

The North Fork Board of Education met in regular session on Monday, October 17, 2016 at the Morgan Grange, Corner of Morgan Center & Arrington Roads, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mrs. Stradley.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. Bernard Snow and Mrs. Lori Stradley.

The following member was absent: Mr. James Quinif

The meeting was called to order by President Stradley at 6:30 p.m.

RECOGNITIONS:

None

REPORTS:

1. Superintendent's – Mr. Hartley – ELL services, Calamity day transportation, move November committee meetings, congratulations to the Volleyball team.
2. Treasurer's – Mrs. Mickley – presentation of 5 year forecast
3. Committee Meetings:
Buildings and Grounds – Mr. Snow – capital needs
Legislative – Mrs. Bruce – contact legislatures

WORK SESSION:

1. NEOLA Additions/Revisions

First Reading

- 0100 Definitions (Bylaws)
- 0167.1 Use of Electronic Mail/**Text Messages** (Bylaws)
- 0169.2 Open Meetings/Sunshine Law (Bylaws)
- 1530 Evaluation of Principals and Other Administrators (Administration)
- 1619 Group Health Plans (Administration)
- 1619.02 Privacy Protections of Fully Insured Group Health Plans (Administration)
- 1619.03 Patient Protection and Affordable Care Act
- 2460 Special Education (Program)
- 3223 Standards-Based School Counselor Evaluation (Professional Staff)
- 3419 Group Health Plans (Professional Staff)
- 3419.02 Privacy Protections of Fully Insured Group Health Plans (Professional Staff)
- 3419.03 Patient Protection and Affordable Care Act
- 3420 ~~Health Insurance Benefit~~ (delete) (Professional Staff)
- 4419 Group Health Plans (Classified Staff)
- 4419.02 Privacy Protections of Fully Insured Group Health Plans (Classified Staff)
- 4419.03 Patient Protection and Affordable Care Act (Classified Staff)
- 4420 ~~Health Insurance Benefit~~ (delete) (Classified Staff)

(Continued)

5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (Students)
5830	Student Fund-Raising (Students)
6605	Crowdfunding (Finances)
6700	Fair Labor Standards Act (FLSA) (Finances)
8330	Student Records (Operations)
9700	Relations with Special Interest Groups (Relations)

HEARING OF THE PUBLIC:

- Heather Smith – discussed handbook policies; feels like there is inconsistent enforcement.

AGENDA ADJUSTMENTS:

- None

OLD BUSINESS:

- None

Mr. Snow moved, seconded by Mrs. Bruce to waive the reading of and approve the minutes of the September 19, 2016 Regular meeting.

Yea: Mr. Snow, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-10-0075

Mrs. Cooperider moved, seconded by Mr. Snow 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 2016-2017 school year.

Extra Service/Supplemental

- 2.2 Accept a letter of resignation from John Maher, Track Head Coach, effective September 19, 2016.

- 2.3 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>
Justin Hershberger	Track Head Coach	1	4	\$4,898.00

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

Whitnee (Stoneburner) Abbott	Mamie Hollenback
Melanie Bebout	Sarah Kaiser
Mary Jo Fogle	Alessandra Wheeler

Classified

- 2.5 Approve the following employees to be included on the Classified Substitute List for the 2016-2017 school year:

Carol Bigler	Karen Richards
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- 2.6 Accept a letter of resignation from Tina Cummings, bus driver, effective the end of the day on October 7, 2016.

Yea: Mrs. Cooperider, Mr. Snow, Mrs. Bruce, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-10-0076

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

- 4.1 Approve the financial reports for the Month of September, 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 five-year forecast, as submitted by the Treasurer.

Yea: Mrs. Bruce, Mrs. Cooperider, Mr. Snow, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-10-0077

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

RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO META SOLUTIONS FOR THE BILLING PERIOD COMMENCING WITH THE JUNE 2017 BILLING CYCLE AND TERMINATING NO LATER THAN THE MAY 2020 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council) (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the RFP seeks a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District; and

WHEREAS, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility; and

WHEREAS, the Council will select the lowest responsible bid submitted in response to the attached RFP, contemplated to be on or before November 1, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect anytime up to 5:00 p.m. on November 3, 2016, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH FORK LOCAL SCHOOL DISTRICT, COUNTIES OF LICKING & KNOX, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Yea: Mr. Snow, Mrs. Cooperider, Mrs. Bruce, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

2016-10-0078

6.2 Mr. Snow moved, seconded by Mrs. Cooperider to approve Archery as a new club at Utica High School. This club will be at no cost to the district.

Yea: Mr. Snow, Mrs. Cooperider, Mrs. Bruce, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

SUPERINTENDENT'S REPORT / INSTRUCTIONS:

- Review the dress code
- Bring an architect for board approval for bus garage
- Advise Treasurer to prepare memo for committee meeting changes

HEARING OF THE PUBLIC:

- Tammi Smith – possible internship with career tech schools for diesel mechanics

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

Yea: Mrs. Bruce, Mr. Snow, Mrs. Cooperider, Mrs. Stradley - 4.

Nay: -0.

The president ruled the motion carried.

Time: 7:30 p.m.

Next Meeting: November 21, 2016

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

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



Lori Stradley, President



Tonya Mickley, Treasurer