

The North Fork Board of Education met in **Regular** session on Monday, July 16, 2018 at Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

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:

None

REPORTS:

1. **Superintendent's:**
 - a. Update on returning of staff, school safety plans and bus garage.
2. **Treasurer's:**
 - a. Ended the year as projected with General fund receipts greater than expenditures
3. **Legislative Update:** – HB 428 – prayer to be allowed at school at designated times; HB 80 – lunch for summer intervention

WORK SESSION

Discuss the possibility of breaking out the Coordinator of District Service position to 2 separate positions – 1 for food service and 1 for transportation

HEARING OF THE PUBLIC:

- none

AGENDA ADJUSTMENTS:

#2.2 – add wording: (Contracts will only be issued to paid positions)

#3.1 – Add wording to accept the resignation of Allan Fordham – Coordinator of District Services

OLD BUSINESS:

- None

2018-07-0066

Mr. Snow moved, seconded by Mrs. Bruce to waive the reading of and approve the minutes of the June 18, 2018, Regular Meeting and the June 25, 2018, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2018-07-0067

Mrs. Stradley moved, seconded by Mr. Snow to approve the following personnel actions:

Certified

- 2.1 Approve the employment of Alexandra Keith in the position of elementary teacher on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at Step 2 of the Bachelors scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.2 Approve the following supplemental positions for the 2018-2019 school year, pending proper certification and background check:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Chassidy Faucett	Volleyball Assistant Coach	3	4
Brittany McVey	Cheerleader Advisor MS	3	0
Mark Smith	Football Assistant Coach (50%)	3	0
Heath Mullenix	Football Assistant Coach (50%)	3	4
James D. Robinson II	Football Assistant Coach	3	0
Derek Posey	Football Assistant Coach	3	0
Richmond Rauch	Football Volunteer Coach	8	0
Terrence Logue	Football Volunteer Coach	8	0

Classified

- 2.3 Accept a letter of resignation from Jennifer Imbody, instructional aide, effective the end of the 2017-2018 school year.
- 2.4 Accept a letter of resignation from Mary Ellen Stovall, cafeteria server, effective the end of the 2017-2018 school year.
- 2.5 Approve the following employees to be included on the Classified Substitute List for the 2018-2019 school year:

Mary Ellen Stovall

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

Nay: -0.

The president ruled the motion carried.

2018-07-0068

Mr. Snow moved, seconded by Mrs. Bruce, that the Board accept the letter of resignation of Allan Fordham, Director of District Services, effective July 27, 2018.

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

Nay: -0.

The president ruled the motion carried.

2018-07-0069

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

- 4.1 Approve the financial reports for the Month of June, 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 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS

Proposed Transfers to Move Fund Balances at July 1, 2018 to stay with Class:

1)	From:	Freshman class	200-7200-910-9909-002-00-000	\$2,130.46
	To:	Sophomore Class	200-5100-9910-002	\$2,130.46
2)	From:	Sophomore Class	200-7200-910-9910-002-00-000	\$1,859.01
	To:	Junior Class	200-5100-9911-002	\$1,859.01
3)	From:	Junior Class	200-7200-910-9911-002-00-000	\$2,928.50
	To:	Senior Class	200-5100-9912-002	\$2,928.50

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

Nay: -0.

The president ruled the motion carried.

2018-07-0070

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

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Look into splitting the Coordinator of District Services position into two positions.
- Dedication of the bus garage building
- School facility commission update

HEARING OF THE PUBLIC:

- none

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: 6:21 p.m.

Next Meeting: **August 20, 2018**

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

Time: 5:30 p.m. Public Discussion
6:00 p.m. Meeting


Farrah Cooperider, President


Tonya Mickley, Treasurer

