

The North Fork Board of Education met in **Special** session on August 07, 2017 at 2:30 p.m. at the District Administrative Office, 312 Maple Avenue, Utica, OH 43080.

The Pledge of Allegiance was led by Mr. Snow.

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

The following members were absent: Mrs. Lori Stradley

The meeting was called to order by President Snow at 2:30 p.m.

The President read the Notice of Special Meeting.

Public comment was requested and the following responded:

None

2017-08-0078

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

Certified

- 1.1 Accept a letter of resignation from Allegra Catalano as high school English teacher for the 2017-2018 school year.
- 1.2 Approve the employment of Nicole Talebi in the position of elementary teacher on a one-year limited contract for the 2017-2018 school year pending proper certification and background check; compensation to be at Step 0 of the BA scale of the NFEA Negotiated Agreement.
- 1.3 Approve the employment of Rachel Koser 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 check; compensation to be at Step 10 of the Masters scale of the NFEA Negotiated Agreement.

Classified

- 1.4 Accept a letter of resignation from Bonnie Heskett, Records Clerk, for the purpose of retirement, effective August 1, 2017.
- 1.5 Approve Tina Pargeon in the position of Records Clerk on a continuing contract for the 2017-2018 school year pending proper background check; compensation to be at Step 12 of the Records Clerk scale of the OAPSE Negotiated Agreement.

1.6 Approve the following employees to be included on the Classified Substitute List for the 2017-2018 school year:

Bonnie Heskett

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

Nay: -0.

The president ruled the motion carried.

Public comment was requested and the following responded:

None

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

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

Nay: -0.

The president ruled the motion carried.

Time: 2:37 p.m.

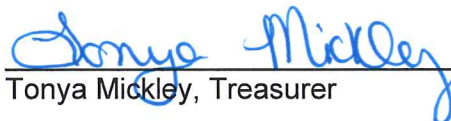
Next Meeting: August 21, 2017

Location: Utica Elementary School
367 Church St.
Utica, Ohio 43080

Time: 5:30 p.m. Public Discussion and Building Tour
6:00 p.m. Regular Meeting



Bernard Snow, President



Tonya Mickley, Treasurer

The North Fork Board of Education met in **Regular** session on August 21, 2017 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. 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

- **Trina Orr – National Agriscience Fair Finalist** – will be competing at the National FFA Convention in October.

REPORTS:

Superintendent's – Mr. Hartley – 1st day of school, new phone system, pillar philosophy

Treasurer's – Mrs. Mickley – monthly update, taxes and CAUV

Legislative Update – Mrs. Stradley

WORK SESSION

1. NEOLA Additions/Revisions

Second Reading

0100 Definitions (Bylaws)

2464 Gifted Education and Identification (Program)

7540 ~~Computer Technology and Networks~~ (Property)

7540.1 Technology Privacy (Property)

7540.2 ~~District~~ Web Content, Page Services and Apps

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENT

2.9 – add and effective start date of 08/21/2017

OLD BUSINESS

- none

2017-08-0079

Mrs. Cooperider moved, seconded by Mr. Quinif that the Board waiver the reading of and approve the minutes of the July 17, 2017 Regular.

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

Nay: -0.

The president ruled the motion carried.

2017-08-0080

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

Certified

2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 2 for the 2017-2018 school year.

2.2 Approve the following as a long-term substitutes for FY18 school year pending proper certification and background checks.

Andrea Minnich Taylor Staneluis

Extra Service/Supplemental

2.3 Approve the attached volunteer list for the 2017-2018 school year; this list will be included as a part of the minutes.

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

Kendall Colvin Mikaela Weldy

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Mikaela Weldy	Volleyball Assistant Coach	3	0
Nichole Williams	After School Intervention (HS)	4	0

2.6 Approve Gina Neff, Vocational Education teacher, to be paid in accordance with the Ag Ed 5th Quarter grant through the Ohio Department of Education. This grant is for extra service days in July and August of 2017 and June 2018.

Classified

- 2.7 Approve the following employees to be included on the Classified Substitute List for the 2017-2018 school year:

Bradford Hufford

- 2.8 Approve the employment of Leigh Anne Dickson in the position of instructional aide on a one-year limited contract for the 2017-2018 school year effective August 23, 2017, pending proper certification and background checks; compensation to be at Step 3 of the A3 scale of the OAPSE Negotiated Agreement.

- 2.9 Approve the employment of Daisy Hazlett in the position of Server/Cashier 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 F1 scale of the OAPSE Negotiated Agreement.

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

Nay: -0.

The president ruled the motion carried.

2017-08-0081

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

- 4.1 Approve the financial reports for the Month of July, 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.

- 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 North Fork Purchasing Manual as prepared by the Treasurer.

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

Nay: -0.

The president ruled the motion carried.

2017-08-0082

Mrs. Bruce moved, seconded by Mr. Quinif that the Board approve the adoption of the following policy revisions/additions/deletions:

0100	Definitions (Bylaws)
2464	Gifted Education and Identification (Program)
7540	Computer Technology and Networks (Property)
7540.1	Technology Privacy (Property)
7540.2	District Web Content, Page Services and Apps

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

Nay: -0.

The president ruled the motion carried.

2017-08-0083

Mrs. Cooperider moved, seconded by Mr. Quinif 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 or official.

Time: 6:33 p.m.

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

Nay: -0.

The president ruled the motion carried.

There will be a 5 minute recess prior to executive session.

The Board returned to open session: 8:44 p.m.

Superintendent's Report / Instructions:

- Schedule the architect to come to the September Board Meeting

Public comment was requested and the following responded:

- None

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

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

Nay: -0.

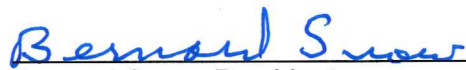
The president ruled the motion carried.

Time: 8:48 p.m.

Next Meeting: September 18, 2017

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

Time: 5:30 p.m. Building Tour
6:00 p.m. Regular Meeting


Bernard Snow, President


Tonya Mickley, Treasurer

