

The North Fork Board of Education met in **Regular** session on Monday, October 14, 2019, 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, and Mr. Bernard Snow, Mrs. Lori Stradley.

The meeting was called to order by President Cooperider at 6:00 p.m.

RECOGNITIONS

- Natalie Napper, Newton Elementary teacher and 10 students for having their stories chosen to be included for publication in Crazy Creatures 2019 – Ohio Tales. Out of 8000 entries, all of our students' work was selected.

REPORTS:

1. **Superintendent's** – Mr. Hartley
 - a. All-County Boards Dinner is November 7, 2019 at C-TEC.
 - b. Community Awareness Night is October 23, 2019.
 - c. Staff professional development day on Wednesday, October 16; no school for students.
2. **Treasurer's** – Mrs. Breehl
 - a. 2019-2020 Permanent Appropriations modifications
3. **Committees:**
 - a. Buildings & Grounds – Mr. Snow – Meeting held on Sept. 23, 2019; update on ice machine and asphalt project; next meeting will be Oct. 28, 2019, at Newton Elementary.
4. **Legislative Update** – Mr. Quinif
 - a. HB 123 – School Security and youth suicide awareness
 - b. SB 144

WORK SESSION

NEOLA Additions/Revisions

Second Reading

1310	Employment of the Treasurer (Administration)
1340	Non-Reemployment of the Treasurer (Administration)
1615	Use of Tobacco by Administrators (Administration)
2431	Interscholastic Athletics (Program)
2450	Adult and Community Education (Program)
3215	Use of Tobacco by Professional Staff (Professional Staff)
4215	Use of Tobacco by Classified Staff (Classified Staff)
5113.02	School Choice Options (Students)
(con't)	

5200	Attendance (Students)
5230	Late Arrival and Early Dismissal (Students)
5350	Student Mental Health and Suicide Prevention (Students)
5460	Graduation Requirements (Students)
5512	Use of Tobacco (Students)
7300	Disposition of Real Property/Personal Property (Property)
7434	Use of Tobacco on School Premises (Property)
7440.03	Small Unmanned Aircraft Systems (Property)
8400	School Safety (Operations)
8403	School Resource Officer (Operations)
8462	Student Abuse and Neglect (Operations)
8500	Food Services (Operations)

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- Becky Green – Bus Driver – 1600 items were donated to the Utica Food Pantry in the Transportation Department’s Drive Out Hunger campaign.

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2019-10-0090

Mrs. Bruce moved, seconded by Mr. Snow, to waive the reading of and approve the minutes of the September 16, 2019, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2019-10-0091

Mr. Snow 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. 5 for the 2019-2020 school year.

Extra Service/Supplemental

- 2.2 Approve the following as independent study instructors for the 2019-2020 school year:
Gina Neff Lillian Wall.

Classified

- 2.3 Approve the following employees to be included on the FY20 Classified Substitute List
Candase Colburn Dewey Wilfong

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

2019-10-0092

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

- 4.1 Approve the financial and reconciliation reports for the Month of September, 2019.
- 4.2 Approve bills as presented for September, 2019, and payment of bills with "Then and Now" certificates.
- 4.3 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.
- 4.4 Approve the renewal with Frontline Education for applicant tracking services beginning November 16, 2019 through November 15, 2020 at a cost of \$2,835.00.

4.5 Approve the FY20 Purpose Statements and Budgets as presented.

4.6 Approve the following appropriation modifications:

Appropriation Modifications

	<u>Appropriation</u>	<u>Increase/ Decrease</u>	<u>Total</u>
<i>Other Grants (019)</i>	<i>12,000.00</i>	<i>13,500.00</i>	<i>25,500.00</i>
<i>Student Wellness and Success</i>	<i>-</i>	<i>100,000.00</i>	<i>100,000.00</i>
<i>District Managed Student Activities</i>	<i>318,100.00</i>	<i>10,000.00</i>	<i>328,100.00</i>

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

2019-10-0093

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

- 1310 Employment of the Treasurer (Administration)
- 1340 Non-Reemployment of the Treasurer (Administration)
- 1615 Use of Tobacco by Administrators (Administration)
- 2431 Interscholastic Athletics (Program)
- 2450 Adult and Community Education (Program)
- 3215 Use of Tobacco by Professional Staff (Professional Staff)
- 4215 Use of Tobacco by Classified Staff (Classified Staff)
- 5113.02 School Choice Options (Students)
- 5200 Attendance (Students)
- 5230 Late Arrival and Early Dismissal (Students)

(con't)

5350	Student Mental Health and Suicide Prevention (Students)
5460	Graduation Requirements (Students)
5512	Use of Tobacco (Students)
7300	Disposition of Real Property/Personal Property (Property)
7434	Use of Tobacco on School Premises (Property)
7440.03	Small Unmanned Aircraft Systems (Property)
8400	School Safety (Operations)
8403	School Resource Officer (Operations)
8462	Student Abuse and Neglect (Operations)
8500	Food Services (Operations)

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

Nay: - 0

The president ruled the motion carried.

2019-10-0094

6.2 Mr. Snow moved, seconded by Mr. Quinif, to approve the following volunteers for the 2019-2020 school year:

Amy Bennett

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

Nay: - 0

The president ruled the motion carried.

2019-10-0095

6.3 Mr. Snow moved, seconded by Mrs. Stradley, to approve the Utica High School wrestling team to travel to Wawasee High School in Indiana on December 20, 2019, for an overnight trip for a wrestling tournament on December 21, 2019.

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

Nay: - 0

The president ruled the motion carried.

6.4 Mrs. Bruce moved, seconded by Mrs. Stradley, to approve the Professional Services Agreement with Blessed Sacrament School and Catapult Learning West, LLC, to provide Title Services up to the FY20 entitlement.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- 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: 6:08 p.m.

Next Meeting: November 18, 2019

Location: Utica Elementary School
367 Church Street
Utica, Ohio 43080

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


Farrah Cooperider, President


Kellie Breehl, Treasurer