

The North Fork Board of Education met in **Regular** session on Monday, June 18, 2018 at Utica Middle 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, and Mr. Bernard Snow.

The following members were absent: Mr. James Quinif, Mrs. Lori Stradley

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

Mrs. Lori Stradley arrived at 6:01 pm.

RECOGNITIONS:

2018 Spring Sports Awards

BASEBALL

Bryson Collins Second Team LCL

Mack Marston Honorable Mention LCL, Honorable Mention Central District

Garrett Meyers First Team LCL, First Team Central District

TRACK

Colton Danison Discus Regional Qualifier, Shot Put Regional Qualifier

Landon Hartman 200M Dash LCL Champion, 100M Dash and 200M Dash Regional Qualifier

Nick Martinsen Pole Vault LCL Champion, Pole Vault Regional Qualifier

Danielle Wydick Pole Vault LCL Champion, Pole Vault Regional Qualifier

Taygan Young Shot Put LCL Champion, Shot Put District Champion, Shot Put Regional Qualifier, High Jump Regional Qualifier

SOFTBALL - Licking County League, Cardinal Division, Champions

Elizabeth Dyke First Team LCL, Second Team Central District

Scarlett Elliott First Team LCL, Honorable Mention Central District

Shayla Estep Second Team LCL

Taylor Heckman First Team LCL, First Team Central District, First Team All Ohio

Sydney Hoover Second Team LCL

Emma McVay Second Team LCL

Rachel Orr First Team LCL, First Team Central District

Kallie Robinson

Olivia Rodeniser Honorable Mention LCL

Ashlyn Ryan

Courtney Smith

Tamra Londot, Varsity Assistant Coach

Josh Sichina, Head Coach – Licking County League, Cardinal Division, Coach of the Year

Mrs. Bruce moved, seconded by Mrs. Stradley that the following resolution be approved:

RESOLUTION NO. 2018-06-0050

**A Resolution Commending the
Utica Redskins Softball Team and Coaches for
An Exemplary Season**

WHEREAS, the Utica Redskins Softball Team and Coaches have distinguished themselves and the school with an exemplary season; and

WHEREAS, the Utica Redskins Softball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

WHEREAS, the team members have further distinguished themselves by exhibiting an overall 20-4 exemplary record, and Licking County League, Cardinal Division, Champions with a league record of 12-1; and

WHEREAS, the achievement of the Utica Redskins Softball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that the Utica Redskins Softball Team and Coaches are commended for their excellent performance; and

BE IT RESOLVED, that the Utica Redskins Softball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Softball Team and Coaches; and further,

BE IT RESOLVED, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

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

Nay: -0.

The president ruled the motion carried.

Mr. Snow moved, seconded by Mrs. Stradley, that the following resolution be approved:

RESOLUTION NO. 2018-06-0051

**A Resolution Commending a
Utica High School Softball Coach
Receiving Coach of the Year Honors**

WHEREAS, Utica High School Softball Coach **Josh Sichina** has distinguished himself and the school by finishing the 2018 season with an exemplary record of 20-4; and

WHEREAS, he has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

WHEREAS, he has further distinguished himself by receiving the honor of **Licking County League, Cardinal Division, Coach of the Year**; and

WHEREAS, the achievement of this coach has brought considerable pride to the North Fork Community by reason of his success; now

THEREFORE, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Softball Coach **Josh Sichina** is commended for an excellent season; and further,

BE IT RESOLVED, that he is commended for his contribution to the pride and community spirit through his hard work, dedication and success; and further,

BE IT RESOLVED, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

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

Nay: -0.

The president ruled the motion carried.

REPORTS:

- 1. Superintendent's:**
 - a. Ohio School Improvement, Personnel, Policy request, Alumni Banquet
- 2. Treasurer's:**
 - a. Rating upgrade to A1 through Moody's.
- 3. Legislative Update: – none**

WORK SESSION

NEOLA Additions/Revisions

First Reading

2271 College Credit Plus Program (Program)
8130 District Organization (Operations)

Second Reading

- 3215 Use of Tobacco (Professional Staff)
- 4215 Use of Tobacco (Classified Staff)
- 5421 Grading
- 5512 Use of Tobacco (Students)

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

2018-06-0052

Mr. Snow moved, seconded by Mrs. Stradley to waive the reading of and approve the minutes of the May 21, 2018, Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0053

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

Certified

- 2.1 Approve a FMLA maternity leave of absence for Kambra Ridgeway, beginning approximately September 4, 2018, a portion of which would be unpaid leave, through November 30, 2018.
- 2.2 Approve an uncompensated leave of absence for April Mealick, elementary teacher, effective for the 2018-2019 school year.
- 2.3 Accept a letter of resignation from Donald Ted Londot, high school Intervention Specialist, effective at the end of the 2017-2018 school year.

Extra Service/Supplemental

- 2.4 Approve the following individual as Elementary Summer School/Intervention Teacher from June 18, 2018, through July 9, 2018; compensation to be at the Home Instruction

Tutor's rate of the NFEA Negotiated Agreement, payable by timesheet.

Andrea Lepley

- 2.5 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>
Stephanie Downes	After School Intervention UE	4	0
Bobbi Maleszewski	Student Government Advisor UE	5	0

- 2.6 Approve Michele Sarnes as an on-bus trainer effective July 1, 2018, through June 30, 2019; compensation to be per the OAPSE Negotiated Agreement.

- 2.7 Approve the following teachers as Virtual Learning Academy Instructors for the 2018-2019 school year; compensation to be paid per the NFEA Negotiated Agreement.

Lisa Earnest

- 2.8 Approve a \$50.00 stipend per day for staff members who attend *The Leader in Me* Professional Training, August 16, 2018 and August 17, 2018; payable per attendance list submitted by building administrators.

Classified

- 2.9 Approve the employment of Balinda Fouty in the position of Paraprofessional Aide on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at step 5 of the Paraprofessional Aide A-3 scale of the OAPSE Negotiated Agreement.

- 2.10 Approve the following employees to be included on the Classified Substitute List for the 2018-2019 school year:

Melinda D. Balka	Mary J. Fogle	M. Laurene Klick	Robert O. Smith, Jr.
Patricia A. Blake	Kimberlea Fry	Patty L. Krueger	Steven E. Smith
Faith A. Bruckelmyer	Nancy E. Hall	Janel Lewis	Judith L. Spence
Joyce A. Cherubini	Bonnie Heskett	Christopher M. Loney	Vickie L. Staffan
Elizabeth M. Davis	Judith M. Horn	Margaret Slabaugh	Lori T. Terry
Jo A. Duncan	Tim T. Kaiser	Diana S. Smith	

- 2.11 Approve Judy Williams in the position of records clerk on a continuing contract beginning with the 2018-2019 school year; compensation to be at step 15, with 16 years of experience, of the Records Clerk R-1 scale of the OAPSE Negotiated Agreement.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0054

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

4.1 RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must have a fire protection system upgrade at Newton Elementary, at a cost which will exceed twenty-five thousand dollars; and,

WHEREAS, it is necessary that the work be done and the new pump installed prior to the start of the FY 19 school year; therefore,

BE IT RESOLVED that this Board, finding a case of urgent necessity existing, hereby waives the procedures outlined by statute in respect to advertising for bids, and dispenses of the procedure for bidding and letting of contracts.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0055

Mrs. Bruce moved, seconded by Mr. Snow that the following resolution be approved:

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.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0056

Mr. Snow moved, seconded by Mrs. Cooperider to approve the following policy revisions/additions/deletions:

6.1 Approve the adoption of the following policy revisions/additions/deletions:

- 3215 Use of Tobacco (Professional Staff)
- 4215 Use of Tobacco (Classified Staff)
- 5421 Grading
- 5512 Use of Tobacco (Students)

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

Nay: -0.

The president ruled the motion carried.

2018-06-0057

Mrs. Bruce moved, seconded by Mrs. Stradley to approve the quote for consulting services with Information Solutions Group, LLC for the 2018-2019 school year in the amount of \$7,072.00.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0058

Mr. Snow moved, seconded by Mrs. Stradley to approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2018 and ending on June 30, 2019 not to exceed \$5,000.00 per school year.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0059

Mrs. Stradley moved, seconded by Mr. Snow to approve an overnight trip to Washington, D.C. for eighth grade students from May 21, 2019 – May 23, 2019.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0060

Mrs. Bruce moved, seconded by Mr. Snow to approve an overnight trip to Chicago for sixth grade students from May 28, 2019 – May 30, 2019.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0061

Mr. Snow moved, seconded by Mrs. Stradley to approve participating in the FAST Forward AmeriCorps Mentors Program for the 2018-2019 school year, at a cost not to exceed \$5,000.00.

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

Nay: -0.

The president ruled the motion carried.

2018-06-0062

Mrs. Bruce moved, seconded by Mrs. Cooperider 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, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- There will be a change of location for the August 2018 board meeting from the Utica Elementary building to the Utica High School Building

HEARING OF THE PUBLIC:

- none

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

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

Nay: -0.

The president ruled the motion carried.

Time: 6:28 p.m.

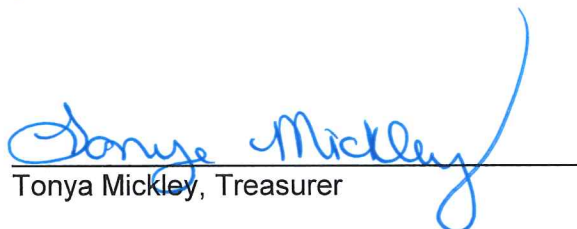
Next Meeting: **June 25, 2018**

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

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The North Fork Board of Education met in **Regular** session on Monday, June 25, 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. Meeting location for the August meeting will be the Utica Senior High School
2. **Treasurer's:**
 - a. Year end financial reports, appropriations, estimated resources and temporary appropriations for FY 2019.
3. **Legislative Update:** – Sub HB 343 redundant mandate; will have to make Board Of Revision appeals public; potential law for safety belts on school buses; possible change in school year; possible handwriting curriculum.

WORK SESSION

NEOLA Additions/Revisions

Second Reading

2271	College Credit Plus Program (Program)
8130	District Organization (Operations)

HEARING OF THE PUBLIC:

- Laura Fisher – concerned about her son and staff as well as staff perception.

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

2018-06-0063

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

Certified

- 1.1 Approve the employment of Brianna Wahle in the position of middle school Intervention Specialist on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at Step 0 of the Bachelors scale of the NFEA Negotiated Agreement.
- 1.2 Approve the employment of Jodie Smith in the position of high school Intervention Specialist on a one-year limited contract for the 2018-2019 school year pending proper certification and background checks; compensation to be at Step 6 of the Masters scale of the NFEA Negotiated Agreement.

Extra Service/Supplemental

- 1.3 Approve the teacher substitute rates, effective July 1, 2018, through June 30, 2019, as follows:

Day-to-Day \$90.00 per day

Long term substitute assignments will be paid in accordance with Board Policy 3120.04.

- 1.4 Approve the substitute rates, effective July 1, 2018, through June 30, 2019, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.50 per hour
Building Services	-	\$12.00 per hour
Maintenance Services	-	\$13.00 per hour
Food Service	-	\$9.50 per hour
Records Clerk	-	\$9.50 per hour
Secretarial	-	\$11.00 per hour
Bus/Van Drivers	-	\$12.50 per hour
Mechanics	-	\$12.50 per hour

Long term substitute assignments will be paid in accordance with Board Policy 4120.

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

Name	Position	Level	Step
Heath Mullenix	Football Volunteer Coach	8	4
Brandon Wygle	Football Assistant Coach	3	0
Mark Rakoczy	Football Assistant Coach	3	0
Josh Sichina	Softball Head Coach	1	2
Cameron Drake	Softball Assistant Coach	4	4
Bonnie Ramseyer	Softball Volunteer Coach	8	4
Ronald Bren Henderson	Baseball Head Coach	1	4
Michael Sandman	Baseball Assistant Coach	4	4
Don Carter	Baseball Assistant Coach (50%)	4	4
Matthew Wagner	Baseball Assistant Coach (50%)	4	4
Chad Kegler	Baseball Volunteer Coach	8	2

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

2018-06-0064

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

- 3.1 Approve the financial reports for the Month of May, 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.
- 3.2 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2018 Final Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.3 Approve the "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2019 Temporary Appropriation, as presented. These documents will be included as a part of the minutes.
- 3.4 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.
- 3.5 Authorize the Treasurer to make the following inter-fund transfers and advances:

TRANSFERS				
Proposed Transfers to Clear Negative Fund Balance at Year End:				
1)	From:	General Fund	001-7200-910-0000-001-002	\$ 26,605.44
	To:	Virtual Academy	001-5100-9002-000	\$ 26,605.44
2)	From:	General Fund	001-7200-910-0000-001-003	\$ 72,000.00
	To:	Mobile Education Fund	001-5100-9003-000	\$ 72,000.00
3)	From:	General Fund	001-7200-910-0000-001-009	\$ 8,014.01
	To:	Uniform School Supply Fund	001-5100-9009-000	\$ 8,014.01
4)	From:	General Fund	001-7200-910-0000-001-011	\$ 220,000.00
	To:	Extra-Curricular Activities	001-5100-9011-000	\$ 220,000.00
5)	From:	General Fund	001-7200-910-0000-001-000	\$ 35,436.94
	To:	North Fork Hall of Honors	300-5100-900H-002	\$ 661.18
	To:	Ohio K-12 Network	451-5100-0000-000	\$ 7,991.00
	To:	IDEA-B	516-5100-9171-000	\$ 2,679.52
	To:	Title I	572-5100-9171-000	\$ 8,344.84
	To:	Title II-A	590-5100-9171-000	\$ 15,760.40
6)	From:	General Fund	001-7200-910-0000-001-006	\$ 87,542.54
	To:	Lunch Room Fund	006-5100-0000-000000-000	\$ 87,542.54
Proposed Transfer Hiltner Scholarship				
1)	From:	Hiltner Endowment	008-7200-910-9004-000	\$ 1,000.00
	To:	Hiltner Trust	008-5100-9014-000	\$ 1,000.00

TRANSFERS

Proposed to Clean up unused funds				
From:	Energy Cooperative Round Up Grant	019-7200-910-9001-000	\$	341.85
To:	HS Principal Fund	018-5100-900A-002	\$	341.85
From:	State Farm Foundation Grant	019-7200-910-9002-000	\$	500.00
To:	MS Principal Fund	018-5100-900B-003	\$	500.00
From:	ECOLAB Foundation	019-7200-910-9004-000	\$	30.53
To:	Utica Elem Princ Fund	018-5100-900C-004	\$	30.53
From:	Pathwise/Praxis	019-7200-910-9006-000	\$	277.88
To:	Utica Elem Princ Fund	018-5100-900C-004	\$	277.88
From:	Walmart Grant	019-7200-910-9007-000	\$	111.97
To:	Newton Elem Princ Fund	018-5100-900D-005	\$	111.97
From:	Horace Mann Grants	019-7200-910-9008-000	\$	555.74
To:	Quiz Bowl	200-5100-901J-002	\$	555.74
From:	PNB Difference Maker Award	019-7200-910-9012-000	\$	0.19
To:	Utica Elem Princ Fund	018-5100-900C-004	\$	0.19
From:	Invention Convention	019-7200-910-9013-000	\$	1.39
To:	Newton Elem Princ Fund	018-5100-900D-005	\$	1.39
From:	Utica Sr High Newspaper (Inksplash)	200-7200-910-900G-002	\$	22.48
To:	Yearbook (Builder)	200-5100-900A-000	\$	22.48
From:	Utica Jr High Newspaper (War Cry)	200-7200-910-900L-003	\$	452.37
To:	JH Yearbook (Reflections)	200-5100-900M-003	\$	452.37
From:	Sr High "Hands" Community Service	200-7200-910-9000-002	\$	227.15
To:	HS Student Government	200-5100-900K-002	\$	227.15
From:	Utica Sr High SADD Program	200-7200-910-9000-002	\$	367.00
To:	HS Student Government	200-5100-900K-002	\$	367.00
From:	Utica Jr High Positive Peers	200-7200-910-900U-003	\$	47.97
To:	JH Student Government	200-5100-900N-003	\$	47.97
From:	Utica Sr High Video Production Club	200-7200-910-900V-002	\$	502.53
To:	Yearbook (Builder)	200-5100-900A-000	\$	502.53
From:	Utica Jr High Service Group	200-7200-910-900W-003	\$	201.11
To:	JH Student Government	200-5100-900N-003	\$	201.11
From:	Utica Sr High Work Study Group	200-7200-910-901E-002	\$	34.14
To:	HS Student Government	200-5100-900K-002	\$	34.14
From:	Utica Sr High Computer Club	200-7200-910-901F-002	\$	1,342.20
To:	HS Student Government	200-5100-900K-002	\$	1,342.20
From:	Utica Jr High Softball Club	300-7200-910-900I-003	\$	25.00
To:	Softball	300-5100-900K-106	\$	25.00
From:	Utica Sr High School School Store	300-7200-910-900M-002	\$	466.39
To:	HS Student Government	200-5100-900K-002	\$	466.39
From:	Entry Year Program - FY2006	440-7200-910-9601-001	\$	507.74
To:	HS Honor Society	200-5100-900F-002	\$	507.74
From:	NASP Grant FY 2013	599-7200-910-9131-002	\$	322.00
To:	Archery Club	200-5100-900Q-002	\$	322.00

3.6 Approve the following resolution:

**A RESOLUTION APPROVING
REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the North Fork Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company ("AXA") also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration; and

WHEREAS, as a Participating Employer under the Plan, the District wishes to permit Eligible Employees under the Plan to be able to select Provider Contracts from either or both of Voya and AXA for receipt of their employee contributions under the Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking County, Ohio, that:

Section 1. Inclusion of AXA as a Plan Provider. Effective as of June 20, 2018 in connection with the administration of the Plan, both Voya and AXA shall be permitted to offer Provider Contracts for receipt of employee contributions under the Plan. Voya and AXA shall do so pursuant to, and in accordance with, the terms of the Plan Provider Agreement between OASBO and Voya and AXA. The Treasurer is hereby authorized to execute the OASBO Plan Provider Selection Agreement and any other documents that may be necessary for inclusion of AXA as an additional Provider under the Plan.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

2018-06-0064

Mr. Quinif moved, seconded by Mr. Snow to approve the following policy revisions/additions/deletions:

5.1 Approve the adoption of the following policy revisions/additions/deletions:

2271	College Credit Plus Program (Program)
8130	District Organization (Operations)

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

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Look into having our own teachers be able to teach classes for college credit plus

HEARING OF THE PUBLIC:

- none

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

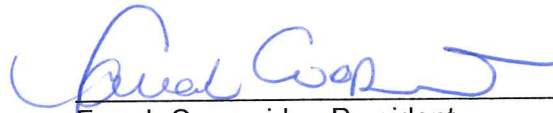
Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mr. Quinif, Mrs. Stradley - 5.
Nay: -0.
The president ruled the motion carried.

Time: 6:21 p.m.

Next Meeting: **July 16, 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

