

The North Fork Board of Education met in **Regular** session on February 13, 2017 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. 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.

**REPORTS:**

Superintendent's – Mr. Hartley

Treasurer's – Mrs. Mickley

Committees

- Buildings and Grounds – Mr. Snow

Legislative Update – Mrs. Stradley

**WORK SESSION:**

- none

**Public comment was requested and the following responded:**

- Fred Ford: wheel chair restraint class; protocol for delay days

**AGENDA ADJUSTMENT**

None

**OLD BUSINESS**

- none

**2017-02-0015**

Mrs. Cooperider moved, seconded by Mrs. Bruce that the Board waive the reading of and approve the minutes of the January 9, 2017 Organizational and Regular Meetings, and the January 23, 2017 Regular (Planning) Meeting.

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

Nay: -0.

The president ruled the motion carried.

**2017-02-0016**

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

**Certified**

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 7 for the 2016-2017 school year.

**Extra Service/Supplemental**

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

<u>Name</u>	<u>Position</u>	<u>Level</u>	<u>Step</u>	<u>Amount</u>
Wes Miller	Softball JV Asst. Coach (50%)	4	4	\$1,224.50
Allison Walton	Softball JV Asst. Coach (50%)	4	0	\$1,020.50

- 2.3 Approve the following volunteers for the 2016-2017 school year:

Nancy Gleckler

**Classified**

- 2.4 Accept a letter of resignation from Joyce Cherubini, Aide, effective the end of the 2016-2017 school year, for the purpose of retirement.
- 2.5 Accept a letter of resignation from Libbie Schroer, Secretary, effective the end of February, 2017, for the purpose of retirement.

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

Nay: -0.

The president ruled the motion carried.

**2017-02-0017**

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

- 4.1 Approve the financial reports for the Month of January, 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 "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2017 Appropriation as presented. These documents will be included as a part of the minutes.
- 4.4 Authorize the Treasurer to make the following inter-fund transfers and advances:

**TRANSFERS**

**To correct the transfer made in June 2016 to drama:**

From: General Fund	001-7200-910-0000-001-000	\$1,428.71
To: Drama Club	200-5100-900B-002	\$1,428.71

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

**2017-02-0018**

Mrs. Bruce moved, seconded by Mrs. Cooperider that the Board go into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1), for the purpose of discussing:

Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Time: 6:15 p.m.

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

There will be a 5 minute recess

The Board returned to open session: 7:47 p.m.

**Superintendent's Report / Instructions:**

- Keep the Board informed with Negotiation issues

**Public comment was requested and the following responded:**

- Discussed possible bond refunding

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

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

Nay: -0.

The president ruled the motion carried.

Time: 7:50 p.m.

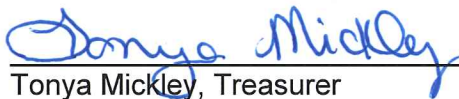
Next Meeting: March 20, 2017

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

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



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Bernard Snow, President



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Tonya Mickley, Treasurer