910-0000-001-002	\$ 22,000.00
	To:	Virtual Academy	001-5100-9002-000	\$ 22,000.00
2)	From:	General Fund	001-7200-910-0000-001-003	\$ 79,000.00
	To:	Mobile Education Fund	001-5100-9003-000	\$ 79,000.00
3)	From:	General Fund	001-7200-910-0000-001-009	\$ 30,000.00
	To:	Uniform School Supply Fund	001-5100-9009-000	\$ 30,000.00
4)	From:	General Fund	001-7200-910-0000-001-000	\$ 8,525.97
	To:	SR High Honor Society	200-5100-900F-002	\$ 217.00
	To:	North Fork Hall of Honors	300-5100-900H-002	\$ 317.97
	To:	Ohio K-12 Network	451-5100-0000-000	\$ 7,991.00
Proposed Transfer HB 264 Debt Service Payments				
1)	From:	General Fund	001-7200-910-0000-001-264	\$ 51,634.75
	To:	HB 264 Fund	001-5100-9264-000	\$ 51,634.75
Proposed Transfer Hiltner Scholarship				
1)	From:	Hiltner Endowment	008-7200-910-9004-000	\$ 1,000.00
	To:	Hiltner Trust	008-5100-9014-000	\$ 1,000.00
ADVANCES				
Proposed repayment of PY advance				
1)	From:	Chorus	300-7420-922-900D-002	\$ 990.25
	To:	General Fund	001-5220-0000-000	\$ 990.25
2)	Proposed Advance			
	From:	General Fund	001-7410-921-0000-001-000	\$ 2,023.82
		Cheer Fund	300-5210-900B-002	\$ 2,023.82
		(due to timing of receipts/expenditures)		

3.6 Approve an amended Section 125 Flexible Fringe Benefits Plan for the employees of the North Fork Local School District with an effective date of amendment being July 1, 2017.

3.7 Approve an agreement with Julian & Grube, Inc. to perform agreed upon procedures as required by the Ohio Administrative Code for all Ohio Department of Education (ODE) Medicaid School Program provider agencies for the period July 1, 2017 through June 30, 2019.

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

Nay: -0.

The president ruled the motion carried.

2017-06-0070

Mrs. Bruce moved, seconded by Mr. Snow to approve the adoption of the following policy revisions/additions/deletions:

3143 Renewal/Non-Renewal of Administrative Contracts

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

Nay: -0.

The president ruled the motion carried.

2017-06-0071

Mrs. Stradley moved, seconded by Mr. Quinif that the Board approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2017 and ending on June 30, 2018 not to exceed \$5,000.00 per school year.

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

Nay: -0.

The president ruled the motion carried.

2017-06-0072

Mrs. Bruce moved, seconded by Mrs. Stradley that the Board approve an overnight trip to Washington, D.C. for eight grade students from May 22 – May 25, 2018.

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

Nay: -0.

The president ruled the motion carried.

2017-06-0073

Mrs. Stradley moved, seconded by Mr. Snow that the Board approve the updated "North Fork Policy and Plan for the Identification and Service of Children Who Are Gifted."

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

Nay: -0.

The president ruled the motion carried.

2017-06-0074

Mrs. Bruce moved, seconded by Mr. Snow that the Board approve the contract with AlphaLink Technologies Inc. for a district wide updated telephone system at NJPA national bid pricing. The total cost of the hardware and installation is \$80,257.80.

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

Nay: -0.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- Work session regarding new positions and funding reductions.

Public comment was requested and the following responded:

- Mr. Hartley – informed the Board of the passing of a former District employee, Tina Stout.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 6:23 p.m.

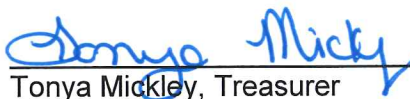
Next Meeting: July 17, 2017

Location: Utica Senior 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