

The North Fork Board of Education met in regular session on Monday, September 19, 2016 at the Newton Elementary School, 6645 Mount Vernon Road, Newark, Ohio 43055.

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 Stradley at 6:30 p.m.

RECOGNITIONS:

Participation in Newark Rotary's 2016 Free Enterprise Academy:

Carli Conard Ashlan Hietala Sydney Hufford Pruthvi Patel Mauri Rauch

REPORTS:

1. Superintendent's – Mr. Hartley – in town busing
2. Treasurer's – Mrs. Mickley – audit in progress, Moody's rating being evaluated, potential to do a bond refunding next year to save money
3. Committee Meetings:
 - Buildings and Grounds – Mr. Snow – capital needs
 - Communications – Mrs. Bruce and Mrs. Cooperider – Homecoming Festival and October Think Tank
 - Finance – Mrs. Stradley

WORK SESSION:

- Discussion - Prioritizing District Projects – discussed many different projects, however it was decided to move forward with making the bus garage a higher priority at this point.

HEARING OF THE PUBLIC:

- Rick Tyson – discussed new state superintendent; JH is an unsafe/dangerous place for our children and staff; Community needs to stand together to achieve the overall goals of the District.

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

Mr. Snow moved, seconded by Mrs. Bruce to waive the reading of and approve the minutes of the August 15, 2016 Regular meeting.

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

Nay: -0.

The president ruled the motion carried.

2016-09-0071

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

Certified

- 2.1 Approve the Licking County Educational Service Center Certificated Substitute List No. 3 for the 2016-2017 school year.

Extra Service/Supplemental

- 2.2 Amend Jonathan Brooks' Extra Service Contract for summer computer cleaning to a maximum of 500 hours, with an end date of September 16, 2016.
- 2.3 Approve the following supplemental positions for one fiscal year, effective upon board approval, pending proper certification and background checks:

| Name | Position | Level | Step | Amount |
|---------------------|--|-------|------|------------|
| Kim Coad | After School Intervention (Newton) | 4 | 4 | \$2,449.00 |
| Josh Spung | Class Trip Coordinator 8 th Grade (50%) | 4 | 0 | \$1,020.50 |
| Douglas Herlensky | Volunteer Advisor – Marching Band | 8 | 0 | \$1.00 |
| Dwight Newell | Volunteer Advisor – Marching Band | 8 | 0 | \$1.00 |
| Kaitlyn Collingwood | Marching Band Assistant Director | 6 | 0 | \$681.00 |
| Ashley Lange | Sophomore Class Advisor | 6 | 0 | \$681.00 |
| Kate Lenell | Foreign Language Club Advisor (50%) | 6 | 0 | \$340.50 |
| Kris Grigsby | Quiz Bowl Advisor – Senior High | 6 | 4 | \$817.00 |
| Heath Mullenix | Volunteer Coach – Football | 8 | 4 | \$1.00 |
| Taylor Dush | Basketball (Girls) Assistant Coach | 3 | 0 | \$2,721.00 |
| Jason Hoar | Basketball (Boys) Assistant Coach | 3 | 1 | \$2,857.00 |
| Josh Sichina | Softball Head Coach | 1 | 0 | \$4,082.00 |
| Tamra Londot | Softball Varsity Assistant Coach | 4 | 2 | \$2,245.00 |

- 2.4 Approve the following teacher as a Virtual Learning Academy instructor for the 2016-2017 school year; compensation to be paid per the NFEA Negotiated Agreement, Article 7, Paragraph III, A:

Ashley Lange

2.5 Approve the following students to participate in a Vocational Work Study Program at the rate of \$2.00 per hour for the 2016-2017 school year, not to exceed 4.0 hours per day.

Julianna McComb

Montanna Oliver

Jeffrey Priest

Zane Smith

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

Michelle Bricker

Classified

2.7 Approve the employment of Stacey Hale in the position of secretary (Newton Elementary) on a one-year limited contract effective September 20, 2016 pending proper background checks; compensation to be at Step 15, with 16 years of experience, of the S-1 scale of the OAPSE Negotiated Agreement. (\$16.37/hr.)

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

Nay: -0.

The president ruled the motion carried.

2016-09-0072

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

4.1 Approve the financial reports for the Month of August, 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 "Certificate of the Total Amount from All Sources Available for Expenditures and Balances," and the FY2016 Appropriation as presented. These documents will be included as a part of the minutes.

4.4 Approve a transfer of \$250,000.00 from the General Fund to the Permanent Improvement Fund for capital needs.

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

Nay: -0.

The president ruled the motion carried.

2016-09-0073

6.1 Mr. Snow moved, seconded by Mrs. Cooperider to approve a Memorandum of Understanding with St. Vincent de Paul School and Knox County Educational Service Center to provide Title Services up to the FY2017 entitlement.

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

Nay: -0.

The president ruled the motion carried.

2016-09-0074

6.2 Mr. Snow moved, seconded by Mrs. Cooperider to approve bus routes for the 2016-2017 school year as presented by the Transportation Department. All routes may be subject to adjustment with approval of the Superintendent.

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

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

- Compile for information for the Bus Garage and the JH HVAC for the October meeting

HEARING OF THE PUBLIC:

- Fred Ford – possibility of 64 Metals building for a bus garage; how do you determine where you place personnel on the salary schedule.

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

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

Nay: -0.

The president ruled the motion carried.

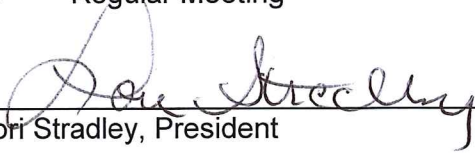
Time: 7:34 p.m.

Next Meeting: October 17, 2016

Location: Morgan Grange
Corner of Morgan Center & Arrington Roads
Utica, Ohio 43080

Time:

6:30 p.m. Regular Meeting



Lori Stradley, President



Tonya Mickle, Treasurer

