

The North Fork Board of Education met for the purpose of organization on Monday, January 09, 2016 at 6:30 p.m. at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

* The 2016 Board President presided as President Pro-Tempore at the Organizational Meeting until the 2016 Board President was elected.

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 Mrs. Stradley at 6:30 p.m.

2017-01-0001

Nomination of Board President

Mrs. Stradley nominated Mr. Snow for President.

Mrs. Stradley moved, seconded by Mrs. Bruce, that the nominations be closed.

Roll call vote for president was taken as follows:

Mrs. Stradley	-	Mr. Snow
Mrs. Bruce	-	Mr. Snow
Mrs. Cooperider	-	Mr. Snow
Mr. Quinif	-	Mr. Snow
Mr. Snow	-	Mr. Snow

Mr. Snow was elected President by a vote of 5-0.

Mr. Snow assumed the Chair.

2017-01-0002

Nomination of Board Vice President

Mrs. Bruce nominated Mrs. Cooperider for Vice President.

Mrs. Bruce moved, seconded by Mrs. Stradley, that the nominations be closed.

Roll call vote for vice president was taken as follows:

Mrs. Bruce	-	Mrs. Cooperider
Mrs. Stradley	-	Mrs. Cooperider
Mrs. Cooperider	-	Mrs. Cooperider
Mr. Quinif	-	Mrs. Cooperider
Mr. Snow	-	Mrs. Cooperider

Mrs. Cooperider was elected Vice President by a vote of 5-0.

Public comment was requested and no one responded.

2017-01-0003

Mrs. Stradley moved, seconded by Mrs. Bruce to amend 2.15 and to utilize the Mount Vernon News as the Official Newspaper of the Board of Education.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0004

Mrs. Stradley moved, seconded by Mrs. Cooperider to amend 2.17 and to change the regular meeting time to 6:00 p.m.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0005

Mrs. Cooperider moved, seconded by Mrs. Stradley, that the Board approve the following standing authorizations:

- 2.1 Advances on Tax Settlements
Authorize the Treasurer to secure advances from the County Auditors when funds are available and payable to the school district.
- 2.2 Investment of Interim Monies
Authorize the Treasurer to invest interim monies as per Board Policy 6144 at the most productive interest rate whenever funds are available.
- 2.3 Payment of Bills
Authorize the Treasurer to pay all bills within the limits of the appropriations resolution as they are received and when the merchandise has been received in good condition.
- 2.4 Employment of Treasurer's Office Personnel
Authorize the Treasurer to employ Personnel as is needed. Any employment that exceeds 20 consecutive days in the same assignment is to be presented to the Board for approval at the next regular Board meeting.
- 2.5 Public Records Training
Authorize the Treasurer to attend public records training in lieu of the Board Members
- 2.6 Service Fund
Authorize the establishment of a Service Fund in the amount of \$2.00 per student

for a total of \$3,234.00 from the FY2017 appropriation #001-2310-410-001 to reimburse the Board members for necessary expenses incurred in carrying out their duties. For the purpose of establishing this Service Fund, the Board certifies the number of students to be 1,617.

- 2.7 Appointment of Purchasing Agent
Authorize the Superintendent to serve as the Purchasing Agent for the school district.
- 2.8 Employment of Personnel
Authorize the Superintendent to employ Personnel as is needed. Any employment that exceeds 20 consecutive days in the same assignment is to be presented to the Board for approval at the next regular Board meeting.
- 2.9 Resignation of Personnel
Authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- 2.10 Appointment of Federal Project Agent
Authorize the Superintendent to serve as Agent of Federal Projects.
- 2.11 Application for Funds and Grants
Authorize the Superintendent, or designee, to apply for appropriate local, state, and or federal funds and grants.
- 2.12 Tax Incentive Revenue Council
Appoint Scott Hartley, Superintendent, to represent the North Fork Local School District as a member of the Tax Incentive Revenue Council (TIRC) for the 2017 calendar year.
- 2.13 Payments Over Contract Amounts
Authorize the Superintendent or his designee to approve payments over contract specified amounts when overtime is necessary. The Board authorizes the Treasurer to make said payment above contract amount for overtime that has been approved.
- 2.14 Accept Donations
Authorize the Superintendent or Treasurer to accept all donations to the school district on behalf of the Board of Education.
- 2.15 Official Newspaper
The Board designates *The Mount Vernon News* as the Official Newspaper, pursuant to North Fork Local Board of Education Bylaw 0154.
- 2.16 Agenda, Meeting Notification Requests
Authorize that persons who are residents of the North Fork Local School District requesting copies of the schedule of meetings, agenda, or notice of individual meetings receive such free of charge for calendar year 2017. Individuals wishing to receive these communications must submit a written request annually.

2.17 Regular Meeting Dates, Times, and Locations

The Board establishes that it will meet the each month at 6:00 p.m. on the dates and at the locations listed on the following 2017 Board Meeting Calendar.

January 09 (Second Monday)
Organizational Meeting 6:30 p.m.
followed by Regular Meeting
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080
January 23 (Planning Mtg.)
Utica Sr. High Staff Dining Room
(Located off of cafeteria)
260 Jefferson Street
Utica, Ohio 43080

June 26 (Fourth Monday)
Utica Sr. High School
260 Jefferson Street
Utica, Ohio 43080

July 17
Utica Sr. High School
260 Jefferson Street
Utica, Ohio 43080

February 13 (Second Monday)
Utica Jr. High School*
260 Jefferson Street
Utica, Ohio 43080

August 21
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

March 20
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080

September 18
Newton Elementary School*
6645 Mount Vernon Road
Newark, Ohio 43055

April 17
Newton Elementary School*
6645 Mount Vernon Road
Newark, Ohio 43055

October 16
Morgan Grange
Corner Morgan Center &
Arrington Roads
Utica, Ohio 43080

May 15
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

November 20
Utica Sr. High School*
260 Jefferson Street
Utica, Ohio 43080

June 19
Utica Jr. High School*
260 Jefferson Street
Utica, Ohio 43080

December 18
Utica Elementary School*
367 Church Street
Utica, Ohio 43080

* Board Question and Answer time 5:30 p.m.
Board Meeting at 6:00 p.m.

2.18 Finance Committee; Buildings and Grounds Committee; and Communications Committee Meeting Dates, Times, and Locations

Approve the following meeting dates for the Finance Committee; Buildings and Grounds Committee; and the Communications Committee.

FINANCE COMMITTEE

District Administrative Office, 312 Maple Avenue, Utica, Ohio 43080

5:00 p.m.

Monday	March 6	Monday	August 28
Monday	May 1	Monday	December 4

BUILDINGS AND GROUNDS COMMITTEE

4:00 p.m.

Monday	January 30 Utica Jr. High School	Monday	August 28 Newton Elementary School
Monday	February 27 Utica Sr. High School	Monday	September 25 Utica Jr. High School
Monday	April 24 Utica Elementary School	Monday	October 30 Utica Sr. High School
Monday	May 22 District Administrative Office	Monday	December 4 Utica Elementary School

COMMUNICATIONS COMMITTEE

Utica High School Conference Room, 260 Jefferson Street, Utica, Ohio 43080

2:45 p.m.

Monday	March 6	Monday	August 28
Monday	May 1	Monday	December 4

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

Nay: -0.

The president ruled the motion carried.

2017-01-0006

Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board designate **Mrs. Lori Stradley** to serve as Legislative Liaison to the Ohio School Boards Association and appoints **Mr. James Quinif** as alternate.

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

Nay: -0.

The president ruled the motion carried.

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2017-01-0007

Mrs. Bruce moved, seconded by Mrs. Cooperider, that the Board designate **Mrs. Lori Stradley** to serve as Student Achievement Liaison to the Ohio School Boards Association for calendar year 2017.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0008

Mrs. Stradley moved, seconded by Mrs. Cooperider to designate **Mr. Bernard Snow** as Chair and **Mr. James Quinif** to represent the Board on the Buildings and Grounds Committee for calendar year 2017.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0009

Mrs. Stradley moved, seconded by Mr. Quinif to designate **Mrs. Farrah Cooperider** as Chair and **Mrs. Barbara Bruce** to represent the Board on the Communications Committee for calendar year 2017.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0010

Mrs. Stradley moved, seconded by Mrs. Cooperider to designate **Mr. Bernard Snow** as Chair and **Mrs. Barbara Bruce** to represent the Board on the Finance Committee for calendar year 2017.

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

Nay: -0.

The president ruled the motion carried.

Public comment was requested and no one responded.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 6:50 p.m.

Bernard Snow

Bernard Snow, President

Tonya Mickley

Tonya Mickley, Treasurer