

The North Fork Board of Education met in **Regular** session on June 27, 2016 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Stradley.

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, Mrs. Stradley at 6:30 p.m.

RECOGNITIONS:

None

REPORTS:

Superintendent's – Mr. Hartley – none

Treasurer's – Mrs. Mickley

WORK SESSION

None

Public comment was requested and the following responded:

Fred Ford – computer internet needs upgraded at the garage; Sports trips over spring break.

AGENDA ADJUSTMENT

5.1 – change June 30, 2016 to June 30, 2017.

5.4 – Change wording to read: Authorize treasurer to advertise for bids for communication equipment.

2016-06-0053

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

Certified

- 1.1 Approve the employment of Kaitlyn Collingwood in the position of high school English 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 Master's scale of the NFEA Negotiated Agreement. (\$34,590.00)

- 1.2 Approve the employment of Cameron Drake in the position of junior high school physical education teacher on a one-year limited contract for the 2016-2017 school year pending proper certification and background checks; compensation to be at Step 5 of the Masters scale of the NFEA Negotiated Agreement. (\$43,469.00)

Extra Service/Supplemental

- 1.3 Approve the teacher substitute rates, effective July 1, 2016, through June 30, 2017, 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 following supplemental positions for one fiscal year, effective upon board approval, pending proper certification and background checks:

		<u>ACADEMIC</u>		
<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Lillian Buchman	Foreign Language Advisor	6 (50%)	2	\$ 374.50
Carolyn Clippinger	Drama Director, Fall	4 (50%)	4	\$1,224.50
Carolyn Clippinger	Musical Director, Spring	5	4	\$1,633.00
Carolyn Clippinger	Class Advisor (Senior Class)	4 (50%)	4	\$1,224.50
Carolyn Clippinger	Vocal Music Director	3	4	\$3,265.00
Julie Davis	Class Trip Coord. (6 th Grade) (NE)	4 (50%)	4	\$1,224.50
Julie Davis	Science Fair Advisor (NE)	7	2	\$ 375.00
Julie Davis	Math Club Advisor (NE)	5 (50%)	1	\$ 714.50
Michael Dean	Instrumental Music Director	3	4	\$3,265.00
Michael Dean	Marching Band Director	2	4	\$4,082.00
Stephanie Downes	Math Club Advisor (UE)	5	1	\$1,429.00
Susan Fairbanks	After School Intervention (HS)	4	2	\$2,245.00
Susan Fairbanks	Junior Class Advisor	4	1	\$2,143.00
Kris Grigsby	Drama Director, Fall	4 (50%)	4	\$1,224.50
Kris Grigsby	Drama Director, Spring	5	4	\$1,633.00
Kris Grigsby	Class Advisor (Senior Class)	4 (50%)	4	\$1,224.50
Crystal Harding	Class Trip Coord. (6 th Grade) (UE)	4 (50%)	0	\$1,020.50
Susan Hatch	After School Intervention (UE)	4	4	\$2,449.00
Jeff Hindel	Class Trip Coord. (6 th Grade) (NE)	4 (50%)	4	\$1,224.50
Jeff Hindel	Math Club Advisor (NE)	5 (50%)	4	\$ 816.50
Tim Jordan	Class Trip Coordinator (8 th Grade)	4 (50%)	4	\$1,224.50
Stephanie Kimpel	Class Trip Coordinator (8 th Grade)	4 (50%)	4	\$1,224.50
Laurie Londot	After School Intervention (JH)	4	4	\$2,449.00
Nyssa Luckey	Majorette/Flag Corps Advisor	5	0	\$1,361.00
Teresa McCoy	Student Government Advisor Elem. UE)	5	4	\$1,633.00
Teresa McCoy	Class Trip Coord. (6 th Grade) (UE)	4 (50%)	1	\$1,071.50
Teresa McCoy	Science Fair Advisor (UE)	7	0	\$ 341.00
April Mealick	Student Gov't Advisor Elementary (NE)	5	2	\$1,497.00
Martha Minnis	After School Intervention (NE)	4	4	\$2,449.00

Lauren Motter	Foreign Language Advisor	6 (50%)	2	\$ 374.50
Nancy Pariott	Science Club Advisor (NE)	5 (50%)	4	\$ 816.50
Lisa Ritzer	Yearbook Advisor Senior High	4 (50%)	4	\$1,224.50
Katheryn Robinson	After School Intervention (UE)	4	4	\$2,449.00
Erica Rodehaver	Student Gov't Advisor Junior High	5 (50%)	4	\$ 816.50
Kambra Runyon	Science Club Advisor (UE)	5	0	\$1,361.00
Mary Schraer	Science Club Advisor (NE)	5 (50%)	1	\$ 714.50
Bill Schultz	Student Gov't Advisor Senior High	5	1	\$1,429.00
Theresa Skinner	Honor Society Advisor Junior High	6 (50%)	4	\$ 408.50
Jacqueline Smith	Freshmen Class Advisor	6	2	\$ 749.00
Jacqueline Smith	Honor Society Advisor Junior High	6 (50%)	4	\$ 408.50
Jacqueline Smith	Outdoor Education Coord. Junior High	4 (50%)	4	\$1,224.50
Chris Trost	Outdoor Education Coord. Junior High	4 (50%)	1	\$1,071.50
Aubry Vonck	After School Intervention (HS)	4	2	\$2,245.00
Aubry Vonck	Yearbook Advisor Senior High	4 (50%)	1	\$1,071.50
Brian White	Honor Society Advisor Senior High	6	4	\$ 817.00
Michelle Williams	After School Intervention (JH)	4	4	\$2,449.00
Michelle Williams	Spelling Bee Junior High	7	4	\$ 409.00
Nichole Williams	Student Gov't Advisor Junior High	5 (50%)	3	\$ 782.50

- 1.5 Approve the following supplemental positions for one fiscal year, effective upon board approval, pending proper certification and background checks:

ATHLETIC

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Terry Logue	Basketball (Girls) Head Coach	1	4	\$4,898.00
Lisa Ritzer	Basketball (Girls) Varsity Asst. Coach	2	2	\$3,742.00
Mark Overton	Basketball (Girls) Assistant Coach	3	3	\$3,129.00
Danielle Doup	Basketball (Girls) Assistant Coach	3	1	\$2,857.00
Brian Radabaugh	Basketball (Boys) Head Coach	1	4	\$4,898.00
Tracy Robinson	Basketball (Boys) Varsity Asst. Coach	2	4	\$4,082.00
Chad Kegler	Basketball (Boys) Assistant Coach	3	2	\$2,993.00
Rob Potes	Basketball (Boys) Assistant Coach	3	3	\$3,129.00
Stephanie Green	Cheerleader Advisor Sr. High	1	4	\$4,898.00
Lauren Motter	Cheerleader Assistant Advisor HS	4	1	\$2,143.00
Jayne Blackstone	Cheerleader Advisor JH	3	3	\$3,129.00
Tory Conley	Volunteer Cheerleader Advisor	8	1	\$ 1.00
John Maher	Cross Country Head Coach	3	4	\$3,265.00
Geannie Hagen	Cross Country Assistant Coach	4	4	\$2,449.00
Brian Radabaugh	Football Varsity Assistant Coach	3	4	\$3,265.00
Michael Sandman	Football Varsity Assistant Coach	3	3	\$3,129.00
Mike Heckman	Football Assistant Coach	3	4	\$3,265.00
Howard Hill	Football Assistant Coach	3	2	\$2,993.00
Jason Hoar	Football Assistant Coach	3	4	\$3,265.00
David Snow	Football Assistant Coach	3	4	\$3,265.00
Rocky Tate	Football Assistant Coach	3	4	\$3,265.00
Wes Miller	Football Volunteer Coach	8	4	\$

				1.00
Jeremy Krausz	Golf Head Coach	3	2	\$2,993.00
Joe Bousquet	Golf Assistant Coach	5	2	\$1,497.00
Laurie Londot	Volleyball Head Coach	1	4	\$4,898.00
Tamra Londot	Volleyball Varsity Assistant Coach	2	1	\$3,572.00
Lisa Ritzer	Volleyball Assistant Coach	4	4	\$2,449.00
Lillian Buchman	Volleyball Assistant Coach	4	2	\$2,245.00
Randi Casto	Volleyball Assistant Coach	4	1	\$2,143.00
Thalynn Jackson	Volleyball Assistant Coach	4	3	\$2,347.00
Tim Jordan	Wrestling Head Coach	1	4	\$4,898.00
Kenny Poland	Wrestling Assistant Coach	4	1	\$2,143.00
Mark Rakoczy	Wrestling Assistant Coach	4	4	\$2,449.00

Classified

- 1.6 Approve Michele Sarnes as an on-bus trainer effective July 1, 2016, through June 30, 2017; compensation to be one dollar (\$1.00) per hour in addition to her regular rate while providing on-bus training.
- 1.7 Approve Tracy Poole in the position of Secretary (Utica Elementary School) on a continuing contract effective July 1, 2016; compensation to be at Step 12 of the S-1 scale of the OAPSE Negotiated Agreement. (\$16.00/hr.)
- 1.8 Approve the substitute rates, effective July 1, 2016, through June 30, 2017, as follows:

Accountant	-	\$15.00 per hour
Aides	-	\$9.00 per hour
Building Services	-	\$10.00 per hour
Maintenance Services	-	\$12.00 per hour
Food Service	-	\$9.00 per hour
Records Clerk	-	\$9.00 per hour
Secretarial	-	\$10.00 per hour
Bus/Van Drivers	-	\$12.00 per hour
Mechanics	-	\$12.00 per hour

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

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

2016-06-0054

Mrs. Cooperider moved, seconded by Mr. Quinif to approve the following financial actions:

- 3.1 Approve the financial reports for the Month of May, 2016--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 FY2016 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 FY2017 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	\$ 16,000.00
	To:	Virtual Academy	001-5100-9002-000	\$ 16,000.00
2)	From:	General Fund	001-7200-910-0000-001-003	\$ 69,300.00
	To:	Mobile Education Fund	001-5100-9003-000	\$ 69,300.00
3)	From:	Breakfast Fund	006-7200-910-9001-001-000	\$ 40,500.00
	To:	Lunchroom Fund	006-5100-0000-000	\$ 40,500.00
4)	From:	General Fund	001-7200-910-0000-001-009	\$ 22,500.00
	To:	Uniform School Supply Fund	001-5100-9009-000	\$ 22,500.00
5)	From:	General Fund	001-7200-910-0000-001-000	\$ 9,233.35
	To:	SR High Honor Society	200-5100-900F-002	\$ 106.50
	To:	Quiz Bowl	200-5100-901J-002	\$ 169.49
	To:	Spelling Bee	200-5100-901M-003	\$ 471.89
	To:	North Fork Hall of Honors	300-5100-900H-002	\$ 494.47
	To:	Ohio K-12 Network	451-5100-0000-000	\$ 7,991.00
6)	From:	General Fund	001-7200-910-0000-001-500	\$ 5,952.67
	To:	Title II-B FY2015	516-5100-9151-000	\$ 2,832.04
	To:	Title I Targeted Assistance FY201	572-5100-9151-000	\$ 2,597.99
	To:	Title II-A FY201	590-5100-9151-000	\$ 522.64
Proposed Transfer HB 264 Debt Service Payments				
1)	From:	General Fund	001-7200-910-0000-001-264	\$ 79,799.80
	To:	HB 264 Fund	001-5100-9264-000	\$ 79,799.80
Proposed Transfer from Principal Fund				
1)	From:	JH Principal Fund	018-7200-910-900B-003	\$ 1,491.25
	To:	8th Grade Field Trip	300-5100-900V-003	\$ 1,491.25
ADVANCES				
Proposed Advances to Clear Negative Fund Balance at Year End:				
1)	From:	General Fund	001-7410-921-0000-001-000	\$ 990.25
	To:	Chorus	300-5100-900D-003	\$ 990.25
		(due to timing of receipts/expenditures)		

- 3.6 Authorize a supplemental vision program with VSP for the period 10/1/16 – 9/30/20 as follows:

	Employee Share	Board Share	Total
Employee Only	\$ 9.90	\$ 2.21	\$12.11
Employee + One	\$18.19	\$ 2.21	\$20.40
Employee + Children	\$18.61	\$ 2.21	\$20.82
Employee + Family	\$31.36	\$ 2.21	\$33.57

- 3.7 Approve a two-year agreement with Julian & Grube, Inc. to perform agreed upon procedures as required by the Ohio Administrative Code for all Ohio Department of Education (ODE) Medicaid School Program provider agencies for the FY 16 and FY 17 cost report period. Each year's cost should not exceed \$1,250.00.
- 3.8 Approve a three-year agreement beginning fiscal year 2017, with Julian and Grube, Inc. for preparing the District's basic financial statements in compliance with generally accepted account principles (GAAP), including the related notes at a cost of \$5,500.00 per year.
- 3.9 Approve an amended Section 125 Flexible Fringe Benefits Plan for the employees of the North Fork Local School District with an effective date of amendment being July 1, 2016.

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

Nay: -0.

The president ruled the motion carried.

2016-06-0055

- 5.1 Mr. Snow moved, seconded by Mrs. Bruce to approve the drug testing agreement with Great Lakes Biomedical, beginning July 1, 2016 and ending on June 30, 2016 not to exceed \$5,000.00 per school year.

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

Nay: -0.

The president ruled the motion carried.

2016-06-0056

- 5.2 Mrs. Cooperider moved, seconded by Mr. Snow to the agreement with the Licking County Educational Service Center for participation in the 2016 BCAC STEP (Business Community Advisory Council's Summer Teacher Externship Program) Program for the following teachers:

Ashtin Carpenter

Jennifer Fluty

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

Nay: -0.

The president ruled the motion carried.

2016-06-0057

5.3 Mr. Snow moved, seconded by Mrs. Bruce to approve an overnight trip to Chicago for Newton Elementary and Utica Elementary sixth grade students from May 23 through May 26, 2017.

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

Nay: -0.

The president ruled the motion carried.

2016-06-0058

5.4 Mrs. Bruce moved, seconded by Mr. Quinif to authorize the Treasurer to advertise for bids for communication equipment.

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

Nay: -0.

The president ruled the motion carried.

2016-06-0059

Mr. Snow moved, seconded by Mrs. Cooperider to approve the list of items for disposal/auction

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

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.

Superintendent's Report / Instructions:

- IPAD/technology work session

Public comment was requested and the following responded:

Barry Trout – Communication equipment questions

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

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

Nay: -0.

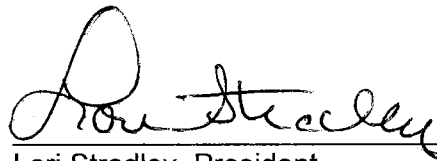
The president ruled the motion carried.

Time: 6:56 p.m.

Next Meeting: July 18, 2016

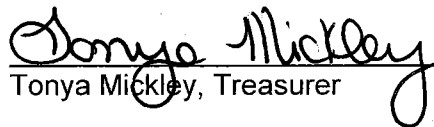
Location: Utica Senior High School
260 Jefferson Street
Utica, Ohio 43080

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



A handwritten signature in cursive script, reading "Lori Stradley", written over a horizontal line.

Lori Stradley, President



A handwritten signature in cursive script, reading "Tonya Mickle", written over a horizontal line.

Tonya Mickle, Treasurer