

The North Fork Board of Education met in **Regular** session on Monday, January 28, 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. 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.

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS

- None

2019-01-0014

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

1.1 Approve the following appropriation modifications:

	<u>Appropriation</u>	<u>Increase/Decrease</u>	<u>Total</u>
<i>Other Local Grants (019)</i>	<i>1,502.15</i>	<i>3,500.00</i>	<i>5,002.15</i>

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

Nay: -0

The president ruled the motion carried.

2019-01-0015

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

RESOLUTION DETERMINING TO PROCEED WITH THE
PROPOSITION OF A RENEWAL INCOME TAX

(Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on January 7, 2019 determined that it is necessary to raise annually additional revenues of approximately \$2,180,000 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 1.00% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 2, 2017 for three years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 1.00% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2023, and shall be levied for a period of three years (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals as defined in Ohio Revised Code Section 5748.01(E)(1)(b).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 7, 2019.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one percent (1.00%) on the earned income of individuals residing in the school district be imposed by the North Fork Local School District to renew an income tax expiring at the end of 2022, for three (3) years, beginning January 1, 2023, for the purpose of providing for the current operating expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, not later than February 6, 2019.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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

Nay: -0

The president ruled the motion carried.

2019-01-0016

Mr. Snow moved, seconded by Mr. Quinif, to approve the agreements with Franklin Covey Client Sales, Inc., The Leader in Me®, for Utica and Newton Elementary Schools.

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

Nay: -0

The president ruled the motion carried.

WORK SESSION

- Board Planning

SUPERINTENDENT'S REPORT/INSTRUCTION:

- Compensatory time guidelines
- Cell phone policy

HEARING OF THE PUBLIC

Public comment was requested and the following responded:

- None

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

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

Nay: -0

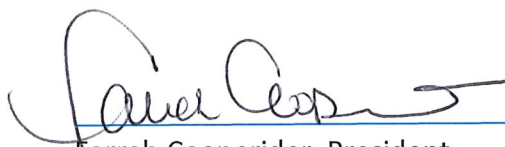
The president ruled the motion carried.

Time: 7:24 p.m.

Next Meeting: February 11, 2019

Location: Utica Middle School
260 Jefferson Street
Utica, Ohio 43080

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



Karrah Cooperider, President



Kellie Breehl, Treasurer