

The North Fork Board of Education met in **Special** session on March 01, 2018 at 9:30 a.m. at the District Administrative Office, 312 Maple Avenue, Utica, OH 43080.

The Pledge of Allegiance was led by Mr. Hartley.

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 Cooperider at 9:30 a.m.

The President read the Notice of Special Meeting.

Public comment was requested and the following responded:

None

2018-03-0017

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

That the Board approve the lease agreement with the Washington Township Board of Trustees. A copy of the agreement will be included as a part of the official minutes.

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

Nay: -0.

The president ruled the motion carried.

Public comment was requested and the following responded:

None

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

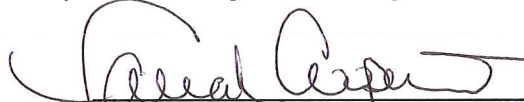
Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider - 4.

Nay: -0.

The president ruled the motion carried.

Time: 9:31 a.m.

Next Meeting: March 19, 2018
Location: Utica Senior High School
260 Jefferson St.
Utica, Ohio 43080
Time: 5:30 p.m. Building Tour
6:00 p.m. Regular Meeting



Farrah Cooperider, President



Tonya Mickley, Treasurer

The North Fork Board of Education met in **Regular** session on Monday, March 19, 2018 at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Cooperider.

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 Cooperider at 6:00 p.m.

RECOGNITIONS:

RECOGNITIONS – 2018 Winter Sports Awards

BOWLING

Zack Maurer - Honorable Mention Licking County League
Courtney Melvin - 1st team Licking County League
Dylan Ostrander -1st team Licking County League
Carson Walker - Honorable Mention Licking County League

WRESTLING

Nolan Bennett - Honorable Mention Licking County League
Ryan Cree - 2nd Team Licking County League
Clayton Cummons - District Qualifier
Blake Hale - Honorable Mention Licking County League
Brett Homman - Honorable Mention Licking County League
Pierce Jordan - Honorable Mention Licking County League, District Qualifier
Nick Martinsen - Honorable Mention Licking County League
Garrett Meyers - 2nd Team Licking County League

BOYS BASKETBALL

Brad Potes - 1st Team Licking County League, 1st Team District 11, Honorable Mention Central District
Gavin Posey – Honorable Mention Licking County League, Honorable Mention District 11.

GIRLS BASKETBALL

Shawna Blake - Honorable Mention Licking County League, Honorable Mention District 11
Taylor Heckman - 2nd Team Licking County League, 2nd Team District 11
Emily Keener - 2nd Team Licking County League, 2nd Team District 11
Emily Londot - 1st Team and Player of the Year Licking County League, 1st Team District 11, 1st Team Central District
Tatum Minton - 1st Team Licking County League, 1st Team District 11, Honorable Mention Central District

REPORTS:

1. **Superintendent's:**
 - a. Pre-K; "Hidden in Plain Sight"; Spring Break
2. **Treasurer's:**
 - a. Financials stable; publication of 2017 annual report online; Taxes low due to timing of receipts
3. **Committees:**
 - a. Buildings and Grounds – Mr. Snow – bus garage; door barricades
 - b. Communications – Mr. Quinif – Think Tank and Hidden in Plain Sight
 - c. Finance- Mr. Snow – financials, audit, annual publication
4. **Legislative Update:** – Mr. Quinif – following some legislation on safety

WORK SESSION

NEOLA Additions/Revisions

First Reading

4121	Criminal History Record Check (Classified Staff)
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions (Classified Staff)
5111	Eligibility of Resident/Nonresident Students (Students)
5112	Entrance Requirements (Students)
8400	School Safety (Operations)
8600.04	Bus Driver Certification (Operations)
9141	Business Advisory Council (Relations)

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- Item #2.7 add Melinda Balka to classified substitute list for approval

OLD BUSINESS:

- None

2018-03-0018

Mr. Snow moved, seconded by Mrs Stradley to waive the reading of and approve the minutes of the February 12, 2018, Regular Meeting

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

Nay: -0.

The president ruled the motion carried.

2018-03-0019

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute Lists No. 8 and No. 9 for the 2017-2018 school year.
- 2.2 Accept a letter of resignation from Susan Hatch, elementary guidance counselor, effective the end of the 2017-2018 school year, for the purpose of retirement.

Extra Service/Supplemental

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

Name	Position	Level	Step
Matthew Wagner	Baseball Assistant Coach (50%)	4	3
Chad Kegler	Baseball Volunteer Coach	8	1

- 2.4 Accept a letter of resignation from Salena Coyle, Cheerleader Assistant Advisor HS, effective December 11, 2017.
- 2.5 Accept a letter of resignation from Ted Londot, Football Head Coach, effective the end of the 2017-2018 school year.
- 2.6 Approve the following volunteers for the 2017-2018 school year:

Amy McCullough Scott Webster Angela Windle

Classified

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

Robert O. Smith, Jr. Steven E. Smith Melinda Balka

Administrative

2.8 Approve a three-year contract for Marcia Rutherford as Middle School Principal, effective July 1, 2018, through June 30, 2021; compensation to be at the MS Principal's rate of the Administrative Salary Schedule.

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

Nay: -0.

The president ruled the motion carried.

2018-03-0020

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

4.1 Approve the financial reports for the Month of February, 2018--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 an agreement with Healthcare Billing Services, Inc. (HBS) for Medicaid Billing and Consultation, effective February 2, 2018, and shall remain in full force unless terminated as provided within the contract.

4.4 Authorize the Treasurer to make the following inter-fund transfers and advances:

Proposed repayment of PY

1) advance

From:	Cheer Fund	300-7420-922-900B-000000-002-00-000	\$2,023.82
To:	General Fund	001-5220-0000-000000-000	\$2,023.82

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

Nay: -0.

The president ruled the motion carried.

2018-03-0020

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

6.1 Authorize the offering of a summer school program for Utica Middle School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 6, 7, and 8.

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

Nay: -0.

The president ruled the motion carried.

2018-03-0021

6.2 Mrs. Stradley moved, seconded by Mr. Snow to approve the Special Education and Related Services Contract with the Licking County Educational Service Center for the 2018-2019 school year.

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

Nay: -0.

The president ruled the motion carried.

2018-03-0022

6.3 Mr. Quinif moved, seconded by Mrs. Bruce to approve the Early Education Services for Children with Disabilities Contract with the Licking County Educational Service Center for the 2018-2019 school year.

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

Nay: -0.

The president ruled the motion carried.

2018-03-0023

6.4 Mr. Snow moved, seconded by Mr. Quinif to approve the Early Childhood Disabled Preschool Contract Amendment with the Licking County Educational Service Center for FY19.

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

Nay: -0.

The president ruled the motion carried.

2018-03-0024

6.5 Mrs. Bruce moved, seconded by Mr. Snow to approve the change order and the pay request relating to the bus garage project. These items will be made a part of the minutes.

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

Nay: -0.

The president ruled the motion carried.

2018-03-0025

6.6 Mr. Snow moved, seconded by Mrs. Cooperider to authorize the Treasurer/ Superintendent to sell old and/or damaged iPads.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Keep up the good work
- The Leader in Me has been well received

HEARING OF THE PUBLIC:

- Davelyn Ross – excited to bring Pre-K to the District.

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

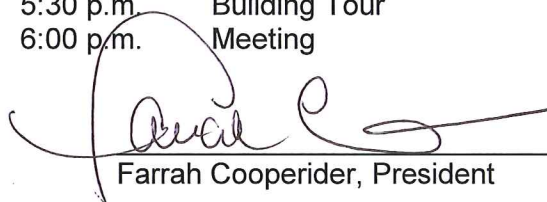
Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5.

Nay: -0.

The president ruled the motion carried.

Time: 6:33 p.m.

Next Meeting: **April 16, 2018**
Location: Newton Elementary School
6645 Mount Vernon Road
Newark, Ohio 43055
Time: 5:30 p.m. Building Tour
6:00 p.m. Meeting


Farrah Cooperider, President


Tonya Mickley, Treasurer