

The North Fork Board of Education met in **Regular** session on June 20, 2016 at the Utica Junior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Snow.

The following members were present: Mrs. Farrah Cooperider, Mr. James Quinif, and Mr. Bernard Snow.

The following members were absent: Mrs. Barbara Bruce and Mrs. Lori Stradley

The meeting was called to order by acting President, Mr. Snow at 6:30 p.m.

RECOGNITIONS:

Newton Elementary - Central Region Invention Convention Participants & Award Winners

Alyssa Bilger
Silas Buckenberger
Brayden Downs
Riley Farrell
Georgia Gamble
Wyatt McDonald
James Miller
James Presley
Jordan Riley
Daniel Rudolph

Allie Burgess – Superior Project Award for her project *The Life Saver*, Second Place Award for Sixth Grade; \$250 Continuing Education Scholarship; **National Invention Convention Invitation**
Wesley Wydick – Superior Project Award for his project *Push-up Helper*, **National Invention Convention Participant**

Brock Wygle – Third Place Agriculture Award for his project *Cow Halter 2.0*; \$250 Continuing Education Scholarship; **National Invention Convention Participant**

REPORTS:

Superintendent's – Mr. Hartley – School psychologist, parking lot repairs, personnel, Alumni Banquet

Treasurer's – Mrs. Mickley – none until next meeting

Committees'

- a. Buildings and Grounds – Mr. Snow

Legislative Update – Mr. Hartley – none

WORK SESSION

1. NEOLA Additions/Revisions

Second Reading

2460.03 Independent Educational Evaluations (Program)

- 4162 Drug and Alcohol Testing of CDL License Holders (Classified Staff)
- 5112 Entrance Requirements (Students)
- 5200 Attendance (Students)
- 5223 Released Time for Religious Instruction (Program)
- 5320 Immunization (Students)
- 5330.03 Procurement and Use of Asthma Inhalers in Emergency Situations (Students)
- 7300 Disposition of Real Property/Personal Property (Property)
- 9720 Equivalent Education Outside the Schools (Home Schooling) (Relations)

Public comment was requested and the following responded:

None

AGENDA ADJUSTMENT

None

Mrs. Cooperider moved, seconded by Mr. Quinif that the Board waive the reading of and approve the minutes of the May 16, 2016 Regular Meeting.

Yea: Mrs. Cooperider, Mr. Quinif, Mr. Snow - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0039

Mrs. Cooperider moved, seconded by Mr. Quinif that the Board approve the following personnel actions:

Certified

- 2.1 Approve the retirement of Christine Breckenridge, effective February 1, 2016.
- 2.2 Approve the retirement of Rebecca Showman effective June 1, 2016.
- 2.3 Accept a letter of resignation from Randi Salyers, high school English teacher, effective at the end of the 2015-2016 school year.
- 2.4 Approve the employment of Ashley Lange in the position of high school social studies teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 0 of the Masters scale of the NFEA Negotiated Agreement. (\$34,590.00)

- 2.5 Approve the employment of David Snow in the position of high school science teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 0 of the Bachelors +150 scale of the NFEA Negotiated Agreement. (\$32,737.00)
- 2.6 Approve the employment of Brian Dixon in the position of junior high math teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be a Step 7 of the Masters +15 scale of the NFEA Negotiated Agreement. (\$49,955.00)
- 2.7 Approve the employment of Laura Ewing in the position of elementary teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 4 of the Bachelors +150 scale of the NFEA Negotiated Agreement. (\$39,223.00)

Extra Service/Supplemental

- 2.8 Employ Jan Hosler on an extra service contract effective May 25, 2016 through August 21, 2016 to provide up to five (5) hours per week extended school year services to a health handicapped student.
- 2.9 Extend the extra service contract approved January 11, 2016 for Shelly Blubaugh as EMIS Coordinator through July 31, 2016.

Administrative

- 2.10 Approve Brett Ballinger in the position of Elementary Principal on a three-year contract for the 2016-2017 school year; compensation to be at Step 20 of the Elementary Principal scale of the Administrative Salary Schedule. (\$73,058.00)
- 2.11 Approve the employment of BreAnn Robinson, pending proper background checks, in the position of EMIS Coordinator effective June 13, 2016 for the remainder of FY2016; additionally, a one-year limited contract will be issued for July 1, 2016 through June 30, 2017; compensation to be at Step 0 of the Superintendent's Secretary scale of the Administrative Salary Schedule. (\$26,380.00)
- 2.12 Approve the School Psychologist position, job description and pay scale.
- 2.13 Approve the employment of Teresa Prewett, Psy.S., in the position of school psychologist on a three-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be a Step 20 of the Psychologist scale of the Administrative Salary Schedule. (\$83,045.00)

Yea: Mrs. Cooperider, Mr. Quinif, Mr. Snow - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0040

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

- 2460.03Independent Educational Evaluations (Program)
- 4162 Drug and Alcohol Testing of CDL License Holders (Classified Staff)
- 5112 Entrance Requirements (Students)
- 5200 Attendance (Students)
- 5223 Released Time for Religious Instruction (Program)
- 5320 Immunization (Students)
- 5330.03Procurement and Use of Asthma Inhalers in Emergency Situations (Students)
- 7300 Disposition of Real Property/Personal Property (Property)
- 9720 Equivalent Education Outside the Schools (Home Schooling) (Relations)

Yea: Mr. Quinif, Mrs. Cooperider, Mr. Snow - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0041

Mr. Quinif moved, seconded by Mrs. Cooperider to approve the student fees, as presented, for the 2016-2017 school year:

Utica High School Utica Junior High School Newton and Utica Elementary Schools

Yea: Mr. Quinif, Mrs. Cooperider, Mr. Snow - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0042

Mrs. Cooperider moved, seconded by Mr. Snow to approve the student handbooks, as presented, for the 2016-2017 school year.

Utica High School Utica Junior High School Newton and Utica Elementary Schools

Yea: Mrs. Cooperider, Mr. Snow, Mr. Quinif - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0043

Mr. Snow moved, seconded by Mrs. Cooperider to approve the Apple Inc. price quote in the amount of \$69,300.00 for the purchase of iPads.

Yea: Mr. Snow, Mrs. Cooperider, Mr. Quinif - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0044

Mr. Quinif moved, seconded by Mr. Snow to approve a Memorandum of Understanding with the North Fork Education Association for Article 14: Insurance, Section VII.

Yea: Mr. Quinif, Mr. Snow, Mrs. Cooperider – 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0047

Mrs. Cooperider moved, seconded by Mr. Snow to approve a Memorandum of Understanding with the Ohio Association of Public School Employees (OAPSE), AFSCME-AFL-CIO and its Local #709 for Article 17: Insurance Coverage.

Yea: Mrs. Cooperider, Mr. Snow, Mr. Quinif - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0048

Mr. Quinif moved, seconded by Mrs. Cooperider to approve a Memorandum of Understanding with the North Fork Education Association for Article 18: Supplemental Contracts and Salary Schedule.

Yea: Mr. Quinif, Mrs. Cooperider, Mr. Snow - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0049

Mr. Snow moved, seconded by Mrs. Cooperider to approve the the quote for consulting services with Information Solutions Group, LLC for the 2016-2017 school year in the amount of \$9,755.00.

Yea: Mr. Snow, Mrs. Cooperider, Mr. Quinif - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0050

Mr. Quinif moved, seconded by Mrs. Cooperider to approve the estimate from Xtreme Seal Coating LLC for sealing/coating the parking lots in the amount of \$52,993.17.

Yea: Mr. Quinif, Mrs. Cooperider, Mr. Snow - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0051

Mr. Snow moved, seconded by Mrs. Cooperider to approve the purchase of a 2017 Ford van from Mathews Ford in the amount of \$29,801.50.

Yea: Mr. Snow, Mrs. Cooperider, Mr. Quinif - 3.

Nay: -0.

The president ruled the motion carried.

2016-06-0052

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

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the North Fork Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the North Fork Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.482, the Board of Education of the North Fork Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the

official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.

- 3) Not later than November 1 of the 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.

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

Nay: -0.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- None

Public comment was requested and the following responded:

Tammi Smith – What was the insurance MOU?

Mrs. Cooperider moved, seconded by Mr. Quinif, that the meeting be adjourned.

Yea: Mrs. Cooperider, Mr. Quinif, Mr. Snow - 3.

Nay: -0.

The president ruled the motion carried.

Time: 6:52 p.m.

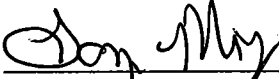
Next Meeting: June 27, 2016

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

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



Bernard Snow, Acting President



Tonya Mickley, Treasurer