

The North Fork Board of Education met in **Regular** session on September 18, 2017 at the Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

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 – District Report Card, Village Homecoming.

Treasurer's – Mrs. Mickley – monthly update, appropriations, estimated resources, new scanning and requisition process, student activity manual, advanced refunding of bonds.

Legislative Update – Mrs. Stradley – nothing new.

WORK SESSION

JBA Architects – Bus garage discussion – discussed why the final dollar figures were significantly more than the original dollar figures. Discussed what steps the Board needed to follow moving forward.

Frontline Solutions - move forward with bringing contract to Board.

Public comment was requested and the following responded:

- Rick Thiessen – discussed bus garage; Bullying and substance abuse and concerned with reading scores.

AGENDA ADJUSTMENT

Item I under new business should also include the approval of the August 07, 2017 Special Meeting.

OLD BUSINESS

- none

2017-09-0084

Mr. Quinif moved, seconded by Mrs. Bruce that the Board waive the reading of and approve the minutes of the August 07, 2017 Special Meeting and the August 21, 2017 Regular Meeting.

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

Nay: -0.

Abstain: -1 Stradley for the August 07, 2017 Special Meeting.

The president ruled the motion carried 4-0-1 for the August 07, 2017 Special Meeting.

The president ruled the motion carried 5-0 for the August 21, 2017 Regular Meeting.

2017-09-0085

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 3 for the 2017-2018 school year.

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from Melvin M. Garven as Wrestling Head Coach for the 2017-2018 school year.
- 2.3 Approve the following supplemental positions for the 2017-2018 school year, pending proper certification and background check:

Name	Position	Level	Step
Kyle Zies	Football Volunteer Coach	8	0
Salena Coyle	Cheerleader Assistant Advisor – HS	4	0
Julie Davis	Class Trip Coordinator 6 th Grade (50%)	4	4
Jeff Hindel	Class Trip Coordinator 6 th Grade (50%)	4	4
Charles M. McDaniel	Girls Basketball Volunteer Coach	8	4

- 2.4 Accept a letter of resignation from Joshua Sichina as Assistant Boys Basketball Coach for the 2017-2018 school year.

Classified

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

Teresa Baugher

2.6 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2017-2018 school year, not to exceed 4.0 hours per day.

Jeffrey Priest

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

Nay: -0.

The president ruled the motion carried.

2017-09-0086

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

4.1 Approve the financial reports for the Month of August, 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 "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2018 Appropriation as presented. These documents will be included as a part of the minutes.

4.4 Approve a transfer of \$100,000.00 from the General Fund to the Permanent Improvement Fund for capital needs.

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

Nay: -0.

The president ruled the motion carried.

2017-09-0087

Mrs. Stradley moved, seconded by Mr. Quinif to approve the Superintendent accepting a donation to the district of 41 filing cabinets from State Farm Insurance Company.

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

Nay: -0.

The president ruled the motion carried.

2017-09-0088

Mrs. Cooperider moved, seconded by Mrs. Bruce to approve an overnight trip to Chicago for sixth grade students from May 15 through May 18, 2018.

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

Nay: -0.

The president ruled the motion carried.

2017-09-0089

Mr. Snow moved, seconded by Mrs. Stradley that the Board approve bus routes for the 2017-2018 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

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

Nay: -0.

The president ruled the motion carried.

2017-09-0090

Mrs. Bruce moved, seconded by Mrs. Cooperider that the Board approve a Memorandum of Understanding with St. Vincent de Paul School and Knox County Educational Service Center to provide Title Services up to the FY2018 entitlement.

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

Nay: -0.

The president ruled the motion carried.

2017-09-0091

Mrs. Stradley moved, seconded by Mrs. Cooperider that the Board approve to renew the agreement with Direct Energy for natural gas for the period of July 1, 2019 through June 30, 2020.

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

Nay: -0.

The president ruled the motion carried.

2017-09-0092

Mrs. Bruce moved, seconded by Mr. Quinif to approve the purpose statements for the district's student activity programs for FY18.

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

Nay: -0.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- None

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: 7:07 p.m.

Next Meeting: October 16, 2017
Location: Morgan Grange
 Corner Morgan Center & Arrington Roads
 Utica, Ohio 43080
Time: 6:00 p.m. Regular Meeting



Bernard Snow, President



Tonya Mickley, Treasurer

