

The North Fork Board of Education met in **Regular** session on Monday, September 16, 2019, at Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

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

- None

REPORTS:

1. **Superintendent's** – Mr. Hartley
 - a. District Report Card
 - b. Staff In-service
2. **Treasurer's** – Mrs. Breehl
 - a. 2019-2020 Permanent Appropriations
 - b. Transfer from the General Fund to the Permanent Improvement Fund
3. **Committees:**
 - a. Buildings & Grounds – Mr. Snow – Long-term repairs- boiler in middle school; chiller repair; fire doors in wrestling room; parking lots; clocks in buildings; next meeting 9/24/19
 - b. Communications – Mrs. Cooperider – Think Tank – Oct. 23; web page; homecoming parade next meeting 12/2/19.
 - c. Finance – Mr. Snow – Reviewed financial report; discussed student wellness and success funds; reviewed investments; long term repair cost.
4. **Legislative Update** – Mr. Quinif
 - a. Vapor Detection Device - detects multiple vapors– School Safety and Community Grant possibly could pay for.

WORK SESSION

NEOLA Additions/Revisions

First 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) |

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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)
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:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2019-09-0084

Mr. Snow moved, seconded by Mr. Quinif, to waive the reading of and approve the minutes of the August 19, 2019, Regular Meeting.

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

Nay: - 0

The president ruled the motion carried.

2019-09-0085

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. 4 for the 2019-2020 school year.

- 2.2 Approve the employment of Shawn Sapp in the position of middle school teacher on a one-year limited contract for the 2019-2020 school year pending proper certification and background checks; compensation to be at Step 1 of the BA 150 scale of the NFEA Negotiated Agreement.
- 2.3 Approve an FMLA leave of absence for Laura Ewing, beginning Aug. 18, 2019, through September 23, 2019; a portion of this will be an unpaid leave.
- 2.4 Amend the employment contract for Amanda Fitz, approved June 17, 2019, from compensation to be at the BA 150 scale to the BA scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 2.5 Accept a letter of resignation from Kambra Ridgeway, Science Club Advisor, Utica Elementary, effective the end of the 2018-2019 school year.
- 2.6 Approve the following supplemental positions for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>
Katherine Kaskey	Class Advisor (Sophomore)	6	0
Rachel Koser	Honor Society – HS	6	0
Christopher Trost	Science Club Advisor, Utica Elementary	5	0

Classified

- 2.7 Approve the following employees to be included on the FY20 Classified Substitute List

Douglas Walker

- 2.8 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2019-2020 school year, not to exceed 4.0 hours per day.

Ethan Biggs Roma Blankenship Bradley Frazee Brandon Frazee

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

Nay: - 0

The president ruled the motion carried.

2019-09-0086

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

- 4.1 Approve the financial and reconciliation reports for the Month of August, 2019.
- 4.2 Approve bills as presented for August, 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 FY20 Purpose Statements and Budgets as presented.
- 4.5 Approve the FY2020 Permanent Appropriations and Estimated Resources as presented.
- 4.6 Approve a transfer of \$150,000.00 from the General Fund to the Permanent Improvement Fund for capital needs.
- 4.7 Authorize the Treasurer to make the following inter-fund transfers for the purpose of the account balance to stay with the class:

\$2,241.61	From: Freshman Class	To: Sophomore Class
\$2,764.06	From: Sophomore Class	To: Junior Class
\$4,704.87	From: Junior Class	To: Senior Class

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

Nay: - 0

The president ruled the motion carried.

2019-09-0087

- 6.1 Mr. Snow moved, seconded by Mr. Quinif, to approve bus routes for the 2019-2020 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

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

Nay: - 0

The president ruled the motion carried.

2019-09-0088

- 6.2 Mrs. Bruce moved, seconded by Mr. Snow, to approve the annual plan with the Licking County Business Community Advisory Council for FY20.

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

Nay: - 0

The president ruled the motion carried.

2019-09-0089

- 6.3 Mr. Snow moved, seconded by Mrs. Stradley to approve the following agreement with V. I. P. Rehabilitation Services, L. L. C.:

AGREEMENT TO PROVIDE STUDENTS WHO ARE VISUALLY IMPAIRED OR BLIND ORIENTATION & MOBILITY, VISION REHABILITATION THERAPY, LOW VISION THERAPY, TEACHER OF THE VISUALLY IMPAIRED AND ADAPTIVE TECHNOLOGY TO NORTH FORK LOCAL SCHOOL DISTRICT at a rate of \$95.00 per hour.

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

Nay: - 0

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Scott Nicholson – Options for insurance comparison;
- District Report Card information;
- Exploratory Committee with architect

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.

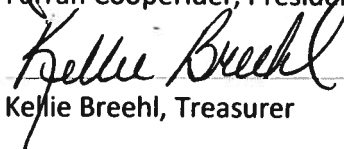
Time: 6:26 p.m.

Next Meeting: October 14, 2019
Location: Utica Senior High School
 260 Jefferson Street
 Utica, Ohio 43080

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



Farrah Cooperider, President



Kellie Breehl, Treasurer