

The North Fork Board of Education met in **Regular** session on March 20, 2017 at the Utica Senior 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, Mr. James Quinif, Mr. Bernard Snow and Mrs. Lori Stradley.

The following member was absent: Mrs. Farrah Cooperider

The meeting was called to order by President Snow at 6:00 p.m.

### **RECOGNITIONS – 2017 Winter Sports Awards**

#### **WRESTLING**

Phillip Barrows	State Wrestling Alternate, Licking County League Champion
Brett Homman	District Wrestling Qualifier
Matt Seifert	State Wrestling Qualifier

#### **BOYS BASKETBALL**

Gavin Posey	Honorable Mention Licking County League
Brad Potes	Second Team Licking County League, Honorable Mention District 11

#### **GIRLS BASKETBALL** – Licking County League, Cardinal Division, Champions

Griffin Adams	
Ashley Green	
Taylor Heckman	
Rachel Orr	
Alex'Eya Smith	
Lindsay Burnett	Second Team Licking County League, Second Team District 11, Honorable Mention Central District
Carli Conard	Honorable Mention Licking County League, Honorable Mention Central District
Emily Keener	First Team Licking County League, Honorable Mention District 11, Honorable Mention Central District
Emily Londot	Licking County League, Cardinal Division, Player of the Year, First Team Licking County League, First Team District 11, Second Team Central District
Tatum Minton	Second Team Licking County League, Second Team District 11, Honorable Mention Central District

Danielle Doup, Assistant Coach

Lisa Ritzer, Varsity Assistant Coach

Terry Logue, Head Coach - Licking County League, Cardinal Division, Coach of the Year

**BASKETBALL TEAM – Exemplary Season**

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

**RESOLUTION NO. 2017-03-0019**

**A Resolution Commending the  
Utica Redskins Girls Basketball Team and Coaches for  
An Exemplary Season**

**WHEREAS**, the Utica Redskins Girls Basketball Team and Coaches have distinguished themselves and the school with an exemplary season; and

**WHEREAS**, the Utica Redskins Girls Basketball Team and Coaches have exhibited the concept of hard work, dedication, and determination which are the essence of championship quality and performance both before the season, during their regular season schedule, and during the tournament schedule; and

**WHEREAS**, the team members have further distinguished themselves by exhibiting an overall 17-6 exemplary record, and Licking County League, Cardinal Division, Champions with a league record of 11-2; and

**WHEREAS**, the achievement of the Utica Redskins Girls Basketball Team and Coaches have brought considerable pride to the North Fork Local School District Community by the reason of their success; now

**THEREFORE, be it resolved** by the Board of Education of the North Fork Local School District that the Utica Redskins Girls Basketball Team and Coaches are commended for their excellent performance; and

**BE IT RESOLVED**, that the Utica Redskins Girls Basketball Team and Coaches are commended for their contribution to the pride and community spirit through their hard work, dedication and success; and further,

**BE IT RESOLVED**, that the North Fork Local School District Board of Education also extends to the North Fork Staff and the North Fork Community special thanks for their support of the Utica Redskins Girls Basketball Team and Coaches; and further,

**BE IT RESOLVED**, that the North Fork Local School District Board of Education is proud to provide a true copy of this resolution to each team member and coach.

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

Nay: -0.

The president ruled the motion carried.

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

**RESOLUTION NO. 2017-03-0020**

**A Resolution Commending a  
Utica High School Girls Basketball Coach  
Receiving Coach of the Year Honors**

**WHEREAS**, Utica High School Girls Basketball Coach **Terry Logue** has distinguished himself and the school by finishing the 2016-2017 season with an exemplary record of 17 - 6; and

**WHEREAS**, he has exhibited the concept of hard work, teamwork, dedication, and determination which are the essence of championship quality and performance both before the season, during the regular season schedule, and during the tournament schedule; and

**WHEREAS**, he has further distinguished himself by receiving the honor of **Licking County League, Cardinal Division, Coach of the Year**; and

**WHEREAS**, the achievement of this coach has brought considerable pride to the North Fork Community by reason of his success; now

**THEREFORE**, be it resolved by the Board of Education of the North Fork Local School District that Utica High School Girls Basketball Coach **Terry Logue** is commended for an excellent season; and further,

**BE IT RESOLVED**, that he is commended for his contribution to the pride and community spirit through his hard work, dedication and success; and further,

**BE IT RESOLVED**, that the North Fork Local Board of Education is proud to provide a true copy of this resolution to the above coach.

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

Nay: -0.

The president ruled the motion carried.

**REPORTS:**

Superintendent's – Mr. Hartley

Treasurer's – Mrs. Mickley

**Committees**

- Communications – Mrs. Bruce
- Finance – no meeting held

Legislative Update – Mrs. Stradley

## WORK SESSION:

### 1. NEOLA Additions/Revisions

#### First Reading

- 0157 Appointment to C-TEC of Licking County ~~Joint Vocational School District~~ Board (Bylaws)
- 2430 District-Sponsored Clubs and Activities (Program)
- 2430.02 Participation of Community/Stem School Students in Extra-Curricular Activities (Program)
- 2431 Interscholastic Athletics (Program)
- 2461 Recording of District Meetings Involving Students and/or Parents (Program)
- 2623 Student Assessment and Academic Intervention Services (Program)
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Professional Staff)
- 5111 Eligibility of Resident/Nonresident Students (Students)
- 5200 Attendance (Students)
- 5460 Graduation Requirements (Students)
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Students)
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (Students)
- 6320 Purchases (Finances)
- 6325 Procurement - Federal Grants/Funds (Finances)
- 6423 Use of Credit Cards (Finances)
- 6700 Fair Labor Standards Act (FLSA) (Finances)
- 8210 School Calendar (Operations)
- 8310 Public Records (Operations)
- 8320 Personnel Files (Operations)
- 8330 Student Records (Operations)
- 8452 Automated External Defibrillators (AED) (Operations)
- 8500 Food Services (Operations)
- 8510 Wellness (Operations)
- 9270 Equivalent Education Outside the Schools & **Participation in Extra-Curricular for Students not Enrolled in the District** (~~Home-Schooling~~) (Relations)

### 2. Graded Course of Study:

Art K – 12 Graded Course of Study

Mathematics K – 12 Graded Course of Study

Technology K – 12 Graded Course of Study

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

- Fred Ford: wheel chair restraint class; cancelation of sports trips

#### AGENDA ADJUSTMENT

- None

**OLD BUSINESS**

- none

**2017-03-0021**

Mrs. Stradley moved, seconded by Mr. Quinif that the Board waive the reading of and approve the minutes of the February 13, 2017 Regular Meeting.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0022**

Mrs. Bruce 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 Lists No. 8 and No. 9 for the 2016-2017 school year.

**Extra Service/Supplemental**

2.2 Accept a letter of resignation from Susan Hatch from After School Intervention at Utica Elementary, effective January 6, 2017.

2.3 Amend Wes Miller's supplemental position, approved Feb. 13, 2017, from Softball JV Asst. Coach (50%) to Volunteer Softball Coach.

2.4 Amend Allison Walton's supplemental position, approved Feb. 13, 2017, from Softball JV Asst. Coach (50%) to Softball JV Asst. Coach (100%).

2.5 Approve the following supplemental positions for the 2016-2017 school 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>
Missy Pfister	After School Intervention (50%) (Utica Elementary)	4	0	\$1,020.50
Geannie Hagen	Track Varsity Assistant Coach	4	4	\$2,449.00
Jeff Davis	Track Jr. Varsity Assistant Coach	4	0	\$2,041.00
Bonnie Ramseyer	Volunteer Coach – Softball	8	4	\$1.00

**Classified**

- 2.6 Accept a letter of resignation from Patricia Blake, bus driver, effective the end of the day March 23, 2017, for the purpose of retirement.
- 2.7 Approve the following employees to be included on the Classified Substitute List for the 2016-2017 school year:  
  
Christopher Loney

Yea: Mrs. Bruce, Mrs. Stradley, Mr. Quinif, Mr. Snow - 4.  
Nay: -0.  
The president ruled the motion carried.

**2017-03-0023**

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

- 4.1 Approve the financial reports for the Month of February, 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 Authorize the Treasurer to make the following inter-fund transfers and advances:

**TRANSFERS**

**To transfer 20% of winter sports admissions to District Athletic Fund**

1) From:

Boys Basketball	300-7200-910-900C-000000-102	\$ 3,279.80
Girls Basketball	300-7200-910-900U-000000-102	\$ 2,447.60
Wrestling	300-7200-910-900G-000000-104	\$ 422.80

To:

District Wide Athletic Fund	300-5100-900A-000	\$ 6,150.20
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Yea: Mrs. Stradley, Mr. Quinif, Mrs. Bruce, Mr. Snow - 4.  
Nay: -0.  
The president ruled the motion carried.

**2017-03-0024**

Mrs. Bruce moved, seconded by Mrs. Stradley that the Board authorize the offering of a summer school program for the Utica Junior High School for students who do not meet the standards for promotion, as set forth in Board Policy 5410. Summer school will be offered only to North Fork Local School District students in grades 7 and 8.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0025**

Mrs. Stradley moved, seconded by Mrs. Bruce that the Board authorize a trip to Ecuador for students who have completed Spanish III. The trip will be over spring break, 2018, approximately. The trip is at no cost to the Board.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0026**

Mr. Quinif moved, seconded by Mrs. Stradley that the Board approve the Special Education and Related Services Contract with the Licking County Educational Service Center for the 2017-2018 school year.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0027**

Mrs. Stradley moved, seconded by Mrs. Bruce to approve the Early Education Services for Children with Disabilities Contract with the Licking County Educational Service Center for the 2017-2018 school year.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0028**

Mr. Quinif moved, seconded by Mr. Snow to approve the Early Childhood Disabled Preschool Contract Amendment for FY 18.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0029**

Mrs. Bruce moved, seconded by Mr. Snow to approve the revised Computer Acceptable Use Agreement.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0030**

Mrs. Stradley moved, seconded by Mr. Snow to approve the Art K-12 course of Study.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0031**

Mr. Quinif moved, seconded by Mrs. Bruce to approve the Mathematics K-12 Course of Study.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0032**

Mrs. Stradley moved, seconded by Mr. Quinif to approve the Technology K-12 Course of Study.

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

Nay: -0.

The president ruled the motion carried.

**2017-03-0033**

Mrs. Stradley moved, seconded by Mr. Snow 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: 6:29 p.m.

Will take a 5 minute recess.

The Board returned to open session:

Time: 7:24 p.m.



**Superintendent's Report / Instructions:**

- Revisit Social Graduation

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

- None

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

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


Nay: -0.

The president ruled the motion carried.

Time: 7:26 p.m.

Next Meeting: April 17, 2017  
Location: Newton Elementary School  
6645 Mount Vernon Road  
Newark, Ohio 43055  
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

