

The North Fork Board of Education met in **Regular** session on Monday, January 09, 2017 at Utica High School, 260 Jefferson Street, Utica, Ohio 43080.

Snow

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 Snow at 6:51 p.m.

RECOGNITIONS:

None

REPORTS:

1. Superintendent's :
 - a. School Board Recognition Month
2. Treasurer's:
 - a. Financials stable
3. Legislative Update – Mr. Hartley

WORK SESSION

- None

HEARING OF THE PUBLIC:

- None

AGENDA ADJUSTMENTS:

- #2.1 – amend to say “the end of December 9, 2016.

OLD BUSINESS:

- None

Mrs. Cooperider moved, seconded by Mrs. Stradley to waive the reading of and approve the minutes of the December 14, 2016 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0011

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

Classified

- 2.1 Accept a letter of resignation from Cindy Addis as bus driver effective the end of December 9, 2016.

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

Nay: -0.

The president ruled the motion carried 5-1.

2017-01-0012

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

- 4.1 Approve the financial reports for the Month of December, 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.
- 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.
- 4.3 Approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditors." A copy of this document will be included as a part of the official minutes.

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

Nay: -0.

The president ruled the motion carried.

2017-01-0013

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

RESOLUTION REQUESTING CERTIFICATION
OF ALTERNATIVE TAX RATES
(R.C. 5748.02)

WHEREAS, R.C. 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the School District is currently levying a one percent (1.00%) per annum income tax, approved by the voters of the School District on May 6, 2015 (the "Existing Income Tax") for the purpose of providing for the current operating expenses of the School District for a period of three (3) years, with the last year of collection being 2019; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be adopted and certified to the Tax Commissioner for the State of Ohio in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held May 2, 2017 (the "Election Date").

NOW, THEREFORE, BE IT RESOLVED and hereby determined by the Board of Education of the North Fork Local School District, Licking and Knox Counties, Ohio, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$2,100,000 for the purpose of providing for the current operating expenses of the School District (the "Income Tax").

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

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 20, 2017 together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. 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 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 Revised Code Section 121.22.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT/INSTRUCTION:

- None

HEARING OF THE PUBLIC:

- Jennifer Shepler – 6th grade move, will there be meetings
- Rick Tyson – contact elected leaders; follow procedures with contract renewals

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:10 p.m.

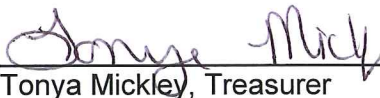
Next Meeting: January 23, 2016 (Planning Meeting)

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

Time: 6:00 p.m.



Bernard Snow, President



Tonya Mickley, Treasurer