

The North Fork Board of Education met in **Regular** session on October 16, 2017 at the Morgan Grange, Corner of Morgan Center and Arrington Roads, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. 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 6:00 p.m.

RECOGNITION

- Utica La Sertoma - \$200.00 Donation for the Utica Elementary "Redskin Ready" Program
- Park National Bank - \$100.00 Donation for the Spanish Club Trip
- Utica Animal Care Center - \$100.00 Donation for the Spanish Club Trip

REPORTS:

Superintendent's – Mr. Hartley – Leader In Me update; Upcoming events.

Treasurer's – Mrs. Mickley – monthly update, five year forecast

Legislative Update – Mrs. Stradley – discussed several bills that are moving through legislature/

WORK SESSION

NEOLA Additions/Revisions

First Reading

2271	College Credit Plus Program (Program)
2464	Gifted Education and Identification (Program)
4120.05	Employment of Substitute Educational Aides (Classified Staff)
5136	Personal Communication Devices (Students)
5136.01	Electronic Equipment (Students)
5200	Attendance (Students)
5330	Use of Medications (Students)
5530	Drug Prevention (Students)
6233	Amenities for Participants at Meetings and/or Other Occasions (Finances)
6680	Recognition (Finances)

Public comment was requested and the following responded:

- None

AGENDA ADJUSTMENT

Item 4.4 change wording

OLD BUSINESS

- none

2017-10-0093

Mrs. Stradley moved, seconded by Mrs. Cooperider that the Board waiver the reading of and approve the minutes of the September 18, 2017 Regular.

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

Nay: -0.

The president ruled the motion carried.

2017-10-0094

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

Certified

2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 4 for the 2017-2018 school year.

Extra Service/Supplemental

2.2 Approve the following supplemental positions for the 2017-2018 school year, pending proper certification and background check:

Name	Position	Level	Step
Spencer Kendall	Boys Basketball Assistant Coach	3	0
Clay Rowley	Boys Basketball Assistant Coach	3	0
Mark Rakoczy	Wrestling Head Coach	1	4

2.3 Approve the following volunteers for the 2017-2018 school year:

Jeanette Roark

Bethany Simon

Classified

2.4 Approve the following employees to be included on the Classified Substitute List for the 2017-2018 school year:

JoAnn Duncan

- 2.5 Accept a letter of resignation from Michael Wolford, custodian, effective the end of the day October 5, 2017.
- 2.6 Approve the employment of Rebecca Green in the position of transportation driver, on a one-year limited contract, effective October 16, 2017; compensation to be at step 3 of the Transportation Services T-1 scale of the OAPSE Negotiated Agreement.
- 2.7 Approve the employment of Bradford Hufford in the position of transportation driver, on a one-year limited contract, effective October 16, 2017; compensation to be at step 0 of the Transportation Services T-2 scale of the OAPSE Negotiated Agreement.

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

Nay: -0.

The president ruled the motion carried.

2017-10-0095

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

- 4.1 Approve the financial reports for the Month of September, 2017--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 five-year forecast, as submitted by the Treasurer.
- 4.4 Authorize the Treasurer to approve the agreement with Principal Life Insurance Company, as long as the agreement offers the same coverage as the previous agreement with UNUM, for the period December 1, 2017 – November 30, 2020.

Life – 0.106/\$1000

AD&D – 0.019/\$1000

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

Nay: -0.

The president ruled the motion carried.

2017-10-0096

Mr. Quinif moved, seconded by Mrs. Cooperider to approve the Master Services Agreement with Frontline Technologies Group LLC for Applicant Tracking beginning with the 2017-18 school year.

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

Nay: -0.

The president ruled the motion carried.

2017-10-0097

Mrs. Stradley moved, seconded by Mrs. Bruce to approve the FY18 Service Agreement with Knox County Educational Service Center.

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

Nay: -0.

The president ruled the motion carried.

2017-10-0098

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

**APPROVING BID PACKAGE FOR NEW BUS GARAGE PROJECT
AND AUTHORIZING SOLICITATION OF BIDS FOR THE WORK**

The Superintendent recommends approving the bid package assembled by the District's Architect for the New Bus Garage Project and requests authority to solicit bids for the work.

Background:

1. JBA Architects, the District's Architect for the project, prepared the specifications and drawings and also assembled a bid package for the New Bus Garage Project to issue to bidders for the work.
2. The initial advertisement will be placed in the local newspaper and posted on the District's website, on or around November 17, 2017, with the anticipated bid opening at 3 p.m. on or around January 4, 2018.

The Board resolves:

1. The bid package for the New Bus Garage Project is approved in the form presented.
2. The Treasurer is authorized to work with the District's Architect and legal counsel to prepare and place the required legal notice for the Project, with the first notice anticipated to be placed on or around November 17, 2017, and bids to be received at 3 p.m. on or around January 4, 2018, unless the date is changed by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.

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

Nay: -0.

The president ruled the motion carried.

The president ruled the motion carried.

Superintendent's Report / Instructions:

- None

Public comment was requested and the following responded:

- Mrs. Bruce – can we have signage added in front of the High School to indicate the Middle School is located there also.

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

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

Nay: -0.

The president ruled the motion carried.

Time: 6:44 p.m.

Next Meeting: November 20, 2017

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

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



Bernard Snow, President



Tonya Mickley, Treasurer

